

Date: 7<sup>th</sup> September, 2022

To,
BSE Limited
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

<u>Subject: Submission of Newspaper Clipping of Notice of 42<sup>nd</sup> Annual General Meeting, Remote E- Voting and Book Closure.</u>

Scrip Code: 539519

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015 extract of Notice of 42<sup>nd</sup> Annual General Meeting Remote E-Voting and Book Closure has published in "Mumbai Lakshadweep" (Marathi) and Active Times (English) for your records.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You. Yours Faithfully,

For, Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt

Managing Director DIN: 06520600

# **US Open: Frances Tiafoe was** the better player, says Rafael Nadal after fourth round exit

'New Delhi Rafael Nadal made no excuses after his exit from the US Open on Monday after losing to Frances Tiafoe, saying that his opponent was the better player on the day. Nadal was looking to claim his 23rd career Grand Slam at Flushing Meadows this year but the American handed him his first loss in a major this year. At Wimbledon, the Spaniard was forced to withdraw from the competition in the semi-finals due to an

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615. Website: www.mosil.co, Email id: complianceatmillennium@gmail.com

- NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on 28th September, 2022 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statemer thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2022 have been sent to all the members whose email IDs are registered with the Company Depository participant(s). The same is also available on the website of the Company www.mosil.co. Members are requested to note that the physical copies of the aforesa documents will not be made available to them by the Company. The dispatch of Notice of 42nd
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2022 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 42nd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the
  - I. The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting
- II. The remote e-voting shall commence on Sunday, September 25, 2022 (at 9.00 a.m.) III. The remote e-voting shall end on Tuesday, September 27, 2022 (at 5.00 p.m.)
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., September 21, 2022 can follow the process of generating the login ID and password as provided in the
- VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- VII. The Notice of AGM is available at the website of the Company www.mosil.co and also or NSDL website https://www.evoting.nsdl.com.
- VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738 who will address the grievance connected with the facility for voting by electronics means.

  The company has appointed Mr. Prakash Dattatraya Naringrekar (ACS 5941), Partner at
- HSPN & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive). On Behalf of the Board

For Millennium Online Solutions (India) Limited

Harilal Singh

DIN: 05124923

Whole time Directo

Date: 06-09-2022 Place: Thane

# **Mayukh Dealtrade Limited**

(CIN: L51219MH1980PLC329224)
Regd: Off: 101 on 1st Floor, Crystal Rose C.H.S Datta Mandi

#### NOTICE OF THE 42nd ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting of Mayukh Dealtrade Limited will be held on **Wednesday**, **28th day of September**, **2022 at 01:30 P.M.** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed the transact and the Audio-Visual Means ("Act") and rules framed the Audio-Visual Means ("Act") and Companies Act, 2013 ("Act") and 20

thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBV HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

n compliance with the afore mentioned circulars, the Notice of the AGM along with Annual Report for In compliance with the afore mentioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent only through electronic mode i.e. by e-mall to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 02, 2022 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of the AGM of the

The Notice of the 42nd AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e.www.mayukh.co.in., on the websites of NSDL at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and the website of the stock exchanges i.e. BSE Limited at <a href="https://www.bseindla.com">www.bseindla.com</a>.

nstructions for Remote E-voting and E-voting during AGM In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions

forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e voting at the AGM is Wednesday, 21st September, 2022.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 42nd AGM. Members, who need assistance for participating in e-AGM through VC, can contact NSDL at <a href="mailto:evolutiong@nsdl.co.in">evolutiong@nsdl.co.in</a> or through telephone on the number: 1800 1020 990 and 1800 224 430. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800 1020 990/evoting@nsdl.co.in or nichetechpl@nichetechpl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by ernail to info@mayukh.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to infro@mayukh.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to <a href="evoting@nsdl.co.in">evoting@nsdl.co.in</a> for procuring user id and password for e-voting by providing above mentioned documents.
- to the control of evenuing by provining advertisation to evenuine of certain the control of the

rocedure for joining the AGM through VC/OAVM

Date: September 06, 2022 Place: Mumbai

Members will be able to attend the AGM through VC / OAVM at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For Mayukh Dealtrade Ltd

Mit Tarunkumar Brahmbhatt **Managing Director** 



# Asia Cup 2022, IND vs SL, Predicted Playing XI: Will India drop Yuzvendra Chahal for crunch game

- "India will take on Sri Lanka on 6th September in Dubai
- → Chahal's form has been a cause for concern for India
- choose between Hooda and Axar
- ♣Sri Lanka chased down 176 runs in 19.1 overs

'New Delhi After suffering their first loss in this year's Asia Cup, India will be looking to bounce back as they take on Sri Lanka on 6th September. However, beating Dasun Shanaka's unit will not be an easy task for the Indian team as they are on the rise after two top performances against Bangladesh and Afghanistan in their last two games. The



Indian team made three changes for their match against Pakistan on Sunday, with the injury to Ravindra Jadeja and Avesh Khan's illness forcing two of them. Ravi Bishnoi bowled his heart out during the match against Babar Azam and his men and returned with impressive figures of 26 for one in his allotted four overs.

With the 22-year-old being in good form in T20Is, it could mean that Yuzvendra Chahal

may be forced to sit out the game on Tuesday. The experienced campaigner hasn't been in the best of form when it comes to the shortest format of the game and has only picked up one wicket in the Asia Cup. Chahal had a night to forget against Pakistan as he conceded 43 runs in his four overs, on a day when the other spinners in the game had a fairly fruitful outing. India could opt to drop Chahal and bring in the fully fit Avesh.

The right-arm pacer has also struggled with form, but could come back in as India may opt to go back to their formula of having three specialist pacers in the side for the must-win game. The big toss up could be between Axar Patel and Deepak Hooda. Patel was roped in as Jadeja's replacement and has been in good form with both bat and bowl. Hooda's inclusion will give India more batting depth and he can be used as a floater as well.For Sri Lanka, the decision will be a more straightforward one as they will not be looking to make any changes to the team that helped them win back-to-back games.

Sri Lanka Probable XI

Pathum Nissanka, Kusal Mendis (wk), Charith Asalanka, Danushka Gunathilaka, Bhanuka Rajapaksa, Dasun Shanaka (capt), Wanindu Hasaranga, Chamika Karunaratne, Maheesh Theekshana, Asitha Fernando. Dilshan

Madushanka. India Probable XI

Rohit Sharma (capt), KL Rahul, Virat Kohli, Suryakumar Yadav, Rishabh Pant (wk), Hardik Pandya, Axar Patel/Deepak Hooda, Bhuvneshwar Kumar, Avesh Khan, Arshdeep Singh, Ravi Bishnoi

# India batter Jemimah Rodrigues signs for Melbourne Stars for Women's Big Bash League 2022-23

New Delhi Star India batter Jemimah Rodrigues signed for Melbourne Stars on "I am super excited to be a part of the Stars Tuesday, September 6 ahead of the Women's Big Bash League 2022-23 season, starting October. Rodrigues will become the first Indian player to represent the Stars in the WBBL.

Jemimah Rodrigues had played for the Melbourne Renegades in the 7th edition of the Women's BBL and she makes the switch to their cross-town rivals. Rodrigues made a mark for the Renegades, scoring 333 runs at a strike rate of over 116

Jemimah will be part of India's limited-overs series - 3 T20Is and as many ODIs - in Jemimah, who was not picked for the England in September and will play the Women's Asia Cup, which will be played in Bangladesh from October 1 to 16 before joining the Melbourne Stars for WBBI 2022-23, the franchise said in a statement.

Jemimah Rodrigues expressed her delight after signing for the Stars, saying she is looking forward to returning to Melbourne.

family. I've been told that I'm the first ever Indian to sign for the Stars and it is my honour to do so. Melbourne has always been my favourite city in Australia and I can't wait to get back there!," Jemimah said.General Manager Blair Crouch said her signature is a landmark day for the club. We have a huge following in India and to add a player of Jemimah's quality to our squad is huge coup for the club. I'm sure Jemimah will quickly become a fan favourite and we look forward to seeing her as part of the Stars Family in WBBL | 08."

Women's World Cup earlier this year, made a strong comeback for India at the Commonwealth Games, scoring 146 runs in 5 matches as Harmanpreeet Kaur's team reached the final. Jemimah was nominated for ICC Player of the Month Award for August 2022.



Suchitra Finance & Trading Co. Ltd. CIN NO: L65910RJ1981PLC079945
Regd. Off.: B-7, 1st Floor, Pur Road, S K Plaza, Bhilwars-311001, Rajasthar

Tel. No.: 022-61115222, Fax no. 022-28227865 Email Id: suchitra@sangamgroup.com, Web: www.sfc.co.in.

Corporate Office: B/306-309, Dynasty Business Park Opp. Sangam Cinema, A. K. Road,
Andheri (e) Mumbai, MH 400059.

#### NOTICE OF THE 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 39th Annual General Meeting (AGM) of the members of the Company is scheduled to be held or Friday, 30th September, 2022 at 11:00 A.M IST at its registered office of the Company at B – 7, 1st Floor Pur Road, S K Plaza, Bhilwara – 311001, Rajasthan to transact the businesses as set forth in the notice of the meeting dated 05th September, 2022.

. In compliance MCA and SEBI Circulars, the Notice of AGM along with the Annual Report for the financial year 2021-22, inter-alia, containing Board's Report, Auditor's Report and Audited Financia Statements will be sent only through electronic mode to all those members, who have registered the email address with the Company/ Depository Participants in accordance with the circulars. Thes documents are also available on the website of the Company at www.sftc.co.in, website of BSE Limite at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-incila.com. Members whhave not registered their e-mail addresses so far are requested to register their e-mail addresses 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 read with Rule 20 of th Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR). Regulation, 2015, members have option to exercise their vote electronically through remote e-voting services provided by Central Depository Services (India) Ltd. (CDSL) 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 the AGM. In case members cast their votes through both the 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 the remote e-voting or polling papers and the rest their vote the remote e-voting papers of the 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-voting 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 the AGM. Members are requested to note the following:

 a) The remote e-voting period commences on Tuesday, 27th September, 2022 at 09:00 AM. (IST) an ends on Thursday, 29th September, 2022 at 05:00 P.M (IST). During this period, members holding shares either in physical form or in dematerialised form as on Friday 23rd September, 2022 ('Cut-O' 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 the AGM and particular, instructions for casting vote through Remote e

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. 23rd September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if a person is already registered with CDSL for e-voting, then the existing user ID an password can be used for casting vote.

c) In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs for members and e-Voting user Manual available in the "help' section of CDSL's website www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdslindia.com or call at to free no. 1800 22 55 33.

M/s. B K Sharma & Associates, (C.P. No. 12636) Practicing Company Secretary, Jaipur, has be appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent mann Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfe books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

For Suchitra Finance & Trading Co. Ltd.

DIN: 00403740

Date: September 05, 2022

NIDHI MERCANTILES LIMITED Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai- 400 05 CIN: L51909MH1985PLC138577, Tel. No. : 022- 61115222, Fax no. 022-28227865.

Email id: nml.mumbai@gmail.com, website: www.nidhi.net.in NOTICE OF THE 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 36th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 30th September, 2021 at 3:30 P.M. (IST) at its registered office of the Company at B/306-309, Dynasty Business Park Opp. Sangam Clinema, A. K. Road,Andheri (e) Mumbal, MH 400059 to transact the businesses as set forth in the notice of the meeting dated 05th September, 2022.

In compliance MCA and SEBI Circulars, the Notice of AGM along with the Annual Report for the financial year 2021-22, inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statements will be sent only through electronic mode to all those members, who have 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.ndh.net.in and website of The Calcutta Stock Exchange Limited at www.cse-india.com. Members who have not registered their e-mail addresses so 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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015, members have option to exercise their vote electronically through remote evoting services provided by Central Depository Services (India) Ltd. (CDSL) 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 the AGM. In case members cast their votes through both the modes, voting don by remote e-voting shall be considered and votes cast through polling papers shall be treated a invalid. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) The remote e-voting period commences on Tuesday, 27th September, 2022 at 09:00 AM. (IST) and ends on Thursday, 29th September, 2022 at 05:00 P.M (IST). During this period, members holding shares either in physical form or in demalerialised form as on Thursday 22nd September, 2022 (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 the 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. 22nd September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for evoting, then the existing user ID and password can be used for casting vote.

c) In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'help' section of CDSL's website www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

M/s. Mukesh Purohit & Co. (C.P. No.:25204) Practicing Company Secretary, Mumbai, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. 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 Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

Vishakha Pandya

# US Open: Aryna Sabalenka registers comeback win, Iga Swiatek sets up clash with Jessica Pegulla

Aryna Sabalenka reached the quarterfinals of the US Open for a second successive year with a comeback win over Danielle Collins on Monday. Iga Swiatek also overcame a first set scare against Jule Niemeier to secure her passage into the final eight and set up a mouthwatering clash against Jessica Pegulla.

It wasn't an easy day in the office for Sabalenka as her US Open journey looked to be in a spot of bother as she suffered a leg injury and needed medical time-out to treat it. However, the World No.6 bounced back from a set down and showed a lot of determination in the next two sets to see off Collins. Sabalenka triumphed 3-6, 6-3, 6-2 against her American counterpart on the day.

The Polish star quickly regrouped in the match and won the next three games as she showed new resolve in the match. Both women traded breaks to close out the second set. The third set was all Swiatek as Niemeier didn't put up a fight. There were 14 unforced errors produced by the German as Swiatek breezed past her in the end and reached the quarterfinals of the US Open. The final scoreline of the match was 2-6, 6-4, 6-0 in favour of Swiatek. Her opponent in the final eight stage will be Pegulla, who made light work of Petra Kvitová in the third round. The American No.1 won the match with a scoreline of 6-3, 6-2.

All eyes will surely be on the Swiatek-Pegulla match once the quarterfinal stages get underway

Date: September 05, 2022

#### युरो मल्टिव्हिजन लिमिटेड

सीआयएन: एल३२३००एसहेच२००४पीएलसी१४५९९५ नोंदणीकृत कार्यालय: एफ/१२, तळमजला, संगम आर्केड, वल्लभभाई रोड, विलेपाले (पश्चिम), मुंबई ४०० ०५६ त्रुध्वनी: +९१-२२-४०३६ ४०३६; फॅक्स: +९१-२२-४०३६ ४०३७; इंमेल: info@euromultivision.com; वेबसाईट:www.euromultivision.com;

१८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की, युरो मल्टीव्हिजन लिमिटेड (कंपनी) च्या सदस्यांची १८व्य (अठराच्या) वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २९ सप्टेंबर २०२२ रोजी सकाळी १०.०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) सुविधा आयोजित केली जाईल, कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी आणि त्याअंतर्गत तयार केलेल्या नियमांचे पालन करून, ०५ मे २०२२ च्य सामान्य परिपत्रकासह वाचलेले आणि संबंधित कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेर्ल परिपत्रके (एमसीए - परिपत्रके) आणि १० ऑगस्ट २०२२ च्या १८ व्या वार्षिक सर्वसाधार सभेच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी – परिपत्रक) द्वारे जारी केलेली संबंधित परिपत्रके ते कंपनीच्या www.euromultivision.com या वेबसाइटवर आणि सीडीएसएलच्य www.evotingindia.com या वेबसाइटवर उपलब्ध आहे.

एमसीए परिपत्रके आणि सेबीच्या परिपत्रकांचे पालन करून, ३१ मार्च २०२२ रोजी संपलेल्य आर्थिक वर्षासाठी एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने ज्यांचे ई-मेल पत्ता कंपनी / डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहे त्यांना पाठविला गेला आहे शुक्रवार, १२ ऑगस्ट, २०२२ रोजी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट एजीएम आणि वार्षिक अहवालाची सूचना ईमेलद्वारे पाठवण्याची सुरुवात केले आणि मंगळवार, ०६ सप्टेंबर २०२२ रोजी पूर्ण झाली.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (वेळोवेळी सुधारित केल्यानुसार) आणि सूची नियमांचे नियमन ४४ (वेळोवेळी सुधारित केल्यानुसार) च्या नियम २० सह ऍक्ट्रेडच्य कलम १०८ च्या तरतुर्दीनुसार आणि एमसीए आणि सेबी परिपत्रके, कंपनी आपल्या सभासदां-एजीएममध्ये व्यवहार करण्याच्या व्यवसायाच्या संदर्भात रिमोट ई-व्होटिंगची सुविधा देत आहे या उद्देशासाठी, कंपनीने अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविध देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीसीएल) सोबत करार केल आहे. एजीएमच्या तारखेला रिमोट ई-व्होटिंग सिस्टीमचा वापर करून सदस्याला मत देण्यार्च सुविधा सीडीसीएल द्वारे प्रदान केली जाईल.

सर्व सभासदांना कळविण्यात येते की:-

- १. १८ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय इलेक्ट्रॉनिक माध्यमातून केल
- २. इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीर गुरुवार, २२ सप्टेंबर, २०२२ असेल. ज्या व्यक्तींचे नाव सदस्यांच्या नोंदणीमध्ये किंव कट-ऑफ तारखेनुसार ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे, फत्त एजीएममध्ये रिमोट ई-व्होटिंग तसेच ई-व्होटिंगच्या सुविधेचा लाभ घेण्याचा हक आहे.
- ३. ई-व्होटिंग पोर्टल सोमवार, २६ सप्टेंबर, २०२२ (भारतीय वेळेनुसार सकाळी ९.००) पासू-खुले राहील आणि बुधवार, २८ सप्टेंबर २०२२ (भारतीय वेळेनुसार संघ्याकाळी ५.०० वाजता) संपेल. त्यानंतर सीडीसीएल द्वारे ई-वोटिंग मॉड्यूल अक्षम केले जाईल आणि मतदानास परवानगी दिली जाणार नाही.
- कोणतीही व्यक्ती, जी नोटीस पाठवल्यानंतर शेअर्स घेते आणि कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच गुरुवार, २२ सप्टेंबर २०२२ रोजी शेअर्स धारण करते, आपल्या मत इलेक्ट्रॉनिक पद्धतीने करण्यासाठी helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती ई-व्होटिंगसाठी सीडीएसएलमध्ये आधीच नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयर्ड आणि संकेतशब्द त्यांचे मत देण्यासाठी वापरला जाऊ शकतो.
- . सभेपूर्वी ज्या सदस्यांनी ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील सभेला उपस्थित राह शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

एजीएम दरम्यान ई-व्होटिंग आणि रिमोट ई-व्होटिंगची पद्धत, फिजिकल मोडमध्ये शेअर्स धारण करणार्या सदस्यांसाठी. डीमटेरियलाइज्ड मोडमध्ये आणि ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले आहेत त्यांच्यासाठी एंजीएमच्या नोटिसमध्ये तपशीलवार माहिती दिली आहे.

मे. मनीष घिया अँड असोसिएट्स, कंपनी सेक्रेटरी, मुंबई, यांची एजीएममध्ये ई-मतदान प्रक्रिय निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकर्ता म्हणून नियुक्त करण्यात आलं आहे. विहित कालावधीत छाननीकर्त्याच्या अहवालासह घोषित केलेले निकाल कंपनीच्य वेबसाइटवर प्रदर्शित केले जातील आणि बीएसई लिमिटेडला देखील कळवले जातील.

ई-मतदानाच्या तपशीलवार सूचनांसाठी, सदस्य १८ व्या एजीएमच्या सूचनेतील विभाग 'ई-मतदान प्रक्रिया' पाह शकतात.

ई-व्होर्टिंग प्रक्रियेशी संबंधित शंका किंवा तक्रारी असल्यास, सदस्य वारंवार विचारले जाणां प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल येथे www.evotingindia.com वर उपलब्ध आहे किंवा हेल्पडेस्कवर सीडीएसएलचे व्यवस्थापक श्री राकेश दळवी यांना आपल्या तक्रारी लिह्न helpdesk.evoting@cdslindia.com ईमेल करू शकतात किंवा ०२२-२३०५८५४२, ४३ वर कॉल करू शकता. सदस्य www.euromultivision.com वर कंपनीचे सचिव आणि अनुपालन अधिकारी यांना देखील लिहू शकतात; किंवा वर दिलेल्या नोंदणीकृत कार्यालयाच्य पत्त्यावर लेखी पाठवू शकता.

> युरो मल्टीव्हिजन लिमिटेड साठी सही/

ठिकाण: मुंबई तारीख: ६ सप्टेंबर २०२२

हितेश शहा अध्यक्ष आणि संपूर्ण वेळ संचालव डीआयएन:०००४३०५९

# COS.

# **Mayukh Dealtrade Limited**

(CIN: L51219MH1980PLC329224)
Regd: 0ff: 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067 Tel: 022-28684491; Email: info@mayukh.co.in; Website:

#### NOTICE OF THE 42nd ANNUAL GENERAL MEETING. **E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

NOTICE is hereby given that the 42nd Annual General Meeting of Mayukh Dealtrade Limited will be held on Wednesday, 28th day of September, 2022 at 01:30 RM. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed

throughance with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. n compliance with the afore mentioned circulars, the Notice of the AGM along with Annual Report fo

In compliance with the afore mentioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-122 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 02, 2022 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of the AGM of the

The Notice of the 42nd AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e.www.mayukh.co.in., on the websites of NSDL at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and the website of the stock exchanges i.e. BSE Limited at <a href="https://www.bseindla.com">www.bseindla.com</a>.

nstructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to tevoting Facility Provided by Listed Entities, the Company is pleased to provide its Members facility or remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBVHO/CFD/CMD/CIR P/2020/242 dated 09thDecember, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of December 2020 by the reverse of ASDI ferenced and the Company of the C of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the

service. Mentiles are hereby informed that the Ordinary and Special business, as set out in the Notice of 42nd AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 42nd AGM.

The remote e-voting period commences on Sunday, 25th September, 2022 (9.00 A.M) and ends on Tuesday, 27th September, 2022 (5.00 PM). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have east their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e voting at the AGM is Wednesday, 21st September, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 21si September, 2022, may obtain the login ID and password by sending a request at <u>evoting@nsdl.co.ir</u> The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of

the 42nd AGM. Members, who need assistance for participating in e-AGM through VC, can contact NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or through telephone on the number: 1800 1020 990 and 1800 224 430. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAGs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990/evoting@nsdl.co.in or nichetechpl@nichetechpl.com.

Process for those shareholders whose email ids are not registered with the depositories fo procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in

- In case shares are held in physical mode please provide Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@mayukh.co.in
- in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@mayuht.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

# Procedure for joining the AGM through VC/OAVM

Date: September 06, 2022

Members will be able to attend the AGM through VC / OAVM at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For Mayukh Dealtrade Ltd

**Managing Directo** DIN: 06520600

# रोज वाचा दै. 'मुंबई लक्षदीप'

member of the Swastik Chambers CHS Itd having address at, L.T. Marg, Carnac bridge bearing No. 25, admeasuring 697.00 sq fee Carpet area situated at 5th floor of Swastik Chambers CHS ltd., Late Mrs. Zubaida Banor Ahmed Shaikh died on 5th September 1999 Society has received the application fo transfer of shares title interest of the said lat bearing No. 25 and 5 shares of Rupee Fifty each, numbered From 91 to 95 (Both inclusive), bearing share Certificate No. 19 dated 30th October 1967 from the name Late Mrs. Zubaida Banoo Ahmed Shaikh to Mr. Abdul Razak Shaikh who is son deceased Member. Society also received th registered release deed entered between other legal heirs and Mr. Abdul Razak Shaikh releasing their rights as a legal heirs of deceased Member in favour of Mr. Abdu Razak Shaikh. The society hereby invites claims or objections from the heir or heir other claimants / objector or objectors to the transfer of said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proof in suppoof his /her / their claims / objections fo transfer of shares and interest of decease member in the capital / property of the society. If no claims / objections are received within the period prescribed above, th society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manne as is provided under the bye - laws of the society. The claims/ objection, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be deal with in the manner provided under the bye laws of the society. A copy of the registered

PUBLIC NOTICE

For and on behalf of Swastik Chambers CHS Ltd Hon. Secretary

Place: Mumbai

bye-laws of the society is available fo

inspection by the claimants/ objector s in the

office of the society/ with the secretary of the

society between 2.30 p.m. to 4.00 p.m. from

the date of publication till the expiry of it

period.

#### 屿 TARAPUR TRANSFORMERS LIMITED

CIN NO- L99999MH1988PLC047303

Regd. Off.: S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar Kandivali (West), Mumbai- 400067. Tel No. 022-28670604, Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Memb Tarapur Transformers Limited will be held on Friday, 30th September, 2022at 12.0 p.m. at S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar, Kandivali (West), Mumba 400067 to transact the business as contained in the Notice convening the AGM.

The Company has completed dispatch of the Annual Report for the financial year ende March 31, 2022 including the Notice convening the 34th AGM on September 30, 2022 through permitted mode as electronic mode by sending e-mail only to those Member whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar an Share Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along wit Annual Report is available on the website of the Company a www.tarapurtransformers.com and on the website of NSDL at http: www.evoting.nsdl.com . The Annual Report for the financial year ended March 31, 202 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz www.nseindia.com and www.bseindia.com.

BOOK CLOSURE The Register of Members and the Share Transfer Books of the Company will remai closed from Saturday, September 24, 2022 till Friday, September 30, 2022 (inclusive of both days) for the purpose of AGM.

#### **VOTING THROUGH ELECTRONIC MEANS**

The Company shall be providing remote e-voting facility before the AGM, in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 34th AGM and also being communicated by NSDL separately to the membe who have registered their e-mail address as stated above. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding share as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member of in the register of beneficial owners maintain by depositories as on cut-off date will only

be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Members, whose names appear in the Register of Members or in the Register Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Friday, 23 September, 2022), shall be entitled to avail the facility of remote e-voting before the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot b changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Tuesda 27th September, 2022 and end at 5:00 p.m. IST on Thursday, 29th September, 2022 Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL Any person, who acquires equity shares in the Company and becomes a Member afte dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, 23 September, 2022 may obtain the login User ID and password/PIN by sending a reques to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and pass word/PIN for e-voting In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual fo Shareholder" Available at the download section on the website of NSDL, viz www.evoting.nsdl.com/SoniS@nsdl.co.in or may call on toll free no: 1800-222-990 o Contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Addres

For and on behalf o Tarapur Transformers Limite Suresh More **Managing Directo** (DIN: 06873425)

### मिलेनियम ऑनलाइन सोल्यूशन्स (इंडिया) लिमिटेड

सीआयएन : एल५ १९००एमएच १९९२पीएलसी०६७० १३ **नोंदणीकृत कार्यालयः** फ्लॅट क्र.५३, ५वा मजला, विंग क्र.११, विजय विलास टोरेस इमारत,

घोडबंदर रोड. ठाणे - ४००६ १५

### ई-मेलः complianceatmillennium@gmail.com, वेबसाईट : www.mosil.co ४२वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करण्याची सूचना

- याद्वारे सूचना देण्यात येत आहे की कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा (एजीएम) २८ सप्टेंबर २०२२ रोजी सकाव ११,०० वा, दक्शाव्य माध्यमांद्रारे, सदर सभा बोलावण्याच्या सचनेमध्ये नमद केल्याप्रमाणे व्यवसायावर विमर्श करण्याकरित आणि त्यावरील स्पष्टीकरणात्मक विधानाकरिता होणार आहे. कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या तरतुर्दीचे पालन करून परिपत्रक क्र. १४/२०२०, १७/२०२० आणि २०/२०२० दिनांक ८ एप्रिल, २०२० १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१ आणि ५ मे, २०२२, मंत्रालयाने अनुक्रमे एअरपोर्टदारे जारी केले आणि परिपत्रक क. सेबी /एचओ /सीएफडी /सीएमडी २ /सीआयआर /पी / २०२२ /६२ दिनांव . १३ मे २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेले, सभासद दुकशाव्य माध्यमातून आगाम एजीएममध्ये उपस्थित राहूँ शकतील आणि सहभागी होऊ शकतील आणि प्रॉक्सी नियुक्तीची सुविधा उपलब्ध नसेल. एजीएमला दुकश्राव्य माध्यमातून उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत ाणसंख्या मोजण्याच्या उद्देशाने केली जाईल
- 3१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षांच्या एजीएम च्या सचना आणि वार्षिक अहवालाच्या इलेक्टॉनिक पती त्य . सर्व सदस्यांना पाठवण्यात आल्या आहेत ज्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत कंपनीच्या www.mosil.co वेबसाइटवरही ते उपलब्ध आहे. सदस्यांना विनंती करण्यात येते की, उपरोक्त कागदपत्रांच वास्तविक प्रती कंपनी त्यांना उपलब्ध करून देणार नाहीत. दि.०५ सप्टेंबर २०२२ रोजी ४२ व्या वार्षिक सर्वसाधारण सभेच
- २१ सप्टेंबर २०२२ च्या निश्चित तारखेनुसार एकतर वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण केलेले सदर इलेक्ट्रॉनिक माध्यमातून ४२ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सामान्य व्यवसायांवर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडची मतदान प्रणाली एजीएमच्या ठिकाणाव्यतिरित्त (रिमोट ई-व्होटिंग) ठिकाणाहून.
- एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य ठरावाचा व्यवहार इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाऊ शकतो
- . रिमोट ई-वोटिंग रविवार, २५ सप्टेंबर २०२२ रोजी (सकाळी ९.०० वाजता) सुरू होईल.
- रिमोट ई-वोटिंग मंगळवार, २७ सप्टेंबर २०२२ रोजी (संध्याकाळी ५.०० वाजता) समाप्त होईल इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्याची पात्रता ठरवण्याची निश्चित तारीख बुधवार, २१ सप्टेंबर
- जी व्यक्ती कंपनीचे शेअर्स घेते आणि एजीएम ची सूचना पाठवल्यानंतर आणि निश्चित तारखेला म्हणजेच २१ सप्टेंबर २०२२ रोजी शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते ती लॉगिन आयडी आणि पासवर्ड तयार करण्याच्या प्रक्रियेचे
- अनुसरण करू शकते. एजीएमच्या सूचनेमध्ये प्रदान केले आहे. सदस्यांनी याची नोंद घ्यावी, रिमोट ई-व्होटिंग मॉड्युल छड्डूड द्वारे मतदानाची उपरोक्त तारीख आणि वेळेनंतर अक्षम केले जाईल आणि सदस्याने ठरावार
- मत दिल्यानंतर सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही: एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सदस्य देखील एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना त्यांचे
- मत पन्हा देण्याचा अधिकार असणार नाही: ज्यांनी यापर्वी मतदान केले नाही त्यांच्यासाठी एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची सविधा उपलब्ध करू
- दिली जाईल; आणि ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये केवत
- निश्चित तारखेनुसार नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास तसेच एजीएममध्ये ई-वोटिंगद्वारे मतदान करण्यास पात्र असेल. एजीएमची सूचना कंपनीच्या www.mosil.co वेबसाइटवर आणि एनएसडीएलची वेबसाइट https:/
- www.evoting.nsdl.com वर देखील उपलब्ध आहे कोणत्याही प्रश्नांच्या बाबतीत. सदस्य वारंवार विचारले जाणारे प्रश्न (एफएक्य) आणि ई-वोटिंग मॅन्यअल पहा https: /www.evoting.nsdl.com येथे मदत विभागांतर्गत उपलब्ध आहेत किंवा evoting@nsdl.co.in वर ई-मेर लिहा किंवा एनएसडीएल अधिकाऱ्यांशी संपर्क साधा श्री. प्रतीक भट्ट नियुक्त ईमेल आयडी: pratikb@nsdl.co.in वर किंवा दूरध्वनी क्रमांक: +९१-२२-२४९९४७३८ वर जे इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याच्या सुविधेशी संबंधित
- कंपनीने श्री. प्रकाश दत्तात्रय नारिग्रेकर (एसीएस ५९४१), एचएसपीएन आणि असोसिएटसचे भागीदार, कार्यरत कंपन सचिव यांची ई-मतदान प्रक्रियेची तपासणी निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्याकरिता तपासनीस म्हणून
- नियुक्ती केली आहे. कंपनीच्या इक्रिटी शेअर्सच्या संदर्भात सदस्यांची नोंदणी आणि भाग हस्तांतरण पुस्तक गुरुवार, २२ सप्टेंबर २०२२ ते बुधवा

मिलेनियम ऑनलाइन सोल्युशन्स (इंडिया) लिमिटेडकरित

२८ सप्टेंबर २०२२ (दोन्ही दिवसांसह) बंद राहील.

देनांक : ०६.०९.२०२२ ठिकाण : ठाणे

पूर्ण वेळ संचालव डीआयएन: ०५१२४९२

सही/



This is only an Advertisement for the information purpose and not for an offer document Announcement. Not for publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, July 12, 2022 (Letter of Offer) filled with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed (BSE), and Securities Exchange



## MAHARASHTRA CORPORATION LIMITED

Our Company was originally incorporated on November 24, 1982, as 'Maharashtra Industrial Leasing and Investments Limited' under the provisions of the Companies Act, 1956, with the Registrar of the Companies, Mumbai, Maharashtra. The Company changed its name to 'Maharashtra Overseas Limited' and the certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on May 31, 2006. Subsequently, the name of our Company was further changed to 'Maharashtra Corporation Limited' and a fresh Certificate of incorporation pursuant to change of name was issued by the Registrar of Companies, Mumbai on March 23, 2011. For further details, please refer to the section titled 'General Information' on page 37 of the Letter of Offer

Corporate Identity Number: L71100MH1982PLC028750
Registered Office: 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India;
Phone Number: 022-67424815
Contact Person: Ms. Hardika Rakesh Kurrar Solanki, Company Secretary and Compliance Officer;
Email-ID: mcl@visagar.com; Website: www.mahacorp.in

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

THE PROMOTERS OF THE COMPANY ARE SHALIMAR PRODUCTIONS LIMITED, VISAGAR FINANCIAL SERVICES LIMITED, SAGAR PORTFOLIO SERVICES LIMITED, TILOKCHAND MANAKLAL KOTHARI, AND ASHA KOTHARI

RIGHTS ISSUE OF 49.62.22.210 (FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN) PARTLY-PAID UP EQUITY SHARES OF FACE VALUE OF RE.1.00/- (RUPEE ONE ONLY) EACH AT AN ISSUE PRICE OF RE.1.00/- (RUPEE ONE ONLY) PER RIGHT SHARE FOR AN AMOUNT AGGREGATING TO RS.49,62,22,210.00/- (RUPEES FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN ONLY)\* ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF MAHARASHTRA CORPORATION LIMITED IN THE RATIO OF 11 (ELEVEN) RIGHTS SHARES FOR EVERY 3 (THREE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, JULY 08, 2022 (ISSUE). THE ISSUE PRICE IS AT PAR WITH THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED TERMS OF THE ISSUE BEGINNING ON PAGE 112 OF THE LETTER OF OFFER \*Assuming full subscription and receipt of all Call Monies with respect to Right Shares.

PAYMENT METHOD FOR THE ISSUE AMOUNT PAYABLE PER RIGHT SHARE **FACE VALUE** PREMIUM TOTAL On Application Re.0.25/-Nil Re.0.25/-One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time Re.0.75/-Nil Re.0.75/-

**BASIS OF ALLOTMENT** 

The Board of Directors of Maharashtra Corporation Limited, wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on Tuesday, July 19, 2022, and closed on Tuesday, August 17, 2022, with the last date for the market renunciation of the Rights Entitlement being Wednesday, July 27, 2022. Kindly note that, as per the Offer Documents the Issue was initially to be closed on Tuesday, August 02, 2022, however, the Board of Directors of the Company on Monday, August 01, 2022, decided to extend the issue until Wednesday, August 17, 2022. The details of Applications received, is scheduled as under

**ASBA Applications** Rejections/ Refunds Valid ASBA applications Applicants not in master as of record date/ not in RE as on closing date **Total Applications receive Total Particulars Net Valid Applications Particulars** (Shares **PAN Mismatch** Application Banked but Applicant not holding REs on of Re (C) Number of Applications 2,810 2,776 1,002 277 1,311 1,465 (34)16 received Number of Right Shares 50,95,02,723 (1,71,521)50,93,31,202 2,66,781 16,34,021 1,13,886 49,88,95,154 applied for 84,21,360 1,04,36,048 Total Amount received for the said Rs.12.73.32.800.50/-Re 66 605 25/-Rs 26 09 012 00/-Rs. 12.73.75.680.75/-(Rs.42.880.25/-) Rs. 21.05.340.00/-Rs.4.08.505.25/-Rs.28.471.50/-Rs.12.47.23.788.50/-

#The total number of valid applications aggregated to 102.64% (One hundred and Two - point Six Four percent) of total number of Rights Share allotted under the Issue, whereas the total number of net subscriptions is 100.54% (One Hundred point Five Four percent) In accordance with the Letter of Offer and based on the basis of allotment being finalized on Monday, August 29, 2022, in consultation with the Issuer Company, Lead Manager, the Registrar, and BSE, the Designated Stock Exchange for the Issue, the Company has on Monday, August 29, 2022, allotted 49,62,22,210 (Forty-Nine Crore Sixty-Two Lakhs Twenty-Two Thousand Two Hundred and Ten) Partly paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment

Allotted against Rights Enti ents (A) Allotted against Additional Rights applied (B) (A+B) % Amount % Number Amount % **Number of Rights Shares** Amount % Number 1,384 94.47% 9,05,71,542 Rs. 2,26,42,885.50 95.51% 4,29,14,075 Rs.1,07,28,518.75 10.69% 13,34,85,617 Rs. 3,33,71,404.25/-26.90% Eligible Shareholders Rs.8.96.19.809.00/-5.53% 42,57,357 Rs. 10,64,339.25/-4.49% 35,84,79,236 89.31% 36,27,36,593 Rs. 9,06,84,148.25/-73.10% Renouncees 100.00% 40.13.93.311 Total 1,465 100.00% 9,48,28,899 Rs. 2,37,07,224.75/-Rs.10,03,48,327.75/-100.00% 49,62,22,210 Rs. 12,40,55,552.50/-

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and question for the rejection, as applicable, to the investors vide email has been completed on Monday, September 05, 2022. The instructions to SCSBs for the unblocking fund in case of ASBA Applications were given on Thursday. September 01, 2022. The Listing Application with BSE Limited was filed on Tuesday. August 30, 2022, and the Issuer Company was in receipt of the Listing Approval vide BSE Limited's notice bearing reference number DCS/Rights/KK/IP-RI72522/2022-23' dated Tuesday, August 30, 2022. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the Depositories on Saturday, September 03, 2022. Pursuant to the listing and trading approvals granted by BSE Limited, the Rights Shares Allotted in the Issue are to commence trading on BSE Limited from Thursday, September 08, 2022. In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated January 22, 2020, the request for the extinguishment of rights entitlement had been sent to the Depositories on Thursday, September 01, 2022.

INVRSTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ONLY IN DEMATERIALISED FORM. **DECLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE):** It is to be distantly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to refer to the Letter of Offer in the foil text of the 'Disclaimer Clause of BSE Limited' on the page 108 of the Letter of Offer.

**LEAD MANAGER TO THE ISSUE REGISTRAR TO THE ISSUE** 

Validity: Permanent

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transferable except in accordance with the restrictions.

CAPITALSQUARE® Teaming together to create value **CapitalSquare Advisors Private Limited** 

205-209, 2nd Floor, AARPEE Center, MIDC Road No. 11, CTS 70, Andheri (East), umbai 400093, Maharashtra, India; Contact Details: +91-22-66849999/ 145/ 138: Website: www.capitalsquare.in; Email ID/ Investor Grievance ID: mb@capitalsquare.in;

Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel;

SEBI Registration Number: INM000012219

Validity: Permanent.

adroit. Adroit Corporate Services Private Limited

18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400059, Maharashtra, India; Contact Details: 022-42270400; Fax Number: 022-28594442; E-mail ID/ Investor grievance e-mail: info@adroitcorporate.com; Contact Person: Ms. Diviva Nadar SEBI Registration Number: INR000002227;

Maharashtra Corporation Limited

907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India;

**ISSUER COMPANY** 

Contact Details: +022-67424815 Website: www.mahacorp.in E-mail::mcl@visagar.com;

Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Compliance Officer;

Corporate Identification Number: L71100MH1982PLC028750

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating the ASBA process may be addressed the Registrar, with the copy of SCSBs giving folio details such as name, address of the

Applicant contact numbers), email address of the sole/first holder, folio number or demat account number of Rights Shares applied for, amount blocked, ASBA Account number and Designated Branch of the SCSBs where Application Form or the plain paper applications as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process). For, Maharashtra Corporation Limited

On behalf of the Board of Directors

Hardika Rakesh Kumar Solanki **Company Secretary and Compliance Officer** Membership no: A61210

The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.bseindia.com, Registrar at www.purvashare.com, and Lead Manager www.capitalsquare.in. Investor should note that investment in Equity Shares involves a high degree of risk and for details of risk and for details relating to the same, please see the section entitled 'Risk Factor' beginning on page 19 of the Letter of Offer. The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "US Securities Act") or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, piedged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation except for this purposes, U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(f) (1) (Vil)(B) or Rule 902(f) (2)(f), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities act and in the United States for the not U.S. person in compliance with any applicable securities act in the United States for the not U.S. person in the United States for the not in the United States for the not under the U.S. Securities act and in extending the U.S. Securities act and in the United States for the not U.S. person in the United States for the not under the U.S. Securities act and Investment Company Act. There

Date: Tuesday, September 06, 2022

Mit Tarunkumar Brahmbhati