VELOX INDUSTRIES LIMITED

(Formerly Khatau Exim Limited)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com CIN: L15122MH1983PLC029364

Dated: September 08, 2023

REF: VELOX/BSE/ 2023-24

The Manager,
Listing Compliance Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,

Mumbai - 400 001

SCRIP CODE-506178

SUB: Submission of copies of Newspaper Advertisement for Annual General Meeting ("AGM") scheduled to be held on Friday, September 29, 2023 at the Registered Office of the Company.

Dear Sir/Madam,

In reference to above mentioned caption and in pursuance of Regulation 47 of the Listing Regulations, please find enclosed herewith the copies of the advertisement published in the following newspapers:

- a) Active Times (English) issue dated 08th September, 2023
- b) Mumbai Lakshdeep (Marathi) issue dated 08th September, 2023

The copy of the said advertisements are also being made available on the website of the Company at <u>Velox Industries Ltd.</u>

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **VELOX INDUSTRIES LIMITED**

(Formerly Khatau Exim Limited)

Debashis Mukherjee Managing Director

DIN: 00537728

PUBLIC NOTICE

Notice is hereby given to the Public enlarge by our clients, Nooruddin Masoodiya, Rajab Masudi And Mahrul Nisha, having address at B-102, New Poonam Plaza C.H.S.Ltd. opp. Narendra Park, Naya Nagar Mira-Bhayandar Road, Mira Road East. Thane: 401 107, that our clients are legal heirs of Late Bawa Shamsuddin Mohmad Ishak Masudi who was owner of Flat No. B-102, New Poonam Plaza C.H.S. Ltd., Opp Narendra Park, Naya Nagar, Mira Bhayandar Road, Mira Road East Thane: 401 107, (hereinafter referred as the " **Said Flat**").

Initially, the said Flat was purchased by Late Bawa Shamsuddin Mohmad Ishak Masudi, vide Agreement for Sale Dated 15.07.2005, bearing Registered Document No.TNN-4-5230-2005, dated 18.07.2005; from M/s. Dev Yog Builders Pvt. Ltd. Subsequent thereon Late Bawa Shamsuddin Mohmad Ishak Mas expired on 24.09.2017, leaving behind our clients as his only legal heirs Our clients through this Publication nereby called upon the public enlarge that If any person/s have any kind o right, title and interest in respect the said Flat, then is such case kindly lodge his/her/their objection at our office having address as mentioned belov vithin **7 (Seven) days** from the date o publication of this notice. Our client further through this Publication, hereby called upon the Public enlarge that any claim/s or right, title, interest in respec of the said Flat and/or shares or any part or portion thereof, after 7 days of this publication, shall be treated as waived and/or abandoned and not binding on our client.

(B. D. Dubey) Advocate High Court, Mumbai Office No.C-7, Rashmi Drashan C.H.S.L., Mangal Nagar, Near GCC Club, Mira Road (E), Thane: 401107.

Place: Mira Road. Date: 08.09.2023

PUBLIC NOTICE

This is to bring to the notice of the public a arge that our clients being Mrs. Rinku Rona Jain, Mrs. Resham H. Bhagtani, Mr. Rona Prabhulal Jain and Mrs. Simran N. Bhagtan who intend to jointly buy a residentia emises having its details as Flat No. 108, 1s Floor, Building No. 33-B, [Old Building No B9], Apna Ghar Unit No. 8 Co-operative Housing Society Ltd., Swami Samarth Nagar Lokhandwala Complex, Andheri (West Mumbai – 400 053 (said flat) along with share under Share Certificate No. 48 issue by Apna Ghar Unit No. 8 Co-operativ lousing Society Ltd (said society).

WHEREAS, Mr. Shankar Putalajee Sawa had purchased the said Flat on ownershi basis from the builder/ developer being M/ Samartha Development Corporation. M Shankar Putalajee Sawant was then mad nember of the said society. Mr. Shanka Putalaiee Sawant and his wife being Mr shobhana Shankar Sawant passed awa ntestate on the 9th day of March, 2007 an 21st day of February, 2020 respectively. Afte heir demise their class I legal heirs being 1 Mrs. Surekha Jayprakash Vishwasrao 2) Mr Alka Jairam Majalkar 3) Mrs. Prasheel Prakash Salvi & 4) Mrs. Sanjana Sures Kadam (Daughters) And 5) Mr. Vilas Shanka Sawant & 6) Mr. Pankaj Shankar Sawant (sons) equally inherited rights, title, share and interest in the said flat of the deceased wner as per the Hindu Succession Act, 1956 Now out of love and affection and absolutel without any monetary consideration th daughters of the deceased owner being Mrs Surekha Jayprakash Vishwasrao, Mrs. Alka Jairam Majalkar, Mrs. Prasheela Prakash Salv & Mrs. Sanjana Suresh Kadam hav eleased/relinguished their 100% inherite undivided right, title, share & interest in th said flat in favor of their brothers being M Vilas Shankar Sawant & Mr. Pankaj Shanka Sawant forever by signing and registering a RELEASE DEED before the sub registrar of assurances at Andheri no. 6 office, on the O1st day of September, 2023 and the said registered RELEASE DEED is having it unique registration no. BDR17-11403-2023. The housing society being Apna Ghar Un No. 8 C.H.S. Ltd. has also incorporated the names of Mr. Vilas Shankar Sawant and Mr. Pankaj Shankar Sawant in their records as well as incorporated their names in the shar

Now Mr. Vilas Shankar Sawant & Mr. Panka Shankar Sawant being the 100% joint owners of the said flat on the basis of inheritance as well as on receiving the title and interest through the above-mentioned RELEASE DEED intend to sell the said flat along wi the shares issued by the housing society to our clients for a lawful consideration amoun herefore Any person/s having any objection claim of any nature whatsoever towards th said above mentioned flat and share mentioned here in above should make the same known to the undersigned in writin along with proof thereof within a period o fifteen (15) days from the date of publicatio hereof, failing which our clients shall go ahead towards purchasing the said flat and being the members of the society and shall thereby have exclusive rights, interest & titl with respect to the said above mentione properties and our clients shall deal with the said flat as per their wishes as exclusive owners of the said flat without any reference to such claim/s (if any), and the same will be Dated - This 08th day of September, 2023.

ertificate no. 48.

For Vete and Compan Advocate Nazim H. Yete Add.: Shop no. 5, New Sunrise Bldg., Shasti Nagar, near Lokhandwala complex. Andhe (west), Mumbai 400053 Mobile no.: +919892633488.

Place: Mumbai

Date: September 8, 2023

S. V. J. ENTERPRISES LIMITED

CIN: U15400MH2009PLC196514 Regd. Office: 02/A, Sonam Palace CHS. Old Golden Nest -1 Mira Bhainder Road, Mira Road East Thane 401 107

Email: svjenterprises@gmail.com/ info@svjenterprises.co.in Website: www.svjenterprises.co.in Tel: 022 - 28121275| Fax: 022 - 28121275

NOTICE OF ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that an 14th Annual General Meeting ("AGM") of the members of S. V. J. Enterpirses Limited ("the Company") shall be held on Saturday, September 30 2023 at 03.00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM" only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 11/2022 dated December 28, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India "SEBI") Circular no. SEBI/HO/ CFD/OoD-2/P/CIR/2023/4 dated January 05, 2023 Circulars"), the Company has e-mailed to all the members, Notice of AGM or September 07, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent. The requirement of sending physical copies of the Notice has been dispensed with. Notice of the AGM has been uploaded on the website of the Company a www.svienterprises.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") viz.www.bseindia.com. The EGM Notice is also available on the website of National Securities Depository Limited 'NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

1. Members holding shares in physical mode and who have not updated their e-mai address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.svjenterprises.co.in) duly filed and signed along with requisite supporting documents to Link Our RTA Bigshare Services Pvt Ltd Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri east Mumbai 400093

2.Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

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

Place: Mumbai

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the EGM. Members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the EGM Joining the EGM through VC/OAVM:

Members will be able to attend the EGM through VC/OAVM, through NSDL at 3.00 P.m. The information about login credentials to be used and the steps to be followed for attending the EGM are explained in the Notice of the EGM. CUT-OFF DATE

The Company has fixed Saturday, September 23, 2023 as the as Cut-off date for determining the members eligible to vote on all resolutions set out in the EGM Notice Members are requested to carefully read the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or voting at the EGM. By Order of the Board of Directors For S. V. J. Enterprises Limited

Suresh Jha Directo Date: September 07, 2023 DIN: 01189584

BEFORE THE ARBITRATOR PUBLIC NOTICE

U/s. 84 of the Multi State Co-operative Societies Act, 2002 C/o. The Cosmos Co-op. Bank Ltd

Mira Sagar Building, Navroji Lane, Ghatkopar (W), Mumbai-400 086 WHEREAS THE COSMOS CO-OP. BANK LTD, being the Claimant have referred to me the Dispute mentioned below for decision, I hereby summon you to appear before me at the above address in person or through duly instructed pleader or an Advocate Authorised and able to answer all major questions relating to the Arbitration case on such questions on the 25th day of September, 2023 at 11 A.M. and further to answer

Sr. No.	Dispute/Case No.	Name and Address of the Opponent/s
1	ARB/COS/08/2023 The Cosmos Co-op. Bank LtdClaimant V/s. Mrs. Roshni Ghadigaonkar and OrsRespondent	Mrs. Roshni GhadigaonkarResp. No. Mrs. Latika GhadigaonkarResp. No. 13/1 Bedekar Nagar, Diva Aagasan Road, Nea Bedekar School, Bedekar Nagar, Diva East, Than 400612
2	ARB/COS/09/2023 The Cosmos Co-op. Bank LtdClaimant V/s. M/s. Paresh Textiles (Mr. Pareshkumar Gudhka) & OrsRespondents	M/s. Paresh TextilesResp. No. (Mr. Pareshkumar Gudhka) H.No. 1708, Taware Compound, Narpoli, Bhivand Dist. Thane- 421 302 AND Flat No.002, Ground Floor, Ashok Nagar, Buildin No.20/A, Jain Society, Kalyan Road, Bhiwand Thane- 421 302 Mrs. Jaswantiben Jayantilal GudhkaResp. No. Flat No.002, Ground Floor, Ashok Nagar, Buildin No.20/A, Jain Society, Kalyan Road Thane- 421 302. Mr. Jayantilal Govindji Shah/GudhkaResp. No. Flat No.002, Ground Floor, Ashok Nagar, Buildin No.20/A, Jain Society, Kalyan Road, Thane- 421 302
3	ARB/COS/10/2023 The Cosmos Co-op. Bank LtdClaimant V/s. M/s. Abhinandan Enterprises through its proprietor Mr. Darshak ShahRespondents	Mr. Nimesh Vijaykumar SalotResp. No. Flat No. B-203, Harmany, Opposite Pawan Dhan Mahavir Nagar, Dahnukarwadi, Kandivali Wes Mumbai 400067.
4	ARB/COS/11/2023 The Cosmos Co-op. Bank LtdClaimant V/s. Mr. Ashok sunder Kotian and OrsRespondents	Mr. Rambachan Sheshadhar Pandey Resp. No. Near Vitthal Temple, Camati Chawl, Ganesh Naga Laxmi Baug, Pant Nagar, Ghatkopar East, Mumb - 400 075.
5	ARB/COS/12/2023 The Cosmos Co-op. Bank LtdClaimant V/s. Mr. Suryakant Madhukar Nipane (M/s. Metro Medical Gases)Respondents	Mr. Suryakant Madhukar NipaneResp. No. (M/s. Metro Medical Gases) SH-16, Shree Ganesh Industries, Jani Compoun Waman Tukaram Patil Road, Chembur – 400071.
6	ARB/COS/13/2023 The Cosmos Co-op. Bank Ltd Claimant V/s.	Mr. Rambachan Sheshadhar PandeyResp.No. Near Vitthal Temple, Camati Chawl, Ganesh Naga Laxmi Baug, Pant Nagar, Ghatkopar East, Mumba

TAKE NOTICE, that in default of your appearance on the day, time and place as mentioned herein above. The Arbitration case will be decided Ex-parte. Given under my hand and seal this 04th day of September, 2023.

The Cosmos Co-op. Bank Ltd Mira Sagar Building, Navroji Lane, Ghatkopar (W), Mumbai-400 086



Mr. S. V. Tinaikar

S & T CORPORATION LIMITED (CIN L51900MH1984PLC033178) Regd. Office: 195, Walkeshwar Road Mumbai City MH 400006 IN

Mr. Felix Albert D'souza and 400 075.

....Respondents

Website: www.stcl.co.in / Email: cs.stcl 2022@gmail.comNOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th Notice is nereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be field on Intrisday, 28th September 2023 at 2,00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 (collectively 'MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively 'SEBI Circulars') without physical presence of Members at a company senue. without physical presence of Members at a common venue

without physical presence of Members at a common venue.

Notice setting out the Ordinary and Special Business(es) to be transacted at the AGM along with the Annual Report of the Company for FY 2022-23 (Annual Report) has been sent by Email on 6th September 2023, to the Members whose Email address is registered with the Depository Participant (DP) or the Company.

Notice of the AGM along with the Annual Report is available in the Investor's section of the website of the Company at www.stcl.co.in and also on the website of BSE Limited at www.bseindia.com, Notice of AGM is also available on the website of Link In-time on https://linkintime.co.in/website/GoGreen/2023/AGM/S&T_Corporation_Limited/Notice_of_39th_AGM.AGM.pdf In terms of the provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to expersive their and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote on the resolutions proposed in the Notice of AGM by electronic means. The Company has appointed Link In-time India Private Limited ('Link In-time') as the agency to provide electronic voting facility. Members holding shares as on the Cut-off Date may cast their votes using an electronic voting system (Remote e-voting). All the

members may please note the following:

Cut-off Date	Thursday, September 21, 2023
Commencement of remote e-voting	9:00 a.m. Monday, September 25, 2023
End of remote e-voting	5:00 p.m. Wednesday, September 27, 2023

Remote e-voting will be disabled upon the expiry of the aforesaid period.

Remote e-voting will be disabled upon the expiry of the aforesaid period. The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM who have not cast their vote by Remote e-voting will be able to vote during the AGM.

Members who have cast their vote by Remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on resolution is cast, such member will not be allowed to change it subsequently or cast the vote again. Only a person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the Depositories as on Cut-off Date shall be entitled to avail Remote e-voting facility or E-voting facility at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members /beneficial owner (in case of electronic shareholding) as on Cut-off date.

The manner of E-voting by members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person who becomes a member of the Company after email dispatch of the Notice of AGM and holding shares of the Company as on the Cut-off Date may obtain the user id and password by sending an email request to instament@linkintime.co.in or contact the Registrar & Share Transfer Agent of the Company. However, if a person is already registered for e-voting, then his existing user ID and password can be used for casting the vote. if a person is already registered for e-voting, then his existing user ID and password can be used for casting the vote

Shareholders/members having any queries regarding attending the meeting via VC/OAVM and/or e-voting, may send an email to enotices@linkintime.co.in and/or instameet@linkintime.co.in or contact on 022-49186000.

By order of the Board For S & T Corporation Limited

> Deepika Jagdale Company Secretary Membership No. A65539

WAGHESHWARI HILLS CO-OP. HSG. SOC. LTD. Add :- Village Nilemore, Nallasopara (W.), Tal. Vasai, Dist. Palghar-401203 **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 27/09/2023 at 2:00 PM.

M/s. Wagheshwari builders & Shri. Vasant Bhaskar Raut And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned pelow. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -Mauje Nilemore, Tal. Vasai, Dist. Palghar

Hissa No. Plot No. Survey No. 936.00 Sq. Mtr.

(SEAL)

VELOX INDUSTRIES LIMITED

(Shirish Kulkarni)

Competent Authority & District

Dy. Registrar Co.Op. Societies, Palghar

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Ph: +91 2262536600, 9082267347 Email: veloxindustriesItd@gmail.com CIN: L15122MH1983PLC029364

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Velox Industries Limited ("the Company") will be held on Friday September 29, 2023 at 03.00 p.m. at its registered office situated at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 to transact business as set out ir Notice convening the meeting by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting dated September 06, 2023.

Annual Report including the Notice of AGM and the Standalone Audited Financia Statements for the Financial Year 2022-23, along with Board's Report, Auditor's Report and other documents required to be attached thereto which are also available on the website of the Company and can also be accessed/ downloaded using the below given below Links:

ı	Notice of 40" AGM	Annual Report 2022-23	
l	Annual Reports – Velox Industries Ltd.	Annual Reports – Velox Industries Ltd	

The members are also informed hereby that:

Office: Administrative Building-A,

Palghar-Boisar Road, Tal. & Dist.

206, 2nd Floor, Kolgaon,

Palghar, Date: 07/09/2023

- 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Managemen and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
- Members can vote through electronic means. The Members, whose name appear in the Register of Members / List of Beneficial Owners as on Friday, 22' September 2023, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting period begins from Tuesday 26th September 2023 at 09:00 a.m.(IST) and ends on Thursday, 28th September 2023 at 05:00 p.m.(IST). A person who is not a Member as on the cut-off date, i.e. Friday, 22nd September 2023, Will not entitled to vote and should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise their voting rights during the AGM. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Friday 22nd September 2023 may obtain the login ld and password fore-Voting, by sending a request to CDSL at helpdesk evoting@cdslindia.com to the Company at veloxindustriesltd@gmail.com.
- All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members desirous of inspecting the same may send their request at veloxindustriesltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- For any technical assistance/ query/ clarification or issues regarding remote e voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800

NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday 29th September, 2023 for the purpose of Conducting AGM.

For, Velox Industries Limited

Date: 08th September, 2023 Place: Mumbai

Debashis Mukherjee Chairman and Managing Directo DIN: 00537728

PB GLOBAL LIMITED CIN - L99999MH1960PLC011864

Regd. Off:: 424, 4th Floor, Laxmi Plaza, Sab TV Road, Laxmi Industrial Estate suresh Nagar, Andheri (W) Mumbai - 400053

tice to Members of 63^{to} Annual General Meeting. Book Closure and E-voting NOTICE is hereby given that the 63rd Annual General Meeting ('AGM' or 'Meeting') of the Members of PB Global Limited ('the Company') will be held on Saturday, September 30. 2023 at 09.00 a.m. (IST) through Physical mean at 424, 4th Floor, Laxmi Plaza, Sab T\ Road, Laxmi Industrial Estatesuresh Nagar, Andheri West Mumbai - 400053, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 63rd AGM along with the Annual Report 2022-23 till Friday, September 8, 2023, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are no conversant with electronic means of communications. Hence, for such shareholders Company will be held its upcoming Annual General Meeting through physical mode.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 63rd AGM is available on the website of the Company at www.pbltd.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited "CDSL") at www.evoting.cdsl.com.

Remote e-Voting: In 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 the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Member

are requested to note the following:

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

Commencement of remote e-Voting From 9.00 a.m. (IST) on Wednesday, September 27, 202: End of remote e-Voting Up to 5.00 p.m. (IST) on Friday, September 29, 2023 he remote e-Voting module shall be disabled by CDSL for voting thereafter and Member will not be allowed to vote electronically beyond the said date and time:

b. 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 Friday, September 22, 2023 ('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-Of Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM . 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 a evoting@cdsl.co.in or compliance@pbltd.in, 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 for nformation purposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also ttend the Meeting electronically or physically, but shall not be entitled to vote again. Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 22, 2023, for registering their e-mail addresses to receive the Notice of the AGM and Annual Repor 2022-23 electronically and to receive login ID and password for remote e-Voting:

Mail it on compliance@pbltd.in.

Place: Mumbai

b 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 share certificate numbers

c Enter your email address and mobile number.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their 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 physical

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 63rd AGM.

For and on behalf of **PB Global Limited**

Parimal Mehta **Managing Director** DIN - 03514645

Read Daily Active Times



LE MERITE EXPORTS LIMITED

Reg. Office: B1-104D, Boomerang, Chandivali Farm Road, Powai Andheri (East), Mumbai-400072

CIN: L17111MH2003PLC143645; Tel No.: 022-28579209
Email Id: compliance@lemeriteexports.com • Website: www.lemeriteexports.com NOTICE OF 20TH ANNUAL GENREAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Members of Le Merite Exports Limited ("the Company") shall be conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Saturday, 30th September, 2023 at 04:00 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/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/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 National Securities Depositary Limited ("NSDL") for providing 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 financial year 2022-23 ("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 be available on the

Company's Website at www.lemeriteexports.com and on the website of the Stock Exchange i.e. www.nseindia.com and on the website of NSDL at www.evoting.nsdl.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 Company Secretaries of India, voting on the AGN as set out in the AGM Notice will be conducted through electronic means by way of

as set out in the AGM Notice will be conducted unlough electronic means by way or remote e-voting before or e-voting during the AGM.

The remote e-voting period begins from Wednesday, September 27, 2023 (09:00 a.m. IST) and ends on Friday, September 29, 2023 (05:00 p.m. 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 dematerialized 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., Saturday, September 23, 2023 shall be entitled to avail the facility of remote e-voting 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 through by remote 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 given in the Notes to the AGM Notice under "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 cut-off date i.e., Saturday, September 23, 2023 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 Company who have not registered / updated their email address(es) are requested to get the same registered / updated (in case of shares held in physical) by writing to the Company at compliance@lemeriteexports.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 you have any issues / queries / grievances relating to remote e-voting, e voting during the AGM and attending the AGM through VC / OAVM, 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 or contact on 1800225533.

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 Sunday, 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of

By order of the Board of Directors For Le Merite Exports Limited

Company Secretary & Compliance Officer

SD/ Sandeep Poddar

Place: Mumbai

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715 Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andheri West Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002,

Phone No: 91-8750131314 $We b site: \underline{\textit{www.intellivatecapitalventures}}. in; E-mail: \underline{\textit{amfinecompliance@gmail.com}}$

NOTICE OF 40TH ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Intellivate Capital Ventures Limited ("Company") will be held on Saturday 30th September, 2023 at 03.30 p.m. through Video Conferencing/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The proceedings of the AGM shall be deemed to be conducted at the Corporate Office of the company which shall be $the \ deemed \ venue \ of \ the \ AGM. \ In \ compliance \ with \ all \ the \ applicable \ provisions \ of \ the \ Companies \ Act, \ 2013 \ and \ the$ Bules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CED/CMD2/CIB/P/2021/11 dated January 15, 2021 and Circular no. SEBI/HO/CED/CMD2/CIB/P/ 2022/62 dated May 13, 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, issued by the Securities and Exchange Board of India (Collectively referred to as "the SEBI Circulars"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on Thursday, 07 September, 2023, through electronic mode only, to those members whose email address are registered with the depository participants or with the Company or M/s. Purva Sharegistry (India) Pvt. Limited, Registrars & Share Transfer Agent.

Pursuant to the provisions of Section 91 of the Companies Act 2013 ("Act") read with relevant applicable rules as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2023 to September 30, 2023 (both days inclusive) for the purpose

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Managemen and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 40th Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on Wednesday, 27 September, 2023 (9:00 AM IST) and ends on Friday, 29 September, 2023 (5:00 PM IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.
- 2. Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of Saturday, the 23th September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Limited, No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011, Tel: 022-23016761, Email: purvashr@gmail.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting. Further the board of Directors of the Company has appointed M/s AASK & Associates LLP, Company Secretaries
- for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.intellivatecapitalventures.in and on the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. $\underline{www.bseindia.com}.$ Members who have not registered their email are requested to register the same in the respect of the shares held
- in electronic form with the Depository through their Depository Participants and in respect of the shares held in physical form be written to Company's Registrars & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Limited at purvashr@gmail.com. The Notice of AGM and the Annual Report for the year 2022-23 are accessible on the company's website at
- www.intellivatecapitalventures.in, the CDSL website at www.evotingindia.com, and the BSE website at www.bseindia.com. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 40th AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through
- If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of the casting vote through Remote e-voting or through e-voting during the AGM.

> Narender Kumar Sharma Company Secretary

For Intellivate Capital Ventures Limited

Place: Gurgaon Date: 08.09.2023



Tower 1 (known as 'Lodha Allura') situated at Senapati Bapat Marg, Lower Parel, Mumbai 400 013 along with 1 (one) car parking space bearing No. 894 on P4 in Lodha Park

The building 'Tower 1 Lodha Allura' is constructed on the plot of land bearing Cadastral Survey No.464 of Lower Parel Division, District Mumbai city.

Dated this 7th day of September 2023.

Vidya M Amlani Advocate High Court 6, Paper Mill Lane. Rajendra Bhavan, 1st Floor, Flat no. 4, V.P Road Mumbai 400 004

हितसंबंधाच्या हस्तातरणास काही दावं/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील वरतुरींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसावटीच्या नोंदणीकृत उप-विधीची प्रत सोसावटीचे कार्यालय कृष्णा गार्डन ॲण्ड कृष्णा रेसिडेन्सी को-ऑपरेटिव्ह हीसिंग सोसायटी लिमिटेड, विवा वृंदावन टाऊनशिप, विवा कॉलेज रोड, गाव बोळींज, विरार पश्चिम, तालुका वसई, जिल्हा पालधर-४०१३०३, महाराष्ट्र येथे सोसायटी सचिवाकडे सदर स्चना प्रकाशन तारखेपासून कालावधी समाप्तीपर्यंत उपलब्ध होईल. ठिकाणः विरार

दिनांक: ०८.०९.२०२३

च्या वतीने व करिता कृष्णा गार्डन ॲण्ड कृष्णा रेसिडेन्सी को-ऑपरेटिव्ह हीसिंग सोसायटी लिमिटेड

सचिव/अध्यक्ष/खजिनदार

PUBLIC NOTICE

One Smt. Mulibai Navsha Chaudhari was absolutely seized and possessed off and otherwise well and sufficiently entitled to the premises being Tenement No. 006 admeasuring about 225 sq. ft. carpet area on the Ground floor of the Building No. 1 known as "OM SATYAWATI SRA CO-OPERATIVE HOUSING SOCIETY LIMITED" situated at Mayur Nagar, Near Gat No. 29, Aarey Milk Colony, Goregaon (East), Mumbai - 400 065, Village Marol Maroshi, Taluka Borivali, Mumbai Suburban District, (hereinafter referred to as "the said premises"), and was also entitled to Share Certificate No. 5 for 5 shares of Rs. 50/- each bearing distinctive nos. from 26 to 30 (both inclusive) (hereinafter referred to as "the said shares") in the capital of the society. Smt. Mulibai Navsha Chaudhari died intestate at Palghar on 03/04/2016 leaving behind her son Mr. Bistur Navsha Chaudhari as her only heir and legal representative as per the law of succession by which she was governed at the time of her death.

The said Mr. Bistur Navsha Chaudhan is now absolutely seized off and otherwise well and sufficiently entitled to the said premises and the said shares.

Any persons having or claiming any right, title or interest in the said premises or the said shares thereof by way of sale, gift. lease, lien, charge, trust, maintenance, easement or otherwise howseever are hereby required to make the same known in writing to the undersigned at the address mentioned below, within 10 days from the date of publication of this notice failing which all such right, title or interest shall be deemed to have been

THE SCHEDULE ABOVE REFERRED TO Tenement No.006 admeasuring about 225 sq. ft. carpet area on the Ground floor of the Building No.1 known as "OM SATYAWATI SRA CO-OPERATIVE HOUSING SOCIETY LIMITED" situated at Mayur Nagar, Near Gat No. 29, Aarey Milk Colony, Goregaon (East), Mumbai - 400 065, Village Marol Maroshi, Taluka Borivali, Mumbai Suburban District. Share Certificate No. 5 for 5 shares of Rs. 50/- each bearing distinctive nos. from 26 to 30.

Secretary
Om Satyawati SRA CHS Ltd.
Mayur Nagar, Near Gat No. 29,
Aarey Milk Colony, Goregaon (E),
Mumbai - 400 065.

परिशिष्ट-१६ (उपविधी क्र.३४ अन्वये)

मोसायटीच्या भांडवल/मालमनेतील मयत सदस्याचे शंअसं व हित हस्तांतरणास आक्षेप किंवा दावा पागविण्याच्या सूचनेचा नमुना.

जाहीर सूचना

स्वर्गीय श्रीमती पुतळाबाई महादेव डोईफोडे, स्वर्गीय श्री. प्रकाश महादेव डोईफोड आणि श्रीमती जया प्रकाश डोईफोडे हे कृष्णा गार्डन इमारतीमधील ४थ्या मजल्यावरील पलंट क्र.एच/४०३, कृष्णा गार्डन अण्ड कृष्णा रेसिडेन्सी को आपरेटिव्ह हीसिंग सोसायर्ट लिमिटेड, सोसायटी नॉद क्र.टीएनए/व्हीएसआय/ एचएसजी/(टीसी)/२६४०३/२०१४, सर्व्हे क्र.४१४-बी, विवा वृंदावन टाऊनशिप, विवा कॉलेज रोड, गाव बोळीज, विशार पश्चिम, तालुका वसई, जिल्हा पालघर-४०१३०३, महाराष्ट्र या सोसायटीचे सदस आहेत. सटर फ्लॉटचे दिनांक १०.१०.२०११ राजीचे स्तावेज ऋ.वहीएसआय२/११६५१/२०११ नुसार नी विक्री करारनामा झाला होता. स्वर्गीय श्रीमती पुनळावाई महादेव डोईफोडे (माझी सास्) यांचे ११.०१.२०१२ आणि स्वर्गीय श्री. प्रकाश महादेव डोईफोडे (माझे पती) यांचे ११.०५.२०१५ रोबी कोणतेही वारसदार न नेमता निधन झाले. श्रीमती जया प्रकाश डोईफोडे यांनी सोसायटीमधील मयत सदस्याचे शेअसंचे हित हस्तांतरतणासाठी अर्ज सादर केला आहे आणि निश्चित केले आहे की, सदर फ्लॅट सर्व अधिभारापासून मुक्त आहे.

सोसायटी बाब्दारे, सोसायटीच्या भांडवल/ मिळकतीमधील, मयत सभासदाच्या सदर शेअसं व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते हा। सूचनेच्या प्रसिष्टीपासून १५ दिवसांत सोसायटीच्या माइवल/मिळकतीमधील भयत सभासदाच्या शेअसं व हितसबंघाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ट्यार्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतीसह मागविष्यात वेत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोंसावटीच्या भांडवल/मिळकती शेअसं व हितसंबंधाशी सोसावटी उपविधीतील तरत्दींमधील दिलेल्या मार्गाने व्यवहार करण्यास मायटी मोकळी असेल. जर सोसायटीच्या भांडवल/ मिळकतीमधील मयत समासदाच्या शेअर्स व हेतसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसाबटीच्या उपविधीतील तरतृदींनुसार त्यावर सोसावटी कार्यवाही करेल.

तातुत्वाता चावर कावाय काववाहा करल. संसायटीच्या नॉटणीकृत उप-विधीची व्रत सोसायटीचे कार्यालय कृष्णा गार्डन अंगड कृष्णा रेसिडेन्सी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, विवा वृंदावन टाऊनशिप, विवा काॅलेज रोड, गाय बोळींज, विरार पश्चिम, तालुका वसई, जिल्हा पालघर-४०१३०३, महाराष्ट्र येथे सोसायटी सचिवाकडे सदर स्चना प्रकाशन तारखेपास्न कालावधी समाप्तीपर्वत उपलब्ध होईल.

दिनांकः ०८.०९.२०२३

च्या बतीने व करिता कृष्णा गार्डन ॲण्ड कृष्णा रेसिडेन्सी को – ऑपरेटिव्ह हीसिंग सोसायटी लियिटेड सही/-सचिव/अध्यक्ष/खजिनदार

गणेशोत्सवात आवाजाची मर्यादा पाळा - पणे पोलीस आयक्त

This 30" day of June 2022

AMITS. KAPSE

Advocate for the Plaintiff

113-114, Shivaji Nagar, Bawla Masjid, Off N. M. Joshi Marg, Mumbai - 400013.

VELOX INDUSTRIES LIMITED

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg. Bhandup Mumbai 400078 Ph: +91 2262536600, 9082267347 Email: veloxindustriesItd@gmail.com CIN: L15122MH1983PLC029364

Notice is hereby given that the 40" Annual General Meeting ("AGM") of the members of Velox Industries Limited ("the Company") will be held on Friday September 29, 2023 at 03.00 p.m. at its registered office situated at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 to transact business as set out in Notice convening the meeting by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting dated September 06, 2023.

Annual Report including the Notice of AGM and the Standalone Audited Financial Statements for the Financial Year 2022-23, along with Board's Report, Auditor's Report and other documents required to be attached thereto which are also available on the website of the Company and can also be accessed/ downloaded using the below given below Links:

Notice of 40" AGM Annual Report 2022-23 Annual Reports - Velox Industries Ltd. Annual Reports - Velox Industries Ltd.

The members are also informed hereby that:

- 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
- Members can vote through electronic means. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 22* September 2023, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting period begins from Tuesday, 26" September 2023 at 09:00 a.m.(IST) and ends on Thursday, 28" September 2023 at 05:00 p.m.(IST). A person who is not a Member as on the cut-off date, i.e. Friday, 22" September 2023, Will not entitled to vote and should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM. Members who have 3. exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member. after dispatch of the Notice and holds shares as on the cut-off date, i.e., Friday, 22nd September 2023 may obtain the login Id and password fore-Voting, by sending a request to CDSL at helpdesk.evoting@cdslindia.com to the Company at veloxindustriesItd@gmail.com.
- All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members desirous of inspecting the same may send their requests at veloxindustriesitd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- For any technical assistance/ query/ clarification or issues regarding remote evoting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800

NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, 23" September, 2023 to Friday 29" September, 2023 for the purpose of Conducting AGM.

> For, Velox Industries Limited Sd/-Debashis Mukheriee Chairman and Managing Director DIN: 00537728

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Kedar M. Latke ann (Membership No. F12341)

VOLENS LIMITED

The East), Mumbai 400060.

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MenAND E-VOTING INFORMATION issules ("AGM") of the Members of write 29, 2023 at 11,30 a.m. through

s ("OAVM") to transact the business

clos Act, 2013 ("the Act") and 202 and Disclosure Requirements) and circulars issued by Ministry of 10/2022 dated December 28, 2022 his regards ("MCA Circulars"), the A.M. The Registered Office of the

Place

Date CA Circulars and Circular No. 5 2023 issued by the Securities and Annual Report for the financial year nic mode to all the Members whose Registrar and Transfer Agent or isseatch of Notice of AGM and Annual

ead with rules made thereunder, as the SEBI Listing Regulations, the NOT to cast their votes electronically S. V. Trough electronic voting system 2023 The detailed procedure to cast vote only, the Notice of AGM.

as stated in the notice of AGM may be the M2) The Remote E-voting period shall ("SEB a.m. and will end on Thursday, ig module shall be disabled by NSDL Septe addressed to vote by electronic means is addressed and second members of Notice holding shares as on cut-off date i.e. flowing the instructions and process ahsid AGM and on website of NSDL EGM # cast their votes by Remote E-voting "NSDIM through VC/OAVM but shall not be MANNIg in the AGM and have not cast their 1.Menugh E-voting during the AGM. (6) The addressmers or in the Register of Beneficial Form Loff date only shall be entitled to avail filed and IT Electronic copies of the Notice Service and at AGM) and Mahaires a mail ids are registered with the 2. Mem and address is not registered with Manne manufactures for obtaining the logic

throughout Transfer Agent of the Company, remotel moderapinda co in providing folio physical of the share certificate (front and providency of PAN card), for registering

Joiningant (DP) and register your email

includion in AGM or in case of any itons (FAQs) for shareholders and The Come of the download section of determine 022 - 2499 7000 or send a request Member mating@rsd co.in.

instruction on the Company's website at or votifience at www.bsendia.com and on

For Galaxy Cloud Kitchens Limited Nishant Dholakia Executive Director and CEO DIN: 05200058

Date: 08" September, 2023 Place: Mumbai