

Date: 26-08-2024

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: BSE: 511672

Sub: Newspaper Publication of Notice of 31STAGM of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Mam,

In terms of the provisions of Regulations 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice of 31stAGM published in pursuance of the General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2022 dated May 05, 2022, and subsequent circulars issued by the Ministry of Corporate Affairs in this regard, read with applicable SEBI Circular in Financial Express (English)and Pratahkal (Marathi) on25 August, 2024, intimating that the31stAnnual General Meeting of Scan Steels Limited, will be held on Friday, September 27, 2024 at 10.30 a.m. (IST), through Video Conferencing or Other Audio Visual Means.

The above information is also available on the website of the Company at www.scansteels.com

This is for your information and record.

Thanking you, Yours faithfully,

For Scan Steels Limited

PRABIR KUMAR DAS Digitally signed by PRABIR KUMAR DAS Date: 2024.08.26 12:54:45

Prabir Kumar Das (President and Company Secretary) Encl.: As above



Corporate Office : Trishna Nirmalya Flot No. 516/1723/3991, 3rd Floor Patia, Bhubaneswar-751024

Registered Office: Office No. 104, 105, E-Square Subhash Road, Vile Parle (East), Mumbai-400057 Phone: +91-02226185461, +91-02226185462

श्रीम. मनिषा पी. दामा हे खालील निर्देशित मालमत्ता त्यांचे

मालक **श्री. शेरसिंह इंदरमाल जैन** यांच्याकडून खारेर्द

श्री. शंभ एस. शेड्री यांनी श्री. शेरसिंह इंदरमाल जैन

यांच्याकडून दि. २७.१२.२०१२ रोजी हस्तांतरण केली होती

जर कोणाही व्यक्तीस सदर मालमत्ता संबंधात कोणतेर्ह

आक्षेप, दावे, हितसंबंध, खटला वा मागण्या असल्यास

भाडेकरार. भेट. ताबा वा अडथळे वरील निर्देशित विक

व्यवहार संबंधात असल्यास त्यांनी अधोहस्ताक्षरित यांन

खटला सदर प्रसिद्धी तारखेपासन सात (७) दिवसांच्य

आत सूचित करणे आवश्यक आहे अन्यथा माझे अशील

विक्री व्यवहार वरील मालक यांच्यासह पूर्ण करतील व ज

तिसरे पक्ष दावे / आक्षेप / खटला अनुसूचीत मालमत्तेच्य

गहित धरले जाणार नाहीत. दस्तावेज पुरावे यांच्याविन

दावे व/वा आक्षेप काही असल्यास सदर वृत्तपत्रामध

मालमत्तेची अनुसूची :

एलजी१३१/ए, तळ मजला अधिक मजला, हॉदेल

सत्कार, युनियन बँक ऑफ इंडिया समोर, हिल क्र. २,

एनएसएस रोड, नारायण नगर, घाटकोपर पश्चिम.

मुंबई ४०० ०८६ मोजमापित अंदाजे ५०.६५ चौ. मीट

धारक जमिन धारक सीटीएस क्र. १९५, १९६, १९७

गाव किरोळ, तालुका कुर्ला, मुंबई उपनगरीय जिल्हा

पंकजकुमार मिश्र

वकील उच्च न्यायालय, मंबर्ड

उप निबंधक कुर्ला यांच्या मर्यादेतील.

घाटकोपर पश्चिम, मुंबई ४०० ०८४.

तसेच विक्री, वारसा, शेअर, गहाण,

Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057
Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463 $\textit{Email}: \underline{\textit{secretarial@scansteels.com}} \ ; \ \textit{Website}: \underline{\textit{www.scansteels.com}}$

The Ministry of Corporate Affairs ("MCA") has vide its General circular No. 20/2020 dated May 5

2020 read with circulars No. 14/2020 dated April 8, 2020, circulars No. 17/2020 dated April 13 2020, Circular No. 02/2022 dated May 05, 2022, and Subsequent circulars issued in this regard the latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') permitted the holding of Annual General Meetings ('AGM/'Meeting') through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of the Members Accordingly, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with MCA Circulars and SEBI Circulars, the 31st Annual General Meeting of the Members of Scar Steels Limited (the 'Company') will be held on Friday, September 27, 2024, at 10.30 a.m. (IST) through the VC/OAVM facility provided by Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the 31st Annual Report of the Company for the Financial Year 2023–24 (the 'Annua Report'), along with the Notice of the AGM, Financial Statements, and other Statutory Reports, wil be available on the website of the Company at www.scansteels.com Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchange on which the securities of the company are listed, i.e., at www.bseindia.com, and the Notice of the AGM will also be available on the website of CDSL at www.evotingindia.com

Members can attend and participate in the AGM only through the VC/OAVM facility, the details o which will be provided by the company in the notes section of notice of the meeting. Accordingly please note that no provision has been made to attend and participate in the 31st AGM of the company in person. Members attending the meeting through VC or OAVM shall be counted for the urpose of reckoning the quorum under Section 103 of the Companies Act, 2013 The Notice of AGM along with the Link of Annual Report for Financial Year 2023-24 will be sen electronically to those members whose e-mail addresses are registered with the Company / Registra

& Share Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per MCA Circulars and SEB

Circulars, no physical copies of the 31st AGM Notice and Annual Report will be sent to any shareholder

Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses not later than 5.00 p.m. (IST) on Friday September 20th, 2024, so as to receive the Notice of AGM and Annual Report electronically and to eceive a login ID and password for e-Voting. Further, the company shall send a physical copy of the AGM Notice and Annual Report to those

Process for those shareholders whose email addresses/Mobile No. are not registered with the depositories/RTA to receive the Notice of AGM and Annual Report electronically and to

receive a login ID and password for e-Voting

1. For Physical shareholders- with form ISR- 1, please provide necessary details like Folio No., Nam of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA at info@adroitcorporate.com or the company at secretarial@scansteels.com

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP), or 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 scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA

at info@adroitcorporate.com or the company at secretarial@scansteels.com

Alternatively, shareholders/members may send a request to helpdesk.evoting@cdslindia.com fo procuring user ID and password for e-voting.

form are requested to approach their respective depository participants for updating the email address, PAN, etc. Shareholders holding shares in **physical form** are requested to register o update their email IDs with the Registrar and Share Transfer Agent, Adroit Corporate Services Pvt Ltd./Company, by furnishing the above-mentioned documents or forms/information pursuant to SEBI circular No. -SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 Dated May 17, 2023. Members car download forms to notify or update KYC changes from the company's website a https://scansteels.com/others/ For further details, please contact Adroit Corporate Services Pvt. Ltd.

The Company is pleased to provide the remote e-voting facility ('remote e-voting') of Central Depository Services (India) Limited (CDSL) to all its members to cast their votes on all re out in the Notice of the AGM. The details w.r.t. user ID and password for voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting to those members who will be present in the AGM through VC/OAVM facility and have not casted their vote through remote e-Voting. shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date record date) of 20th September, 2024, may cast their vote electronically, the remote e-voting period begins on Tuesday, 24th September, 2024 from 9.00 a.m. and ends on Thursday, 26th September 2024 at 05.00 p.m. A detailed procedure for joining the meeting, remote e-voting before the AGM e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode physical mode, and for members who have not registered their email address has been provide

in the Notice of the AGM. Pursuant to section 91(1) of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 21st day of September, 2024 to Friday,

the 27th day of September, 2024 (both day inclusive) for the purpose of ensuing Annual General

ग्लान्स फायनान्स लिमिटेड

नोंदणीकृत कार्यालय: ७, किताब महल, १९२, डॉ. डी. एन. रोड, फोर्ट

मुंबई ४०० ००१. दूर. क्र. ०२२-४०१००१९३ ईमेल : glance@glancefinance.in वेबसाइट : www.glancefinance.in

> ३० वी वार्षिक सर्वसाधारण सभेची सचना. परोक्ष ई-मतदान माहिती व बुक क्लोजर

सूचना याद्वारे देण्यात येते की, ग्लान्स फायनान्स लिमिटेड यांचे सभासदांची ३० वी वार्षिक सर्वसाधार

सभा (एजीएम) शुक्रवार, दि. २० सप्टेंबर, २०२४ रोजी १०.०० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी),

लागू कायदा व विविध सर्क्युलर अनुपालन मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) सर्क्युल

दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२

२८ डिसेंबर, २०२२ व २५ सप्टेंबर, २०२३ (एकत्रितरित्या एमसीए सर्क्युलर म्हणून संदर्भित) द्वारे जार्र

केली होती व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६

दि. ०७ ऑक्टोबर, २०२३ व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांच्यासह व कंपनी

कायदा, २०१३ च्या तरतूदी अंतर्गत लागू व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिय

(सूची अनिवार्यता व विमोचन आवश्यकता) विवनियमन २०१५ सुधारित (सेबी सूची विनियममन

अनुसार ३० वी एजीएम व्हीसी/ ओएव्हीएम मार्फत सभेच्या समान ठिकाणी सभासदांच्या उपस्थितीमध्ये

प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. सदर एमसीए सर्क्युलर व सेबी सर्क्युलर अनुपालन एजीएमची

सूचना व वार्षिक अहवाल २०२३-२४ सहवाचन सदर सूचनेची पाठवणी कंपनी/ डिपॉझिटरीज यांच्यासह

ोंदणीकत ईमेल आयडीवर सभासदांना दि. २४ ऑगस्ट. २०२४ रोजी ईलेक्टॉनिक स्वरूपात पाठविर्ल

आहे. सभासदांनी कृपया ३० वी एजीएमची सूचना पाहावी व ईमेल आयडीच्या नोंदणीकरणाची प्रक्रिया

सभासदांना त्यांच्या ईमेल आयडी वर व्हीसी/ ओएव्हीएम मार्फत व्या एजीएमच्या ठिकाणी भाग

३० वी एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल कंपनीची वेबसाइट

www.glancefinance.in वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट अर्थात एसबीई

कंपनीने ई-मतदान सुविधा प्रदान केली आहे व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत व नियम

अनुसार कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ (वेळोवळी सुधारित अनुसार) व सेबी सूची

विनियमन अनुसार कंपनीने वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये निर्देशित व्यवसायांवर विचार

कंपनीने एजीएमकरिता परोक्ष ई-मतदान सुविधांकरिता लिंक ईनटाईम इंडिया प्रायव्हेट लिमिटेड समवेत

परोक्ष ई-मतदानाकरिता एजीएमच्या ठिकाणी https://instavote.linkintime.co.in वर

पाहावे. जर तुम्हाला ई-मतदान संबंधात कोणतेही चौकशी वा तक्रार असल्यास तुम्ही फ्रिक्वेंटली आस्क्ड

क्वेश्चन्स (एफएक्यूज) व ई-मतदान मॅन्युअलवरील उपलब्ध https://instavote.linkintime.co.in

पाहावे व हेल्प सेक्शन अंतर्गत ईमेल aaaaa वर लेखी स्वरूपात मेल करावे वा

१. ई-मतदान कालावधी दि. **१७ सप्टेंबर, २०२४ रोजी स. ९.०० वा.** सुरु होत आहे व

दि. **१९ सप्टेंबर, २०२४ रोजी सायं. ५.०० वा**. बंद होत आहे. ई-मतदान मोड्युल सीडीएसएल द्वारे

२. ई-मतदान सदर तारीखा व वेळेनंतर करता येणार नाही. मतदान एकदा सभासद यांच्याद्वारे ईलेक्ट्रॉनिकली

३. सभासदांना निर्धारित तारीख दि. ९३ सप्टेंबर, २०२४ अनुसार शेअर्स धारक असून त्यांचे ईलेक्ट्रॉनिकली

४. ज्या सभासदांचे ईमेल आयडी नोंदणीकृत नाही आहेत त्यांनी एजीएमच्या सूचना/ वार्षिक अहवाल

प्राप्त करण्याकरिता सदर सूचनेमध्ये पार पडलेल्या ठरावांवर ई-मतदानाकरिता लॉगीन क्रेडेंशिअल्स प्राप्त

जे सभासद कंपनी/ डिपॉझिटरी पार्टिसिपंट्ससह संबंधित पॅन अद्ययावत केले नसतील त्या सभासदांना

. एजीएमच्या दरम्यान ई–मतदानाकरिता प्रक्रिया एजीएमच्या तारखेपूर्वी ई–मतदान कालावधी दरम्या

परोक्ष ई-मतदानाकरिता निर्देशित सूचनेनुसार राहील. एजीएमच्या ठिकाणी ईलेक्ट्रॉनिक मतदान प्रणाली

सुविधा प्रदान केली आहे व सभासदांनी व्हीसी/ ओएवहीएम मार्फत एजीएम मध्ये उपस्थित राहावे जे परोक्ष ई-मतदानाद्वारे मतदान करण्यास उपस्थित असतील त्यांना ई-मतदान मार्फत एजीएमच्या ठिकाणी मतदान करण्याचा अधिकार आहे. कंपनीने सभासदांना परोक्ष ई-मतदान प्रणाली मार्फत एजीएमच्य सचनेमध्ये पार पडलेल्या व्यवसायांवर त्यांचे मतदान करण्याची सविधा प्रदान केली आहे. कंपनीने

एजीएमकरिता परोक्ष ई-मतदानाची सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड

(सीडीएसएल) समवेत करारामध्ये प्रवेश करावा. परोक्ष ई-मतदाना मार्फत मतदान पार पाडण्याकरिता

विस्तत प्रक्रिया एजीएमच्या दरम्यान ई-मतदान कालावधी दरम्यान एजीएमच्या सचनेमध्ये प्रदानित करून

कंपनीच्या वेबसाइटवर उपलब्ध करून दिली आहे. जर कोणतेही मतदान भागधारक यांच्याद्वारे

ई-मतदान मार्फत व्हीसी/ ओएव्हीएम सविधांच्या मार्फत सभेमध्ये उपस्थित नव्हते ते त्यांचे मतदान

सभेमध्ये उपस्थित भागधारक यांना सभेच्या ठिकाणी ई-मतदानाच्या सविधेकरिता अवैध मानले

भागधारक ज्यांनी परोक्ष ई–मतदान मार्फत मतदान केले आहे ते एजीएम मध्ये उपस्थित राहण्यास पात्र

. सर्व ठराव (अर्थात सामान्य व्यवसाय) सूचनेमध्ये पार पडलेल्या व्यवसायांवर ईलेक्ट्रॉनिक मतदान मार्फत

कंपनीने श्री. शिव हरी जालन यांना शिव हरी जालन ॲन्ड कं. यांचे प्रोप्रायटर कंपनी सचिव

(सीपी क्र. ४२२६) म्हणून ई-मतदान प्रक्रियेचे परिनीरक्षक म्हणून (परोक्ष ई-मतदान व वार्षिक अहवाल

जर ई-मतदानाच्या संबंधात कोणत्याही चौकशी वा तक्रारीकरिता सभासदांनी Frequently Asked

Questions (FAQs) व ई-मतदान मॅन्युअल वर उपलब्ध https://instavote.

linkintime.co.in हेल्प सेक्शन अंतर्गत वा ईमेल enotices@linkintime.co.in पाहावे

कंपनी कायदा, २०१३, विनियमन ४२ एलओडीआर यांच्या अनुच्छेद ९१ च्या अंतर्गत पुढे सूचित

असतील. तथापि, एजीएममध्ये मतदान करण्यास सक्षम नसतील.

सभेसह) स्पष्ट व पारदर्शक पद्धतीने पार पाडावे म्हणून नियुक्त केले आहे.

वा ०२२-४९१८६००० वर संपर्क साधावा.

(ई-मतदान) ई-मतदान सुविधा मार्फत ३० व्या एजीएमच्या व्यवहारांवर करण्यास होत आहे.

एजीएमच्या टीप क्र. १० मध्ये प्रदानित कंपनी/ आरटीए अनुसार संपर्क साधावा.

Date: August 24, 2024

घेण्याकरिता सूचना पाहावी.

करण्याकरिता आयोजित केली आहे.

दूर. क्र. ०२२-४९१८६००० वर संपर्क साधावा.

मतदानानंतर अकार्यरत करण्यात येईल.

करण्याकरिता नोंदणीकरण करावे.

सर्व सभासदांना याद्वारे सूचित करण्यात येते की :

पार पडले की सभासद त्यामध्ये पुन्हा बदल करू शकत नाहीत.

लिमिटेड <u>www.bseindia.com</u> वर पाहाता येईल.

घाटकोपर येथे बदलापूर घटनेच्या निषेधार्थ राष्ट्रवादी युवकचा मूक मोर्चा



मुंबई, दि. २४ (प्रतिनिधी) : बदलापूर येथे चिमुकलीवर शालेय कर्मचाऱ्याकडून करण्यात आलेल्या लैंगिक अत्याचाराच्या घटनेविरुद्ध संपूर्ण महाराष्ट्रात असंतोष पसरला असून या घटनेची वेळीच दखल न घेतल्यामुळे स्थानिक पोलीस आणि सरकार विरुद्ध ठिकठिकाणी जन आक्रोश मोर्चे, आंदोलने करून निषेध व्यक्त करण्यात

महाविकास आघाडीने दि.24 रोजी महाराष्ट्र बंदची हाक दिली होती परंतु हा बंद मागे घेण्यात आला. यानंतर आज महविकास आघाडीच्या वतीने मुक मोर्चाचे आयोजन करण्यात आले होते. या पार्श्वभूमीवर राष्ट्रवादी युवक काँग्रेसचे अध्यक्ष व प्रवक्ते एड. अमोल मातेले, काँग्रेसच्या मुंबई उपाध्यक्षा जेनेट डीसूझा यांच्या नेतृत्त्वाखाली घाटकोपर पश्चिम अमृत नगर सर्कल या ठिकाणी छत्रपती शिवाजी महाराजांच्या पुतळ्यासमोर मूक मोर्चा काढून या घटनेचा निषेध व्यक्त करण्यात आला. यावेळी सरकार विरुद्ध कमालीचा असंतोष पसरला असून या राज्यात अगदी लहान मुलीही सुरक्षित नसल्याचे दिसून येत आहे.

या बाबत असंवेधनशील सरकार करण्यासाठी मूक मोर्चाचे आयोजन केले असल्याचे सांगण्यात आले. यावेळी

अब्राहम या दिनांक १७/०३/२०२४ रोर्ज मयत झाल्या असून त्यांच्या मृत्यूपश्चात सदः मिळकत त्यांचे शेंअर्ससहीत त्यांचा मलगा क डेझी अब्राहम, यांच्या नावे सदर सोसायटी हस्तांतरीत करावयाचे ठरविले आहे. जर इत कोणत्याही व्यक्तिला वा संस्थेला व उल्लेखिलेल्या मालमत्तेसंबंधी कोणताह हक्क, दावा आणि हितसंबंध असल्यास व सुचना प्रसिध्द झाल्यापासून १४ दिवसां पाठवावे अन्यथा असे दावे त्यागित अधित्यागित समजण्यात येतील व सोसायर्ट उपविधीनुसार सदर मिळकत तिचे निर्वीवाद मालकीहक्कासहीत कु. डेझी अब्राहम यांच्य

> याची नोंद घ्यावी श्री. पराग ज. पिंपळे. वकील, मुंबई उच्च न्यायालय, एस/४, प्रविण पॅलेस, पंडित दिनदयाळ नगर वसई रोड पश्चिम, ता. वसई, जि. पालघर. मो. ९८९००७९३५२ दिनांक:२५.०८.२०२४

नावे कायदेशिररीत्या हस्तांतरीत करणेत येईल

नागरिकांनी या घटने विरुद्ध तोंडावर काळी

तमाम जनतेला याद्वारे सुचित करण्यात येते

की कोमल को ऑप हो सो लि च्या सभासव

व सदनिका कं. बी / १०५, पहिला मजला

कोमल को. ऑप. हो. सो. लि.. पंडित

दिनदयाळ नगर, वसई रोड पश्चिम, ४०१२०३

या मिळकतीच्या मालक श्रीमती द्रेसीअम्म

पट्टी बांधून निषेध व्यक्त केला.

जाहीर सूचना सूचना याद्वारे देण्यात येते की, <mark>श्री. कौंशीक कुमार बाबुलाल शा</mark>ह

हा. सो. लि. म्हणून ज्ञात, नोंदणीकरण क्र. दीएनए/(दीएनए), जाहीर सुचना तमाम जनतेला याद्वारे सुचित करण्यात येते निशा अपार्टमेंट बिल्डींग क्र. १, जे. एच. पोद्दार शाळा रोड की, कोमल को. ऑप. हो. सो. लि. च्या सभास ालमत्तेचे एकमेव मालक/ सभासद आहेत. बिल्डर करा व सदनिका कं. बी / १०४, पहिला मजला निशा कन्स्टक्शन कं. यांनी त्यांचे भागीदा थ्री. चंद्रकांत एस. सिरोया यांना श्री. दिलीपकुमार कांतीला दिनदयाळ नगर, वसई रोड पश्चिम, ४०१२०: शाह यांचे विक्रीचे करार दि. १८.०८.१९८४ रोजी केले श्री. दिलीप कांतीलाल शाह यांचा मृत्यू दि. २४.१०.१९८८ रोर्ज भाईंदर (पश्चिम) येथे झाला व दिवंगत श्री. दिलीप कांतीलाल अब्राहम या दिनांक १७/०३/२०२४ रोर्ज शाह यांच्या मृत्यूनंतर त्यांच्या मागे **१. श्रीम. मालती दिलीपकुम** मयत झाल्या असून त्यांच्या मृत्यूपश्चात सदः शाह (पत्नी), २. श्री. पंकिल दिलीपकुमार शाह (मुलगा) मिळकत त्यांचे शेअर्यसहीत त्यांचा मलगा श्री श्री. विराल दिलीपकुमार शाह (मुलगा) हे केवळ कायदेशी वारस आहेत. प्रतिज्ञापत्र दि.२३.०८.१९९१ है सोनी अब्राहम, यांच्या नावे सदर सोसायटी हस्तांतरीत करावयाचे ठरविले आहे. जर इतर श्रीम. मालती दिलीपकमार शाह यांच्याद्वारे केले होते व ते सद उल्लेखिलेल्या मालमत्तेसंबंधी कोणताई स्तांतरण करत आहेत. व **श्रीम. मालती दिलीपकुमार शाह** यांर्न अर्जदार **श्री. कोंशीक कुमार बाबुलाल शाह** यांना विक्री करार दि. २६.०८.१९९९ अंतर्गत हस्तांतरण केले व घोषणा करार हक्क दावा आणि हितसंबंध असल्यास तं सूचना प्रसिध्द झाल्यापासून १४ दिवसांत दे. २७.०१.२००९ अंतर्गत केले व सदर उप निबंधक कार्यालय पष्ट्यर्थ कागदपत्रांसोबत आमच्या खाली उल्लेखिलेल्या पत्त्यावर लेखी स्वरुपात दे. २८.०१.२००९ यांच्यासह नोंदणीकृत आहेत. आता अर्जदार ह ऱ्यांच्या नावे **श्री. कौंशीक कुमार बाबुलाल शा**ह यांच्या नावे अधित्यागित समजण्यात येतील व सोसायर्ट उपविधीनुसार सदर मिळकत तिचे निर्वीवा कोणाही व्यक्तीस, बँक्स, वित्तीय संस्था, वैयक्तिक, कंपनी संस् मालकीहक्कासहीत श्री. सोनी अब्राहम यांच्य आदी यांना दस्तावेज पुरावे यांच्यासह लेखी स्वरूपात कोणतेही दाव

> गरखोपासून १४ दिवसांच्या आत सुचित करावे अन्यथा कोणत्याह धरले जाणार नाहीत याची कृपया नोंद घ्यावी.

दे. २५.०८.२०२४ **(वकाल उच्च न्यायालय** बी/१०९, भाईदया नगर, बी बिल्डींग, नवघर रोड, भाईदर (पू)

निरंकारी इन्स्टिट्यूट ऑफ म्युजिक अँड आर्टस सेंटरचा शुभारंभ

संत निरंकारी मिशनची सामाजिक शाखा संत निरंकारी चॅरिटेबल फाउंडेशनच्या माध्यमातून निरंकारी इन्स्टिट्यूट ऑफ म्युज़िक अँड आर्टस् (NIMA) च्या सेंटरचा शुभारम्भ संत निरंकारी सत्संग भवन, वेस्टर्न एक्सप्रेस हायवे, विलेपार्ले येथे करण्यात आला. त्याचे विधिवत उद्घाटन शुक्रवारी संत निरंकारी चॅरिटेबल फाउंडेशनचे सचिव जोगिंदर सुखिजा यांच्याहस्ते करण्यात आले.

या प्रसंगी नीमाचे प्राचार्य डॉ.विनोद गंधर्व, संत निरंकारी मंडळाच्या प्रचार विभागाचे समन्वयक हेमराज शर्मा. प्रचार प्रसार विभाग के समन्वयक डॉ. दर्शन सिंह यांच्यासह मंडळाचे अनेक झोनल इंचार्ज व प्रबंधक उपस्थित होते.

नीमाच्या संदर्भात माहिती देताना सुखिजा म्हणाले की युवावर्गामध्ये

कल्याण : बदलापूर येथील झालेल्या

अमानवीय घटनेबाबत कठोर कारवाई करून

शालेय सुरक्षेबाबत तातडीने उपाययोजना

करण्याची मागणी सम्यक विद्यार्थी आंदोलनाच्या

वतीने करण्यात आली आहे. याबाबत कल्याण

तहसीलदारांना निवेदन देण्यात आले असून

यावेळी कल्याण डोंबिवली शहर अध्यक्ष

कमलेश उबाळे, जिल्हा सदस्य राहुल आहिरे,

महासचिव किरण म्हस्के, राज्य प्रवक्ते रुपेश

हुंबरे, वंचित बहुजन आघाडी सदस्य डी. एम.

मुलींवर अत्याचार करण्याची अत्यंत गंभीर

घटना घडली असून प्रचंड चीड आणणारी आहे.

एकीकडे लाडकी बहिण सारख्या योजना राबवत

असताना मुख्यमंत्री असलेल्या जिल्ह्यातील

बदलापूर येथे अशी घटना घडणे यातून

कायद्याचे राज्य, मुली- महिलांची सुरक्षितता

पूर्णपणे धुळीस मिळालेली पाहायला मिळत

आहे. तरी शाळेत होणारे असे गैरप्रकार थांबले

पाहिजे याबाबत तातडीने उपाययोजना करण्यात

याव्या. तसेच संबंधित आरोपींना कठोर शासन

होऊन अशा घटना होणारच नाहीत याबाबत

कठोर निर्णय घेण्यात यावेत अशी मागणी

Change Of Name

I HAVE CHANGED MY

OLD NAME - VAISHALI

SUBHASHRAO

KACHAKAL TO NEW

NAME - VAISHALI

SANJAY RAVATU AS

PER GAZETTE NO. (M-

2220339)

करण्यात आली आहे.

बदलापूर या ठिकाणच्या शाळेत दोन लहान

गायकवाड आदी पदाधिकारी उपस्थित होते

असलेल्या सुप्त कलागुणांना वाव देऊन त्यांना त्या कलांमध्ये पारंगत करून पुढे कला क्षेत्रामध्ये करियर करण्याची संधी मिळवृन देणे हा या संस्थेचा उद्देश्य आहे.

ते म्हणाले की, नीमाच्या अंतर्गत तबला, गीटार, हार्मोनियम. डान्स व पेन्टींग यासारख्या कलांचे प्रशिक्षण डिग्री कोर्स च्या रूपात दिले जाते. त्याकरिता संगीत, नृत्य, चित्रकला आदि कलांमध्ये निपुण प्रशिक्षकांची नियुक्ती करण्यात येते. निमा इन्स्टिट्यूट प्राचीन कला केन्द्र, चंदिगड मध्ये नोंदणीकृत आहे. तसेच अनेक युनिव्हर्सिटीज द्वारा

मान्यता प्राप्त आहे. डिग्री कोर्स उत्तीर्ण करणाऱ्या विद्यार्थ्यांना सीबीएसई शाळा. सीबीएसईशी संलग्न शाळांमध्ये संगीत अध्यापक रुपात नौकरीची संधी प्राप्त होऊ शकते. त्याबरोबरच जर कोणी विद्यार्थी आर्थिकदृष्ट्या सक्षम नसेल तर

शालेय सुरक्षेबाबत तातडीने उपाययोजना

करण्याची सम्यक विद्यार्थी आंदोलनाची मागणी

या शिवाय जर कोणी सांगीतिक विषयात पारंगत असताना वाद्ययंत्र खरेदी करण्यात सक्षम नाहीत त्यांनाही या संस्थेकडन वाद्ययंत्रे उपलब्ध करून दिली जातील. उल्लेखनीय आहे की अशा प्रकारचे निमा सेंटर संत निरंकारी सत्संग भवन, वागळे इस्टेट, ठाणे व संत निरंकारी सत्संग भवन, चेंबूर, मुंबई येथे कार्यान्वित आहेत. त्याचा लाभ अनेक विद्यार्थी घेत आहेत. येत्या काळात भारतवर्षात 100 हून अधिक नीमा केन्द्र सुरु करण्याचा प्रयास आहे.

मंडळाचे स्थानिक सेक्टर संयोजक जयप्रकाश उपाध्याय यांनी उद्घाटन प्रसंगी उपस्थित मान्यवरांचे आभार व्यक्त केले. तसेच हा कार्यक्रम आयोजित करण्यात महत्वपूर्ण भूमिका

इंडिया शेल्टर फायनान्स कॉर्पोरेशन लिमिटेड

गेंदणीकृत कार्यालय : प्लॉट १५, ६ वा मजला, सेक्टर ४४, इंन्स्टिट्युशनल क्षेत्र, गुरुग्राम, हरयाणा **-** १२२ ००२. **शाखा कार्यालय :** प्लॉट क्र. ९५, ननशाईन बिल्डींग, नाथ प्रांगण सोसायटी, महाराष्ट्र बँकेच्या मागे, शिवाजी नगर रोड, गारखोडा औरंगाबाद ४३९ ००५

नावे कायदेशिररीत्या हस्तांतरीत करणेत येईल

एस/४, प्रविण पॅलेस, पंडित दिनदयाळ नगर

मो. ९८९००७९३५२ विनांक:२५.०८.२०२४

वसई रोड पश्चिम, ता. वसई, जि. पालघर.

वकील, मुंबई उच्च न्यायालय,

त्याअर्थी, अधोहस्ताक्षरित इंडिया शेल्टर फायनान्स कॉर्पोरेशन लिमिटेड यांचे प्राधिकृत अधिकारी यांनी दि सीक्यरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शिअल एसेटस् अन्ड एन्फोर्समेंट (सीक्युरिटी)इंटरेस्ट ॲक्ट, २००२ अनुसार व सहवाचन सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ सहवाचन अनुच्छेद १३ (१२) अंतर्गत प्राप्त स्विकृतीपासून ६० दिवसांच्या आत भरणा करण्याकरिता दिली आहे. ज्याअर्थी मालमत्तेचे मालक व अन्य यांनी रक्कमेचे पुन:प्रदान करण्यास कसूर केली त्यामुळे सूचना याद्वारे कर्जदार व आम जनतेस तसेच अधोहस्ताक्षरित यांना सदर नियमांच्या नियम ८ व ९ सहवाचन सदर कायद्याच्या अनुच्छेद १३ (४) अंतर्गत प्राप्त अधिकारान्वये वापरात असलेल्या खालील निर्देशित कर्जदार व आम जतनेस याद्वारे प्रत्यक्ष ताबा घेण्यात आला आहे. आता कर्जदार व विशेषत: आम जतनेने याद्वारे मालमत्तेसह व्यवहार करू नयेत व इंडिया शेल्टर फायनान्स कॉर्पोरेशन लिमिटेड यांच्या प्रभार अंतर्गत खालील निर्देशित रक्कम व व्याज, मुल्य आदींचे प्रदान करावे.

कर्जदार/ हमीदार यांचे (मालमत्तेचे मालक) व कर्ज खाते क्र.	प्रभारित/ गहाण मालमत्तेचा तपशील (सर्व तो मालमत्तेचा भाग व भूछांड)				
रेखा लावंजे व राजेंद्र लावंजे राहणार : गट	सर्व तो मालमत्तेचा भाग व भूखांड असलेला मिळकत				
क्र. ५२६, मालमत्ता क्र. १७३८, गोसावी वस्ती, सरकारी	क्र. १७३८ मोज. क्षेत्रफळ ४६४.६८ चौ. मीटर पैंकी गट				
रुग्णालयच्या मागे, मौजे फुलंबरी, तालूका	क्र. ५२६ फुलंबरी तालूका फुलंबरी जिल्हा औरंगाबाद				
फुलंबरी, जिल्हा औरंगाबाद ४३१ १११ महाराष्ट्र कर्ज	येथील सीमा : पूर्वेस : जिमनीचा उर्वरित भाग				
खातेक्र.एलए४३सीएलएलओएनएस०००००५०५७३७०	राजेंद्र लावंजे, पश्चिमेस : रोड, उत्तरेस : राजेंद्र लावंजे यांची				
व एलए४३व्हीएलएलओएनएस०००००५१०५१३०	उर्वरित जिमन, दक्षिणेस : औंताडे यांची जिमन.				

Name of work

गागणी सचना 🗕 १६.०५.२०२४ रु. ३२३५३८७/- (रु. बत्तीस लाख पसतीर हजार तीनशे सत्याऐंशी मात्र) दि. १३.०५.२०२४ अनुसार व त्यावरील व्याज दि. १४.०५.२०२४ अनुसार व अन्य प्रभार व मूल्य प्रदान तारखोपासून

Tender Fee incl.

मागणी सचना दिनांक.

मागणी सूचनेमधील

ठिकाण : औरंगाबाद दि. २५.०८.२०२४ (प्राधिकृत अधिकारी) इंडिया शेल्टर फायनान्स कॉर्पोरेशन लिमिटेड

८१,१७,७०,८३८.२४/-, बोली सुरक्षा ह. ४२.०८.९००.००/-. बोलीची सहवातीर्च तारीखा : २८.०८.२०२४. बोली सादरीकरण दि. ११.०९.२०२४ रोजी ३.०० पर्यंत. निविद दस्तावेज उघडणार : दि. ११.०९.२०२४ रोजी

दु. ३.३० वा. पुढील तपशिलाकरिता कृपया आमची

पश्चिम रेल्वे

विविध बांधकाम कार्य

मंबई ४०० ०२० हे निविदा क. : Dv.CE(C)

CCG/345 Date: 16.08.2024 मागवीत

स्टेशन्स (एमयटीपी ३ए) दरम्यान हार्बर लार्डनच्य

विस्तारासह संबंधात गोरेगाव ते मालाड स्टेशन्स

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एनआयदी

अन्य संरचना यांचे बांधकाम, विस्तार

पुन:बांधकाम.

अभियंता (बांधकाम), पश्चिम

वेबसाइट <u>www.ireps.gov.in</u> ला भेट द्यावी. facebook.com/WesternRly

जाहीर सूचना

याद्वारे सूचित करण्यात येते की. **औंता रोक फर्नांडिस** हे फ्लॅट जागा धार फ्लॅट क्र. सी-२, हवा अपार्टमेंट्स, तळ मजला, महाकार्ल केञ्ज रोड, होली स्पीरिट हॉस्पिटल समोर, अंधेरी (पू) मुंबई ४०० ०९३ येथील मालमत्तेचे कायदेशीर मालक आहेत. मान्रे अशील यांनी सदर फ्लॅट जागा **मे. जेहांगीर बिल्डर्स** कड्-महा मूळ कार में जेंगांगीर बिल्ह्म व शीम औंता रोक फर्नांडिस यांच्याकडून सदर फ्लॅट जागा संबंधात करार अंमला आणले होते ते गहाळ/ हरवले आहेत व सदर सापडत नार्ह आहेत त्यामुळे त्यांची सून **परपेचूल फर्नांडिस** यांनी गहाळ तक्रार हरवलेल्या अहवाल क्र. ९८६११-२०२४ दि. २४.०८.२०२४ अंतर्गत अंधेरी पोलीस स्टेशन सम

जर कोणाही व्यक्तीस वरील निर्देशित मूळ करार संबंधात कोणतेही दावे, कोणतेही हक, अधिकार वा दावे असल्यास त्यांनी संबंधित दस्तावेज सदर फ्लॅटचे सदर सूचनेच्या प्रसिद्धी तारखेपासून **२१ दिवसांच्या** आत सूचित करावे अन्यथ कोणतेरी रक वा टावे गरित धगले जाणाग्र नारीत व गर

श्रीम. अफाक के. शेख G. २५.०८.२०२४ वकील उच्च न्यायालर बिल्डींग क्र. ३, आर. क्र. ००७, बिंबीसार नगर, गोरेगाव (पू), मुंबई ४०० ०६५.

MAHATRANSC

RFx (E-TENDER) NOTICE

Estimated

MSETCL invites online bids from reputed and registered contractors of appropriate class with MSETCL. Please visit Mahatransco website https://srmetender.mahatransco.in for following work

	Tender) No.		cost in Rs.	(Rs.)	GST (Rs.)	
-	7000032969	Servicing, Trial and Attending Electrical & Mechanical troubles (if any) of various isolators with or without Earth switches and Supply of Spares for 400kV Centre Break Isolator and 25 kV DC isolator at HVDC Terminal Station, Padghe during Annual Outage 2024-25.			INR 590/-	
,	Date of de	Date of download of RFx (e tender) documents		From- 24.08.2024 from 00.00 hrs. to 02.09.2024 up to 10.00 hrs.		
	Date of submission of RFx (e tender)		02.09.2024 up to 10.00 hrs.			
3	B Date of te	chnical bid opening	02.09.2024 up to 11.00 hrs. (If possible)			

Contact Person: The Executive Engineer(ADM), HVDC RS(O&M) Circle, Padghe, Mob. No: 9011021483

For further details visit our website: https://srmetender.mahatransco.in

4 Date of commercial bid opening

Superintending Engineer, HVDC RS O&M Circle, Padghe

02.09.2024 up to 13.00 hrs. (If possible)

Home First Finance Company India Limited

CIN: L65990MH2010PL C240703 Website: homefirstindia.com

Phone No.: 180030008425 Email ID : loanfirst@homefirstindia.com

ताबा सूचना

संदर्भ : सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ८ च्या उप-नियम (१) अंतर्गत ताबा सूचना

ज्याअथीं होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड यांच्या प्राधिकृत अधिकाऱ्यांनी अधोहस्ताक्षरित म्हणून सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, २००२ (ॲक्ट क्र. ५४/२००२) अंतर्गत व सदर कायद्याच्या अनुच्छेद १३ (२) सहवाचन सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ चे नियम ३ अंतर्गत प्राप्त अधिकारान्वये कर्जदार यांना सदर सूचनेच्या स्विकृती तारखेपासून ६० दिवसांच्या आत भरणा करण्याकरिता मागणी सूचना जारी केली होती. तुम्ही/कर्जदार यांनी रक्कमेचे प्रदान विहित वेळेच्या आत करण्यास कसूर केली असल्याने होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड यांनी सरफैसी कायदा, २००२ च्या अनुच्छेद १३ च्या उप–अनुच्छेद (४) अंतर्गत प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा ताबा घेतला आहे.

अनु.	कर्जदार/सह-कर्जदार/	गहाण मालमत्तेचे विवरण	मागणी	मागणी सूचनेच्या	ताबा दिनांक			
क्र.	हमीदाराचे नाव		सूचना	तारखोनुसार एकूण				
			दिनाक	थकबाकी (रु. मध्ये)				
	धनपाल राणाप्रताप सिंह,	फ्लॅट ७०४, ब्लॉक/ बिल्डींग क्र. टाईप १, डी विंग, सातवा मजला, सिद्धीविनायक	०७ जून, २२	35,88,822	22-Aug-24			
	प्रतिभा धनपाल सिंह	प्लाझा, गाव टेमघर भिवंडी ४२१ ३०४.		, ,	·			
कर्जव	कर्जदारांनी सदर रकमेचा भरणा करण्यास कसुर केली असल्याने, सदर सुचना कर्जदार/ हमीदार व आम जनतेस देण्यात येत आहे की, अधोहस्ताक्षरितांनी वरील निर्देशित मालमत्तेचा सदर							

कायद्याच्या अनुच्छेद १३ (४) अंतर्गत व सदर नियमाच्या सहवाचिता नियम ८ अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा ताबा घेतला आहे. विशेषत: कर्जदार/हमीदारांना व आम जनतेस इशारा देण्यात येत आहे की, त्यांनी सदर मालमतेसंदर्भात व्यवहार करू नये व असे कोणतेही व्यवहार हे होम फर्स्ट फायनान्स कंपनी इंडिया

लिमिटेड यांच्या प्रभारांतर्गत सदर मालमत्ता/ प्रतिभूत मालमत्तेचा ताबा घेतला आहे व संपूर्ण प्रदानाचे प्रदान पुढील व्याजासह मालमत्ता/ प्रतिभूत मालमत्तेच्या संबंधात प्रदान रकमेच्या अधीन कायद्याचे अनुच्छेद १३ च्या उपअनुच्छेद (८) च्या तरतुर्दीअंतर्गत उपलब्ध कालावधीमध्ये प्रतिभृत मालमत्ता सोडवून घेण्यासाठी कर्जदारांचे लक्ष वेधून घेण्यात येत आहे

ठिकाण : मुंबई दिनांक : २५.०८.२०२४

प्राधिकत अधिकारी होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड

मंडळाच्या आदेशान्वये ग्लान्स फायनान्स लिमिटेडकरित

G. २४.०८.२०२४ ठिकाण : मुंबई

करण्यात येते की, कंपनीच्या सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर रजिस्ट्रर दि. १४ सप्टेंबर, २०२४ ते दि. २० सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतकरिता बंद राहील.

नरेंद्र कर्णावर संचालक डीआयएन : ०००२७१३०

असतांना गहाळ झाले आहे. सदरील मूळ दस्तऐवज यदाकदाचित कोणासही मिळाले असेल किंवा इतर कोणताही हक्क हितसंबंध असेल तर त्यांनी निम्नस्वाक्षरी करांना माझे ऑफिस नं. २. वसंत को. ऑफ हौ. सो. लि मौजे दिवाणमान, विशाल नगर, वसई रोड (प.) ता. वसई, जि. पालघर, (मोबाईल नंबर ९८९०५३३९६१) येथे आज पासुन चौदा (१४) दिवसात पाठवून दयावी त्या कामी

नोटीस

या जाहिर नोटीसीद्वारे तमाम लोकांस

कळविण्यांत येते की, माझे अशिल श्री

राजेशकुमार प्रेमचन्द्र मिश्रा यांच्या कडून

त्यांच्या मालकीचा सदनिका क. ए/३०४

तिसरा माळा, तानिया सरगम को. ऑप. हौ. सो

लि. मौजे आचोळे, नालासोपारा (पू), ता. वसई

जि. पालघर, येथिल सर्वे नं. ७४ बी, प्लॉट नं

१,२,९,१२, या सदनिकेचा दि

१४/०७/२००० रोजीचा करारनामा मेसर्स

तानिया कंस्ट्रक्शन एण्ड डेव्हलपर्स प्रा. लि

कंपनी व श्री. राजेशकुमार प्रेमचन्द्र मिश्रा, व

माझे अशिल यांच्यात केलेले करारनामाची

मुळ पत्र व शेयर सर्टिफिकेट ची मुळ पत्र ता

१७/०८/२०२४ रोजी रिक्षात प्रवास करत

(अनिल एम. राजभर)

होणारा योग्य तो खर्च त्वरीत देण्यात येईल. दिनांक : २५/०८/२०२४

WWW.FINANCIALEXPRESS.COM

GANESHA ECOVERSE LIMITED

(Formerly Known as SVP Housing Limited) CIN: L13114DL2003PLC118413 Regd. Office: P3-211, SECOND FLOOR, CENTRAL SQUARE 20, MANOHAR LAL KHURANA MARG, BARA HINDU RAO, DELHI -110006 E-mail :ganeshaecoverse@gmail.com, Website : www.ganeshaecoverse.com Tel. No: +91-9415108158

NOTICE OF 21" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21" ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Monday, September 16, 2024 at 4:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies, Act, 2013 and rules made thereunder read with MCA Circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2020, 13th April, 2020, 8th April, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7th October, 2023, 5th January, 2023, 13th May 2022 and 12th May, 2020 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Share Transfer Agents ('RTA'). The aforesaid documents shall be available on Company's website at www.ganeshaecoverse.com and shall also be available on the website of NSDL at https://www.evoting.nsdl.com and on the website of BSE Limited at www.bseindia.com

It is hereby informed that:

The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, M/s. Bigshare Services Private Limited at Bssdelhi@bigshareonline.com. In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no, address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

For Ganesha Ecoverse Limited Place: Kanpur (Formerly known as SVP Housing Limited)

Date:24" August, 2024

(Neha Gajwani)

Company Secretary and Compliance Officer

GOLKUNDA DIAMONDS & JEWELLERY LTD CIN: L36912MH1990PLC058729

Regd. Office: G-30, Gems & Jewellery Complex-III, SEEPZ, Andheri (East), Mumbai-400096 Tel. No.: 022-69524444 E-mail: cs@golkunda.com Website: www.golkunda.com

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

The Companies Act, 2013 and the Rules and the Rules, inter alia, contain provisions for transfer of a shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specifi order of Court of Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Fund.

Adhering to the various requirements set out in the Rules, individual communication has been sent to the concerned shareholders whose Ordinary (Equity) shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders including their names, Folio Number of DP ID & Client ID and number of their shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the web-link <u>www.golkunda.com</u> to verify details of their unencashed dividends and the shares liable to be transferred to the IEPF.

Kindly note that all future benefits, dividend arising on such shares would also be credited to IEPF Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s) the Company will nform the Depository by way of Corporate Action to convert new share certificate(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s which stand already registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

in case of share(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority.

Please note that due date for claiming dividend for Financial Year 2016-17 is 15.11.2024. All concerns shareholder(s) are requested to make an application to the Company/the Company's Registrar an Transfer Agents preferably by 15.11.2024 with a request for claiming unencashed or unclaimed dividend for the year 2016-17 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares related thereto as transferred to IEPF.

in case the shareholders have any gueries on the subject matter, they may contact the Company' Registrar and Share Transfer Agent at Link Intime India Private Limited. C-101, 247 Park, LBS Marg Vikhroli (west), Mumbai-400083. Tel. 8108116767, Email: jegf.shares@linkintime.co.in

For Golkunda Diamonds & Jewellery Limited

Kopal Jain

Company Secretary

Date: August 24, 2024

Place: Mumbai

PATBACK BUSINESS LIMITED

CIN:L74999DL1984PLC018747

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 Email: crazypricingdel@gmail.com, Website: www.patback.in.

NOTICE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting of the members of M/s Patback Business Limited will be held on Friday, 20th September, 2024, at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail | address with the Depositories/Company as on the cut-off date i:e August 16, 2024 and completion of dispatched on dated August 23, 2024. Notice and Annual Report is available on the website of the Company (www.patback.in)

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.patback.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Tuesday, 17th September, 2024 from 9:00 a.m. and end on Thursday 19th September ,2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Friday, September 13, 2024 only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ('RTA') for members holding shares in physical

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 14.09.2024 to 20.09.2024 (both days inclusive) for the purpose of 40th AGM.

Date: 23.08.2024

Place: New Delhi

By the order of Board of Directors of For Patback Business Limited

> Pawan Kumar Mittal Director DIN: 00749265

Place: Mumbai

Date: August 24, 2024

PUBLIC NOTICE Notice is hereby given that

Share Certificate No. 341 for 1500 shares of Vinati Organics Limited, standing in the name of Sandhya Jain (Folio No. 022094, Distinctive Nos. 697511 to 699010), has been lost/misplaced. I have applied to the company for a duplicate. If anyone has an objection, please notify the Registrar and Transfer Agent, Link Intime India Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 40083, Maharashtra, Tel: (022) 49186270, within 15 days, failing which a duplicate certificate will be issued

Contact No.: 9300713698 Dated: 25/08/2024

Sandhya Jain

E-LAND APPAREL LTD.

CROWN LIFTERS

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate,

Veera Desai Road, Andheri (W),

Mumbai - 53, India. Tel: +91 22 4006 2829

Email: deals@crownlifters.com

www.crownlifters.com

CIN: L74210MH2002PLC138439

Section 91 of the Companies Act, 2013

that the Register of Members and Transfer

Books of the Company will be closed from

Saturday, 21st day of September, 2024 to

Saturday, 28th day of September, 2024

(both days inclusive), in connection with

22nd Annual General Meeting scheduled

to be held on Saturday, 28th day of

September, 2024 at registered office of

FOR, CROWN LIFTERS LIMITED

KARIM JARIA (MANAGING DIRECTOR)

DIN: 00200320

Place: Mumbai

Notice is hereby given pursuant to

Registered Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore 560068, Karnataka, India Website: www.elandapparel.com CIN NO.: L17110KA1997PLC120558

Date: 25.08.2024

ELAND APPAREL

INTIMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

The notice is hereby given that the 27° Annual General Meeting ("AGM") of E-Land Apparel Limited

(The Company) will be held on Friday, September 20, 2024 at 11:00 A.M through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with 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, General Circular No.21, 2021 dated December 14, 2021, General Circular No 10/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023(collectively referred to as "MCA Circulars" and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBYHO/CFDYCMD1. CIR/P/2020/79 dated May 12, 2020, Circular No. SEBYHO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBVHO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023 and SEBIHO/CFD/CFD-PoD-2/P/CIR/2020/167 dated October 07, 2023 (collectively referred to as 'SEBI Circulars"), (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on August 27, 2024, to all the members whose email IDs are registered with the Company/Depositories. The process of participation in the AGM will be provided the Notice

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financia year 2023-24, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering and updating email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd, by submitting form ISR - 1 in case the shares are held

Manner of casting vote through remote e-voting and e-voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by National Securities Depositories Limited ("NSDL"). The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR E-LAND APPAREL LIMITED

Date: August 25, 2024 Place: Bengaluru

Dong Ju Kim Managing Director DIN: 08060629

SCAN STEELS LIMITED Corporate Identification No. (CIN): L27209MH1994PLC076015

Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Haymor Ice cream, Vile Parle (East), Mumbai - 400057 Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463 Email: secretarial@scansteels.com; Website: www.scansteels.com PUBLIC NOTICE - 31⁵⁷ ANNUAL GENERAL MEETING The Ministry of Corporate Affairs ("MCA") has vide its General circular No. 20/2020 dated May 5

2020 read with circulars No. 14/2020 dated April 8, 2020, circulars No. 17/2020 dated April 13, 2020, Circular No. 02/2022 dated May 05, 2022, and Subsequent circulars issued in this regard. the latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA" Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12:05:2020 and Subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') permitted the holding of Annual General Meetings ('AGM'/'Meeting') through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of the Members. Accordingly, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, read with MCA Circulars and SEBi Circulars, the 31st Annual General Meeting of the Members of Scan Steels Limited (the 'Company') will be held on Friday, September 27, 2024, at 10.30 a.m. (IST) through the VC/OAVM facility provided by Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the 31st Annual Report of the Company for the Financial Year 2023-24 (the 'Annual Report'), along with the Notice of the AGM, Financial Statements, and other Statutory Reports, will be available on the website of the Company at www.scansteels.com Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchange on which the securities of the company are listed, i.e., at www.bseindia.com, and the Notice of the AGM will also be available on the website of CDSL at www.evotingindia.com

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the notes section of notice of the meeting. Accordingly, please note that no provision has been made to attend and participate in the 31" AGM of the company in person. Members attending the meeting through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Link of Annual Report for Financial Year 2023-24 will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per MCA Circulars and SEBI Circulars, no physical copies of the 31" AGM Notice and Annual Report will be sent to any shareholder. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses not later than 5.00 p.m. (IST) on Friday, September 20th, 2024, so as to receive the Notice of AGM and Annual Report electronically and to

Further, the company shall send a physical copy of the AGM Notice and Annual Report to those members who request the same at secretarial@scansteels.com, mentioning their Folio No., DP ID,

Process for those shareholders whose email addresses/Mobile No. are not registered with the depositories/RTA to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting For Physical shareholders- with form ISR- 1, please provide necessary details like Folio No., Name.

of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA at info@adroitcorporate.com or the company at secretarial@scansteels.com

For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP), or 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 scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA at info@adroitcorporate.com or the company at secretarial@scansteels.com

Alternatively, shareholders/members may send a request to helpdesk.evoting@cdslindia.com for procuring user ID and password for e-voting.

For permanent registration of email addresses, shareholders holding shares in dematerialized form are requested to approach their respective depository participants for updating the email address, PAN, etc. Shareholders holding shares in physical form are requested to register or update their email IDs with the Registrar and Share Transfer Agent, Adroit Corporate Services Pvt. Ltd./Company, by furnishing the above-mentioned documents or forms/information pursuant to SEBI circular No. -SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 Dated May 17, 2023. Members can download forms to notify or update KYC changes from the company's website at https://scansteels.com/others/ For further details, please contact Adroit Corporate Services Pvt. Ltd. (RTA) or the company. The Company is pleased to provide the remote e-voting facility ('remote e-voting') of Central

Depository Services (India) Limited (CDSL) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The details w.r.t. user ID and password for voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting to those members who will be present in the AGM through VC/OAVM facility and have not casted their vote through remote e-Voting, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date record date) of 20th September, 2024, may cast their vote electronically, the remote e-voting period begins on Tuesday, 24th September, 2024 from 9.00 a.m. and ends on Thursday, 26th September, 2024 at 05.00 p.m. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM.

Pursuant to section 91(1) of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 21st day of September, 2024 to Friday, the 27th day of September, 2024 (both day inclusive) for the purpose of ensuing Annual General meeting: For SCAN STEELS LIMITED

> sd/-Prabir Kumar Das President and Company Secretary



ARROW GREENTECH LIMITED

Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053 TEL: 022 4974 3759, Email: contact@arrowgreentech.com, CIN: L21010MH1992PLC069281,

Notice of AGM, Book Closure and Remote E-Voting Information

Notice is hereby given that the 32th Annual General Meeting of the members of the Company will be held on Monday, the 16th September, 2024 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice The electronic copies of the Notice of 32rd AGM and Annual Report for the Financial Year 2023-2024 has been sent on August 24, 2024 to all shareholders whose email addresses are registered with Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants.

If you have not registered your email address with the Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants you may follow below instructions for registering/updating your email

Physical Holding Please send a request to the Company at poonam@arrowgreentech.com

providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email ad-Demat Holding Please contact your Depositary Participant (DP) and register your email

address and bank account details as per the process advised by your DP

Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- National Securities Depository Limited at https://

Pursuant to Section 91 of The Companies Act, 2013 the Register of Members and Share

Transfer Books of the Company will remain closed from Friday, 13th September, 2024 to Monday, 16" September, 2024 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the dividend for the Financial Year 2023-2024. The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 32" AGM by remote e-voting and e-voting during

the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL The remote e-voting period commences on Friday, 13th September 2024 (9.00 a.m. IST) and

ends Sunday, 15th September 2024 (5,00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares. of the paid up equity share capital of the Company as on the cut-off date, Monday 9* September 2024. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cutoff date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Monday 9" September 2024 may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the Members, who need assistance before or during the AGM, can contact NSDL on

evoting@nsdl.co.in / toll free number 1800-222-990 or contact Mr. Sanieev Yadav, Assistant Manager- NSDL at sanjeevy@nsdl.co.in / 022-42165335. The afore-mentioned information is being issued for the information and benefit of all the

Members of the Company and is in compliance with the MCA Circulars and SEBI Circular. For Arrow Greentech Limited

Place : Mumbai Date: 25.08.2024 Company Secretary

OSWAL LEASING LIMITED Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001

CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374 Email: oswal_leasing@owmnahar.com, Website: www.owmnahar.com NOTICE OF THE 40TH ANNUAL GENERAL MEETING (AGM),

Notice is hereby given that the 40th Annual General Meeting (AGM) of Oswal Leasing Limited (the Company) will be held on Friday, the 27th day of September, 2024 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by the Ministry of

Corporate Affairs ("MCA") and issued by the Securities and Exchange Board of India ("SEBI"

including latest General Circular No. 2/2022 dated December 28, 2022 and General Circular

BOOK CLOSURE AND E-VOTING INFORMATION

No. 09/2023 dated September 25, 2023 ("MCA Circulars"), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 40th AGM shall be the Registered Office of the Company i.e. 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001 In line with MCA Circulars and SEBI Circulars, the Notice of 40th AGM setting out the Ordinary Business to be transacted thereof together with the Annual Report for the financial year 2023 2024 has been electronically sent on Saturday, August 24, 2024, to the shareholders whose

Email Id's are registered with the Company/ Company's Registrar and Transfer Agent, Alankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company's website at www.owmnahar.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the said notice is also available at the CDSL's website at Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday. September 21 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 40th AGM. Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of

the Company, Alankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for updation of email address. Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM are provided in the Notice of 40th AGM of the Company.

Remote E-Voting and E-Voting during the AGM: In compliance with Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars and SEBI Circulars issued in this regard, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to yote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 40th AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Centra Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted to Company by CDSL is 240816003, The details are required to be given under the act and rules made thereunder are as follows:

. The remote e-voting period shall commence on Tuesday, September 24, 2024 at 09:00 A.M. and ends on Thursday, September 26, 2024 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 40th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the The members of the Company holding shares as on cut-off date i.e. Friday, September 20.

2024 (EOD). The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM. ii, Any person who acquires shares of the Company and becomes member of the Company

after the notice is sent and holds shares as on the cut-off date, i.e. September 20, 2024, may follow the same instructions as mentioned at Note No. 23 of the Notice of AGM for the process to be adopted for obtaining the User ID and password for casting the vote. iv. Members attending the Meeting, who have not already cast their vote by remote e-voting

shall be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. v. The detailed instructions for remote e-voting and e-voting during the AGM for shareholders

holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been given in the Notice of 40th AGM of the Company. vi. Members who have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System and regarding remote e-voting Mr. Rakesh Dalvi, Sr. Manager, (CDSL)

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or contact Ms. Mani Saggi. Company Secretary and Compliance Officer of the Company, 105, Ashoka Estate, 24 Barakhamba Road, New Delhi- 110 001 at Tel. No.: 011-23313955, Fax No.: 011-23316374, Email: oswal leasing@owmnahar.com. Contact details in case of technical issue | Contact details in case of technical issue

Members facing any technical issue in login | Members facing any technical issue in login

can contact NSDL helpdesk by sending a can contact CDSL helpdesk by sending a

request at evoting@nsdl.co.in or call at toll | request at helpdesk.evoting@cdslindia.com

free no.: 022-4886 7000 and 022-2499-7000 or contact at toll free no.: 1800 22 55 33.

on CDSL website

vii. The Company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnahar.com and on CDSL's website i.e. www.evotingindia.com and on BSE website: www.bseindia.com. By order of the Board of Directors For Oswal Leasing Limited

Date: August 24, 2024 Place: New Delhi

on NSDL website

Company Secretary

Sicagen India Limited

Sicagen

Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032 Website: www.sicagen.com / E-mail: companysecretary@sicagen.com / Ph: 044 4075 4075

NOTICE OF 20" ANNUAL GENERAL MEETING ("AGM") REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 20" Annual General Meeting ("AGM") of the Company will be

convened on Thursday, 19th September 2024 at 11:00 A.M. (IST) through Video Conferencing

VC)/Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 20/2020, 10/2022 dated May 5, 2020, December 28, 2022 and 9/2023 dated September 25, 2023 respectively and other relevant circulars issued by the Ministry of Corporate Affairs and Circular dated January 5, 2023, read with circular dated May 12, 2020, January 15, 2021 and May 13 2022 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars") to transact the business as set out in the Notice of the convening AGM. In Compliance with the above referred Circulars, soft copy of the 20th AGM Notice and Annual Report for the Financial Year 2023-24 have already been sent by e-mail to all the Members on 23' August 2024, whose e-mail address are registered with the Company/RTA or their respective Depository Participants ("DPs") and the same are also available on Company's website (www.sicagen.com), BSE Limited (www.bseindia.com) and Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Instructions of Remote e-voting and e-voting during AGM:

CDSL (remote e-voting) or e-voting at the AGM.

n compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with Companies (Management and Administration), Rules 2014, as amended, Regulation 44 of SEBI Listing Regulations and Secretarial Standard 2 issued by the Institute of Company Secretaries of India and abovementioned circulars, the Company is pleased to provide the members, the facility to exercise their right to vote on resolutions as set out in the Notice of 20" AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed CDSL as the agency to provide e-voting facility. The details of evoting facility are as under: The members holding shares in physical form/Demat form and who have not registered

their e-mail addresses with the Company/with their respective Depository Participants can obtain soft copy of the aforesaid AGM notice and Annual Report and login details for joining the AGM through VC/OAVM including e-voting by sending a request mail to The remote e-voting shall commence at 9:00 a.m. at 16° September, 2024 and will remain

open for voting till 5:30 p.m. on 18" September, 2024. Remote voting shall be disabled for voting after the date and time mentioned above. Once

the vote on a resolution is cast by a member, the members shall not be allowed to change it Members holding shares either in physical form or dematerialized form as on the Record date/cut-off date i.e. 12" September 2024 may cast their vote electronically on each item of the businesses as set forth in the Notice of 20° AGM through the electronic voting system on

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on Record date may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com or companysecretary@sicagen.com. However, if the members already registered with CDSL e-voting, then such member can use his/her existing User Id and password for

The facility of voting will also be made available during the AGM and the members attending the AGM through VC, who have not cast their vote by remote e-voting shall be able to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial

facility of remote e-voting or e-voting at the AGM. The Company has appointed M/s. KRA and Associates, Practicing Company Secretaries, Chennai as the Scrutinizer to scrutinize the entire e-voting process and e-voting at the AGM in a fair and transparent manner.

owners maintained by the depositories as on Record date only, shall be entitled to avail the

In case of any queries and issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free no: 1800 21 09911. 10. The Company had also published a notice in Business Standard and Makkal Kural

newspapers on Wednesday, 21" August, 2024 regarding the aforesaid AGM and to register the e-mail ID's of the members who have not updated the same. Please keep your e-mail id registered with the Company/RTA/Depository Participant to receive all future and timely communications,

Pursuant to the provisions of Section 91 of the Companies Act, 2013, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from Friday, 13" September 2024 to Thursday, 19" September 2024 (both days inclusive) for the purpose of aforesaid AGM and payment of

dividend, if declared for the financial year 2023-24. By order of the Board For Sicagen India Limited

Date: 24.08.2024 Place: Chennai

Poonam Bansal

Ankita Jain Company Secretary & Compliance Officer

GLANCE FINANCE LIMITED CIN: L65920MH1994PLC081333

Register office: 7, Kitab Mahal, 192, Dr. D.N. Road, Fort, Mumbai- 400001. Telephone No.: 022-40100193

Email: glance@glancefinance.in Website: www.glancefinance.in

NOTICE OF 30™ ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30" Annual General Meeting ("AGM") of Members of Glance Finance Limited will be held on Friday, September 20, 2024 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the Meeting. In compliance with applicable laws and various circulars issued by Ministry of Corporate

Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2023/ 167 dated October 07, 2023 of the Securities and Exchange Board of India ("SEBI") and in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 30th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In terms of aforesaid Circulars, the Notice of the AGM along with the Annual Report 2023-24 has been dispatched only through electronic mode on August 24, 2024 to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the

instructions for accessing and participating at the 30" AGM through VC/OAVM. The Notice of 30" AGM and Annual Report for the financial year 2023-24 are available on the company's website i.e. www.glancefinance.in and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

In pursuance to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, the Company is providing e-voting facility to all its members, for transacting all the business items as mentioned in the Notice of AGM. The Company has entered into an arrangement with Link Intime India Private Limited

for facilitating remote e-voting for AGM at https://instavote.linkintime.co.in. In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ('FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at Tel: 022-49186000.

 The e-voting period begins on, September 17, 2024 (09.00 a.m. IST) and ends on September 19, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by

All the members are hereby informed that:

able to change it subsequently.

E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be

Members holding shares as on cut-off date of September 13, 2024 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 30th AGM through e-voting facility. Members who have acquired shares after the dispatch of the Annual Report and

Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in Note no. 10 of the Notice of AGM.

before the book closure may approach the Company for issuance of the User ID and

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. The facility for voting through electronic voting system be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with Link Intime India Private Limited for facilitating remote e-voting for AGM. The Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. The Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through

InstaMeet. However, they will not be eligible to vote again during the meeting. All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall

be transacted through electronic voting means only. The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to (Mani Saggi) enotices@linkintime.co.in or Call at: 022 - 49186000.

It is further notified that pursuant to Section 91 of the Companies Act, 2013. Regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from September 14, 2024 to September 20, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.

> By order of the Board For GLANCE FINANCE LIMITED

Date: 24.08.2024 Place: Mumbai

transparent manner.

Narendra Karnavat Director DIN: 00027130

