

SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India. Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 06.09.2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 531240

Sub: Newspaper Advertisement regarding dispatch of notice of 32nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Active Times (In English Language) and Mumbai Lakshadeep (In Marathi Language) on 6th September, 2023 regarding dispatch of notice of 32nd Annual General Meeting scheduled to be held on Wednesday, September 27th, 2023 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at https://shamrockindustrial.files.wordpress.com/2023/09/newspaper-publication-after-dispatch-of-ar.pdf

Kindly take the same on your record.

Thanking You Yours Faithfully

For Shamrock Industrial Company Ltd

Jitesh R. Khokhan (Whole Time Dire

DIN: 00611815 Place: Mumbai

Encl: a/a

PUBLIC NOTICE

t my client MRS. RASHMI RAJNIKAN that my client MRS, RASHMI RAJURAN SHAH is owner of Flat No. B-47/202 Chandralekha Shantinagar C. H. S. Ltd. Sector-3, Shanti Nagar Mira Road (East), Dist Thane-401 107 and member of th Chandralekha Shantinagar C.H.S. Ltd Originally the said flat was purchased by Mrs Indra R. Mirani & Mr. Anil R. Mirani from M/ Shantistar Builders by and under Agreement for Sale dated 29/06/1993 and the said Mrs ndra R. Mirani & Mr. Anil R. Mirani sold th said flat to Mr. Gunvantral Chandulal Shah & Mr. Rajnikant Chandulal Shah by and unde Agreement for Sale dated 08/12/1999. Mr Gunvantral Chandulal Shah died intestate of 18/11/2007 and after completing the requisi ormalities under M.C.S. Act, 1960 the societ ransferred the undivided share belonging t the deceased in the favour Mr. Jayesl Gunvantrai Shah and said Mr. Jayesl Gunvantrai Shah gifted the said flat to the co owner of the said flat Mr. Rajnikant Chandula Shah by and under Gift Deed dated 22/07/2014 Mr. Rajnikant Chandulal Shah also died testate on 30/12/2020 and after completing he requisite formalities under M.C.S. Ac 1960 the society transferred Shares and Interes in the capital / property of the society in favou Mrs. Rashmi Rajnikant Shah and now Mrs Rashmi Rajnikant Shah is owner, occupier o he said flat, Mrs. Rashmi Rainikant Shah ha decided to sell the said flat with consent of the other legal heirs of late Mr. Rajnikan Chandulal Shah. The claims and objections ar ereby invited from the other legal heirs of la Mr. Gunvantrai Chandulal Shah & M Rajnikant Chandulal Shah if any for previous ransfers of shares and interest in the capital property of the society as well as sale transaction of the said flat. The objectors aimants may contact to the undersigned within 15 days from the publication of this notice, along with documentary support in his/her/their claim failing which any claim o bjection will not be considered and salaction will be completed. K. R. TIWARI (ADVOCATE

Shop No. 14, A-5, Sector-7, Shantinaga Mira Road (E.), Dist. - Thane - 401 10

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री, मोईझ हसेनी डॉक्टर है फ्लॅट क्र.४०४. ४था मजला. गंगा छाया को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात इमारत, रेल्वे स्थानका समोर, भाईंदर (पुर्व), तालुक व जिल्हा ठाणे-४०११०५ या जागेचे मालक सदस्य आहेत आणि सोसायटीद्वारा वितरी अनुक्रमांक १२१ ते १२५ धारक ५ शेअर्सचे भागप्रमाणपत्र क्र.२५ चे धारक आहेत. येथे नम् करण्यात येत आहे की. स्वर्गीय श्रीमती शिरीन हसेनी डॉक्टर हे त्यांचे पती स्वर्गीय हसेनी एफ डॉक्टर आणि त्यांचा मूलगा श्री. मोईझ एफ. डॉक्ट यांच्यासह सदर फ्लॅटचे प्रथम मालक व सदस्या होत्या. सदर श्रीमती शिरीन हुसेनी डॉक्टर यांचे १३.०४.२०१६ रोजी आणि हसेनी एफ. डॉक्ट यांचे २५.०४.२००८ रोजी निधन झाले, त्यांच्या पश्चात त्यांचा मलगा श्री. मोईझ हसेनी डॉक्टर व विवाहीत मुलगी श्रीमती तसनीम झेड मर्चंट हे कायदेशीर वारसदार आहेत. आता श्रीमती तसनीम झेड मर्चंट यांनी त्यांची आई व वडिल यांचे अविभाजीत शेअर्स त्यांचा भाऊ मोईझ हुसेनी डॉक्टर यांच्या नावे मुक्तता करारनामाद्वारे मुक्त केले आहेत. जर कोणा व्यक्तीस सदर फ्लॅट व शेअर्सबाबत कोणताही दावा, अधिकार, हक्क व हित असल्यास त्यांनी लेखी स्वरुपात योग्य पुराव्यांसह खालीत स्वाक्षरीकर्तांना त्यांचे कार्यालय १०९. पार्वर्त स्मृती, राजेश हॉटेलजवळ, स्टेशन रोड, भाईंदर (प.), जिल्हा ठाणे-४०११०१ येथे सदर सचन प्रकाशनापासून ७ दिवसांत कळवावे. अन्यथ असे दावा त्याग केले आहेत असे समजले जाईल ठिकाण: भाईंदर

दिनांक: 0५.0९.२0२३

ॲड, भारत एम, शाह वकील उच्च न्यायालय

जाहीर सूचना

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की. श्री. ओमप्रकाश रामखिलावन तिवारी व श्रीमती देवकालीदेवी रामखिलावन तिवारी यांचया दरम्यान खोली क्र.१६६, लामी कंपाऊंड सहकार नगर, जिवदानी क्रॉस रोड, विरार (पुर्व) ता. वसई, जि. पालघर-४०१३०५ या जागेबाबत दिनांक ०७.०७.२००८ रोजीचा मुळ विक्री करारनाम दिनांक ०९.०१.२०१५ हरवला आहे. श्री ओमप्रकाश रामखिलावन तिवारी यांचे 0१.१0.२0१४ रोजी निधन झाले. जर कोणास ते सापडल्यास त्यांनी माझ्या अशिलाकडे किंवा माझ्याकडे आणुन द्यावे. जर कोणा व्यक्तीस उपरोत्त मालमत्तेबाबत काही दावा असल्यास त्यांनी लेखी म्वरुपात दस्तावेजी पुराव्यांसह माझ्याकडे खाली नमद केलेल्या पत्त्यावर सदर सचना प्रकाशन तारखेपानुस १४ दिवसात कळवावे. अन्यथा असे समजले जाईल की, दावा त्याग, स्थगित केला

श्री. ओमप्रकाश रामखिलावन तिवारी

खोली क्र.१६६. लक्ष्मी कंपाऊंड. सहकार नगर जिवदानी क्रॉस रोड, विरार (पुर्व), ता. वसई, जि.

नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष

कंपनी कायदा २०१३. कंपनी कायदा २०१३ चे कलम १३(४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(५)(अ) प्रकरणात

ग्लोब लाईन शिपींग सर्विसेस प्रायव्हेट लिमिटेड

कंपनी कायदा १९५६ च्या अंतर्गत स्थापन कंपर्न यांचे नोंदणीकृत कार्यालय: ३<mark>०१, जी इमारत</mark>, रेल्वे मेन्स अपनाघर को-ऑपरेटिव्ह सोसायटी

डी ग्रुप, शंकर वाडी, जोगेश्वरी (पुर्व), मुंबई, मुंबई शहर, महाराष्ट्र-४०००६०, भारत. ...याचिकाकत सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, २७ डिसेंबर, २०२२ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून तेलंगण

<mark>राज्यात</mark> स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम बदलण्याच्या निश्चितीसाठी कंपनीद्वारे क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३(४) अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृ कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरून एमसीए-२१ पोर्टल (www.mca.gov.in) वर सदर सूचन प्रकाशन तारखेपासन १४ दिवसांच्या आत **क्षेत्रिय** संचालक, पश्चिम क्षेत्र, भारत शासन, सहका मंत्रालय, एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र या कार्यालयात . पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्य नमृद नोंदणीकृत कार्यालय-**ग्लोब लाईन शिपींग** सर्विसेस प्रायव्हेट लिमिटेड, ३०१, जी इमारत, रेल्वे मेन्स अपनाघर को-ऑपरेटिव्ह सोसायटी, डी ग्रुप, शंकर वाडी, जोगेश्वरी (पुर्व), मुंबई, मुंबई शहर, महाराष्ट्र-४०००६०, भारत येथे पाठवावे.

ग्लोब लाईन शिपींग सर्विसेस प्रायव्हेत **लिमिटेड**करित

सही/-पुथालापत्तु विष्णुकांत दिनांक: ०५.०९.२०२३ . संचालक डीआयएन: ०२४४६९८१

PUBLIC NOTICE

SHRI SANJEEV SHAH AND SMT GOPI SHAH, Members/ owner of Fla No. B-44, Dwarkesh Dham CHS Ltd. Mandpeshwar Road, Dahisar (West) Mumbai 400068 & holding Share Certificate No. 97 & Distinctive Nos 481 to 485 which has been reported lost/misplaced.

If anyone having any claim/objection should contact to The Society Secretary within 15 days. Thereafte no claim will be considered & Society will proceed for issue of Duplicate Share Certificate. For and on behalf o

Dwarkesh Dham CHS LTD Hon. Secretary Date: 06/09/2023 Place: Mumbai

मीनल सोमने यांनी मोठ्या प्रमाणावर सचना दिली आहे की. मीनल सोमने यांनी फ्लॅट क्रमांक १०२, ए१-१० जय अशोक कोहौसो, यशोधाम गोरेगाव (पूर्व), मुंब ४०००६४ च्या सदस्यत्वाकरिता अर्ज केला आहे ज त्यांच्या हयातीत शीला सोमने यांच्या मालकीचा होता श्री. रमाकांत सोमणे यांची दि.०३.०५.२०१७ रोजी आणि शीला सोमणे यांची दि.०९.०७.२०२३ रोजी निधन झाले वर नमूद केलेल्या व्यक्तीने यापूर्वीच सोसायटीकडे नकसानभरपाई बाँड जमा केले आहे. सदर मालमत्तेबाब कोणत्याही व्यक्ती/चा दावा/आक्षेप किंवा आक्षेप १५ दिवसांच्या आत खाली स्वाक्षरीदाराशी संपर् साधावा. प्रकाशनाच्या तारखेपासून १५ दिवसांच्या आत कोणत्याही दावेदाराकडून कोणताही दावा/आक्षेप प्राप्त न झाल्यास, पढील कोणत्याही दाव्या/आक्षेपांचा विचा केला जाणार नाही आणि सोसायटी उपविधीनुसार सद सदनिका हस्तांतरित करण्यास पुढे जाईल.

ॲड. मृण्मयी चौकीदार दिनांक ०६ ०९ २०२३ ठिकाण: मंबई

इंडोफिल इंडस्ट्रीज लि.

सीआयएन : U24110MH1993PLC070713 नोंदणीकृत कार्यालय : कल्पतरू स्क्वेअर, ४ था मजला, कोंडिविटा रोड, ऑफ अंधेरी कुर्ला मार्ग,

अंधेरी (पूर्व), मुंबई - ४०० ०५९. दूर. क्र.: (०२२) ६६६३७३७३, (०२२) २८३२२७२, वेबसाइट: www.indofil.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, इंडोफिल इंडस्ट्रीज लिमिटेड (कंपनी)ची **तिसावी (३० वी)** वार्षिक सर्वसाधारण सभा (एजीएम) कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम सहवाचन कॉपॉरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१ व २१/२०२१ अनुक्रा दि. ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१ व दि. १४.१२.२०२१ (''एमसीए परिपत्रके'') यांच्या अनुपालनांतर्गत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओं कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून **बुधवार, दि. २७.०९.२०२३ रोजी स. ११.०० वाजता** आयोजित करण्यात येत आहे.

एजीएमची सूचना व ई-मतदान प्रक्रियेसमवेत वित्तीय वर्ष २०२२-२३ करिताच्या वार्षिक अहवालाची पाठवण मंगळवार, दि. ०५.०९.२०२३ रोजी पूर्ण करण्यात आलेली आहे.

ज्या सभासदांचे ई-मेल पत्ते कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट, एमएएस सर्व्हिसेस लिमिटेड यांच्याकडे उपलब्ध होते अशा सभासदांना वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आलेला आहे. ज्या सभासदांन आपले ई-मेल पत्ते नोंदवलेले नसतील अशा सभासदांकरिता त्यांचे ई-मेल आयडी नोंदणीकत करण्याची प्रक्रिय रजीएमच्या सूचनेत दिलेली आहे.

कंपनी कायदा, २०१३ (कायदा) चे अनुच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम,२०१४ र नियम १० यांच्या अनुपालनातर्गत आगामी एजीएम व लाभांशाच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर **गुरुवा**र दि. २१.०९.२०२३ ते बुधवार, दि. २७.०९.२०२३ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

कायद्याचे अनुच्छेद् १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम,२०१४ चे नियम २०, सुधारित केल्यानसार यांअंतर्गत कंपनी आपल्या सभासदांना नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल["]) च्य ई–मतदान सेवांच्या माध्यमातून कंपनीची एजीएम आयोजित करण्ऱ्या सूचनेत विहित सर्व विषयांवर आपली मं इलेक्ट्रॉनिक स्वरूपात देण्याचा हक्क बजावण्यासाठी सुविधा (परोक्ष ई–मतदान) तसेच सभेदरम्यान ई–मतदानार्च सुविधा उपलब्ध करून देत आहे. कायद्यातंगत तपशील खालीलप्रमाणे आहे :

- निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २०.०९.२०२३ रोजीनुसार कागदोपत्री स्वरूपातील किंव डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेले सभासद (पात्र सभासद) कंपनीच्या एजीएम आयोजित करणाऱ्या सूचनेत विहित सर्व विषयांवर परोक्ष ई-मतदान व ई-मतदान सुविधेचा वापर करून आपल मतदानाचा हक्क बजावू शकतील.
- परोक्ष ई-मतदान रविवार, दि. २४.०९.२०२३ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल.
- परोक्ष ई-मतदान मंगळवार, दि. २६.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल.
- तत्पश्चात परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंत
- पुढे त्याला ते बदलता येणार नाही किंवा पुन्हा मत देता येणार नाही. परोक्ष ई-मतदानाच्या माध्यमातून आपला मतदानाचा हक्क बजावल्यानंतरही सभासद एजीएममध्ये सहभा
- घेऊ शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही. एजीएममध्ये उपस्थित असलेले व परोक्ष ई-मतदानाद्वारे आपले मत न दिलेले सभासद एजीएमदरम्यान उपलब्ध
- . . . ई-मतदान प्रणालीच्या माध्यमातून आपले मत देऊ शकतील. निर्धारित अंतिम तारीख अर्थात दि. २०.०९.२०२३ रोजीनसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंव डिपॉझिटरीज्द्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशा व्यक्तीच केवव
- परोक्ष ई-मतदान तसेच एजीएममध्ये ई-मतदान सुविधा प्राप्त करण्यास पात्र असतील. एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीची सभासद बनत असल्यास परंतु निर्धारित अंतिम तारीर अर्थात बुधवार, दि. २०.०९.२०२३ रोजी वा तत्पूर्वी सभासद बनत असल्यास सदर व्यक्ती एजीएमच्या सुचनेत विहित प्रक्रियेचे पालन करून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, एखादी व्यक्ती यापूर्वीच
- करू शकेल. एजीएमची सूचना कंपनीची वेबसाइट <u>www.indofil.com</u> वर तसेच एनएसडीएलची वेबसाइ www.evoting.nsdl.com वरही उपलब्ध असेल.

एनएसडीएलकडे नोंदंणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्डचा वाप

• ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास तुम्ही <u>www.evoting.nsdl.com</u>च्या downloa section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताच e-voting manual वाचावे किंवा टोल फ्री क्र. १८०० २२२ ९९० व १८०० २२ ४४ ३० वर संपर्क साधाव किंवा श्री. अमित विशाल यांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू शकाल.

संपलेल्या वित्तीय वर्षाकरिता १००% लाभांश अर्थात प्रत्येकी रु. १०/–च्या प्रति समभागाकरिता रु. १०/– व प्रत्येकी रु. ३/- प्रति समभागाकरिता रु. ३/- लाभांशाची शिफारस केली आहे. सदर लाभांश, सभेमध्ये मंजू झाल्यास, घोषित झाल्याच्या तारखेपासून ३० दिवसांच्या कालावधीच्या आत बुधवार, दि. २०.०९.२०२३ रोर्ज कामकाजाच्या समाप्तीच्या वेळी सभासदांच्या रजिस्टरमध्ये नाव उपलब्ध असलेल्या सभासदांना प्रदान करण्या येईल, जी बाब उद्गम कर कपातीच्या, जो काही लागू असेल, अधीन असेल.

वित्तीय कायदा, २०२० नुसार, दि. ०१.०४.२०२० पासून भागधारकांना मिळणारे लाभांश उत्पन्न हे करपात्रअसेल a कंपनीला विहित दरानुसार सभासदांना प्रदान केलेल्या लाभांशातून उद्गम कर कपात करणे आवश्यक असेल विविध श्रेणींकरिताच्या विहित दरांकरिता सभासदांनी कृपया वित्तीय कायदा, २०२० व त्यातील सुधारणा पाहाव्यात नभासटांनी कपया यासंदर्भात पालन करण्यात येणाऱ्या प्रकियेच्या. काही असल्यास. विस्तृत तपशिलाकरिता ३ या एजीएमची सूचनासुद्धा वाचावी

कंपनी आपल्या सभासदांना नॅशनल ऑटोमेटेड क्लीअरिंग हाऊस (एनएसीएच) च्या) माध्यमातून इलेक्ट्रॉनिव वरूपात थेट लाभांश वितरणाची सुविधा उपलब्ध करून देत आहे. कागदोपत्री स्वरूपातील भागधारक अ व इलेक्ट्रॉनिक स्वरूपात सदर सुविधा प्राप्त करू इच्छिणाऱ्या सभासदांनी कृपया आरटीए यांना त्यांच्या फोलिअ क्रमांकासमवेत त्यांचा बँक खाते तपशील (कोअर बँकिंग सोल्यूशन्स इनेबल्ड् अकाऊंट नंबर, ९ अंर्क एमआयसीआर व ११ अंकी आयएफएससी कोड) द्यावा. डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेल्य तभासदांनी कृपया सदर तपशील त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सना द्यावा.

मसीए परिपत्रकांच्या अनुपालनांर्गत एखाद्या सभासदास, त्यांचा नवीनतम बँक खाते तपशील (कोअर बँकिंग सोल्यूशन्स इनेबल्डु अकाऊँट नंबर, ९ अंकी एमआयसीआर व ११ अंकी आयएफएससी कोड) उपलब्ध न कारणास्तव इलेक्ट्रॉनिक स्वरूपात लाभांशाचे प्रदान करता न आल्यास, कंपनी असा सभासदांना टपालादारे डिव्हिडंड

वरील माहिती ही कंपनीच्या सर्व सभासदांच्या माहितीसाठी व लाभार्थ असून ती एमसीए परिपत्रकांच्य अनुपालनांतर्गत आहे.

इंडोफिल इंडस्टीज लिमिटेडच्य संचालक मंडळाच्या आदेशाद्वारे

दिनांक: ०६.०९.२०२३ ठिकाण : मुंबई

जयनी गड़ कंपनी सचिव

SHAMROCK INDUSTRIAL COMPANY LIMITED

REGD. OFF: 83-E, Hansraj pragji BUILDING, OFF. DR. E Moses Road, Worli, Mumbai CIN: L24239MH1991PLC62298I E-mail: cs@shamrockindia.com Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 32nd Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on Wednesday, September 27, 2023 at 11.30 A.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Flectronic copies of the Notice of AGM have been sent on Monday. September 04, 2023 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Septembe 01, 2023 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021 02/2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th Decem 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars") permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio /isual Means ('OAVM'), without the physical presence of the Shareholders at a common venue.

The Notice / Annual Report is available on the Company's website: shamrockindustrial.files.wordpress.com/2023/09/32nd-agm-annual-report-2022-23-shamrock.pdf and also available at website of Bombay Stock Exchange at https://www.bseindia.com/corporates/ anndet new.aspx?newsid=c43dcae7-7cfc-415f-b9ae-c7da9182c637. The requirement of sending nysical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA irculars and SEBI Circulars and hence no physical copy of the same will be provided.

lembers holding shares either in physical form or in dematerialized form, as on the cut-off date o Wednesday, September 20, 2023 may cast their vote electronically on the Business as set out in the Notice of 32^{nd} AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

The remote e-voting shall commence on Sunday, September 24, 2023 (9.00 A.M);

- The remote e-voting shall end on Tuesday, September 26, 2023 (5.00 P.M);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 20, 2023.
- . Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 20, 2023** may obtain the login details by sending a request at helpdesk evoling@nsdl.co.in.
- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time fo voting and once the vote on a resolution is cast by the member, the member shall not be allowed b) The facility for voting at the AGM shall be made available through remote e-voting by NSDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the
- AGM but shall not be entitled to cast their vote again; d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote
- e-voting and voting at AGM Those members, who shall be present in the AGM and had not cast their votes on the Resolution

through remote e-voting, shall be eligible to vote during the meeting. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from

the September 20, 2023 to September 27, 2023 (both days inclusive).

Dated: 06.09.2023

Members holding shares in physical mode, who have not registered/updated their email address mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with selfattested copy of PAN, original cancelled cheque with preprinted name of the member and ban attested copy of passbook/ statement showing name of the account holder to M/s. Bigshare Service Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahaka Caves Road, Andheri (East) Mumbai – 400093,; Email Id: bhagwan@bigshareonline.com; Direc No.: 022-62638295 | Cell No.: 7045454390, Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any with their respective Depository Participants (DPs) in order to get the same registered.

In case of any queries relating to e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at voting@nsdl.co.in

For Shamrock Industrial Company Ltd Place: Mumbai Priyanka Rathoo

PUBLIC NOTICE

Under the instructions of my client, MR. DINESH HARJIVANBHAI UDWADIA alias DINESH HARJIVANDAS UDWADIYA. an adult, Indian Inhabitant, entitled beir he only Legal Heir to Flat No. **15-A**, 3rd Floor, "MADHU JEEVAN JYOTI Co-operat Housing Society Ltd., Jeevan Jyoti, 1st Kasturba Cross Road, Plot No. 3, Boriva (East), Mumbai-400066, and Shares bearing distinctive Nos. 326 to 330 both inclusive bearing Share Certificate No. 73 dated 30-09-1971, herein referred to as sai property. The said Property was initially purchased by SHRI. HARJIVANDAS NAROTTAMDAS UDVADIA alias SHRI. HARJIVANBHAI NAROTTAMDAS UDWADIA, being Party of the Second Part from MESSRS, JEEVAN BUILDERS. partnership firm, being Party of the First Part vide Agreement dated 08-10-1969, the SHRI HARJIVANDAS NAROTTAMDAS UDVADIA alias SHRI HARJIVANBHA NAROTTAMDAS UDWADIA expired Intestate on 11-10-1998 his wife SM PARVATIBEN HARJIVANBHAI UDWADIA also expired Intestate on 15-12-1991 Pardi, Gujarat leaving behind MR. DINESH HARJIVANBHAI UDWADIA alias DINES HARJIVANDAS UDWADIYA, being the only legal heir and son of Late SHR HARJIVANDAS NAROTTAMDAS UDVADIA alias SHRI HARJIVANBHA NAROTTAMDAS UDWADIA and his Wife Late SMT. PARVATIBEN HARJIVANBHA HARJIVANBHAI UDWADIA alias DINESH HARJIVANDAS UDWADIYA on 11-12 1990. My client has decided to Gift the said Flat No. 15-A, 3rd Floor, "MADHU JEEVAN JYOTI Co-operative Housing Society Ltd. admeasuring 330 Sq. Feet Carpet Area to his Son MR. TUSHAR DINESH UDWADIA without any consideration. Now any person of persons or any family members having any claim or claims or rights by way of documents like Release Deed. Partnership Deed. Mortgage Deed, Gift Deed or ar other document, respected society or any loan/mortgage from any financial institute f the above said Flat premises for Sale, has to report with evidence undersigned withi Fifteen (15) days from the date hereof otherwise such claim or claims, rights, title if ar dered as waived and abandoned unconditionally and irrevocably.

UMESH THAKKAF ADVOCATE HIGH COURT 219/A, Ajanta Square, 2nd Floor, Nr. Court Bldg Market Road, Borivali (West), Mumbai 400092

IEI

Place: Mumbai

इंडो युरो इंडकेम लिमिटेड

२रा मजला, खोली क्र.५, गोपाल भुवन, १ली भंडारी क्रॉस लेन, वाडगाडी, मुंबई-४०००५३. वेबसाईट:www.indoeuroindchem.com, ई-मेल:rinkupoly@rediffmail.com, मोबा.:९८२०२१९१५५ सीआयएन:एल२४१००एमएच१९९०पीएलसी०५७१९०

इंडो युरो इंडकेम लिमिटेडची ३३वी वार्षिक सर्वसाधारण सभा

येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी आणि त्याखाली बनवलेले नियम आणि सिक्यरिटीज अँड एक्स्चेंज बोर्ड यांचे पालन करून आयोजित करण्यात येणारी कंपनीची ३३व्या वार्षिक सर्वसाधारण सभा **(एजीएम)** व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) **शनिवार, ३० सप्टेंबर, २०२३ रोजी दुपारी ०३.३० वाजता (भाप्रवे)** बोलावण्याच सचना कॉर्पोरेट व्यवहार मंत्रालय **(एमसीए)** आणि सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया **(सेबी** जारी केलेल्या प्रकरणावर भारत (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५

२०२२-२३ आर्थिक वर्षासाठी लेखापरीक्षित आर्थिक विवरणे, मंडळाचा अहवाल. लेखा परीक्षकांच अहवाल आणि इतर दस्त्रेपवजांसह त्यास जोडणे आवश्यक आहे. इलेक्टॉनिक पद्धतीने कंपनीच्य सभासदांना पाठवले आहे. एजीएमची सचना आणि उपरोक्त दस्तऐवज कंपनीच्य www.indoeuroindchem.com या वेबसाइटवर उपलब्ध आहेत. स्टॉक एक्सचेंजेस, म्हणजे बीएसई लिमिटेड (बीएसई) <u>www.bseindia.com</u> वर, आणि कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर रुजंटच्या वेबसाइटवर, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाइम) <u>https:/</u>. <u>linkintime.co.in</u> येथे आहे.

ई–मेल पत्ता नोंदणी/अपडेट करण्याची पद्धत:

अ) फिजिकल मोडमध्ये शेअर्स धारण करणारया सदस्यांनी ज्यांनी कंपनीकडे त्यांचा ई–मेल पत्त नोंदणीकृत/अपडेट केलेला नाही, त्यांना फॉर्म आयएसआर-१ (वेबसाईटवर उपलब्ध) येथे लिंव इनटाईम इंडिया प्रा.लि.ला लिंक करण्यासाठी आवश्यक सहाय्यक कागदपत्रांसह (https:// web.linkintime.co.in/KYC-downloads.html) रीतसर भरून व सही करुन सी १०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई–४०००८३ येथे सबमिट करून त्यांचा ई-मेल पत्ता नोंदणी/अपडेट करण्याची विनंती केली जाते.

ब) एमसीए- परिपत्रकांच्या संदर्भात, कंपनीने आर्थिक वर्ष २०२२-२३ च्या एजीएमच्या सूचनेसह (ई-नतदानासह) वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित हेतने सदस्यांना त्यांचा ई–मेल पत्त rnt.helpdesk@linkintime.co.in वर ईमेल पाठवून ई-व्होटिंग सक्षम करण्यासाठी वापरकर्ता

आयडी आणि पासवर्डसह सूचना) इलेक्ट्रॉनिक पद्धतीने अद्यायावत करण्यास सक्षम केले आहे. क) डिमॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई–मेल पत्ता नोंदणीकत/अपडेत केलेला नाही. त्यांनी डिपॉझिटरी पार्टिसिपंटसकडे त्यांचा ई-मेल पत्ता नोंदणी/अद्ययावत करण्यार्च

विनंती केली जाते जेथे ते त्यांचे डीमॅट खाते ठेवतात. एजीएम दरम्यान रिमोट ई–व्होटिंग आणि ई–व्होटिंग:

इलेक्ट्रॉनिक मतदान प्रणालीद्वारे **(ई-व्होटिंग)** एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सदस्य त्यांच नत देऊ शकतात. डिमॅट स्वरुपात, वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्या सदस्यांनी दरस्थपणे नतदान **(रिमोट ई-व्होटिंग)** करण्यासह मतदानाची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोर्ट ई–व्होटिंगद्वारे मत दिलेले

नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होणे:

सभासद व्हीसी/ओएव्हीएमद्वारे, एनएसडीएलद्वारे प्रदान केलेल्या प्लॅटफॉर्मद्वारे www.evoting.nsdl.com वर उपस्थित राह् शकतील. वापरल्या जाणार्या लॉगिन क्रेडेन्शियल्सबद्दलची माहिती आणि एजीएममध्ये सहभागी होण्यासाठी अनुसरण कराव्या लागणाऱ्य पायऱ्या एजीएमच्या नोटिस टू द नोटिसमध्ये स्पष्ट केल्या आहेत. रिमोट ई–वोटिंगद्वारे मतदान केलेले सदस्य देखील एजीएममध्ये उपस्थित राह् शकतात परंतु त्यांना पुन्हा एजीएममध्ये त्यांचे मत देण्याच

सदस्यांना विनंती आहे की त्यांनी एजीएमची सचना आणि विशेषत: एजीएममध्ये सामील होण्याच्य सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

संचालक मंडळाच्या आदेशान्वरं इंडो युरो इंडकेम लिमिटेडकरित सही/

ठिकाण: उस्मानाबाद दिनांक: ०५.०९.२०२३

श्री. वर्धमान शाह संचालव डीआयएन:००३३४१९४

PBA INFRASTRUCTURE LTD.

CIN:L45200MH1974PLC017653 Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No.: (022) 61277200/01/02 Fax No.: (022) 61277203 Email: nhamumhai@gmail.com Wehsite:w

Notice of 49th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 49th Annual General Meeting of the Members of PBA Infrastructure Limited will be held on Friday, September 29, 2023 at 12.30 pm (IST) through Video Conferencing ('VC') facility/other audio-visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC/OVAM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 49th AGM along with the Annual Report 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2022-23 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 49th AGM is available on the website of the Company a www.pbainfra.in and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Remote e-Voting:

- Company has appointed Link Intime India private Limited (LIIPL) for facilitating voting through electronics means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: . Commencement of remote e-Voting from Tuesday, September 26, 2023 at 10.am
- End of remote e-Voting on Thursday, September 28, 2023 at 5 pm. 2. The remote e-Voting module shall be disabled by LIIPL for voting thereafter and
- Members will not be allowed to vote electronically beyond the said date and time.
- B. 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 Friday, September 22, 2023 ('Cut-Off Date')
- The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.
- . Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should $treat\,the\,Notice\,of\,the\,AGM\,for\,information\,purposes\,only.$
- . Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again
- . Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.
- In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175.

Manner for registering /updating email address: Members who have not registered their email address are requested to register the same in respect of shares held in electronics form with the depository through

rnt.helpdesk@linkintime.co.in or Call on 022-49186175 **Book Closure:** Notice is further given that pursuant to Section 91 of the Act and the Rules frame thereunder, the Register of Members and the Share Transfer Books of the Compan will remain closed from Saturday, September 23, 2023 to Friday, September 29,

concerned depositary Participant and is respect of shares held in physical form, by

writing to the Company's registrar and Share transfer Agent at

2023 (both days inclusive) for the purpose of 49th AGM. For PBA INFRASTRUCTURE LTD.

Narain P. Belani Place : Mumbai **Managing Director** Date: 05/09/2023 DIN: 02395693

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. हर्षद कांतीभाई पटेल हे फ्लॅट क्र.२०. किसन को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, प्लॉट क्र.२९६, पंत नगर, घाटकोपर, मुंबई-४०००७७, सोसायटी नोंद क्र.बीओएम/एचएसजी-१५५९/ १९६७ दि.२८.१२.१९६७, नोंदणी जिल्हा उपजिल्हा मंबई शहर व मंबई उपनगर जिल्हा तसेच येथील जागेमधील सर्व करारनामा व दस्तावेजांसह ।।लमत्तेचे मालक व ताबेदार आहेत. सदर फ्लॅटबाबतचे सोसायटीद्वारा वितरीत भागप्रमाणपः क्र.१३ नुसार अनुक्रमांक ६१ ते ६५ असलेले भागप्रमाणपत्र हरवले आहे आणि शोध घेऊनही

सापडलेले नाही. जर कोणा व्यक्तीस/कायदेशीर वारसदारास सदर मालमत्तेबाबत कोणताही दावा, आक्षेप किंव अधिकार, हक्क, हित इत्यादी असल्यास त्यांनी सदर सूचना प्रकाशनापासून **१५ दिवसांत** आवश्यव कागदोपत्री पराव्यांसह खालील स्वाक्षरीकर्ताकडे कलवावे तदनंतर माद्ये अशील द्याम पतींकरिता . अर्ज करण्याची प्रक्रिया पुर्ण करतील आणि सदर सचनेच्या दिवस समाप्तीनंतर प्राप्त कोणताही दावा . विचारात न घेता उपरोक्त जागेच्या विक्रीची सर्व प्रक्रिया माझे अशील पर्ण करतील. आज दिनांकीत ६ सप्टेंबर, २०२३

नरेंद्र आर. सिंग वकील उच्च न्यायालय दुकान क्र.६८, पवई प्लाझा, हिरानंदानी गार्डन्स, पवई, मुंबई-४०००७६

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्रीमती जवेलबेन मगनलाल शाह या श्री. भरतकुमार मगनलाल शाह यांच्यासह फ्लॅट क बी/३ श्री सदानंद को-ऑप हौ.सो.लि., उमेश किरण, १०१, भगतसिंग रोड विलेपार्ले (पश्चिम), मुंबई-४०००५६ येथील जागेच्य संयुक्त मालक होत्या, यांचे ०८.०८.२०२२ रोजी मगनलाल गाइ यांनी मोमायटीच्या मटस्यत्वाकरित अर्ज केला आहे.

आम्ही याव्दारे, सोसायटीच्या भांडवल, मेळकतीमधील, मयत सभासदाच्या सदर शेअर्स हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून **१**५ (पंधरा) दिवसांत सोसायटीच्या भांडवल . मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्य दावा/आक्षेपांच्या पष्ट्यर्थ अशी कागदपत्रे आणि अन्य . पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधार्श सोसायटी उपविधीतील तरतदींमधील दिलेल्या मार्गाः व्यवहार करण्यास सोसायटी मोकळी असेल. आज दिनांकीत ६ सप्टेंबर, २०२३, मुंबई

लिगल रेमेडि वकील उच्च न्यायालर कार्यालय क्र.२, तळमजला, शांती निवास कोहौसोलि., इमारत क्र.१, पटेल इस्टेट, सी.पी. रोड, कांदिवली (पुर्व), मुंबई-४००१०१.

मनुब्राफ इंडिया लिमिटेड



सीआयएन:एल२९२९०एमएच१९७२पीएलसी०१५७७२ नोंदणीकृत कार्यालय: सिधवा हाऊस, २रा मजला, एन.ए. सावंत मार्ग, कुलाबा, मुंबई-४०००५. दर.:०२२-२२८७४८१५. फॅक्स:०२२-२२८७०७०२.

ई-मेल: sharegrievances@manugraph.com,

वेबसाईट:<u>www.manugraph.com</u> ५१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, मनुग्राफ इंडिया लिमिटेड (कंपनी) च्या सदस्यांची ५१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २७ सप्टेंबर, २०२३ रोजी **दु.१२.३०वा.भाप्रवे** कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व वेनिमय मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रकानुसार सामायिक ठिकाणी सदस्यांच्या उपस्थितीशिवाय एजीएम सचनेत नमद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

आवश्यक परिपत्रकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२२-२३ करिता एकमेव व एकत्रित वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरिक्षकाचा अहवाल व इतर आवश्यक दस्तावेजांसह वार्षिक अहवाल) एजीएम सूचना कंपनीने ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी प्तहभागीदार/निबंधक व हस्तांतर प्रतिनिधी अर्थात **मे. लिंक इनटाईम इंडिया प्रायव्हेट** लिमिटेडकडे नोंद आहेत त्यांना ५ सप्टेंबर, २०२३ रोजी पाठविले आहे. उपरोक्त दस्तावेज कंपनीच्या <u>www.manugraph.com,</u> नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>https://evoting.nsdl.com</u> आणि स्टॉक एक्सचेंजच्या अर्थात . नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याकरिता आणि ई–वोटिंगबाबत यजरआयडी पासवर्ड तपशिलासह माहिती व सूचना एजीएम सूचनेत नमुद आहे.

ई-मेल पत्ता नोंदणी/अद्यायावत करण्याची पद्धत: ज्या सदस्यांचे ई-मेल अद्यापी नोंद्र, अद्यायावत नाहीत त्यांना विनंती आहे की. त्यांनी विद्यत स्वरुपात कंपनीकडन वार्षिक अहवाल, सूचना, परिपत्रके इत्यादीसह सर्व पत्र व्यवहार प्राप्त करण्यासाठी त्यांचा ई-मेल

- अ) वास्तविक स्वरुपात भागधारणा असल्यास सदस्यांना विनंती आहे की, त्यांनी त्यांचे फोलिओ क्रमांक व पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत, आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत, पारपत्र, वाहन परवाना, निवडणूक मतदान ओळखपत्र इत्यादी सदस्याचे नोंद पत्त्याच्या पृष्ठ्यर्थ दस्तावेजांसह sharegrievances@manugraph.com व भाग हस्तांतर प्रतिनिधी rnt.helpdesk@linkintime.co.in वर कंपनीकडे लेखी कळवून त्यांचे ई-मेल नोंद/अद्यायावत करावेत.
- ब) डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदारकडे त्यांचा ई-मेल नोंद/अद्यायावत करावे. योग्य पडताळणीनंतर कंपनीकडून त्यांच्या नोंद ई-मेलवर लॉगइन परिचयपत्रे पाठविले जातील.

सदस्यांना व्हीसी/ओएव्हीएममार्फत उपस्थित राहण्यास किंवा <u>https://evoting.nsdl.com</u> वर थेट वेबकास्ट पाहता येईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी, ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली

नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात येणाऱ्या माध्यमातून एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने त्यांचे मत देण्याकरिता (रिमोट ई: वोटिंग व एजीएम दरम्यान मतदान) सदस्यांना विद्युत मतदान सुविधा कंपनीने दिली आहे. वास्तविक स्वरुपात, डिमॅट) स्वरुपात भागधारणा असणारे सदस्य आणि ज्या सदस्यांचे ई-मेल नोंद नाहीत यांना रिमोट ई-वोटिंगसह मतदानाची पद्धत एजीएमच्या सूचनेत दिली जाईल. रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना एजीएममध्ये उपस्थित राहून मत देता

युजरआयडी व पासवर्ड प्राप्त करावा.

- कंपनीने त्यांचे सर्व सदस्यांना खालीलप्रमाणे सुचित केले आहे: एजीएम दरम्यान किंवा विद्युत स्वरुपाने मत देण्यास पात्रता निश्चितीसाठी बुधवार, २० सप्टेंबर, २०२३ ही नोंद दिनांक आहे. नोंद दिनांक अर्थात बुधवार, २० सप्टेंबर, २०२३ रोजी लाभार्थी मालकांचे नोंद पुस्तक व सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना एजीएम दरम्यान व ५१व्या एजीएममध्ये सहभागी होण्यासाठी, रिमोट
- ई-वोटिंगची सुविधा उपलब्ध होईल. ५१व्या एजीएम सूचना वितरणानंतर कंपनीचे सदस्य झालेल्या व्यक्तींनी किंवा ई-वोटिंगकरिता नोंद दिनांकापुर्वी सदस्य झालेल्या व्यक्तींनी एजीएम सूचनेत नमुद पद्भतीने
- प्रारंभ होईल आणि मंगळवार, २६ सप्टेंबर, २०२३ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तद्नंतर मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. सदस्यांनी ठरावावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही.

जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत

रिमोट ई-वोटिंग कालावधी शुक्रवार, २२ सप्टेंबर, २०२३ रोजी स.९.००वा. भाप्रवे

- एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये मत देण्याचा अधिकार असणार जे सदस्य व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएममध्ये उपस्थित असतील आणि ज्यांनी रिमोट ई-बोटिंगने ठरावावर त्यांचे मत दिलेले नाही आणि असे करण्यास रोखले नाही
- त्यांना एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल. ज्या सदस्यांना ५१व्या एजीएमपुर्वी किंवा दरम्यान कोणतीही तांत्रिक सहाय्यता हवी असल्यास त्यांनी संपर्क एनएसडीएलकडे <u>evoting@nsdl.co.in</u> ई-मेल किंवा संपर्क टोल फ्री क्र.१८०० १०२० ९९० व १८०० २२ ४४ ३० किंवा संपर्क श्री. अमित विशाल, वरिष्ठ व्यवस्थापक, एनएसडीएल यांना AmitV@nsdl.co.in किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल यांना pallavid@nsdl.co.in वर करावा. कृपया तुमचे सर्व पत्र व्यवहारात तुमचे नाव, डीपी आयडी-क्लायंट आयडी/फोलिओ क्र. व ई-वोटिंग इव्हेन्ट नंबर नोंद करावा किंवा संपर्क कंपनीकडे
- भागधारकांना सेवामार्फत प्रश्नांकरिता <u>rnt.helpdesk@linkintime.co.in</u> ई-मेल आणि/किंवा +९१-२२-४९१८६२७० वर निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे संपर्क करावा.

sharegrievaces@manugraph.com वर करावा.

गतदान प्रक्रिया योग्य व पारदर्शकरित्या तपासनीकरिता तपासनीस म्हणून कंपनी सचिव **श्री**. **आशिष के. भट्ट ॲण्ड असोसिएटस्,** कार्यरत कंपनी सचिव (एसीएस १९६३९ व सीपी क्र.७०२३) यांची छाननीकर्ता म्हणून नियुक्ती केली आहे. एजीएमच्या समाप्तीपासून कामकाजाच्या दिवसांत मतदानाचा निकाल घोषित केला जाईल आणि तो एकत्रित तपासर्ण अहवालासह कंपनीच्या <u>www.manugraph.com,</u> एनएसडीएलच्या <u>https://</u> www.evoting.nsdl.com वेबसाईटवर आणि स्टॉक एक्सचेंजसकडे कळविले जाईल. निकाल कंपनीच्या नोंदणीकृत कार्यालयात देखील प्रदर्शित केला जाईल. आवश्यक मतांच्या प्राप्तीच्या अधीन, सूचनेमध्ये प्रस्तावित केलेले ठराव सभेच्या तारखेला, म्हणजे २७ सप्टेंबर,

२०२३ रोजी पारित केले गेले आहेत असे मानले जाईल. एजीएम सूचनेबाबत दस्तावेज सदर सूचना वितरण तारखेपासून एजीएमच्या तारखेपर्यंत सदस्याद्वारे कोणतेही शुल्क न घेता निरीक्षणासाठी विद्युत स्वरुपात एजीएमच्या सूचनेत उपलब्ध आहेत. अशा दस्तावेंजाचे निरीक्षण करण्याची सदस्यांची इच्छा असल्यास त्यांनी

sharegrievaces@manugraph.com ई-मेलवर विनंती पाठवावी. कंपनी कायदा २०१३ च्या कलम ९१ व इतर लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार येथे सूचना देण्यात येत आहे की, एजीएमनिमित्त गुरुवार, २१ सप्टेंबर, २०२३ ते बुधवार, २७ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

सदस्यांनी कृपया एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचावेत आणि विशेषत: एजीएममध्ये सहभागी होण्याची माहिती, रिमोट ई-वोटिंगने मत देण्याची पद्धत वाचावी.

> मंडळाच्या आदेशान्वये मनग्राफ इंडिया लिमिटेडकरिता

मिहीर मेहता

ठिकाण : मुंबई

दिनांक : ०५.०९.२०२३

मुख्य वित्तीय अधिकारी व कंपनी सचिव

PUBLIC NOTICE

This Notice is given on instruction of my clier MR. DEVANG CHANDRAKANT SHETH that hi Late Mother SMT BHANUMATI CHANDRAKANT SHETH was a member of Fla

No. 9, on the Second Floor, admeasuring 570 Square feet Built up area i.e. 52.97 Sq. Mtrs. Built up area, in the building known as "SAMARPAN CO- OPERATIVE HOUSING

SOCIETY LTD", constructed on land bearing Plot No. 2, Survey No. 19/1-A, Hissa No. 24, lying, being and situated at Village : Virar, Taluka Vasai, District Palghar, Late. BHANUMATI

CHANDRAKANT SHETH had purchased the said Flat from MR. JAGMOHAN N. SANGHANI

that my client Mother Late. BHANUMATI CHANDRAKANT SHETH expired on

02/06/2015. Thereafter my Client alongwith 1 MR. KALPESH CHANDRAKANT SHETH, 2

MR. ASHISH CHANDRAKANT SHETH, have

release their share in the said flat in favour of their father MR. CHANDRAKANT JAMNADAS

SHETH, My Client Late Father MR. CHANDRAKANT JAMNADAS SHETH also

expired on 18/08/2023 and my client along with his two Brother 1. MR. KALPESH CHANDRAKANT SHETH, 2. MR. ASHISH CHANDRAKANT SHETH are legal heirs to the deceased. 1. MR. KALPESH CHANDRAKANT

SHETH, 2. MR. ASHISH CHANDRAKANT SHETH have release their share by Release

Deed dated 31/08/2023, and Registered in the office of the Sub-Registrar at Vasai No. II, at

Serial No. 15400/2023 in respect of the said flat in favour of my client. my client are doing

negotiations in respect sale of the said flat. If any

person or persons or any legal heirs have any objection for sale of the said flat should intimate

below address within 7 days from the date of publication of this notice to the undersigned

along with documents etc., at his address 11, Om Arcade, Ground floor, Gawadwadi, Virar

PUBLIC NOTICE

client Mr. ANAND P. SHETTY that his

mother SMT. RAMAI P. SHETTY was the

member of the Gorai (1) Mandar CHS Ltd.,

who owned and possessed a Room Premises i.e. Room No. C-21, (adm.30

sq.mtrs. built up area), Gorai (1) Mandar CHS Ltd., Plot No. 71, RSC-12, Gorai (1),

Borivali (West), Mumbai 400 092,

(hereinafter referred to as the said Room Premises), which was allotted to Mr.

MOHAMMAD YUNUS ABDULKATAR QURESHI by MHADA Authority under WBP, Whereas by an Agreement dated

18.02.1994, duly adjudication case No. Adj.COB/AY/10136/08, dated 23.01.2009

original allottee Mr. MOHAMMAD YUNUS ABDULKATAR QURESHI had sold and

transferred the said room premises to

SMT. RAMAI P. SHETTY, (therein referred

to as the Purchaser). And completion of

MHADA formalities MHADA has

transferred the said room premises in the name of SMT. RAMAI P. SHETTY bearing

letter No. Dy.Co/(W)/M.M./6873/02 dtd.

The said owner SMT. RAMAI P. SHETTY was died on dtd. 19.05.2017 and her husband Mr. PERUMAL VENKATAN

SHETTY predeceased on dtd. 13.06.2005

leaving behind their legal heirs and

representative namely (1) Mr. NAGRAJ P.

SHETTY (son), (2) Mr. MURTI P. SHETTY (son), (3) Mrs. MURGAMMA GOVINDRAJ

SHETTY (maiden name Ms. MURGAMMA P. SHETTY) (daughter), (4) Mrs. KANAMMA SELVARAJ SHETTY (maiden

name Ms. KANAMMA P. SHETTY) (daughter), (5) Mrs. KALYANI

ÌAGAŇATHÁŇ SHÉTTY (maiden name

Ms. KALYANI P. SHETTY) (daughter), (6) Mr. ANAND P. SHETTY (son). And

whereas Mr. MURTI P. SHETTY was died

on dtd. 19.05.2015 leaving behind his legal

heirs (a) Mrs. MEENA M. SHETTY (Wife), (b) Mrs. RAJESHWARI KRISHNA SHETTY (maiden name Ms.

RAJESHWARI M. SHETTY) (daughter) & (c) Mr. PRAKASH M. SHETTY (son), they

are also inheritance legal heirs of the said

property. There is no other legal heirs

except hereinabove mentioned. And whereas Mr. ANAND P. SHETTY intends to

apply for transfer of the shares capital of

the society in his name as a sole owner/

7/8/02.

Mahesh Karpe

Advocate

(East), Taluka Vasai, Dist. Palghar - 401305.

Date: 06/09/2023



Chandra Bhagat Pharma Limited

CIN: L24230MH2003PLC139534 REGISTERED ADDRESS: 323-F, BHAGAT BHUVAN, DR.AMBEDKAR ROAD, MATUNGA (EAST), MUMBAI MH 400019 IN EMAIL ID: compliancecbc@gmail.com CONTACT NO.: 9967810333

NOTICE

Notice is hereby given that the 20th Annual General Meeting ('AGM') of the members of CHANDRA BHAGAT PHARMA LIMITED ('the Company') will be held on SATURDAY, 30th September, 2023 at 323-F, BHAGAT BHUVAN, DR. AMBEDAKAR ROAD, MATUNGA-EAST, MUMBAI-400019 MH at 04:00 P.M, to transact the business(es) set out in the Notice of

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and inferential, regulation 13 of in resecutives and Exchange Seculations and Exchange Observations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard or General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") of the Company, Link Intime India Pvt. Ltd., as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 01st September, 2023 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 05" September, 2023. The aforesaid documents are also hosted on the website of the Company viz. www.cbcpharma.com and website of the Stock Exchanges, that is, BSE Limited at www.bseindia.com. Further the Company is listed on SME platform of BSE, has been exempted from complying with e-

voting requirements vide MCA Notification dated 19" March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014.Hence pursuant to the aforementioned notification, the e-voting facility has not been provided. Further the Company shall provide facility for voting by way of polling papers/ballot papers at the

AGM for the Members attending the meeting. Accordingly, members whose names are recorded in the Register of Members or in the Register Beneficial Owners maintained by the Depositories as on the cut-off date being

23" September 2023, only shall be entitled to voting at the AGM.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxi can be referred to in the Notice of the AGM.

Further, in case of any queries, you may write to Rajni Dawani, Company Secretary & Compliance Officer at 323-F Bhagat Bhuvan Dr.Ambedkar Road Matunga (East) Mumba MH 400019 IN or send a request at www.cbcpharma.com

By Order of the Board of Directors For Chandra Bhagat Pharma Limited

Hemant C Bhaga Managing Director DIN: 00233530 Date: 05/09/2023 Place: Mumbai

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai- 400 059 CIN: L51909MH1985PLC138577, Tel. No.: 022-61115222, Fax no.022-28227865. Email id: nml.mumbai@gmail.com, website: www.nidhi.net.in

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

Notice is hereby given that:

- 1. The 37th Annual General Meeting (AGM) of the members of the Company is scheduled to be held Saturday, 30th September, 2023 at 3:30 P.M (IST) at the registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai- 400 059 to transact the businesses as set forth in the notice of the meeting dated 05 September, 2023.
- In compliance with MCA and SEBI Circulars, the Notice of AGM along with the Annual Report for the Financial Year 2022-23, inter alia, containing Board's Report and Audited Standalone & Consolidated Financial Statements will be sent only through electronic mode to all those members, who have registered their email address with the Company/ Depository Participants in accordance with the circulars. These documents are also available on the website of the company at www.nidhi.net.in and website of The Calcutta Stock Exchange Limited at www.cse-india.com. Members who have not registered their e-mail addresses sc far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company electronically.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, members have option to exercise their vote electronically through remote e-voting services provided by Bigshare Services Private Limited or through polling paper at the AGM. Members can opt for only one mode of voting i.e. either by remote e-voting or polling papers at AGM. In case members cast their votes through both modes, voting done by remote e-voting shall be considered and votes cast through polling papers shall be treated as invalid. The members who have cast their vote by remote e-vote prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:
- a) The remote e-voting period commences on 27th September, 2023 at 9:00 a.m. (IST) and ends on 29° September, 2023 at 5:00 p.m. (IST). During this period, members holding shares either in physical form or in dematerialised form as on Saturday, 23° September 2023 ('Cut-Off date') may cast their vote by remote e-Voting. The members are requested to carefully read all the notes set out in the Notice of AGM and particular instructions for casting vote through remote e-voting.
- b) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23" September, 2023, may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if a person is already registered with Bigshare Services Private Limited for e-voting, then the existing user ID and password can be used
- c) In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email to ivote@bigshareonline.com or call us at: 1800 22 54 22.
- 4. M/s. Mukesh Purohit & Company (C.P. No. 25204), Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 5. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23rd Septem

Saturday, 30th September, 2023 (Both day inclusive) for the purpose of AGM For Nidhi Mercantiles Limited

Date: 05th September, 2023 Place: Mumbai

Neha Jagetia Company Secretary

SHAMROCK INDUSTRIAL COMPANY LIMITED REGD. OFF: 83-E, Hansraj pragji BUILDING, OFF. DR. E Moses Road, Worli, Mumbai – 400018
CIN: L24239MH1991PLC62298| E-mail: cs@shamrockindia.com

Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892 NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

(VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) The notice is hereby given that the 32nd Annual General Meeting ("AGM") of Sha Company Limited (The Company) will be held on Wednesday, September 27, 2023 at 11.30 A.M. (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on **Monday, September 04, 2023** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Septembe 01, 2023 in accordance with General Circulars issued by Ministry of Corporate Affairs vide Genera Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021

02/2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021 following the Notice and Notice a time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars") permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM'), without the physical presence of the Shareholders at a common venue. The Notice / Annual Report is available on the Company's website: https:/ shamrockindustrial.files.wordpress.com/2023/09/32nd-agm-annual-report-2022-23-shamrock.pdf anc also available at website of Bombay Stock Exchange at https://www.bseindia.com/corporates

anndet new.aspx?newsid=c43dcae7-7cfc-415f-b9ae-c7da9182c637. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of

Wednesday, September 20, 2023 may cast their vote electronically on the Business as set out ir the Notice of 32rd AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The remote e-voting shall commence on Sunday, September 24, 2023 (9.00 A.M);
- The remote e-voting shall end on Tuesday, September 26, 2023 (5.00 P.M); The cut-off date for determining the eligibility to vote by electronic means or at the AGM is
- Wednesday, September 20, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 20, 2023** may obtain the login details by sending a request at helpdesk evoting@nsdl.co.in. Members may note that:
- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time fo voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through remote e-voting by NSDL; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the
- AGM but shall not be entitled to cast their vote again;
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM
- Those members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODB), Regulations 2015 that the register of members of the company will remain closed from the September 20, 2023 to September 27, 2023 (both days inclusive).

Members holding shares in physical mode, who have not registered/updated their email address mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with selfattested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093,; Email Id: bhagwan@bigshareonline.com; Direct No.: 022-62638295 | Cell No.: 7045454390. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any with their respective Depository Participants (DPs) in order to get the same registered.

In case of any queries relating to e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

For Shamrock Industrial Company Ltd

Privanka Rathoo

Dated: 06.09.2023 (Company Secretary)

CIN: L74210MH1977PLC019535

Regd Office: "Valecha Chambers", 4th Floor, Plot No. B-6, Andheri New Link Road Andheri (West), Mumbai-400 053. E-mail: investor.relations@valecha.in Website: www.valecha.in (Under Corporate Insolvency Resolution Process)

VALECHA ENGINEERING LIMITED

NOTICE PUBLIC NOTICE - 46^{TH} annual general meeting

The **46th Annual General Meeting** ("AGM") of the members of **Valecha Engineerin** .imited ('the Company') will be held on Saturday, 16th September, 2023 At 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) n compliance with all the applicable provisions of the Companies Act, 2013 ("tl Act") and the Rules made thereunder and the Securities and Exchange Board o India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular issued by the Ministry of Corporat Affairs ("MCA") and SEBI Circulars (collectively referred to as "relevant circulars" to transact the businesses as set out in the Notice of the AGM ("the Notice"). Membe participating through the VC / OAVM facility shall be reckoned for the purpose o

quorum under Section 103 of the Act. n compliance with the aforesaid relevant circulars, the Notice setting out th ousinesses to be transacted at the AGM and Annual Report of the Company for the Financial Year 2022-23 (hereinafter referred as "Documents") has been sent through electronic mode to those shareholders, whose e-mail addresses are registered wit the Company or Depositories.

The aforesaid documents will also available on the Company's website a www.valecha.in and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Cut Off Date	Friday, 08.09.2023
Book Closure	Tuesday, 12.09.2023 to Saturday, 16.09.2023
E-Voting Period	Wednesday, 13.09.2023 at 9.00 A.M. (IST) to Friday,
	15.09.2023 at 5:00 P.M. (IST)
Date of AGM	Saturday, 16.09.2023 at 11.30 A.M. (IST).

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for membe holding shar es in dematerialized mode and physical mode are set out in the Notice of the AGM.

Place: Mumbai

Date: 14.08.2023

For Valecha Engineering Limited (Under Corporate Insolvency Resolution Process) Vijavkumar H. Mod Company Secretary & Legal

By order of the Board of Directors

OTIS ELEVATOR COMPANY (INDIA) LIMITED

CIN: U29150MH1953PLC009158

Regd. Office: 9th Floor, Magnus Towers, Mindspace, Malad Link Road, Malad (W), Mumbai - 400064. Tel.: 91-22-2844 9700 / 6679 5151 Fax: 91-22-2844 9791 Email: rutika.pawar@otis.com Website: www.otis.com

NOTICE OF 69th ANNUAL GENERAL MEETING, POST DISPATCH OF NOTICE

NOTICE is hereby given that the Sixty Ninth Annual General Meeting (69th AGM) of the shareholders of Otis Elevator Company (India) Limited will be held on Wednesday, September 27, 2023, at 2.30 pm through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read along with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being Nos 10/2022 dated December 28, 2022 (hereinafter collectively referred to as "MCA Circulars"). The venue of the meeting shall be deemed to be the Registered office of the Company at 9th Floor, Magnus Towers Mindspace, Malad Link Road, Malad (W), Mumbai - 400064, Maharashtra The Members attending the meeting through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The members of the Company are hereby informed, in terms of Section 108 o the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, that the Notice of the 69th AGM is being sen by electronic mode only to those Members whose email addresses are registered with the Company or the Depository Participants. Members may note that e-copy of the notice will also be available at Company's website https://www.otis.com/en/in.

The members who have not updated e-mail IDs are requested to update their e-mail ID by way of sending a request letter to the Company along with details of Folio no. and copy of PAN card or by intimation through mail to <u>rutika.pawar@otis.com</u>. Members holding shares in dematerialized form are requested to update their e-mail ID with Depository Participant.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided the facility to cast their votes on all resolutions set out in Notice of the AGM using electronic voting system ("remote e-voting") before as well as during the AGM. The Company has appointed Central Depository Services India Ltd. ("CDSL") for facilitating voting through electronic means and facility will be available on their portal www.evotingindia.com.

The members are requested to carefully read all the notes set out in Notice of AGM and instructions relating to attending AGM and casting vote through remote e-voting. In case of any queries regarding attending the AGM and e-voting system, the Members may contact, Ms. Rutika Pawar, Company Secretary on 72088 49562 or send an email to rutika.pawar@otis.com.

All queries or issues regarding attending AGM and the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <u>helpdesk.evoting@cdslindia.com</u> or call toll free no. 1800 22 55 33.

The members are requested to note the following:

- a. The remote e-Voting facility shall commence on Wednesday, September 20, 2023 (9:00 a.m. IST) and ends on Tuesday, September 26, 2023 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- b. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Wednesday, September **20, 2023** only shall be entitled to avail the facility of remote e-Voting e-voting at the AGM.
- **d**. The 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 in the
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com Any person who is not a member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both days inclusive).

By Order of the Board of Directors For OTIS ELEVATOR COMPANY (INDIA) LIMITED

> Rutika Pawai **Company Secretary**

> > M. No. A17248

Sd/

gmail.com

Place: Mumbai

Date: 05th September, 2023

Place: Mumbai Date: 5th September, 2023

Read Daily Active Times

NOTICE

Mr. Yunus Mahmood Manivar is a member of the Shree Swami Samarth **Prasanna Oshiwara (E) Unit No. 09 CHS. Ltd.** having address at Silver Arch B wing, CTS No. 01, Survey No. 41, holding Flat No. 901, B-Wing on the name of Mr. Yunus Mahmood Maniyar in the building of the Society. He has lost his Flat Share Certificate bearing share certificate No. [01], distinctive Nos. [01] to [05] issued to them in respect of their flat bearing No. [901 B- Wing] and they have applied for issue of duplicate Share Certificate

The society hereby invites claims or objections from the claimant or claimants objector or objectors to his application for issue of duplicate Share Certificate within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his claims for issue of duplicate Share Certificate by the Society. If no claims are received within the period prescribed above, the society shall be free to deal with the shares in such manner as is provided under the bye-laws of the society. The claims, if any, received by the society, it shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by claimants, in the office of the society / with the Chairman and Secretary of the society between 11.00 a.m. to 3.00 p.m. from the date of publication of this notice till the date of expiry of its period.

Thanking You.

For Shree Swami Samarth Prasanna Oshiwara (East) Unit No. 9, CHS. Ltd.

Chairman Hon. Secretary Hon. Treasurer

कोकण बँक KOKAN BANK کوکن بینک

Kokan Mercantile Co-operative Bank Ltd. Read, Office: Harbour Crest, Mazagaon T. T. Mumbai - 400 010.

GOLD AUCTION NOTICE The below mentioned borrower has been issued notice to pay the outstanding of bank owards the loan facility against the gold ornaments availed by him from kokan mercantile

co-op bank ltd, govandi branch. Since the borrower have failed to repay the dues under the stipulated time, we are constrained to conduct an auction of the pledge gold ornaments on 18th September 2023. n a event any surplus amount, if realized from this auction the same will be refunded to the concerned borrower and if there is any deficit post the auction the balance amount shall be ecovered from the borrower through appropriate legal proceeding.

GOLD A/C NO 7066/38 MOHD ATIQUE KHAN Please note if the auction does not get completed on the same day due to time limit the same will follow the subsequent day on the same terms and condition and at the same venue without issuing fresh notice.

Kokan mercantile co-operative bank ltd Govandi branch

Kokan bank house, gajanan colony

Govandi, mumbai: 400043

Tel no.: 8422922009, 8422922010, 8422922011

f the customer is deceased, all the condition pertaining to auction will be applicable to his/her legal heirs. The bank deserves its right to accept, reject , cancelled or postponed the auction

Date: 05.09.2023 Place : Mumbai

Branch Manager For Kokan Mercantile Co-operative Bank Ltd. Govandi Branch.

DIGGI MULTITRADE LIMITED

(CIN: L65900MH2010PLC210471 Regd. Off.: D-106, Crystal Plaza , Opp Infinit Mall Andheri West , Mumbai - 400053 Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 03, 2020. Circular No. 17/2020 dated April 3, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 20/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 08, 2021, Circular No. 21/2021 dated December 04, 2021 and Circular No. 21/2022 dated May 05, 2020, Circular No. 21/2021 dated December 04, 2021 and Circular No. 21/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBIH/OrD/CD/CMD2/CIR/P/20/20/26 dated May 13, 2022 (referred to as "SEBI Circular, permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 13th AGM of the Company will be held on Saturday, 30th September, 2023 at 3:00 p.m. (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 13th AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("BTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details

tition of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. Purva Share registry (India) Pvt. Ltd.,

9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai,
Maharashtra, 400011 in duly filled prescribed Form on the website of RTA i.e.
www.purvashare.com under download tab. You can also send the prescribed
Form with digital signature to RTA's email id www.purvashare.com under copy
marked to company at diggymultitradeltd@gmail.com

Please contact your DP and register your email address and bank account details
as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in he AGM. Details regadring the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.diggimultitrade.com

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.diggimultitrade.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above

> For, Diggi MultiTrade Limited Pradeepkumartana Jankiramulu Na

Date: 05.09.2023

member after obtaining MHADA Transfer NOC subject to get Release Deed from the ner legal heirs of the deceased If any legal heir/s, Nominee/s or person/s

or third party is/are having any claim, encumbrance, right, title or interest in the said Room Premises and the shares, the same shall be intimated to the undersigned within a period of 15 days from the date publication, failing which it shall be presumed that there are no claims whatsoever and/or claims, if anv, shall be eemed to be waived and or abandoned

Supriya Sushant Kadam Advocate: 06/09/2023 Plot No. 110/B-23, Gorai (1) Borivali (W), Mumbai-400091

NINE MEDIA AND INFORMATION SERVICES LIMITED

CIN: U85110MH1994PLC369592 Regd. Off.: 419-A. Arun Chambers. 4th Floor Next to AC Market, Tardeo, Mumbai -400034

Tel: 022-40023127, E-mail: compliance.ninemedia@ NOTICE OF 29th (TWENTY-NINTH ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

NOTICE is hereby given that the 29th (Twenty-Ninth) Annual General Meeting ("AGM") of the Members of Nine Media and Informatic Services Limited will be held on Saturday, 30th September 2023 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visua Means (OAVM) to transact the business as set out in the Notice of 29th AGM of the Company. The same will also be made available or the on the website of National Securities Depository Limited (NSDL) evoting@nsdl.co.in.

n view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement o ndividuals at several place in the country, and pursuant to the General Circular numbers 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May 2022 and General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafte collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence o nembers at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Compan will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2023 have been sent electronically to those mem whose e-mail address(es) are registered with the Company/Depositary Participant(s).

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Compan will remain closed from Tuesday, 26th September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of 29th AGM. Pursuant to the provisions of 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 the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by Accurate Securities and Registry Private Limited/NSDL.

All the members are hereby informed that: -

- The business as set forth in the Notice of 29th AGM shall be transacted through electronic means
- The cut-off date for determining the eligibility to vote through electronic means shall be Saturday, 23rd September 2023. Person whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday, 26th September 2023 (9.00 a.m. IST) and ends on Friday, 29th September 2023 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as or cut-off date i.e. Saturday, 23rd September 2023, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period unde the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 29th AGM. n case you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual fo Shareholders available at the download section of http://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in. Members may also write to the Compliance Officer of the Company at compliance.r

For Nine Media and Information Services Limited

Nitin Sawant Directo

DIN: 00350449