FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662

Date: 03rd September, 2022

To,
The Listing Department
Bombay Stock Exchange Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Ref: BSE Symbol: FREDUN BSE Script Code: 539730

Sub: <u>Newspaper clipping- Information regarding 35th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).</u>

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 35th Annual General Meeting to be held on Friday, 30th September, 2022 at 09:00 A.M through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 03rd September, 2022:

- a. Business Standard (English)
- b. Mumbai Lakshadeep (Marathi)

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For Fredun Pharmaceuticals Limited

Fredun Medhora
Managing Director and Chief Financial Officer
DIN: 01745348

Encl: a Agistered Office: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

Corporate Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22-4031 8111 Fax: 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com

Regd. Office: C.T.S. No. 620 & 638, Ground Floor. Advance House, Plot A, ARK Industrial Estate Compound, Makwana Road, Marol, Naka, Andheri (East) Mumbal 4000599.**Tel. No.**: (+91 22) 69433000

Website: www.kflindia.com | E-mail: cs@kflindia.com **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35th (Thirty-Fifth) Annual General Meeting ('AGM') of the Members of Kamadgiri Fashion Limited ('the Company') will be held on Saturda' September 24, 2022 at 10:00 am Indian Standard Time ('IST') via Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility ONLY to transact the businesses as set out in the Notice of the AGM.

n accordance with the General Circulars issued by the Ministry of Corporate Affair tated 14/2020, 17/2020, 20/2020, 2/2021 dated April 08, 2020, April 13, 2020 and Mar 05, 2020 and January 13,2021 respectively and all other relevant circulars issued by th ninistry of corporate affairs (collectively called 'MCA Circulars') and the Securitie and Exchange Board of India Circular No. dated May 12, 2020, January 15, 2021 (*SEBI Circular'), the Company has sent the Notice of the 35th AGM along with the link for the Annual Report of the Company for the Financial Year 2021-22 on Thurusday, September 01, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories Participants ('DPs'). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the Meeting along with Annual Report for the financial year 2021-22 of the Company is available on the website of the Company at www.kflindia.cor and on the website of Stock Exchange at www.bseindia.com

For permanent registration of the e-mail address, Members holding shares in dema form are requested to update the same with their DPs and in case the Members are holding shares in physical form are requested to update the same with the RTA by writing to them at rnt.helpdesk@linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 o he Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Secretarial Standard or General Meetings ('SS-2') issued by the Institute of Company Secretaries of India 'ICSI') each as amended from time to time:

- The Company is pleased to provide its members, the facility to exercise their righ to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through e-voting services ('remote e-voting') before the AGM and at the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed NSDL to facilitate voting through electronic means.
- The remote e-voting period commences on Wednesday, September 21, 2022 at 09:00 a.m. IST and ends on Friday, September 23, 2022 at 05:00 p.m. IST. The remote e-voting shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company, holding shares either in physical form or dematerialised form, as on Monday, September 17, 2021 ('cut-off date') may cast their vote by remote e-voting. Once the member has cast the vote electronically he/ she shall not be allowed to change it subsequently.
- The facility of remote e-voting shall also be made available at the Meeting and th Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. A person whose name s recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / a
- Any person who acquires shares and becomes a Member of the Company after th dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request to NSDL a evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notic of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vot through remote e-voting prior to the AGM.
- Members who need assistance before or during the AGM can contact NSDL or evoting@nsdl.co.in/09833614544/9137882781

For Kamadgiri Fashion Limited Deepa Toshniwa Sentember 03, 2022 Company Secretary

SHRI KRISHNA DEVCON LIMITED Registered Office: "SRI KRISHNA" 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. (Maharashtra)

Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore – 452 001 (M.P.)

Tel.: (Mumbai) 022-46082299, (Indore) 0731-4041485 E-mail: shrikrishnaelectra@hotmail.com Website: http://shrikrishnadevconlimited.com • CIN: L67190MH1993PLC075295

Notice of Annual General Meeting, E-voting and Book Closure Notice is hereby given that:

(A) 28th Annual General Meeting ("28th AGM") of the Members of SHRI KRISHNA DEVCON LIMITED ("Company") will be held on Monday, the 26th day of September, 2022 at 02:00 PM. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 reac with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No's. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").

(B) In terms of MCA Circulars and SEBI Circulars, the Notice of the 28th AGM including the Audited Financial Statements for the financial year ended March 31, 2022 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of ing physical copy of the Notice of the 28th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on September 02,

(C) All the members are informed that:

- 1. The Businesses, as set out in the Notice of the 28th AGM, will be transacted through voting by electronic means 2. The remote e-voting period begins on < From 09.00 A.M. (IST) on September 23.
- 2022> and ends on < up to 05.00 P.M. (IST) on September 25, 2022> The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 28th AGM, is **September 19, 2022**;
- Any person, who becomes member of the Company after the dispatch of Notice of the 28th AGM and holds shares as on the cut-off date i.e., September 19, 2022 should follow the instructions for E-voting as mentioned in the Notes to Notice of the 28th AGM. If any person is already registered for e-voting with CDSL/NSDL, the person can use existing user id and password for e-voting. In case of any queries. the shareholder may also contact the Registrar & Transfer Agent viz. Ws. Link Intime India Pvt. Ltd. rnt.helpdesk@linkintime.co.in or CDSL at helpdesk.evoting@ cdslindia.com. Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 respectively.
- The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not
- The facility to exercise the right of voting through e-voting system shall be made available at the 28th AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 28th
- Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 28th AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of September 19, 2022; Members can also see the notice on the website of the Company at
- http://shrikrishnadevconlimited.com, CDSL's website at www.evoti and BSE Limited website at http://www.bseindia.com for any further queries the members can contact to the Company/Registrar. 10. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk,evoting@cdslindia.com or
- contact at toll free no. 1800 22 55 33. 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
- Process for those shareholders whose email/mobile no, are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
 - For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company's Registrar & Transfer Agents, M/s. Link Intime India Pvt. Ltd. by sending an e-mail to rnt.helpdesk@linkintime.co.in.
 - For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP).
 - For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & oining virtual meetings through Depository.
- 12. Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Link Intime India Pvt. Ltd. by sending an e-mail along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. to rnt.helpdesk@link Company on shrikrishnaelectra@hotmail.com.
- (D) Also, informed that the Register of Members and Share Transfer Books will remain close from September 20, 2022 to September 26, 2022 (both days inclusive) for the purpose of convening 28th AGM of the Company

Place: Mumbai Date: 2nd September, 2022

Sunil Kumar Jain Managing Director

PUBLIC NOTICE

otice is hereby given that the following Share Certificates for 200 Equity Shares of Rs. 10/ Rupees ten only) each with Folio No. 041841664 of Reliance Industries Limited, having its registered office at Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra - 400021 registered in the name of Bhagchand Jain and Prakash Kumar Jain have been lost. Bhanchand Ganeshmal Jain and Prakash Kumar Ganeshmal Jain bave applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice

/-						
Folio No.	Certificate No (s)	Dist. From	Dist. To	No. of Shares		
041841664	9191407	25028721	25028731	11		
041841664	9191407	42981674	42981687	14		
041841664	9191407	49589448	49589452	5		
041841664	9191407	82543371	82543390	20		
041841664	8730996	107537909	107537958	50		
041841664	53808172 - 53808173	1261742440	1261742539	100		

Place : Mumba Date: 03/09/2022

> Bhagchand Ganeshmal Jain Prakash kumar Ganeshmal Jain



MUKTA ARTS LIMITED CIN:L92110MH1982PLC028180

Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai-400 065 Tel. No. (022) 33649400. Website: www.muktaarts.com Email: investorrelations@muktaarts.con

NOTICE OF THE 40TH ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of Mukta Arts Limited is scheduled to be held on Tuesday, the 27th day of September, 2022 at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 (collectively called 'MCA Circulars') and the Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called 'SEBI Circulars'), the Company has sent the 40th AGM Notice of the Company along with the Annual Report & Annual Accounts of the Company for the Financial Year 2021-22 on September 2, 2022 through electronic mode only, to those members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/their Depository Participants.

The Notice of the AGM alongwith the Annual Report 2021-22 of the Company are available on the Company's website at www.muktaarts.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and on the e-voting website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Voting through Electronic Mode:

In compliance with Section 108 of the Companies Act, 2013('Act') read with Rule 20 of the Companies (Management and Administration)Rules, 2014, Regulation 44 of the SEBI Listing Regulations 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Companies Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means

The members may note the following:

- a) Remote e-voting period commences on Saturday, September 24, 2022 at 9.00 a.m. IST and ends on Monday, September 26, 2022 at 5.00 p.m. IST. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 26, 2022.
- b) The e-voting instructions form an integral part of the Notice of the AGM which is also displayed at the Company's Website and NSDL's website.
- c) 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 Tuesday, September 20, 2022 ('Cut-Off Date'). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s). Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- d) Any person who acquires shares and becomes a member of the Company after dispatch of the AGM notice and holds shares as on the cut-off date i.e. Tuesday, September 20, 2022 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- e) In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Access to NSDL e-Voting system' as provided in the Notice of the AGM.
- f) A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.
- g) In case of any queries or issues regarding attending e-voting, please refer the Frequently Asked Questions ("FAQs") for members and remote e-voting user manual available at download section of NSDL's website www.evoting.nsdl.com or write to evoting@nsdl.co.in or call on toll free number at 1800 1020 990 / 1800 224 430. All grievances connected with the facility for voting by electronic means and participation in the AGM through VC should be addressed to Mr. Anubhav Saxena. Assistant Manager, NSDL at the designated email ID: evoting@nsdl.co.in or at telephone number 1800 1020 990 / 1800 224 430. Members may also write to the Company at parvez@muktaarts.com

By order of the Board of Directors For Mukta Arts Limited Parvez A. Farooqui

Director (DIN 00019853) **GOKAK TEXTILES LIMITED**

CIN: L17116KA2006PLC03883

GOKAK" Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Nea Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560 098 Tel: +91 80 2974 4077, +91 80 2974 4078 Email: secretarial@gokaktextiles.com Website: www.gokakmills.com

Public Notice: 16th Annual General Meeting

Notice is hereby given that:

G

The 16th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 1.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM) to transact the business as set forth in the Notice dated August 10, 2022 of AGM which is being sent for convening the AGM of the Company.

2. The General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8. 2020. April 13, 2020, May 5, 2020, January 13 2021, December 14, 2021 and May 5, 2022 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through COAVM without presence of Members. The AGM of the Company will be held through VC/OAVM).

Notice of the AGM and Annual Report of the Company for Year 2021-2022 will be sent only in electronic mode to those Members whose email address are registered with the TSR Consultants Private Report will be sent to Members, except to those Members requested for physical copy of the Annual Report for FY 2021 -22.

The Notice of the 16th AGM and Annual Report for Financial Year 202 2022 will be available on the Company's website: www.gokakmills.com and the website of stock exchange where the shares of the company are listed i.e <u>www.bseindia.com</u> and on the website of National Securities
Depository Limited (NDSL) website: https://www.evoting.nsdl.com The instructions for joining the AGM are provided in the Notice of AGM.

IDs are not registered, are requested to register their email ID with RTA at <u>csg-unit@tpclindia.co.in</u> or <u>secretarial@gokaktextiles.</u>
<u>com</u> by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/ Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register. update their email address with the relevant Depository Participants 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the Securitie and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting pefore/during AGM is contained in the Notice of the AGM.

FREDUN PHARMACEUTICALS LIMITED CIN: L24239MH1987PLC043662

Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (E), Mumbai - 400 031. Tel.: +91 22 4031 8111 Fax: +91 22 4031 8133

Email: business@fredungroup.com Website: www.fredungroup.com INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 35th Annual General Meeting (AGM) o the Company will be held through VC/OAVM on Friday, 30th September 2022 at 09:00 A.M (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circula Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 05,2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM. The AGM of the Company will be held through VC/OAVM Facility without physical presence of the Members of the Company at a commo

In compliance with the above Circulars, electronic copies of the Notice o the 35th AGM and Annual Report for the financial year (FY) 2021-2022 will be sent to all the Members whose e-mail addresses are registered with the Company / Depository Participant (DPs). The same will also be available on the website of the Company at www.fredungroup.com. Stock Exchange i.e. Bombay Stock Exchange Limited at www.bseindia.com National Securities Depository Limited at www.evoting.nsdl.com and Registrar and Transfer Agent of the Company i.e. Purvashare Registry India Private limited at www.purvashare.com. The copies of the Notice of the 35th AGM along with Annual Report for the FY 2021-2022 shall be sen to those Members who request for the same

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

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 the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. Instructions for updation of email address:

- a) Members holding share(s) in physical mode: by registering e-mail address with Purvashare Registry India Private Limited Click the link on their website www.purvashare.com at the Investo Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/PAN mobile number and e-mail ID. In case of any query, a member may send an e-mail to Purvashare Registry India Private limited at support@purvashare.com
- Members holding share(s) in electronic mode: by registering updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

Members are requested to carefully read the Notice of the AGM and ir particular, instructions for joining AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Fredun Pharmaceuticals Limited

Jinkal Shah **Company Secretary and Compliance Officer**

Membership No.:A40722

Date: 03rd September, 2022 Place: Mumbai

PUBLIC NOTICE FOR SALE OF FLAT सिंडिकेट Syndicate

Notice is hereby given to the Public on behalf of my clients 1. Smt. Asha Aji Thankappan 2. Vishnu Aji are holding Flat No. B-602, 6th Floor, Marigold Co-ophousing Society Ltd.; Quary Road, Behind Mangatram Petrol Pump, Bhandup (W), Mumbai- 400 078 and the said flat is free from all encumbrances and selling the same to the intending purchaser Mr. Rajesh G. Choudhari. The undersigned Advocate hereby invites claims / Objection if any in respect of above flat. In case of any claims / objections kindly intimate undersigned in writing on intimate undersigned in writing on the below mentioned address within 7 days from this present. Place : Mumbai

Date: 03.09.2022 Sd/-

Adv. Sagar Marathe High Court, Mumbai Office no. 3, Arvind Nagar Opp BDD Chawl No. 109 S. S. Amrutwar Marg, Worli, Mumbai- 400 018.

केनरा बैंक Canara Bank 📣

SINNAR BRANCH DP Code : 4312 Email : cb4312@canarabank.com

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

Whereas:

The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 11/05/2022 which was delivered to you through paper publication in Business Standard and Dainik Punyanagari on **20/05/2022** calling upon the Borrower/Guarantor Borrower/ Co Borrower M/s. Sai Shobha Lawns through Proprietor Mr. Nitin Patilbua Ugale and Guarantor Mrs. Nandini Anil Darode to repay the amount mentioned in the notice. being Rs.90,42,498.36/- (Rupees Ninety Lakh Fourty Two Thousand Four Hundred Ninety Eight and Thirty Six Paise Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 30th day of August of the year 2022.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank **Sinnar Branch** for an amount of Rs.90,42,498.36/- (Rupees Ninety Lakh Fourty Two Thousand Four Hundred Ninety Eight and Thirty Six Paise Only) and interest thereon.

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

Description of the Immovable Property

1. Gat No. 47A/7 at Village Bhokani, Tal. Sinnar Dist. Nashik admeasuring 12000 sq. mts. and bounded as East: Gat No. 46, South: Gat No. 47, West: Gat No. 47/13 & 45, North: Sinnar-Shirdi Highway, 2. Gat No. 452 at Post Dodi Bdk Tal-Sinnar District Nashik admeasuring 5263.58 sq. mts. and bounded as East: Nashik -Pune Highway raod, South: Gat No. 453, West: Gat No. 446, North: Remaining part of same Gat

Date: 30/08/2022 Seal of Bank Place : SINNAR

Sd/-Authorised Officer, Canara Bank

Place : Mumbai Date: 2 September 2022

In compliance with the aforesaid MCA circulars and SEBI circulars, the

Limited (RTA)/ Depository Participant, **No physical copies of the Annual**

3. Shareholders holding shares in physical mode and whose email 4. Pursuant to the provisions of Section 108 of the Act read with Rule and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM

Place : Bengaluru Dated : 02.09.2022

For Gokak Textiles Limited Rakesh M. Nanwan Company Secretary & Compliance Office

Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058 Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme,

Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-3020018 (Rajasthan) Phone: 141-6667750 Website: www.vetoswitchgears.com E-mail: cs@vetoswitchgears.com

Vuet VETO SWITCHGEARS AND CABLES LIMITED

CIN: L31401MH2007PLC171844

(Pursuant to rule 17 of the Limited Liability Partnership Rules, 2009)

Before The Central Government.

Regional Director, North Western Region, Ministry of Corporate Affairs,

ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop,

Naranpura, Ahmedabad-380013, Gujarat

In the matter of sub-section (3) of section 13 of Limited Liability

Partnership Act, 2008 and rule 17 of the Limited Liability Partnership

n the matter of Agrocos Cropscience LLP, having its registered office at

Survey No. 1/2/2, Shop No.-142, First Floor, Building No. A2,

Tokarkhada, Silvassa Dadra & Nagar Haveli 396230

Notice is hereby given to the general public that Agrocos Cropscience

LP (the "LLP") proposes to make an application to the Central

Government under section 13 of the Limited Liability Partnership Act, 2008

eeking permission to change its registered office from the "Union Territory

of Dadra and Nagar Haveli" to "State of Gujarat" in terms of the resolution

passed at meeting of the Designated Partners of the LLP held on 02-09-

change in the registered office of the LLP may deliver either on the MCA-

21portal (www.mca.gov.in) by filing investor complaint form or cause

to be delivered or send by registered post, his/her objections supported by

an affidavit stating the nature of his/her interest and grounds of opposition

to the Regional Director, North Western Region, Ministry of Corporate

Affairs, ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop.

Naranpura. Ahmedabad-380013, Gujarat within twenty one (21) days

from the date of publication of this notice with a copy to the applicant LLP at

Agrocos Cropscience LLP LLPIN: AAK-6820 Survey No. 1/2/2, Shop

No.-142, First Floor, Building No. A2, Tokarkhada, Silvassa Dadra and

For and on behalf of the Applicant

For Agrocos Cropscience LLP

Sd/- Amit Dave

Designated Partner

DIN: 07419240

its registered office at the address mentioned below:

Any person whose interest is likely to be affected by the proposed

...Petitioner

Rules 2009

LLPIN: AAK-6820.

Nagar Haveli 396230

Date: 02-09-2022

Place: Silvasa

NOTICE OF 15™ AGM OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAYM (OTHER AUDIO VISUAL MEANS, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company is scheduled to be held on 28th September, 2022, Wednesday at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 15th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022, 21/2021 dated 15th May, 2022, 21/2021 dated 15th May, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA). Concernant of before the Constitution and Expenses the facility and Securition and Securities and Securition and Securities and Securition and Securities and Securities and Securition and Securities a Affairs (MCA), Government of India and Securities and Exchange Board of Indi (SEBI), to transact the Ordinary and Special businesses as set out in the Noti

In compliance with the above circulars, electronic copies of the Notice of the 15^a AGM along with the Annual Report for the Financial Year 2021-22 have already been emailed to all shareholders whose email addresses are registered with the Company or Registrar and share Transfer Agent or with their respective Depository Participant(s). The emailing of all Notices has been completed on 02^a September, 2022. Same are also available on Company's website www.vetoswitchgears.com, stock Exchanges website (BSE & NSE) and on the website of Central Depository Services (India) Limited (CSDL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provision of Section 91 of the Companie Act, 2013("Act") and regulation 42 of SEBI (LODR) Regulation and other applicab rules framed their under that the Register of Members, and Share Transfer Books of the Company will remain closed from Thursday 22rd September 2022 to Wednesda 28th September 2022 (both day inclusive) for the purpose of 15th AGM and for rmining the entitlement of members to final dividend for the Financial Year end March 31st 2022, if approved the 15st AGM. The final dividend will be paid through various online transfer modes to the members who have updated their bank deta warrants/demand draft/cheques will be sent to the registered addresses in du

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing to its member with the facility to exercise their right to voto on the agent items as stated in the notice of the 15th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-votin services provided by Central Depository Services (India) Limited (CSDL). The details pursuant to the provision of the Section 108 of the Companies Act, 2013

and the relevant rules prescribed there under are as follows: The business will be transacted through voting by electronic means. Date and Time of commencement of remote E voting: Sunday 25th September

2022 from 09:00 A.M. Date and Time of end of remote E-Voting: Tuesday 27th September 2022 at

Cut-Off date: Wednesday 21st September 2022.

Any person, who acquire the shares of the Company and has become a member of the Company after dispatch of notices and holding shares as on cutoff date i. e. **Wednesday 21st September 2022**, may obtain the login ID and password by the following the procedure mentioned in the notices of 15" AGM. E-voting by electronic mode shall **not** be allowed beyond **5:00 P.M. or Tuesday 27* September 2022** the facility shall be forthwith be blocked.

The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC OAVM, who have not already cast their vote by remote e-voting, shall be able to exercise their right in the meeting.

also attend the AGM through VC/ OAVM but shall not be entitled to cast the vote again in the Meeting. Members holding shares either in physical form or in dematerialized form, as or

The Members who have cast their vote by remote e-voting prior to the AGM may

the cut-off date i.e. Wednesday 21st September 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Once the vote on a resolution is cast by the members, he/she shall not b allowed to change it subsequently.

The Notice of the 15th Annual General Meeting and the Annual Report for F

2021-22 are also available on the Company's website www.vetoswitchgears.com, the website of CDSL www.evotingindia.com as well as on the websites of the stock exchanges, namely, NSE & BSE. All the grievances connected with facility for voting by electronic means may be Addressed Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depositor, Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send ar email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Date: 02.09.2022

By Order of the Board For Veto Switchgears and Cables Limited

Varsha Ranee Choudhary Company Secretary cum Compliance officer



शेतकऱ्यांनी शेतीनिगडीत विविध जोडधंदे करावेत - वर्धा जिल्हाधिकारी

शेतकऱ्यांनी खचून न जाता शेतीशी निगडीत विविध जोडधंदे करावेत, असे प्रतिपादन जिल्हाधिकारी राहल कर्डिले यांनी केले.

वतीने नैसर्गिक शेती या विषयावर कोळपे, उपविभागीय कृषि अधिकारी

वर्धा, दि. २ : नैसर्गिक आपत्तीमध्ये करण्यात आले होते. या कार्यशाळेस जिल्हाधिकाऱ्यांनी भेट दिली, त्यावेळी ते बोलत होते. यावेळी मुख्य कार्यकारी अधिकारी डॉ.सचिन ओम्बासे, कृषि विज्ञान केंद्राचे वरिष्ठ शास्त्रज्ञ व प्रमुख कृषि विज्ञान केंद्र, सेलसुराच्या डॉ.जीवन कतोरे, तहसीलदार रमेश एकदिवसीय कार्यशाळेचे आयोजन अजय राऊत आदी उपस्थित होते.

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD) Bend, Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198 Linking Road, Bandra (West), Mumbai- 400050 CIN: L31100MH1989PLC053467 | Tel.: 9819001811

E-mail: sparcelectrex@gmail.com | Website: www.sparcelectrex.com <u>INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE</u> HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular Ńo. 17 2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 respectively and a other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars, the 33" Annual General Meeting (AGM') of the members of **Sparc Electrex Limited** (formerly known as Sparc Systems Limited) will be held on **Thursday, September 29, 2022 at 02:00 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 AGM Notice is also available on the website of the company at https:/ sparcelectrex.com/annual-reports/ and on the website of Bombay Stock Exchange a 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

Send Scanned copy of the following documents by email to: ravi@unisec.in keeping cc to: info@unisec.in and sparclelectrex@gmail.com.

A signed request letter mentioning your name, folio number and complete address

Self-attested scanned copy of the PAN Card, and 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 Accoun 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 33™AĞM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting is specified in the Notice of the 33rd 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 website of BSE Limited a www.bseindia.com.

> For Sparc Electrex Limited (Formerly Sparc Systems Ltd)

Place: Mumbai

Teiashri Kulkarn

जाहिर नोटीस

तमाम लोकांस कळविण्यात येते की खालील परिशिष्टात वर्णन केलेली मिरा भाईंदर महानगरपालिकेच्या हद्दीतील राहता फ्लॅट म्हणजेच **"फ्लॅट नं. ३०२, ३ रा मजला** रितु ग्लोरियस को. ऑप. हौसिंग सोसायटी, रजि नं. टी.एन.ए./(टी.एन.ए)/ एचएसजी/(टीसी)/२७२४६/२०१५, पी. के. रोड, महावीर नगर, मिरारोड (पूर्व), तालुका आणि जिल्हा- ठाणे, पिन कोड- ४०१ १०७" याप्रमाणे असून त्याचे मालक कु. लीडीया नोर्बट फर्नान्डीस आणि मयत परपेच्यिल नोर्बट फर्नान्डीस असे आहेत. श्रीमती. परपेच्युल नोर्बट फर्नान्डीस यांचे दिनांक ०६/०६/२०१३ रोजी निधन झाले असून त्यांच्या मृत्यूपश्चात त्यांचे कायदेशीर वारस, मुलगी म्हणून कु. लीडीया नोर्बट फर्नान्डीस यांच्या ताब्यात आहे.

तरी सदर फ्लॅटवर ह्यातील नमूद व्यक्ती सोडून इतर कोणाचेही कसल्याही प्रकारचे हक्क, हितसंबंध, अधिकार अगर बोजा असल्यास त्यांनी सदरची नोटीस प्रसिद्ध झाल्यापासन **पंधरा (१५) दिवसांत** आमच्याकडे खालील नमद पत्त्यावर संपर्क साधाव किंवा पत्रव्यवहार करावा, अन्यथा सदर फ्लॅटवर कोणाचेही कसल्याही प्रकारचे हक्क हितसंबंध, अधिकार अगर बोजा नाही व असल्यास त्यांनी तो जाणीवपूर्वक सोडून दिला आहे असे समजून आमचे अशिल पुढील व्यवहार पूर्ण करतील. त्यानंतर कोणाचीही कसलीही तक्रारीची नोंद घेतली जाणार नाही.

दिनांक : ०३.०९.२०२२ ठिकाण : मुंबई

अध्यक्ष/सचिव, रितु ग्लोरियस को. ऑप. हौसिंग सोसायटी लि., पी. के. रोड, महावीर नगर, मिरारोड (पूर्व), तालुका आणि जिल्हा-ठाणे, पिन कोड-४०१ १०७

डी. आर. गुप्ता वकिल उच्च न्यायालय ए/ १०१, रितु ग्लोरियस को.ऑप.हौसिंग सोसायटी लिं., आयडिअल पार्क, महावीर नगर, काजल मॅरेज हॉल जवळ, रामदेव पार्क

मीरारोड (पूर्व), ठाणे-४०११०७

फ्रेडुन फार्मास्युटिकल्स लिमिटेड

CIN: L24239MH1987PLC043662 नोंदणीकृत कार्यालयः २६, मनो्ज इंडस्ट्रीयल प्रीमायसेस, जी. डी. आंबेकर मार्ग वडाळा (पश्चिम), मुंबई-४०००३९. फोन: +९९ २२ ४०३९ ८१९९ **फॅक्स:** +९१ २२ ४०३९ ८९३३ ई-मेल : business@fredungroup.com वेबसाईट: www.fredungroup.com

व्हिडीओ कॉन्फरन्स (व्हीसी) /इतर दृकश्राव्य (ओओव्हिएम) माध्यमांद्वारे होणाऱ्या ३५वा सर्वसाधारण समेची माहिती

नदस्यांनी कृपया लक्षात ठेवा की कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा ('व्हीसी') 'ओओव्हिएम') द्वारे बुधवार, ३० सप्टेंबर, २०२२ रोजी सकाळी ०९:०० वाजता (आयएसटी) आयोजित करण्यात येणार आहे. कंपनी कायदा, २०१३ (अधिनियम) च्या सर्व लागू तरतुर्दीनुसार आणिअंतर्गत जारी केलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टींग ऑब्लिगेशन्स् ऑन्ड डिस्क्लोसर रिकायरमेन्ट्स) नियमावली, २०१५ (सूचीचे नियम) कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, आणि २/२०२२ दिनांक ०५ मे, २०२२ आणि भारतीय सिक्युरिटीज आणि एक्सचेंज बोर्ड(सेबी) त्याचे परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२० सह एमसीए आणि सेबी द्वारे जारी केलेल्या इतर लागू परिपत्रकांसह (यापुढे एकत्रितपणे परिपत्रके म्हणून संदर्भित), एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे त्र्यवहार करण्यासाठी. कंपनीची एजीएम व्हीसी/ओएव्हीएम सुविधेद्वारे, कंपनीच्या सदस्यांच्य प्रत्यक्ष उपस्थितीशिवाय सामान्य ठिकाणी आयोजित केली जाईल.

वरील परिपत्रकांचे पालन करून, ३५ व्या एजीएमच्या सूचना आणि आर्थिक वर्ष (एफवाय) २०२१-२०२२ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्यांचे ईमेल पत्ते कंपनी/ . डिपॉझिटरी (डीपी) सहभागी आहेत त्या सर्व सदस्यांना पाठवल्या जातील. ते कंपनीच्या www.fredungroup.com, स्टॉक एक्सचेंज अर्थात बॉम्बे स्टॉक एक्स्चेंज लिमिटेड www.bseindia.com वर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड www.evoting.nsdl.com वर आणि रजिस्ट्रार आणि ट्रान्सफर एजंट वर म्हणजे पूर्वा शेअर रजिस्ट्री इंडिया प्रायव्हेट लिमिटेड www.purvashare.com देखील उपलब्ध असेल. आर्थिक वर्ष २०२१–२०२२ च्या वार्षिक अहवालासह ३५ व्या एजीएमच्या सूचनेच्या प्रती त्या सदस्यांना

पाठवल्या जातील जे त्यासाठी विनंती करतील. ई-व्होटिंगद्वारेमत (मते) टाकण्याची पद्धतः

एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सदस्य इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (ई-व्होटिंग) व्यवसायावर त्यांचे मत देऊ शकतात. डीमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण केलेल्या सदस्यांनी दूरस्थपणे मतदान करणे (रिमोट ई-व्होटिंग) यासह मतदानाची पद्धत एजीएमच्या सूचनेमध्ये प्रदान करण्यात आली आहे. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मत(मते) दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू

ईमेल पत्ता अपडेट करण्यासाठी सूचना:

- अ) फिजिकल मोडमध्ये शेअर धारण केलेले सदस्य: ई-मेल आयडीची नोंदणी पूर्वा शेअर रजिस्ट्री इंडिया प्रायव्हेट लिमिटेड करून. गुंतवणूकदार सेवा टॅबवर त्यांच्या वेबसाइट www.purvashare.com वरील लिंकवर क्लिक करा, ई-मेल नोंदणी हेडिंग निवडा आणि त्यातील मार्गदर्शनानुसार नोंदणी प्रक्रियेचे अनुसरण करा. सदस्यांना नाव, डीपी आयडी, क्लायंट आयडी/पॅन, मोबाईल नंबर आणि ई-मेल आयडी यांसारखे तपशील प्रदान करण्याची विनंती केली जाते. कोणत्याही प्रश्नाच्या बाबतीत, सदस्य पूर्वा शेअर रजिस्ट्री इंडिया प्रायव्हेट लिमिटेडला support@purvashare.com वर ई-मेल पाठवू
- a) **इलेक्ट्रॉनिक मोडमध्ये शेअर धारण केलेले सदस्य:** कंपनीकडून इलेक्ट्रॉनिक पद्धतीने सर्व संप्रेषणे प्राप्त करण्यासाठी डीपींनी विहित केलेल्या प्रक्रियेचे पालन करून संबंधित डीपींकडे डीमॅट होल्डिंग्सच्या संदर्भात त्यांच्या ई-मेल आयडीची नोंदणी/अपडेट करा.

सभासदांना विनंती आहे की त्यांनी एजीएमची सूचना काळजीपूर्वक वाचावी आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, एजीएममध्ये रिमोट ई-व्होटिंगद्वारे मतदान करण्यार्च मंचालक मंडळाच्या आदेशानुसार

> फ्रेडुन फार्मास्युटिकल्स लिमिटेड करिता सही/ जिंकल शाह

कंपनी सचिव आणि अनुपालन अधिकार्र दिनांक : ३ सप्टेंबर, २०२२ सदस्यत्व क्रमांक -अे४०७२२

जिल्ह्यात हळद उत्पादन मुख्यतः भर द्यावा, असे सांगितले. डॉ. सेंद्रिय पद्धतीने घेतल्या जात जीवन कतोरे यांनी नैसर्गिक असल्यामुळे शेतक-यांनी वायगाव हळदीची जारुतीत जारुत प्रमाणात महत्व शेतक-यांसमोर विषद लागवड करावी, त्याबरोबरच पिक शेतक-यांनी काळानुरूप बदल करणे गरजेचे असल्याचे जिल्हाधिकारी पुढे म्हणाले. पिकांची लागवड ही रुंद वरंबा सरी पद्धतीने करावी, उद्यमशिलतेवर भर द्यावा. सेंद्रिय पद्धतीने फळपिके व भाजीपाला पिके घ्यावी. रबी हंगामाम ध्ये तेलबिया पिकांची लागवड, पडलेल्या पावसाच्या पाण्याचे म ्रलस्थानी जलसंधारण करणे गरजेचे असल्याचे त्यांनी सांगितले.

मुख्य कार्यकारी अधिकारी सचिन ओंम्बासे यांनी आपल्या शेतीबरोबरच अधिक उत्पन्नाचे स्त्रोत म्हणून पशुपालन, दुग्धव्यवसाय यासारखे जोडधंदे सोबतच चारापिके लावण्यावर

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 5107 for 50 Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No.(s) 1515655–1515704 of Procter & Camble Hygiene And Health Care Limited, having its registere office at P&G Plaza, Cardinal Gracias Roa Chakala, Andheri (East), Mumbai, Maharashtra 400099 registered in the name of Venkatramar Ganesan Iyer (Deceased) jointly holding with Kalyani Ganesan Iyer have been lost. Kalyan anesan lyer have applied to the company for sue duplicate certificate

Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the publication of this notice. olio: 10000189

lace: Mumbai ate: 03.09.2022

September 2018.

Kalyani Ganesan Iyer

PUBLIC NOTICE PUBLIC NOTICE is hereby given that MRS. TASNEEM SHABBIR LALJEE AND FATEMA S RAMPURAWALA intending member of REHMANI TOWER CHS LTD having address at 7-9-11. Mohammed Umar Rajjab Marg, Madanpura, Mumbai 400 008, have approached to M/S REHMA NI TOWER CHS LTD. for Transfer of shares and ownership right in capital and propert of society in respect of Flat No. 705, at 7th floor, in the society in their names from the name of deceased member LATE MR. MOHAMMED HUSAIN BARKATALI RAMPURAWALA, expired on 25th

Hence any person having interest or clain in the Flat No. 705, 7th floor in REHMANI TOWER CHS LTD., 7-9-11, Mohamme Umar Rajjab Marg, Madanpura, Mumbai 400 008, equitably or otherwise may approach the manager of REHMANI TOWER CHS LTD. within fifteen days from the receipt of the publication of notice with prior appointment over telephone No. 9892250052.

For REHMANI TOWER CHS LTD. Hon. Secretary

Date: 03-09-2022 Place: Mumbai

<u>जाहीर सूचना</u>

सर्व लोकांना सूचना देण्यात येते की सदनिका क्र. १०२, १ ला मजला, तुलसी अपार्टमेट, बी विंग, साई दर्शन को. ऑ. हो. सो. लि.. खेतवाडी ५ वी लेन. कॅडेस्टर्ल सर्वे नं. ७८६, गिरगाव डिविजन, मुंबई ४००००४, ही मिळकत माझे अशील **श्री. नितेश** लेखराज जैन यांच्या मालकीची आहे. പറിക വികക संदर्भात मे. अनुपम लॅन्ड ॲन्ड हाउसिंग कंपनी आणि श्री. पांगारे ग्रामस्थ मंडळ ह्यांच्या मध्ये नोंदणीकृत झालेला दिनांक २१/१२/२०१२ रोजीचा पर्यायी जागेचा करारनामा, ज्याचा दस्त क्र. बबई - ३ / २९१ /२०१३, दिनांक १८/०१/२०१३, हा श्री. **नितेश लेखराज जैन** यांचे हातून गहाळ झालेला आहे. तरी या बाबत जरे कोणाची काहीही हरकत / दावे असल्यास ती माझ्या खालील पत्त्यावर १५ दिवसांचे आत नोंदवावी. तसे न केल्यास माझे अशील पुढील कारवाई पूर्ण करतील, आणि या विषयी कोणाचीही कोणतीही तक्रार ऐकून घेतली जाणार नाही याची नोंद घावी.

सही/-**ॲड्व्होकेट महेश म. हुंडारे** एच - ३०२, एव्हरग्रीन सिटी सिद्धिविनायव 'एच' को. ऑप. हौ. सो. लि.. हटकेश जी.सी.सी. क्लब जवळ.

ूमीरा रोड्र (पू), ता. व जि. ठाणे ४०१ १०७. ठिकाण:मीरा रोड दि.०३/०९/२०२२ शेती करण्यामागील उद्दिष्टे व केले. सध्याची जिल्ह्यामधील

एकूण परिस्थिती बदलत्या हवामानानुसार कोणकोणत्य शेतकऱ्यांनी उपाययोजना करायला पाहिजेत, याविषयी सखोल पावसाची तसेच खरीप पिकांची मार्गदर्शन केले.

SUNRAJ DIAMOND EXPORTS LIMITED

Regd. Office : 616, Prasad Chambers, Opera House, Mumbai - 400004 CIN No. : L36912MH1990PLC057803

NOTICE TO MEMBERS

Notice is hereby given that the 32nd Annual General Meeting (AGM) of Sunraj Diamond Exports Limited ("the Company") is scheduled to be held on Friday 30th September, 2022 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM dated 22nd August, 2022.

The Register of Members and Share Transfer Books of the Compan will remain closed from Saturday 24th September, 2022 to Friday 30tl September, 2022 (both days inclusive) for the purpose of 32nd AGM The business of 32nd AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2015 as amended and Regulation 44 of the SEBI (Listing Obligation) and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of National Securities Depository Limited (NSDL) not CDSL for providing e-voting facility. The remote e-voting commences on Tuesday 27th September, 2022 at 9.00 a.m. and ends on Thursday 29th September, 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/beneficia owners as on cut-off date i.e. Friday 23rd September, 2022, shall be entitled to avail the facility of remote e-voting as well as voting at the

Any person who has become the member of the Company afte dispatch of the notice of AGM and holding shares as on cut-off date i.e Friday 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure fo obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility fo voting through e voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting

In case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at support@adroitcorporate.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL official) at evoting@ nsdl.co.in.

> By order of the Board of Directors For Sunraj Diamond Exports Limited

Place: Mumbai Date: 03rd September, 2022 Anshul Gard

Parle Industries Limited

CIN:L21000MH1983PLC029128 Regd. Office: Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Op Soc, Ltd., Plot Nos. B-4 & B-5, New Link Road Andheri West, Mumbai-400053 . E-mail: info@parleindustries.com Website: www.parleindustries.com

Notice of 39th Annual General Meeting to be held through

Video-Conference/Other Audio Visual Means, **Book Closure and Remote E-Voting information**

NOTICE is hereby given that the Thirty Ninth ('39th') Annual General Meeting ('AGM') of the Members of Parle Industries Limited ('the Company') will be held on **Tuesday, Septembe** 27, 2022 at 10.30 a.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India 'SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 39th AGM along with the Annual Report 2021-22 on 3rd, September, 2022, through electronic mode only to those Members whose e-mail addresses are registered with the Company o Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEB

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company a ww.parleindustries.com and on the website of the Stock Exchange viz. www.bseindia.com.. copy of the Notice is also available on the website of Link Intime India Private Limited LIIPL') at https://instavote.linkintime.co.in. M/s. K Pratik & Associates, Practicing Compan" Secretary has been appointed as Scrutinizer for the e-voting process. Remote e-Votina:

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. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period Commencement of remote e-Voting from 9.00 a.m. (IST) on Saturday, September 24 2022, End of remote e-Voting upto 5.00 p.m. (IST) on Monday, September 26, 2022.
- The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; 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 Tuesday, September 20, 2022 ("Cut-Of Date"). The additional facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cas 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 Beneficia Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

Notice is further given that pursuant to Section 91 of the Act and the Rules frame thereunder, the Register of Members and the Share Transfer Books of the Company wi remain closed from Tuesday, September 20, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 39th AGM.

For Parle Industries Limited Deepika Tate

Place : Mumbai Date: September 2, 2022

Company Secretary



KALAMBOLI BRANCH: 1st Floor, Central Facility Building, Steel Market Yard, Kalamboli, Navi Mumbai - 410218.

· Email: cb15215@canarabank.com

DEMAND NOTICE

[Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002]

Vhereas, the undersigned being the Authorized Officer of Canara Bank KALAMBOLI Branch. under Securitization & Reconstruction inancial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section13 (12) of the Security Intere Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of the said Act, calling upon the concerned Borrower/s and guarantor/s to epay the amount mentioned in the Notice; within 60 days from the date of the Notice, as per details given below. For various reasons this notice coul not be served on the concerned borrower/guarantors A. copy of this notice is available with the undersigned and the concerned borrower/guarantors may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours. However, the notice is hereby given to the concerned borrower/s and guarantor/s, to pay to **Canara Bank KAKAMBOLI Branch** within 60 days fro

the date of publication of this notice the amount indicated herein below due on the date together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned person/s. As security for the borrower's obligations inder the said agreements and documents, the following asset have been mortgaged to Canara Bank KALAMBOLI Branch.

Name & Address of Borrower/ Guarantor		Date of Demand Notice	Outstanding Amount as on (Inclusive of interest and costs)
		11.05.2022	₹ 79,97,355.64 as on 30.04.20222

Particulars of Mortgaged Asset: 1) All part & Parcel of Residential Flat No. 1305 and 1306, admeasuring 425 sq. ft. & 423 sq. ft.,13th Floo Platinum Avior. Plot No 24 & 24A. Sector No. 20. Road Pali Near Indian Bank Village Kalamboli, Taluka - Panvel, Dist- Raigarh 410218, Mortgago Name Sri. Satyawan S. Pawar Boundry BY:- North- Silicon Residency, South- Road, East- Road, West- Balaji Shrishti Building. 2) All part 8 Parcel of commercial office No. 5074, admeasuring 22.30 sq. mtrs. Built up area in D- Wing 5th Floor of Bima Office Premises Co Op Society LTD. n steel warehousing complex situated at plot No. 119, Village, Kalamboli, Taluka Panvel Dist- Raigad 410218 in the of mortgagor Sri. Satyawar S Pawar (Patil) Boundry BY:- East- Road, West- Road, North- Dishma Complex, South- Road 3) All part & Parcel of commercial office No 5075, admeasuring 22.30 sq. mtrs. Built up area in D- Wing 5th Floor of Bima Office Premises Co. Op Society LTD, in steel warehousing comple: ituated at plot No. 119, Village, Kalamboli, Taluka Panvel Dist- Raigad -410218 in the of mortgagor Sri. Sampat S. Pawar (patil) & Sri. Satyawar Sandipan pawar (Patil) Boundry BY:- East- Road, West- Road, North- Dishma Complex, South- Road.

the concerned borrower shall fail to make payment to Canara Bank KALAMBOLI Branch as aforesaid, then the Canara Bank KALAMBOL Branch shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the oncerned borrower to the costs and consequences. The attentions of Borrower/Guarantors are invited towards subsection 8 of section 13 or SARFAESI Act in respect of time available to redeemed the secured assets.

he concerned borrower are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the Canara Bank KALAMBOLI Branch and any contravention of the provisions of the SARFAESI Act will render the orrower responsible for the offence liable to punishment and/or penalty in accordance with the SARFAESI Act.

Place: Kalamboli Branch, Mumbai Authorized Officer, For Canara Bank

रोज वाचा दै. 'मुंबई लक्षदीप'

SASHWAT TECHNOCRATS LIMITED

CIN: L24220MH1975PLC018682 Registered Office: Office No. 14, 1st Floor, Plumber House, 557, J.S.S. Road Chira Bazar, Mumbai - 400002,E-Mail Id: sashwat.technocrats@gmail.com Contact No. : 22016021/22016031

PUBLIC NOTICE

Notice is hereby given that the 46th Annual General Meeting of the Company will be held on Monday, 26th day of September, 2022 at 11.00 a.m. at the Registered Office of the Company at Office No. 14, First Floor, Plumber House 557. J.S.S. Road, Chira Bazar, Mumbai - 400002 to transact the business as set out in the Notice dated 16th May, 2022.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the Nationa Securities Depository Limited.

The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2022 to 25th September, 2022 for the purpose of the Annual General Meeting.

The E-Voting period begins at 9.00 a.m. on 23rd September, 2022 and ends at 5.00 p.m. on 25th September, 2022. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19 September, 2022, may cast their vote electronically. Any person, who acquire hares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date of 19th September, 2022 may contact the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Members cannot exercise E - Voting on the Resolutions after 5.00 p.m. on 25th September, 2022. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM. Notice of the AGM is also available on NSDL Website at <u>www.evoting.nsdl.com</u> For detailed Instructions and/or for any grievances pertaining to e-voting

shareholders may get in touch with the following: **National Securities Depository Limited**

Name: Amit Vishal/ Pallavi Mhatre, Designation: Sr. Manager/ Manager Address: Trade World, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No. 022 - 24994545, Email id: ,evoting@nsdl.co.in

Purva Sharegistry (India) Private Limited

Name: Purva Shah **Designation:** Director Address: 9, Shiv Shakti Ind, Estate, J.R Boricha Marg, Lower Parel (East), Mumbai - 400011, Tel No. 022 - 23016761, Email id: busicomp@gmail.com

Sashwat Technocrats Limited

Name: Akshar Jagdish Patel **Designation: Company Secretary & Compliance Officer** Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira

Bazar, Mumbai - 400002, Tel No. 022-22016021 Email id: sashwat.technocrats@gmail.com

Date:-02.09.2022

Place:- Mumbai

Manish Jakhalia Director DIN: 01847156

For Sashwat Technocrats Limited

श्री कृष्णा डेव्हकॉन लिमिटेड

नोंदणीकृत कार्यालयः ''श्री कृष्णा'' ८०५/८०६, लक्ष्मी इंडस्ट्रिअल, इस्टेट समोर, न्यू लिंक रोड, अधेरी (प), मुंबई-४०००५३, (महाराष्ट्र). कॉर्पोरेट कार्यालय: एमझेड-१-२, स्टारिलट टॉवर, २९, वाय.एन.रोडे, इंदोर-४५२००१,

(म.प्र). फोन:(मुंबई) 0२२-४६०८२२९९, इंदोर:0७३१-४०४१४८५,ई-मेल:shrikrishnaelectra@hotmail.com वेबसाईट:http://shrikrishnadevconlimited.com सीआयएन: एल६७१९०एमएच१९९३पीएलसी०७५२९५

वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

पाद्वारे नोटीस दिली गेली आहे की:

- श्री कृष्णा डेव्हकॉन लिमिटेड (कंपनी) च्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (२८वी एजीएम) सोमवार, २६ सप्टेंबर, २०२२ रोजी दु.०२.००वा. नुसार सामायिव ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे आणि कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा) सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स २०१५) सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ आणि ०२/२०२२ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर २०२१ आणि ०५ मे, २०२२ (यापुढे संयुक्तपणे एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/ २०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि सेबी एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ अनुक्रमे दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ (सेबी) नुसार एजीएम सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमद्वारे आयोजित करण्यास परवानगी दिली. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या विद्युत माध्यमाद्वारे सभासदांना
- एमसीए परिपत्रक व सेबी परिपत्रकानुसार ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरित लेखापरिक्षित वित्तीय अहवालासह २८व्या एजीएमची सूचना (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद्र आहेत त्यांना विद्यत स्वरूपाने पाठविली आहे. एमसीए परिपत्रक/सेबी परिपत्रकानुसार सदस्यांनी २८वी एजीएम व वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता खारीज करण्यात आली आहे. वार्षिक अहवाल वितरणाची प्रक्रिया कंपनीने ०२ सप्टेंबर, २०२२ रोजी पुर्ण केली आहे.
- सर्व सदस्यांना सुचित करण्यात येत आहे की,

एजीएममध्ये उपस्थित राहण्याची सुविधा दिली जाईल.

- १) २८व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार कामकाज इलेक्ट्रॉनिक मतदान साधनाद्वारे निष्पादित करण्यात येईल. रिमोट ई-व्होटींग २३ सप्टेंबर, २०२२ रोजी स.९.००वा. (भाप्रवे) सुरू होईल आणि २५
- सप्टेंबर, २०२२ रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. इलेक्टॉनिक साधनाद्वारे किंवा २८व्या एजीएममध्ये मतदान करण्याची पात्रता निर्धारित करण्याची कट-ऑफ तारीखा १९ सप्टेंबर, २०२२ आहे.
- कोणत्याही व्यक्तीने २८व्या एजीएमची सूचना पाठवणीनंतर कंपनीचे भाग संपादित केले असतील आणि १९ सप्टेंबर, २०२२ या नोंद तारखेला सभासद झाले असतील त्यांनी २८व्या एजीएम सचनेत नमुद ई-वोटिंगकरिता माहितीचे पालन करावे. जर एखादी व्यक्ती सीडीएसएल/एनएसडीएलसह ई-वोटिंगकरिता यापुर्वीच नोंद असल्यास त्यांनी ई-वोटिंगकरिता युजरआयडी व पासवर्ड वापरावा. भागधारकांना काही प्रश्न असल्यास त्यांनी कृपया संपर्क मे. लिंक इनटाईम इंडिया प्रा.लि. यांना rnt.helpdesk@linkintime.co.in ਸੀਤੀ ਹਸ਼ਹਰ helpdesk.evoting@cdslindia.com करावा. डिपॉझिटरीद्वारे लॉग इन करताना कोणत्याही तांत्रिक समस्येचा सामना करणाऱ्या सदस्यांना, म्हणजे, सीडीएसएल आणि एनएसडीएल हे helpdesk.evoting@cdslindia.com वर विनंती पाठवून सीडीएसएल हेल्पडेस्कशी संपर्क साधू शकतात किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क करावा आणि एनएसडीएल हेल्पडेस्क evoting@nsdl.co.in वर विनंती पाठवून किंवा टोल फ्री क्रमांक: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर संपर्क करावा.
- उपरोक्त तारीख व वेळेनंतर सीडीएसएलद्वारे मतदानाकरिता ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नांही.
- रिमोट ई-बोटिंगने जे सदस्य मत देणार नाहीत त्यांना २८व्या एजीएममध्ये उपस्थित राहून एजीएममध्ये उपलब्ध ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल.

जे सदस्य रिमोट ई-वोटिंगने सभेपुर्वी त्यांचे मत देतील त्यांना २८व्या एजीएममध्ये उपस्थित राहत

- येईल पण मत देता येणार नाही. सदस्यांनी कृपया नोंद घ्यावी की, रिमोट ई-वोटिंग तसेच २८व्या एजीएममध्ये ई-वोटिंगची सुविधा ज्या सदस्यांची नावे १९ सप्टेंबर, २०२२ रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांच्या
- यादीत व सदस्य नोंद पुस्तकात नमुद आहेत त्यांना उपलब्ध होईल. सदस्यांना सदर सूचना कंपनीच्या http://shrikrishnadevconlimited.com सीडीएसएलच्या www.evotingindia.com आणि बीएसई लिमिटेडच्या http://www.bseindia.com वेबसाईटवर उपलब्ध असून पुढील प्रश्न असल्यास कंपनी/

निबंधकांकडे संपर्क करावा.

- १०) सीडीएसएल ई-वोटिंग प्रणालीने एजीएममध्ये उपस्थित राहण्यास व ई-वोटिंग प्रणालीने मतदानाबाबत काही विचारणा किंवा प्रश्न असल्यास helpdesk.evoting@cdslindia.com वर ई-मेल पाठवावा किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क करावा. विद्युत स्वरुपाने मतदानाबाबत प्रश्न असल्यास **श्री. राकेश दळवी,** वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉजीटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊडस्, ना.म.जोशी मार्ग, लोअर परळ (पु.), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क करावा.
- ११) ज्या भागधारकांचे ई-मेल/मोबाईल क्र. कंपनी/डिपाझिटरीकडे नोंद नाहीत अशा भागधारकांनी खालील प्रक्रियेन्सार ठरावांकरिता ई-वोटिंग लॉगइन परिचयपत्रे प्राप्त करावेत.
- वास्तविक स्वरुपात भागधारणा: कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात मे. लिंब इनटाईम इंडिया प्रा.लि. यांना rnt.helpdesk@linkintime.co.in वर आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल कळवावे
- डिमॅट स्वरुपात भागधारणा: कृपया तुमचे ई-मेल व मोबाईल क्रमांक संबंधित ठेवीदार सहभागीदार (डीपी) कडे अद्यायावत करावेत.
- वैयक्तिक डिमॅट भागधारकांकरिता: कृपया तुमचे ई-मेल व मोबाईल क्रमांक संबंधित ठेवीदार सहभागीदार (डीपी) कडे अद्यायावत करावेत
- सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल, मोबाईल क्रमांक व बँक तपशील त्यांचे संबंधित डिपॉझिटरी सहभागीदारकडे विद्युत भागधारणा संदर्भात नोंद करावे. वास्तविक स्वरूपात भागधारण असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि.कडे ई-मेल पाठवून आयएसआर-१ मध्ये स्वाक्षरी केलेल्या विनंती पत्राची प्रत, तपशील उल्लेख, नाव, फोलिओ क्र., स्कॅन प्रमाणपत्र, ओळख पुरावा, आणि पत्ता पुरावा इत्यादी rnt.helpdesk@linkintime.co.in किंवा कंपनीकडे shrikrishnaelectra@hotmail.com वर पाठवावे.
- तसेच याद्वारे सूचना देण्यात येते की, कंपनीचे रजिस्टर्ड ऑफ मेंबर्स आणि शेअर ट्रान्सफर बुक्स कंपनीचे २८व्या एजीएमनिमित्त २० सप्टेंबर, २०२२ ते २६ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील.

श्री कृष्णा डेव्हकॉन लिमिटेडकरीता सही/-

दिनांक: ०२ सप्टेंबर, २०२२

सुनील कुमार जैन व्यवस्थापक संचालक