



05<sup>th</sup> September, 2024

To,  
Dept. of Corporate Services (CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 506186**

Dear Sir / Madam

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. Notice for attention of the Equity Shareholders of the Company regarding date of Annual General Meeting ('AGM')**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the copies of the Newspaper publication in Business Standard (English) and Mumbai Lakshadeep (Marathi) i.e. Notice for the attention of the Equity Shareholders of the Company, as required under the applicable provisions of the General Circular No. 20/2020 dated May 05, 2020 read with the General Circular No. 09/2023 dated September 25, 2023 of the Ministry of Corporate Affairs ("MCA"), regarding the information pertaining to 42<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 02:00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), and remote e-voting.

This is for your information and records.

**For Galaxy Cloud Kitchens Limited**

**Harsh Joshi**  
**Company Secretary & Compliance Officer**

Encl: As above

**CIN: L15100MH1981PLC024988**

**Registered Office:** Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in

**PSPCL Punjab State Power Corporation Limited**  
 Regd. Office: PSEB Head Office, The Mall Patiala- 147001  
 Corporate Identity No. U40109PB2010SGC033813,  
 Website: www.pspcl.in Mobile No. 96461-55252

**E-Tender Enq. No. 7611/P-1/EMP-12803 dated 04.09.24**

Dy.Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2024\_POWER\_126627\_1 for Procurement of Anion Exchange Resin and Cation Exchange Resin.

For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from dated 04.09.24/05:00PM onwards.

**Note:** Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>.

76155/12/3400/2023/37317 **RTP-106/24**

**NOTICE FOR CLOSURE OF OFFICE**

**GRIHUM HOUSING FINANCE LIMITED**  
 (FORMERLY POONAWALLA HOUSING FINANCE LIMITED)  
 CIN: U65922PN2004PLC208751  
 Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411 036, Maharashtra. Website: www.grihumhousing.com  
 Tel: 020 67808091

All our customer(s), policyholder(s) and public at large are hereby informed that our following office in **Andheri (Maharashtra)** will be closed after 90 days of this notice.

**Andheri**  
 Unit No. 806 & 807 (8<sup>th</sup> Floor) 'A' Wing, '215 Atrium', Chakala Andheri Kurla Road, Andheri(E), Mumbai, Maharashtra-400069

After the above mentioned period, any person(s) having any queries or unresolved business with this office can contact us on **+91-1800-266-3204 (Toll Free) or e-mail at customercare@grihumhousing.com**

**PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN**

This is to inform the general public that following share certificate of **Hindustan Petroleum Corporation limited**, having its registered office at: 17, Jamshedji Tata Road, Post Box No. 11041, Mumbai - 400020 registered in the name of the following shareholder has been lost by the registered holder.

Folio No.	Name of the holder	Certificate No.	Distinctive numbers	No of shares	Face value
0032361	Sheetal Khanna	1133179	285293601-285293650	50 IEPF- lost	Rs.10/-

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate.

Any person who has/have any claim in respect of the said share certificate should lodge such claim with the Company or it's Registrar and Transfer Agents: **Link Intime India Pvt Ltd, 247 Park, C-101 LBS Marg, Vikhroli (West), Mumbai - 400083** within 15 days of publication of this notice. After which no claim will be entertained and the company shall proceed to issue Duplicate share certificate to the registered holder.

Place: Amritsar, Punjab Applicant: Sheetal Khanna  
 Date : 05 September 2024

**Hindalco Industries Limited**  
 Registered office: 21st Floor, One International Centre, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai, Maharashtra - 400013

NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost/misplaced and the holder/claimant of the said securities has applied to the Company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of holder and Jt. holder	Kind of Securities and face value	Folio No.	No. Of Securities	Certificate No.	Distinctive No.
Paramjit Singh	Equity shares and F.V Rs.1/-	HB042248	1100	2201145	939448886-939449985

Place: Mumbai Applicant: Indereet Kaur  
 Date: 05/09/2024

**GAJANAN SECURITIES SERVICES LIMITED**  
 (CIN: L67120WB1994PLC063477)  
 Registered Office: 113/1B, C.R.Avenue, 7th Floor, Room No. - 7C, Kolkata - 700073  
 E-mail: gajanansecuritieservicesltd@gmail.com, Phone: 033-22542125 www.gajanansec.com

**INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, the 30th day of September, 2024 at 11.00 A.M. at the Registered Office of the Company at 113/1B, C.R. Avenue, 7th Floor, Room No. 7C, Kolkata-700073.**

In compliance with the relevant circular issued by MCA and SEBI the Notice of the 30th AGM setting out the businesses to be transacted and the Annual Report for the year ended 31st March 2024 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice of the 30th AGM and Annual Report 2023-24 will also be available on the Company's website [www.gajanansec.com](http://www.gajanansec.com).

If your email id is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company / Depository and/or not updated your Bank account mandate for receipt of Dividend, please follow instructions below:

<b>Physical Holding</b>	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send a email request to the Company at <a href="mailto:mdpdc@yahoo.com">mdpdc@yahoo.com</a> or <a href="mailto:gajanansecuritieservicesltd@gmail.com">gajanansecuritieservicesltd@gmail.com</a> providing Folio No., Name of Shareholder(s), scanned copy of the Share Certificates (front and back), scanned copy of self attested Pan Card of all Holders, scanned copy of self attested Address proof of all Holders for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and Bank account details in your Demat Account, as per the process advised by your DP.

By order of the Board  
 For Gajanan Securities Services Limited  
 Sd/-  
 Riddhi Kanodia  
 Company Secretary & Compliance Officer

Place: Kolkata  
 Dated: 04.09.2024

**PUBLIC NOTICE**

NOTICE is hereby given that **Laxman Janardan Mohan** is entitled to as well as sufficiently seized and possessed of A Residential flat no. 21 area admeasuring 1100 sq. fts., i.e. equivalent to 102.23 sq. mtrs., (Carpet Area), on the 11th floor, in the building known as **SUMIT APARTMENTS** and constructed on all that piece and parcel of land bearing C.S No.723 lying being situated in the Division of Malabar and Cumballa Hills and in the Registration District of Mumbai City as per Registered Gift Deed dated 06.02.2019 executed between Jilla Janardhanan (Jilla Janardhan) as the Donor of the first part and Laxman Janardhan Mohan as the Donee of the other part and document stamped for Rs.200/- and registered under serial no. BBE5-957-2019 at Sub Registrar Office Mumbai City-5.

NOTICE is hereby given to the public at large investigating the title of the said premises and calls upon all or any person/s having any claim in respect of the said property, by way of sale, exchange, mortgage, charge, gift, trust, maintenance, inheritance possession, lease, lien or otherwise howsoever are hereby requested to inform the same in writing to the undersigned having address at Office No.40, 6th floor, Onlooker Building, Sir. P. M. Road, Fort, Mumbai 400001, within 07 (Seven) days from the publication of this notice, failing which, the claim of any such person/s will be deemed to have been waived and abandoned.

**Sangeeta Karkera**  
 Place: Mumbai

**Bank of India**

**POSSESSION NOTICE (For immovable property)**

WHEREAS the undersigned being the Authorized Officer of Bank of India, under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued and notified dated: 29.06.2024 calling upon the Borrowers **Mrs. Deepali Suresh Thakkar and Mr. Suresh Thakkar** to repay the amount mentioned in the notice bearing **Rs. 95,39,243.24 (Rupees Ninety-Five Lakh Thirty-Nine Thousand Two Hundred Forty Three and Paise Twenty Four only)** contractual dues up to the date of demand notice with further interest at the contractual rate to be compounded at monthly rests on the aforesaid amount w.e.f 28.06.2024 together with incidental expenses, costs, charges etc, within 60 days from the date of said notice.

The borrowers/Guarantors having failed to repay the amount, notice is hereby given to the borrowers/Guarantors and the public in general that the undersigned has taken Symbolic possession of the secured assets described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 6 of the said rules this 03<sup>rd</sup> day of September 2024.

The Borrowers/Guarantors in particular and the public in general are hereby cautioned not to deal with the said Secured assets and any dealings with secured assets will be subject to the charge of the Bank of India for an amount of **Rs. 95,39,243.24 (Rupees Ninety-Five Lakh Thirty-Nine Thousand Two Hundred Forty Three and Paise Twenty Four only)** contractual dues up to the date of demand notice with further interest at the contractual rate to be compounded at monthly rests on the aforesaid amount w.e.f 28.06.2024 together with incidental expenses, costs, charges etc, within 60 days from the date of said notice.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE SECURED ASSETS**

Residential Flat No. 502, 5<sup>th</sup> Floor, Akaki Ashvi Apartment, Dadasaheb Gaikwad Road, Gaokhan Road, Mulund (West), Mumbai-400080 owned by Mrs. Deepali Suresh Thakkar and Mr Suresh Thakkar.

Date: 03/09/2023 Authorized Officer  
 Place: Mumbai Bank of India, Altamound Road Branch

**विशेष दायी अहिकारी**  
 समर्थ को. ऑप क्रेडिट सोसायटी लि., मुंबई  
 सांडाजाजर, मन्जीर बंदर, मुंबई - ४००००३  
 फोन नं. ०२२ ४९७९०९०९/९९२०६४४०४  
 (महाराष्ट्र सह. संस्था अधिनियम १९६० च नियम १९६९ चे नियम १०७ अन्वये)

नमुना - झेड  
**रथावर मालमत्सेकरीता ताबा सूचना**

ज्याअर्थी खालील सही करणार हे समर्थ को. ऑप क्रेडिट सोसायटी लि. वे महाराष्ट्र सहकारी संस्था नियम १९६९ अन्वये दायी अहिकारी यांनी खालील कर्जावर व जामीनधारक जामीनी नोटीस पाडविली परंतु कर्जावर तयार प्रतिकार न केल्यामुळे दायी अहिकारी यांनी सदर कर्जावर व जामीनधार यांना जरी नोटीस पाठवून त्यांची रथावर मालमत्ता जप्त केलेली आहे. सदर रथावर मालमत्ता व तयारी खालील प्रमाण.

अ. क्र.	कर्जाधारचे नाव	साते क्र.	जामीनी नोटीस तारीख	जपतीपूर्व नोटीस तारीख	अखेर देय रक्कम	तारण मालमत्तेचा तपशील
१	रमेश शिवाजी मोहिते	MLN-९९/१००	१२/०३/२०२४	२०/०९/२०२४	४२,९९,७९९/-	शिवायगर को-ऑप. हो. सोसायटी, प्लॉट नं. ७८२, व्हॉट नं. १/२९६, सेक्टर नं. ०४, वपसोली-४०००७०९

वरील तक्त्यात दर्शविलेल्या कर्जाधाराने कर्जा रक्कम भरण्यास क्वर करेल्यामुळे सदर कर्जावर जामीनधार व तयार प्रतिकार सूचना देण्यात येते की, खालील सही करणार यांनी वरील तक्त्यात दर्शविलेल्या मालमत्तेचा ताबा कर्जा रकम दि.२८/०८/२०२४ रोजी त्यांना महाराष्ट्र सहकारी संस्था नियम १९६९ चे नियम १०७ च अन्वये (१९(६-९))नुसार असलेल्या अधिकाराने घेतला आहे.

विशेषतः सदर कर्जावर मालमत्ता कर्जावर व जमनेला येणे सावधगिरीची सूचना देण्यात येते की, वरील परिशिष्टात दर्शविलेली रथावर मालमत्तेसंबंधी कोणताही व्यवहार करू नये आणि असा व्यवहार केल्यास समर्थ को. ऑप क्रेडिट सोसायटी लि. यांच्या वरील नवूद केलेल्या कर्जा रक्कमेवर, रथावरील रथाव आणू इतर शासकीय खर्चास आधीन राहणे राहिले.

दिनांक: ०५/०९/२०२४ सही/-  
 ठिकाण: मुंबई (श्री. अशोक महादेव साळुंके)  
 विशेष दायी अहिकारी  
 (महाराष्ट्र सह. संस्था अधिनियम १९६० च नियम १९६९ चे नियम १०७ अन्वये)  
 समर्थ को. ऑप क्रेडिट सोसायटी लि.

**DHANLAXMI FABRICS LIMITED**  
 CIN: L17120MH1992PLC068861  
 Registered Office: Bhopar Village, Manpada Road, Dombivli (East), Thane-421204, Maharashtra.  
 Phone: 0251-2870589/90/91/92 | Email: info@dfl.net.in | Website: www.dfl.net.in

**INFORMATION REGARDING THE 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD ON 30<sup>TH</sup> SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (VC) /OAVM AT 12:30 P.M.**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 20/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DH/SP/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue, the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of Dhanelaxmi Fabrics Limited will be held on Monday, September 30, 2024 at 12:30 P.M. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 32<sup>nd</sup> AGM, containing among others, procedure & instructions for voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at <http://dfl.net.in/docs/annual-2324.pdf> and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members.

**Manner to register/update email addresses:**

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders  
 Send Scanned copy of the following documents by email to: [shwetax@bigshareonline.com](mailto:shwetax@bigshareonline.com) keeping cc to: [cscompliance@dfl.net.in](mailto:cscompliance@dfl.net.in)  
 a. A signed request letter mentioning your name, folio number and complete address.  
 b. Self-attested scanned copy of the PAN Card, and  
 c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders  
 The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.  
 The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 32<sup>nd</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.  
 This newspaper intimation will also be available on the on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

By order of the Board,  
**DHANLAXMI FABRICS LIMITED**  
 Sd/-  
**SHIVANSHI MISHRA**  
 Company Secretary & Compliance Officer  
 (ACS : 67166)

Date: September 4, 2024  
 Place: Mumbai

**Form No. URC-2**  
 Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar of Companies, C.R.C. ICA, Plot No. 6, 7, 8, Sector - 5, IIT Manesar, District Gurgaon, Haryana-122050 that Emporia Homes LLP a business entity may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company limited by shares.

2. The principal objects of the Company are as follows:  
 i. To carry on the business of purchase, sell, hold take on lease or take on mortgage and give on mortgage, hire or otherwise acquire and hold or deal in any movable or immovable property including lands i.e. both Agricultural and Non-Agricultural Lands, building, houses, flats, bungalows, shops, offices, godowns, patents, licenses and any rights interest and privileges therein and to develop and turn them to account or let them out on rent and to carry on the business of construction of building and working as builders, contractors, architects, decorators and dwellers and to act as advisers, architects, consultants, contractors, dealers, decorators, designers, developers, engineers, erectors, estate agents, managers, planners, plumbers, repairers, representatives, supervisors of all types of auditorium, buildings, lands, premises and structures including airports, apartments, bridges, bungalows, canals, cinema-halls, clinics, colleges, Banquet Halls, conveniences, cresses, dams, docks, factories, farm-houses, fish, garages, godowns, harbours, helpads, hospitals, hotels, houses, jetties, laboratories, motels, nursing houses, offices, pools, resorts, reclamation, recreation grounds, reservoirs, resorts, roads, ways, railway bridges/tracks, schools, shops, sewage, shelters, societies, theatres, townships, warehouses, water-courses, wharves, workshops; building materials and equipments; and all services of a character similar or analogous to the foregoing or connected therewith and generally to acquire, alter, architect, build, buy, construct, consult, contract, control, deal, decorate, demolish, design, develop, dispose, enlarge, erect, excavate, exchange, furnish, give or take on lease/rent, improve, maintain, manage, modify, pre-act, pre-fabricate, preserve, pull down, reclaim, remove, repair, replace, sell, supervise and work or to turn the same to accounts by entering into contracts and arrangement and to equip the same or part thereof with any or all amenities, concessions, conveniences, drawings, easements, facilities, fixtures, furniture, infrastructure, interests, licences, rights, titles and utilities in India and Abroad.

ii. To purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats, Banquet Hall(s), cinema Hall(s)/Theater, or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within the Domain of India, to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lumpsum or easy instalments or by hire purchase system and otherwise.

3. A copy of the draft Memorandum and articles of association of the proposed company may be inspected at the office of Registrar of Companies, C.R.C. ICA, Plot No. 6, 7, 8, Sector - 5, IIT Manesar, District Gurgaon, Haryana-122050.

4. Notice is hereby given that any person objecting to this application may communicate his objection in writing to the Registrar of Companies, C.R.C. ICA, Plot No. 6, 7, 8, Sector - 5, IIT Manesar, District Gurgaon, Haryana-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Date this 5<sup>th</sup> day of September, 2024 at Navi Mumbai. Name(s) of Applicant  
 1. Dhiraaj Savji/Manjari 2. Divyaakash Infradevelopers Private Limited.

**V. R. Woodart Limited**  
 CIN: L15100MH1989PLC138292  
 Regd. Office: Shop No. 1, Rajul Apartments, 9, Harkness Road, Wankeshwar, Mumbai - 400006.  
 • Tel: 022 4351 4444 • Email: [investors@vwoodart.com](mailto:investors@vwoodart.com) • Website: [www.vwoodart.com](http://www.vwoodart.com)

**NOTICE**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the members of V.R. Woodart Limited (the "Company") will be held on **Wednesday, September 25, 2024 at 10.30 a.m.** IST through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the AGM.

**Completion of Dispatch of Notice and Annual Report via e-mail:** The Notice of the 34<sup>th</sup> AGM and the Annual Report for the financial year F.Y. 2023-24 has been sent through email to the shareholders whose email IDs are registered with the Company Depository Participant(s). The email dissemination has been completed on Tuesday, September 03, 2024. These documents are also made available on the Company's website at [www.vrwoodart.com](http://www.vrwoodart.com), on the website of Stock Exchange on which the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote E-voting and E-voting during AGM:** In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 34<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM through e-voting services of NSDL.

**All shareholders may please note the following:**

- Only those shareholders 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. Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be in proportion to the shares held by the members in the paid up equity share capital of the Company as on the cut-off date.
- Pursuant to Section 91 of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive).
- Remote e-voting facility will be available during the following period:  

<b>Commencement of remote e-Voting</b>	On Saturday, September 21 <sup>st</sup> , 2024 at 09.00 a.m. (IST)
<b>End of remote e-Voting</b>	On Tuesday, September 24 <sup>th</sup> , 2024 at 05.00 p.m. (IST)
- Remote e-voting module will be disabled by NSDL upon 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 through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.
- Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.
- Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting for shareholders holding shares in dematerialized and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.
- Any person, who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM.

Shareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL helpline by sending a request at email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022-48867000.

Date: September 04, 2024  
 Place: Mumbai

By Order of the Board  
 For V.R. Woodart Limited  
 Sd/-  
 Rashmi Anand  
 Whole-Time Director  
 DIN: 00362658

**RICO AUTO INDUSTRIES LIMITED**  
 Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana  
 Tel: 0124 2824000, Fax: 0124 2824200, Email: [cs@ricoauto.in](mailto:cs@ricoauto.in)  
 Website: [www.ricoauto.in](http://www.ricoauto.in), CIN: L34300HR1983PC023187

**NOTICE OF AGM, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Friday, the 27th day of September, 2024 at 12.00 Noon at the Registered Office of the Company at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001 (Haryana) along with the facility to attend the AGM through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (hereinafter referred to as "Circulars") to transact the Ordinary and Special business as set out in the Notice.

In compliance with the above circulars, electronic copies of the 41st AGM Notice along with Annual Report including the Audited Financial Statements for the financial year 2023-24, have been sent to all the Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository Participants. The copy of the Notice of 41st AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website at <https://www.ricoauto.in/investor-relation.html> and on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members will also be able to participate in the AGM through VC/OAVM mode and shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

**Book Closure and Dividend**

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, the 21st day of September, 2024 to Friday, the 27th day of September, 2024 (both days inclusive)** for the purpose of AGM and to ascertain the entitlement of members for the payment of Dividend (60%) for the financial year ended 31st March, 2024. The dividend, if declared, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration to those Members, whose names appear as:

- Beneficial Owners as at the end of business hours on 20th September, 2024 in the lists to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
- Members in the Register of Members of the Company as on 20th September, 2024, in respect of shares held in physical form.

Members are requested to update their Change of Address, Bank Details, Dividend Mandates, if any, in case of Physical Shares lodged with the Registrar and Share Transfer Agent namely M/s. MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase I, New Delhi - 110020, Phone: (011) 41406149, E-mail: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) and update the same with their Depository Participant, in case of holding in Demat mode.

**Remote E-voting Facility**

The Company is providing its Members a facility to cast their votes electronically through the e-voting services provided by NSDL in respect of items of business as detailed in the AGM Notice.

Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Friday, the 20th day of September, 2024** may cast their vote electronically or at the AGM through Ballot paper. 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 vote at the AGM. Members who have acquired shares after the dispatch of the Notice of AGM and holding shares as on cut-off date i.e. **Friday, the 20th day of September, 2024**, may obtain the user ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The remote e-voting period will commence on **Tuesday, 24th September, 2024 (9.00 a.m. IST)** and will end on **Thursday, 26th September, 2024 (5.00 p.m. IST)**, thereafter the remote e-voting module shall be disabled by NSDL. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM which is also available on the Company's website <https://www.ricoauto.in/investor-relation.html> and at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries relating to e-voting service, Members may refer the Frequently Asked Questions (FAQs) available at the "Help/FAQs" section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write to Ms. Pallavi Mhatre, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 at designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at Toll Free No.: 1800 1020 990, 1800 2244 30.

for Rico Auto Industries Limited  
 Sd/-  
 B.M. Jhamb  
 Dated: 4th September, 2024  
 Company Secretary, FCS No.2446

**GALAXY CLOUD KITCHENS LIMITED**  
 CIN: L15100MH1981PLC024988  
 Registered Office : Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (E), Mumbai - 400060. Tel: 022 28039405,  
 Email: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in), Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)

**NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Monday, September 30, 2024 at 02.00 PM (IST)** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the business as set forth in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013, general circulars issued by Ministry of Corporate Affairs viz. 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 31/2022, 10/2022 and 09/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI).

In compliance with the above circulars, electronic copies of the notice of AGM will be sent to all the members whose email addresses are registered with Company/ Depository Participant(s). Shareholders holding their shares in dematerialized mode, are requested to register their email address and mobile numbers with Company's Share Transfer Agent, Link Intime India Private Limited at [csq-uni@linkintime.co.in](mailto:csq-uni@linkintime.co.in). The Annual Report along with the Notice of AGM will also be available on the Company's website at [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in), websites of stock exchange at [www.bseindia.com](http://www.bseindia.com) and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members will have the opportunity to cast their vote remotely on the business as set forth in Notice of AGM through electronic voting system. The Manner of voting remotely for members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the Company. Members are requested to visit [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in) to obtain such details.

The Notice of AGM will be sent to the members of the Company in accordance with the applicable laws at their email addresses in due course.

For Galaxy Cloud Kitchens Limited  
 Sd/-  
 Harsh Joshi  
 Company Secretary

Place : Mumbai  
 Date : September 04, 2024

Markets,  
 Monday to Saturday

To book your copy,  
 sms reachbs  
 to 57575 or  
 email [order@bssmail.in](mailto:order@bssmail.in)

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**  
**District Deputy Registrar, Co-operative Societies, Mumbai City (4)**  
 Bhandari Co-op. Bank Building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

**No.DDR-4/Mum./deemed conveyance/Notice/2382**

## सातारा : पावसामुळे लागणीच्या पालेभाज्यांचे नुकसान

सातारा, दि. ४: पावसामुळे शेतातील लागणीच्या पालेभाज्यांचे मोठ्या प्रमाणावर नुकसान झाले असून, त्याचा परिणाम किरकोळ बाजारातील आढाव झाला आहे. आमटीला चव आणणाऱ्या कोथिंबिरीची आवक कमी झाल्याने मंडईत चार पाच काड्यांच्या जुडीला चकक वीस रुपये मोठ्याने लागत आहेत. मोठ्या पेडीचा दर रविवारी शंभरावर पोचला होता. तर, हिरवी मिर्चीही वाढत्या दराने झोंबू लागली आहे.

नेहमीच्या फळभाज्याही २० रुपये किलोच्या दराने विकल्या जात आहेत. गेल्या महिन्यात सुमारे तीन आठवडे सलग पाऊस पडत होता. त्यामुळे भाज्यांच्या वाढीवर परिणाम झाला. तसेच काही शेताकऱ्यांच्या भाज्यांची उगवण्याची व्यवस्थित झाली नाही. त्यामुळे सध्या जिल्ह्यात सर्वत्र भाज्यांची चणचण भासत आहे. साहजिकच त्यांचे दर वाढले आहेत. विशेषतः पालेभाज्यांची आवक खूपच कमी होत आहे. चाकवत बाजारात आढळतच नाही. तर, तांदूळीची भाजीही मिठणे कठीण झाले आहे. घरोघरी चव आमटीला आणणाऱ्या कोथिंबिरीची आवकही नगण्य होत आहे. फळापासून सुरु होताच किंवा सावाळ्याच्या मध्यावर भाज्यांच्या दरात नेहमीच वाढ होते. मात्र, यावेळी थोडी जास्तच वाढ झाल्याने मंडई खरेदीचे गणित बिघडले आहे. शेपूच्या पेडी २० ते ३० रुपयांना विकली जात आहे.

**जाहीर नोटीस**  
यादारे कळविण्यात येते कि, कै. अरुणा रामजी परमार राहणार रुम नंबर १०, स्कॉटर्स कॉलोनी, ऑफो गुजराती सारीस, निगर महानगर पालिका, जोगेश्वरी पूर्व, मुंबई ४०००६०. हे कार्यरत निमाशासकीय कर्मचारी दि.१४/११/२०२३ रोजी मयत झाले. मृत्यू पश्चात त्यांना पुढे नमूद केल्याप्रमाणे कोयशीर वारस आहेत.  
१) रामजी बंधा परमार - वय ५५-पती उषत नमूद वारसांना उषत नमून मृत व्यक्ती पश्चात त्यांच्या निवृत्त वेतना/ बँक ठेवी/ प्रॉव्हिडंट फंड, वारस या नात्याने वारस दाखला हवा असल्याने तसा अर्ज तहसीलदार अंधेरी यांच्याकडे केला आहे. त्या अनुषंगाने कुणा व्यक्तीचा अक्षिप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादा भाई नौरोजी रोड, अंधेरी (प) मुंबई ४०००५८ यांच्याकडे लेखी पुराव्यासह नोटीस प्राप्त झाल्यापासून ५ दिवसात संपर्क साधावा. अन्यथा प्रकृणी अक्षिप नाही असे समजून निर्णय घेण्यात येईल.

अर्जदार  
रामजी बंधा परमार  
रुम नंबर १०, स्कॉटर्स कॉलोनी, ऑफो गुजराती सारीस, निगर महानगर पालिका, जोगेश्वरी पूर्व, मुंबई ४०००६०.

**PUBLIC NOTICE**  
THE PUBLIC IN GENERAL is hereby informed that the following Purchasers (1) MR. RAHUL SUBRAMANI, & (2) MR. SUBRAMANI A. ARUMUGAM, intend to purchase Room No. B-28, situated in CHARKOP (1) JANPRAKAL CHS LTD., Plot No.503, Part-III, RSC-45, Sector-5, Charkop, Kandivli (West), Mumbai - 400 067, area adm. 25 sq.mts. carpet from the Transferor/Vendor SMT. LATA BHARAT SHINDE That MR. BHARAT SHINDE (since deceased) is the original allottee of the said room premises which was allotted to him vide Letter of Allotment, Ref. No. JA.BA.PRA./M.V/1921/3-1/5.S. dt. 19.05.1988 issued by MHADA, MR. BHARAT GOVINDRAO SHINDE, expired on 18.09.2014 and due to his death, the said CHARKOP (1) JANPRAKAL CHS LTD. transferred the said room premises and share Certificate No.28, Member's Register No.28, Distinctive Nos. from 136 to 140 in the name of SMT. LATA BHARAT SHINDE, as per bye laws of cooperative societies. Any person's or company, or financial institutions/bank's having any rights, title, claim or interest in the said property, by way of sale, inheritance, possession, succession, mortgage, lien, lease, gift, legal heir claim or otherwise howsoever in respect of the same, shall intimate the objection in writing to the undersigned with supporting document hereon within 15 days from the date of publication of this notice or else any such claims by anyone shall not be considered and shall be deemed to have been waived and/or abandoned. Thereafter my clients will proceed to conclude the negotiations for Purchase, Execution & Registration of document in respect of the said Room in their names.

Sd/-  
Adv. Sameer Kharmate  
G-3, Anandaya CHS Ltd.,  
Market Lane, Nr. Borivali Court, Borivali West,  
Mumbai - 92 Mobile: 7039475500  
Place : Mumbai. Date : 05-09-2024

**PUBLIC NOTICE**  
NOTICE is hereby given to the public at large that Mr. KAFIL AHMED ABDUL RASHID & Mrs. FAHIM AKHTAR KAFIL AHMED were the owners of a Flat bearing Flat No. 204, Banagar Avenue Co-op. Housing Society Ltd. Pooja Nagar, Mira Road (East), Dist. Thane-401107, died intestate on 19/10/2020 & 02/11/2018 respectively, leaving behind my client Mrs. SHARMIN SIRAJ KHAN & her sister Mrs. RIZWANA AYUB ANSARI, as their daughters.  
That my client Mrs. SHARMIN SIRAJ KHAN being the legal heir of the deceased Mr. KAFIL AHMED ABDUL RASHID & Mrs. FAHIM AKHTAR KAFIL AHMED, is making an application to the society for transfer of 100% shares and interest of her deceased father/mother in her name. That the other heir of the deceased Mrs. RIZWANA AYUB ANSARI, has given her NO-Objection in favor of my client.

This Notice is hereby given to the general public and other claimants/objectors, if any, inviting claims/objections if any, for the transfer of 100% shares and interest of the deceased members in the capital/property of the Society within a period of 15 days from the publication of this notice, if no claims, objection received within the stipulated time prescribed above, the society shall be free to transfer the shares and interest in the capital/property of the Society in the name of Mrs. SHARMIN SIRAJ KHAN.

SHAHID LAHI ANSARI (Advocate)  
302, E-Wing, Glory CHS Ltd.,  
Near GCC Club, Mira Road (East),  
Dist. Thane-4011074  
Date: 05/09/2024

**जाहीर नोटीस**  
सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, श्री. रत्नाकर जयवंत थते आणि सुहासिनी जयवंत थते हे खालील मिळकतीचे मालक आहे:  
१) सदनिका क्रमांक एफ-१, पहिला मजला, क्षेत्रफळ ७१० चौ फूट बांगीव, सोसायटीचे नाव श्री आनंद घन को ऑप हॉसिंग सोसि, सि टी एस क्रमांक १४१ आणि १४७, मोजे - कुळाव, तालुका- अंबरनाथ आणि जिल्हा - ठाणे.  
२) सदनिका क्रमांक ३०३ आणि ३०४, तिसरा मजला, इमार्तीचे नाव कलवती हॉईस, सि टी एस क्रमांक ५४२/१ आणि ५४२/२, मोजे - बदलापूर, तालुका- अंबरनाथ आणि जिल्हा - ठाणे  
सदर वर उल्लेख केलेल्या सदनिकेवर वर नमूद केलेल्या वारसदार शिवाय कोणाचाही कसल्याही प्रकारे हक्क, अधिकार, बोजा, करार मदार, गहाणखत व इतर काही हक्क अधिकार असतील तर सदरची नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत या दूरध्वनी क्रमांक ९६६५१४००९ वर कळवावे अथवा ते कागदपत्र माझे ऑफिस ०१, श्री स्वामी समर्थ निवास ब्रीज रोड, बदलापूर (प), ठाणे ४२१ ५०३ येथे सुपुर्त / जमा करावे. सदर नोटीसीस आजपासून १५ दिवसांच्या आत कोणातीही हरकत न आल्यास, सदरच्या मालमतेवर/ दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.  
सही/-  
गौरी प्रशांत कुलकर्णी  
वकील

**जाहीर नोटीस**  
यादारे जाहीर आवाहन करण्यात येते की, अर्जदार श्रीम. अनिसा अबदुल्ला शेख, पता-दर्गा अली खाजा, अमृतनगर, मुंबा, ता. जि. ठाणे यांनी त्यांचा मुलगा कु. हसन बीलाल शेख यांच्या जमाची नोंद यांचे अभिलेखात केली नसल्याने कु. हसन बीलाल शेख जमाची नोंद करणेकामी ठाणे महानगरपालिकाला आदेश देणेकामी या कार्यालयात विनंती अर्ज केला आहे.  
भारत सरकार विधी व न्याय विभाग याचेकडील दि.११/०८/२०२३ रोजीच्या राजपत्रावये जन्म व मृत्यू नोंदी (सुधारणा) कायदा, २०२३ मध्ये कलम ११ (२) व (३) मध्ये सुधारणा करून जन्म मृत्यूच्या ताखेपासून १ वर्षांनंतरच्या विलंबाने प्राप्त झालेल्या प्रकरणांमध्ये जन्म-मृत्यूची नोंद करणेबाबत अनुषंगीक कार्यवाही करून आदेश देणेकामी फौजदारी प्रक्रीया संहिता, १९७३ कलम २३(२) अन्वये या कार्यालयास अधिकार प्रदान केले आहेत, तरी प्रकृणी कु. हसन बीलाल शेख यांचे जमाची नोंद करण्याच्या अनुषंगाने आदेश पारीत करणेकामी कोणाचे अक्षिप/हक्कत असल्यास ७ दिवसांच्या आत या कार्यालयात कार्यालयीन वेळी स्वतः अपर कायदेशीर सल्लागारासह तसेच आवश्यक त्या पुराव्यासह न चुकता हरार रद्दावे. अन्यथा उपलब्ध कायदांच्या आधारे पुढील निर्णय घेण्यात येईल दंडाधिकारी याची कृपया नोंद घ्यावी.

सही/-  
रिक्काण: मुंबई  
दिनांक: ४ सप्टेंबर, २०२४

**WAGEND INFRA VENTURE LIMITED**  
CIN: L37120MH1981PC025320  
Reg Off: Office No. D-136 Crystal Mall, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053  
Website: www.wagendinfra.in | Tel: 022-4600 2079  
Email id: agarwalholdings@gmail.com

**NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**  
This is to inform that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Wagend Infra Venture Limited ("the Company") will be held on Monday, 30th September, 2024 at 2.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 42<sup>nd</sup> AGM.  
The 42<sup>nd</sup> AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/11 dated January 15, 2021, Circular No. SEBI/HO/ODHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) as on August 30, 2024. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:-

**Physical Holding** Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA email id i.e. agarwalholdings@gmail.com/ buscomp@nsdl.com along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and anyof document (eg:AADHAR, driving license, election identity card, passport) in support of the address of the member.

**Demat Holding** Please update your email id & mobile no. with your respective Depository Participant (DP).

Members may note that the Notice of 42<sup>nd</sup> AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's Website at <http://www.wagendinfra.in/> and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
The Company is providing e voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM.  
**Date: 04<sup>th</sup> September, 2024**  
**Place: Mumbai**  
**For Wagend Infra Venture Limited**  
Sd/-  
Mr. Munnalal Jain  
Managing Director  
DIN- 10478345

**सर्व सभासदांना कळविण्यात येते की:**  
• ई-मेल पत्ता डीपी/ कंपनी/आरटीए कडे नोंदीकृत नसल्यास इलेक्ट्रॉनिक मोडद्वारे सूचना आणि वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित वेदुसात, सदस्य RIA द्वारे प्रदान केलेल्या सुविचेचा वापर करून त्यांचे ईमेल आयडी [sandeeps@adroicorporate.com](mailto:sandeeps@adroicorporate.com) वर पाठवून नोंदीची करू शकतात.  
मेटालिका इंडस्ट्रीज लिमिटेड साठी,  
सही/-  
हिमांशू गोविंदभाई मेहता  
संचालक DIN: 08247176

तारीख: 05 सप्टेंबर 2024  
ठिकाण: मुंबई

**DEEP DIAMOND INDIA LIMITED**  
Corporate Identification Number: L24100MH1994PLC082609  
Registered Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 | Tel: +91-22-66441500  
Email: info.deepdiamondindia@gmail.com | Website: www.deepdiamondindia.in

**NOTICE TO THE SHAREHOLDER FOR 30<sup>th</sup> ANNUAL GENERAL MEETING**  
The notice is hereby given that the Annual General Meeting ("AGM") of Deep Diamond India Limited (The Company) will be held on **Friday, September 27, 2024 at 11:00 A.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with General Circular no. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") [Collectively referred to as "MCA Circulars"] and Securities and Exchange Board of India ("SEBI") [Collectively referred to as "MCA Circulars"] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPO-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 03, 2024, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-2024 will also be made available on the Company's website <https://www.deepdiamondindia.in/investors.html> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following is the related Information:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on, **Tuesday, September 24, 2024 (9.00 a.m. IST)**
- the remote e-voting shall end on, **Thursday, September 26, 2024 (5.00 p.m. IST)**
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 20, 2024.**
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 20, 2024, may obtain the login ID and password by sending a request at following email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [issuer/RTA](mailto:issuer/RTA).

- Members may note that:
- 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;
  - the facility for voting at the AGM shall be made available through e-voting by NSDL;
  - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
  - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be provided the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of the [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or contact the company on email at [info.deepdiamondindia@gmail.com](mailto:info.deepdiamondindia@gmail.com) who will also address grievances connected with the voting by electronics means.

**For and on behalf of,**  
**Deep Diamond India Limited**  
Sd/-  
Ganpat Lal Nyati  
Managing Director  
DIN: 09680005  
Date: September 05, 2024  
Address: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092

**गॅलेक्सी क्लाउड किचेन्स लिमिटेड**  
सीआयएन : एए१५१०एएमए१६८पीएलसी२४६८०  
नोंदीकृत कार्यालय : नॉलेन हाउस, थ्याम नगर, जोगेश्वरी-विक्रमी लिंक रोड, जोगेश्वरी (पूर्व), मुंबई-४०००६०. दूर.०२२-२०३ १४०५, ईमेल:investors@galaxycloudkitchens.in  
वेबसाइट:www.galaxycloudkitchens.in

**कंपनीच्या ३९व्या वार्षिक सर्वसाधारण सभा व ई-वॉटिंग महितीची सूचना**  
कंपनी अधिविन्यायाच्या लागू तरतुदींच्या अनुषंगाने सोमवार, ३० सप्टेंबर २०२४ रोजी दु.०२.००वा (प्राधान्य) कंपनीची ४२वी वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा इतर ऑडिओ व्हिडिओजल माध्यमांद्वारे (ऑफ्लायन) आयोजित केली जाईल याची नोंद घ्यावी. २०१३ आणि त्याखाली जारी केलेले निवय आणि भारतीय विसुध्दोटीज अँड एक्स्चेंज बोर्ड (सेबी) (हिरिडिंग अक्टिव्हिजन्स अँड डिव्हलपिंग रिग्युलेशन्स) रग्युलेशन्स, २०१५ कॉर्पोरेट अँक्सन्स लिमिटेड (एससीओ) सामान्य परिपत्रक क्र.२०/२०२०, २२/२०२०, ३३/२०२०, ३९/२०२०, ०२/२०२१, १०/२०२१, २०/२०२१, ०३/२०२२, १०/२०२२ आणि ०९/२०२३ पर्यंतपर्यंत आणि सेबीने जारी केलेल्या इतर लागू परिपत्रकांसह, ऑफ्लायनच्या सूचनांमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी.

वरील परिपत्रकांचे पालन करताना, वार्षिक सर्वसाधारण सभेच्या सूनेच्या इलेक्ट्रॉनिक प्रती आणि सर्व शेअरधारकांना त्यांचे ईमेल पत्ते कंपनी/ डिपॉझिटरी सहभागीकडे नोंदीकृत आहेत त्यांना पाठवले जातील. डिपॉझिटरीकडून स्विकारत त्यांचे शेअर्स धारण करणाऱ्या शेअरधारकांना किती जेते की त्यांचे ईमेल पत्ता आणि मोबाईल क्रमांक त्यांच्या संबंधित डिपॉझिटरीमध्ये त्यांच्या डिपॉझिटरी सहभागी (सहभागी) द्वारे नोंद घ्या. ज्या शेअरधारकांनी त्यांचे शेअर्स वास्तविक स्वरूपात ठेवले आहेत, त्यांना CS&P-unit@linkintime.co.in वर त्यांचे ईमेल पत्ता आणि मोबाईल क्रमांक कंपनीचे भाग हस्तांतर प्रतियोगी, लिंक इन्टॉइंग इंडिया प्रायव्हेट लिमिटेडमध्ये नोंदी करण्याची विनंती केली आहे.

वार्षिक सर्वसाधारण सभेची नोटीस कंपनीच्या वेबसाईटवर म्हणजेच [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in) व [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वेबसाईटवर व बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वर देखील उपलब्ध असेल.

इलेक्ट्रॉनिक मतदान प्रणालीद्वारे पुरविल्याच्या नोंदीमध्ये नमूद केल्याप्रमाणे भागधारकांना व्यवसायावर दूरध्वनेने मतदान करण्याची संधी मिळेल. डिपॉझिटरीकडून स्विकारत, वास्तविक स्वरूपात आणि ज्वनी त्यांचे ईमेल पत्ते नोंदीकृत केलेले नसले अशा शेअरधारकांना दूरध्वनेने मतदान करण्याची पद्धत वेळोवेळी नोंदीमध्ये प्रदान केली जाईल. कंपनीच्या वेबसाईटवरील तपविलेले उपलब्ध करून दिले जातील. भागधारकांना किती केली जाते की त्यांनी [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in) ला भेट द्यावी जेणेकरून असे पत्ताविले मिळतील.

एजीएम नोटीस भागधारकांना त्यांच्या सवयाच्या पत्त्यांनुसार लागू कागदाधारित सूचना वेळी पाठवली जाईल.  
गॅलेक्सी क्लाउड किचेन्स लिमिटेडकडून  
सही/-  
हर्ष जोशी  
कंपनी सचिव

**WAGEND INFRA VENTURE LIMITED**  
CIN: L37120MH1981PC025320  
Reg Off: Office No. D-136 Crystal Mall, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053  
Website: www.wagendinfra.in | Tel: 022-4600 2079  
Email id: agarwalholdings@gmail.com

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The 42<sup>nd</sup> AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/11 dated January 15, 2021, Circular No. SEBI/HO/ODHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

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**Date: 04<sup>th</sup> September, 2024**  
**Place: Mumbai**  
**For Wagend Infra Venture Limited**  
Sd/-  
Mr. Munnalal Jain  
Managing Director  
DIN- 10478345

## रोज वाचा दै. 'मुंबई लक्षदीप'

**सहाय्यक निबंधक सहकारी संस्था (परसेवा)**  
मुंबई शहर नागरी सहकारी पतसंस्था फेडरेशन मर्या. मुंबई  
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**जाहीर नोटीस**  
Assistant Registrar Co-op Societies  
Recovery,  
Gen. Quidward No. 504  
Date 03/09/2024

दि देवगड राजापूर देशस्थ नाथिक को. ऑप.  
क्राइस्ट सोसा लि. मुंबई,  
साफव्य नं. २, पहिला मजला, रुम नं. १८,  
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अनुक्रम. क्र. १ ते ५  
अर्जदार  
जाब देणार

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकीत कर्जाविषयी अर्जदार संस्थेने दाखल केलेल्या वसुली अर्जाबाबत सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सादर पत्त्यावर आपण राहत नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सादर नोटीसीद्वारे आपणास एक रोवटची संधी देण्यात येत असून दिनांक २७/०९/२०२४ रोजी दुपारी १.३० वाजता आपण हजर न राहिल्यास तुमच्या गृहेजरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी बायब त निर्णय घेतला जाईल, याची आपण नोंद घ्यावी. जाब देणार यांनी दाखल केलेल्या दाव्यांची माहिती खालील प्रमाणे.

अ. क्र.	जाब देणाऱ्याचे नाव	जाब देणार	अर्ज दाखल दिनांक	दावा अर्ज क्र.	दावा रक्कम	पुढील सुनावणी
१.	रोहन सुधाकर सिंदे	१	०५/०८/२०२४	१४१	३,६१,४६०/-	२७/०९/२४
२.	आदित्य अनंत भागत	२	०५/०८/२०२४	१४१	३,६१,४६०/-	२७/०९/२४
३.	ममता प्रकाश सावंत	३	०५/०८/२०२४	१४१	३,६१,४६०/-	२७/०९/२४
४.	संतोष महादेव झगडे	२	०५/०८/२०२४	१४२	७,६०,०९३/-	२७/०९/२४
५.	जयसिंग नारायण भिट्टारे	३	०५/०८/२०२४	१४२	७,६०,०९३/-	२७/०९/२४

सादर नो