



Date: 6th September, 2021

To,
BSE Limited,
Department of Corporate Services
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrp Code: 503657

Sub.: Newspaper Advertisement regarding notice of the 41st Annual General Meeting

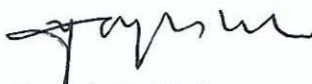
Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published in newspapers on 5th September, 2021, regarding Notice of 41st Annual General Meeting, Book Closure and E-Voting.

This is for your information and records.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited



Yogesh M. Shah
Managing Director
DIN: 00169189



Encl.: As above

Mysuru Dasara 2021 will be traditional and simple: Karnataka CM Basavaraj Bommai

Mysuru. A high-level committee meeting, chaired by Karnataka Chief Minister Basavaraj Bommai, on Friday decided to conduct a simple and traditional Mysuru Dasara festival this year.

The Chief Minister also directed the officials to submit an estimate for developing infrastructure in Mysuru in connection with Dasara celebrations. Briefing reporters after the meeting, Bommai said all the rituals that are connected with the Dasara celebrations such as the inauguration of the festivities atop Chamundi Hills, 'Jambu Savari' (elephant parade) and lighting of the entire city for 10 days will be conducted. "We have decided to release Rs 6 crore to celebrate Dasara festival at Mysuru, Chamarajanagar, and Srirangapatna," he added.

One dead, five injured in explosion at textile factory in Maharashtra's Palghar

Palghar. One person was charred to death and five others were injured, some of them seriously, in an explosion and fire at a textile factory in Tarapur industrial area of Maharashtra's Palghar district early on Saturday, an official said.

The sound of the explosion was so loud that it was heard four to five kilometers away. The explosion triggered a major fire at the unit located in Tarapur MIDC, Boisar, he said. "One person was killed in the incident, while five others suffered injuries and have been admitted to a local hospital. The deceased is yet to be identified as the body is charred beyond recognition," he said, adding that two factory workers have reportedly gone missing after the incident and efforts were on to find them.

Akali Dal Puts Poll Campaign On Hold To Avoid 'Confrontation With Farmers'

Chandigarh: Shiromani Akali Dal (SAD) chief Sukhbir Singh Badal on Friday put his party's poll outreach campaign 'Gal Punjab Di' on hold for six days and formed a committee to hold talks with farmers to reiterate the Akalis' 'unflinching support' for their agitation against the Centre's three farm laws.

VEER ENERGY & INFRASTRUCTURE LIMITED
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22072641 Fax: (022) 22072644
NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
(A) Annual General Meeting: NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093, to transact the business as set out in the Notice convening the said AGM.

MYSTIC ELECTRONICS LIMITED
401A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 26781155 Fax: 26781187 CIN: L72300MH2011PLC221448
Email: mystic_electronics@gmail.com Website: www.mystic-electronics.com
NOTICE OF 10TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE
NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of Mystic Electronics Limited will be held on Monday, 27th September, 2021, at 12.00 Noon through video conferencing (VC) or other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12/05/2020 and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated 15/01/2021 issued by the SEBI to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

Read Daily Active Times

DEEMED CONVEYANCE PUBLIC NOTICE
SWAMI CHHAYA-I CO-OP. HSG. SOC. LTD.
Add :- Samarth Nagar, Nandivli, Near Swami Samarth Math, Dombivli (E), Tal-Kalyan, Dist-Thane - 421 204
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 04/10/2021 at 1:00 p.m.

MUKTA AGRICULTURE LIMITED
Off. J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 26781155 Fax: 26781187 CIN: L01403MH2011PLC221387
Email: mukta.agriculture@gmail.com Website: www.mukta-agriculture.com
NOTICE OF 10TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE
NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of Mukta Agriculture Limited will be held on Monday, 27th September, 2021, at 12.30 p.m. through video conferencing (VC) or other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12/05/2020 and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated 15/01/2021 issued by the SEBI to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

VEERHEALTH CARE LIMITED
CIN: L65910MH1992PLC067632
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22018582 Fax: (022) 22072644
Email: info@veerhealthcare.net Website: www.veerhealthcare.net
NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
(A) Annual General Meeting: NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093, to transact the business as set out in the Notice convening the said AGM.

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DEEMED CONVEYANCE PUBLIC NOTICE
OM SHIVDARSHAN CO-OP. HSG. SOC. LTD.
Add :- Station Road, Kalwa, Thane-400605
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 11/10/2021 at 1:30 p.m.

DEEMED CONVEYANCE PUBLIC NOTICE
DIAMOND CO-OP. HSG. SOC. LTD.
Add :- Near Kashi Vishwanath Mandir, R. N. P. Park, Bhayander (E), Thane- 401 105
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 11/10/2021 at 1:00 p.m.

DEEMED CONVEYANCE PUBLIC NOTICE
DESHMUKH HOMES SHIVNERI CO-OP. HSG. SOC. LTD.
Add :- Old Survey No.148, Hissa No. 1 (P) & Survey No. 147, Hissa No. 1 (P), New Survey No. 19, Hissa No. 2 & Survey No. 22, Hissa No. 2/A, Mouje-Aajde Galavali, Opp. Tata Power House, Shill Road, Kalyan (E), Tal. Kalyan, Dist. Thane
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 3:30 p.m.

DEEMED CONVEYANCE PUBLIC NOTICE
BRAHMA SHREE CO-OP. HSG. SOC. LTD.
Add :- F-1, Sector No. 1, Shree Nagar, Wagale Estate, Thane (W), Tal. & Dist. Thane-400 804
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 07/10/2021 at 12:30 p.m.

DEEMED CONVEYANCE PUBLIC NOTICE
VISHNU SHREE CO-OP. HSG. SOC. LTD.
Add :- F-1, Sector No. 1, Shree Nagar, Wagale Estate, Thane (W), Tal. & Dist. Thane-400 804
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 07/10/2021 at 12:30 p.m.

EXTRACT OF STATEMENT OF FINANCIAL RESULTS (Rs. In Lacs)
Sr No. Particulars Year Ended Quarter Ended
I Revenue from Operations 31.03.2021 31.03.2020 31.03.2021 31.12.2020 31.03.2020
II Other Income 6.96 10.67 6.96 10.67
III Total Revenue (I + II) 6.96 10.67 6.96 10.67
IV Expenses
Employee Benefit Expenses - - - - -
Depreciation and Amortization Expenses - - - - -
Other Expenses 18.23 33.37 3.25 1.43 27.60
Total Expenses 18.23 33.37 3.25 1.43 27.60
V Profit before Exceptional and Extraordinary Items and Tax (III-IV) (11.27) (22.69) 3.71 (1.43) (16.93)
VI Exceptional Items - - - - -
VII Profit before Extraordinary Items and Tax (11.27) (22.69) 3.71 (1.43) (16.93)
VIII Extraordinary Items - - - - -
IX Profit before Tax (11.27) (22.69) 3.71 (1.43) (16.93)
XIV Profit/(Loss) from Discontinuing Operations (after tax)(XI-XIII) - - - - -
XV Profit/(Loss) for the Period (11.27) (22.69) 3.71 (1.43) (16.93)
XVI Paid-Up Share Capital 110.25 110.25 110.25 110.25 110.25
EARNING PER SHARE
(1) Basic- Annualised (1.02) (2.06) 0.34 (0.13) (1.54)

