

orbit exports ltd. 122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI - 400 020. (MAH.) INDIA. TEL: 91 22 66256262 • WEBSITE: www.orbitexports.com
CIN: L40300MH1983PLC030872

Date: September 07, 2022

To,

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051

Corporate Services Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400001

Symbol: ORBTEXP

Security Code: 512626

Sub: Disclosure under the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspapers advertisements regarding 39th Annual General Meeting of the Company

Dare Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith advertisements published in the all India edition of Business Standard (English) and Mumbai Lakshadeep (Marathi) on September 02, 2022 respectively as required under the provisions of Sections 101 and 108 of the Companies Act, 2013 (" Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the other applicable provisions of the Act, Rules made thereunder, and relevant Circulars issued by the Ministry of Corporate Affairs confirming about the dispatch of Notice of Annual General Meeting and Annual Report for the financial year 2021-22 to the Members through email and inter alia informing about the 39th Annual General Meeting of the Company scheduled to be held on **Thursday**, **September 22, 2022 at 02:30 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The above is for your information and records.

Thanking You,

Yours faithfully,

For Orbit Exports Limited DO

Ankit Kumar Jain

Company Secretary & Compliance Officer

Mumbai

Tender No: 47/2022-23/KWA/PHC/D3/TVM/RT1 CWSS to vellanad Aruvikkara, Karakulam Grama Panchayath Construction of 300mn DI K9, 250mm DI K9 Clear Water Gravity Main, 2LL Capacity OHSR, 150 mm DI K9 Pumping Main, 03LL Capacity Sump Cum Pump House, EMD; Rs. 2.00,000/-Tender fee: Rs. 10,000/-. Last Date for submitting Tender: 20-09-2022 03:00:pm Phone: 04712722303. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.ir

KERALA WATER AUTHORITY e-Tender Notice

KWA-JB-GL-6-736-2022-23

Superintending Engineer

PH Circle, Thiruvananthapuram

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030 Tel.: 6667 7000 Fax: 6667 7279, Website:www.zodiaconline.com Email id: contactus@zodiacmtc.com

Notice to Shareholders - Information regarding 38th Annual General Meeting to be held through Video Conferencing or other Audio Visual Means

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') o the members of Zodiac Clothing Company Limited ('the Company') will be held on Friday, September 30, 2022 at 3:00 P.M.(IST) through Video Conference ('VC') or other Audio Visual Means ('OAVM') to transact the business as set forth in the notice of the AGM. The Ministry of Corporate Affairs vide its General Circular No. 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated May 05, 2020, January 13, 2021, December 08, 2021 December 14, 2021 and May 05, 2022 respectively (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide its circular no. SEBI/HÓ/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars') has permitted the holding of AGM through VC/OAVM vithout physical presence of the Members at a common venue Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read along with MCA circulars and SEBI circulars, the 38th AGM of the Company will be held through VC/OAVM and the nembers can attend and participate in this AGM through VC/OAVM only. n compliance with the above MCA and SEBI circulars, the Notice of the 38th AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the Members only by email to the email addresses registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2021-22 will also be made available on the website of the Company viz. www.zodiaconline.com and on the vebsites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stoc

Exchange of India Limited (www.nseindia.com). The VC/OAVM facility is being availed by the Company from M/s. KFir Technologies Limited (Formerly known as KFin Technologies Private Limited). The instructions for remote e-voting or e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the notice of the AGM and attendance of the Members through VC/OAVM will be counte for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM. In this regard, the members holding shares in dematerialized mode/physical mode and who have not registered /updated their email addresses, may get their email addres and mobile number registered with their Depository Participants Company's Registrar KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), respectively to receive the Annual Report AGM notice and voting instructions along with user ID and password fo the 38th AGM of the Company. In case of any queries, members may write to einward.ris@kfintech.com or call at 1800 309 4001 (Toll free).

For Zodiac Clothing Company Limited

Date: September 01, 2022 Place: Mumbai

Kumar lyer Company Secretary Membership No.: A9600

TARC LIMITED

(Formerly Anant Raj Global Limited) TARC (Corporate Identity Number: L70100DL2016PLC390526) Registered office: 2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, Email: tarc@tarc.in, Website: www.tarc.in

INFORMATION REGARDING HOLDING OF 6TH (SIXTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the Members of TARC Limited (formerly Anant Raj Global Limited) ("the Company") will be held on Friday, September 30, 2022 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder read with General Circular No. 2/2022 dated 5 May 2022, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 14/2020 dated 8 April 2020 and other applicable Circulars ('Circulars') issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and all applicable laws, to transact the business as set-out in the Notice of the AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2021-22

In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent electronically to all the Members whose e-mail addresses are registered with the Company / Depository Participant(s). Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website at www.tarc.in and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of casting vote through e-voting:

Members will have an opportunity to cast their vote(s) on the business as set-out in the Notice of the AGM through remote e-voting system. The manner of e-voting remotely ('remote e-voting') by members holding shares in dematerialised mode or physical mode has beer provided in the Notice of the AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members participating in the AGM who have no cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

The login credentials for casting votes through e-voting shall be made available through the

Manner of registering/updating E-mail ID:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Members holding Shares in Physical Mode and who have not registered/updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Skyline Financial Services Private Limited at admin@skylinerta.com or the Company at cs@tarc.in along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any address proof document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member
- Members holding Shares in Dematerialized Mode and who have not registered/ updated their email address are requested to register their e-mail ID with the relevant

In case of any queries / difficulties in registering the e-mail address, Members may write to admin@skylinerta.com or at cs@tarc.in.

For TARC Limited

Amit Narayan Company Secretary ACS 20094

orbit exports ltd.

Regd. Office: 122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Mumbai - 400 020 Ph. No.: +91-22-66256262; Fax No: +91-22-22822031; Email: investors@orbitexports.com; Website: www.orbitexports.com; CIN NO.: L40300MH1983PLC030872

NOTICE OF 39[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Orbit Exports Limited ("the Company") will be held on Thursday, September 22, 2022 at 02:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of the 39th AGM.

The AGM is being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and other relevant circulars issued by MCA from time to time (referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred as "SEBI Circulars") (collectively referred as "Applicable Circulars"). The VC/OAVM facility is provided by National Securities Depository Limited ("NSDL").

The venue of the AGM shall be deemed to be the Registered Office of the npany. Pursuant to the Applicabl the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

In accordance with the applicable Circulars, the Annual Report for the FY 2021-2022 including the Financial Statements for the financial year ended March 31, 2022 alongwith the Notice of AGM and Explanatory Statement thereto included as a part of, has been sent through electronic mode or August 31, 2022 to all those shareholders whose email IDs are registered with the Depository Participant (s)/Registrar and Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited. The requirement of sending physical copies of the Notice of the AGM has been dispensed with in terms of the applicable circulars. Members may note that the Notice of AGM and Annual Report 2021-2022 is also available on Company's website at www.orbitexports.com and on websites of Stock Exchanges BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company, in compliance with Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI (LODR) Regulations, 2015") has notified closure of Registe of Members and Share Transfer Books from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of

the AGM of the Company.

Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBL(LODR) Regulations, 2015, the Company is providing its Members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an e-voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting. The Company has engaged the services of National Securities Depositories Limited (NSDL) to provide e-voting facility.

The remote e-voting period commences on Monday, September 19, 2022 at 09.00 a.m. (IST) and will end on Wednesday, September 21, 2022 at 05.00 p.m. (IST). During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is casted by the shareholder, they shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the Equity Shares held by them (in physical or dematerialized mode), in the Paid-up Equity Share Capital or

the Company as on Thursday, September 15, 2022 ("cut-off date"). Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. However if any Member is already registered with NSDL for remote e-voting, then he/ she

can use his/her existing User ID and Password for casting the votes. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM through VC/ OAVM who have not casted their vote(s) by remote e-voting and are

otherwise not barred from doing so, will be eligible to vote at the AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be able to cast their votes again.

The manner of remote e-voting and e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for members ve not registered their email addresses is provided in the Notice of the AGM. Further, the information on the manner of registering/updating email addresses is also provided in the Notice of the AGM. M/s. S.K. Jain & Co., Practising Company Secretary have been appointed as

Scrutinizer to scrutinize the entire voting process of the Company (viz. remote e-

voting and e-voting during the AGM) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the AGM. 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 $990/1800\,224\,430\,or\,send\,a\,request\,at\,\underline{evoting@nsdl.co.in}.$

Members are requested to carefully read all the instructions mentioned in the Notice of AGM for the purpose of remote e-voting, e-voting to be done at the AGM and for attending the AGM.

Place: Mumbai

Date : August 31, 2021

For Orbit Exports Limited **Ankit Kumar Jain**

Company Secretary

Place : Kolkata Date : 01.09.2022

Date: September 01, 2022

Maharaja Shree **UMAID MILLS LIMITED**

Regd. Office: 7, Munshi Premchand Sarani, Hastings. Kolkata-700022 Phone : +91-33-22230016; Fax : +91-33-22231569; E-mail : kolkata.msum@lnbgroup.com Website: www.msumindia.com; CIN: U17124WB1939PLC128650 Head Office and Works: Jodhpur Road, Pali - 306 401 (Rajasthan)

Phone: +91-2932-220286/288; Fax: +91-2932-221333; Email: ho.msum@Inbgroup.con

NOTICE OF THE 82nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 82nd Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022, at 2.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) without the need of the physical presence of the member, ir compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, Genera Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021 dated Circular No. 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA Circular, the nnual Report for the financial year ended 31st March, 2022 consisting of financial statements including Board's Report, Auditors' Report and othe locuments required to be attached therewith including Notice of the 82nd AGM of the Company inter alia indicating the process and manner of e-voting nave been sent through electronically to all the Shareholders whose Emai IDs are registered with the Company/Depository Participant(s) and to all othe

Members may also note that the Notice of the 82nd AGM and the Annua Report 2021-2022 will also be available on the Company's website www.msumindia.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretaria Standard on General Meeting (SS-2) and MCA Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the uthorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM wil be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have beer appointed as the Scrutinizer for conducting the e-voting in a fair and transpa

All the Members are hereby informed that:

- a) The remote e-voting period begins at 9:00 a.m. on Wednesday, 21st September, 2022 and ends at 5:00 p.m. on Friday, 23rd September 2022. The remote e-voting module shall be disabled by CDSL thereafter
- b) The Members of the Company holding shares either in physical form o dematerialized form as on the cut-off date i.e. 17th September, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting a
- c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 17th September, 2022 (cut-off date). Any person who acquire shares and became the Member of the Company afte dispatch of the Notice but before the cut-off date (i.e. 17th September 2022), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwar Datamatics Private Limited, at an email id: **mdpldc@yahoo.com** . The Members of the Company holding shares either in physical form o
- in dematerialized form, as on the closing of working hours o Cut-off Date (i.e. 17th September, 2022) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- 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

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Centra 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 at tol free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 9 of the Companies Act, 2013 and the applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose Annual General Meeting

By order of the Board of Directors For Maharaja Shree Umaid Mills Limited

> Atul Krishna Tiwar Company Secretary

FRESHTROP FRUITS LTD dabad-38001

CIN- L15400G.I1992PI C018365 | Website: www.freshtrop.com | Email: secretarial@freshtrop.co NOTICE OF THE 30th AGM, REMOTE E-VOTING & BOOK CLOSURI

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Freshtrop Fruits Limited will be held on Monday, at 26th September 2022 at 4.00 PM through video Conference ("VC") / Other Audi Visual Means ("OVAM") in compliance with circulars issued by the Ministry o Corporate Affairs ("MCA") dated 5th May 2020, 8th April 2020 and 13th Apri 2020 (collectively referred to as "MCA Circular") to transact the Ordinar and/or Special Business as set out in the Notice of AGM. Accordingly, in Compliance with aforesaid circulars, the Company is convening the 30th AGM hrough VC/OAVM, without the physical presence of the members at

The Notice of the 30th AGM and the annual report including the financial statements for the year ended 31st March 2022 is being send only by email to all those Members, whose email addresses are registered with the Company Registrar and share transfer agent and also available on the website of the company https://freshtrop.com/

Further, pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement Regulations 2015, the Registrar of Members and share transfer book of the ompany will remain closed from 19th September 2022 to 26th Septembe **2022 (both days inclusive)** for taking record of the members of the Compan for the purpose of AGM

Those members, who have not cast their vote through remote e-voting an-who remain present in the 30th AGM through VC or OAVM, will have anothe option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 30th AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 30th AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 30th AGN and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securitie and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members whose names appear in the Register of flembers/Beneficial Owners as on the **cut-off date (the record date) i.e** 19th September, 2022 to exercise their right to vote by electronic means of the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e

Γhe details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder

- Cut-off date for the purpose of remote e-voting: 19th September, 2022 Date and time of commencement of remote e-voting: 9.00 a.m. on 23th September 2022.
- Date and time of end of remote e-voting: 5.00 p.m. on 25th September 2022.
- Remote e-voting shall not be allowed beyond the said time and date. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-of date i.e., 19th September 2022 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. 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 cu off date only, shall be entitled to avail the facility of remote e-voting as we as voting in the AGM.
- Persons who have acquired shares and become members of the Company after the despatch of notice and hold share as on cut-off date 19th September 2022, may obtain the logging ID and Password by sending the request at evoting@nsdl.co.in.

In case of any queries or grievances pertaining to Remote E-Voting procedure, shareholders may get in touch with Mr. Rohit Rawat, Company Secretary at the Registered Office of the Company at A-603, Shapath -IV, Opp. Karnavati Club, S. G. Road, Ahmedabad-380015 Ph. No. 079 40307057 or may write an email to secretarial@freshtrop.com.

Date : 02-09-2022 Place: Ahmedabad By Order of the Board of Directors FOR, FRESHTROP FRUITS LIMITED Ashok Motiani

Chairman & Managing Director (DIN No.: 00124470)

COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678 istered Office: 106, Avkar Algani Nagar, Kalaria, Daman DD 396210; Corporate Office: A-301, Hetal Arch, Opp. Natrai Market, S. V. Road.

Malad (West), Mumbai–400064. **Tel. No.:** +91-22-6894-8500/08/09; **Fax:** +91-22-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com.

INFORMATION REGARDING 28¹²¹ ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that in view of the continuing outbreak of COVID-19 pandemic, the 28th Annual General Meeting ('AGM/the Meeting') of the Members of **COMFORT INTECH LIMITED** ('the Company') will be held on **Thursday**, **September 29**, **2022** at 11:00 A.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by **National Securities Depository Limited**("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated Tal April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021 and Circular no. 21/2021 dated 14 December, 2021 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ MD2/CIR/P/2021/11, dated January 15, 2021 and SEBI/HO/CFD/CMD May 13, 2022 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from

Dispatch of Annual Report:

The Notice of 28th AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('Registrar RTA')/Depository Participants ('DPs'). As per SEBI Circulars, hard copies of the 28th AGM Notice and Annual Report will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card. The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at http:// www.comfortintech.com/Investorrelation. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM <u>ONLY</u> through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 28th AGM of the Company in person nsure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OVAM shall be counted for

the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) ("DPs"), may generate login credentials by following instructions given in the 'Notes ranicipality () ray, in all generate login closer littles by informing national given in the Notes forming part of the Notice convening the AGM. The login credentials as aforesaid may also be used for attending the AGM through VC/OAVM facility.

Members may note that the Board of Directors at its Meeting held on May 30, 2022, has recommended a final Dividend of 5% (five per cent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50/- (Fifty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) each for the Financial Year ended March 31, 2022, subject to approval of the shareholders at the ensuing 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further pursuant to section 91 of the Act read with Rules made thereunder, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. The Company has fixed Thursday, September 22, 2022 as the 'Record Date' for determining nt of members to dividend. Shareholders holding shares in electronic mode are requeste to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts, especially in view of the prevailing COVID-19 pandemic. For Shareholders who have not updated the bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresse subject to COVID restrictions and normalization of the postal services

Shareholders may please note that in accordance with the provisions of the Income Tax Act 1961 ("the Act"), as amended by and read with the provisions of the Finance Act, 2020, dividenc declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS Deduction, however same will be available on the website of the Company at http:// $\underline{www.comfortintech.com/Investorrelation}.$

Manner of registering KYC including bank details for receiving dividend

- a) Shareholders holding shares in physical mode who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Bigshare Services Private Limited on its website at www.bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, 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 Shareholder along with a copy of latest cancelled cheque with the Shareholder's name.
- Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant

BY ORDER OF THE BOARD OF DIRECTORS OF

OSWAL OVERSEAS LIMITED

CIN: L74899DL1984PLC018268

Regd. Office: 98A, Second Floor, Namberdar Estate, Taimoor Nagar, NFC, New Delhi -110065

Ph.: 011-41064256, Fax No. 011-26322664

Email id: cs@oswaloverseasltd.com. Website: www.oswalov NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Tuesday, 27th September, 2022 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, Jan. 13,2021 and May 5, 2022 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15,2021 and May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the members at the common venue. A detailed instruction for joining the AGM throug VC is given in the notice of the AGM.

The Notice of 38th AGM and Annual Report for the Financial Year 2021-22 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 1 available and can be downloaded from Company's website at www.oswaloverseasltd.com and o the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by Central Depository Services (India)
Limited (CDSL). The details as required pursuant to the Act and Rules are as under:

The remote e-voting shall commence on Saturday, 24" September, 2022 at 09.00 am

(IST) and ends on Monday, 26" September, 2022 at 05.00 pm (IST). 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 of Tuesday, 20" September, 2022 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. 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 the Cut-Off date i.e. Tuesday, 20" September, 2022. Any person who have acquired shares and become members of the Company after dispatch of notice of AGM and holds share(s) as on the cut-of date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details are provided in the Notice of the meeting which is available of Company's website www.oswaloverseasltd.com.

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast thei votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. Members who have not registered their email ID may get the same registered/updated with

Company/RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through É-voting during the AGM. 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 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic mean 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, Low

Parel (East), Mumbai - 400013. For quick reference, Following are the important dates with regard to 38th Annual General

S. No.	Particulars	Event			
1.	Day, Date, Time and Mode of AGM	Tuesday, 27 th day of September 2022 at 12.30 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means(OAVM)			
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Tuesday, September 20, 2022			
3.	Date and Time of Book Closure	Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive)			
4.	Date and Time of E-voting	From Saturday, 24 th September, 2022 at 09.00 A.M. (IST) to Monday, 26 th September, 2022 till 05.00 P.M.			

By order of the Board of Director For Oswal Overseas Limite

Lalit Kuma Company Secretary & Compliance Office



Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata-700022 Ph: (033) 22230016/18. Fax: (033) 22231569.

Email: kvl@lnbgroup.com, Website: www.lnbgroup.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Saturday 24th September, 2022, at 12.30 P.M. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio video Means (OAVM) without the need of the physical presence of the membe in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEB Circular, the Annual Report for the financial year ended 31st March, 2022 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 26th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Company/Depository Participant(s) and to all other persons so entitled

Members may also note that the Notice of the 26th AGM and the Annua Report 2021-2022 will also be available on the Company's website www.lnbgroup.com/kiran and website of the Stock Exchange i.e BSE Ltd. at www.bseindia.com . The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at ww.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretaria Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent

All the Members are hereby informed that:

- a) The remote e-voting period begins at 9:00 a.m. on Wednesday, 21st September, 2022 and ends at 5:00 p.m. on Friday, 23rd September, 2022 The remote e-voting module shall be disabled by CDSL thereafter.
- b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2022, only shall be entitled to avail the facility of remote e-voting or e-voting a
- in the Company as on 17th September, 2022 (cut-off date). Any person who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 17th September 2022), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwar Datamatics Private Limited, at an email id: mdpldc@yahoo.com. d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date

c) The voting rights of the Members shall be in proportion to their shareholding

- may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- e) 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 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, Mafatla 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 NOTICE is hereby further given that pursuant to the provisions of Section 91

of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2022.

> By order of the Board of Directors For Kiran Vyapar Limited Pradip Kumar Ojha

> > Company Secretary

ANKUR AGRAWAL CHAIRPERSON & DIRECTOR Place : Kolkata DIN: 06408167 Date: 01.09.2022

PLACE: MUMBAL

DATE: SEPTEMBER 02, 2022

(i.e. 17th September, 2022) and not cast their vote through remote e-voting , may cast their vote at the AGM through e-voting. A member

PUBLIC NOTICE

PUBLIC IN GENERAL AT LARGE IS HEREBY NFORMED that my client **Mr. NAIMUDDIN MOHD**. ANIS KHAN is lawful owner of Flat No. 502. 5tl Floor, A-Wing, Yaari D'Souza Nagar CHS. Ltd., Plo No. 875, Mohili Village, 90 Feet Road, Sakinaka Kurla (West), Mumbai - 400072, holding Share Certificate No. 50. Distinctive Nos. from 246 to 250 That my client purchased the said flat from Mrs. Fatimabi Mohd. Raza vide Agreement of Transfer dated 03.07.2000, duly registered vide document No. BDR3/2515/2000 dated 04.07.2000. That said Mrs. Fatimabi Mohd. Raza purchased the said fla from M/s. Dosti Developers vide Agreement dated 08.05.1996. That said original agreement dated 08.05.1996 is lost /misplaced from my client NAIMUDDIN MOHD. ANIS KHAN and my clients have lodged loss report No. 29695-2022 on dated

01/09/2022 with Sakinaka Police Station. Any person e/ party, legal heirs claiming to be i possession of said original Agreement or having any adverse claim or interest of whatsoever nature ove the said flat or part thereof is asked to put the same in writing to me / my client within 7 days from the date of publication hereof otherwise no claim shall be entertained. RAGHVENDRA C. DUBEY Date: 02/09/2022 (Advocate High Court Office : Shop No. 7, Sonabai Chawl, LBS Nagar 90 Feet Road, Sakinaka, Mumbai - 400072

PUBLIC NOTICE

Notice is hereby given that Late **Smt. Alakananda** Biswas and Sujit Kumar Biswas are the join vners of Flat No A 2107, Tower-A, Altamonto wer A Co-operative Housing Society Ltd., N hantaram Talao, Western Express Highway Malad E. Mumbai – 400097 and Smt Alakanand liswas who expired on 05/01/2022 leaving behind er surviving Sujit Kumar Biswas (husband) and hilam Biswas (daughter) as legal heirs. Fo of the blaway (adulting as legal relies. I of the deceased membe n favour of her husband Sujit Kumar Biswas we hereby issue public notice inviting any claim ight, title and interest in the said flat and in the said nares by way of sale, gift, exchange, mortgage harge, lease, lien, succession or in any othe anner whatsoever should intimate the same to ne undersigned with sufficient documentary pro within 15 days from date of publication of this notice at the address provided hereunder. In case no objections are received within the aforesaid me, it shall be presumed that there are no aimants to the said flat and the said shares and ne society shall accordingly proceed to complet ne legal formalities to transfer the 50% share o he deceased Smt Alakananda Biswas said fla n the name of Sujit Kumar Biswas. Date: 02/09/2022 Place: Mumbai Office: 20, DGS Sheetal Tapovan, Pathanwadi, Malad E, Mumbai - 400097 Contact No: 9323693201

PUBLIC NOTICE Notice is hereby given that my client, Mr. Yogesh Yashwant Dalvi, an adult Indian inhabitant, has applied for the Transfer of Shares & Interest of Mr.

CORRIGENDUM To the advertisement of Flat Property Notice in this news paper on 30th of August 2022, that MR. JAFARULLA AJIMULLA SHAIKH, was died on

18.10.2021, However date of Death 22.08.2005, was wrongly/erroneously mentioned and that the said

leath of dated 22.08.2005 should not be read and

considered in the said notice, and that died dated or 18.10.2021, should be read and considered.

Dilip K. Pandey Date: 02/09/2022 (Advocate High Court) B/109, Bhaidaya Nagar "B" Bldg., Navghar Road, Bhayandar (E), Dist. Thane – 401 105.

Yashwant Krishna Dalvi, who was the

oint owner of the Flat No. 001, "84"

Wing of Happy Home Estate - III Co

op. Hsg. Soc. Ltd., having address at Poonam Sagar Complex, Mira Road

(E), Dist. Thane - 401107, in his name for the Flat ("the Said Flat") as described in the Schedule mentioned

Any person/s having any claim again:

to or in respect of the said Flat or any

part thereof, by way of inheritance tenancy, license, mortgage, sale

transfer, assignment, exchange, gift

lien, lease, charge, encumbrance possession or otherwise howsoever, are hereby required to make the same

known in writing to the undersigned a the address given below, within 15

(Fifteen) days from the publication

hereof. If no claims/objections are received within the period prescribed

above, my client shall be free to dea

with the shares and interest of the deceased member in the capital

property of the said Happy Home Estate

III C.H.S. Ltd., in such manner as is

provided under the bye-laws of the

Society & the transfer procedure will be

nitiated without reference to such

claims and such claims if any, will be

deemed to have been waived Objections raised after Fifteen days

SCHEDULE
Flat No. 001, "84" Wing, of Happy

Home Estate - III C.H.S. Ltd., having

address at Poonam Sagar Complex

Mira Road (E), Dist. Thane - 401107.

Sd/-

Dipak Trivedi (Advocate)

Shop No. 25, Borivali Shopping

Centre, New Delite C.H.S. Ltd.

Chandavarkar Road, Borivali (W),

Mumbai - 4000 92. Place: Mira Road Date:02.09.2022

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FEDERAL BANK

shall not be binding to my client.

nereunder.

Dilip K. Pande

GANGA PHARMACEUTICALS LIMITED CIN: L99999MH1989PLC053392

Registered off.: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305

Tel: 0250-6098333; Fax: 0250-2528602; Email: ayurvedganga@gmail.com Web: www.ayurvedganga.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Saturday, September 24, 2022 at registered office of the Company at Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305 at 12:30 p.m. to transact the business as mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the members to cast their votes electronically on all the resolutions set out in the Notice. The members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-voting).

A person, whose name appears in the register of Members/Beneficial owners as on the cutoff date i.e., Tuesday, September 20, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at www.ayurvedaganga.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report by September 01, 2022 through permitted modes. (b) Remote expression of the Notice of voting shall commence at 9.00 a.m. on Wednesday, September 21, 2022 and ends on Friday September 23, 2022 (5.00 p.m.) (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.ayurvedaganga.com (e) in case of any queries/grievances connected with e-Voting. members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of helpdesk.evoting@cdslindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website within two days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Saturday September 17, 2022 to Saturday September 24, 2022 (both days inclusive) for the purpose of AGM of the Company

By Order of the Board of Directors of Ganga Pharmaceuticals Limited Bharat Sharma

Managing Director DIN: 00077026

Place: Palghar Dated; September 01, 2022



नोंद. कार्या.: १२२, मिस्त्री भवन, २रा मजला, दिनशॉ वाच्छा रोड, चर्चगेट, मुंबई-४०००२०; द्र.:+९१-२२-६६२५६२६२; फॅक्स:+९१-२२-२२८२२०३ँ१; वेबसाईट:investors@orbitexports.com, ई-मेल:www.orbitexports.com सीआयएन:एल४०३००एमएच१९८३पीएलसी०३०८७२

३९वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे नोटीस दिली गेली आहे की, ऑबिंट एक्सपोर्ट्स लिमिटेड (कंपनी) ची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २२ सप्टेंबर, २०२२ रोजी दु.०३.००वा. (भाप्रवे) ३९व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग/अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (व्हीसी/ओएव्हीएम) होणार आहे.

कंपनी कायदा २०१३ च्या लागू तरतुदींचे पालन करून, सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ०५ मे २०२० सहवाचिता सर्वसाधारण परिपत्रक क्र.१४/ २०२०, दिनांक ८ एप्रिल, २०२०, १७/२०२० रोजी दिनांक १३ एप्रिल, २०२०, ०२/२०२१ दिनांक १३ जानेवारी, २०२१ आणि एमसीएद्वारे वेळोवेळी जारी केलेली इतर संबंधित परिपत्रके (एकत्रितपणे ्मसीए परिपत्रक) आणि भारतीय सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडियाने (सेबी) परिपत्रक क्र.सेबी/ एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० सहवाचिता सेबी, एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ जारी केले (त्यानंतर एकत्रितपणे लागु परिपत्रक) नुसार व्हीसी/ओएव्हीएममार्फत एजीएम होणार आहे. व्हीसी/ ओएव्हीएम सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्याद्वारे दिली जाईल.

र्जीएममध्ये सदस्यांची वास्तविक उपस्थिती आवश्यक नसते आणि कंपनी कायदा २०१३ च्या कल १०३ (कायदा) अंतर्गत कोरमची गणना करण्याच्या उद्देशाने व्हीसी/ओएव्हीएम मार्गे सदस्यांची उपस्थिती मोजली जाईल. अधिनियम आणि लागू परिपत्रकांच्या लागू तरतुदींच्या संदर्भात, ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय

वर्षाकरिता वित्तीय अहवालासह वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवाल व्हीसी/ओएव्हीएमद्व एजीएममध्ये उपस्थित राहण्याच्या सूचनांसह सूचना पाठविलेल्या नोटीससह आणि ईमतदान सूचना ज्यां ईमेल पत्ते त्यांच्या संबंधित डिपॉझिटरी सहभागी/निबंधक आणि शेअर ट्रान्सफर एजंट सीआरटीएआयकॉम्पनीसह नोंदणीकृत आहेत. त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने ३१ ऑगस्ट, २०२३ रोजी पाठविण्यात आल्या आहेत. उपरोक्त दस्तऐवज कंपनीच्या निबंधक आणि हस्तांतरण एजंत (आरटीए) लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडच्या वेबसाइटवर आणि एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता लागू परिपत्रकांनुसार वितरीत करण्यात आली आहे. सदस्यांनी लक्षात ठेवा की एजीएम आणि वार्षिक अहवाल २०२१-२०२२ ची सूचना कंपनीच्या www.orbitexports.com वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजेच जिथे इकिटी शेअर्स ऑफ कंपनी सूचीबद्ध आहे त्या बीएसई लिमिटेड <u>www.bseindia.com</u> आणि

नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड <u>www.nseindia.com</u> वर उपलब्ध आहेत. कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार, १६ सप्टेंबर, २०२२ ते गुरुवार, २२ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०११ च्या कलम २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने सभा घेण्याच्या सूचनेत नमूद सर्व ठरावांवर विद्युत स्वरूपाने मतदानासाठी कंपनीने ई-वोटिंग सुविधा दिलेली आहे, एजीएममध्ये विमर्षीत करावयाच्या सर्व विषयासंदर्भात एलआयआयपीएलच्या सेवेमार्फत एजीएममध्ये विद्युत मतदानाची सुविधा उपलब्ध आहे. रिमोट ई-मतदान सोमवार, १९ सप्टेंबर, २०२२ रोजी स.९.००वा. भाप्रवे ते बुधवार, २१ सप्टेंबर, २०२२ रोजी सायं.५.००वा. भाप्रवे सुरू होईल. रिमोट ई-मतदान हे निर्दिष्ट तारखेपासून आणि वेळेच्या पलीकडे अक्षम केले जाईल. तद्नंतर एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल. एकदा एखाद्या सभासदाने ठरावावर मत दिले की त्यानंतर ते बदलले जाऊ शकत नाही

सदस्यांचे मतदानाचे हक कंपनीच्या इक्रिटी शेअर्स कॅपिटलमध्ये त्यांच्या शेअर्सच्या पेड-अप मूल्याच्य अनुषंगाने कट–ऑफ तारखेला असतील. गुरुवार, १५ सप्टेंबर, २०२२ च्या कट–ऑफ तारखेपासू-ज्यांचे नाव सदस्य/लाभार्थी मालकांच्या रजिस्ट्रारमध्ये असेल त्याला फक्त ई–मतदान सुविधेचा लाभ

एजीएम नोटीस पाठवल्यानंतर शेअर्स ताब्यात घेतलेला व सभासद झाल्यास व कट ऑफ तारखेल समभाग ठेवल्यास <u>evoting@nsdl.co.in</u> वर निवेदन पाठवून यूझरआयडी व पासवर्ड मिळू शकतो किंवा दूरध्वनीवर संपर्क साधू शकतो. तथापि, जर कोणतीही व्यक्ती आधीपासूनच एनएसडीएलकडे नोंदणीकृत असेल तर अस्तित्त्वात असलेला यूझर आयडी आणि पासवर्ड पुढे ई-वोटिंगवर मत देण्यासाठी

यापुढे विद्युत स्वरुपाने मतदान प्रणाली एजीएम सूचनेत उपलब्ध होईल आणि व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी सदस्य ज्यांनी रिमोट ई–वोटिंगने त्यांचे मत दिलेले नाही किंवा त्यांना असे करण्यास रोखलेले नाही ते एजीएममध्ये मत देऊ शकतात

एजीएमपुर्वी रिमोट ई–वोटिंगने मत देणाऱ्या सदस्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभार्ग होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.

डिमॅट स्वरुपात भागधारणा, वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांसाठी आणि ई-मेत पत्त्याची नोंद नसलेल्या सदस्यांसाठी एएमएममध्ये रिमोट ई-वोटिंगद्वारे मते टाकण्याची पद्धत सूचना कार्यालयाच्या सूचनेमध्ये देण्यात आली आहे.

प्तंचालक मंडळाने **एस.के. जैन ॲण्ड कंपनी,** कार्यरत कंपनी सचिव किंवा त्यांच्यामार्फत अधिकृ केलेली कोणतीही अन्य व्यक्ती, यांची मतदान प्रक्रियेची (उदा. एजीएम दरम्यान रिमोट ई–मतदान आणि ई-मतदान) छाननी आणि पारदर्शक पद्धतीने तपासण्यासाठी आणि त्याचा अहवाल एजीएमच्या समाप्तीनंत ४८ तासात सभापतींना सादर करण्यासाठी नियुक्त करण्यात आली आहे.

ई-मतदानासंदर्भात काही शंका असल्यास सदस्यांनी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि <u>www.evoting.nsdl.com</u> वर उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घेऊ शकता किंवा टोल फ्री क्र.१८००-१०२०-९९०/१८००-२२४-४३० वर कॉल करू शकता किंवा requestatevoting@nsdl.co.in वर ई-मेल करावा.

सदस्यांनी एजीएममध्ये सहभागी होण्यासाठी आणि रिमोट ई–वोटिंग तसेच एजीएममध्ये ई–वोटिंगकरिता एजीएम सूचनेत नमुद सर्व सूचनांचे लक्षपुर्वक वाचन करावे.

ठिकाण: मुंबई

दिनांकः ३१.०८.२०२१

ऑर्बिट एक्स्पोर्टस् लिमिटेडकरित अंतिक कुमार जैन

कंपनी सचिव

रोज वाचा दै. 'मुंबई लक्षदीप' एसएम डायकेम लिमिटेड

नोंदणीकृत कार्यालय: १३६, ग्रेट वेस्टर्न इमारत, निगनदास मास्टर रोड विस्तारीत, फोर्ट, मुंबई-४००००१. (सीआङ्गएन:एल२४११०एमएच१९८२पीएलसी०२७३०७) ई-मेल: got2invest@rediffmail.com

३७वी वार्षिक सर्वसाधारण सभेची सूचना

वेथे सूचना देण्यात येत आहे की, एसएम डायकेम लिमिटेडच्या सदस्यांची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम गोमवार, २६ सप्टेंबर, २०२२ रोजी स.११.०० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यः ओएव्हीएम्) दारे कंपनी कायदा. २०१३ च्या तरतदींनसार. सभेच्या सचनेमध्ये नमद केल्यानसार व्यवसायावर विमर् . हरण्याकरिता, ८ डिसेंबर २०२१ च्या सामान्य परिपत्रक क्रमांक १९/२०२१, परिपत्रक क्रमांक २ सोबत वाचलेटं नेयम. /२०२२ दिनांक ५ मे २०२२ आणि सहकार मंत्रालय, भारत सरकार (परिपत्रके) द्वारे जारी केलेली इत गरिपत्रके आणि सदस्यांच्या सामायिक ठिकाणी प्रत्यक्ष उपस्थितीशिवाय इतर सर्व लागू कायद्यांचे अनुपालन करून

. उपरोक्त परिपत्रकांनुसार, वित्तीय वर्ष २०२१-२२ च्या वार्षिक अहवालासह एजीएमची सूचना केवळ इलेक्ट्रॉनिव पद्धतीने पाठविली गेली होती आणि ज्यांचे ई-मेल पत्ते २६ ऑगस्ट २०२२ रोजी कंपनी/डिपॉझिटरी सहभागींकर ... गोंदणीकृत आहेत. डिमटेरिअलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या आणि ज्यांचे ई-मेल पत्ते नोंदणीकृत नाहीत यांनी त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे त्यांचे ई-मेल पत्ते नोंदणीकृत करण्याची विनंती केली आहे. सदस्यांनी क्षात ठेवावे की एजीएम आणि वार्षिक अहवाल २०२१-२२ ची सूचना लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) (रिमोट ई-व्होटिंग सविधा प्रदान करणारी एजन्सी) च्या वेबसाइटवर https:/ nstavote.linkintime.co.in वर देखील उपलब्ध असेल. सदस्य केवळ व्हीसी/ओएव्हीएम सविधेद्वारे एजीएमम हपस्थित राहू शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सूचना एजीएमच्या सूचनेत दिल्य

निश्चित तारखेनुसार, १६ सप्टेंबर २०२२ रोजी, वास्तविक किंवा डिमॅट स्वरूपात शेअर्स धारण केलेले सदस्य जीएमच्या सूचनेनुसार इतर ठिकाणाहून लिंक इनटाइमच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएम दरम्यान (रिमोट ई-न्होटिंग) द्वारे व्यवसायावर विमर्श करण्याकरिता इलेक्टॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सदस्यांना याद्वारे कळविण्य येते की:

एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे व्यवहार केल

रिमोट ई-व्होटिंग शकवार, २३ सप्टेंबर २०२२ (भापवे सकाळी ९,०० वा.) रोजी सरू होईल. रिमोट ई-व्होटिंग रविवार, २५ सप्टेंबर २०२२ (भाप्रवे सायं.५.०० वा.) रोजी संपेल

एजीएम दरम्यान रिमोट ई-व्होटिंगद्वारे किंवा ई-व्होटिंगद्वारे मतदान करण्याची पात्रता निश्चित क तारीख १६ सप्टेंबर २०२२ असेल.

रिमोट ई-व्होटिंग पध्दत दि.२५ सप्टेंबर २०२२ रोजी भाप्रवे, सायं.५.०० वा.नंतर अक्षम केले जाईल. कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि एजीएमची सूचना पाठवल्यानंतर सदस्य बनते आणि निश्चि तारखेनुसार शेअर्स धारण करते, ती enotices@linkintime.co.in वर विनंती पाठवून लॉगिन आयर्ड आणि पासवर्ड मिळव शकते.

तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एलआयपीएल मध्ये नोंदणीकृत असेल तर विद्यमान वापरकत आयडी आणि पासवर्ड त्यांचे मत देण्यासाठी वापरला जाऊ शकतो. रिमोट ई-व्होटिंगशी संबंधित प्रश्न असल्यास, सदस्य सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्य) आणि

सदस्यांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल पाहू शकतात, एलआयपीएलच्या वेबसाइटवर किंवा ०२२ ४९१८ ६००० वर कॉल करा किंवा ई-मेल आयडी: enotices@linkintime.co.in ज्या सदस्यांना व्हीसी मार्फत मीटिंगमध्ये प्रवेश करण्यासाठी आणि सहभागी होण्यासाठी तांत्रिक सह

असेल त्यांनी हेल्पलाइन क्रमांकावर संपर्क साधावा: ०२२ ४९१८ ६०००. ासदांना इलेक्ट्रॉनिक प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायावर दूरस्थपणे त्यांचे मत देण्यार्च

पंधी असेल. डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण करणाऱ्यो सदस्यांसाठी आणि ज्य भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकत केलेले नाहीत त्यांच्यासाठी एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई व्होटिंगची पद्धत सदस्यांना सूचनेमध्ये प्रदान केली आहे.

एसएम डायकेम लिमिटेडकरित सही/ हरेष एस. शाह डीआयएन:०७५७००७५

PUBLIC NOTICE

Notice is hereby given that my Clients of the control of the contr Floor of the building known a Romell Umiya Grandeur, situate a Vishweshwar Nagar Road, Off. Aarey Road, Goregaon (East), Mumbai- 400063 from the owners M/s Hickson & Dadajee Pvt. Ltd., and in actual physica possession of M/s Ganesh Builder having their office at 403, Building No. 2A Umiya Nagar, Vishweshwar Road Goregaon (East), Mumbai- 40006; (hereinafter referred as 'Owners/ Sellers romoters'), as the sole and absolut ight, title and interest holders thereof. The Owners/ Sellers/ Promoters claim tha their rights are free from al ncumbrances, charges, claims, etc. of hatsoever nature and that they have clear and marketable title in respect of the Scheduled Property'. This public notice s issued for verification of the title of the Owners/ Sellers/ Promoters' with respec

to the 'Scheduled Property'.
All or any persons including any bank nancial institutions or any other party of person, having any valid and legal claim right, title, demand or interest by virtue of iny sale, gift, lease, tenancy, license exchange, partition, mortgage, charge ien, inheritance, succession, trus naintenance, possession, easemen igreement, lis-pendence, stay order attachment, decree, specific performance or otherwise or any other right ow whatsoever nature are required/ calle ipon to convey their objection/s in writing at the address mentioned below, with Fifteen (15) days from issuance of thin notice, along with all supporting documents relating to such claim, failin which it shall be deemed that there is /ar o claim/s and such claim/s if any, shall b onsidered to be waived and abandor respect of the 'Scheduled Property'

SCHEDULED PROPERTY THE SCHEDULE ABOVE REFERRED TO

Flat No. 201 admeasuring 920 sq.ft. carpe rea on 2nd Floor in the building known a **Romell Umiya Grandeur,** situate al Vishweshwar Nagar Road, Off. Aarey Road, Goregaon (East), Mumbai- 400063 constructed on all that piece or parcel of and bearing C.T.S. No. 175/1 to 175/13 o Village: Pahadi, Goregaon East, Taluka Borivali Mumbai Suburban District. Th building consists of 2 basements for ca parking, lower ground floor for car parking part ground shopping, part ground car parking, service floor and 1st to 22nd upper floors with Lift and the year of onstruction of building is 2016. Hence this

Sd/- Advocate Manan Talat A/204, Om Shraddha CHS., Jairaj Nagar Borivali (West), Mumbai- 400 091 Contact No.: +91 98338 53734

PUBLIC NOTICE

TAKE NOTICE THAT my clients are intending to Purchase from SHAMIM
BANO MOHAMMED FAROOQUE SHAIKH. All that Property mentioned in Schedule hereunder, It is stated that One Mrs. Shahikala Ravi Anchan, was the Owner of the Schedule Property, and By Virtue of Agreement dated 10th December 1974, Mrs. Shahikala Ravi Anchan, Sold the Schedule Property to Mr. Farook Faiyadudin and Mr. Hafeez Imamulah Being the partners of M/s

Bright Home.

By Virtue of deed of Dissolution Deed between, Mr.Mohamed Hafiz Inamulla retired from the firm Wis. Bright Home, and Mr. Mohamed Farooque Faiyazuddin Continued as the Sole proprietor and became the Sole Owner of the Said

became the Sole Owner of the Said Property.
It is stated that Mr. Mohamed Farooque Faiyazuddin, expired intestate at Mumbai on 10.06.2020 leaving behind his Widow Shamim Bano Mohammed Farooque Shaikh, and Sons and Daughters viz (2) Mr. Mohmed Salim Mohmed Farooque Shaikh, (3) Mr. Feroz Mohamed Faruk Shaikh, (4) Mr. Fahim Mohammed Faroque Shaikh, (5) Mrs. Farida Jalil Ahmed Merchant, (6) Mrs. Farzana Hussain, (7) Rizwana Javed Shaikh, (8) Mrs. Shaista Munawar Shaikh, as his only Legal Heirs and representatives, and by Virtue of Registered Release Deed, Dated 29.12.2021, Reg under Sr. No. BRL-6-20582-2021, the said Legal heirs have Release their inheritance rights title and interest in favour of their mother Mrs. Shamim Bano Mohammed Farooque Shaikh.

Shaikh. Any person/s, legal heirs, partner/s, institutes, mortgagee, Banks, society etc having any claim or right in respect of the said property by way of inheritance, Legal Heirs .share, sale, mortgage, lease, lier license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his/her/their such claim, if any, with all supporting documents failing which the transaction shall be complete without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

SCHEDULE:

Shop No. 12, Ground floor, Ashokraj CHS Ltd., S,V. Road, Goregaon (W), Mumbai –104; alongwith the 20 (Twenty) Shares of Rs. 50/- each bearing distinctive Nos. 1021 to 1040 (both inclusive) and the Share Certificate No. 94, issued by the Ashokraj CHS Ltd., bearing C.T.S.No. 746/8 of Village Pahadi Goregaon West Taluka-Borivali, MSD Dated: 2nd September 2022

Advocates for the client

Advocates for the client ADV. RAJESH SHARMA Shop no 2, Gupta Compound Opp Registration Office Off Station Road, Goregaon West

raieshassociate69@gmail.com

Mumbai 400104

STEP TWO CORPORATION LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956 Corporate Identification Number: L65991WB1994PLC066080; Registered Office: 21, Hemanta Basu Sarani, 5th Floor, Room No -507, PS Hare Street, Kolkata - 700013, West Bengal, India; Contact Number: +033-22318207; E-mail Address: admin@steptwo.in; Website: www.steptwo.in

Open Offer for acquisition of up to 11.04.298 (Eleven Lakhs Four Thousand Two Hundred And Ninety-Eight) Equity Shares, representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of Step Two Corporation Limited, at an Offer Price of ₹13.00/- (Rupees Thirteen Only) payable in cash, made by Mr. Anuj Agarwal ('Acquirer'), in accordance with the provisions of Regulations 3 (1), 4, and such other applicable provisions of the Securities And Exchange Board Of India (Substantial Acquisition Of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto ('SEBI (SAST) Regulations') ('Offer').

This Post-Offer Advertisement is being issued by CapitalSquare Advisors Private Limited ('Manager'), for and on behalf of the Acquirer and pursuant to the provisions of Regulation 18 (7) of the SEBI (SAST) Regulations, in respect of the Offer in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Duranta Barta (Bengali daily) (Kolkata Edition), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition), wherein the Detailed Public Statement dated Monday, May 16, 2022, which was published on Tuesday, May 17, 2022, in accordance with the provisions of Regulation 4 (3) of the SEBI (SAST) Regulations ('Newspapers').

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the

Public Announcement dated Thursday, May 12, 2022 ('Public Announcement'): Detailed Public Statement dated Monday, May 16, 2022, which was published in the Newspapers ('Detailed Public Statement');

Draft Letter of Offer dated Monday, May 23, 2022 ('Draft Letter of Offer'); Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfe

Form ('Letter of Offer'); Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29 2022 ('Letter of Offer Dispatch Confirmation Advertisement')

Recommendations of Committee of Independent Directors dated Thursday, July 28, 2022, which was published in the Newspapers on Friday July 29, 2022 ('Recommendations of IDC');

Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement dated Saturday, July 30, 2022, which was published in the Newspaper

on Monday. August 01, 2022 ('Pre-Offer Advertisement'); Public Notice dated Friday, August 12, 2022, which was published in the Newspapers on Saturday, August 13, 2022 ('Public Notice'); and

Corrigendum to Public Notice dated Friday, August 19, 2022, which was published in the Newspapers on Saturday, August 20, 2022 ('Corrigendum

The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Letter of Offer Dispatch Confirmation Advertis

Recommendations of IDC, Pre-Offer Advertisement, Public Notice, and the Corrigendum to Public Notice are hereinafter referred to

Doc	uments'.	•						
1.	Name of the Target Company	Step Two Corporation Limited						
2.	Name of the Acquirers and PACs		Mr. Anuj Agarwal (Acquirer).					
		There is no person actir		Acquirer for this Offer.				
3.	Name of Manager to the Offer	CapitalSquare Advisors						
4.	Name of Registrar to the Offer	Purva Sharegistry (India) Private Limited						
5.	Offer Details							
5.1	Date of Opening of the Offer	Tuesday, August 02, 2022						
5.2	Date of Closing of the Offer	Thursday, August 18, 2022						
6.	Date of Payment of Consideration	Tuesday, August 30, 2022						
7.	Details of the Acquisition							
	Particulars	Proposed in the Offer Documents (Assuming full acceptance in this Offer)		A	ctuals			
7.1	Offer Price	₹13.00/-		₹13.00/-				
7.2	Aggregate number of Equity Shares tendered	11,04,298		2,79,520				
7.3	Aggregate number of Equity Shares accepted	11,04,298		2,79,520				
7.4	Size of the Open Offer(Number of Equity Shares							
	multiplied by Offer Price per Equity Share)	₹1,43,55,874.00/-		₹36,33,760.00/-				
7.5	Shareholding of the Acquirer before the Share F	Purchase Agreement/ Public Announcement						
a)	Number of Equity Shares	Nil		Nil				
b)	% of fully diluted Equity Share capital	Nil		Nil				
7.6	Equity Shares acquired by way of Share Purcha	red by way of Share Purchase Agreement						
a)	Number of Equity Shares	7,67,100		7,67,100				
b)	% of fully diluted Equity Share capital	18.06%		18.06%				
7.7	Equity Shares acquired by way of Offer	<u> </u>						
a)	Number of Equity Shares	11,04,298		2,79,520				
b)	% of fully diluted Equity Share capital	26.00%		6.58%				
7.8	Equity Shares acquired after the Detailed Public Statement							
a)	Number of Equity Shares acquired	Nil		Nil				
b)	Price of the Equity Shares acquired	Nil		Nil				
c)	% of Equity Shares acquired	Nil		Nil				
7.9	Post-Offer shareholding of the Acquirer	+ + + + + + + + + + + + + + + + + + + +						
a)	Number of Equity Shares	18,71,398		10,46,620				
b)	% of fully diluted Equity Share capital	44.06%		24.64%				
,	Pre-Offer and Post-Offer shareholding of the Public Shareholders							
	Particulars	Pre-Offer#	Post-Offer#	Pre-Offer#	Post-Offer##			
a)	Number of Equity Shares	16,96,300	5,92,002	16.96.300	14,16,780			

#The said public shareholding considers the parties other than Parties to the Share Purchase Agreements and the Acquirer, and as disclosed in Paragraph 5.15. titled as 'The pre-Offer and post-Offer shareholding of the Target Company (based on the issued, subscrib and paid-up Equity Share capital and Voting Share capital), assuming full acceptance under this Offer is as specified below' on page 22 of

##The said shareholding considers public shareholding excluding the actual holding of the Acquirer in pursuance of consummation of the Share Purchase Agreement with the Selling Promoters, Share Purchase Agreement with the Selling Public Shareholder, the actual number of Equity Shares validly tendered by the Public Shareholders, and additionally the existing equity shareholding of the Continuing Promoter.

39.94%

The Acquirer accepts full responsibility for the information contained in this Post-Offer Public Announcement and for his obligations specified under SEBI (SAST) Regulations. The Acquirer will consummate the Share Purchase Agreements transaction in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST) Regulations and will make an application for reclassification of himself as the promoter of the Target Company in

accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations'). A copy of this Post-Offer Public Announcement will be available and accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE Limited at www.bseindia.com, Manager at www.capitalsquare.in, and the registered office of the Target Company.

The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

Teaming together to create value

b) % of fully diluted Equity Share capital

CAPITALSQUARE ADVISORS PRIVATE LIMITED
205-209, 2nd Floor, Aarpee Centre, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093,
Maharashtra, India
Cantael Mumbar Cat On Columnia Contact Number: +91-Z2-bo849999
Email Address: mb@capitalsquare.in
Website: www.capitalsquare.in
Contact Person: Mr. Tanmoy Banerjee/Ms. Pankita Patel
SEBI Registration Number: INM000012219
Validity: Permanent

13.94%

39.94%

33.36%

Corporate Identification Number: U65999MH2008PTC187863 For and on behalf of the Acquire

ABC GAS (INTERNATIONAL) LIMITED CIN: L27100MH1980PLC022118

ठिकाण: मुंबई

सवर्ण लिलाव

याद्वारे सर्वसाधारणपणे जनतेला आणि विशेषतः खातेदारांना सूचना देण्यात येत आहे की खाली नमूद केलेल्या खात्यांमध्य

गरण ठेवलेल्या सोन्याच्या दागिन्यांचा ई-लिलाव फेडरल बँक लि. दिनांक १३.०९.२०२२ रोजी https://qold.samil.ii

स्वारस्य असलेले खरेदीदार लिलाव पोर्टलवर लॉगइन करू शकतात किंवा अधिक माहितीसाठी तळमजला, त्रिका

सीएचएस लिमिटेड, ९० फूट रोड, घाटकोपर पूर्व, मुंबई, महाराष्ट्र, मुंबई उपनगर, महाराष्ट्र-४०००७५ येथे बँकेशी संपर्

वर नमूद केलेल्या तारखेला कोणत्याही कारणास्तव ई-लिलाव पूर्ण न झाल्यास, तारण ठेवलेल्या दागिन्यांच्य कोणत्याही किंवा सर्व वस्तुंच्या संदर्भात, बँक पृढील कोणत्याही तारखेला पृढील सूचना न देता वस्तुंची खाजगी विर्द्र

कर्ज खाते क्रमांक

१८०५६१०००४४७१०

१८०५६१०००४१७२४

१८०५६१०००४५९६४

१८०५६१०००४५९५६

१८०५६१०००४१९७१

१८०५६१०००४४८३५

१८०५६१०००४५९७

प्राधिकृत अधिकार

दी फेडरेल बँक लि.करित

दिनांक: २४.०८.२०२२

Registered Office: 1, Mahesh Villa, Worli, Mumbai-400018 Tel.:022-24935508/24938697 E-mail: cs@abcgas.co.in Website: www.abcgas.co.in NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

42ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Noticecalling the 42ndAnnual General Meeting ("AGM") of the Company, scheduled to be held in ompliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereund and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"),through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 23, 2022 at 03:00 P.M. (IST), and e standalone audited financial statements for the financial year 2021-22, along with Board's Re Auditors' Report and other documents required to be attached thereto, have been sent on Augus 30, 2022, electronically, to the Members of the Company. The Notice of AGM and theaforesai ocuments are available on the Company's website at www.abcgas.co.in and on the website of the

Stock Exchanges, that is, BSE Limited ("BSE")at www.bseindia.com and on the website of Company's The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such

documents can send an e-mail tocs@abcgas.co.in. Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed atAGM by electronic means ("e-voting"). Members may cast their votes remotelyon the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Link ntime as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holdin shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.The manner in whichpersons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cutoff Date (mentioned herein below) / Members who have forgotten the User ID and Password,ca obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 A.M. (IST) on Monday, September 19, 2022 : 5:00 P.M. (IST) on Thursday, September 22, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is Friday, September 16, 2022 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address:

 a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR. 1 available on the website of the RTA https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s)where they maintain their demat accounts.

The Company has also enabled the Members to temporarily update their e-mail address with the RTA by dicking on https://web.linkintime.co.in/EmailReg/Email-Register.htmlf the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

n case of any query pertaining to e-voting, Members may contact Link Intime INSTAVOTE helpde by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000. Members are requested to note the following contact details for addressing queries / grievances,

Mr. Jai Prakash (Senior Associate) Link Intime India PrivateLimited (Unit: ABC Gas (International) Limited) -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 E-mail: rnt.helpdesk@linkintime.co.in Toll-free Nos. 1800 1020 878 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:

Date:-01-09-2022

embers will be able to attend the AGM through VC / OAVM, through platform provided by Link Intime India Private Limited, at https://instameet.linkintime.co.in. The information about login redentials to be used and the steps to be followed for attending the AGM are explaine Notesto the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> For ABC Gas (International) Ltd DIN:-00088077

Date: Thursday, September 01, 2022