

Date: September 05, 2023

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Script Code: 539289

Listing Department
National Stock Exchange of India
Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

NSE Symbol: AURUM

Sub.: Newspaper clippings - 10th Annual General Meeting (AGM) of the Members of the Company and other related information.

Dear Sir/Madam,

We enclose herewith copies of Newspaper clippings regarding Information of the 10th AGM of the Company to be held through Video Conferencing (“VC”)/ Other Audio-Visual Means and other related information, published on September 05, 2023 in Financial Express (English language) and Mumbai Lakhshdeep (Marathi language).

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary &
Compliance Officer

PUBLIC NOTICE
FORM INC-26
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Central Government, Regional Director, Western Region, Mumbai
 In the matter of sub-section 4 of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND
 In the matter of **Mannron Tech Private Limited** having its registered office at B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikandras Road, Mumbai 400067, India

PETITIONER
 Notice is hereby given to the General Public that company proposes to make application to Central Government, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of the alteration of Memorandum of Association in terms of special resolution passed at EGM held on 01.09.2023 to have the company to change its registered office from "State of Maharashtra" to "State of Haryana". Any person who has either in the likely to be affected by the proposed change of the registered office may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be notified or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 14 days of the date of publication of this notice, with a copy of the applicant company at its registered office mentioned below:

Registered Office: B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikandras Road, Mumbai 400067.
For Mannron Tech Private Limited
Date: 05.09.2023, Place: Mumbai
sdd/- Vishal Soni (Director)

NOTICE
SIGNIFY INNOVATIONS INDIA LTD (FORMERLY KNOWN AS "PHILIPS LIGHTING INDIA LIMITED")
Registered Office: PS Arcadia (Central, 3A, 3rd Floor, 4A, Abanindranath Thakur Sarani (Cama Street), Kolkata-700017

Notice is hereby given that the Certificate(s) for the undermentioned Equity Shares of the Company have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Cert. Nos.	Distinctive Nos.
004141	ISHVERLAL SAKERLAL MEHTA	166	411	55683818 - 55683983

Place : Mumbai
 Date : 05/09/2023
Name Of Applicant : NILIMA ISHVERLAL MEHTA & VIGHNESH ISHVERLAL MEHTA

ESAAAR (INDIA) LIMITED
Registered Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East Mumbai 400097
CIN: L57120MH1951PLC22871 | **Website:** www.esaar.in
Email: cs@esaar.in | **Office:** 022-40676000

NOTICE FOR 71ST ANNUAL GENERAL MEETING
 Notice is hereby given that the 71st Annual General Meeting (AGM) of the member of the Company will be convened through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the Rules notified thereunder, read with General Circular No. 14/2020 dated 08/04/2020, No. 17/2020 dated 13/04/2020 and No. 20/2020 dated 05/05/2020, No. 02/2021 dated 13/01/2021, No. 2/2022 dated 05/05/2022, No. 3/2022 dated 05/05/2022, No. 10/2022 and No. 11/2022 dated 28/12/2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/05/2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 5/11/2022, followed by Circular No. SEBI/HO/CFD/POD-2/CMD2/2023/4 dated January 5, 2023, issued by Securities & Exchange Board of India (SEBI Circular).

The 71st AGM of the Company will be held on Saturday, September 30, 2023 at 12:00 noon (IST), through VC/OAVM facility provided by Purva Share Registry (India) Private Limited (Purva Share Registry), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2022-23 will be sent electronically to those members whose email address registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report will be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.esaar.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members may register/ updating email address for receiving the documents pertaining to 71st AGM by sending an email request address to cs@esaar.in and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Share Registry at their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of e-casting vote(s) through e-voting
 Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be available during the AGM for those members who could not cast their vote by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of e-casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under:

- Date of dispatch of Notice - September 4, 2023
- The e-voting period begins on September 27, 2023 at 10:00 a.m. and ends on September 29, 2023 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date September 23, 2023 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for a voting login id password as per procedure which is available on www.bseindia.com
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The remote e-voting module shall be disabled by NSDL after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change subsequently.
- The Board of Directors appointed M/s. NNB & Associates, Practicing Company Secretaries, as Scrutinizer to conduct the e-voting process in a fair and transparent manner. The results will be declared on October 3, 2023.
- Members may contact Company Secretary and Compliance Officer on 022-40676000 or send an email at cs@esaar.in or for any grievances relating to e-voting. Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 25, 2023 to September 29, 2023 for the purpose of AGM.

Kaya Limited
CIN: L5190MH2003PLC139763
Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093.
Mobile no.: 022-66195000, **Fax No.:** 022-66195000 **Website:** www.kaya.in
Email: investorrelations@kayaindia.net

NOTICE OF POSTAL BALLOT
 Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the general circular No. 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited ("the Company") by way of Resolution for the following Business set out hereunder through Postal Ballot by remote e-voting process ("Postal Ballot e-Voting")

Special Resolution :
 1.) To approve sale, transfer or disposal of assets exceeding 20% of the assets held by the material subsidiary of the Company.

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on September 1, 2023, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice as informational purposes only.

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.nsdl.co.in.

The Company has appointed Mr. Stanish Magia, Practicing Company Secretary (Membership No.: A1516E9), as Scrutinizer to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows:

- 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 investorrelations@kayaindia.net
- 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 investorrelations@kayaindia.net. If you are an individual shareholder 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 circulars 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 requested to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

Manner of casting vote through e-voting:
 Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company.

Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9:00 a.m. (IST) on Tuesday, September 5, 2023 and will end at 5:00 p.m. (IST) on Wednesday, October 4, 2023. The voting module will be disabled for voting thereafter.

Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposed businesses in accordance with the process specified in the Postal Ballot Notice.

Date of completion of dispatch of Postal Ballot Notice to the members: September 4, 2023.

To understand the process of e-voting, members are requested to go through the notice to the Postal Ballot Notice. For any grievance or query, members may write to the Company Secretary at the registered email id investorrelations@kayaindia.net or can reach out to NSDL at evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Moti, Assistant Manager - 022-24994900 email id: Sarita.Moti@nsdl.co.in or Soni Singh, Assistant Manager + 91 22 24994559 email id: SoniS@nsdl.co.in

The Chairman of the Company by Postal Ballot (along with Scrutiniser's report) will be announced by the Registrar and the Company Secretary of the Company on or before October 6, 2023 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Board
 Sd/-
 Nilima Dalmia
 Place - Mumbai
 Date - September 4, 2023
 Company Secretary & Compliance Officer

SANDEEP (INDIA) LIMITED
CIN: L51491MH1982PLC350492
Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road, Goregaon West BHD, Mahendra Gardens, Mumbai- 400062
Website: www.sandeepindia.org
India Office: info@sandeepindia.org / contact: 9819987148

NOTICE
 Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Sandeep (India) Limited will be held at registered office of the Company at 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai 400062 on Friday, the 29th September, 2023 at 10.00 a.m.

Pursuant to the provisions of Section 91 of the Companies Act, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 41st AGM inter-alia is not required to be sent; therefore notice along with Annual Report has been sent only through electronic mode to those Members as on 25th August, 2023, whose email addresses are registered with the Company / Depositories. Members whose e-mail id is not registered / updated can register / update their e-mail address. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company/ Depository Participant(s) for communication purpose.

Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.sandeepindia.org and on the website of Calcutta Stock exchange and NSDL.

E-voting:
 Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by NSDL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 22nd September, 2023 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

The remote E-Voting commences on 26th September, 2023 at 9:00 a.m. and ends on 28th September, 2023 at 5:00 p.m. E-Voting shall not be allowed after 5:00 P.M. on 28th September, 2023. Any person who become the members after the dispatch of the Notice and holding share as on cut-off date 22nd September, 2023 may obtain user id and password by sending a request at support@purvashare.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, members may contact NSDL Trade World, Wing "A", 4th Floor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai-400013 at Telephone No. 022-24994736, Email Id: evoting@nsdl.com.

The result of the e-voting/ voting at Annual General Meeting shall be declared on or before 30th September, 2023. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.

By Order of the Board of Directors
Sandeep (India) Limited
 Sd/-
 Rashmi Dalmia
 Managing Director
 DIN: 01347367
 Place: Mumbai
 Date: 05/09/2023

GARODIA CHEMICALS LIMITED
Registered Office: 149/156, Gardodia Shopping Centre, Gardodia Nagar, Ghatkopar East, Mumbai - 400077
Email ID: gclshares@gmail.com **Website:** http://www.gchem.org/
CIN NO.: L19999MH1993PLC070321

NOTICE
 Notice is hereby given that the 31st Annual General Meeting (AGM) of **Garodia Chemicals Limited** (the company) will be held on **Friday, September 29, 2023 at 12:30 PM**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/162 dated May 13, 2022 applicable by SEBI (Registrar collectively referred to as the "Circulars") and all other applicable laws, to transact the business, as set out in the Notice of the AGM. The Electronic copies of the Notice of AGM will be sent on September 06, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website http://www.gchem.com.in and on the website of Bombay Stock Exchange Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM shall be provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on general meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following is the related information:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on, Tuesday, September 26, 2023, at 09:00 AM (IST).
- The remote e-voting shall end on Thursday, September 28, 2023, at 05:00 PM (IST).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 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 on the cut-off date Friday, September 22, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in issuer/RTA.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for not allowing to change it subsequently.
- The facility for voting at the AGM shall be made available through 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.
- 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.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at gclshares@gmail.com who will also address grievances connected with the voting by electronics means.

By Order of the Board of Directors
For Garodia Chemicals Limited
 Sd/-
 Mahesh Gardia
 Whole time Director
 DIN: 01250816
 Date: September 05, 2023
 Place: Navi Mumbai

ATLANTIC COMMERCIAL COMPANY LIMITED
Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L51909DL1985PLC202372 **Website:** www.atlanticcommercial.com
E-mail id: limitedatlantic@gmail.com **Phone No.:** 011 - 41539140

NOTICE
 Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Atlantic Commercial Company Limited (the Company) is scheduled to be held on Friday, September 29th, 2023 at 2:30 PM at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2022-23 including Notice of 38th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Pragnya Parimta Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Parimta Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 38th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Tuesday, September 26, 2023 (9:00 A.M. IST);
- The remote e-voting period ends on Thursday, September 28, 2023 (5:00 P.M. IST);
- Cut-off date: Thursday, September 21, 2023;
- Any person, who acquires and/or allotted/dissuised shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;
- The members may note that:
 - remote e-voting shall not be allowed beyond Thursday, September 28, 2023 (5:00 P.M. IST);
 - the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM;
 - a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The Notice of 38th AGM of the Company is available on the Company's website, www.atlanticcommercial.com and NSDL's website www.evoting.nsdl.com; and
- In case of any queries, members may refer to the "Frequently Asked Questions (FAQs)" for members and e-voting User Manual for members available at the Downloads Section of https://www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amrita Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase - I, New Delhi - 110002; Phone No. 011-41440149, email: admin@mcsharetransfer.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.atlanticcommercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.mse.in)

By Order of the Board
 Sd/-
 Olive Pamela Jacob
 Place: New Delhi
 Date: 04-09-2023
 Company Secretary

NOTICE
TATA STEEL LIMITED
REGISTERED OFFICE: BOMBAY STREET, 24, HOMI MODY STREET, FORT, MUMBAI - 400001

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of holder(s) and joint holder(s)	Kind of Securities and face value	No of Securities	Distinctive number(s)
Mr. NARINDER KUMAR NAYAR	Equity	936	797593109 - 797593580
Ms. DINA NAYAR	RS.10/-		8273402490 - 273402980

Place : MUMBAI
 Date : 05/09/2023
 Name(s) of holder(s)
 Mr. NARINDER KUMAR NAYAR & Mrs. DINA NAYAR

Waaree Renewable Technologies Limited
[CIN: L9300MH1999PLC120470]
Registered office: 504, Western Edge-1, Off Western Express Highway, Borivali (E) Mumbai- 400066
Tel: 022 6644 4444; **Email:** info@waareertl.com; **Website:** www.waareertl.com

NOTICE OF 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
 Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members will be held on Tuesday, September 26, 2023 at 11.00 a.m. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, May 13, 2022, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, the Notice of the AGM along with the Annual Report for the financial year 2022-23 has been sent on September 04, 2023, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) RTA as on September 01, 2023. The Notice of AGM along with the Annual Report for the financial year 2022-2023 is also available on the Company's website at www.waareertl.com and on the website of the BSE Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareertl.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES
 Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, full name, address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participant(s).

BOOK CLOSURE
 Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING
 In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of CDSL for providing facility for remote e-voting, participation in the AGM through VCOAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday September 19, 2023 ("cut-off date").

The manner of remote e-voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on Saturday, September 23, 2023 at 9:00 a.m. (IST) and ends on Monday, September 25, 2023 at 5:00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 19, 2023 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if the Member is already registered with CDSL for e-voting then he can use the existing user ID and Password for casting the vote through e-voting.

In case of any queries/grievances relating to remote e-voting or e-voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33

By Order of the Board of Directors
For Waaree Renewable Technologies Limited
 Sd/-
 Heema Shah
 Company Secretary & Compliance Officer
 ACS 52919
 Dated: September 04, 2023
 Place: Mumbai
 Email id: info@waareertl.com

AURUM PropTech
 (Formerly known as Majesco Limited)
Registered Office: Aurum Q1, Q Parc, Thane Belapur Road, Navi Mumbai 400710, Maharashtra, India
Corporate Identification Number (CIN): L72300MH2013PLC248474
Website: https://aurumproptech.in/ **E-mail:** investors@aurumproptech.in
Phone: +91-22-3000 1700

INFORMATION REGARDING 10th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS
The 10th Annual General Meeting (AGM) of the Members of Aurum PropTech Limited (Formerly known as Majesco Limited) ("the Company") will be held on Thursday, September 28, 2023 at 2:00 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued on the matter by the Ministry of Corporate Affairs ("MCA") and SEBI.

1. Notice and Annual Report:
 Members may note that the Annual Report of the Company for the financial year 2022-23 along with Notice convening the 10th AGM along with Directors Report, Auditors Report and other documents as required to be attached thereto will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Limited ("KFT") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at https://aurumproptech.in/ and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL"), agency for providing remote electronic voting at https://www.evoting.nsdl.com.

2. Manner of registering / updating email addresses:
 a) Members holding shares in Physical mode who has not registered/updated their e-mail address with the Company are requested to submit form IASR-1 available on the website of the Company https://aurumproptech.in/duly filed and signed along with requisite documents to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032, India.
 b) Members holding shares in dematerialized mode who has not registered/updated their e-mail address with DP are requested to register/update their e-mail address with DP where they maintain their demat accounts.
 c) Manner of casting vote through e-voting: The instructions for attending the meeting through VC / OAVM and the manner of e-voting

