

August 20, 2024

To.

BSE Limited

Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532543

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex,

Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO

Dear Sir/Madam,

Sub.: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with MCA General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued from time to time and General Circular No. 09/2023 dated September 25, 2023 (MCA Circulars) and Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI, please find enclosed copies of the newspaper advertisement in respect of information regarding 41st Annual General Meeting (AGM) scheduled to be held on Wednesday, September 18, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM) published in the Financial Express (English) and Mumbai Lakshdeep (Marathi) on Tuesday, August 20, 2024. The same is also available on the website of the Company viz. www.gppetroleums.co.in.

Kindly take the information on your record.

Thanking you,

Yours Faithfully,

For GP Petroleums Limited

Kanika Sehgal Sadana

Company Secretary & Compliance Officer



FINANCIAL EXPRESS

IN THE NEWS

ALMIN NAMED AS PRESIDENT OF ABC NEWS



WALT DISNEY HAS named veteran producer **Almin** Karameh**medovic** as

president of ABC News, the television network said on Monday. Karamehmedovic joined ABC News as a freelance video editor in 1998.

LIQUIDATION OF **EVERGRANDE TO GO AHEAD: COURT**

A MAINLAND CHINESE court accepted a liquidation application filed against a China Evergrande Group unit earlier this month, triggering a formal legal process that ratchets up the pressure on the defaulted developer to either restructure or face liquidation in its main base of operations under a worstcase scenario.

OIL SLIPS, BRENT STAYS BELOW \$80 LEVEL

OIL EASED ON Monday, with global benchmark Brent holding below \$80 a barrel, as

concerns over economic

troubles in top oil importer There are disagreements China dampened global demand sentiment and offset supply offset risks in the West Asia.

REUBEN BROS TO BUY STAKE IN MEDIA STUDIO

REUBEN BROTHERS IS venturing into movies with an investment in a media studio led by American filmmaker Harmony Korine. The firm run by wealthy siblings David and Simon Reuben is taking a strategic stake in Edgelord LLC, a digital IP-based studio known as EDGLRD, according to a statement. **AGENCIES**

China, US 'unite' to deal with financial stress cases

BLOOMBERG

August 19

CHINA'S CENTRAL BANK said a meeting in Shanghai produced an agreement with the US treasury to appoint contact people to deal with any future "financial stress events", a rare example of the world's two biggest economies seeking common ground.

The two sides "exchanged lists of financial stability contacts" during the fifth meeting of the so-called Financial Working Group that was set up following US treasury secretary Janet Yellen's visit to China

US, China exchanged lists of financial stability contacts during the fifth meet of the Financial Working Group

year. "The People's Bank of China and the US treasury department signed an exchange of notes on strengthening China-US financial stability

cooperation," according to the readout from the PBOC about the meetings on August 15-16. The meetings in Shanghai planned to focus on topics including macroeconomic and financial stability, governance of the IMF and capital markets issues, according to a treasury spokesperson commenting before the meeting.

The agreements will "enable the financial management departments of both sides to maintain timely and communication smooth channels and reduce uncertainty when financial stress events and financial institutions'operational risks occur." -BLOOMBERG US SECRETARY OF STATE WARNS ISRAEL, HAMAS

Last chance at Gaza truce: Blinken

HUMEYRA PAMUK & NIDAL AL-MUGHRABI Jerusalem/Cairo, August 19

US SECRETARY OF state Antony Blinken warned on Monday that the latest push for a Gaza ceasefire and hostage release deal was probably the best and possibly last opportunity, urging Israel and Hamas towards an elusive agreement.

However, with Palestinian Islamist group Hamas announcing a resumption of suicide bombing inside Israel after many years, and with Israeli airstrikes still pounding Gaza, there was little sign of conciliation.

The talks in Qatar last week paused without a breakthrough, but the negotiations are to resume this week based on a US "bridging proposal".

Blinken met Israeli President Isaac Herzog and Prime Minister Benjamin Netanyahu on Monday.

"This is a decisive moment, probably the best, may be the last opportunity to get the hostages home, to get a ceasefire and to put everyone on a better path to enduring peace and security," Blinken told reporters before meeting Herzog.

Months of on-off talks have circled the same issues, with Israel saying the war can only end with the destruction of Hamas as a military and political force and Hamas saying it will only accept a permanent, and not a temporary, ceasefire.

over Israel's continued military presence inside Gaza, particularly along the border with Egypt, over the free movement of Palestinians inside the territory, and over the identity and

out in the Notice convening the 41" AGM.

GP Petroleums GP PETROLEUMS LIMITED

CIN: L23201MH1983PLC030372

Regd. Office: 804, Ackruti Star, 8th Floor, MIDC Central Road,

MIDC, Andheri (E), Mumbai 400 072

Website: www.gppetroleums.co.in

INFORMATION REGARDING THE 41⁵¹ AGM OF THE

COMPANY TO BE HELD THROUGH VC/OAVM

The 41st Annual General Meeting (AGM) of the Company will be held on

Wednesday, September 18, 2024 at 12.00 noon (IST) through video

conferencing/other audio visual means in compliance with all the applicable

provisions of the Companies Act, 2013, and the Rules made thereunder read with

General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued

from time to time and General Circular No. 09/2023 dated September 25, 2023

(MCA Circulars) and Securities and Exchange Board of India ("SEBI") Circular no.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI

and other applicable circulars issued in this regard, to transact the businesses as set

In compliance with the Circulars, electronic copies of the Notice of the AGM and the

Annual Report for the year 2023-24 will be sent through emails. The same will also

be available on the Company's website at www.gppetroleums.co.in and the Stock

Exchange(s) websites at www.nseindia.com and www.bseindia.com and NSDL

website at www.evoting.nsdl.com. The manner in which Members can cast their

vote by remote e-voting or e-voting during the AGM will be provided in the said

Notice of the AGM and in the newspaper notice to be published after the emailed

Members holding shares in dematerialized form may update their email address

with their Depository Participant and the Members, who hold shares in physical

form are requested to register/update their PAN, email address, mobile number,

bank account details and nomination in terms of various SEBI circular(s). Failure to

do so will result in freezing of the folio of the physical shareholders by RTA.

Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA, Link Intime India Private Limited

or by mailing the duly signed copies to RTA at rnt.helpdesk@linkintime.co.in.

Format of Form ISR-1 is available on the RTA's website at www.linkintime.co.in and

This Notice is issued for the information of the Shareholders of the Company in

By Order of the Board of Directors

of GP Petroleums Limited

Kanika Sehgal Sadana

Company Secretary

on the Company's website at www.gppetroleums.co.in.

compliance with the applicable circulars.

Date: 19/08/2024

E-mail: cs.gppl@gpglobal.com Tel: 91 22 6148 2500



US secretary of state Antony Blinken (left) meets Israeli President Isaac Herzog, in Tel Aviv on Monday

number of prisoners to be stormed across the border into

freed in a swap. Despite US expressions of optimism, both Israel and Hamas have signalled that a

Hamas accused Netanyahu on Sunday of "thwarting the mediators efforts" and Turkey said Hamas envoys had told it that US officials were "painting an overly optimistic picture".

deal will be difficult.

Netanyahu told Israel's cabinet on Sunday that "we are conducting negotiations and not a scenario in which we just give and give", his office said. However, a US official, asked

if Hamas' comments amounted to a rejection of the deal, said Washington believed the bridging proposal it outlined last week addressed various concerns and would iron out difficult implementation aspects.

The current war in Gaza began on October 7 last year Hamas gunmen when

POL 60

claim Tel Aviv bombing THE ARMED WINGS of the scene. In their statement Hamas and Islamic Jihad claimed responsibility on Monday for a bomb blast near

Hamas & Islamic Jihad

a synagogue in Tel Aviv that Israeli police and the Shin Bet intelligence agency described as a terrorist attack. A man who was carrying the bomb was killed and a passerby was injured in the incident late on Sunday, according to police at

stance on the conflict, with his

Democratic party holding its

the Brigades added that their "martyrdom operations" inside Israel would return to the forefront as long as the "occupation's massacres and assassination policy continue"—an allusion to Israel's offensive in Gaza and the July 31 killing of Hamas leader Ismail Haniyeh in Tehran. -REUTERS

us and kill our children, starve us and make us homeless. Blinken is useless, his visit will harm the Palestinian people," said Hanan Abu Hamid, who was displaced from her home in Rafah. The conflict has put the entire West Asia region on edge, triggering months of border clashes between Israel and Lebanon's Iran-backed Hezbollah movement, and threatening a wider escalation drawing in major powers.

-REUTERS

Email id: mcpali@bankofbaroda.com, website:- www.bankofbaroda.com Appendix IV POSSESSION NOTICE [Rule 8 (1)] (For Immovable property) Whereas the undersigned being the Authorised Officer of the Bank of Baroda, Pali Road Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in exercise of the power conferred under Section 13 (2) read with Rule 3 of the Security Interest Enforcement) Rules 2002 issued a demand notice dated 10.04.2024 calling upon the Borrower M/s. Snob Diner Lounge Bar, Mr. Shabbir Hussain Abdul Rehman Shaikh & Mr. Pratik Pal Singhto repay the amount mentioned in the notice being Rs. 47,54,077.09/- (Rupees Forty Seven Lakh Fifty Four Thousand Seventy Seven Rupees and Nine Paise Only)

PALI ROAD BRANCH: - 324, Pinnacle Apartment, Dr. Ambedkar Road

Bandra West, Mumbai - 400050, India.

as on 10.04.2024 and inclusive of interest upto 10.04.2024 plus unapplied interest from 10.04.2024 andother charges thereon with monthly rests and all incidental expenses, cost, charges and expenses incurred by the bank till repayment by you within a period of 60 days from the date of said notice. The Borrower/Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of

the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this day 19th August 2024. The Borrower/Mortgagor/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with

the property will be subject to the charge of the Bank of Baroda, Pali Road Branchfor an amount of Rs. 47,54,077.09/- (Rupees Forty Seven Lakh Fifty Four Thousand Seventy Seven Rupees and Nine Paise Only) as on 10.04.2024 and interest, other charges thereon. The borrower's attention is invited to provisions of Section 13 (8) of the Act, in

respect of time available, to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY Unit No. G-33, on Ground Floor, Admeasuring 68 sq. ft. carpet area, in the building known as "Link Square", in the link Square Premises C-op Society Ltd, Situated at Road No. 33, Khar West, Mumbai - 400050, on Land Bearing Final Plot No.490 & 491 and CTS No. F/368 & 369 of Bandra Town Planning Scheme No. III, Village F-Ward (Bandra), Taluka Bandra, Mumbai- Suburban District, in the Registration District and Sub- District of Mumbai Bounded as under :- South :- Open Plot, East: - May Queen Building, West: - Crytal Shoppers Paradis, North: - 33rd Road. Note: Earlier 13(4) notice issued on 07.08.2024 stands withdrawn

Rohit Kr. Prasad **Chief Manager & Authorised Officer** Date: 19.08.2024 **Bank of Baroda** Place: Mumbai

Saraswat Bank

Sr | Name of Borrower,

^{o.} Co-Borrower,

A. Date Of

Notice

SARASWAT CO-OP. BANK LTD (SCHEDULED BANK)

ZONE- V Mustifund Saunstha Bldg, Dr. Dada Vaidva Road, Panaji, Goa 403001 Tel. No. 0832-2430907 / 2431804

Description of Assets

III. Bid increment Amount

E-AUCTION SALE NOTICE

(Auction Sale/bidding would be conducted only through website https://sarfaesi.auctiontiger.net) SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF

FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002. Pursuant to Demand Notice issued u/s 13(2), the undersigned as Authorized Officer of Saraswat Co-op. Bank Ltd. has taken over possession of the following assets u/s 13(4) of the SARFAESI Act. Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged assets in the below mentioned case for realisation of Bank's dues will be held on "AS IS WHERE IS BASIS". "AS IS WHAT IS BASIS" and "WITHOUT RECOURSE" as specified hereunder

1.	1.	Mortgagers/	B. Possession Type/ Date C. Demand Amount 03.09.2021 Physical /	Flat No. B 203, 2 nd Floor, In Building Named 'Shree Samarth Residency' On	
		Guarantor 1. Ms Pandit Anushka Dilip 2. Mrs Pandit Aruna Dilip	21.03.2024 Rs.49,67,244.00* as on 03.09.2021	Survey No. 487 (812), Hissa No.15, 16A, 16B, 16C, Survey No. 485/811, Hissa No. 9/2 At Revtale, Malvan, Tal - Malvan - 416606. Dist-Sindhudurg [Admeasuring area 875 Sq.Fts.]	27.08.2024 11.00 a. m. to 12.00 p.m 23.09.2024 upto 5.00 p.m. 24.09.2024
	2.	Borrowers/ Mortgagers/ Guarantor 1. Ms Pandit Anushka Dilip 2. Mrs Pandit Aruna Dilip	03.09.2021 Physical / 21.03.2024 Rs. 49,67,244.00* as on 03.09.2021 with further interest thereon.	Flat No. B 204, 2nd Floor, In Building Named 'Shree Samarth Residency' On Survey No. 487 (812), Hissa No.15, 16A, 16B, 16C, Survey No. 485/811, Hissa No. 9/2 At Revtale, Malvan, Tal - Malvan - 416606. Dist- Sindhudurg	Rs. 3.10 Lakhs Rs. 0.35 Lakhs 27.08.2024 11.00 a. m. to 12.00 p.m. 23.09.2024 upto 5.00 p.m.

* The successful bidder shall have to deposit 25% of the final bid amount not later than next working day. The auction will be conducted through the Bank's approved service provider M/s e-Procurement Technologies

* With further interest as applicable, incidental expenses, costs, charge etc. incurred till the date of payment

limited (Auction Tiger). Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available from their website at https://sarfaesi.auctiontiger.net STATUTORY 30 DAYS NOTICE TO THE BOROWER/MORTGAGOR/GUARANTORS

AS PER RULE 8(6) of SARFAESI ACT, 2002

The notice is also a mandatory notice of **30 (Thirty) days** to the Borrower/Mortgagor/Guarantors/ of the above loan account. Under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002 and provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, Informing them about holding auction/sale on the above referred date and time with the advice to redeem the Secured Assets if so desired by them, by paying the outstanding dues as mentioned hereinabove along with further interest, cost & expenses, as per the rules/conditions prescribed under the SARFAESI Act, 2002 and its various amendments. In case of default in payment, the Secured Assets shall at the discretion of the Authorised Officer/Secured Creditor, be sold through any of the modes as prescribed under Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002.

■Date: 17.08.2024 Place: Panaji - Goa

AUTHORISED OFFICER Saraswat Co-op. Bank Ltd

[Admeasuring area 875 Sq. Fts.] 3.30 p.m. to 5.30 p.m.

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED CIN: L47211MH1956PLC009882

Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West Opp. Ghatkopar New Post Office Mumbai, MH 400086 IN | Email: inlinch@hotmail.com; Notice of Annual General Meeting

NOTICE is hereby given that the 66" Annual General Meeting ('AGM') of The Indian Link Chain Manufacturers Limited will be held on Saturday, September 28, 2024, at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ('OVAM'); to transact business as will be detailed in the notice convening the said AGM proposed to be circulated in due course. In view of General Circular No.: 20/2020 and No. 14/2020 dated May 05, 2020 and April 08, 2020 respectively; issued by ministry of corporate affairs, extended via Circular No. 10/2022, 11/2022 dated December 28, 2022 and 09/2023 dated 25th September 2023. SEBI Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/DDHS/P/CIR/2023/0164 read with other rules and regulations issued by SEBI and as applicable to the Company; the AGM will be held without the physical presence of the shareholders at a common venue. Instructions and guidelines for joining the meeting will be provided in the notice convening the said AGM and the said notice will be made available on the website of the Company available on https://www.inlinch.com/index.html and alternately you may download the same from Eoting Portal https://www.evotingindia.com/noticeResults.jsp or website of BSE Limited

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") provided by Central Depository Services Ltd. ('CDSL') allowing the shareholders to vote on given dates from their respective locations and an 'e-voting during AGM' service is also being provided to enable the members to vote while the meeting is in progress. Instructions would be provided in the notice of the Annual General Meeting. The members whose names appear n the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Saturday, 21" September, 2024 will be entitled to avail the facility of remote e-voting.

The annual report and notice for annual general meeting would be sent electronically to hose members who have registered their e-mail addresses. These documents will also be available on the Company's website on this link: https://www.inlinch.com/index.html and alternately you may download the same from E-voting Portal https://www.evotingindia.com/noticeResults.jsp.

Shareholders, whose details are not registered with the depository, Company or RTA, need to follow the following steps to register their email IDs and obtain user ID and passwords, to participate in the e-voting process.

 For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company's email ID: inlinch@hotmail.com or approach the RTA at https://web.linkintime.co.in/KYC/index.html?d=E2DD46A0-9084-4C4A-9A3C-A2E3E65D5200 info@unisec.in

For DEMAT shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (selfattested scanned copy) to Company or RTA on the abovementioned email IDs.

For The Indian Link Chain Manufacturers Limited Mr. Vishal Thakkar Managing Director Date: 14-08-2024 DIN: 09798551 Place: Mumbai

Members may send an email request addressed to cs@krishival.com and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register their address and to provide them the Notice, Annual report and the e-voting instructions

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form

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 ('remote e-voting'). The facility for evoting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. The company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the members through electronic Clearing Services (ECS)/ National Electronic Clearing services (NECS) /Automated Clearing House (ACH)/ Real Time Gross Settlement (RTGS)/ Direct Credit/ IMPS/NEFT etc. In order to receive the dividend without any delay the Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR-1' along with original cancellation cheque bearing the name of the member to RTA/company to update their bank account details and all the eligible members holding shares in demat mode are requested to update with their respective DPs before the date of book closure, their correct Bank Account number, including 9 Digit MICR code and 11 digit IFSC code, email id and mobile number, members holding shares in physical form may communicate these details to Purva Sharegistry (India) Pvt. Ltd.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

Date of Dispatch of Notice – August 16, 2024

entitled to cast their vote again.

September 12, 2024 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 6, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

e-voting login id password as per procedure which is available on www.krishival.com . Members who have cast their vote by e-voting may attend the meeting but shall not be

The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently

manner. The results will be declared on September 14, 2024 Members may contact Company Secretary and Compliance Officer, on +918779558264 email at cs@krishival.com for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 7, 2024 to September 9, 2024 for the purpose of AGM. The record date for dividend is September 6, 2024.

By Order of the Board of Directors For Krishival Foods Limited (Formerly known as Empyrean Cashews Limited) Aparna Morale Bangar Chairperson and Managing Director DIN: 05332039

MADHYA BHARAT AGRO PRODUCTS LIMITED CIN: L24121RJ1997PLC029126

Registered Office: Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara 311802 Email: secretarial@mbapl.com, Website: www.mbapl.com

NOTICE OF 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and

SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022, general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the 27th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Friday 20th September 2024 at 11:00 A.M. (IST) to transact the business that will be set forth in the notice of AGM ('Notice').

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at www.mbapl.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at investor@bigshareonline.com.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts / cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

> For Madhya Bharat Agro Products Limited (Pallavi Sukhwal)

Place: Bhilwara Date: 20/08/2024 Company Secretary & Compliance Officer

financialexp.epapr.in

Place: Mumbai

Date: August 19, 2024

Gaza, driving nearly all of its 2.3 million people from their ernment," Zuhri told *Reuters*. homes, giving rise to deadly hunger and disease and killing at least 40,000 people according to Palestinian health authorities. The main UN agency in Gaza, UNRWA, said on Monday that 207 of its staff had been killed since the war began. "They were engineers, teachers, medical staff. They were humanitarian workers," UNRWA said in a statement. Blinken's visit comes as US

President Joe Biden faces mounting pressure over his

Israeli communities, killing

around 1,200 people and

abducting about 250 hostages

Israel's military campaign

has since levelled swathes of

according to Israeli tallies.

national convention on Monday amid worries about Muslim and Arab-American votes in swing states. Senior Hamas official Sami Abu Zuhri was dismissive of the chances that Blinken would Netanyahu to accept a deal. "Blinken acts as if he was a minister in Netanyahu's gov-

Families of Israeli hostages, who have staged protests urging a deal, spoke out again on Monday. "Don't sacrifice my daughter and the dozens of helpless hostages," said Ayelet Levy-Shachar on Kan Radio. Her daughter Naama, 20, was captured at an army base. Inside Gaza, Palestinians

said they had little optimism that Blinken's visit would bring a ceasefire.

"They are lying just to destroy us more and more. Kill



(Formerly known as Empyrean Cashews Limited) CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai - 400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com NOTICE FOR 10" ANNUAL GENERAL MEETING Notice is hereby given that, the 10" Annual General Meeting ("AGM") of the members of

the company will be convened through Video Conferencing ("VC") / Other Audio Visua Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Pursuant to the Circular issued by Ministry of Corporate Affairs (MCA Circulars') Circular No. 14/2020 dated 08.08.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ("SEBI Circular"), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, Circular No.SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/ HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023

The 10th AGM of the Company will be held on Friday, September 13, 2024 at 04:00 P.M. (IST), through VC/OAVM facility provided by Purva Sharegistry (India) Private Limited "Purva Sharegistry"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2023-24 is sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.krishival.com and on the website of Stock Exchange i.e NSE Limited at www.nseindia.com Manner of registering / updating email address for receiving the documents

along with the user ID and Password.

Manner of casting vote(s) through e-voting

Members who do not receive email or whose email address is not registered with the

The e-voting period begins on September 10, 2024 at 10.00 a.m. and ends on

. Any person who becomes member of the company after the cut-off date may apply for

The Board of Directors appointed M/s. MNB & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent



जर्मनी देशात वाहनचालकासाठी इच्छुकांनी अर्ज करावे - उत्तम जाधव

बाडेन बुटेनबर्ग या राज्यास कुशल वाहनचालक पुरविण्यासाठी परिवहन विभागामार्फत कार्यवाही करण्यात येणार असून जर्मनीस जाण्यासाठी इच्छुक वाहनचालकांनी प्रवेश अर्ज सादर करावे, असे आवाहन उप प्रादेशिक परिवहन अधिकारी उत्तम जाधव यांनी केले आहे.

या राज्यास महाराष्ट्र राज्यातील आला असून त्याची जबाबदारी परिवहन विभागाकडे सोपविण्यात आली आहे. त्यानुसार परिवहन आयुक्त, महाराष्ट्र राज्य, यांनी सर्व प्रादेशिक परिवहन अधिकारी व उप प्रादेशिक परिवहन निर्देश दिलेले आहेत. सदर प्रकल्पाअंतर्गत जर्मनीस

नंदुरबार, दि.१९ : जर्मनी देशातील जाण्यासाठी, इच्छूक वाहनचालकांनी शासनामार्फत जारी करण्यात आलेल्या क्युआर कोड स्कॅन करून त्यावर दिलेल्या प्रवेश प्रकियेबाबतचा अर्ज भरावा लागेल. उमेदवारास जर्मन भाषा येणे अनिवार्य असून जर्मन भाषा प्रशिक्षणाबाबतची कार्यवाही ही शासनामार्फत करण्यात येणार आहे व उमेदवाराचा सर्व खर्च जर्मनी देशातील बाडेन-बुटेनबर्ग हा शासनमार्फत करणार येणार आहे. जर्मनी व भारत या दोन्ही देशातील विविध क्षेत्रातील कुशल मनुष्यबळ वाहनचालकांसाठी असलेले नियम व पुरविण्याबाबत सामंजस्य करार करण्यात अभ्यासक्रम तसेच इतर अनुषंगिक याम ध्ये तफावत असून उमेदवारास आवश्यक प्रशिक्षण देण्याबाबतची कार्यवाही व खर्च शासनस्तरावर होणार आहे. इच्छुक उमेदवारांनी क्युआर कोड स्कॅन करून ऑनलाईन अर्ज सादर करावा. सदर क्युआर कोड उप प्रादेशिक परिवहन कार्यालय येथे उपलब्ध आहे.

पाकिस्तानातून आलेल्या महिला निर्वासितांनी पीयूष गोयल यांना बांधली राखी

नवी दिल्ली, दि.१९ : पाकिर-तानातून आलेल्या दिल्लीस्थित निर्वासित महिलांनी आज रक्षाबंधना

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की,

श्री. कमल नयन पधह यांच्या नावे असलेले अनित

बेल्डिंग नं.११ कोहौसोलि., लोखंडवाला टॉऊनशि

कांदिवली पुर्व, मुंबई-४००१०१ या जागेचे अनुक्रमांक

। ५ असलेले ५ पूर्णपणे भरणा केलेल्या शेअर्सकरित

देनांक ०१.०५.१९९९ रोजीचे भागप्रमाणपत्र क्र.०

तोसायटी याद्वारे दय्यम भागप्रमाणपत्र वितरणास आक्षे

किंवा दावा असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपा

सदर सूचना प्रकाशन तारखेपासून **१४ (चौदा**

दिवसांच्या आत पाठवावेत. जर विहित कालावधीत

दावा किंवा आक्षेप प्राप्त न झाल्यास दुय्यम भागप्रमाणप

ठिकाण: मुंबई

वेतरणास सोसायटी मुक्त असेल.

अनिता बिल्डिंग नं.११ कोहौसोलि.

च्या वतीने व करिता

दिनांक: २०.०८.२०२४

हरवले आहे आणि म्हणून त्यांनी दुय्यम भागप्रम वितरणासाठी सोसायटीकडे अर्ज केला आहे.

निमित्त केंद्रीय वाणिज्य आणि उद्योग मंत्री पीयूष गोयल यांना राखी बांधली ोकेंद्रीय मंत्री पीयूष गोयल यांनी साध्वी ऋतंबरा आणि ब्रह्माकुमारी भगिनीं सोबतही रक्षाबंधन सण साजरा केला. यावेळी बोलताना गोयल म्हणाले नागरिकत्व

सुधारणा

कायदा

अंतर्गत

राष्ट्रीयत्व

र-थलांत

रितांना

कायदा,

करेल.

कत्व

नागरिकत्व

सुरक्षा प्रदान

नागरि

(सुधारणा)

कायद्याने तुम

चा अधिकार

आदर आणि

केली

असलेला

सुरक्षितता

प्रदान

आहे,

प्राप्त केलेल्या

Public Notice Mr. Rajdeo Bhikhi Chauhan a mber of the Shalibhadra Avenue Co- operative Housing Society Ltd., having address at 100 Feet Link Road. Nallasopara (E), Tal. Vasai, Palghar: 401 209 and holding flat/tenement No. B/303 in the building of the society, died on 29/01/2022 without making any omination. The society hereby invites laims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the member in the capital/property of the society within a period of **15 days** from the publication of this notice, with copies of such documents and other proofs in support of his claims/objections for transfer of shares and interest of the deceased nember in the capital/property of the society. If no claims/objection are received within the period prescribed above, the society shall be free to deal deceased member in the capital/property of the society in such manner as is provided under the byelaws of the society. The claims/objections, if any received by the society for transfer of share and capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the ociety/with the secretary of the society between 10.30 A.M. to 11.30 A.M. from the date of expiry of its period. For and behalf of

The Shalibhadra Avenue C.H.S.Ltd.

Place Nallasopara (E) Date: 16/08/2024

तमाम जनतेस या जाहीर नोटीसदवारे सचित करण्यात येते की. श्री मंगेश चंद्रकांत वागरे. के. चंद्रकांत आणा वागरे. ह्यांचा मलगा सदर फ्लॅट नं. १०७, १ला मजला, ए-विंग , संजय गांधी नगर एस.आर.ए को-ऑप. हौसिंग सोसायटी लि.. गणेश मंदिर मार्ग वडाळा (प.) मुंबई - ४०० ०३१ वर १००% हक्क व अधिका आहे. सदर मिळकत माझे अशिल श्री अनिल शंकर कांबळे हयांना करारनाम्यामार्फत विकत देण्याचे ठरविले आहे. तरी सदर मिळकती संदरभीत कोणत्याही व्यक्ती, बँक, संस्था, इत्यादी यांना गहाण, दान बक्षीस किंवा लीन किंवा इतर कोणत्याही बोजा किंवा इतर कोणत्याही हक्क, अधिकार असल्यास सदर नोटीस प्रसिद्ध झाल्या पासून ०७ दिचसांचे आत खाली दिलेल्या पत्त्यावर योग्य त्या पुराव्यानिशी संपर्क साधावा व लेखी हरकत नोंदवावी. मदतीत कोणाचीही हरकत । आल्यास आमचे अशिल सदर <mark>मिळकती</mark>चा व्यवहार पूर्ण करतील

सही/- मोहनलाल डी. यादव (वकील उच्च न्यावालय) रुम नं -१६, दुर्गा माता मंदिर, शांती नगर, वडाळा, (पूर्व). मुंबई - ४०००३७. संपर्क : ९२२४२१४७५६

दिनांक: २०/०८/२०२४ ठिकाण : मुंबई

जाहिर नोटीस

गझे अशिल **श्री.अजित अशोक शाहू**, गहणार सदनिका क्रमांक २०५, १४**/**एफ विंग, विदर् विकास एस.आर.ए.सहकारी गहनिर्माण संस्था मर्यां संघषनगर, चांदिवली फार्म रोड,अंधेरी पुर्व, मुंबई-१०० ०७२ हे आहेत. या संस्थेचे मुळ कै.रविंद्र राजाराम वुंत्रभार, यांचे दिनांक १९.११.२०२३ रोजी निधन झालेले आहे. त्यांच्य श्चात त्यांच्या **पत्नी श्रीमती रिमा रविंद्र कुंभार** पांचे नावे सदर सदनिका हस्तांतरीत झालेली आहे त्यांच्या पश्चात त्यांना रुची रविंद्र कुंभार (मुलगी) आणि मानसी रविंद्र कुंभार (मुलगी) अशा दोन मुली वारसदार आहेत. त्यांना ऑलॉटमेंट लेटर ऑर्डर क्र.जा.क्र.ब.२०/जमीन/४८९८/२००८-०९ बोरीवली दिनांक **०४/१२/२००८** रोजी वनविभा संजय गांधी राष्ट्रीय उद्यान, बोरीवली पूर्व मुंबई ४०००६६ व्दारे ही सदनिका श्री. कै.रविंद्र राजारा कंभार यांचे नावे मिळालेली होती. आता ही सदनिक **श्री.अजित अशोक शाहू** यांचे नावे दुय्यम निबंधक , फरण्याकरीता त्यांना संस्थेतारे ना-हरकत प्रमाणपर मिळणार आहे. या नोटीशीद्रारे संस्थेच्या भांडवलात. करण्यासंबंधी कोन्ही वारसदार किंवा अन्य मागणीदार हरकतदार यांच्याकडुन हक्क मागण्या/हरकती ागविण्यात येत आहेत. ही नोटीस प्रसिध्द झाल्याच्य तारखेपासुन **१४** दिवसात त्यांनी आपल्या मागण्यांच व हरकतीच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य परावे संस्थेकडे सादर करावेत.जर वर नमद केलेल्या मुदतीत कोणाही व्यक्ती कडुन हक्क मागण्य किंवा हरकती सादर झाल्या नाहीत तर सभासदा संस्थेच्या भांडवलीतील/ मालमत्तेतील भाग हेतसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या/ हरकत आल्या त त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्या

Hon. Secretary

(Stamp

ठिकाणः मुंबई-४०००७२ दिनांकः २०/०८/२०<u>२४</u> ॲडो.आर.एस.यादव एम.कॉम./एलएल.बी. ७ए/ए विंग ००४,शिवनेरी सी.एच.एस लि. संघर्षनगर.चांदिवली फार्म रोड.साकी अंधेरी पुर्व,मुंबई-४०० ०७२

केनरा बैंक Canara Bank 🕸

वाकोला शाखा, दुकान क्र.७,८,९,१०,११, तळमजला, रोझ गार्डन १, कोहौसोलि., वाकोला पाईपलाईन रोड, सांताक्रुझ पुर्व, मुंबई-४०००५५. ई-मेल: cb0119@canarabank.com

लॉकर भाडे थकबाकी व दंड रकमेकरिता मागणी सचना व लॉकर उघडण्याची सचना (भाडेकर्त्याद्वारे लॉकचे भाडे जमा न केल्यामुळे)

तुम्हाला येथे सुचित करण्यात येत आहे की, आमच्याकडे तुमच्याद्वारे सुरक्षित ठेव लॉकर भाडे करारनामा संदर्भात आम्ही तुम्हाल कंत्राट नुतनीकरणास तुमची इच्छा असल्यास तुम्हाला विनंती केलेले नोंद पत्रे पाठविले होते, जे ना–पोहोच होता परत प्राप्त झार्ल आणि/किंवा भाडे थकबाकी देण्याद्वारे लॉकर परत करणे किंवा भाडे कंत्राट नुतनीकरणाची आमची विनंतीची पुर्तता तुम्ही अद्यार्प केलेली नाही आम्ही तुम्हाला विनंती करीत आहोत की, सदर सूचनेच्या तारखेपासून ७ दिवसात भाडे व दंड रक्कम जमा करून लॉकर परत करावे किंव

भाडे कंत्राटाचे नुतनीकरण करावे. कृपया नींद असावी की, यात तुम्हीं कसूर केत्यास **वाकोला शाखा** थेथे दिनांक ३०.०८.२०२४ रोजी स.११.००वा. लॉकर उघडले जाईल आणि आम्हाला द्या दिशी लॉकर उघडणे शक्य न झाल्यास पुढील सोयीस्कर दिवशी लॉकर उघडले जाईल याची तुम्हाला नविन सूचना दिली जाईल. कृपया नोंद असावी की, लॉकरबाबतीत शुल्क, भाडे व इतर खर्चाकरित बँकेला देय असलेली रक्कम लॉकरमधील वस्तुचे मालकी हक्क केले जाईल. सदर मालकी हक्क केलेल्या वस्तुची जाहीर लिलाव किंव दलाल, लिलावकर्ते किंवा अन्य इतर प्रकारे खासगी विक्री मार्फत ३१.०९.२०२४ रोजी दु.१.००वा. विक्री केली जाईल आणि त्या दिवशी विक्री करणे शक्य नसल्यास पुढील सोयीस्कर दिवशी विक्री केली जाईल, याची सूचना तुम्हाला दिली जाईल.

शुल्क, भाड़े व इतर प्रासंगिक खर्चाकरिता बँकेला देय असलेल्या रकमेकरिता योग्य विक्री प्रक्रिया केली जाईल आणि काही अधिक रक्कम असल्यास तुमच्या नावे सस्पेन्स अकाऊंटमध्ये जमा केली जाईल, ज्यावर व्याज दिले जाणार नाही. जर विक्री केलेली रक्कम कमी असल्यास उर्वरित रक्कम जमा करण्याची जबाबदारी तुमची असेल लॉकर थकबाकी व दंड थकबाकी असलेल्या भाडेधारकांची यादी:

अ.	सीबीएस	लॉकर	भाड्याने घेणाऱ्याचे	पत्ता	लॉकर भाडे			
豖.	लॉकर क्र.	豖.	नाव		थकबाकी व दंड			
8		७०९	सुशिला खैराजानी	न्यु मॉडेल इंग्लिश हाय स्कूल, वाकोला मस्जिद,	१६,४०२/-			
				साताक्रुझ, मुंबई-४०००५५.				
2		७४०	फ्लेविनो फर्नांडिस	२ लकी विला, वाकोला गाव, सांताक्रुझ पुर्व, मुंबई-	१५,२१५/-			
				४०००५५.				
æ		५९	स्टॅनली डिसोझा	जुनी एअर इंडिया कॉलनी इमारत १८, खोली क्र.५३,	१६,४०२/-			
				कलिना, सांताक्रुझ पुर्व-४०००५५.				
γ		४०६	नाईक नाझिर अहमद आदम	ए ०२, इमारत २१, कपाडिया सीएसटी रोड, कुर्ला	१६,४०२/-			
				पश्चिम-४०००७०.				
दिनांक: २०.०८.२०२४ वरिष्ठ व्यवस्थापक								
ठिकाण: मुंबई कॅनरा								

PUBLIC NOTICE

public that MR. Ranoji Rambhau Salve is entitled to Flat No.4609 Samabhav CHSL, Bldg. No. 151 Kannamwar Nagar 1, Vikhroli (East) Mumbai - 400083 ("said flat") and is nolder of the Samabhay CHSL (Regn. No. BOM/HSG/8015 of 1983) n respect of Ten fully paid up shares of Rs.50/- each, bearing distinctive Nos. 81 to 85 (both inclusive) as evidenced by the share certificate No. 17 issued by the society. The said Mr. Ranoji Rambhau Salve expired on 24/02 2016 and his wife drs. Shobhana Ranoji Salve also expired on 24/07/2016 and their son Mr. Sandesh Ranoji Salve, Mr. Rajesh Ranoji Salve and Married daughter Mrs. Kalpana Pralhad Kamble. Mrs. Nayana Chandrakant Kamble, Mrs. Sunita Uttam Pawar, are the only heirs and egal representatives of the late Mr. Ranoji Rambhau Salve and Mrs Shobhana Ranoji Salve.

f any person/s, other than the one mentioned herein above has/ have any claim, right, title or interest in the said flat and the said shares by way of sale, gift, line, charge, succession, possession, inheritance tenancy or beneficial right interest n any manner whatsoever should intimate the same to the undersigned in writing along with requisite proof of documents within 15 days rom the date of publication failing which it shall be presumed that there are no claims and that claims, if any have been waived off for all intent and purpose.

Samabhav Co-operative Housing Society Ltd Bl.No.151, Kannamwar Nagar -Vikhroli (East), Mumbai - 400083

Date: 20.08.2024 Place: Mumbai

महाराष्ट् शासन अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी मंबई शहर यांचे प्राधिकरण पहिला मजला जुने जकात घर,शहिद भगतसिंग मार्ग, फोर्ट म्ंबई-४००००१.

EMAIL ID-addcollmumbai@gmail.co PH. NO- (022) 22890093 जाहिर नोटीस

फ्रीडा जेसी विल्सन **विरुध्द** सक्षम प्राधिकारी १ झो.पु. प्रा व इतर १ ...प्रतिवादी

गमराज लगर सह गृह संस्था, शिव धारावी, लि<mark>ं</mark>क रोड, मुंबई ४०० ०१७. ...(प्रतिवादी क्र.२) सदर जाहिर नोटीसीद्वारे आपणांस सुचित करण्यात येते की, अपिलार्थी यांनी महाराष्ट्र झोपडपट्टी सुधारणा, निर्मुलन व पुनर्विकास) अधिनियम १९७१ मधील कलम ३५ अंतर्गत मा.अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर, पहिला मजला, जुने जकात घर, शहिद भगतसिंग रोड, फोर्ट, मुंबई ४००००१ येथे झोपडीवर नावात बदल करणेकामी अपिल अर्ज दाखल केला आहे. आपणांस सदर अपील प्रकरणी प्रतिवादी क्र. ०२ केले आहे. प्रकरणी दि १४.०२.२०२४ रोजी मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांनी आपणांस पढील सुनावणी तारखेबाबत जाहिर गोटीसीद्वारे अवगत करणेचे निर्देश दिले आहे. सदर गकरणी पुढील सुनावणी दि. २०.०८.२०२४ रोजी सकाळी ११.३० वाजता निश्चित केली आहे. थापण सदर प्रकरणामध्ये प्रतिवादी क्र. ०२ असन सदर जाहिर नोटीसीद्वारे आपणांस सचित करण्यात येते की, आपण नियोजित सुनावणी दि.

> अव्वल कारकन अपर जिल्हाधिकारी कार्यालय मुंबई शहर

जाहीर सूचना

२०.०८.२०२४ रोजी सकाळी ११.३० वाजता

मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी,

आपली बाजू मांडावी. उपरोक्त नमूद केलेल्या

दिवशी आपण स्वतः अथवा आपले प्राधिकृत

प्रतिनिधी उपस्थित न राहिल्यास. आपणार

काहीही सांगावयाचे नाही, असे गृहित धरुन

प्रकरणी गुणवत्तेवर निर्णय घेण्यात येईल, यांची

जास्मिन अमिन जाधन पत्ताः फ्लॅट क ई-४०३ भगरवाल रेसडेन्सी, वसई नालासोपारा, डी-मार्ट तमोर, नालासोपारा पुर्व, ठाणे-४०१२०९ हे **स्वर्गीय** श्रीमती नयना रणजीत पारेख व श्री. रणजीत **बी. पारेख** यांचे फ्लॅट क्र.बी-२०४ **(सदर फ्लॅट**) तसे खालील अनुसुचीत सविस्तर मालमत्तेचे कायदेशीर वारसदारांपैकी एक असन त्यांनी सर्व अधिभार, दावा व मागणीपासून मुक्त असलेले सदर म्लॅटबाबत अधिकार प्रमाणपत्र वितरण आणि त्यांच्या मधिकाराची पडताळणी करण्याची विनंती मला केली

ाला माझ्या अशिलांनी कळविले आहे की, सदर म्लॅटबाबत योगी तेज कोहौसेलि. यांचे अनुक्रमांक a६ ते ८० (दोन्हीसह) असलेले रु.५०/– प्र^{त्}येकीचे पूर्णपणे भरणा केलेले शेअर्सचे मळ भागप्रमाणपत्र क्र.१६ हरवले आहे आणि पढे श्री. **रणजीत बी**. **पारेख** (आता मयत) यांनी एम.एच.बी. कॉलनी ोलीस ठाणे, बोरिवली (पश्चिम), मुंबई-४०००९२ येथे दिनांक ११.०३.२०२४ रोजी लापता तक्रान क्र.३२२५७–२०२४ अंतर्गत पोलीस तक्रार नोंद केली

नर कोणासही सदर फ्लॅट किंवा भागावर विक्री भदलाबदल, तारण, अधिभार, बक्षीस, विभागणी, क्तता. पारिवारीक व्यवस्था. न्यास. वारसाहक्क गाबा, कायदेशीरहक्क, वहिवाट, बोजा, कर्ज, भत्ता, ग्राप्ती, भाडेपट्टा, मालकीहक्क, कायदा/ यायाधिकरण/महसूल/वैधानिक प्राधिकरणाच्य होणत्याही *न्*यायालयाचे हुकुमनामा/आदेश/जप्ती किंवा अन्य इतर प्रकारे कोणताही शेअर, अधिकार हक्क, हित, दावा किंवा ताबा असल्यास त्यांनी लेखी वरुपात खालील स्वाक्षरीकर्त्याकडे सचनेच्या गरखेपासून **१४ दिवसात** कळवावे. अन्यथा असे ामजले जाईल की, कोणताही दावा नाही आणि असे दावा त्याग केले आहेत आणि खालील वाक्षरीकर्त्यांकडून याबाबत अधिकार प्रमाणपत्र

वेतरणाची प्रक्रिया केली जाईल. वर संदर्भीत मालमत्तेची अनुसूची नेवासी जागा अर्थात **फ्लॅट क्र.बी-२०४,** २रा ाजला, योगी तेज म्हणून ज्ञात इमारत क्र.डी-२९, गोसायटी अर्थात योगी तेज कोहौसोलि., योगी नगर_, बोरिवली (पश्चिम), मुंबई-४०००९१.

आज दिनांकीत २० ऑगस्ट, २०२४

हर्ष एस. शा वकील, उच्च न्यायाल ३६, मनीभुवन, लिबर्टी गार्डन रोड क्र.१ मालाड (प.), मुंबई-४०००६४ 9689364606 advharshshah@gmail.com

Notice is hereby given that the following Share Certificates for 180 Equity Shares of Rs.2/-(Rupees two only) each with Folio No. SIA0002629 of SIEMENS LTD, having its registered office at Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, 400030 registered in the name of ALOO MEHLI MAHAYA have been lost. MITHOO KEKI DARUWALLA has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the publication of this notice. Folio No. | Distinctive Nos. | Face Value | No of Shares #1A0002629 | 649996 to 650085 | 2/- 90 Aloo Mehli Mahaya S1A0002629 Aloo Mehli Mahaya | \$1A0002629 | 169104076 to 169104165 | 90

Date: 20/08/2024, Place: Mumbai Name of the Applicant: Mithoo Keki Daruwalla

क्षि_{кмкw} नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड सीआयएन : L74120MH2015PLC269596

कार्यालय क्र. ४०२, साई समर्थ बिझनेस पार्क, देवनार गाव मार्ग, गोवंडी (पूर्व) मुंबई – ४०० ०८८, महाराष्ट्र, भारत. दूरध्वनी : ०२२ – ३५५३०९८८ ई–मेल : <u>info@kmew.in</u> , चेबसाइट : www.kmew.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून ०९ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

ासदांनी कृपया नोंद घ्यावी की, सामायिक ठिकाणी सभासदांच्या उपस्थितीविना एजीएम आयोजित करण्याकरिता कंपन्य कायदा, २०१३ अंतर्गत कंपन्यांद्वारे सामान्य व विशेष ठरावांच्या मंजुरीवरील संपिष्टकरणाशी संबंधित सर्वसाधारण परिपत्रक ह. १४/२०२०, दि. ०८.०४.२०२०, क्र. १७/२०२०, दि. १३.०४.२०२४, सर्वसाधारण परिपत्रक क्र. २०/२०२०, दे. ०५.०५.२०२०, क्र. १०/२०२०, दि. २८.१२.२०२२ व यासंदर्भात जारी पुढील परिपत्रके, वार्षिक सर्वसाधारण सभा 'एजीएम') व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'') वा अदर ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) च्या माध्यमातन अयोजि ्रपार्थन, गुरुबाजा कार्नार्था, प्राच्या १ वा अर्थ, जाजाना एक्युक्ता गिर्द्ध जाना कार्या (जान्यकार) जाना नावनार प्रत्यासंदर्भातीत शोबटचे परिपत्रक क्र. ०९/२०२३ दि. २५.०९.२०२३ (एकत्रितरीत्या 'एमसीए एरिएकके' ऋणुरा उल्लेखिस सेच भारतीय प्रतिभूती व विनिमय मंडळ ('सेबी') यांच्याद्वारे त्यांचे परिपत्रक दि. १२.०५.२०२०, दि. १५.०९.२०२१ दि. १३.०५.२०२२, दि. ०५.०१.२०२३ व दि. ०७.१०.२०२३ (सेबी परिपत्रके) यांच्या अनुपालनांतर्गत नॉलंज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड ('कंपनी'') च्या भागधारकांची ०**९ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. १९.०९.२०२४ रोजी दु. ४.०० वा.** सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरिंस (''व्हीसी'') । अदर ऑडिओ व्हिज्यअल मीन्स (''ओएव्हीएम'') च्या माध्यमातन आयोजित करण्यात येत आहे. सदर एजीएमचे ठिकाण . हंपनीचे नोंदणीकृत कार्यालय अर्थात कार्यालय क्र. ४०२, साई समर्थे बिझनेस पार्क, देवनार गाव मार्ग, गोवंडी (पूर्व), मुंब ४०० ०८८ हे समजण्यात यावे.

मसीए व सेबी परिपत्रकांच्या अनुपालनांतर्गत वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण बेईल व सदर दस्तावेज कंपनीची वेबसाइट <u>www.kmew.in</u> वर, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर व लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) यांची वेबसाइट <u>https://</u> nstavote.linkintime.co.in वरही उपलब्ध आहेत.

ई-मतदानाद्वारे मत देण्याचे स्वरूप:

भासद एजीएमच्या सचनेत विहित विषयांवर इलेक्टॉनिक मतदान प्रणाली (ई-मतदान) माध्यमातन मत देऊ शकतील तमालद् एनाएमच्या सूचनत वाहात वाच्यावय ६ उराष्ट्रानाच्य नतदान प्रणाला (६-मतदान) माध्यमातून स्त ६क राकताल ह्योदियलाङ्गङ् स्वरूपातील भागधारक असलेल्या समादादांद तेस्वर च्यांनी आपले ई-मेल पत्ने नोदणीकृत केलेले नसती यांच्याकतिता दुस्थ ई-मतदानासमवेत (दूस्थ ई-मतदान) मतदानाचे स्वरूप एजीएमच्या सूचनेत नमूद आहे. दूस्थ ई-ाटानाटारे आपले मत न दिलेले एजीएममध्येउपस्थित असलेले सभासट एजीएममध्ये आपले मत इलेक्टॉनिक स्वरूपात देउ

ई–मेल पत्ता अद्ययावत करण्याकरिताचे निर्देश:

कागदोपत्री स्वरूपातील भागधारक असलेले सभासद : एलआयआयपीएल यांच्याकडे ई-मेल पत्ता करून त्यांची वेबसाइट www.linkintime.co.in वर Investor Services tab अंतर्गत क्लिक करावी व E-ma Registration है शीर्षक निवडावे व त्यातील सुवनानुसार नोंदणीकरण प्रक्रियेचे पालन करावे. समासदानी कृप्य आवश्यक तपशील जसे नाव, डीपीआवडी, क्लाक्ट आयडी/पॅन, मोबाइल क्रमांक व ई-मेल आयडी सादर करावा काही शंका असल्यास सभासद एलआयआयपीएल यांना rnt.helpdesk@linkintime.co.in येथे ई-मेल पाठवू शकतील

इलेक्ट्रॉनिक स्वरूपातील भागधारक असलेले सभासद : कंपनीकड्डन इलेक्ट्रॉनिक स्वरूपात सर्व पत्रव्यवहार प्राप . फरण्यासाठी डीपीजुद्वारे विहित प्रक्रियेचे पालन करून संबंधित डीपीज्कडे डीमॅट धारणासंदर्भात ई–मेल आयडी

या सभासदांनी आपले ई-मेल पत्ते डिपॉझिटरीज्/कंपनी/आरटीए यांच्याकडे नोंदवलेले नसतील त्यांनी आपले ई-मेल प pपया खालील स्वरूपात नोंदणीकृत/अद्ययावत करावे :

अ) इलेक्ट्रानिक/डीमॅट स्वरूपात भागधारक असलेल्या सभासदांनी कृपया त्यांचा ई-मेल पता त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सच्या माध्यमातून डिपॉझिटरीज्कडे नोंट्णीकृत करावा. तथापि, सभासद आवश्यक तपशील जसे नाव, डीपीआयडी, क्लायन्ट आयडी, पॅन, मोबाइल क्रमांक व ई-मेल पत्ता आदी तपशील सादर करून कंपनीचे आरटीए मे.

कागदोपत्री स्वरूपातील भागधारक असलेले सभासद आवश्यक तपशील जसे नाव, डीपीआयडी, क्लायन्ट आयडी, पॅ-मोबाइल क्रमांक व ई-मेल पत्ता आदी तपशील सादर करून तसेच शेअर प्रमाणपत्राची ईमेज <mark>पीडीएक वा जेईपी</mark> प्रकारात (१ एमबीपर्यंत) अपलोड करून कृपया त्यांचे ई-मेल आयडी कंपनीचे आरटीए मे<mark>ं लिंक इन्टाइम इंडि</mark> प्रायव्हेट लिमिटेड यांच्याकडे कंपनीचे आरटीए मे. लिंकइनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे https://web <u>linkintime.co.in/Email/Reg.Email.Register.html</u> त्यांची वेबसाइट <u>www.linkintime.co.in</u> व Investor Services tab वर नोंदणीकृत करू शकतील.

रील तपशिलाच्या सादरीकरणावर सभासदांना वन टाइम पासवर्ड (ओटीपी) प्राप्त होईल जो पडताळणीकरिताच्या लिंक त्रे नमूद करावा लागेल. सदर सूचना ही एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत कंपनीच्या सभासदांच्या गहितीसाठी व लाभार्थ जारी करण्यात येत आहे.

गसदांनी कृपया एजीएमची सूचना व विशेषत: एजीएम सहभागी होणे व एजीएममध्ये दूरस्थ ई-मतदानाच्या माध्यमातून मतदा रण्याचे स्वरूप यांकरिताचे निर्देश काळजीपूर्वक वाचावेत



LUHARUKA MEDIA & INFRA LIMITED

CIN: L65100MH1987PLC044094
Registered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064 Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@luharukamediainfra.com; Website: www.luharukamediainfra.com

INFORMATION REGARDING 43" ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 43rd (Forty-Third) Annual General Meeting ("the AGM/the Meeting") of the Members of LUHARUKA MEDIA & INFRA LIMITED ("the Company") will be held on Monday, September 16, 2024 at 11:30 A.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") via facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 3, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 1 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 202 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India 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 05, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

. Dispatch of Annual Report:

The e-copy of the Notice of the 43rd AGM along with the Annual Report for the financial year 2023-24 of the Company will be available on the website of the Company at http://www.luharukamediainfra.com/investorsRelation.aspx. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com and or the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 43st AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/RTA')/ Depository Participants ('DPs'). As per SEBI Circulars, hard copies of the Notice of 43" AGM and Annual Report for the financial year 2023-24 will not be sent to any shareholders unless any member has requested for the same. Shareholders holding shares in dematerialise mode are requested to register their email addresses and mobile numbers with their relevan depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. i.e. Adroit Corporate Services Private Limited at info@adroitcorporate.com along with self-attested copy of PAN Card.

Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will

Members may note that the Board of Directors at its Meeting held on Monday, July 29, 2024 has recommended a final dividend of 2% (Two percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.02/- (Two Paise Only) per Equity Share of face value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the 43th (Forty-Third) AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive for the purposes of AGM and declaration of Final Dividend for the financial year 2023-24. The Company has fixed Monday, September 09, 2024 as the 'Record Date' for determining eligible shareholders entitle to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sen to their registered addresses.

. TDS on Dividend:

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at http://www.luharukamediainfra.com/InvestorsRelation.aspx.

5. Manner of registering KYC including bank details for receiving dividend:

 Shareholders holding shares in physical mode who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Adroit Corporate Services Private Limited on its website at www.adroitcorporate.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at http://www.luharukamediainfra.com/InvestorsRelation.aspx.

b) Shareholders holding shares in demat mode are requested to register their Bank details with the relevant Depository Participant

> BY ORDER OF THE BOARD OF DIRECTORS OF LUHARUKA MEDIA & INFRA LIMITED

> ANKUR AGRAWAL CHAIRPERSON & MANAGING DIRECTOR

> > DIN: 06408167

Registered Office: Bombay House, 24 Homi Mody Street, Mumbai, Maharashtra- 40000 NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/mislaid and the holder[s] of the said securities / applicant[s] has/have applied to the Company to release the new certificate. The Company has informed the holders/applicants that the said shares have been transferred to IEPF as per IEPF Rules.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holders / applicants, without further intimation. Name[s] of holder[s] [and Kind of Securities No of Securities Distinctive Nos. . holder[s], if any] and face value 3296031 - 3296750 Mukesh Gordhandas Vasani | Equity Shares and

And Asha Mukesh Vasani Face Value 1/-Name of Holder: Asha M Thakker Date: 20/08/2024, Place: Mumbai

🌃 GP Petroleums जीपी पेट्रोलियम्स लिमिटेड

IPOL 50 **सीआवएन क्र.:** एल२३२०१एमएच१९८३पीएलसी०३०३७२ **नोंदणीकृत कार्यालय :-** ८०४, आकृती स्टार, ८वा मजला, एमआयडीसी सेन्ट्रल रोड, एमआयडीसी, अंधेरी पूर्व, मुंबई - ४०००७२. **दूर.क्र.:** ९१ २२ ६१४८ २५००, **ई-मेल** : cs.gppl@gpglobal.com, **वेबसाईट** : www.gpoetroleums.co.in

व्हीसी/ओएव्हीएम द्वारे आयोजित करण्यात येणाऱ्या कंपनीच्या ४१व्या एजीएम बाबत माहिती

कंपनीची ४१ वी वार्षिक सर्वसाधारण सभा (एजीएम) बधवार, १८ सप्टेंबर २०२४ रोजी दपारी १२.०५

वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग / अन्य दकश्राव्य माध्यमातन, कंपनी कायदा, २०१३ च्या सर्व लाग तरतर्दीचे पालन करून आणि त्याखाली बनवलेले नियम ०५ मे २०२० रोजीचे सामान्य परिपत्रक क्र.२०, २०२० आणि त्यानंतरचे वेळोवेळी जारी केलेले परिपत्रक आणि सामान्य परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर २०२३ (एमसीए परिपत्रक) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक क्र सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ रोजी सेबी ने जारी केले आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके, ४१ व्या एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल. परिपत्रकांचे पालन करून, एजीएमच्या सूचना आणि २०२३-२४ वर्षाच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ईमेलद्वारे पाठवल्या जातील. हे कंपनीच्या www.gppetroleums.co.in वर आणि स्टॉक एक्सचेंजच्या www.nseindia.com आणि www.bseindia.com वेबसाइटवर आणि एनएसडीएल च्या www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध असेल. एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे सदस्य ज्या पद्धतीने आपले मत देऊ शकतात ते एजीएमच्या उक्त सूचनेमध्ये आणि ईमेल केलेल्या सूचनेनंतर प्रकाशित केल्या जाणाऱ्या वृत्तपत्रातील नोटिसमध्ये प्रदान केले

डीमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणारे सदस्य त्यांचा ईमेल पत्ता त्यांच्या डिपॉझिटरी सहभागीदाराकडे अपडेट करू शकतात आणि ज्या सदस्यांकडे वास्तविक स्वरूपात शेअर्स आहेत त्यांनी त्यांचा पॅन, ईमेल पत्ता. मोबाइल क.. बँक खाते तपशील आणि नामांकन विविध सेबी परिपत्रकाच्या संदर्भात नोंदणी / अपडेत करण्याची विनंती केली जाते. असे करण्यात अयशस्वी झाल्यास आरटीए द्वारे वास्तविक भागधारकांचा

फोलिओ फ्रिज केला जाईल. भागधारकांनी आमच्या आरटीए. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडकडे रीतसर भरलेला फॉर्म आयएसआर-१ मध्ये भरलेला तपशील पाठवन किंवा आरटीए ला mt.helpdesk@linkintime.co.in वर रीतमर स्वाक्षरी केलेल्या पती मेल करून या तपशीलांची नोंदणी /अपडेंट करण्याची विनंती केली आहे फॉर्म आयएसआर-१ चे स्वरूप आरटीएच्या वेबसाइट www.linkintime.co.in वर आणि कंपनीच्य

www.gppetroleums.co.in वर उपलब्ध आहे. लागू परिपत्रकांचे पालन करून कंपनीच्या भागधारकांच्या माहितीसाठी ही सूचना जारी केली आहे.

जीपी पेट्रोलियम लिमिटेडच्या संचालक मंडळाच्या आदेशान्वये

ठिकाण: मुंबई दिनांक: १९/०८/२०२४

कनिका सहगल सदना कंपनी सचिव

सही/

krishival

KRISHIVAL FOODS LIMITED

(Formerly known as Empyrean Cashews Limited) CIN No. L74120MH2014PLC254748 Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai - 400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

NOTICE FOR 10th ANNUAL GENERAL MEETING Notice is hereby given that, the 10th Annual General Meeting ("AGM") of the members o

the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Pursuant to the Circular issued by Ministry of Corporate Affairs (MCA Circulars') Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 lated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 2.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, Circular No.SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/167 dated 07.10.2023 he 10th AGM of the Company will be held on Friday, September 13, 2024 at 04:00 P.M

(IST), through VC/OAVM facility provided by Purva Sharegistry (India) Private Limited "Purva Sharegistry"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of eckoning the auorum for the AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be

ransacted at the AGM together with the Annual Report of the company for the year 2023-24 is sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at <u>www.krishival.com</u> and on the website of Stock Exchange i.e NSE Limited at www.nseindia.com

Manner of registering / updating email address for receiving the

Members may send an email request addressed to cs@krishival.com and support@purvashare.com along with scanned copy of the request letter duly signed by the rst shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register heir address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for emporary registration of email address for receipt of the Notice, Annual Report and the e voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all ommunications are received by them in electronic form.

Manner of casting vote(s) 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 ("remote e-voting"). The facility for e voting will also be made available during the AGM to those members who could not cast heir vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following nstructions given in the Notice of AGM. The same login credentials can also be used for ttending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and

in particular, instructions for joining the AGM and manner of casting votes through e-voting The company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the members through electronic Clearing Services (ECS)/ National Electronic Clearing services (NECS) /Automated Clearing House (ACH)/ Real Fime Gross Settlement (RTGS)/ Direct Credit/ IMPS/NEFT etc. In order to receive the dividend without any delay the Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR-1' along with original cancellation cheque bearing the name of the member to RTA/company to update their bank account details and all the eligible members holding shares in demat mode are requested to update with their respective DPs before the date of book closure, their correct Bank Account number, including 9 Digit MICR code and 11 digit IFSC code, email id and mobile number, members holding shares in physical form may communicate these details to Purva Sharegistry (India) Pvt. Ltd.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

. Date of Dispatch of Notice - August 16, 2024

The e-voting period begins on September 10, 2024 at 10.00 a.m. and ends on September 12, 2024 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 6, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is available on www.krishival.com and www.nseindia.com.

. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the

members shall not be allowed to change it subsequently The Board of Directors appointed M/s. MNB & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparen

manner. The results will be declared on September 14, 2024 Members may contact Company Secretary and Compliance Officer, or

+918779558264 email at cs@krishival.com for any grievances relating to e-voting. lotice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 7, 2024 to September 9, 2024 for the purpose of AGM. The record date for dividend is September 6, 2024.

By Order of the Board of Directors For Krishival Foods Limited

(Formerly known as Empyrean Cashews Limited) Aparna Morale Bangar Date: August 19, 2024 Chairperson and Managing Director Place: Mumbai

मुख्य कार्यालय – एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, **व्ही.पी. चांदवडकर** यांनी सोमानी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- ४०० ०६३ येथे छापून एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८९१७६४५/४७, ०९८३३८५२१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख यामधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहमत असतीलच असे नाही. संपादक – डी. एन. शिंदे, कायदेविषयक सङ्घागार – अंड. भानुदास जगताप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल: mumbai.lakshadeep@gmail.com, lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.

PLACE: MUMBAI