

Ref. No.: LASA/SE/23-24/23

Wednesday, September 6, 2023

<b>To,</b> <b>Corporate Services Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b> <b>BSE CODE –540702</b>	<b>To,</b> <b>Corporate Services Department</b> <b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, Plot No. C/1,</b> <b>G Block Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b> <b>NSE CODE: LASA</b>
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Sub.: **Newspaper Advertisement – Public Notice to members regarding 8<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs, please find enclosed herewith the copies of the Public Notice by way of newspaper advertisement published on September 5, 2023 and September 6, 2023, in Business Standard (English) and Mumbai Lakshdeep (Marathi) intimating that the 8th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 27, 2023, at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

The above information is also available on the company’s website at [www.lasalabs.com](http://www.lasalabs.com) and on the website of the stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**FOR LASA SUPERGENERICS LIMITED**

Mitti  
Mitesh Jain  
Digitally signed by  
Mitti Mitesh Jain  
Date: 2023.09.06  
13:54:38 +05'30'

**MITTI JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO.33681**

**PRAKASH STEELAGE LIMITED**  
**CIN- L27106MH1991PLC061595**  
 Regd. Office: 101, 1st Floor, Shatrughn Apartment, 28, Sindh Lane, Nanubhai Desai Road, Mumbai - 400 004  
 Tel. No. 022 6613 4500, Fax No. 022-6613 4599,  
 E-mail- cs@prakashsteelage.com, Website- www.prakashsteelage.com

**NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that

- The 32<sup>nd</sup> Annual General Meeting of the Company ("32<sup>nd</sup> AGM") will be convened on Wednesday, 27<sup>th</sup> September, 2023 at 3:00 PM through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the Notice of the 32<sup>nd</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular dated 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars) collectively referred to as "Circulars" respectively.
- In terms of MCA Circulars and SEBI Circular, Notice of the 32<sup>nd</sup> AGM and the Annual Report for the Year 2023 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with the Company/ Depository Participants. The requirement of sending physical copy of the Notice of the 32<sup>nd</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20<sup>th</sup> September, 2023 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 32<sup>nd</sup> AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:
  - The Ordinary and special Business, as set out in the Notice of the 32<sup>nd</sup> AGM, will be transacted through voting by electronic means.
  - The remote e-voting shall commence on Sunday, 24<sup>th</sup> September, 2023 at 9:00 A.M.
  - The remote e-voting shall end on Tuesday, 26<sup>th</sup> September, 2023 at 5:00 P.M.
  - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 32<sup>nd</sup> AGM, is 20<sup>th</sup> September, 2023.
  - Any person, who becomes Member of the Company after sending the Notice of the 32<sup>nd</sup> AGM by email and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or charmi@bigsshareonline.com or cs@prakashsteelage.com. However, if a person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting the vote.
  - Members may note that: a) the remote 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, Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 32<sup>nd</sup> AGM may participate in the 32<sup>nd</sup> AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 32<sup>nd</sup> AGM; c) the Members participating in the 32<sup>nd</sup> AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 32<sup>nd</sup> AGM; and d) a person whose name is recorded in the Registrar of Members or in 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, participating in the 32<sup>nd</sup> AGM through VC/OAVM Facility and e-Voting during the 32<sup>nd</sup> AGM.
  - The Notice of the 32<sup>nd</sup> AGM and the Annual Report are available on the website of the Company at [www.prakashsteelage.com](http://www.prakashsteelage.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of [www.nseindia.com](http://www.nseindia.com). The Notice of the 32<sup>nd</sup> AGM is also available on the website of CDSL at <https://www.cdslindia.com> and
  - In case of queries or any technical issue Members can contact CDSL Helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225 53 33 in case individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no. 1800 1020 990 and 1800 222 44 30 in case of individual shareholders holding securities in Demat mode with NSDL.
  - Those Members holding shares in Physical form, whose email addresses are not registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the Member of the Company by email to [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com). Members holding shares in demat form can update their email address with their Depository Participant.
  - The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).

For Prakash Steelage Limited  
 Sd/-  
**Prakash C. Kanugo**  
 Chairman & Managing Director  
 DIN : 00286366

Place: Mumbai  
 Date: 04<sup>th</sup> September, 2023

**PUBLIC NOTICE**

Notice is hereby given to the Public on behalf of my client Mrs. Payal Naitik Shah, Vide Agreement for Sale dated 14<sup>th</sup> June, 2022 vide registration bearing No. BRL-9-9887-2022 dated 14<sup>th</sup> June, 2022 executed between Rite Developers Private Limited being Promoter and Mrs. Payal Naitik Shah being Allottee, Mrs. Payal Naitik Shah became the owner of Flat No. B/602 alongwith Mechanical Parking No. 14 in Rite Nectar Phase II at Ashra Colony Road, 376, Dattapada Road, Borivali East, Mumbai - 400 066. The Original Registered Agreement for Sale dated 14<sup>th</sup> June, 2022 alongwith Original Receipt of Registration bearing No. 10759 dated 14<sup>th</sup> June, 2022 have been lost. If any person/s who find it, is requested to return the same to me at below mentioned address and further all person are hereby informed not to deal or carry out any transaction with anyone on the basis of the missing or lost document. If anyone has already carried out or being carried out kindly inform the undersigned in writing having address at Adv. Kajal Dedhia A/402, Sant Sudhama CHSL, Shivaji Nagar Road, Vakola Bridge, Santacruz (East), Mumbai - 400 055 within 7 days from this present.

Place : Mumbai  
 Date: 5<sup>th</sup> September, 2023  
 Sd/-  
**Adv. Kajal Dedhia**

**S. E. RAILWAY TENDER**  
 e-Tender Notice Nos. : (1) CKP-D-841-10-Ever. Jap., (2) CKP-615-Earthing, (3) CKP-D-6.4.2-V.E.H-B.M.B., (4) CKP-D-703-VEH-DPS., dated 04.09.2023. Sr. Divisional Electrical Engineer (TRD), South Eastern Railway, Chakradharpur for and on behalf of the Chairman of India invites e-tender for the following works. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. **Sl. No., Name of work :** (1) Shifting of insulated overlap in front of stop signal over CKP Division (Phase-I). (2) Provision of earthing at FOB/ROB/Platform shelter & other fixed support structure vicinity to 25 KV AC traction system in CKP Division. (3) Hiring of 4.5 MT capacity truck (Make & Model SWARAJ MAZDA Limited SARTAZ HG 72 BS-IV 3335/Eicher 10.75 E2 PLUS 3515 or equivalent for carrying Railway materials over the jurisdiction of SSE/OHE/BMB for two years under Sr. DEE/TRD/CKP. Tender Value : ₹ 7,81,39,851.05 (for Sl. No. 1), ₹ 28,78,300/- (for Sl. No. 2), ₹ 18,26,095/- (for Sl. No. 3) & ₹ 10,70,298/- (for Sl. No. 4). **EMD :** ₹ 5,40,700/- (for Sl. No. 1), ₹ 57,600/- (for Sl. No. 2), ₹ 36,500/- (for Sl. No. 3) & ₹ 21,400/- (for Sl. No. 4). **Completion period :** 12 months (for Sl. No. 1), 6 months (for Sl. No. 2) & 24 months (for Sl. Nos. 3 & 4). **Date & Time of closing of tender :** 29.09.2023 at 15.00 hrs. for each. **Date & Time of opening of tender :** 29.09.2023 at 15.30 hrs. for each. **Place of opening of e-tender :** Sr. DEE/TRD/South Eastern Railway. The E-tender can be viewed at website <http://www.ireps.gov.in>. The tenderer/bidders must have Class-III Digital Signature Certificate & must be registered on IREPS portal. Only registered tenderer/bidders can participate on e-tendering. (PR-574)

**hgs**  
**HINDUJA GLOBAL SOLUTIONS LIMITED**  
 CIN: L92199MH1995PLC084610  
 Regd. Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai- 400018  
 Tel: 022 6136 0407 | E-mail id: investor.relations@teahgms.com  
 Website: www.hgs.cx

**NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING**

- Notice is hereby given that 28<sup>th</sup> Annual General Meeting ("AGM") of Hinduja Global Solutions Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means ("VC" or "OAVM") to transact the businesses, as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") and other applicable circulars issued in this regard, have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), 28<sup>th</sup> AGM of the Company is being convened and conducted through VC. The deemed venue of 28<sup>th</sup> AGM shall be the Registered Office of the Company.
- In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ("FY") 2022-23 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participant(s). The notice of 28<sup>th</sup> AGM and Annual Report for the FY2022-23 is also available on the website of the Company i.e., [www.hgs.cx](http://www.hgs.cx) and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and KFin Technologies Limited ("KFin") e-Voting website: <https://evoting.kfintech.com>. Members can attend and participate in the AGM through VC facility only.
- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by KFin and for this purpose, the Company has appointed KFin for facilitating voting through electronic means.
- The remote e-Voting period commences from 9:00 a.m. IST on Saturday, September 23, 2023 and ends at 5:00 p.m. IST on Tuesday, September 26, 2023. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Wednesday, September 20, 2023, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. The e-Voting module shall be disabled for voting at 5:00 p.m. IST on Tuesday, September 26, 2023. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date of Wednesday, September 20, 2023, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com). Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. Shareholders are requested to kindly go through Notice for all the details related to AGM.
- Ms. Amrita D. Nautiyal, Practicing Company Secretary (Membership No.: FCS 5079 and C. P. No. 7989), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website [www.hgs.cx](http://www.hgs.cx) on the website of KFin <https://evoting.kfintech.com> and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Premkumar Nair (Unit: Hinduja Global Solutions Limited) at KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or call KFin Toll free No. 1-800-309-4001 for any further clarifications.

For Hinduja Global Solutions Limited  
 Sd/-  
**Narendra Singh**  
 Company Secretary  
 F4853

Place: Mumbai  
 Date : September 4, 2023

**Veto SWITCHGEARS AND CABLES LIMITED**  
 CIN: L31401MH2007PLC171844  
 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-302018 (Rajasthan)  
 Phone: 141-6667775 Website: [www.vetoswitchgears.com](http://www.vetoswitchgears.com)  
 E-mail: [cs@vetoswitchgears.com](mailto:cs@vetoswitchgears.com)

**NOTICE OF 16<sup>TH</sup> AGM OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) OAVM (OTHER AUDIO VISUAL MEANS), EVOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on 29<sup>th</sup> September, 2023, Friday at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 03/2022, 10/2022 and 11/2022 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.
- In compliance with the above circulars, electronic copies of the Notice of the 16<sup>th</sup> AGM along with the Annual Report for the Financial Year 2022-23 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 04<sup>th</sup> September, 2023. Same are also available on Company's website [www.vetoswitchgears.com](http://www.vetoswitchgears.com), stock Exchanges website (BSE & NSE) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).
- Notice is also hereby given pursuant to the provision of Section 91 of the Companies Act, 2013 ("Act") and regulation 42 of SEBI (LODR) Regulation and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23<sup>rd</sup> September 2023 to Friday 29<sup>th</sup> September 2023 (both day inclusive) for the purpose of 16<sup>th</sup> AGM and for determining the entitlement of members to final dividend for the Financial Year ended March 31<sup>st</sup> 2023, if approved in the 16<sup>th</sup> AGM. The final dividend will be paid through various online transfer modes to the members who have updated their bank details. For members, who have not updated their bank account details, dividend warrants/demand draft/cheques will be sent to the registered addresses in due course.
- 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 vote on the agent items as stated in the notice of the 16<sup>th</sup> AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL). 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: **Tuesday 26<sup>th</sup> September 2023 from 09:00 A.M.**
  - Date and Time of end of remote E-Voting: **Thursday 28<sup>th</sup> September 2023 at 05:00 P.M.**
  - Cut-Off date: **Friday 22<sup>nd</sup> September 2023.**
  - 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 cut-off date i.e. **Friday 22<sup>nd</sup> September 2023**, may obtain the login ID and password by the following the procedure mentioned in the notices of 16<sup>th</sup> AGM.
  - E-voting by electronic mode shall not be allowed beyond **5:00 P.M. on Thursday 28<sup>th</sup> September 2023** 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.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting.
  - Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 22<sup>nd</sup> September 2023, 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 be allowed to change it subsequently.
  - The Notice of the 16<sup>th</sup> Annual General Meeting and the Annual Report for FY 2022-23 are also available on the Company's website [www.vetoswitchgears.com](http://www.vetoswitchgears.com), the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) as well as on the websites of the stock exchanges, namely, BSE & NSE.
  - All the grievances connected with facility for voting by electronic means may be addressed Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-2305842/3.

By the Order of the Board  
 Sd/-  
**Varsha Rane Choudhary**  
 Company Secretary cum Compliance officer

Place: Jaipur  
 Date: 05/09/2023

**यूनियन बैंक** Union Bank of India  
 A Government of India Undertaking

**Asset Recovery Management Branch** :-Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400001. Website:- <https://www.unionbankofindia.co.in>  
 Email:- [Ubin0553352@unionbankofindia.bank](mailto:Ubin0553352@unionbankofindia.bank)

**POSSESSION NOTICE** [For Immovable & Movable Property] [See Rule 8(1)]

Whereas, The undersigned being the Authorised officer of the Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 02.05.2022 calling upon the Mr. Samir Shailesh Sura, Mrs. Mohina Shailesh Sura, Mr. Shailesh Ramnath Sura to repay the amount mentioned in the notice being Rs.1,14,45,416.69 (Rupees One Crore Fourteen Lakh Forty Five Thousand Four Hundred Sixteen and Sixty Nine Paise Only) with interest, cost, charges etc. 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 Physical possession of property described herein below as per the CMM Order dated 23.02.2023 in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on 23<sup>rd</sup> day of September of the year 2023.

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 the Union Bank of India for an amount of Rs.1,14,45,416.69 (Rupees One Crore Fourteen Lakh Forty Five Thousand Four Hundred Sixteen and Sixty Nine Paise Only) with interest, cost and incidental charges thereon.

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

**Description of immovable Property:**  
 Flat No. 901, 9th Floor, Wing A, adm. 663 sq. ft. (carpet area) equivalent to 61.82 sq. mts. (computed by excluding the area of the balconies and in addition Terrace area adm. 7.90 Sq. Mts), Lotus Prestige, Behind Poonam Bus Depot, Bhat Lane Off S V Road, Kandivali (W), Mumbai 400 067 Owned by Mr.Sura Mohina Shailesh & Mr.Sura Samir Shailesh

Sd/-  
**(Sanjay Tembe)**  
 Date : 01.09.2023  
 Place : Mumbai  
 Chief Manager & Authorised Officer

**LASA SUPERGENERIC LIMITED**  
 CIN: L24233MH2016PLC274202  
 Reg. Off: Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Tal -Khed, Khed Ratnagiri MH 415722  
 Website: [www.lasalabs.com](http://www.lasalabs.com), Email Id: [investor@lasalabs.com](mailto:investor@lasalabs.com)

**NOTICE OF THE 08TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

This is informed that the 8<sup>th</sup> Annual General Meeting (AGM) of Lasa Supergenerics Limited will be held on Wednesday, 27<sup>th</sup> September, 2023 at 12.30 P.M. through VC/OAVM in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporation Affairs (MCA) read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/ or SEBI in this regards, to transact the business set out in the Notice of the AGM without the physical presence of the Member at a Common venue.

The Notice convening the 8<sup>th</sup> AGM along with the Annual Report for the Financial Year 2022-23 of the Company is sent electronically to all the member whose email address are registered with company/ Registrars & Transfer Agent (Registrar/RTA)/Depository Participants (DPs). Additionally, the Notice of the 8<sup>th</sup> Annual General Meeting will also be available on the website of the company at [www.lasalabs.com](http://www.lasalabs.com); the stock exchange, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

All members holding shares in physical mode are mandatorily required to update their PAN, KYC, email ID, mobile number, bank mandate etc. Accordingly members are requested to furnish/ update their email ID, mobile number, PAN number and other KYC details through ISR-1 for Nomination as provided in Rules 19 (1) of Companies (Share Capital and Debenture) Rules, 2014 through Form SH-13; declaration to opt out through ISR-3; and cancellation of nomination by the holder/ change of nominee through Form SH-14 pursuant to SEBI Circular dated November 03, 2021. The forms are also available on the website of the Company [www.lasalabs.com](http://www.lasalabs.com).

The Company is pleased to provide remote e-voting facility of CDSL before as well as during the 8<sup>th</sup> Annual General Meeting to all its Member to cast their votes on all Resolution set out in the notice convening the 8<sup>th</sup> AGM. Detailed procedure for remote e-voting will be provided in the notice of 8<sup>th</sup> AGM.

**The details as required pursuant to the Act, Rules and MCA Circulars are as under:**

- The Remote e-voting period will commence on Sunday September 24, 2023 at 10.00 A.M. and close on Tuesday, September 26, 2023 at 5.00 P.M., the Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. on Tuesday, September 26, 2023.
- The Cut-off date for the purpose of e-voting shall be on Wednesday, September 20, 2023.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/ OAVM and who had not cast their votes on the resolutions through remote e-voting shall be eligible to vote through the e-voting system during the AGM.
- The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (inclusive of both the days).
- The Board of Directors has appointed M/s. Hitesh Wadhvani & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair & transparent manner.
- Person who has acquired shares & become Members of the Company after the dispatch of notice may obtain their login ID and password by following the procedure mentioned in the Notice of 8<sup>th</sup> AGM. It is available on the Company's Website [www.lasalabs.com](http://www.lasalabs.com). If you are unable to retrieve your login ID and password, then you can send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) mentioning your demat account number folio Number, your PAN, your name and your registered address.
- For the process & manner of E-Voting (both e-Voting prior AGM and Voting at the time of AGM) and also attending the AGM through VC/OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries/grievance pertaining to remote e-Voting, you may refer to the Frequently Asked Questions (FAQs) & E-Voting user manual available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or you may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800225533 or write an email to Company secretary & Compliance Officer of the Company at the Email Id: [cs@lasalabs.com](mailto:cs@lasalabs.com).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33

For Lasa Supergenerics Limited  
 Sd/-  
**Mitti Jain**  
 Date: September 4, 2023  
 Place: Mumbai  
 Company Secretary & Compliance officer

**Form No. INC-26**  
 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
 Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

**Before the Central Government**  
**Western Region**

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of DA Toll Road Private Limited having its registered office at 6, Floor-2nd, Plot No. 134, Birla Mansion, Nagindas Master Lane, Kala Ghoda Fort, Mumbai, Maharashtra- 400001

.....Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 25<sup>th</sup> August, 2023 to enable the company to change its Registered office from "State of Maharashtra" to "National Capital Territory of Delhi"

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

**DA Toll Road Private Limited**  
 6, Floor-2nd, Plot No. 134, Birla Mansion, Nagindas Master Lane, Kala Ghoda Fort, Mumbai, Maharashtra- 400001

For and on behalf of the Applicant  
**Nilesh Shukla**  
 DIN: 08617637  
 Director

Date: 04/09/2023  
 Place: Mumbai

**JET INFRAVENTURE LIMITED**  
 CIN: L45400MH2001PLC133483  
 Regd. Office: Office No.1, E-Wing, 1<sup>st</sup> Floor, Nandanvan Apartment, Kandivali Link Road, Kandivali West Mumbai-400067  
 Tel: 022-28676233 | Email: [investors@jetinfra.com](mailto:investors@jetinfra.com) | Website: [www.jetinfra.com](http://www.jetinfra.com)

**NOTICE OF THE 22ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

- Notice is hereby given that Annual General Meeting (AGM or Meeting) of the Members of Jet Infrastructure Limited ("the Company") will be held on Saturday, 30<sup>th</sup> September, 2023 at 10:30 a.m. at the registered office of the Company situated at Office No.1, E Wing, 1<sup>st</sup> Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Lalji Pada Police Chowki, Kandivali (West), Mumbai 400067 to transact the business as set out in Notice convening the AGM.
- The Company has sent the Notice of the AGM on 4<sup>th</sup> September, 2023 through electronic mode only to those members, whose e-mail addresses are registered with Company or Registrar & Transfer Agent (RTA) and Depositories as on Friday, 1<sup>st</sup> September, 2023. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings.
- The Notice and the Explanatory Statement of the AGM is available on the website of the Company at [www.jetinfra.com](http://www.jetinfra.com) and on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).
- The Company is providing to its Members the facility of remote e-Voting in respect of the businesses to be transacted at the AGM and for this purpose, the company has engaged the services of CDSL for facilitating voting through electronic means.
- Members holding shares either in physical mode or in dematerialized mode, as on Friday, 22<sup>nd</sup> September, 2023, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") of CDSL. All members of the Company are informed that:
  - The remote e-voting will commence at 9:00 a.m.(IST) on Wednesday, September 27, 2023
  - The remote e-voting shall end at 5:00 p.m. (IST) on Friday, September, 29, 2023, and once the vote on the resolutions is cast by the member, the members shall not be allowed to change it subsequently.
  - The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is **Friday, 22<sup>nd</sup> September, 2023**.
  - E-voting module shall be disabled after 5:00 p.m. (IST) on Friday, September, 29, 2023.
  - A person who has acquired shares and become a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of AGM.
  - The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot/ insta poll shall be made available at the venue of AGM. Only persons whose name is recorded in the registered members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot/insta poll.
  - For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free no. 1800 22 55 33. In case of any grievances connected with facility of e-voting, please contact Mr. Rakesh Davi, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - Ms. Pooja Malkan, Practicing Company Secretary has been appointed as the scrutiner for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.
  - The Results declared along with the report of scrutiner shall be placed on the website of the Company [www.jetinfra.com](http://www.jetinfra.com) and on the website of the CDSL after the declaration of the result by the Chairman or a person authorized by him. The results shall also be uploaded on the website of stock exchange i.e., [www.bseindia.com](http://www.bseindia.com).

By order of the Board  
 Sd/-  
**Krunal Shah**  
 Date: 4<sup>th</sup> September 2023  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: 4<sup>th</sup> September 2023

**CINELINE**  
 CINELINE INDIA LIMITED

Registered Office: 2nd Floor, A&B Wing, Vilco Centre, Sub

