

**IMEC/BSE/37/2022-23**

**September 6, 2022**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai-400001

**Sub: Copy of Notice published in the Newspapers for sending of Annual Report including Notice of 34th Annual General Meeting through email and process for remote e-voting /e-voting facility at the AGM**

Reference:                      Scrip Code: 513295                      Scrip ID: IMEC

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Free Press Journal (in English) and in Navshakti (in Marathi) on September 06, 2022 both Mumbai Edition; pertaining to convening of 34th Annual General Meeting (AGM) of the Company and completion of sending of Annual Report including Notice of AGM through email and process for electronic voting on the business of the forthcoming AGM scheduled to be held on Thursday, September 29, 2022 at 1.00 P.M through Video Conferencing / Other Audio Visual Means.

Please take the same on your record.

Thank you,

Yours truly,

For IMEC Services Limited

  
Nidhi Arjariya  
Company Secretary  
M. No. A54208



Encl: As above



Form No. 4 ADDL. CHIEF METROPOLITAN MAGISTRATE COURT, GIRGAON IN THE COURT OF Shri. A. S. Tekale Metropolitan Magistrate-14th PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED (See Section 82) SUMMONS CASES SS/1402472/2015 Radhika Jugal Saraf Vs A and A Shelters Pvt. Ltd. Next Date : 07.10.2022

PUBLIC NOTICE Notice is hereby given that (1) Mr. Vasudev Ramdas Shroff, (2) Mr. Rajkumar Vasudev Shroff and (3) Mr. Vikram Vasudev Shroff are intending to transfer, assign and convey and our clients are intending to acquire the rights in the said property alongwith the structure standing thereon and as more particularly described in the Schedule hereunder written, free from all encumbrances.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY. TESTAMENTARY AND INTESTATE JURISDICTION PETITION NO. 2129 OF 2022 CITATION Petition for Probate of Last Will and Testament of Hira Govind Kadam alias Hirabai Govind Kadam alias Kadam Hiratal alias Hirabai, Hindu, Indian Inhabitant of Mumbai, Spinster, Occupation: Retired, who was residing at the time of her death at Room No. 201/66, Wakoli Chawl, G. D. Ambekar Marg, Parel Village, Parel, Mumbai - 400 012.

SBI State Bank of India STRESSED ASSETS MANAGEMENT BRANCH - I Authorized Officer's Details :- Name: Ravi Shankar Prasad E-mail: team3.04107@sbi.co.in Mobile No. :- 9403960271 Landline No. (Office) :- 022 - 22177667

SPEEDAGE COMMERCIALS LIMITED CIN - L51900MH1984PLC034503 Regd. Office: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Speedage Commercial Limited ("The Company") is scheduled to be held on Thursday, 29th September, 2022 at 1:00 pm at 301 and 302, 3rd Floor, Peninsula Heights C. D. Barfiwala Road, Andheri (West), Mumbai 400058, Maharashtra, India, to transact the businesses as set out in the AGM Notice.

Place: Mumbai Date: 5th September, 2022

SHERATON PROPERTIES & FINANCE LIMITED CIN - L45202MH1985PLC036920 REGD OFFICE: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Sheraton Properties & Finance Limited ("The Company") is scheduled to be held on Thursday, 29th September, 2022 at 3:00 pm at 301 and 302, 3rd Floor, Peninsula Heights C. D. Barfiwala Road, Andheri (West), Mumbai 400058, to transact the businesses as set out in the AGM Notice.

Place: Mumbai Date: 5th September, 2022

IMEC SERVICES LIMITED Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 E-mail: investor@imecservices.in Website: www.imecservices.in Phone No.: 022-22851303 Fax: 022-22823177

Notice of 34th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means

Notice is hereby given that the 34th Annual General Meeting ("AGM / Meeting") of the Members of IMEC Services Limited (the Company) will be held on Thursday, September 29, 2022 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 02/2022 dated May 5, 2022, Circular No. 19/2021 dated December 8, 2021, Circular No. 17/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, and Circular No. 20/2020 dated May 05, 2020 and other applicable circulars, if any, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") to transact the businesses through OAVM that are set forth in the Notice of the AGM without the physical presence of the members at a common venue.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2021-22 containing the Audited Standalone and Consolidated Financial Statements, Auditors Reports, Board's Report and other required documents as to be annexed with the Annual Report (hereinafter referred to as Annual Report 2021-22), is sent only through e-mail to the Members of the Company whose email address are registered/available with the Company/Depository Participant(s). Members can join and participate in the 34th AGM through VC/OAVM only. The Notice of the AGM and the Annual Report 2021-22 will also be available on the Company's website at www.imecservices.in and can also be accessed on the website of the stock exchange i.e. BSE Limited at www.bseindia.com. As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report 2021-22 will be sent to any Member.

Members can vote either through remote e-voting or e-voting at the AGM held through VC/OAVM. Instructions for remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode or who have not registered their e-mail addresses is provided in the Notice of the AGM.

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote by electronic means on the resolutions set out in the AGM Notice.

The remote e-voting period will begin on Monday, September 26, 2022 at 10.00 a.m. and end on Wednesday, September 28, 2022 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, September 22, 2022, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently.

Any person, who has acquired equity shares after sending of AGM Notice and Annual Report but before the cut-off date, may obtain the USER ID and Password by sending a request to helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL for e-voting then they can use their existing USER ID and Password for casting their vote through remote e-voting.

The procedure for e-voting at the AGM will be same as the procedure for remote e-voting. The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company may send a request to the Registrar and Share Transfer Agent of the Company Big Share Services Private Limited ("Big Share Services") at investor@bigshareonline.com mentioning the name and address of the Member along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

Members are requested to carefully read all the Notes set out in the Notice of the 34th AGM and in particular the instructions for attending the AGM through VC/OAVM, remote e-voting and e-voting at the AGM.

In case of any queries or issues regarding attending of AGM and/or e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Bank of Baroda, Regional Office, Mumbai Metro East Region, 1st Floor, Devdarshan Building, Station Road, Bhandup (W), Mumbai - 400 078. Phone: 022- 68412509 Email: recovery.mm@bankofbaroda.co.in

Sale Notice For Sale Of Movable Properties | Appendix II-A With Rule 6(2)

E-Auction Sale Notice for Sale of Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) and 6(2) of the security interest (Enforcement) Rules, 2002.

Table with 7 columns: Sr. Lot No., Name & Address of Borrower's / Guarantor/s, Description of the movable property with known encumbrances, Total Dues, Date & Time of E-auction, Reserve Price, EMD Amount of the Property, Status of possession, Property Inspection date and Time.

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and https://bob.auctiontiger.net/EPROC/. Prospective bidders may contact the authorized officer on Tel No.022-68412509.

For detailed terms and conditions, scan here - [QR Code] Sd/- Authorized Officer Bank of Baroda

Table with 2 columns: Name of Borrower(s), Personal Guarantors, Outstanding Dues for Recovery of which Property/ies is/are Being Sold, State Bank of India's Dues Rs. 11,35,35,283.36 as on 20.06.2017 + interest at contracted rate till date thereon + expenses & costs (less cash recoveries) due to the secured creditor from M/s. Shree Vaishnav Alloys Pvt Ltd

E-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" and will be conducted "On Line". The auction will be conducted through the M/s. MSTC Ltd at the web portal https://www.mstccommerce.com/auctionhome/bapi/index.jsp.

SKY GOLD LIMITED CIN: L36911MH2008PLC181989 Regd. Office: Gala No 101, 102, 103, 1st Floor, Raja Indl Estate Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai Maharashtra 400080

NOTICE TO THE MEMBERS OF THE COMPANY WITH RESPECT TO THE 14th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the fourteen (14th) Annual General Meeting ("AGM") of the members of Sky Gold Limited will be held on Friday, September 30, 2022, at 11:00 AM through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the Meeting.

In accordance with General Circular No. 02/2021 dated January 13, 2021, read together with the General Circular No. 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, dated April 8, 2020, and subsequent circular issued in this regard latest being 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs (MCA) and in accordance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022, and other applicable circulars issued in this regard by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars"), the notice of the AGM, Annual Report and Annual Financial Statements for the Financial Year 2021-22 will be sent by electronic mode to all the members whose email IDs are registered with Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent or relevant Depository Participant(s) as of September 2, 2022. A copy of the Notice of AGM and Annual Report is also available on the Website of the Company at https://www.skygold.in and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com

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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, participation in the AGM through VC/OAVM, and e-Voting during the AGM. Following is the related information:

- a) Day, Date, and time of commencement of remote e-Voting: Tuesday, September 27, 2022, at 09:00 A.M.
b) Day, Date, and time of the end of remote e-Voting: Thursday, September 29, 2022, at 05:00 P.M.
c) Cut-off Date: Friday, September 23, 2022
d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., September 23, 2022, should follow the instructions for e-Voting as mentioned in the AGM Notice.
e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through the e-Voting system provided during the AGM.
f) The Members are requested to note that:
i) 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 i.e., September 23, 2022, only shall be entitled to avail of the facility of remote e-voting as well as voting in the general meeting.
ii) Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Thursday, September 29, 2022; and
iii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM.

Members holding shares in physical mode who have not registered their email addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-49186000, email: mt.helpdesk@linkintime.com. Members holding shares in dematerialized mode are requested to contact the Depository Participant ("DP") and register the email address in the Demat account as per the process followed and advised by the DP.

The Board of Directors has appointed Mr. Shivang Goyal from M/s Shivang G Goyal & Associates, Practicing Company Secretaries (Membership No. 11801 & COP: 24679), as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23, 2022 to Friday, September 30, 2022 (both days inclusive).

Manner of joining the AGM: A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at www.evoting.nedl.com.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their email addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:
1. https://web.linkintime.com.in/EmailReg/Email\_Register.html
2. Select the name of the Company - Sky Gold Limited
3. Enter Folio No / DP / Client ID
4. Enter certificate No.
5. Enter Shareholder Name
6. Enter PAN Number
7. Select Update/Add a new email address and Update/Add a new Mobile Number and proceed 8. The system will then confirm the e-mail address for receiving the AGM Notice.

For permanent registration of e-mail address, Members holding shares in Demat form are requested to update the same with their Depository Participants (DPs) and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent. For any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at evoting@nsdl.co.in or use toll free no.: 1800-102-0090 and 1800-224-430 or contact Jayesh Sanghvi, Authorized Representative, Gala No 101, 102, 103, 1st Floor, Raja Indl Estate Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai City MH 400080. In a info@skygold.in or 8369931780.

For Sky Gold Limited Sd/- Mangesh Ramesh Chauhan Managing Director DIN: 02138048



