DALAL STREET INVESTMENTS LIMITED

Read. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id:info@dalalstreetinvestments.com CIN No:-L65990MH1977PLC357307 Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2024-25/45

September 6, 2024

"By Mail"

Corporate Relationship Department

BSE Limited

Phirozeleejeebhov Towers,

Dalal Street.

Mumbai-400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 501148, Security ID: DSINVEST

Dear Sir/Ma'am,

Re: ISIN - INE422D01012

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

With reference to the captioned subject and in compliance with MCA circular No. 10/2022 dated 28th December, 2022 read together with circular no. 02/2022 dated 5th May, 2022 and various other circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SE8I/HO/CFD/CMD2/CIR/P /2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P /CIR/ 2023/4 dated 5th January, 2023 and amendments thereon, please find enclosed copies of the newspaper advertisement in respect of information regarding E-voting Particulars for 47th Annual General Meeting (AGM) scheduled to be held on 30th September, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM), as published in the newspaper(s).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

for DALAL STREET INVESTMENTS LIMITED

GEETA Digitally signed by GEETA MANEKSHANA Date: 2024.09.06 10.52.55 +0530'

GEETA MANEKSHANA MANAGING DIRECTOR

DIN: 03282077 Encl: As above

Regd. Office: 497/501, Village Biloshi, Taluka Wada, T CIN: L67120MH1980PLC343455

Worth Investment and Trading Company Limited

Tel.: 022-62872900

AGM NOTICE & BOOK CLOSURE

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company

will be held on Saturday, 28th September, 2024 at 11.00 am at the registered office. The Notice of AGM along with the Annual Report 2023-24 will be sent electronically only to

hose members whose email addresses are registered with Registrar and Transfer Ageni

As per MCA and SEBI Circular no physical copies will be sent to any member. Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the

BEFORE THE DEPUTY REGISTRAR, CO-OPERATIVE SOCIETIES, M WARD, MUMBAI Room no 202, second floor, konkan bhavan belapur CBD, Navi Mumbai 400614 Application no. 11/2024 Shri Narayan Guru Co-operative Housing

Shri Narayan Nagar, P.L. Lokhande Marg, Chembur, Mumbai 400 089. ——-Applicant

Smt. Nalini Bhaskaran Flat No.70- Sharayu

Shri Narayan Guru Co-operative Housing Society Limited Shri Narayan Nagar, P.L. Lokhande Marg,

Chembur, Mumbai 400 089 -- Oppone Application Under section 154 B-29 of Maharashtra Co-operative Societies Ad 1960 for recovery of Rs.4,18,632/- agains Flat No.70- Sharayu, Shri Narayan Guru Co-operative Housing Society Limited, Shr Narayan Nagar, P.L. Lokhande Marg, Chembur, Mumbai 400 089 PUBLIC NOTICE

The above application has been filed by the Applicant under section 154 B-29 OF MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960 against the Opponer The final hearing in the above case has beer fixed on 19/09/2024 at 3.00 p.m. the office of Deputy Registrar co-operative societies M ward, Mumbai, Room no. 202, second floor, konkan bhavan, CBD Belapur, Nav Mumbai - 400614.

The Opponent /Representatives and their legal heirs if any,or any person/authority wishing to submit any objection should appear in person or through authorized representative on 19/09/2024 at 3.00 p.m before the under signed together with respective any documents.

If any person's interested, fails to appear of file reply as required by this notice on the above given date and address, personally or through duly appointed representatives, ther the matter will be heard and decided ex-part and appropriate order will be passed.

Date- 06/09/2024 (SEAL) Place Navi Mumbai

Deputy Registrar Co-operative Societies, M ward, Mumbai

PUBLIC NOTICE

TAKE NOTICE that an Original Allottee MR. BUDHAJI GANU MEJARI has been allotted Core House No. D-12 admeasuring 40 Sq. Mt Built-up area at Charkop Om Prarthana CHS LTD., Plot No 834, RSC-10, Charkop, Sector 8. Kandivall West, Mumbal 400 067 by the MHADA Board Vide its Allotment Letter & MHADA Loan Instalment Passbook date 01.03.2005 upon the terms and conditions stipulated therein and also a bonafide membe f the said Society having 5 fully paid up share of Rs. 50/- each bearing share Certificate No. 49 distinctive No's from 241 to 245. Before that MR. BUDHAJI GANU MEJARI had sold transferred assigned all his right, title, interest in favour of MR. SUBHASH RAMCHANDRA 2/12/2004 on the terms and condition stipulated therein and later on MR. SUBHASH RAMCHANDRA MHAPANKAR paid proper Stamp Duty and Penalty on the Said Agreeme Dated 2/12/2004 to the Collector of Stamps Borivali bearing Document/Adjudication No. ADJ/C0B/AY/15536/8 Dated 29/10/2009 Thereafter the Said Share Certificate No. 49 i also been endorsed by the said Society in the name of Mr. Subhash Ramchandra MHAPANKAR (duly endorsed on date 18.07.2005) since from the society formatio (2005) my client MR. SUBHASH RAMCHANDRA MHAPANKAR Is residing with his family member's and now intended to pay MHADA dues and to get MHADA Transfer/regularization of the aforesaid core house in his name and also to get the membership and shares of the above said society in accordance with law and hence my client is lawful sole owner of the aforesaid core house and holding possession of core house. Any Person or Persons having any

cialm or cialms against any of the above sal core house and any other related document and/or premises or any part thereof by way or any right, title or interest, mortgage encumbrance. lease, lien, Charge or otherwis nowsoever are hereby requested to make th same known in writing with documentary pro to MR. ADHIRAJ DEEPAK BHALEKAR Advocate, Bombay High Court, having office a Plot no. 105, Shop No. 4, R.S.C. 24, Ne Society, Sector 8, Charkop, Kandivali (West), 400 067 within period of 7 days from the date hereof otherwise such claim or claims, if any will be considered as waived and abandone nconditionally and irrevocably

At Mumbai Dated 6th day of Sept. 2024. ADHIRAJ DEEPAK BHALEKAR

Advocate High Court

PUBLIC NOTICE My client Shri. Ashok Tukaram Mondkai residing at Room No. A/41, Gorai (1) Pradnya Co-op Hsq Ltd., Plot No. 61, RSC No. 18 Gorai Part - 1, Borivali (W), Mumbai 400091. My client have purchased the above said property through the original allottee member Shri. Devaram Sitaram Bharambe, by executing agreement dated 27/09/2001. My client had present said agreement fo adjudication under the case no. COB/AY 11017/2023 dated 21/06/2024 and paid stamp duty of Rs.5800/-and Penalty Rs.5800/- on the said document, the said document is not registered. My client and his family are residing since year 2001 in the above said society. The original passbook, allotment lette and other relevant documents which were handover by the original allottee member of MHADA the said documents of MHADA are missing/and not traceable. My client have lodge online complaint to Borivali Police Station regarding loss of document, complaint Id. 73650/2024 dated 31/08/2024. The society nave issued NOC Ref NOC/ATM/441 dated 31/07/2024 to MHADA Authority to transfer the said room on my client name. The transaction between them is known and accepted by the society. On behalf of my client Shri. Ashok Tukaram Mondkar, I, the undersigned advocate hereby invite claims or objection from Shri, Devaram Sitaram Bharambe and or his legal heir(s) or claimant(s) or objector(s) for the transfer of the schedule property and shares and interest of the member in the schedule property in the favour of my client within a period of 14 days from the publication of this notice, with copies of proof to suppor the claim or objection to (Advocate) Mr. Vikas Nana Tambavekar at Mishra Nagar, Behind Vijay Store, M. D. Keni Marg, Bhandup Gaon, Bhandup East, Mumbai 400042. If no claims objections are received within the period prescribe above the MHADA/SOCIETY CONCERNED AUTHORITY shall be at the liberty to transfer the schedule property and shares and interest of the allottee member Shri, Devaram Sitaram Bharambe to Shri Ashok Tukaram Mondkar. Any claims thereafter shall be considered as waived and/or abandoned and the transfer shall be completed.

SCHEDULE DESCREPTION OF THE **PROPERTY**

Room No. A/41, Gorai (1) Pradnya Co-op Hsg Ltd., Plot No. 61, RSC No. 18, Gorai Part - 1 Borivali (W), Mumbai 400091, admeasuring 25 sq.m. Built-Up, of Village Borivali, Taluka Borivali in Mumbai Suburban District.

Date: 06-09-2024 Place: Mumbai

Vikas Nanba Tambavekar

PUBLIC NOTICE

Notice is hereby given to concerned people that MRS. NARGISJAHAN MOHAMMAD YUSUF died on 23.05.2008 left behind legal heir of son & daughter to shares of Flat No A-301 of Malwani Ashirwad CHS Ltd. Plot No. 14, RSC - 2 Malwani Malad (w) Mumbai - 400 095 Mr. Mohammad Zubair Mohammad Yusuf & Ms. Farhat Jahan D/O Mohammad Yusuf Shaikh, Son & Daugther of Late. NARGISJAHAN MOHAMMAD YUSUF applied to transfer the said shares of Flat No A - 301 to thier names as they are legal heirs.

If any person/s having right, interest or mortgage etc. on the said fla no. A - 301 should contact with document evidence to Hon. Secretary Malwani Ashirwad CHS Ltd. Plot No. 14, RSC - 2 Malwani Malad (w) Mumbai - 400 095, within 14 days of this notice otherwise the said shares of flat No.A-301 will be transferred to the name of Mr. Mohammad Zubair Mohammad Yusuf & Ms. Farhat Jahan D/O Mohammad Yusuf Shaikh, Son & Daugther of Late. NARGISJAHAN MOHAMMAD YUSUF after the completion of other legal formalities

Place: Mumbai

HON SECRETARY MALWANI ASHIRWAD CHS. LTD.

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade

Website: www.dalaistreetinvestments.com

Website: www.dalalstreetinvestments.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER
OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 47th Annual General Meeting ("AGM") of
DALAL STREET INVESTMENTS LIMITED will be held on Monday, September 30,
2024 at 3.30 p.m. through electronic mode [video conference ("VC") or other audio
visual means ("OAVM")], to transact businesses as detailed in the Notice dated 3rd
September, 2024. In accordance to General Circular Nos. 14/2020, 17/2020, 20/2020,
02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5,
2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and 28th
December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA")
(collectively referred to as "MCA Circulars"), and CircularNos. SEBI/HO/CFD/CMD1/
CIR/P/2022/62 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5. CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively (collectively referred to as 'SEBI Circulars') holding of the Annual General Meeting ('AGM') through VC/OAVM, the Company has sent the Notice of the 47th AGM along with Annual Report for FY 2023-24 on Wednesday, September 4, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent viz Link Intime India Private Limited. ('Link Intime') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at https://www.dalalstreetinvestments.com/https://dalalstreetinvestments.com/financial.php and on the websites of the Stock Exchange viz. www.bseindia.com.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 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 Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of 47th AGM.

VOTING THROUGH ELECTRONIC MODE In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule In accordance with the provisors of section to be the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by Link Intime, on the resolutions set forth in the Notice.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:-

The E-voting period begins on Friday, 27th September, 2024 at 9.00 a.m. IST and ends on Sunday, 29th September, 2024 at 5 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 23, 2024 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5 p.m. IST on September 29, 2024 and e-voting module shall be disabled by CDSL/NSDL for voting thereafter.

A member may participate in the meeting even after exercising his right to vot electronically but shall not be allowed to vote again in the AGM on the AGM date. Only persons 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 i.e. September 23, 2024 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly the Notice of the AGM for the information purpose only.

A person who becomes member of the Cornpany after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer to the AGM Notice of the Company or contact the Registar /(R&T) Agent of the Company or Instavote –voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.ln or call on 022-49186000.

By Order of the Board of Director For DALAL STREET INVESTMENTS LIMITED

Date: 04/09/2024

Director

VEER ENERGY & INFRASTRUCTURE LIMITED CIN: L65990MH1980PLC023334

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.Tel: (022) 22072641

NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting: NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 10.30 A.M. at 6, New Nandu ndustrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transac

he business as set out in the Notice convening the said AGM. The Company has on September 05, 2024 completed the dispatch of the Annua Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2024 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 30th August, 2024 by email to the email IDs registered with the Company Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be Members are requested to update their e-mail address with their Depositor Participants to enable the Company to send communications electronically The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerenergy.net and shall also be available for nspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure: Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 44th AGM of the Company.

(C) E-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Nationa

Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Friday, September 27, 2024 from 9.0 A.M. (IST) and ends on Sunday, September 29, 2024 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in lematerialized form, as on the cut-off date of Monday, September 23, 2024, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

n case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Monday, September 23, 2024, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM and the nembers attending the meeting who have not cast their vote by remote e-voting shall

be able to exercise their right at the meeting through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM. however those members shall not be entitled to cast their vote

n case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the downloads section of https://www.evoting.nsdl.com or call or 022 - 4886 7000 or send a request to Ms. Praiakta Pawle at evoting@nsdl.com. The result of e-voting shall be announced after the AGM of the Company. The results

declared alongwith the Scrutinizer's Report shall be placed on the Company's website ww.veerenergy.net and on the website of NSDL https://www.evoting.nsdl.com for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to

attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective hould be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the AGM. The Annual Report alongwith the Notice of the AGM is available on the website of the

Company at www.veerenergy.net and NSDL's website https://www.evoting.nsdl.com. Place: Mumbai For Veer Energy & Infrastructure Limited Date: September 05, 2024

Yogesh Shah **Managing Director** DIN: 00169189

Dated: 06.09.2024

NOTICE OF LOSS OF SHARES

HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited)

Regd. Off. Hindustan Unilever Limited, Unilever House B.D. Sawant Marg, Chakala, Andheri (East) Mumbai-400 099 Notice is hereby given that the following share certificate have been

reported as lost / misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said claim shares should lodge claim with the company at its Registered office within 15 days

пегеот.				
Name of the holder	Folio Number	No. of Shares (Rs.1-F. v)	Certificate Number	Distinctive Number
Shakuntala Shubaker Talwar & Sandeep Shubaker Talwar	HLL5053405	1404	5527990	2401489757 to 2401491160

Place: Mumbai Date: 06/09/2024 Name (s): Shakuntala Shubaker Talwar & Sandeep Shubaker Talwa

DC INFOTECH AND COMMUNICATION LIMITED CIN: U74999MH2019PLC319622

Regd. Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai -400069
Email: info@dcinfotech.com; Website: www.dcinfotech.com; Tel: +91 8898059812
NOTICE OF THE 6TM ANNUAL GENERAL MEETING OF DC INFOTECH

& COMMUNICATION LIMITED

NOTICE is hereby given that the 6th Annual General Meeting of the Members of DC INFOTECH & COMMUNICATION LIMITED will be held at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Ceritral Road, Andheri East, Mumbal-400093, on Saturday, 28th September, 2024 at 10:30 AM to transact the businesses as set out in the Notice of the 6th AGM, compliance with the applicable provisions of the Companies Act. 2013 ("Act"), the various circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Electronic copies of the Notice of the 6th AGM, procedure and instructions for e-voting and the Annual Report 2023-24 have been sent on 05th September 2024, to all those Members whose email IDs are registered with Company/Depositories.

The Notice of the 6th AGM and the Annual Report 2023-24 are also available on the website of the Company at www.dcinfotech.com, on the websites of NSE Limited at www.nseindia.com and on the websites of BSE Limited at www.bseindia.com .

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 21st September 2024

to 28th September 2024 (both day inclusive). The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 6th AGM by electronic means through both remote

-voting and e-voting at the AGM. All Members are informed that: Members may attend the 6th AGM at The International by Tunga, Tribune-I, 6th Floor, B-11 MIDC, Central Road, Andheri East, Mumbai-400093, on Saturday, 28th September, 2024 a

The instructions for participating through the process of e-voting, including the manner which Members who have not registered their e-mail address can cast their vote through

voting as provided as part of the Notice of the 6th AGM. Members whose names appear in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the cut-off date of Saturday, 21st Septembe 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may be

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 21st September 2024. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on

all the resolutions set forth in the Notice of AGM. Remote e-voting shall commence at 09:00 AM IST on 25th September 2024, Wednesda and end at 05:00 PM IST on 27th September 2024, Friday. Remote e-voting shall not b allowed beyond 05:00 PM IST on 27th September 2024 and once the vote on a resolution in

cast by the Member, the Member shall not be allowed to change it subseque In case a person has become a Member of the Company after dispatch of the Notice but o or before the cut-off date for remote e-voting, or has registered the e-mail address afte dispatch of the Notice, such Member may obtain the user ID and password in the manne as provided in the procedure and instructions for e-voting.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM, shall be eligible to vote through voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Deposi Participant(s).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Bhavesh Singh, Compliance Officer and Company Secretary via email to

> For DC Infotech & Communication Limited Sd\ Bhavesh Singl

Date - 05th September 2024

Compliance Officer and Company Secretary ACS - 35224 Email ID - cs@dcinfotech.com

SHAMROCK INDUSTRIAL COMPANY LIMITED REGD. OFF: 83-E, Hansraj pragji BUILDING, OFF. DR. E Moses Road, Worll, Mumbal - 400018

CIN: L24239MH1991PLC62298| E-mail: cs@shamrockindia.com Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

NOTICE OF 33^{PO}ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) The notice is hereby given that the 33™ Annual General ng ("AGM") of Shamrock Indus Company Limited (The Company) will be held on Friday, September 27, 2024 at 11.30 A.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGN The Electronic copies of the Notice of AGM have been sent on Thursday, September 05, 2024 to all the members whose email IDs are registered with the Company/Depository Participant as on Friday, August 30, 2024 in accordance with General Circular No. 20/2020 dated 5th Ma 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th Apr 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25th Septen 2023 in relation to extension of the framework provided in the aforementioned circular up t September 30, 2024, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 lated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th Octobe 2023 and along with all other relevant circulars issued from time to time by the MCA and SEB collectively referred as "the MCA & SEBI Circulars") permitted the holding of the Annual Genera Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') without the physical presence of the Shareholders at a common venue.

The Notice / Annual Report is available on the Company's websit https://shamrockindustrial.wordpress.com/wp-content/uploads/2024/09/final-33rd-annual-report 023-24-shamrock.pdf and also available at website of Bombay Stock Exchange https://www.bseindia.com/xml-data/corpfiling/AttachLive/2b663628-b2b7-46ec-b06a 185d86011896.pdf The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence n physical copy of the same will be provided.

lembers holding shares either in physical form or in dematerialized form, as on the cut-o date of Friday, September 20, 2024 may cast their vote electronically on the Business as se out in the Notice of 33rd AGM through electronic voting system of NSDL from their respective

places, other than venue of AGM ("remote e-voting"). All the members are informed th . The remote e-voting shall commence on Tuesday, September 24, 2024 (9.00 A.M);

ii. The remote e-voting shall end on Thursday, September 26, 2024 (5.00 P.M); III. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Friday, September 20, 2024. v. Any person, who acquires shares of the Company and become member of the Compan

after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday September 20, 2024 may obtain the login details by sending a request at helpde

mbers may note that: a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be

allowed to change it subsequently; b) The facility for voting at the AGM shall be made available through remote e-voting by NSDI. 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; d) A person whose name is recorded in the register of members or in the register of beneficia

owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM e) Those members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 4. of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the Friday, September 20, 2024 to Friday, September 27, 2024 (both days

Members holding shares in physical mode, who have not registered/updated their email address mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS details with the Company, are requested to register/ update the same through a request let along with self-attested copy of PAN, original cancelled cheque with preprinted name of the ber and bank attested copy of passbook/ statement showing name of the account holde to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093; Email Id vinod.v@bigshareonline.com: Direct No.: 022-62638295 | Cell No.: 7045454394. Beneficia wners holding shares in electronic form are requested to register/ update email address Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participa (DPs) in order to get the same registered.

In case of any queries relating to e-voting you may refer to the Frequently Asked Questio (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a reque nt <u>evoting@nsdl.co.in</u>

For Shamrock Industrial Company Ltd Priyanka Ratho

(Company Secretary

Register of Members and Share Transfer Books of the company will remain close from 21st September 2024 to 28st September 2024 (both days inclusive) for the purpose of AGM. The company has engaged National Securities Depository Limited (NSDL) for facilitating e-voting. The e-voting shall commence on 25° September 2024 from (9.00 am and ends on 27° September, 2024 at 5.00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2024, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Mr. Parbat Chaudhari, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in

By order of the Board of Director For Worth Investment And Trading Company Limited

Date: 05th September, 2024

Nimit R. Ghatalia

amkay

AMKAY PRODUCTS LIMITED

CIN: L51397MH2007PLC175403 Regd. Off: Bunglow No. 68, Rashmi Park CHS Ltd, Dhumal Nagar Wallv Road, Vasai, Thane-401208, Maharashtra, India. • Phone: +91-9152094440 • Emall: cs@amkayproducts.com • Web: www.amkayproducts.com

NOTICE OF 17TH ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS
AND SHARE TRANSFER BOOKS:

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Members of Arnkay Products Limited ("the Company") shall be conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Friday, September 27, 2024 at 12.00 p.m. In compliance with all the applicable provisions of the Companies Act, ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/11 circular nos. SEBI/HO/CFD/CMD1/CIR/P/2021/11 circular nos. SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated May 13, 2022, to transact the Business as set out in the AGM Notice.

The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") to provide the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2023-24 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent — M/s Bigshare Services Private Limited ("Bigshare").

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.begshareonline.com Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the. Institute of Companies (Managemen

Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins on Tuesday, 24th September, 2024 (9:00 am IST) and end on Thursday, 26th September, 2024 (5:00 pm IST) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

Friday, September 20, 2024, shall be entitled to avail the lability of refinite Growing as well as e-voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting and e-voting and e

Voting.*

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., Friday, September 20, 2024, can refer the notes to the AGM Notice under "E-voting" to attend the AGM and /to cast their vote through remote e-voting or e-voting during the AGM. Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at cs@amkayproducts.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case vou have any issues/queries/grievances relating to remote e-voting, e-

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Director For Amkay Products Limited SD/-Kashyap Pravin Mody Managing Director

AAGAM CAPITAL LTD

CIN: L65990MH1991PLC064631

Regd, Office: PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT, MUMBAI - 400001, MAHARASHTRA
Phone: +91-7400168121

Email: aagamcitd@gmail.com Website: www.aagamcapital.com

NOTICE OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 32rd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th September, 2024 at 11.30 A.M IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed there under and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April, 8 2021, December 14, 2021 and May 5, 2020, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular 99/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIRI/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 dated January15, 2021 andSEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') without physical presence of the Members at a common venue.

The Company has sent the Annual Report 2023-24 along with the Notice of AGM on 05th September, 2024, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website at www.aagamcapital.com. website of stock exchanges viz. www.bselndia.com. The Integrated Annual Report of 32" AGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India , the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 32nd AGM through electronic voting system. The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 21st September, 2024.

The remote e-voting period commences on Wednesday, 25th September, 2024 (09:00 a.m. IST) and ends on Friday, 27th September, 2024 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 21st September, 2024, may go through the instructions mentioned in the Notice of 32st AGM to enable

rstand the process of obtaining the Login ID/User ID and Password. The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting through at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.

In case of Individual shareholders/ members holding securities in demat mode have

contact the respective helpdesk given below:				
Login type	Helpdesk details			
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contactNSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000			
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contactCDSL helpdesk by sending a request at			

helpdesk.evoting@cdslindia.com or contact at 1800-21-09911. Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM.

In case of anyl grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at

For, Aagam Capital Ltd Kavita Jain

Date: 12.08.2024 Place: Mumbal

Company Secretary and Compliance Officer

मुंबईत बांधकाम आणि घरांच्या सुरक्षेचा प्रश्न पुन्हा एकदा ऐरणीवर!

- मालाडमध्ये २३ मजली इमारतीचा स्लॅब कोसळून ३ ठार, ३ जखमी

- विक्रोळीत लिफ्टच्या डक्टमध्ये पडून दोघांचा मृत्यू , लेबर कॉन्ट्रॅक्टरविरोधात गुन्हा दाखल

मुंबई, दि. ५ (प्रतिनिधी) : मालाड येथील हाजी बापू मार्गावरील गोविंद नगर येथील बांधकाम सुरू असलेल्या नवजीवन या इमारतीच्या २० व्या मजल्याच्या छताचा काही भाग गुरुवारी दुपारी १२ च्या सुमारास अचानक कोसळला. या दुर्घटनेत तिघांचा मृत्यू झाला असून तिघे जखमी झाले आहेत. मालाड येथे झोपडपट्टी पुनर्वसन योजनेअंतर्गत (झोपु) बहुमजली इमारतीचे बांधकाम सुरू होते. मालाड पूर्व येथील नवजीवन इमारतीमध्ये दुपारी साडेबाराच्या सुमारास ही धक्कादायक घडना घडली. घटनेची माहिती मिळताच अग्निशमन दलाचे जवान तात्काळ घटनास्थळी दाखल झाले आणि त्यांनी बचावकार्य हाती घेतले. या दुर्घटनेत जखमी झालेल्या सहा जणांना मातीच्या ढिगाऱ्याखालून बाहेर काढून नजिकच्या एम. डब्ल्यू देसाई रुग्णालयात दाखल करण्यात आले. त्यापैकी तिघांचा मृत्यू झाल्याचे डॉक्टरांनी घोषित केले. सध्या रुग्णालयातील अतिदक्षता विभागात दोघांवर उपचार सुरू आहेत. तर, एकाला ऑथेंपिडिक विभागात दाखल करण्यात आले आहे. अद्याप जखमी व मृत कामगारांची नावे जाहीर करण्यात आलेली नाहीत. दुसरीकडे विक्रोळी येथील घटनेत लिफ्टच्या

डक्टमध्ये पडून दोघांचा मृत्यू झाल्याची घटना घडली आहे. रत्नाकर फकिरा मुनी (३१) आणि उमा राजेंद्र सामल (२१) अशी मृतांची नावे असून मूळचे दोघे ओडिशाचे रहिवासी आहेत. गेल्या सहा महिन्यांपासून टागोर नगर येथील बांधकाम साईटवर बिगारी म्हणून ते कामाला होते. रात्री जेवण झाल्यानंतर साडेदहाच्या सुमारास दोघेही चौथ्या मजल्यावर झोपण्यासाठी गेले. बाकीचे मजूर तळमजल्यावर जेवण करत असताना अचानक अकरा वाजता जोराचा काहीतरी पडल्याचा आवाज आला. खाली वाकून पाहिल्यानंतर लिफ्टच्या मोकळ्या डक्टमध्ये मुनी आणि सामल बेशुद्धावस्थेत पडलेले दिसले.

जाहीर सूचना सचना साहारे हेण्यात रेते की .शी. ओसकार हेतीपसाह उपाध्यास

हे श्री. निरंकार देवीप्रसाद उपाध्याय यांच्यासह दुकान घारव दुकान क्र. २, तळ मजला. साईमॅक्स अपार्टमेंट सीएचएमणल ठाणे ४०१ १०१ येथील मालमत्तेचे संयुक्त मालक होते व नोंदणीकर ६. २५०/- शेअर प्रमाणपत्र क्र. ... शेअर क्र. १२१ ते १२५ मूळ भेट करार दुकान चागेचे दि. ०४.१०.२००७ रोजी

व श्री. निरंकार देवीप्रसाद उपाध्यास यांच्या वरम्यान नोंवणीक क्र. टीएनएन४–८७११–२००७ वि. ०४.१०.२००७ अंतग अंमलात आणले होते ते करार गहाळ/ हरवले आहेत व सापडत नार्ह

ओमकार देवीप्रसाद उपाध्याय वारस त्यांची पत्नी १. श्रीम. रेणू ओमकारनाथ उपाध्याय (पत्नी) व ३. श्रीम. अनुराधा विपक पांडे (विवाहित मुलगी) हे त्यांचे ठ कायदेशीर वारस असून त्यांनी सर्व त्यांचे हक, अधिकार व हितसंबंध श्रीम. रेण ओमकारनाथ उपाच्याय यांच्या नावे केले व सदर

फ्लॅट विक्री करण्यास इञ्कुक आहेत. त्यामुळे मयत यांचे कोणतेही अन्य कायवेशीर वारस कोणतेही n, सर्व **बॅं**क, वित्तीय संस्था, व्यक्ती आदींनी याद्वारे माइं अशील बा मला वा त्यांचे काउन्सेल वा यांना सदर दावे, आक्षेप र्सबंघात **रुक्क, अधिकार, हितसंबंघ** असल्यास तसेच सदर फ्लॅटम संबंघात सदर संबंधित पुरावे यांच्यासह सदर योग्य पुरावे यांच्यास

(वकील उच्च न्यायालय) प्तार्यालय : १०९, माईवया नगर, बी−बिल्डॉग, गोपी महल हॉटेलजबळ, नबघर रोड, भाईंदर (पू), जिल्हा ठाणे ४०१ १०५.

जाहीर सूचना

रे. श्री. ओंकार संजय संभारे व २. श्रीम. शीतल संजय संभारे यांनी विकी करार हि. ३०,०७,२०२४ अंतर्गत र नोंदणीकरण दस्तावेज क्र. बीआरएल७-१६०३९ अंतर्गत श्री. संदिप वसंत बरोत यांच्यासह नोंदणीकृत करून प्री. संदिप वसंत बरोत यांना सदर खरेदीदार म्हणू<u>-</u> पालकीहरू कोआ हाऊस/ रूप क. डी–४१ मोजमापित ४० चौ. मीटर बिल्ट अप क्षेत्रफळ (१) द्वारका सीएचएस लि., प्लॉट क्र. २४३, आरएससी-५, सेक्टर २ चारकोप कांदिवली पश्चिम मुंबई ४०० ०६७ येथील खरेदीदा माझे अशील यांचे म्हणणे आहे की

श्री. कमल सिंह रामचंद्र रावत हे म्हाडा द्वारे मूळ आवंटी

आहेत व प्राधिकरण अनुसार वर्ल्ड बँक प्रोजेक्ट अंतर्गत

सदर कोअर हाऊस /रूम चे हस्तांतर

श्रीम. पार्वतीबेन प्रभुदास बागारीया यांच्या नावे करत आहेत व प्रतिज्ञापत्र २३.०४.१९९४ अंतर्गत त्यांनी सर रूम त्यांचा मुलगा श्री. महेष प्रभुदास बागारीया यांच्या नावे प्रतिज्ञापत्र दि. ०७.०५.२००२ अंतर्गत केले आहेत व तसेच खालील प्रक्रिया म्हाडा प्राधिकरण म्हाडा अहवालमाध्ये त्यांच्या नावे हस्तांतरण केले आहे व पत्र क. डीवाय.सीओ./डब्ल्य/एम.एम./१२१२ दि. २२.०२.२००५ अंतर्गत इस्तांतरण केले. व सदर रूप पुन्हा श्री. महेष प्रभुदास बागारीया यांच्या नावे श्रीम. सुनिता सिताराम बोकेफोड व श्री. आशिष सिताराम बोकेफोड यांच्या नावे विक्री करा दि. ०४.०४.२००७ अंतर्गत नोंदणीकरण दस्तावेज अंतर्गत केले व सदर १. श्रीम. सुनिता सिताराम बोकेफोड व श्री. आशिष सिताराम बोकेफोड यांनी सदर रूम/ कोअर हाऊस १. श्री. मुनिष त्यागी व २. मबुरा मनिष त्याग यांच्या नावे विक्री करार दि. २०.०९.२००८ अंतर्गत केल व दि. २०.०९.२००८ अंतर्गत करून सद १. श्री. मनीश त्यागी व २. मयरा मनिष त्यागी यांनी सद रूमचे हस्तांतरण श्री. प्रविणकुमार गोविंदलाल पांड्या नोंदणीकृत बीआरएल-९-१-१४८८-२०१३ दि. २१.०३.२०१३ अंतर्गत करून त्यांनी सदर म्हाड अहवाल अनुसार पत्र क्र. डीवाय.सीओ/डब्ल्यू/ एम.एन./४६६४/१३ दि. २०.०६.२०१३ अंतर्गत केले. नंतर माझे अशील यांचे म्हणणे आहे की. त्यांचया नावे श्री. ओंकार संजय संबारे व श्री. संजय मधुकर संबारे

नोंदणीकृत क्र. बीआरएल-३-३७५१-२०१३ वि. २४.०६.२०१३ अंतर्गत नोंदणीकृत केले व तसेच म्हाडा अहवाल अनुसार त्यांचे पत्र क्र. डीवाय./सीओ/डब्ल्यू/एमएम/५१४०/१३ दि. १६.०७.२०१३ अंतर्गत केले. माझे अशील यांचे म्हणणे आहे की. श्री. संजय मधक संबारे यांचा मृत्यू दि. १२.०५.२०२२ रोजी झाला त्यांच्य

यांच्या दरम्यान नोंदणीकृत विक्री करार दि. २३.०६.२०१३

मागे त्यांची पत्नी श्रीम. शीतल संजय संबारे असून त्यांनी न आक्षेप, प्रमाणपत्र जारी केले व म्हाडा पाधिकरणाकड हस्तांतरण करून सदर रूम पत्र क्र. ई. एम., (डब्ल्यू)/एम.एम./२०८७/२०२४ दि. २७.०६.२०२४

आता १. श्री. ओंकार संजय संबारे व २. श्री. सर्वेश संबर संबारे यांनी त्यांचे अविभाजीत शेअर सदर रूमच्या नावे श्रीम. शीतल संबय संबारे यांच्या नावे रिलीज करा दि. ३०.०७.२०२४ रोजी करून दसतावेज बीआरएल-७-१६०१२-२०२४ अंतर्गत

वरील सदर अनुसार व काही कारणाने त्यांनी त्यांचे आक्षेप दावे सदर सूचनेच्या प्रसिद्धी तारखेपासून १५ दिवसांच्य आत खालील निर्देशित वकील यांच्या पत्यावर सचिर करावे नंतर १५ दिवसांनंतर कोणतेही दावे गृहित धरले

दि. ०५.०९.२०२४ विकाण : मुंबई

वकील शर्मिला पव (महा. ११७१/२०११ वकील उच्च न्यायालय माही बंगलो, प्लॉट क्र. २२/२१२ मुंबई ४०० ०६७.मो. क्र. ९९३०९२३८७६



AMBA ENTERPRISES LIMITED

Regd. Office: S. No. 132, H No. 1/4/1, Premraj Industrial Estate, Shed No. B-2,3,4, Dalviwadi, Nanded Phata, Pune – 411 041,

CIN: L99999PN1992PLC198612, Phone No. 022 28701692

Email: ambaltd@gmail.com Website: www.ambaltd.com

NOTICE TO THE MEMBERS WITH RESPECT TO THE

32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32rd Annual General Meeting ('AGM' or 'Meeting') of the

Members of AMBA ENTERPRISES LIMITED ('the Company') will be held on Monday, th

30th day of September, 2024 at 11.30 A.M (IST) through Video Conferencing ('VC') facility

other audio-visual means ('OAVM'), to transact the business as set out in the Notice of

the AGM which will be emailed to the members of the company. In compliance with Genera

Fircular 10/2022 dated December 28, 2023, issued by the Ministry of Corporate Affairs

MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and September 25

2023, respectively, ("MCA Circulars") by Securities and Exchange Board of India (SEBI

hereinafter collectively referred to as "the Circulars"), companies are allowed to hold

AGM through VC, without the physical presence of members at a common venue. Hence

the AGM of the Company is being held through VC to transact the business as set forth in

imited. The instructions for attending the AGM through VC/OAVM will be provided in the

notice of the AGM and attendance of the members through VC/OAVM will be counted fo

Flectronic Copy of 32nd AGM Notice and Annual Report for the financial year 2023-24

n compliance with Circulars-electronic copies of Annual Report containing Notice of the

AGM for the Financial Year 2023-24 (AR) will be circulated, to all the members whose ϵ

mail lds are registered with the Company/Depository Participants (DP)/ Registrar and

share Transfer Agent (RTA). The Annual Report 2023-24 of the Company, inter alia, containing

he Notice and the Explanatory Statement of the 32nd AGM is available on the website of the

Company at www.ambaltd.com and on the websites of the Stock Exchanges viz

ww.bseindia.com. A copy of the same is also available on the website of National Securities

Members who have not yet registered their e-mail addresses are requested to follow tr

process mentioned below, before 5:00 p.m. (IST) on Monday, September 23d , 2024, fo

registering their e-mail addresses to receive the Notice of the AGM and Annual Repo

Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the

PAN details are not available on record for Physical Folio, Member to enter one of the

The above system also provides a facility to the Members holding shares in physical for

to upload a self-attested copy of their PAN Card, if the PAN details are not updated it

accordance with the requirements prescribed by SEBI. For permanent registration of the

email address. Members holding shares in demat form are requested to update the same

with their Depository Participant and to Registrar for Members holding shares in physica

In case of any queries/difficulties in registering the e-mail address. Shareholders ma

rite to RTA at support@purvashare.com or to the company at ambaltd@gmail.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/ISR

B are requested to submit the same to RTA/Company at the earliest. Those shareholder

tho are holding shares in dematerialised mode are requested to ensure that aforesaid KY

n compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20

of the Companies (Management and Administration) Rules, 2014, as amended from time

to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of

Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Company is providing to its Members

he facility of remote e-Voting before as well as during the AGM in respect of the busines

to be transacted at the AGM and for this purpose, the Company has appointed Purva Sharegistry(India)Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Membe

From 9.00 a.m. (IST) on Friday, September 27th, 2024

The remote e-Voting facility would be available during the following period:

End of remote e-Voting Upto 5.00 p.m. (IST) on Sunday, September 29th, 2024

The remote e-Voting module shall be disabled by Purva Sharegistry (India)Private Limite

for voting thereafter and Members will not be allowed to vote electronically beyond the said

The voting rights of the Members shall be in proportion to their share of the paid-up

equity share capital of the Company as on Monday, September 23rd, 2024 ('Cut-Off

Date'). The facility of remote e-Voting system shall also be made available during the

Meeting and the Members attending the Meeting, who have not already cast their vote

by remote e-Voting shall be able to exercise their right during the Meeting. A person

whose name is recorded in the Register of Members / Register of Beneficial Owners

as on the Cut-Off date only shall be entitled to avail the facility of remote e-Voting befor

Any person who acquires shares of the Company and becomes a Member of the

Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may

obtain the login-id and password for remote e-Voting by sending a request at

evoting@nsdl.co.in or ambaltd@gmail.com, as provided by the company. A person

who is not a member as on the Cut-Off Date should treat the Notice of the AGM fo

Members who have cast their vote by remote e-Voting prior to the Meeting may also

"The Shareholders may note that the Board of Directors, at its Meeting held on August 06

2024, has recommended a final dividend @ 10% i.e. 0.50 paisa per equity shares of face

value of rs. 5/- each for the financial Year ended March 31st, 2024. Subject to the Approva

of shareholders at the AGM. The final dividend, if declared at AGM, will be paid to the

nembers whose name appear in the Register of Members of the Company and in the

respect of shares held in dematerized form, dividend will be paid to members whose

names are furnished by National Securities Depository Limited (NSDL) and Centra

Depository Services (India) Limited (CDSL), as a beneficial owner as on that date. Pursuant

to Regulations 42 of the Listing Regulations, the Register of Members and the Share Transfel

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

September 30th, 2024 (both days inclusive) for taking record of the members of the Compan

The Dividend, if approved by the shareholders at the AGM, will be paid electronically

hrough various online transfer modes to those shareholders who have updated their ban

account details with the company's Registrar and Share Transfer Agent/Depository

Participants. For Shareholders who have not updated their bank account details. Dividence

warrants/Demand Drafts will be sent to their registered addresses. To receive the dividend

directly into their bank account. Shareholders who have not yet registered bank details are

requested to register their Bank details (e.g. name of the bank and the branch, bank accoun

number, 9 digits MICR number, 11 digits IFS Code and the nature of account) along with a

copy cancelled cheque with Company/RTA through the mail on support@purvashare.com.

Shareholders holding shares in dematerialized form are requested to provide the said

Pursuant to finance Act, 2020, dividend income will be taxable in the hand of shareholders

with effect from April 1, 2022. The Company shall therefore be required to deduct tax at

source at the applicable rates at the time of making the payment of the said final dividend

The TDS rate may vary depending on the residential status of the shareholder and the

document submitted by the shareholders and accepted by the company in accordance with

the provisions of the Income Act, 1961. For the applicable rate for the various categories,

the shareholders are requested to refer to the Finance Act. 2020 and amendments thereof

orm 15G/15H/10F are available on the website of https://www.purvashare.com/

submission-of-form-15g-15h-10f. The aforesaid mentioned documents (duly complete

and signed) are requested to be uploaded at website of https://www.purvashare.com/

Please note that the upload of documents (duly completed and signed) on the website of

https://www.purvashare.com/submission-of-form-15g-15h-10f should be done on before

August 16th , 2023 In order to determine and deduct appropriate TDS/ withholding Tax

ncomplete and/ or unsigned forms and declarations will not be considered by the Company

No communication/ documents on the tax determination/deduction shall be considered

All communications/queries with respect to dividend should be addressed to our RTA, o

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunde

the Register of Members and the Share Transfer Books of the Company will remain closes

from Tuesday, September 24th, 2024 to Monday September 30th, 2024 both days inclusive

By order of the Board of Director

For Amba Enterprises Limited

Sarika Bhise

DIN: 06987209

Directo

or the purpose of payment of dividend for the financial year 2023-24

Manner of Payment of Dividend, if declared at the AGM:

details to their respective Depository Participants.

Tax on Dividend if declared at the AGM:

post September 23rd . 2024.

support@purvashare.com.

Date :04.09.2024

attend the Meeting electronically, but shall not be entitled to vote again.

Remote e-Voting, E-voting at AGM and manner of procuring login id & Password:

letails and nomination are updated with their depository participants

2023-24 electronically and to receive login ID and password for remote e-Voting

Appeal to Members to Register their E-Mail ID and KYC details addresses:

he purpose of reckoning the quorum under section 103 of the Companies Act, 2013

he Notice of the AGM dated August 06th, 2024.

Depositories Limited ("NSDL) at www.evoting.nsdl.com.

Mail it on : ambaltd@gmail.com

are requested to note the following:

information purposes only.

Final Dividend and Book Closure

Enter your email address and mobile number

चेंबूरमध्ये घराचा स्लॅब कोसळून दीड वर्षाच्या मुलीचा मृत्यू

बुधवारी एकमजली घराचा स्लॅब आणि लोखंडी अँगल कोसळल्याने दीड वर्षाच्या मुलीचा दुर्देवी मृत्यू झाला. सरस्वती गल्लीत घडलेल्या या दुर्घटनेत, छोटी खुशी आहेत. या घटनेने परिसरात साळवे गंभीर जखमी झाली शोककळा पसरली आहे.

चेंबूर (पश्चिम) भागात होती. तिला तातडीने नेण्यात आले. मात्र डॉक्टरांनी तिला मृत घोषित केले. या दुर्घटनेत ३५ वर्षीय कविता साळवे जखमी झाल्या असून त्यांच्यावर उपचार सुरू

दलाल स्ट्रीट इन्व्हेस्टमेंट्स लिमिटेड

नोंदणीकृत कार्यालय : ४०९, देव प्लाझा, एस व्ही रोड, फायर ब्रिगेडसमीर, अंधेरी पश्चिम, मुंबई, ४०० ०५८ दुरध्वनी क्रमांक : + ९१ २२ २६२० १२३३ इ मेल : info@dalalstreetinvestments.com सीआयएन : एल६५९९०एम एच १९७७ पीएलसी ३५७३०७

पुस्तिका बंद होण्याची माहिती आणि इ मतदान माहिती

कळविण्यात येते की, दलाल स्ट्रीट इन्व्हेस्टमेंट्स लिमिटेड कंपनीची ४७वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार दिनांक ३० सप्टेंबर २०२४रोजी भारतीय प्रमाणवेळेनुसारदुपारी ३. ३०वाजता वार्षिक सर्वसाधारण सभेच्या सुचनेत दिनांकीत ३ सप्टेम्बर २०२४ मध्ये नमृद् केल्याप्रमाणे विषयांनुरुप, क्रिडीओ कॉन्फरिन्संग (व्हीसी) / अन्य मान्यताप्राप्त दुकश्राच्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातुन, स्नामान्य परिपत्रक क्रमांक १४/ २०२०, १७/ २०२०, २०/ २०२०, ०२/ २०२१, ११/ २०२१, २१/ २०२१ आणि ०२/ २०२२ दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, ०८ डिसेंबर २०२१, १४ डिसेंबर २०२१ ०५ में २०२२ आणि २८ डिसेंबर २०२२ अनुक्रमें जो कोपीरेंट क्यवहार मंत्रालय वानी जारी केली आहेत (जापूर्व ज्यांटे एकत्रित उल्लेख एमसीए परिपत्रके असा करण्यात येणार आहे) आणि परिपत्रक क्रमांक परिपत्रक क्रमांक सेबी , एच ओ / सीएफओ / सीएमडी १/ सीआयआर / पी / २०२०/ ७९ आणिसेवी / एच ओ / सीएफओ / सीएपडी २ सीआयआर / पी / २०२१/ ११तसेवसेबी / एच ओ / सीएफओ / सीएमडी२/ सीआयआर / पी / २०२२/ ६२ दिनांकीत १२ में २०२० आणि। दिनांकीत १५ जानेवारी २०२१ तसेचदिनांकीत १३ में २०२२अनकमे जी सिक्यरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केली आहेत त्यांच्या अनुसार, (यापुढे ज्यांचा एकत्रित उल्लेख सेबी परिपत्रके असा करण्यात येणार आहे), आणि जी वार्षिक सर्वसाधारण संभेच्या संदर्भात आहेत त्यांच्या अनुसार वार्षिक सर्वसाधारण सभा व्हीसी / ओएव्हीएम यांच्या माध्यमातून घेण्याच्या संदर्भात आहेत्, त्यांच्या अनुसार कंपनीने ४७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२३- २४ करिताचा वार्षिक अहवाल बुधवार दिनांक ०४ सप्टेंबर २०२४ रोजी उलेक्टॉनिक माध्यमातन अशा सभासदांना निर्गमित केला आहे ज्या सभासदांचे उ मेल तपशील कंपनी किंवा रजिस्ट्रार आणि ट्रान्स्फर एजंट्स लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इन टाइम यांच्याकडे तसेच डिपॉझिटरीज यांच्याकडे नोंदणीकत आहेत. वार्षिक सर्वसाधारण सभेच्या सचनेचीप्रत्यक्ष प्रत सभासदांन करण्यात आली आहे. ४७ व्या वार्षीक सर्वसाधारण सभेची सचना आणि त्या संदर्भातील एक्सप्लेनेटरी स्टेटमेंट कंपनीचे संकेतस्थळ www.dalalstreetiments.com /financial.php येथे संकेतस्थळ www.bseindia.com येथे उपलब्ध करून देण्यात आली आहेत.

" ग्रह्मरे असेही सृचित करण्यात येते की कंपनी कायदा २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑर्क्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ चा नियम ४२ च्या अनुसार कंपनीच्या सभासद नोंद परितका आणि समभाग व्या वार्षिक सर्वसाधारण सभेच्या उद्देश्याने बंट राहतील इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याची प्रक्रिया

. कंपनी कायदा २०१३ चे कलम १०८ मध्ये नमूद करण्यात आलेली अतरतुर्दिच्याअनुसार तसेच कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ चा नियम २० तसेच त्यात कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) संधारणा नियम नियम २०१५ चा नियम ४४ च्या अनसार, वार्षिक सर्वसाधारण सभेच्या सचनेत नमद करण्यात आलेल्या सर्व त्या मतदान पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देण्यात येत आहे.

सभासदांच्या माहितीसाठी कायद्यातील तरतुदींच्या अनुसार तपशील, नियम खालील प्रमाणे देण्यात येत आहेत : इ मतदान कालावधीला शुक्रवार दिनांक २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९. ०० वाजता प्रारंभ करण्यात येत आहे आणि ही प्रक्रिया रविवार दिनांक २९ सप्टेंबर २०२४ रोजी संध्याकाळी ५. ०० वाजतारोजी भारतीय ाण वेळे नुसार संपुष्टात येईल. या कालावधीत कंपनीचे असे समभागधारक ज्यांच्याकडे कंपनीचे समभाग कट ऑफ तारीख म्हणजेच २३ सप्टेंबर २०२४ रोजी प्रत्यक्ष स्वरूपात आहेत किंवा डिमेंट स्वरूपात उपलब्ध आहेत ते इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करू शकतात. २९ सप्टेंबर २०२४ रोजीरोजी भारतीय प्रमाण वेळे नुसार संध्याकाळी ५ इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्यास अनुमती असणार नाही. आणि त्यानंतर इ मतदान प्रारूप सीडीएसएल एनएसडीएल यांच्याकडून मतदानासाठी बंद करण्यात येईल.

. इलेक्ट्रॉनिक मतदान पद्धतीने मतदान केल्यानंतरहीएखादा सभासद वार्षिक सर्वसाधारण सभेत सहभाग घेऊ शकतो मात्र त्याला वार्षिक सर्वसाभारण समेच्या तारखेला वार्षीक सर्वसाभारण समेत पुन्छ। मतदान करता येणार नाही. केवळ अशा व्यक्ती ज्यांचे नाव कट ऑफ तारीख म्हणजेन २३ सप्टेंबर २०२४ रोजी डिपॉझिटरीज यांनी तयार केलेल सभासद नोंद पस्तिकेत तसेच लाभार्थी मालकांच्यायादीत नोंदणीकृत आहे त्याच व्यक्ती इलेक्ट्रॉनिक मतदान पद्धतीने

. साठी तसेच वार्षिक सर्वसाभारण सभेच्या दरम्यान मतदानासाठी पात्र असतील. जी व्यक्ती कट ऑफ तारीख रोजी कंपनीची सभासद नाही त्यांनी वार्षिक सर्वसाधारण सभेची ही सुचना केवळ माहितीसाठी आहे असे समजावे. असेल आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती सूचनेत नमूद केलेल्या युज आयडी आणि पासवर्ड प्राप्त करण्याच्या प्रक्रियेचाअवलंब करू शकते.

इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असल्यास कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सचनेचा संदर्भ घेता येईल किंवा कंपनीचे रजिस्टार / (आर अँड टी) एजंट यांच्याशी संपर्क साधावा किंवा इंस्टाव्होटलिंक इन टाइम येथे उपलब्ध असलेले इंस्टाव्होट इ मतदान मॅन्यु माध्यमातून <u>enotices@linkintime.co.in</u> येथे किंवा ०२२- ४९१८ ६००० येथे संपर्क साधावा.

दलाल स्ट्रीट इन्व्हेस्टमेंट्स लिमिटेड यांच्या करिता स्वाक्षरी / -

व्हीपीएम वापी एन्टरप्रायजेस लि.

(पूर्वीचे वापी पेपर मिल्स लि. म्हणून ज्ञात) नोंदणीकरण कार्यालय : २१३, उद्योग मंदिर, पितांबर लेन, माहिम (पश्चिम), मुंबई ४०० ०१६. दूर. ९८२०० ६८३६३/०२२-२४४४९७५३/०९३७६८१५९४५ (कार्य) ई-मेल : <u>vapipaper@gmail.com</u> वेबसाइट : <u>www.vapienterprise.com</u> सीआयएन : L21010MH1974PlC032457

५० वी वार्षिक सर्वसाधारण सभेची सूचना

वापी एन्टरप्रायजेस लि. (कंपनी) यांची सभा शकवार, दि. २७ सप्टेंबर, २०२४ रोजी स. ११.०० वा. (भाप्रवे) कंपन्या कायदा, २०१३ लागू तरतुदी, भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) च्या तरतुदी तसेच कॉर्पोरेट कामकाज मंत्रालय, भारत सरकार (सेबी) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक) एकत्रितरित्या सर्क्युलर म्हणून) वार्षिक सर्वसाधारण सभा (एजीएम)७ ऑक्टोबर, २०२३ रोजी (सेबी सर्क्युलर) अनुसार सभासदांच्या प्रत्यक्ष उपस्थितीमध्ये एजीएमच्या ठिकाणी आयोजित केली सभासद एजीएमच्या सूचनेमध्ये व्हीसी (ओएव्हीएम) मार्फत https://ivote.bigshareonline.com/landing उपस्थित राहू शकतात व कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत विहित व्यवसायांवर विचार करण्याकरिता आयोजित केली आहे.

५० व्या एजीएमची सूचना व संचालक अहलवा व लेखापरीक्षित अहवाल व वित्तीय वर्ष ३१ मार्च, २०२४ अखोर नोंदणीकृत ईलेक्ट्रॉनिक प्रत कंपनी / डिपॉॉझिटरी पार्टिसिपंट्स यांना नोंदणीकृत ईमेल आयडीवर एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट वर व व्हीसी/ ओएव्हीएम सुविधा मार्फत एजीएमच्या सूचनेमध्ये विहित प्रक्रिया पाहावी. व सभासदांनी ५० व्या एजीएममध्ये कंपनीचे सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत वा डिमटेरियलाईज्ड स्वरूपात शेअर्स धारक आहेत.

सभासदांनी नोंद घ्यावी की, ५० वी वार्षिक सर्वसाधारण सभा कंपनीची https://vapienterprise.com/wp-content/ upload/2024/09/50th-Annual-Report-Fy-2023-2024-paged.pdf

वरं व स्टॉक एक्सचेंज अर्थात **बीएसई लिमिटेड** <u>www.bseindia.com</u> व बिगशेअर सर्व्हिसेस प्रायवहेट लिमिटेड https://ivote.bighsareonline.com/landing वर कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० अनुच्छेद ९१ अंतर्गत व सूची

विनियमनाच्या विनियमन ४२ (सुधारित अनुसार) शेअर ट्रान्सफर कंपनीचे निबंधक यांना मंगळवार, दि. २४ सप्टेंबर, २०२४ ते गुरुवार दि. २६ सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट) दरम्यान ५० व्या वार्षिक सर्वसाधारण सभेकरिता आयोजित केले आहे. कंपनीचे सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक) आहेत वा डिमटेरियलाईज्ड स्वरूपात शेअर्स

धारक आहेत त्यांना निर्धारित तारीखा अनुसार शुक्रवार, दि. २० सप्टेंबर, २०२४ रोजी केली आहे व एजीएमच्या ई-मतदान तसेच परोक्ष ई-मतदान सुविधा उपलब्ध केली आहे.

संबंधित सक्युलर्स अनुपालन एजीएमची सूचना व वित्तीय वर्ष करिता वार्षिक अहवाल तसेच वित्तीय अहवाल कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट/ डिपॉझिटरी पार्टिसिपंट्स समवेत नोंदणीकृत ईमेल आयडीवर सभासदांना ५० व्या एजीएमची सूचना पाठविण्यात येतील. वार्षिक अहवाल समवेत एजीएमची सूचना कंपनीची संपूर्ण पत्ता, पॅन कार्ड, आधार कार्ड/ ड्रायवर्हींग लायसन्स/ वोटर कार्ड/ पासपोर्ट पुरावा <u>vapipaper@gmail.com</u> वा vapienterpriseltd@gmail.com वर उपलब्ध आहे. ई-मतदान स्वरूप मतदानाकरिता :

ए. सभासदांना एजीएममध्ये परोक्ष ई-मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले मत देण्याची संधी असेल.

बी. व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये सहभाग घेण्याकरिता भागधारक एजीएमच्या सूचनेमध्ये कंपनीच्या द्वारे प्रदानित निर्धारित तारीखा (परोक्ष ई-मतदान) एजीएमच्या ठिकाणी प्रदानित तपशील अनुसार कंपनीचा तपशील <u>www.vapienterprises.com</u> वर व **बिगशेअर सर्व्हिसेस** प्रायव्हेट लिमिटेड https://ivote.bigshareonline.com/landing वर उपलब्ध

सी. कोणाही व्यक्तीस ज्यांनी कंपनीचे शेअर्स संपादन केलेले आहेत त्यांना सीडीएसएलच्या वेबसाइट वर कंपनीची वेबसाइट वर परोक्ष ई-मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीख अनुसार एजीएमची सूचना व शेअर्स धारक यांना पाठवणी पूर्ण केली आहे.

डी. परोक्ष ई-मतदानाकरिता वरील निर्देशित तपशील अनुसार एजीएमच्या दिवशी ई-मतदानाकरिता प्रक्रिया. सीडीएसएल ई-मतदान प्रणाली मार्फत व्हीसी अनुसार कंपनी/ आरटीए/ डिपॉझिटरी पार्टिसिपंट्स यांना मार्फत एजीएममध्ये उपस्थित राहण्याची सुविधा प्रदान केली आहे.

ई. व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहण्याकरिता लॉगीन क्रेडेंशील पाहावे. वरील माहिती सेबी सर्क्युलर व एमसीए सर्क्युलर अनुपानल कंपनीचे सभासद यांना जारी केली आहे. मंडळाच्या आदेशान्वये

दिनांक: ०२.०९.२०२४ ठिकाण : मुंबई

सही/-प्रियांका कुनवार कंपनी सचिव एसीएस ५९१९७

वापी एन्टरप्रायजेस लिमिटेड

युनियन क्वालिटी प्लास्टिक्स लिमिटेड

तीआवएन क्र. L25209MH1984PLC033595 नोंदणीकृत कार्यालय : २०९/ए, स्याम कमल बी, सीएचएस लि., अगरवाल मार्केट, तेजपाल रोड, विले पार्ले पूर्व, मुंबई महाराष्ट्र ४०० ०५७. ई-मेल: cs.uqpl@gmail.com दूर: ०२२-२६१००३६७/८

जाहीर सूचना - ४० वी वार्षिक सर्वसाधारण सभा

सूचना याद्वारे देण्यात येत आहे की**, युनियन क्वालिटी प्लास्टिक्स लिमिटेड** (कंपनी) च्या सभासदांर्च ४० वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ विज्युअल मीन्स (ओएव्हीएम) केवळ मार्फत एजीएमच्या ठिकाणी सामान्य कॉर्पोरेट अफेअर्स सर्क्युलर यांचे मंत्रलाय दि. ०८.४.२०२०, १३.०४.२०२०, ०५.०५.२०२० व १३.०१.२०२१ (एकत्रितरित्या **एमसीए सर्क्युल**स् म्हणून संदर्भित) व सर्क्युलर दि. १२.०५.२०२० व १५.०१.२०२१ अनुसार सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया **(सेबी सक्युंलर** म्हणून संदर्भित)) समान ठिकाणी समासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित

कंपनीच्या सभासदांची ४० वी एजीएमची सभा शक्रवार दि. २७ सप्टेंबर, २०२४ रोजी दु. १.०० वा. व्हीसी प्रोएव्हीएम सुविधा मार्फत एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर पार पडलेल्या कंपनी - बिगशेअर प्तर्व्हिसेस प्रायव्हेट लिमिटेड यांना रजिस्ट्रर व ट्रान्सफर एजन्ट यांच्याद्वारे प्रदानित अनुसार आयोजित केली

वित्तीय वर्ष २०२३–२४ करिता कंपनीच्या ४० वा वार्षिक अहवालाची ई–प्रत तसेच एजीएमची सचन वित्तीय अहवाल व अन्य वैधानित अहवाल कंपनीची वेबसाइट <u>www.uqpl.org</u> वर व बिगशेअ सर्व्हिसेस प्रायव्हेट लिमिटेड यांना <u>https://ivote.bigshareonline.com/landing</u> वर उपलब् नाहे. या व्यहितरिक्त एजीएमची सूचना बीएसई लि. <u>www.bseindia.com</u> वर सुद्धा उपलब्ध आहे प्तभासदांनी व्हीसी/ ओएव्हीएम मार्फत केवळ एजीएममध्ये उपस्थित व सहभागी व्हावे, तपशील कंपनीद्वारे प्रदानित केला आहे व सभेच्या सूचनेमध्ये उपलब्ध आहे. त्यानुसार, कृपया नोंद घ्यावी की, ४० वी रजीएममध्ये सहभागी होणे व उपस्थित राहण्याकरिता कंपनीच्या व्यक्तींनी उपस्थित राहावे. कंपनी कायदा २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता व्हीसी/ ओएव्हीएम मार्फत सभेमध्ये जीएमची सूचना तसेच वार्षिक अहवाल २०२३-२४ कंपनी/ रजिस्ट्रर व ट्रान्सफर एजन्ट्स (रजिस्ट्रर)/

डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह नोंदणीकृत ईमेल आयडीवर सभासदांना ईलेक्ट्रॉनिकली पाठविली आहे. सेबी सर्क्युलरसह कोणत्याही सभासदांना एजीएमची सूचना व वार्षिक अहवालाची सूचनेची प्रत्यक्ष प्रा प्तभासद जे त्यांचे परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) करणार आहेत त्यांनी ई-मतदान पूर्वी व्हीसी,

ओएव्हीएम मार्फत एजीएमच्या ठिकाणी उपस्थित राहावे परंतू बिगशेअर सर्व्हिसेस प्रायव्हेटे लिमिटेर (रजिस्ट्र) यांच्याद्वारे प्रदाति ई-मतदान प्लॅटफॉर्म मार्फत त्यांना पुन्हा मतदान करता येणार नाही. कोणार्ह व्यर्क्तीचे नाव जर एजीएमच्या ई-मतदान दरम्यान तसेच परोक्ष ई-मतदान सुविधेच्या प्राप्तीकरिता अधिकारी आहेत त्यांनी निर्घारित तारखेच्या वेळी डिपॉझिटरीज द्वारे लाभार्थी मालक यांच्यासह नोंदणीकरण करावे. कुपया नोंद घ्यावी की, प्रॉक्सीज गृहित धरल्या जाणार नाहीत. सभासद यांना एजीएम संबंधात कोणत्याह तक्रारी असल्यास त्यांनी त्यांची शंका एजीएमच्या ठिकाणी cs.uqpl@gmail.com वर ४८ तासांच्या

ठेकाण : हैंदराबाद दिनांक : ०४.०९.२०२४

कविता देव कंपनी सचिव तथा अनुपालन अधिकारी

वेबसाइट : www.creativenewtech.co आवएसओ ९००१: २०१५ प्रमाणित कंपन क्रिएटीव्ह न्युटेक लिमिटेडची २० वी वार्षिक सर्वसाधारण सभेची सूचना सूचना याद्वारे देण्यात येत आहे की, क्रिएटीव्ह न्युटेक लिमिटेडची (कंपनी) समासदांची २० वी वार्षिक

१९ व्या एजीएमच्या सूचनेमध्ये विहित सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ २० न्या एजीएमची सूचनेची ईलेक्ट्रॉनिक प्रत व प्रक्रिया व ई-मतदान माहिती व वार्षिक अहवाल २०२३-२४ वि. ०५ सप्टेंबर, २०२४ सर्व सभासदांना ईमेल आयडी व कंपनी/ डिपॉझिटरीज यांच्यासह पाठविला आहे. २० वी एजीएमची सूचना व वार्षिक अहवाल २०२३-२४ कंपनीची वेबसाइट

सेबी सूची विनियनामच्या विनियमन ४२ व ॲक्टच्या अनुच्छेद ९१ अंतर्गत सभासदांचे रिजस्ट्रर व शेअ ट्रान्सफर बुक्स दि. २३ सप्टेंबर, २०२४ ते ३० सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहिल. सभासद चे त्यामुळे, कंपनीचे समभाग धारक असलेल्या सर्व सभासदांना प्रत्यक्ष स्वरूपात वा डिमटेरियलाईच्ड स्वरूपात २० व्या एजीएमच्या सूचनेमध्ये एजीएमच्या ठिकाणा व्यतिरिक्त एनएसडीएलच्या ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत एजीएमच्या सुचनेमध्ये पार पाडण्यात येईल. सर्व सभासदांना सुचित करण्यात

वेबसाइट https://ivote.bigshareonline.com वर व त्यांचे ई-मतदान क्रेडेंशिअल पाहावे. २. परोक्ष ई-मतदानाचे स्वरूप व ई-मतदान १९ व्या एजीएमच्या दरम्यान जे सभासद प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत त्यांनी २० व्या एजीएमच्य ठिकाणी सूचनेमध्ये प्रदानित तपशीलासह त्यांचे ई-मेल आयडी नोंदणीकृत नसल्यास त्यांनी नोंदणीकरण

अनुसार सोमवार, दि. २३ सप्टेंबर, २०२४ रोजी एजीएमच्या संबंधात परोक्ष ई-मतदान मार्फत

. निर्घारित तारीख ईलेक्ट्रॉनिक मीन्सद्वारे सक्षमरित्या एजीएमच्या ठिकाणी दि. २३ सप्टेंबर, २०२४ आहे. कंपनीचे समभाग धारक असलेल्या सर्व सभासदांना प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात त्यांच्य नोंदणीकृत पत्त्यावर निर्घारित तारीखा लॉगीन आयडी व पासवर्ड प्राप्त करावा. त्यामुळे काही व्यक्तीनी कास्टींग मतदान करण्याकरिता विद्यमान युजर आयडी व पासवर्ड ई-मतदानाकरिता एनएसडीएल सह आधीच नोंदणीकृत करावे.

दि. २९ सप्टेंबर, २०२४ रोजी ५.०० वा. बुधवार बंद होईल. परोक्ष ई-मतदान दि. २९ सप्टेंबर, २०२४ रोजी ५.०० नंतर अकार्यतर केले जाईल व मतदान एका पार पाडले की त्यानंतर मतदानामध्ये बदल करता येणार नाहीत.

तदान करावे व परोक्ष ई-मतदान मॉड्युल सीडीएसएलद्वारे अकार्यरत करण्यात येईल व मतदान ठरावानंतर

आहेत व डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत त्यांनी एजीएमच्या ठिकाणी सूचनेमध्ये प्रदानित तपशीलासह त्यांचे ई-मेल आयडी नोंदणीकृत नसल्यास त्यांनी नोंदणीकरण करून घ्यावे. . जे सभासद प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत त्यांना निर्धारित तारीख

संबंधित डिपॉॅंझिटरी यांच्यासह सभासद जे इक्विटी शेअर्सचे धारक आहेत व प्रत्यक्ष स्वरूपात कंपनीचे आरटीए बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (आरटीए) यांना +९१ -२२-६२६३८२०० व ईमेल आयडी lawoo@bigshareonline.com वर पाहावे.

व कंपनी सचिव यांना ईमेल cs@creativenewtech.com करावा.

नेटेड करिता सही/-

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HILTON हिल्टन मेटल फोर्जिंग लिमिटेड

नोंवणीकृत कार्यालय: ३०३, तनिष्का कमर्शियल को-ऑप.सोसायटी लि. आकुर्ली रोड, कांविवली पूर्व, मुंबई - ४००१०१ **वूर. क्र**.: +९१ २२४०४२६५६५, **फॅक्स**ः +९१ २२४०४२६५६६, ई-मेल: secretarial@hiltonmetal.com, वेबसाईट: www.hiltonmetal.com भागधारकांना सूचना

येथे सुचना देण्यात येत आहे की, कंपनीच्या सदस्यांची **१९ वी वार्षिक** सर्वसा**धारण सभा (एजीएम)**

शुक्रवार, २७ सप्टेंबर २०२४ रोजी दु.४.०० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल. कंपनीने वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालासह एजीएमची सूचना गुरुवार, ०५ सप्टेंबर, २०२४

रोजी इलेक्ट्रॉनिक पथ्दतीद्वारे कंपनी/डिपॉझिटरी सहभागीदार (डीपी) च्या लिंक इंटटाइम इंडिया प्रायव्हेट लिमिटेड, निबंधक आणि हस्तांतर प्रतिनिधी (आरटीए) कडे त्यांचे ईमेल पत्ते नोंदणीकृत सदस्यांना सहकार मंत्रालयाने दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, १९/२०२१ दिनांक ०८ डिसेंबर २०२१, क्रमांक १०/२०२२ दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी जारी केलेल्या परिपत्रकानुसार आणि सेबी द्वारे परिपत्रक क्र.सेबी/एचओ/सीएफडी, सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२, सेबी/एचओ/सीएफडी/पीओडी-२/ पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२ /पी/सीआयआर /२०२३ /१६७ दिनांक ७ ऑक्टोबर २०२३ रोजी जारी केलेली परिपत्रकानसार पाठवली आहे. वित्तीय वर्ष २०२३-२४ या आर्थिक वर्षाकरिता कंपनीच्या एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या वेबसाइटवर https://www.hiltonmetal.com/annual/ आणि बीएसई च्या www.bseindia.com व एनएसई च्या www.nseindia.com या वेबसाइटवर उपलब्ध आहे यापुढे, सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम ९१ आणि सेबी चे नियम ४२ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या (लिस्टिंग रेप्युलेशन्स) एजीएममुळे सदस्यांची नोंदणी आणि भाग हस्तांतर पुस्तक शनिवार, २१ सप्टेंबर, २०२४ ते शक्रवार, २७ सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट) बंद राहील. कायद्याच्या कलम १०८ नुसार सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम

२० आणि लिस्टिंग रेग्युलेशन्स च्या नियम ४४ नुसार, एजीएमच्या सुचनेमध्ये नमुद्र केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी आँणि सदर सदस्य नॅशनल सिंक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाद्वारे या सूचनेमध्ये समाविष्ट असलेल्या अशा व्यवसायावर विचारविमर्श करण्याकरिता कंपनी तिच्या सर्व सदस्यांना ई-वोटिंग सुविधा प्रदान करत आहे.

रिमोट ई-व्होर्टिगचे तपशील खाली दिले आहेत:

१) ई-वोर्टिंग कालावधी **मंगळवार, २४ सप्टेंबर, २०२४ रोजी स.९:०० वा. भाप्रवे** सुरू होईल आणि गुरुवार, २६ सप्टेंबर, २०२४ रोजी सायं.५:०० वा. भाप्रवे संपेल. तदनंतर, ई-व्होटिंग पध्दत अक्षम केले जाईल. २) सभासदांचे मतदानाचे अधिकार निश्चित तारखेला म्हणजेच गुरुवार, १९ सप्टेंबर २०२४ रोजी कंपनीच्य

भरणा केलेल्या भांडवलाच्या त्यांच्या हिश्श्याच्या प्रमाणात असतील, सभासदाने एकदा मत दिले की, त्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही.

 कंपनी सभेला उपस्थित असलेल्या सदस्यांसाठी एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील देत आहे, ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही. तथापि, ज्या सभासदांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे, ते एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना मतदानाचा हक्क

४) सभासद एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे फक्त एकच मतदानाचा पर्याय निवड् शकतो, कोणत्याही सदस्याने एकापेक्षा जास्त पद्धतीने मतदान केल्यास, रिमोट ई-व्होटिंगद्वारे केलेले मनदान प्रचलित असेल.

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि वार्षिक अहवाल पाठवल्यानंतर भागधारक बनते आणि निश्चित तारखेला म्हणजेच गुरुवार, १९ सप्टेंबर २०२४ रोजी भागधारणा घेते, ती ई-व्होटिंगकरिता लॉगिन आयडी आणि पासवर्ड evoting@nsdl.co.in वर विनंती पाठवून मिळवू शकते.

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा टोल फ्री क्र.: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल करू शकता किंवा सश्री पळवी म्हात्रे, व्यवस्थापक, एनएसडीएल, ४था मजला, 'ए विंग, टेड वर्ल्ड, कमला मिल्स कंपाऊंड सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०००१३ यांना evoting@nsdl.co.in वर विनंती पाठवू

हिल्टन मेटल फोर्जिंग लिमिटेडकरिता

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सर्वसाधारण सभा दि. ३० सप्टेंबर, २०२४ रोजी स. ११.०० वा. क्रि.डीओ कॉन्फरेसिंग (व्हीसी)/ अन ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) मार्फत कंपनी कायदा, २०१३ च्या लाग तरतदीस

www.creativenewtech.com व रिबस्ट्रर व शेअर ट्रान्सफर एजन्ट (आरटीए) lawoo@bigshareonline.com वर व एनएसई लिमिटेड वेबसाइट www.nseindia.com

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सभासदांचे नाव सभादांचे रिजस्ट्रर व लाभार्थी माललक यांच्याद्वारे डिपॉझिटरी द्वारे निर्धारित तारीख

परोक्ष ई-मतदानाची सुरुवात दि. २७ सप्टेंबर, २०२४ शुक्रवारी स. ९.०० वा. होईल व

. सभासदांना एजीएममध्ये ईलेक्टॉनिकली अर्थात व्यवहारांवर विचारविनियम करण्याकरिता ई-मतदानाच्या सेवांच्या माध्यमातून सेंट्रल डिपॉझिटरीज सर्व्हिसेस लि. यांच्याद्वारे प्रदानित ई-मतदानाच्या माध्यमातून म

. परोक्ष ई-मतदानाचे स्वरूप व ई-मतदान एजीएमच्या दरम्यान जे सभासद प्रत्यक्ष स्वरूपातील शेअर्स धारक

. कोणत्याही चौकशीकरिता ईलेक्ट्रॉनिक स्वरूपात सुविधा श्री. तेजस दोशी यांना मुख्य अनुपालन अधिकारी

ठिकाण : मुंबई दिनांक : ०६ सप्टेंबर, २०२४

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