POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Parkmahakali Caves Road, NrUdyogBhavanChakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093

Tel.: 9920032944 • Fax No : 91-022-67804776 • Website : <u>www.polytexindia.com</u> • Email :polytexindia@qmail.com, CIN : L51900MH1987PLC042092

Date: 10.09.2024

To,
BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script: 512481/Script ID: POLYTEX

Sub: Submission of copy of newspaper publications of the Notice to the shareholders of the-Company regarding information of the 38th Annual General Meeting (AGM) and dispatch of Annual Report 2023-24 in compliance with Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir/ Madam,

Referring above, please find herewith enclosed copies of the newspaper publications of the Notice to the shareholders of the Company regarding the 38th AGM dispatch of Annual Reports 2023-24 published in the following newspapers:

- 1. Active Times in English Language dated 10.09.2024
- 2. Mumbai Lakshadeep in Marathi Language 10.09.2024

This is for your information and record.

Thanking You,

Yours Faithfully,

Kindly take the same on record. Thanking You,

For Polytex India Limited

Arvind Mulji Kariya Director and CFO

DIN: 00216112

PUBLIC NOTICE

follows: - 58/A/2402. Ashtavinayak Chs. Ltd,

New Mhada Tower, Ekta Nagar Kandivali (W)

Mumhai 400067 This flat was nurchased

by them from Mr. Madhukar Tukaram

Sontakke, Mr. Madhukar sontakke had lost

original Documents of the flat i.e. Allotment

Letter, Possession Letter, Stamp Duty Papers,

and Maintenance Receipts while traveling

in local train for which he has registered a

complaint in Vashi Lohmarg Police Station

on 15/05/2014 having complaint no. 39/

2014. if any objection, claim, dispute,

mortgage, donation, encumbrance or other

similar claims are made against these los

papers, such person/organization shall

give in written or the documents should be

submitted to the address within 14 days

from the publication of this notice, the

claim will not be entertained after the

Public notice published in public interest ADV.SAMIDHA MOPERKAR

(BCOM, LBS, LLB)

58/A/203, ASHTVINAYAK CHS,

NEW MHADA TOWER, KANDIVALI(W).

prescribed period

Place : Mumbai

Date: 07-09-2024

Place : Mumbai

POLYTEX INDIA LTD.

CIN No. - L51900MH1987PLC042092 Regd. Add: 5th Floor, 5b. Technopolis Knowledge Park mahakali Caves Road. Nr Udyog Bhavan Chakala Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093

Contact No. 9920032944 Website: www.polytexindia.com, Email: polytexindia@gmail.com NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December,2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January

The electronic dispatch of Notice of AGM along Annual Report to Members has been completed or 6th September, 2024. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at www.polytexindia.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NDSL website at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

at 09:00 am (IST) Sunday, 29th September, 2024

: Monday, 23rd September, 2024 d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. $23^{\rm st}$ September, 2024 should follow the instructions for e-Voting as mentioned in the AGM Notice.

through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

The Members are requested to note that

Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Sunday, the 29th September, 2024; and

The Members who have already cast their vote through remote e-Voting may attend the AGN but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Monday, 23rd September, 2024 ('Cut-Off Date'). Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as

well loter will rive a hopportunity to dast uten viole reinloudly of uturing uten Activity in the State set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Mr. Sandeep Dubey & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to mt.helpdesk@linkintime.co.in

Members holding shares in demat form are requested to update the same with their respective Depositor

Members, who need assistance before or during the AGM, may:

a. Send a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000 or

b. Ms. Prajakta Pawle, executive, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in Tel: 022 - 4886 7000 and 022 - 2499 7000 For any query/ clarification or assistance required with respect to Annual Report 2023-24 or Annual

CIN: L65990MH1982PLC026425

NOTICE

may obtain Login ID and password by sending request at evoting@nsdl.co.in o

i. Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. or

shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based

The members are requested to follow the instructions for e-Voting mentioned in the separate shee

attached to the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of

Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th

September, 2024 (both days inclusive), for the purpose of Annual General Meeting to be held

The result of the e-Voting / voting at AGM through Tablet based e-Voting system and / or through

polling paper shall be declared on or before 2nd October 2024. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock

By Order of the Board

JIGNESH SHETH

Managing Director DIN: 00290211

For, Multiplus Holdings Ltd

General Meeting, the Members may write to polytexindia.com For Polytex India Limited

Date: 09th September, 2024

Anju Surajsingh Chauhan Company Secretary and Compliance Officer

PUBLIC NOTICE

This is to inform the general public at large that my client MR. HARENDRAKUMAR HIMATLAL KAPASI is the owner of Flat No. 201, 2nd Floor, D-Wing, Building No. 6, Maitri Co-op. Housing Society Ltd., Damodar Park, L.B.S. Marg, Ghatkopar West, Mumbai-400 086. op. Housing Society Ltd., Damodar Park, Lb.S. Marg, Gridinappar west, Munipar-400 Soc. That following 2 chain of previous original Agreements in respect of said flat has been lost/misplaced by my client and same are not traceable inspite of repeated searches and diligent efforts to find the same. And accordingly my client has also lodged the N.C. complaint with Ghatkopar Police Station online for lost of documents bearing Lost Report No. 51900-2024 dated 07.05.2024.

1. Agreement for Sale for sale of above said Flat from Builder/Developer M/S. PARUL ENTERPRISE to SMT. NEETA NAGPAL who was the original owner/allottee of the said . Agreement for Sale dated 18.06.1987 from SMT. NEETA NAGPAL to (1) MRS. ASH

IRESH KAMDAR &(2) MR. VIRESH BHUPATLAL KAMDAR //IRESH KAMDAR & (2) MR. VIRESH BHUPATIAL KAMDAR.
All the persons / legal heirs / general public having any claim upon the said Flat by way of nheritance, legacy, bequeath, transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise howsoever required to make the same known to the undersigned by Registered Post with acknowledgement due along with documentary proof within 15 days rom the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and will not be entertained in any conditions thereafter and then my client will be then entitled to proceed further in the matter for sell, transfer of the said Flat to the purchaser/s and execute, sign, register the matter for sell, transfer of the said Flat to the purchaser/s and execute, sign, register the Agreement for Sale / Sale Deed for sale of the said Flat to the Purchaser/s.

ADVOCATE HIGH COURT Dated: 10/09/2024.

BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai MH-400053 IN

CIN: L93000MH2013PLC246147Tel: +91 86523 69975 Website: www.brandbucketmediatech.in E-mail: info@brandbucketmediatech.com

Notice of the 11th Annual General Meeting and Book Closure NOTICE is hereby given that the 11th Annual General Meeting (AGM) of Brandbucket Media & Technology Limited will be held on Monday, 30th day of September, 2024 at 05.30 P.M. (IST) at Office No. 302, 3td Floor Kilfire

Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai MH-400053 IN to transact the business set out in the Notice of the AGM. The said Notice along with the Proxy Form, Attendance Slip, and Annual Repor has been send to all Members at their registered email ids and the same is also

available on the website of the Company at www.brandbucketmediatech.in. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17 Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andher West, Mumbai MH-400053 IN, not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar Share Transfer Agent of the Company i.e. Purva Sharegistry (India) Private Limited by sending the request at Support@purvashare.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23 September, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 11th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfe Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2024.

For Brandbucket Media & Technology Limited

Nishigandha Shashikant Keluskar

Date: 09/09/2024 Place: Mumbai

Sd/-

Managing Director DIN: 09154554

Jaipan° JAIPAN INDUSTRIES LIMITED *Jugti*

CIN: L28991MH1965PLC013188 EMAIL ID: jaipanlegal@gmail.com

17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI Mumbai City MH 400063 IN

Notice is hereby given that 58th Meeting of the members of the JAIPAN INDUSTRIES LIMITED is scheduled to be held on Monday 30th SEPTEMBER 2024 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI, Mumbai City MH 400063 IN ,in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 that the Register of Member and the Share transfer Books shall remain closed from 23nd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM to transact the business set out in the Notice of AGM. Members attending the AGM Through Physical mode shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above the Notice of AGM and the Financial statements to the Fi 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be send only by e mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP) .The electronic dispatch of notice along with other documents will be completed by Friday & Date 06th September, 2024 and will also be available on the website of the stock exchange i.e BSE website

In compliance with the provision of section 108 of the act read with rule 20 o Companies (Management & Administration rules) 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is ed to provide remote e-voting facility ('Remote E-voting ') to all the mer cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for physical voting during AGM (e-voting)/ Poll sheet to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut- off date (Monday 23rd September,2024) shall be eligible to cast their votes by remote e-voting and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid -up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on [Friday 27th September 2024 at 9.00

A.MIST] and ends on [Sunday ,29th September 2024 at 5.00 PMIST] Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. [Monday,23rd September2024] may obtain the login id & password by sending a request at [jaipanlegal@gmail.com] o [rushikesh.hingmire@linkintime.co.in]. However, if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM. By Order of the board For Jaipan Industries Limited

Place: MUMBAI

Jainarain Agarwa Directo

GIR NATUREVIEW RESORTS LIMITED

Date: 07-09-2024

Registered Office: F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D. N. Nagar, New Link Road, Andheri West, Mumbai, MH – 400053. CIN: L55101MH2009PLC238186; Tele/Fax: +91-22-61064301/8976379298 Email: girresort@gmail.com; Website: www.girresort.net

NOTICE OF 15TH AGM AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September 2024 at 10.00 A.M at the registered office of the Company at F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D N Nagar, New Link Road, Andheri West, Mumbai, MH – 400053 to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members at their registered email ids and the same is also available on the website of the Company at www.girresort.net.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D N Nagar, New Link Road, Andheri West, Mumbai, MH – 400053 not later than 48 hours before the Meeting. The Members who have not registered their email address and holding Equity

The Members who have not registered their email address and noting Equity Shares in Demat form are requested to register their e-mail address ewith the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Demander of the Company i.e. Adroit Corporate Services Pvt. Ltd, by sending the request at info@adroitcorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The voting rights of Members shall be in proportion to the equity shares held by

them in the paid up equity share capital of the Company as on 23" September 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 15th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Voltan and 31th March 2024. Year ended 31st March, 2024.

> For Gir Natureview Resorts Limited SANJAY DATTARAM KHANVILKAR

> > DIN: 09746349

Read Daily Active Times

DIGGI MULTITRADE LIMITED

(CIN: L65900MH2010PLC210471)
Regd off: 312, BLDG K-2 GALA-5SAGAR COMPLEX OWALI VILLAGE THANE BHIWANDI421302, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302
Email Id: diggimultitradeltd@gmail.com Website: www.diggimultitrade.co.in

NOTICE OF THE 14™ ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK

CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting of DIGGI MULTITRADE LIMITED will be held on Monday, September 30, 2024 at 02.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 04th September, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") seet and to travered the surveiter seed with 18th Consent Circuits No. 14/2000. Consent Circuits No. 14/2000. September, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated Seth December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-PACPOD1/P/CIR/2023/001 dated January 5, 2023, and Circular No. SEBI/HO/CFD/CFD/CPD-0D-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI"). Board of India ('SEBI').

Board of India (SEBF).

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Tuesday, 24th September, 2024 to Monday 30th September, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating 13th of the VC/OAVM facility shall be counted for the purpose of recogning the ungurum under Section 133 or the /C/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 44th AGM, and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. <u>www.diggimultitrade.co.in</u>, on the websites of NSDL at <u>www.evoting.nsdl.com</u> and the website of the stock exchanges i.e. BSE Limited at <u>www.bseindia.com</u>. Instructions for Remote E-voting and E-voting during AGM

Instructions for Remote E-voting and E-voting during AGM
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 1-evolting Facility Provided by Listed Entitles', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process wil also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 14th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 14th AGM.

The remote e-voting period commences on 27th September, 2024 at 09:00 A.M. and ends on 29th September, 2024 at 05:00 P.M. During this period, Members may cast their vote electronically. The evoting module shall be disabled by NSDL thereafter

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e voting at the AGM is 23rd September, 2024. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or become

<u>busicomp e vsn.com</u>
The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 14th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Soni Singh, Assistant Manager, NSDL at <u>evoting@nsdl.co.in</u> or through telephone on the number: 022-2499-4545. In case of any queries relating to e-voting, Members may refer to the requently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or, Email ID: husicom@vsnl.com ID: busicomp@vsnl.com

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. diggimultitradeltd@gmalcom/ PTTA's email id i.e. busicomp@vsnLcom

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. diggimultitradeltd@gmail.com/ RTA's email id i.e. busicomp@vsnl.com

Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

ocedure for joining the AGM through VC / OAVM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. For DIGGI MULTITRADE LIMITED

SAMARTH PRABHUDAS RAMANUJ Date: 10.09.2024 DIN: 06660127

O.XXXVII, r.2

Pursuant to Order dated 19.12.2022

Court Room No.83 (MAZGAON IN THE BOMBAY CITY CIVIL COURT AT BOMBAY SUMMARY SUIT NO.547 OF 2021

...PLAINTIFF.

..DEFENDANTS

(UNDER ORDER V RULE 20(1A) OF CIVIL PROCEDURE CODE, 1908) DR. RATILAL HIRJI VORA HUF through) Plaint lodged its Karta, Dr. Ratilal H. Vora, Age 77 yrs. yrs. of Mumbai Indian Inhabitant residing at Flat 702/703, Regency, Datta Mandir Road,

Plaint admitted on: 2/8/2021 Malad (East), Mumbai 400 097 VERSUS 1. M/S. RESHAMSINGH BROTHERS, SUMMONS

a partnership firm having its office at Kashiram Jamnadas building, No.5, P.D'Mello Road, Bombay-400 001. SMT. GURMITKAUR RESHAMSINGH, Civil Procedure. age not known, Partner of M/s.Reshamsing Brothers, having her address at Plot No.183.

Matunga Sion Road, Bombay-400 022. 3. SMT. KARAMKAUR age not known widow of late Shri Pyarasingh Ramsingh No.2 & 3 partners of M/s. Reshamsingh Brothers both Mumbai Indian Inhab both having their address at Plot No.183.

Matunga Sion Road, Bombay 400 022: 4. RESHAMSINGH & CO. PVT. LTD., a partner of Reshamsingh Brothers, company registered under Companies Act, 1956 having its office at Kashiram Jamnadas building, No.5, P. D'Mello Road,

5. RESHAMSINGH & CO. PVT. LTD., a company registered under Companies Act, 1956 a partner of Reshamsingh Brothers, the Defendant No.1 herein having it office at 201, 2nd Floor, Malhotra Chambers, C.T.S. No.275 A/1/2A, Taluka of Govandi Station Road, Deonar Mumbai, Mumbai - 400 088

SHRI GAGANDEEPSINGH RESHAMSINGH age not known a partner of M/s.Reshamsingh Brothers, of Mumbai Indian Inhabitant residing at 565, Gobind

Dham, Golf View Park, Chembur, Mumbai - 400 071. M/s. Reshamsingh Brothers,

As per Order dated 16.07.2024 passed by HHJ Shri N.B. Lavte presiding in C.R. No.83). WHEREAS the abovenamed Plaintiff has instituted a suit in this Honourable Court against yo he abovenamed Defendants under rule 2 of Order XXXVII of the Code of Civil Procedure 1908.

The Plaintiff, therefore, prays :-The Defendants be ordered and decreed to pay to the Plaintiff the principal amount of a sum

M/s. Harakhchand & Co.,

2nd Floor, Yeshwant Chambers, Burborji Bharucha Marg,

Advocates for Plaintiff.

The Defendant No.1 abovenamed.

of Rs.2,00,000/e (Rupees Two Lacs only) plus arrears of interest amounting to Rs.75,040/e from 1st April, 2018 till 22nd March, 2021 i.e. till filing of this suit @ Rs. 1.05% per month i.e. @ 12.6% per annum on the said principal amount of Rs.2,00,000/= aggregating t Rs.2,75,040/= (Rupees Two Lacs Seventy Five Thousands and Forty Only) and further interes rom the date of the filing of the suit till judgment/decree and thereafter further interest @ Rs I.05% per month i.e. @ 12.6% per annum on Rs.2,00,000/= from date of judgment and decre ill payment and/or realisation and costs of the suit.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default whereof the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of Rs.2,75,040/= and such sum as prayed for and for costs, together with such interest, if any, as the Honourable Court may order. If you cause an appearance to be entered for you, the Plaintiff will thereafter serve upon you a

Summons for Judgement at the hearing of which you will entitled to ask the Honourable Court for leave to defend the Suit. Leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise

that there is a defence to the suit on the merits, or that it is reasonable that you should be allowed to defend the suit. Dated this 6 day of September, 2024.

For Registrar, City Civil Court, Mumbai This 6 day of September, 2024. Seal

Fort, Mumbai - 400 001. Note: Next date in this Suit is 27/09/2024. Please check the status and next/further date of this PUBLIC NOTICE

Notice is given on behalf of my client MR. MOINUDDIN MOHAMMAD ALI SHAIKH, that the Property as more rticularly described in the Schedule he which is held by MR. MOINUDDIN MOHAMMAD AL SHAIKH, who purchased the said Flat from who originally This is to inform to all the public that my Client Mr. Jitendra Laxmichand Babaria ourchased the Flat from M/s. NOOR CONSTRUCTION CO., as per Agreement dated 20.01.2009 and duly registered with the Sub-Registrar of Thane – 5 bearing document No. TNN5/587/2009 dated 22.01.2009. & Divya Jitendra Babaria, have a flat owned by them details of which are as

It is hereby given to the Public Notice that the Agreement for Sale executed between MR. MOINUDDIN MOHAMMAD ALI SHAIKH and M/s. NOOR CONSTRUCTION CO., dated 20.01,2009 (Regn. No. TNN-5/587/2009 dtd. 22.01.2009) in respect of Scheduled property has been lost / misplaced and the same is untraceable.

erefore any person's having any claim in respect the above referred property or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub-tenancy, lien, license, hypothecation, transfer of title or beneficial nterest under any trust right of prescription or pre-emptior or under any Agreement or other disposition or under any ecree order or Award otherwise claiming, howsoev decree, order or Award otherwise claiming, howsoever are hereby requested to make the same know in writing together with supporting documents to the undersigned Advocate Mr. N.A. Patel, Office at Flat No. 102, Building No. 4. Darul Falah Colony, Kausa, Mumbra, Thane - 400612 within a period of 7 days (both days inclusive) of the publication hereoffailing which the claim of such person' vill deemed to have been waived and /or abandoned

"SCHEDULE"

All that piece and parcel of Residential premises bearing Flat No. 203, Second Floor, 'A' Building, BAIT-UN-NOOR COMPLEX, belongs to Baitun Noor Coop. Hsg. Soc. Ltd., Khadi Machine Road, Kausa, Mumbra, Dist. Thane - 400 612, land bearing Survey No.151, Hissa No.4(P), Plot Nos.10, 11, 12, 20 & 21, Mob : 9137499271
Immbai Date : 10.09.2024 Registration District and Sub-District Thane
Date : 10/09/2024 N. A. PATEL (Advocate)

NAVODAY ENTERPRISES LTD

CIN - U74300MH2007PLC173780

Registered Office: B-713, 7[™] Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri
West Mumbai MH 400053 in
Tel.No: 91 2249686123; Email Id: navodayenterprisespytltd@gmail.com
Website: www.navodayenterprise.com

NOTICE OF 17TH AGM AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September 2024 at 03.00 P.M at the registered office of the Company at B-713, 7th Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to

all Members at their registered email ids and the same is also available on the website of the Company at <u>www.navodayenterprise.com</u> Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorise

representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at B-713, 7° Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN not later than 48 hours before the Meeting. The Members who have not registered their email address and holding Equity Shares in Dema

rine members who have not registered their email address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company Le. Satellite Corporate Services Private Ltd. by sending the request at service@satellitecorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21st September, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 17th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 22th September, 2024 to 28th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31th March, 2024.

For Navoday Enterprises Limited Anand Vasant Mode

3RD ROCK MULTIMEDIA LIMITED

CIN - L74900MH2012PLC230802
Registered Office: Shop No. 31 Ground Floor With Mezzanine Floor, Mona Shopping Centre Premises, Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai -400058
Tel.No: 022-26242783; Email Id: 3rdrockmultimedialt@gmail.com; Website: raisuri@3rdrockmultimedia

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 12th Annual General Meeting (AGM) of 3rd Rock Multimedia Limitec will be held on Monday, 30th day of September, 2024 at 05.50 P.M. (IST) at Shop 31 Ground Floor Mona Shopping Centre Premises Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai MH 400058 to transact the business set out in the Notice of the AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members physically through courier/speed post and the same is also available on the website of the Company at www.3rdrockmultimedia.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at Shop 31 Ground Floor, Mona Shopping Centre Premises Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai MH 400058, not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Dema for prescribed the profited the profit of the processing of the processing of the profit of t

The Meribers with care that register their email address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Sharer Transfer Agent of the Company i.e. Adroit Corporate Services Pvt. Ltd, by sending the request at info@adroitcopporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2024 ("cut-off date"), Any person, who is

ι Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth i the Notice of AGM using ballot voting. Notice of Book Closure for the Purpose of 12th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of board Of India (Listing Obligations and Disdovise Requirements) regulations, 2013 file register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2024.

Place: Mumbai

FOR 3RD ROCK MULTIMEDIA LIMITED DIN: 09477828

EXHICON

EXHICON EVENTS MEDIA SOLUTIONS LIMITED Corporate Identity Number (CIN): U74990MH2010PLC208218 Registered Address: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22. Veera Desai Road. Andheri West. Mumbai - 400053, Maharashtra, India

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of Exhicon Events Media Solution: Limited (Formerly Known as Exhicon Events Media Solutions Private Limited) ("the Company") will be held on Saturday, September 28, 2024 at 09.00 A.M. (IST) at the registered office of the Company at Unit No. 134 & 146. 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road, Andheri West

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant

on the Company's website i.e. https://exhicongroup.com/ on the websites of CDSL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com Procedure to be followed by those Members whose e-mail ids are not registered with the

of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e cs@exhiconevents.in / RTA's email id i.e. : mumbai@linkintime.co.in.

beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested

/ RTA's email id i.e. : mumbai@linkintime.co.in. Alternatively, Members may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Manner of casting vote through e-Voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.

credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s). Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the

electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. For Exhicon Events Media Solutions Limited

Mohammad Quaim Syed

Managing Director DIN: 03163591

Suit on the official website of the City Civil & Sessions Court, Greater Bombay.

Tel. No.: 1800 258 8103 | Website: https://exhicongroup.com/ E- Mail: info@exhicongroup.com / cs@exhiconevents.in

Mumbai - 400053, Maharashtra, India, to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SFRI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') nd the provisions of General Circular No. 20/ 2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable rculars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the 14th AGM and the Annual Report for the financial year 2023-24 will also be available

depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice: In case shares are held in physical mode please provide folio no., name of Member, scanned copy

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit DPID + CLID dPI copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. cs@exhiconevents.ir

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, etc. Voting process will also be enabled for all individual demat account holders, by way of single logic

Notice of the 14 AGM. d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sen

Place: Mumbai

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of the Company will be neld through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Monday, 30th Septembe**

2024 at 03.00 P.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting. 2222/7 dated wing 12, 2222 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collective) referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2023-24 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository

a) Day, Date and time of commencement of remote e-Voting : Friday, 27th September, 2024

b) Day, Date and time of end of remote e-Voting

c) Cut-off Date

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote

Participants ('DPs').

MULTIPLUS HOLDINGS LIMITED Regd. Office: - 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai – 400 086 Tel. No.: 022-25005046 Email: multiplusholdings@rediffmail.com. Website: http://multiplusholdings.com/

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on Monday, 30" September, 2024 at 11.00 A.M. at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai – 400086, to transact the business as set out in the Notice of AGM. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing The sau voluce and with rivol vollin, inclinative ship and valued in equilibrium interests challenged by Director's Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email IDs on or before 9th September 2024 and the same is available on

the website of the company at http://multiplusholdings.com/. The Notice of AGM along with e-Voting instructions is also available on the website of National Services depository Limited (NSDL) at www.evoting.nsdl.com. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, dul

completed and signed, not less than 48 hours before the commencement of the AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India: The Company is providing remote e-Voting facility to its Members to cast their vote by electronic

means on the Resolutions set out in the Notice of the AGM.

info@bigshareonline.com or multiplusholdings@rediffmail.com.

e-Voting system and/or through polling paper at the AGM.

b) Day, Date and Time of commencement of remote e-Voting: Friday, 27th September, 2024 c) Day, Date and Time of end of remote e-Voting: Sunday, 29th September, 2024. (05.00 p.m. d) Cut-off date: 23rd September, 2024. e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 23rd September, 2024

The members who will be attending the AGM and who have not cast their vote through remo e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue of the AGM. g) The Members are requested to note that:

29th September, 2024. The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. Members holding shares in physical or in dematerialized form as on 23rd Septer

https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000. Mrs. Mansi Chokshi, Practicing Company Secretary has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparen Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfe

Date: 09.09.2024

exchanges where the Company's shares are listed.

on 30th September, 2024.

PUBLIC NOTICE

Take notice that Flat No. 17, Second Floor, SANDHINI CHS. LTD., Plot No. RH-117, MIDC Residential Zone, Asde Dombivli - East, Tal. Kalyan, Dist. Thane, now owned by SHRI. SATISH BABAN KASAL & SHRI. DYANESHWAR BABAN KASAL and the member of the said society. That previous original member of the said flat Shri. P. Parsuraman

right, gift etc. over the said Flat, can claim in writing with the undersigned office within the period of 15 days from Publication of this Notice. Afterwords no such a claim shall be entertained and further action shall complete. ADVOCATE DILIP K. GANDHI

3, Satchidanand Society, Tialk Road,

Place : Dombivli Opp. HDFC Bank, Dombivli (East). Mobile: 9892176055

lyer & Smt. K. S. Parvathy P. has purchased the said flat as per Agreement dated 17/07/1992 with M/s. Trans-oceanic Properties Ltd., and same is registered at Sub Registrar Kalyan - 3 under No. Cha. 2800 dated 12/08/1992. Now SHRI. SATISH BABAN KASAL & SHRI. DYANESHWAR BABAN KASAL wishes to transfer there names in MIDC'S Records but the original MIDC. member / owner address not known and not available. If any person/s have any claim like mortgage, lien, Sale, any

जाहिर नोटीस रवि राजमलय्या कुनावेणी -अपिलार्थी

विरुध्द सहायक आयुक्त, जी/दक्षिण विभाग व इतर ३

..... प्रतिवादी प्रति.

श्री. अनंत कानु कानसे, रा. काशिनाथ धुरुवाडी, स्टॅन्डई मिल्स लेन, न्यु प्रभादेवी रोड, प्रभादेवी,

(प्रतिवादी क्र.४) मुंबई ४०० ०२५ . सटर जाहिर नोटीसीद्वारे आपणांस सुचित करण्यात येते की, अपिलार्थी यांनी महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मुलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हा-धिकारी तथा अपिलीय प्राधिकारी, मंबई शहर. पहिला मजला, जुने जकात घर, शहिद भगतसिंग रोड, फोर्ट मुंबई ४००००१ येथे झोपडीवर पात्रतेकामी अपिल अर्ज दाखल केला आहे. आपणांस सदर अपील प्रकरणी प्रतिवादी क. ०४ केले आहे. प्रकरणी दि. २०.०८.२०२४ रोजी मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांनी आपणांस पुढील सुनावणी तारखेबाबत जाहिर नोटीसीद्वारे अवगत करणेचे निर्देश दिले आहे. सदर प्रकरणी पुढील सुनावणी दि. १२.०९.२०२४ रोजी सकाळी ११.३० वाजता निश्चित केली आहे. आपण सटर प्रकरणामध्ये प्रतिवादी क. ०४ असून, सदर जाहिर नोटीसीदवारे आपणांस सचित करण्यात येते की, आपण नियोजित सुनावणी दि. १२.०९. २०२४ रोजी सकाळी ११.३० वाजता मा अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे दालनात उपस्थित/हजर राहून, आपली बाजू मांडावी. उपरोक्त नमूद केलेल्या दिवशी आपण स्वतः अथवा आपले प्राधिकत प्रतिनिधी उपस्थित न राहिल्यास. आपणास काहीही सांगावयाचे नाही. असे गृहित धरुन प्रकरणी गुणवत्तेवर निर्णय

> सही/-अव्वल कारकन अपर जिल्हाधिकारी कार्यालय, मुंबई शहर

घेण्यात येईल.

PUBLIC NOTICE

PRITAMKUMAR SHIVNANDA SHAH in respect of property mor particularly describe in the schedule hereinafter to as the "SAID FLAT".

Whereas M/S LODHA & KANUNGO BUILDERS sold the "SAID FLAT" to JOHN ANTHONY FERNANDES c/o NNA MARIA FERNANDES Unregistered Agreement for Sale dated 09/10/1990. Whereas JOHN ANTHONY FERNANDES sold the "SAID FLAT" DEEPAK PRITAMBHAI CHAUHAN vide Agreement for Sale dated 05/06/1996 bearing doc. No. 1977/96. Whereas DEEPAK PRITAMBHAI CHAUHAN sold the "SAID FLAT" to PRITAMKUMAR SHIVNANDAN SHAH vide Agreement for Sale dated 20/04/2007 bearing doc. No. VSI-03-4211-

WHEREAS the original Unregistere Agreement for Sale dated 09/10/1990 and Agreement for Sale dated 05/06/1996 pearing doc. No. 1977/96 was misplaced during traveling and lost complaint for the same was filed with Achole Police Station or 09/09/2024 bearing Lost Report No. 29047-

Any person finds the aforementioned agreement, is to contact within 15 days at the office of Adv. Aalava A. Khan, havin address at Office no. B-98, Shanti Shoppin Centre, Near Railway Station, Mira Roa (East), Thane 401107.

Schedule of the Property Flat No. 203, C Wing, admeasuring 300 sq ft. (Built Up) on the second floor of Swam Vivekanand Nagar CHS LTD., situated at land bearing Old Survey no. 135, New Survey No. 183 Hissa No. 1(n). Villag Achole, Taluka Vasai, District : Palghar

Date: 10/09/2024 MUMBAI LAW FIRM Place : Thane ADV. AALAYA A. KHAN
ADVOCATE HIGH COURT

DUKE OFFSHORE LIMITED CIN: L45209MH1985PLC038300 Regd. Off: 403-Urvashi HSG Society Limited, Off Sayani Road, Prabhadevi, Mumbai 400025. Email Id: info@dukeoffshore.com

NOTICE IS HEREBY GIVEN THAT THE 38th Annual General Meeting of M/s. Duke Offshore Limited will be held at Registered Office of the company situated at Office No 403-Urvashi, Off Sayani Road, Prabhadevi, Mumbai 400025, on Monday, 30th September, 2024 at 12.00. Pt. Monday, Soul September, 2024 at 12.00.F.M., In our efforts to conserve the environment, printec copies of the annual report will not be dispatched to the shareholders. Online or soft copies of the Annua Report are available for reference at the BSE and Company website www.dukeoffshore.com. ther, we would like to inform you that the

the Company will remain closed from Tuesday 24thSeptember, 2024 to Monday, 30thSeptember

be held on Monday, 30th September, 2024. In terms of Listing Regulations, the Company is providing an e-voting facility to the members through NSDL. Remote E-voting will be available from Friday, 27th September, 2024, at 09.00 AM till Sunday, 29th September, 2024 at 05:00 P.M. only. In case of any queries/Clarification related to e-voting/Ballot form, members can contact Purva Sharegistry India Private Limited, RTA of the Company (Contact no: +91-23018/261/23012518) or livisit their website www.purvashree.com

For Duke Offshore Limited Avik George Duke Managing Director (DIN:02613056) Place: Mumbai, Date:10.09.2024

PUBLIC NOTICE NOTICE IS GIVEN TO THE PUBLIC AT LARGE

That my clients M/s E TRAV TECH LIMITED have negotiated with respective Owners for Units No.11A, 11-B, 11-C AND 11-D on the 2nd floor alongwith car parking space in TECHNIPLEX II COMPLEX MANAGEMENT PRIVATE LIMITED., situated at Techniple Complex, Off: S V Road, Goregaon (West) Mumbai 400062.

Any person having any right, title, interest claim or demand whatsoever in respect of the said property by way of sale, inheritance bequest, exchange, gift, possession, trust mortgage, lease, license, lien, charge nancy, lis pendancy, development rights maintenance, easement, or under an agreement of sale or power of attorney, option right of first refusal, or pre-emption whatsoever or otherwise, howsoever, i hereby required to make the same known in writing, with documentary proof thereof, to the undersigned at the address mentioned herei below within 15 days from the date of the sale transaction shall be completed withou any reference to such right, title, interest claim or demand and the same shall be deemed to have been waived to all intents and purposes, claims, without documentary proof and/or objections directly published in Newspaper shall not be considered as valid,

SCHEDULE OF PROPERTY Office Units No.11A, 11-B, 11-C AND 11-D on the 2nd floor along with car parking spaces in TECHNIPLEX II COMPLEX MANAGEMENT PRIVATE LIMITED., situate

Goregaon (West), Mumbai 400062 on plot o and bearing C T S No.930, 930A/1, 930B 930C, 931 and 931 (1) to 931 (4) of Village Pahadi, Goregaon (West), Taluka Borivali, and bearing CTS No.72 and 72(1) to 72(5) of Village Chincholi (Malad West), Taluka Borivali, in the Registration District and Sub District of Bombay City and Mumbai Suburban

SUNIL SHUKLA ADVOCATE HIGH COURT FOR PURCHASERS Office No.14 B Wno Dheeraj CHS LTD., Poddar Road, Mala

(East), Mumbai 400 097 Place: Mumbai Date: 09th SEPTEMBER 2024

MULTIPLUS HOLDINGS LIMITED

रोज वाचा दे.'मुंबई लक्षदीप'

CIN: L65990MH1982PLC026425 Read, Office: - 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400 086

Email: multiplusholdings@rediffmail.com. Website: http://multiplusholdings.com/

NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be neld on Monday, 30th September, 2024 at 11.00 A.M. at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai – 400086, to transact the business as set out in the Notice of **AGM**. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Benort and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email IDs on or before 9th September 2024 and the same is available or the website of the company at http://multiplusholdings.com/. The Notice of AGM along with e-Voting instructions is also available on the website of National Services depository Limited (NSDL) at www.evoting.nsdl.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 o the Companies (Management and Administration) Rules, 2014, as amended from time to time Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM. b) Day, Date and Time of commencement of remote e-Voting: Friday, 27th September, 2024
- c) Day, Date and Time of end of remote e-Voting: Sunday, 29th September, 2024. (05.00 p.m.)
- d) Cut-off date: 23rd September, 2024, e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 23rd September, 2024
- may obtain Login ID and password by sending request at evoting@nsdl.co.in or multiplusholdings@rediffmail.com. The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue
- of the AGM. The Members are requested to note that:
 - Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. on 29th September, 2024,
 - The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
 - Members holding shares in physical or in dematerialized form as on 23rd September, 2024 shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based

e-Voting system and/or through polling paper at the AGM. The members are requested to follow the instructions for e-Voting mentioned in the separate shee attached to the Notice. In case of any queries, you may refer to the Frequently Asked Questions

(RAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000. Mrs. Mansi Chokshi, Practicing Company Secretary has been appointed as the Scrutinizer to overseeing / conducting the remote e-Voting and the voting process in a fair and transpare

Pursuant to Section 91 of the Companies Act. 2013, the Register of Members and Share Transfe Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30 September, 2024 (both days inclusive), for the purpose of Annual General Meeting to be held on 30th September, 2024,

The result of the e-Voting / voting at AGM through Tablet based e-Voting system and / or through polling paper shall be declared on or before 2nd October 2024. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed. By Order of the Board

Tendering website https://srmetender.mahatransco.in/ for following works:

53 (3rd call)/23-24

Kalwa.

Tender Fee

Estimated Cost

मागणी नोटीस

9036 39.90.2029 30.99.2029

३१.१०.२०२१ ३०.११.२०२१

३9.90.२०२9

३9.90.२०२9

9030 39.90.2029 30.99.2029

३१.१०.२०२१ ३०.११.२०२१

खाते क्र.

9038

9090

9090

चे नियम १०७ चा उपनियम (११ (इ-१) नुसार असलेल्या अधिकारात घेतला आहे.

केलेल्या कर्ज रकमेवर, त्यावरील व्याज आणि इतर शासकीय खर्चास आधीन राहावे लागेल.

E-Tender No. & Description

of Material

For, Multiplus Holdings Ltd

MSETCL invites online bids (E-Tender) from registered contractors agencies on Mahatransco E-

existing old 220V 500Ah, and 48V 17.09.2024, 09:59 Hrs

Contact Person Executive Engineer/ Dy. Exe. Engineer (O) Tel No. 9769006245 / 7506379055

Note: All eligible Supplier / Contractors are mandated to get enrolled on SRM E-Tenders (New) portal of

विशेष वसुली अधिकारी

सदानंद ग्रामीण बिगरशेती सहकारी पतसंस्था मर्यादित पुणे १५, योगेश्वर, को. ऑप सोसायटी,ना.म.जोशी मार्ग, डिलाईल रोड

(महाराष्ट्र सह. संस्था अधिनियम १९६० व नियम १९६१ चे नियम १०७ अन्वये) **नमुना झेड** नियम १०७ चा उपनियम (११ (इ-१)

जप्तीपूर्वची अंतिम

नोटीस

9८.०४.२०२४

9८.०४.२०२४

9८.०४.२०२४

9८.०४.२०२४

9८.०४.२०२४

9८.०४.२०२४

वरील तक्त्यात दर्शविलेल्या कर्जदारांनी कर्ज रक्कम भरण्यास कसूर केल्यामुळे सदर कर्जदार, जामीनदार व तमाम जनतेस सुवना देण्यात येते की

खालील सही करणार यांनी वरील तक्त्यात दर्शविलेल्या मालमत्तेचा ताबा - कब्जा **०५/०७/२०२४** रोजी त्यांना महाराष्ट्र सहकारी संस्था नियम १९६१

विशेषतः सदर कर्जदारांना मालमत्ता कब्जेदाराना व जनतेला येथे सावधगिरीची सुचना देण्यात येते की, वरील परीशिष्टात दर्शविलेल्या स्थावर

मालमत्तेसंबंधी कोणताही व्यवहार करू नये आणि असा व्यवहार केल्यास **सदानंद ग्रामीण बिगरशेती सहकारी पतसंस्था मर्यादित पुणे** यांच्या वरील नमूद

२३,०२,४९५/-

१८.०४.२०२४ ४३,२६,२२२/-

अखेर देय

रक्कम

४६,४०,५०६/

स्थावर मालमत्तेकरीता ताबा सूचना ज्याअर्थी खालील सही करणारे हे **सदानंद ग्रामीण बिगरशेती सहकारी पतसंस्था मर्यादित पुणे** चे महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वरं वसूली अधिकारी यांनी खालील कर्जदारांना व जामीनदारांना मागणी नोटीस पाठविली परंतु कर्जदारांनी त्यात प्रतिसाद न दिल्यामुळे वसुली अधिकारी यांनी सदर कर्जदार व जामीनदार यांना जप्ती नोटीस पाठवून त्यांच्या स्थावर मालमत्ता जप्त केलेल्या आहेत. सदर स्थावर मालमत्तेचा

जप्तीपूर्व

नोटीस

30.99.2029

३०.99.२०२9

30.99.2029

at 400kV RS Kalwa and 220kV RS Commercial Opening: - Dt. Kalwa under 400kV RS O&M Division, 17.09.2024 at 15:00 Hrs

JIGNESH SHETH

DIN: 00290211

E- TENDER 3rd CALL NOTICE

Tender Sale period.

(Onwards if possible

Rs. 500 + GST

Rs. 93.86.922/-

Managing Directo

SE/EHV/O&M/CIR/KLW/TECH/ Ten- Tender Downloading Dates & time.

E-Tender for Work of replacement of From Dt: 10.09.2024, 00:00 Hrs to Dt.

1000Ah Battery sets along with Battery Charger, DCDB with new tubular type lead acid battery set along with charger lead of the lead acid battery set along with Battery Trueshill properties and provided the lead acid battery set along with Battery Trueshill provided the lead acid battery set along with Battery Charger, DCDB with new tubular type lead acid battery set along with Battery Charger, DCDB with new tubular type lead acid battery set along with charger lead acid battery lead acid battery

Date: 09.09.2024

Place: Mumbai

Sr.

No

MSETCL

MAHATRANSCO

RFX No.

7000033251

कर्जदारांचे नाव

श्री. शम्स उमर चौधर्र

श्री. मोहमद आरिफ

अब्दुल गफुर सय्यद

श्री. मोहमद आरिफ

अब्दुल गफुर सय्यद

श्री. अब्दुल मजीद

श्री. मुशर्रफ अब्दुल

श्री. मुशर्रफ अब्दुल

श्री. मुहम्मद जुबैर अन्सारी

दिनांक : १०/०९/२०२४

कादर शेख

रशीद सैय्यद

कादर शेख

manner.

POLYTEX INDIA LTD. CIN No. - L51900MH1987PLC042092

Regd. Add: 5th Floor, 5b, Technopolis Knowledge Park mahakali Caves Road, Nr Udyog Bhavan Chakala Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093 Contact No. 9920032944 Website: www.polytexindia.com, Email: polytexindia@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT the 38" Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, 30th September, 2024 at 03.00 P.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December,2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 5, 2021 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2023-24 has been sent in lectronic mode to Members whose email IDs are registered with the Company or the Depositor Participant(s).

The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on 5th September, 2024. The copy of the Notice of AGM and Annual Report is also available on the vebsite of the Company at www.polytexindia.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NDSL website at www.evoting.nsdl.com.

n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie agement and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

- a) Day, Date and time of commencement of remote e-Voting : Friday, 27th September, 2024
- b) Day, Date and time of end of remote e-Voting
- Sunday, 29th Sept at 05:00 pm (IST)
- c) Cut-off Date Monday, 23rd September, 2024 Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 23rd September, 2024 should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
- Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Sunday, the 29th September, 2024; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Monday, 23rd September, 2024 ('Cut-Off Date')

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Mr. Sandeep Dubey & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner Members who have not yet registered their e-mail addresses are requested to follow the process

nentioned below for registering their e-mail addresses Members holding shares in physical mode, are requested to send the request to Company's RTA by ending an email to rnt.helpdesk@linkintime.co.in

Members holding shares in demat form are requested to update the same with their respective Depositor Participants ('DPs')

Members, who need assistance before or during the AGM, may:

- Send a request at *evoting@nsdl.co.i*n or call at 022 4886 7000 and 022 2499 7000 or
- Ms. Prajakta Pawle, executive, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in, Tel: 022 - 4886 7000 and 022 - 2499 7000

For any query/ clarification or assistance required with respect to Annual Report 2023-24 or Annu General Meeting, the Members may write to polytexindia.com

For Polytex India Limited Anju Surajsingh Chauhan

Place: Mumbai Date: 09th September, 2024 Company Secretary and Compliance Officer

Due date & Time (Hrs.) for submission

& Opening of Tender

SUPERINTENDING ENGINEER

तारण मालमत्तेचा तपशील

प्रता−फ्लॉट नं.५०४, सरस्वती टावः

उर्फ गुलमोहर अपार्टमेंट कॉ.ऑप

होसिंग सोसायटी लिमिटेड, गंगा

कॉम्प्लेक्स, नया नगर, मिरा रोड

ब्रोड अवेन्यू, ए/१२/१३ कॉ.ऑप

होसिंग सोसायटी लिमिटेड, जांगीड

जवळ,मिरा रोड पुर्व,जि.

होत्रिंग योगाराटी लिमिटेड फ्लॉट

नं. जी/१, कानुनगो इस्टेट, मिरारोड

होसिंग सोसायटी लिमिटेड, फ्लॉट

नं. जी/१, कानुनगो इस्टेट, मिरारोड

जानकी कॉ.ऑप होसिंग सोसायटी लिमिटेड, फ्लॉट नं. ४०२, एन.एच

स्कुल रोर्ड, मिरा रोड पुर्व, जि. ठाणे स्कुल रोर्ड, मिरा रोड पुर्व, जि. ठाणे

ऑप होसिंग सोसायटी लिमिटेड

लोधा कॉम्प्लेस,११० फिट रोड,

आर.टी.ओ. ऑफिस नवळ,मिरा

ऑप होसिंग सोसायटी लिमिटेड,

लोधा कॉम्प्लेस,११० फिट रोड,

आर.टी.ओ. ऑफिस जवळ, मिरा

सी/८, दिपगंधा कॉ. ऑप हौसिंग

सोसायटी,फ्लॉट नं. ३०, गणेश

चारकोप.कांदिवली पश्चिम

रोड पुर्व, जि.ठाणे-४०११०७.

रोड पुर्व, जि.ठाणे-४०११०७.

जवळ,जम्मु आणि कश्मीर बँक

पूर्व, जि.ठाणे-४०११०७.

उाणे-४०११०७

१३,६४,८२१/- पत्ता- कानुनगो डिप्लोमेसी कॉ.ऑप

पुर्व जि. ठाणे ४००१०७.

१०,७७,६९७/ - पत्ता– कानुनगो डिप्लोमेसी कॉ.ऑप

पूर्व जि. ठाणे ४००१०७.

२०,४२,३२४/- फ्लॉट नं ००३, न्यू सलोनी हाईट कॉ

०८,४५,८९७/- फ्लॉट नं ००३, न्यू सलोनी हाईट कॉ

मुंबई-४०००६७.

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF **TEMBO GLOBAL INDUSTRIES LIMITED**

Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s. Tembo Global Industries Limited ("the Company") will be held on Tuesday, October 1, 2024, at 1.00 P.M. (IST) through Video Conference ("VC") $Other Audio-Visual\,Means\,("OAVM")\,to\,transact\,the\,business(es)\,set\,forth\,in\,the\,Notice\,of\,EGM\,dated\,September\,9,2024.$

Pursuant to General Circular No. 14/ 2020 dated 8th April 2020 read with other relevant circulars including 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively "SEBI Circulars"), have permitted companies to conduct EGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act. 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted through VC.

The Notice of EGM has been sent on September 9, 2024, only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available on the website of the Company at www.tembo.in and the National Stock Exchange of India Limited at www.nseindia.com

- In case the members have not registered their email address, they can follow the below procedure:
- The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at under Investor Relations Section.

Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/Depository Participants can avail $soft copy of the EGM\ Notice\ by\ raising\ a\ request\ to\ the\ Company\ by\ email\ at\ cs@tembo.in.$

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM would be provided in $the Notice of EGM. \ Members \ attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under the purpose of reckoning the purpose of reckoning the purpose of reckoning the purpose of the purpose of reckoning the purpose of the purpose$ Section 103 of the Companies Act. 2013.

The Company is also providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all the resolutions set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM, on the

- resolution set forth in the Notice, will be provided by NSDL. All the members are informed that: the Special Business as set out in the Notice of the EGM will be transacted through voting by electronic means;
- the remote e-voting shall commence on Saturday, September 28, 2024, at 09:00 A.M. (IST);
- the remote e-voting shall end on Monday, September 30, 2024, at 05:00 P.M. (IST);
- the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Tuesday, September 24, 2024
- any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as on the cut-off date i.e. Tuesday, September 24, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA at cs@tembo.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000/022-24997000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system";
- Members who have not voted through Remote e-voting facility will be permitted to vote through e-voting during the EGM;
- vii. The members who have already casted their vote through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM;
- viii. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely Tuesday, September 24, 2024, only shall be entitled to vote at the Extra-Ordinary General Meeting by availing the facility of remote e-voting or by voting at the Extraordinary General Meeting. Members can cast their vote through remote e-voting or through e-voting during the EGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated September 9, 2024 convening the EGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for $Share holders\ available\ at\ the\ download\ section\ of\ \underline{www.evoting.nsdl.com}\ or\ call\ on\ toll\ free\ no.:\ 022-48867000/022-24997000\ or\ call\ on\ toll\ on\ toll\$ send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@tembo.in or at the Registered Office address.

Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by e-mail from the company in future.

> By order of the Board For Tembo Global Industries Limited

> > Sanjay Jashbhai Patel

Managing Director

Place: Navi Mumbai Date: September 9, 2024

DIN-01958033 Registered Office: -Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Navi Mumbai - 400705

WINDSOR MACHINES LIMITED Corporate Identification Number: L99999MH1963PLC012642 Registered Office: 102/103, Devmilan Co. Op. Housing Society, Next to Tip Top Plaza, L B S Road, Thane (W) – 400 604, Maharashtra

Tel. No.: +91 22 25836592; Fax: +91 22 25836285; Email: cs@windsormachines.com; Website: www.windsormachines.com Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Windsor Machines Limited (hereinafter referred to

as "The Target Company") by Plutus Investments and Holding Private Limited ("Acquirer") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereof 1. Date September 09, 2024

		24.0	Coptombor Co, 2021
П	2.	Name of the Target Company (TC)	Windsor Machines Limited
	3.	Details of the Offer pertaining to TC	Open offer for the acquisition of up to 1,68,82,268 (One Crore Sixty-Eight Lakh Eighty-Two Thousand Two Hundred Sixty-Eight) fully paid-up equity shares with a face value of ₹ 2/- (Rupees Two only) each ("Offer Shares"), representing 26.00% (Twenty-Six Percent) of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer, for cash at a price of ₹100/- (Rupees One Hundred only) per equity share ("Offer Price"), from the public shareholders of the Target Company ("Open Offer") The Public Announcement dated June 18, 2024 ("PA Date"), the Detailed Public Statement dated June 24, 2024 ("DPS"), the Draft Letter of Offer dated July 01, 2024 ("DLOF") and the letter of offer dated September 03, 2024 ("LOF") have been issued by Choice Capital Advisors Limited on behalf of the Acquirer
	4.	Name(s) of the acquirer and PAC with the acquirer	Plutus Investments and Holding Private Limited There are no persons acting in concert (PACs) with the Acquirer for the purposes of the Open Offer.
	5.	Name of the Manager to the offer	Choice Capital Advisors Private Limited Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, 400 099, Maharashtra, India. Telephone: +91 22 6707 9999 / 7919 E-mail: openoffer@choiceindia.com Investor Grievance E-mail: regulator_advisors@choiceindia.com Contact Person: Nimisha Joshi

Website: www.choiceindia.com/merchant-investment-banking SEBI Registration No.: INM000011872 Members of the Committee of Independent Mr. Shishir Dalal (DIN: 00007008) - Chairperson Directors (Please indicate the chairperson of Mr. Mahendra Kumar Arora (DIN:00031777) - Member

Ms. Mahua Roy Chowdhury (DIN: 00151723) - Member the Committee separately) (here after referred Mr. Manoj Lalchand Lodha (DIN: 07349179) - Member as "IDC") IDC Member's relationship with the TC

The members of the IDC are independent directors on the Board of Directors of the Target Company (Director, Equity shares owned, any other Mr. Shishir Dalal, holds 150 equity shares and Mr. Manoj Lodha holds 200 equity shares in the Target Company. None of the other members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered contract / relationship), if any into any contract or have any relationship with the Target Company.

Trading in the Equity shares/other securities of None of the IDC Members have traded in any equity shares /other securities of the Company during a period of 12 months the TC by IDC Members prior to the date of Public Announcement and the period from the date of the Public Announcement till the date of this recommendation IDC Member's relationship with the acquirer None of the IDC Members have any relationship with the Acquirer.

(Director, Equity shares owned, any other contract / relationship), if any.

Trading in the Equity shares/other securities of Not Applicable the acquirer by IDC Members KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker appointed by the IDC to provide

Recommendation on the Open offer, as to whether the offer is fair and reasonable

Summary of reasons for recommendation

(IDC may also invite attention to any other

its independent opinion on the Offer Price, has (i) opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with Regulation 8(2) of the SEBI SAST Regulations, and (ii) provided its opinion on the fair price per equity share of the Target Company, stating that the Offer Price is fair and reasonable Based on the opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that as of the date of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share offered by the Acquirer is

(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations, and (b) the Open Offer appears to be fair and reasonable However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated June 18, 2024, the market share price of the Company has increased in both NSE & BSE, and the current share price is

higher than the Offer Price. Shareholders should independently evaluate the Offer and make an informed decision

KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, appointed by the IDC to provide

its independent opinion, has confirmed that the Offer Price of Rs. 100 (Indian Rupees One Hundred) per equity share is in accordance with Regulation 8(2) of the SEBI SAST Regulations. place, e.g. company's website, where its detailed recommendations along with written KJMC Corporate Advisors (India) Limited has also provided its opinion on the fair price per equity share of the Target advice of the independent adviser, if any can Company to the IDC, stating that the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is fair and be seen by the shareholder)

Based on the above opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that, as of the date of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is in compliance with the SEBI (SAST) Regulations, and the Open Offer appears to be fair and reasonable.

However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated June 18th, 2024, the share price of the Company has increased in both NSE & BSE, and the current share price is higher than the Offer Price.

Shareholders should independently evaluate the Offer and make an informed decision. The statement of recommendation will be available on the website of the company at www.windsormachines.com.

13 Disclosure of the Voting Pattern The recommendations were unanimously approved by the members of IDC 14. Details of Independent Advisors, if any. KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, was appointed by the IDC of the TC to provide its independent opinion with respect to the Offer Price. 15. Any other matter(s) to be highlighted None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying the statement is in all material respect true and correct and not misleading whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code. For and behalf of The Committee of Independent Directors of

Windsor Machines Limited

Chairperson - Committee of Independent Directors

Shishir Dalal

DIN 00007008

Place: Mumbai

Date: September 09, 2024

सही/-विशेष वसुली अधिकारी (महाराष्ट्र सह. संस्था अधिनियम १९६० व नियम १९६१ चे नियम १०७ अन्वये) द्वारा - सदानंद ग्रामीण बिगरशेती सहकारी

पतसंस्था मर्यादित पुणे