

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**

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 Mannatron Tech Private Limited having its registered office at B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikamdas Road, Mumbai 400067, India

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 enable the company to change its registered office from "State of Maharashtra" to "State of Haryana". Any person whose interest is 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 delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 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, Trikamdas

For Mannatron Tech Private Limited Road, Mumbai 400067. sd/- Vishal Soni (Director) Date: 05.09.2023, Place: Mumbai

Aadi Industries Limited CIN: L25203MH1994PLC206053

Read, Off.: No. 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near, R-Odeon Mall,

Ghatkopar East Mumbai-400077. Tel.: 9869441118 Website: https://www.aadiindustries.co/, E-mail: aadi.industries@hotmail.com

NOTICE OF THE TWENTY-NINTH ANNUAL GENERAL MEETING ('AGM'). REMOTE E-VOTING AND BOOK CLOSURE OF AADI INDUSTRIES LIMITED

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting ('AGM' or 'Meeting') of the Members of Aadi Industries Limited (the 'Company') will be held on Tuesday, September 26, 2023 at 12.00 Noon at the registered office of the Company at 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane,

Near R-Odeon Mall, Ghatkopar (East) Mumbai - 400077, to transact the business as set out in the Notice of the AGM. Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), clarification(s) exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force). Regulation 36 of the

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations

2015 (Listing Regulations) and Secretarial Standard on General Meetings, the Notice of the 29th AGM

along with the Annual Report of the Company for the Financial Year 2022-23, has been sent today i.e. on

September 04, 2023 in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, LINK INTIME INDIA PVT. LTD. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided by NSDL. The remote e-voting period will commence on Saturday. September 23, 2023 at 9.00 A.M. (IST) and ends on Monday, September 25, 2023, at 5.00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Tuesday, September 19, 2023, may cast their votes through remote a-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Monday, September 25, 2023 and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up Share Capital of the Company as of the cut-off date, which is Tuesday, September 19, 2023. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, Tuesday, September 19, 2023, may refer to the Notice of the AGM of the Company, posted on Company's website at https://www.aadiindustries.co/ for detailed procedure with regard to remote a-voting. Any person, who ceases to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM,

remote e-voting and Polling Papers/Ballot Papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through Polling Paper shall be treated as invalid Ms. Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-voting process before the AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499

shall treat the same for information purposes only. In terms of provisions of Section 107 of the Companies

Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no

voting by show of hands at the AGM. The Company is also offering a facility for voting by way of Polling

Papers/Ballot Papers at the AGM for the Members attending the meeting, who did not cast their vote by

remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the

AGM may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Tejas Chaturvedi. Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to

evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. **BOOK CLOSURI** The Register of Members and the Share transfer books of the Company will remain closed from Tuesday,

September 19, 2023, to Tuesday, September 26, 2023 (both days inclusive), for the purpose of AGM. For Aadi Industries Limited

Rushabh Shah

(DIN: 01944390)

Managing Director

Date: September 04, 2023

Place: Mumbai

SIMPLEX

CORPORATE OFFICE: 30. KESHAVRAO KHADYE MARG. SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011 Tel No:+91 22 2308 2951 Website: www.simplex-group.com E-mail: papers@simplex-group.com CIN-L21010MH1994PLC078137

SIMPLEX PAPERS LIMITED

REGISTERED OFFICE: OM SHRI SAI BHAVAN, BALAGHAT ROAD,

T POINT, GONDIA- 441 614

NOTICE OF AN EXTRA - ORDINARY GENERAL MEETING AND E-VOTING Extra -Ordinary General Meeting:

Notice is hereby given that an Extra-ordinary General Meeting (the EGM/ the Meeting) of Simplex Papers Limited (the Company) will be convened on Friday, the 29th September, 2023 at 11:00 a.m. through Video Conference / Other Audio-Visual facility provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the EGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard and the latest dated 28th December, 2022 by the Ministry of Corporate Affairs (the MCA Circulars) and Circular dated 13th May, 2022 read with Circular dated 5th January, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) and other applicable circulars issued in this regard.

In compliance with above Circulars, the Company has sent the Notice of the EGM alongwith Explanatory Statement on Monday, the 4th September, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and

The copy of the Notice of the EGM alongwith Explanatory Statement is available on the website of the Company at www.papers@simplex-group.com and on the website of the Stock Exchange viz www.bseindia.com A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com

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 i.e. Friday, the 22rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-Voting at the EGM.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility

of remote e-Voting before as well as during the EGM in respect of the business to be transacted at

the EGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting

through electronic means. The Members may cast their votes using an electronic voting system from a place other than venue of the EGM ('remote e-voting'). The remote e-Voting period will commence on Tuesday, the 26th September, 2023 from 9:00 a.m. and ends on Thursday the, 2023 at 5:00 p.m. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 22rd September, 2023, (the Cut-Off Date), may cast their vote by remote e-Voting. The remote e-Voting shall not be allowed beyond the said date and time and the e-Voting module shall

be disabled by NSDL for voting thereafter. The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote From 9.00 a.m. on Tuesday, the 26th September, 2023

End of remote e- Voting Upto 5.00 p.m. on Thursday, the 28th September, 2023 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will no be allowed to vote electronically beyond the said date and time;

 The voting rights of the Members shall be in proportion to their share of the paid-up equity share apital of the Company as on Friday, the 22nd September, 2023, (the Cut-Off Date) The facility: of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of

Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the

- facility of remote e-Voting before and during the EGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the User ID and Password for remote e-Voting by sending a request at evoting@nsdl.com However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-Off Date should
- treat the Notice of the EGM for information purposes only; Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again

Registration of e-mail addresses;

The Members of the Company holding shares either in physical / demat form and who have not registered /updated their e-mail addresses with the Company/the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Sharegistry India Private Limited, the Register and Transfer Agent of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-Voting at the EGM:

- Name registered in the records of the Company
- E-mail address and Mobile number DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held

Date: 4th September, 2023

financialexp.epapr.in

Place: Mumbai

- Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy of PAN and Aadhar cards The Members who have cast their votes by remote e-Voting prior to the EGM may also attend and

participate in the EGM but they shall not be entitled to cast their vote again at the EGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.10 of the Notice of the EGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or

send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@nsdl.com The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.papers@simplex-group.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also

be uploaded on the websites of stock exchange i.e. www.bseindia.com For and on behalf of the Board of Directors

Shekhar R Singh Director

SIGNIFY INNOVATIONS INDIA LTD

NOTICE

(FORMERLY KNOWN AS "PHILIPS LIGHTING INDIA LIMITED") Registered Office: PS Arcadia Central .3A, 3 Floor,4A, Abanindranath Thakur Sarani (Camac Street), Kolkata-700017

Notice is hereby given that the Certificate(s) for the under mentioned 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	Distincive No
004141	ISHVERLAL SAKERLAL MEH	TA 166	4141	55683818 - 55683983
Place : Mur	mbai Name Of A	Name Of Applicant : NILIMA ISHVERLAL ME		

Date: 05/09/2023

PETITIONER

ATH & VIGHNESH ISHVERLAL MEHTA



ESAAR (INDIA) LIMITED Registered Office: Shop No. 06, Prathamesh Avenue.

Datta Mandir Road, Malad East Mumbai 400097 CIN: L67120MH1951PLC222871 | Website: www.esaar.in Email: cs@esaar.in | Contact: 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 noticed thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 05.05, 2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, followed by Circular No. SEBI/HO/CFD/ PoD-2/CIR/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 Sharegistry (India) Private Limited (Purva Sharegistry), Register 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/QAVM 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 send electronically to those members whose email address registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be send 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. Manner of registering / updating email address for receiving the documents pertaining to 71st AGM

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 Sharegistry at their address and to provide them the Notice, Annual report and the e-voting nstructions 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

Members may send an email request addressed to cs@esaar.in and support@purvashare.com

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 made available during the AGM to those members who could not cast their vote(s) 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

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 cutoff date September 23, 2023 may cast their vote electronically. The e-voting module shall be disabled by NDSL for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for e-voting login ld 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 The remote e-voting module shall be disabled for voting 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, NVB & Associates, Practicing Company Secretaries, as
- Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be 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. By Order of the Board of Directors

For Esaar (India) Limited

Place: Mumbai Date: September 4, 2023

Shruti Rahul Joshi Whole-time Director& CFO

Kaya Limited

CIN: L85190MH2003PLC139763 Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093.

Tel no.: 022-66195000, Fax No.: 022-66195050 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")

 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 for information purposes only

Postal Ballot Form and pre-paid business reply envelope will not 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

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with

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 The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser 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 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. 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 e-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 proposes 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 notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary

at the registered email id investorrelaions@kayaindia.net or can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the

Chairman or 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. .imited (www.msei.in). By Order of the Board

Nitika Dalmia 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 Email: info@sandeepindia.org / contact: 9819987148 NOTICE Notice is hereby given that the 41st Annual General Meeting 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 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 Participants(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 Fllor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai-400013 at Telephone No: 022 24994736, Email Id: e-voting@nsdl.com The result of the e-voting/voting at Annual General Meeting ballot 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

Managing Director Place: Mumbai

Date: 05.09.2023

GARODIA CHEMICALS LIMITED Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar,

Ghatkopar East, Mumbai - 400077 Email ID: gclshares@gmail.com Website: http://www.gchem.org/ CIN NO.: L99999MH1993PLC070321

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 P.M. 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/CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of 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.co.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 are 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

the cut-off date for determining the eligibility to vote by electronic means or at the AGM

- the remote e-voting shall end on Thursday, September 28, 2023, at 05:00 PM (IST)
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date 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 voting and once the vote on a resolution is cast by the member, the member
- shall not be allowed to change it subsequently. The facility for voting at the AGM shall be made available through 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 of 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 For Garodia Chemicals Limited

Mahesh Garodia Date: September 05, 2023 Whole time Director Place: Navi Mumbai DIN: 0125081

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: L51909DL1985PLC020372 Website: www.atlantic-commercial.com E-mail id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140

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 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, Manchar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as

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

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

the permitted mode and soft copies of the same have also been sent in electronic mode to

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 Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s

to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent All the members are hereby informed that: The Ordinary Businesses and the Special Businesses as set out in the Notice of 38th AGM

Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer

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;

of the Company may be transacted through voting by electronic means;

- Any person, who acquires and/or allotted/issued 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;
- (A) remote e-voting shall not be allowed beyond Thursday, September 28, 2023 (5.00 P.M. IST);

(vi) The members may note that:

Place: New Delhi

Date: 04.09.2023

- 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: (C) 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; and
- 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; (vii) The Notice of 38th AGM of the Company is available on the Company's website www.atlantic-

a person whose name is recorded in the register of members or in the register of beneficial

For Atlantic Commercial Company Limited

Olive Pamela Jacob

Company Secretary

commercial.com and NSDL's website www.evoting.nsdl.com; and (viii) 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 www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager,

MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020; Phone No. 011-41406149, email; admin@mcsregistrars.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.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India NOTICE

TATA STEEL LIMITED

REGISTERED OFFICE: BOMBAY HOUSE, 24, HOMI MODY STREET, FORT, MUMBAI - 400001

to issue duplicate certificate[s] without further intimation.

Notice is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/mislaid 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

Kind of Securities Name of holder(s) No of Distinctive number[s] Securities and joint holder[s] and face value Mr. NARINDER KUMAR NAYAR Equity 797593109 - 797593553 Mrs. DINA NAYAR

RS.10/-&273402490 - 273402980 Place: MUMBAL Name(s) of holder(s) Mr. NARINDER KUMAR NAYAR & Mrs. DINA NAYAR Date: 05/09/2023

Waaree Renewable Technologies Limited [CIN: L93000MH1999PLC120470]

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 24*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 Circular numbers 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, 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 2022-2023 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

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:

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

support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., 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

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

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 Participants. 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)

(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

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies

Dated: September 04, 2023

Place: Mumbai

for the purpose of Annual General Meeting.

Sandeep (India) Limited

Rashmi Dalmia

DIN: 01347367

services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM 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 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 The remote e-Voting commences on Saturday, September 23, 2023 at 9.00 a.m. (IST) and ends on

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

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/

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

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. n 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 Dalvi, 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 of

For Waaree Renewable Technologies Limited Heema Shah

Company Secretary & Compliance Officer ACS 52919 Email id: info@waareertl.com

BA NURUM PropTech **Aurum PropTech Limited**

(Formerly known as Majesco Limited) Registered Office: Aurum Q1, Q Parc, Thane Belapur Road, Navi Mumbai 400710, Maharashtra, India Corporate Identification Number (CIN): L72300MH2013PLC244874

Website: https://aurumproptech.in/; E-mail: investors@aurumproptech.in Phone: +91-22-3000 1700 INFORMATION REGARDING 10[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/

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 ("RTA") 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 ISR-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.

requested to register/update their e-mail address with DP where they maintain their demat accounts. 3. Manner of casting vote through e-voting: The instructions for attending the meeting through VC / OAVM and the

manner of e-voting are provided in the Notice of the 10[®]AGM and members can cast their votes on the business as set out in the Notice. The Notice also contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email address. Members are requested to carefully read the Notice of AGM

and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. For Aurum PropTech Limited

Sonia Jain

Company Secretary & Compliance Officer

b) Members holding shares in dematerialized mode who has not registered/updated their e-mail address with DP are

Place: Navi Mumbai

Date: September 05, 2023

Place - Mumbai DIN- 03357281 Date - September 4, 2023



PUBLIC NOTICE BHARATI VINODCHANDRA SHAH has applied for transfer of 100% undivided right in the premises being Flat No.E/301 on 3rd Floor in the building known as SHREE VIJAPUR CO-OP. HSG. SOC. LTD., situate at Plot No.15/18, Shanti Nagar, Ashok Nagar Road, Kandivali (East), Mumbai 400101 along with ten fully paid up shares of Rs.50/each issued under Share Certificate No.051 and bearing distinctive Nos. from 501 to 510 (both inclusive), after her husband VINODCHANDRA MANILAL SHAH, expired

All persons who have any claim, right, title and/or interest or demands to in or against the above mentioned property by way of inheritance, sale, mortgage, charge, trust, lien, possession, gift, maintenance, lease required to make the same known in writing to the undersigned at her address at Shop No.14, Akruti Apartment, Mathuradas Road, Kandivali (West), Mumbai 400 067 and also to the above mentioned society within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned

(Mrs. Rashida Y. Laxmidhar Advocat Date: 05/09/2023

PUBLIC NOTICE

This is to inform the General Public at large that, Mrs. Vinita Vivek Sawant & Mr. Vivek S. Sawant have lost the Original Registered Agreement for Sale dated 6th September, 2010 for the Flat No.404, Bldg. No.2B. Prathmesh Vihar 2A & 2B Cooperative Housing Society Ltd. 90 Feet Road, Thakur Complex, Borivali (East), Mumbai 400 066 registered with the Joint Sub-Registrar Borivali Mumbai Sub-Urban District, vide Document No

Vivek Sawant & Mr. Vivek S. Sawant. Any person/s coming in possession of the above document is requested to contact us at below mentioned

07.09.2010 between M/s. Sailee

Developers and Mrs. Vinita

BDR-11-8364-2010

Adv. Sujay Zodage Shop No.29, Gokul Nagari-1 Thakur Complex, Kandivali (East), Mumbai - 400 101. Mobile No.9702531626

जाहीर सूचना याद्वारे सर्वसामान्यांना सूचना देण्यात येत आहे की

Dated this 5th September, 2023

माझे क्लायंट शी. शैलेंद्र ब्रिजलाल यादव हे ३५५ चौरस मीटर क्षेत्रफळ फूट बिल्ट-अप क्षेत्र असलेल्या तळमजल्यावर त्यांची मालकी फ्लॅट क्रमांक ००३, कुळगाव, तालुका अंबरनाथ, जि येथे असलेल्या जय संजय कोहौसोलि.च्या संजय अपार्टमेंट्स या नावाने पूर्वी ज्ञात इमारतीमधील ठाणे तारण ठेवून कर्ज मिळवू इच्छित आहेत. त्यांचे वडील दिवंगत श्री. ब्रिजलाल बनराज यादव यांनी त्यांच्या हयातीत ही सदनिका विकास कन्स्टक्शन बिल्डर्सकडून खरेदी केला होता, दि.०७.०८.२००४ रोजी त्यांचे निधन झाले त्यांच्या पश्चात त्यांचे दोन मुलगे आणि दोन विवाहित मुली उदा., श्री. आझाद, श्री. शैलेंद्र, शीमती सरिता आर यादव आणि श्रीमती संगीता सुरेंद्रप्रसाद यादव यांन त्यांचे एकमेव कायदेशीर वारस आहेत, सदर सौ सरिता राजेंद्रप्रसाद यादव आणि इतर दोन वारसांनी त्यांच्या भावाच्या नावे श्री. शैलेंद्र ब्रिजलाल यादव या फ्लॅटमधील त्यांचा अविभाजित एक चतुर्थांश हिस्सा, हक्क, शिर्षक आणि स्वारस्य प्रत्येकी सोडवून, रिलीझ डीड पूर्ण करून नोंदणी केली आहे. जर कोणा व्यक्तीस सदर फ्लॅटबाबत वारसाहक, विक्री, अदलाबदल, मुक्तता, भाडेपट्टा, मालकीहक, ताबा, जप्ती, लिसपेन्डन्स, तारण, अधिभार, बक्षीस किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, मागणी किंवा दावा असल्यास त्यांनी सदर सूचना प्रकाशनापासून १४ दिवसांत खालील स्वाक्षरीकर्ताकडे सर्व पृष्ठचर्थ दस्तावेजांसह कळवावे, अन्यथा अशा व्यक्तींचे दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि फ्लॅटचा अधिकार स्पष्ट व बाजारभाव योग्य आणि सर्व अधिभारापासून मुक्त असल्याचे समजले जाईल.

दिनांक: ०५.०९.२०२३ ठिकाण: बदलापूर सही / प्रदीप जी. शेट्टी, वकील सी४, वैशाली सिनेमा कंपाऊंड, बदलापूर (प.)

जिल्हा ठाणे-४२१५०३.

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्रीमती सिकन बेन जिवा सुतार व श्री. शिराज जे. सुतार नर्मदा आर्केड को-ऑप. हौसिंग सोसायटी लि पत्ता: कॅबिन क्रॉस रोड, नर्मदा नगर, भाईंदर (पूर्व) जिल्हा ठाणे-४०११०५ या जागेचे सदस्य होतं आणि सोसायटीच्या इमारतीमधील फ्लॅट क्र.बी/ व ०२.०४.२०२२ रोजी कोणतेही वारसदार न नेमत नेधन झाले. आता मयत सदस्यांची सून आणि पत्नी श्रीमती दिलसात शिराज सुतार यांनी सदर फ्लॅटसमोर सोसायटीचे १००% सदस्यत्वाकरित अर्ज केला आहे.

स्वर्गीय श्रीमती सिकना बेन जिवा सुतार यां पती स्वर्गीय श्री. जिवा जिवन सतार यांचे मत ामाणपत्र व परिवाराचे रेशन कार्ड हरवले आहे. उप-विधीनुसार सोसायटी याव्दारे, सोसायटीच्य भांडवल/मिळकतीमधील, मयत सभासदाच्या सद शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्य प्रसिष्दीपासून **७ दिवसांत** सोसायटीच्या भांडवल मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या, त्यांच्या दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदप आणि अन्य परावाच्या प्रतींसह मार्गावण्यात ये आहेत. वर दिलेल्या मृदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स र हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधीत दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकर्ळ असेल. आक्षेपकर्त्यांनी सदर कालावधी समार्म तारखेपर्यंत सदर सूचना प्रकाशन तारखेपासून खालील स्वाक्षरीकर्ता/सोसायटीचे सचिव/अध्यक्षाकडे लेखी आक्षेप द्यावेत किंवा संपर्क करावा.

एसबीएस लिगल सरोज बी. शर्मा (वकील उच्च न्यायालय) बी/०७, जय पुनम नगर कोहौसोलि., दीपक हॉस्पिटलजबळ, मिरा भाईंदर रोड, भाईंदर (पुर्व), ठाणे-४०११०५.

जाहीर सूचना

ठाकोरभाई देसाई हे पलॅट क.१८०१/१सी एक्सक्विझीट कोहौसोलि., ऑबेरॉय गार्डन सिटी श्चिम द्रुतगती महामार्ग, गोरेगाव (पुर्व), मुंबई-८०००६३ येथील जागेचे मालक होते. यांच ३०.०८.२०२१ रोजी निधन झाले आणि **श्रीमती** मलता महेराकुमार देसाई व श्री. मिथुन महेरा देसाई आम्ही बाव्दारे, सोसाबटीच्या भांडवल मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स हेतसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन तवेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंव गक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून 👭 (पंधरा) विवसांत सोसावटीच्या भांडवल मेळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन रावाच्या प्रतींसह मार्गावण्यात येत आहेत. व लेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झा नाहीत, तर मयत सभासदाच्या सोसायटीच्य भांडवल/मिळकतीमधील शेअर्स व हितसंबंधार्श नोसाबटी उपविधीतील तस्तुदींमधील दिलेल्या मार्गाः ववहार करण्वास सोसायटी मोकळी असेल. आज दिनांकीत ५ सप्टेंबर, २०२३, मुंबई

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

जाहीर नोटीस प्रबंधक/तनिस/मु, उप. /सुनावणी/२०२३/ अपिल क्र ३९४/२०२० जा. क्र. १३४/जा. क्र. ६१२ वाकोला पाईपलाईन, सांताऋझ भैरु कोंडीबा कुंभार

अपर जिल्हाधिकारी (अति/ निष्का) तथा अपिलिय प्राधिकारी, पश्चिम उपनगरे, वांद्रे आणि इतर

अपिलार्थी भैरु कोंडीबा कुंभार यांनी अपर जिल्हाधिकारी तथा अपिलिय प्राधिकारी अति/निष्का) पश्चिम उपनगरे यांच्य आदेशाविरुध्द महाराष्ट्र झोपडपट्टी (सुधारण निर्मूलन व पुनर्विकास) १९७१ अधिनियम कलम ३५ अंतर्गत नियम ७ (२(अ)) अन्वये तऋार निवारण समिती (मुंबई उपनगरे) आमचे कार्यालयात अपिल ऋ. ३९४/२०२० दाखल

सदर अपिलाच्या अनुषंगाने तक्रार निवारण समिती यांच्या न्यायालयासमोर दिनांव ०६/०७/२०२३ रोजी सुनावणी घेण्यात आली विर्माण राज्य सुनावणी दास्यान सदर प्रकरणात अपिलार्थी भैरु कोंडीबा कुंभार यांनी ज्यांच्याकडून रुम विकत घेतलेली आहे. त्यांना प्रतीवादी बनवून त्यांना नोटीस बजावण्याचे निर्देश देण्यात आले. सदर प्रकरणी ते गैरहजर

सदर सुनावणी दरम्यान सदर प्रकरणात अपिलार्थ यांना मा. तकार निवारण समिती (मुंबई उपनगरे) यांचे दालनात झालेल्या ठपनगर) वाच द्वालाना झालल्या ठ६/०७/२०२३ रोजीच्या सुनावणी दरम्यान समितीने घेतलेल्या निर्णयानुसार अपिलात दुरुस्ती करुन प्रतीवादी पक्षकार विठोबा बुधाजी कोठवले यांना अपिलात प्रतीवादी बनवून त्यांना नोटीस बजविण्याचे निर्देश देण्यात आले ०६/०७/२०२३ रोजी अपिलात दुरुस्ती करून प्रतीवादी पक्षकार विठोबा बुधाजी कोठवले यांना पक्षकार बनविले सदर अपिल प्रकरणी प्रतिवादी पक्षकार विठोबा बुधाजी कोठवले यांचे म्हणणे ऐकण्यासाठी म्हणून दिनांक ०८/०९/२०२३ रोजी सकाळी ११.०० वाजता तकार निवारण समिती (मुंबई उपनगरे), पहिला मजला, जु जकात घर, शहिद भगतसिंग मार्ग, फोर्ट, मुंबई-४००००१ यांचे दालनात सुनावणी आयोजित केलेली आहे. प्रकरणी प्रतीवादी पक्षका विठोबा बुधाजी कोठवले यांनी आपलेकडील मुळ कागदपत्रांसह सुनावणीसाठी उपस्थित राहाणेसाठी सदरची जाहिर नोटीस देण्यात येत आहे. सदर सुनावणीस आपण उपस्थित न राहिल्यास आपणांस काहीही सांगावयाचे नाही असे गृहित धरुन नियमानुसार पुढील निर्णय

स्थळ: मुंबई शहर (प्रदीप चवरकर) दिनांकः २२/०८/२०२३ प्रबंधक तकार निवारण समिती (मुंबई उपनगरे)

केली जाईल.

०४ सप्टेंबर, २०२३

मुंबई

दिनांक: ०३.०९.२०२३

ठिकाण: मुंबई

कार्यालयाचे नवीन ठिकाण

गुडे अशील श्रीमती राधिका श्याम मारवाडी यांच्य

वतीने येथे सचना देण्यात येत आहे की, गोराई ओम

सिद्धी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड

गंच्याद्वारे मुळ प्राप्तकर्त्या श्री**मती सोमालक्ष्मी किर्ती**

च्या नावे त्यांच्या मालकीची मालमत्ता अर्थात दकान

क.३, गोराई ओम सिद्धी को-ऑपरेटिल्ह हौसिंग सोसायटी

लिमिटेड, प्लॉट क १११, गेड क आगम्ममी-३%

गोराई भाग-०२, बोरिवली (पश्चिम), मंबई-४०००९

(बापुढे सदर दुकान) वा जागेबाबत देण्यात आले होते ते

। झे अशिलाकडून त्यांची निवासी जागा अर्थात ५०१/

५०२, साई विसावा को-ऑपरेटिव्ह हौसिंग सोसाबर्ट

लिमिटेड, प्लॉट क्र.७४, गोराई-२, बोरिवली (पश्चिम)

मुंबई-४०००९१ या जागेजवळ कठेतरी त्यांचे घराचे

गकाम करतेवेळी जुलै, २०२३ या महिन्यात हरविले

आहे आणि सापडलेले नाही. त्यांनी **दिनां**य

२९.०८.२०२३ रोजी लापता तकार नोंद क. २६७३/

२०२३ अंतर्गत चोरियली पोलीस ठाणे, मुंबई येथे तकार

जर कोणा व्यक्तीस सदर मालमत्ता किंवा भागाव

ारसाहक, तारण, ताबा, विक्री, बक्षीस, उप-भाडेपट्टा

मालकी हक, अधिभार, न्यास, परवाना, परिरक्षा

कायदेशीर हक किंवा इतर प्रकारे दावा असल्यास त्यांन

लेखी स्वरुपात आजच्या तारखेपासन १५ दिवसांत

खालील स्वाक्षरीकर्त्याकडे कळवावे किंवा सदर दस्तावेज

। पडल्यास खाली दिलेल्या कार्यालय पत्त्यावर आणु-

द्यावे. अन्यथा ते त्याग किंवा स्थगित केले आहे असे

ॲड. महेश लालजी सिंग

पत्ता: २२७/डी-०५, पुष्पांजली कोहौसोलि., रोड

क्र.आरएससी-४०, गोराई-२, बोरिवली (पश्चिम),

जाहीर नोटीस

प्रबंधक/तिनस/म्. उप. /सुनावणी/२०२३/

वाकोला पाईपलाईन, सांताऋझ

मयूर चंद्रकांत काते

अपर जिल्हाधिकारी (अति/ निष्का) तथा

अपिलिय प्राधिकारी, पश्चिम उपनगरे,

वांदे आणि इतर

पिलार्थी मयुर चंद्रकांत काते यांनी अप

जिल्हाधिकारी तथा अपिलिय प्राधिका (अति/निष्का) पश्चिम उपनगरे यांच्य

आदेशाविरुष्ट् महाराष्ट्र झोपडपट्टी (सुधारण निर्मूलन व पुनर्विकास) १९७१ अधिनिया कलम ३५ अंतर्गत नियम ७ (२(अ)) अन्वर्

तक्रार निवारण समिती (मुंबई उपनगरे) आमचे

कार्यालयात अपिल ऋ. ३९७/२०२० दाखर

सदर अपिलाच्या अनुषंगाने तकार निव

समिती यांच्या न्यायालयासमोर दिनांव

०६/०७/२०२३ रोजी सुनावणी घेण्यात आल

होती. सदर सुनावणी दरम्यान सदर प्रकरणा अपिलार्थी मयुर चंद्रकांत काते यांन

ज्यांच्याकडून रुम विकत घेतलेली आहे. त्यांन

प्रतीवादी बनवून त्यांना नोटीस बजावण्याच

निर्देश देण्यात आले. सदर प्रकरणी ते गैरहर

सदर सुनावणी दरम्यान सदर प्रकरणात अपिल

यांना मा. तक्रार निवारण समिती (मुंबई

उपनगरे) यांचे दालनात झालेल्य

विपारि प्राप्ति कार्याः स्वाचित्राः कार्याः स्वाचित्राः स्वित्रां देशस्याः स्वाचित्रां दास्याः स्वित्रां वेदालेल्या निर्णयानुसार अपिलात दुरुस्तं करुन प्रतीवादी पक्षकार रमेशन व्ही. व्ही. यांना अपिलात प्रतीवादी बनवृन त्यांना नोटीस्

बजविण्याचे निर्देश देण्यात आले त्याप्रमा प्रिपलार्थी यांनी दिनांक ०६/०७/२०२३ रोज

अपिलात दुरुस्ती करून प्रतीवादी पक्षकार रमेश व्ही. व्ही. योना पक्षकार बनविले सदर अपिर

म्हणणे ऐकण्यासाठी म्हणून दिनांव

०८/०९/२०२३ रोजी सकाळी ११.०० वाजत

तकार निवारण समिती (मुंबई उपनगरे), पहिल मजला, जुने जकात घर, शहिद भगतसिंग मार्ग

फोर्ट, मुंबई- ४००००१ यांचे दालनात सुनाव

आयोजित केलेली आहे. प्रकरणी प्रतीवा पक्षकार रमेशन व्ही. व्ही. यांनी आपलेकडी

मुळ कागदपत्रांसह सुनावणीसाठी उपस्थित राहाणेसाठी सदरची जाहिर नोटीस देण्यात येत

आहे. सदर सुनावणीस आपण उपस्थित र राहिल्यास आपणांस काहीही सांगावयाचे नाही

असे गृहित धरुन नियमानुसार पुढील निर्ण

(प्रदीप चवरकर)

प्रबंधक

तकार निवारण समिती

(मुंबई उपनगरे)

स्थळ: मुंबई शहर

दिनांकः २२/०८/२०२३

लिबास कन्झ्युमर प्रोडक्टस् लिमिटेड

(पुर्वीची लिवास डिझाईन्स लिमिटेड)

सीआवर्षः एल१८१०१एमएच२००४पीएलसी१४९४८९ ४०१, ४था मजला, क्रिसेन्ट रॉबल, न्यु लिंक रोड, लोखंडवाला कॉम्प्लेनस, अंधेरी (पश्चिम), मुंबई, महाराष्ट्र-४०००५३.

व्हीसी/ओएव्हीएम मार्फत १९वी एजीएम, रिमोट ई-वोटिंग

आणि पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येत आहे की, **लिवास कन्ज्युमर** प्रोडक्टस् लिमिटेडच्या सदस्यांची १९वी वार्पिक

र्वसाधारण सभा (एजीएम) शनिवार, ३० सप्टेंबर २०२३ रोजी दुपारी १२-३० वाजता व्हिडिओ कॉन्फरिन

(व्हीसी)/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम), एजीएमच्या सूचनेमध्ये नमुद्र केल्यानुसार व्यवसा

कोविड-१९ महामारीच्या पार्श्वभूमीवर, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) ८ एप्रिल २०२० रोजीचे सामा

क्र.२०/२०२० दिनांक ५ मे २०२०, सर्वसाधारण परिपत्रक क्र.१९/२०२१ दिनांक ८ डिसेंबर २०२१, सर्वसाधार

परिपत्रक क्र.२१/२०२१ दिनांक १४ डिसेंबर २०२१, सर्वसाधारण परिपत्रक क्र.०२/२०२१ आणि दिनांव

१२२१ जानेवारी परिपत्रक क्र.०२/२०२२ दिनांक ५ मे २०२२ (एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित

आणि परिपन्नक क्र.SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक १२ मे, २०२०, SEBI/HO/CFD2/

CIRI/P/2021/11 दिनांक १५ जानेवारी २०२१ आणि SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांव

१३ मे, २०२२ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेले (एकत्रितपण

परिपत्रक म्हणून संदर्भित) कंपन्यांना सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमद्वारे एजीए

घेण्याची परवानगी दिली. परिपत्रकांचे पालन करून, कंपनीची एजीएम व्हीसी/ओएव्हीएमट्टारे आयोजित

सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी होऊ शकतात

एजीएममध्ये सहमागी होण्याच्या सूचना एजीएमच्या नोटिसमध्ये देण्यात आल्या आहेत. कंपनी कायदा, २०१३

च्या कलम १०३ अन्वये कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्वारे बैठकीला उपस्थित राहणाऱ

उपरोक्त परिपत्रकांचे पालन करून, कंपनीच्या एजीएमच्या सूचना आणि वार्षिक अहवाल २०२२-२३ च्य

इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठकण्यात आल्या आहेत ज्यांचे ईमेल आवडी आरटीए/डिपॉझिटरी सहमार

एजीएमची सूचना ईमेलद्वारे पाठवण्याचे काम सोमवार, ३० सप्टेंबर २०२३ रोजी पूर्ण झाले आहे. वरीर

परिपत्रके लक्षात घेऊन नोटीसच्या प्रत्यक्ष प्रती पाठविण्याची आवश्यकता दर करण्यात आली आहे. एजीएमर्च

स्चना कंपनीच्या <u>www.libasdesignslts.com</u> आणि स्टॉक एक्स्चेंजच्या वेबसाइटवर म्हण

एजीएमच्या सूचनेमध्ये नमुद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमो

-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) देखील प्रदान करत आहे. तसेच, कंपनी एजीएम दरम्यान एक

मतदान प्रणालीद्वारे मतदान करण्याची मुविधा प्रदान करेल. एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंगर्च

तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे. संचालक मंडळाने मेसर्स सार्क अँड

परिपत्रक क्र.१४/२०२०, दिनांक १३ एप्रिल २०२० रोजीचे सामान्य परिपत्रक क्र.१७/२०२०, सामान्य परिपत्रव

क्र ३९७/२०२० जा. क्र. १३७/जा. क्र. ६१५

मुंबई-४०००९१. दिनांक:०५.०९.२०२३

नोंद केली आहे.

समजले जाईल.

आमच्या अमुल्य ग्राहकांना उत्तम सविध देण्यासाठी आम्ही आमचे पनचेल कार्यालय खाली नमुद केलेल्या नवीन जागेत स्थलांतरीत केले आहे.

मुथुत होमफिन (इं) लि., नीळकंठ लॅण्डमार्क क्र.४०९, ०४था मजला, प्लॉट क्र.३६५/१/२ – मुंबई-पुणे महामार्ग, ओरायन मॉलच्य मागे, नवीन पनवेल पुलाजवळ, नवी मुंबई ४१०२०६, महाराष्ट्र. आम्हाला तुमचे अविरत सहाय्य आणि पार्तीवा लाभावा

ई-मेल: enquiry@muthoothomefin.com दर.क्र.:0२२-४१०१०९९९

(B4) **Muthoot Homefin**

PUBLIC NOTICE

MR. DEVI PRASAD MISHRA, Joi Member of the Shanti Shopping Centre Premises Co-operative Society Ltd., co-owner of Shop to. 96, Wing B Ground Floor, Shanti Shopping Centre, Opp. Mira Road Railway Station, Mira Road (East), Dist. Thane-401 107, died intesta Road (East), Dist. I hanc-401 107, died intestate on 22/04/2023. Mrs. Amravati Devi Prasad Mishra, co-owner of the said Shop is claiming transfer of undivided shares and interest in the capital / property of the society belonging to the deceased being wife and one of the legal heir of he deceased with no objection of the other lega eirs of the deceased. Claims and objection hereby invited from the other legal heirs and successors of the deceased if any for the transfer of the undivided shares and interests in the capital / property in the society belonging to the deceased in respect of the said Shop. The claimants / objectors may inform to undersigned within period of 15 days from the publication of this notice failing which the society will transfer undivided shares and interest in the capital. roperty of the society belonging to the decease nd thereafter any claim or objection will not be

> K. R. TIWARI (ADVOCATE Mira Road (E.), Dist. - Thane - 401 10

मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेड

सीआयएन:एल६३०२०एमएच१९५१पीएलसी०१३७४५ **नोंदणीकृत कार्यालय:** ४, शुरजी वल्लभदास मार्ग, बॅलार्ड इस्टेंट, मुंबई-४००००१. दूर.:०२२-२२६१०९८१, फॅक्स:०२२-२२६१४२०७,

ई-मेल:mmcladv@yahoo.co.in, वेबसाईट: http://www.mmclimited.net ७२वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची **७२वी** वार्षिक सर्वसाधारण सभा (एजीएम शुकवार, २९ सप्टेंबर, २०२३ रोजी दु.१२.००वा. कंपनी कायदा २०१३ च्या लागू तरतुर्द आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२, सर्वसाधारण परिपत्रक क्र.०३/२०२३ दिनांक ५ मे, २०२२, सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२० सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२२/२०२० दिनांक १५ जून, २०२०, सर्वसाधारण परिपत्रक क्र.३३/२०२० दिनांक २८ सप्टेंबर, २०२०, सर्वसाधारण परिपत्रक क्र.३९/२०२० दिनांक ३१ डिसेंबर, २०२०, सर्वसाधार परिपत्रक क्र.१०/२०२१ दिनांक २३ जून, २०२१ आणि सर्वसाधारण परिपत्रक क्र.२०/२०२९ दिनांक ८ डिसेंबर, २०२१ सहकार मंत्रालयाद्वारे (एमजीए) नुसार सदर ७२व्या वार्षिव सर्वसाधारण सभा घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) होणार आहे. वार्षिक सर्वसाधारण सभ सूचनेची तसेच ई–वोटिंगची प्रक्रिया व माहितीच्या विद्युत प्रती ज्या सदस्यांचे ई–मेल कंपनीकहे ०६ सप्टेंबर, २०२३ नोंद आहेत त्यांना ०६ सप्टेंबर, २०२३ रोजी पाठविण्यात आले आहे. वार्षिक सर्वसाधारण सभा सूचनेसह ई-वोटिंगची प्रक्रिया व माहिती कंपनीच्या www.mmclimited.net वेबसाईटवर उपलब्ध आहेत.

कंपनीने एजीएमच्या सूचनेत नमुद विषयावर मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग । एजीएममध्ये ई–वोटिंगमार्फत सुविधा दिलेली आहे. सर्व सदस्यांना सुचित करण्यात येत आहे

 सदस्यांना त्यांचे रिमोट ई-वोटिंग परिचयपत्रे वापरून व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल

व्हीसी/ओएव्हीएममार्फत सहभागी होण्याची माहिती आणि ई-वोटिंग प्रक्रिया तसेच त्यातीत पद्धती ज्या सदस्यांचे वास्तविक स्वरुपात भागधारणा आहे आणि ज्यांचे ई-मेल नोंद नार्ह त्यांना ई-वोटिंगने त्यांचे मत देण्यासाठी सविस्तर प्रक्रिया एजीएम सूचनेचा भाग म्हणू-

रिमोट ई-वोटिंग कालावधी मंगळवार, २६.०९.२०२३ रोजी स.१०.००वा. प्रारंभ होईल आणि **गुरुवार, २९.०९.२०२३ रोजी सायं.५.००वा.** समाप्त होईल. सदर तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही आणि तद्नंतर रिमोट ई-वोटिंग पद्धत बंद

गुरुवार, २१.०९.२०२३ (नोंद दिनांक) रोजी कंपनीचे भरणा केलेले समभाग भांडयलाच्य त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारीख अर्थात २१.०९.२०२३ रोजी भागधारणा घेतर्ल असल्यास त्यांनी रिमोट ई-वोटिंगकरिता एजीएम सूचनेत नमुद माहितीचे पालन करावे

एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य त्यांचे मत देतील त्यांना व्हीसीमार्फत एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत आणि व्हीसीमार्फत एजीएममध्ये उपस्थित असतील ते एजीएममध्ये ई-वोटिंगमार्फत मत देण्यास पात्र असतील.

ई–योटिंगची प्रक्रिया एजीएमच्या सूचनेत तसेच सीडीएसएलद्वारे सदस्यांना पाठविण्यात आलेल्य ई–मेलमध्ये आणि सीडीएसएलच्या <u>www.evotingindia.com</u> वेबसाईटवर उपलब्ध आहे ई–वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास त्यांनी <u>www.evotingindia.com</u> च्य डाऊनलोड सेक्शनअंतर्गत उपलब्ध रिमोट ई-वोटिंग युजर मॅन्युअल आणि फ्रिक्वन्टली आस्क क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्याया किंवा टोल फ्री क्रमांक १८००-२००-५५३३ सीडीएसएल, पत्ताः १७वा मजला, पी.जे. टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-४००००१ ई-मेल: helpdesk.evoting@cdslindia.com वर ई-मेल कराया.

संचालक मंडळाच्या आदेशान्व मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेडकरित नंदकिशोर यशवंत जोशी

दिनांक: ०६.०९.२०२३ ठिकाण: मुंबई

स्वतंत्र संचालव डीआयएन:०९३२४६१२

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ऑरम प्रॉपटेक लिमिटेड (पुर्वीची माजेस्को लिमिटेड)

सीआयएन: एल७२३००एमएच२०१३पीएलसी२४४८७४ नोंदणीकृत कार्यालय: ऑरम इमारत, क्यु१, क्यु पार्क, घणसोली, नवी मुंबई-४००७१०, महाराष्ट्र, भारत. द्र.:०२२-३०००१७००, वेबसाईट: www.aurumproptech.in; ई-मेल: investors.grievances@aurumproptech.in

व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमद्वारे आयोजित करण्यात येणारी १०वी वार्षिक सर्वसाधारण सभा आणि नोंद तारीखेसंबंधी माहिती

ऑरम प्रॉपटेक लिमिटेड (पूर्वी मॅजेस्को लिमिटेड म्हणून) (कंपनी) च्या सदस्यांची १०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरूवार, २८ सप्टेंबर, २०२३ रोजी दु.२:००वा. व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) कंपनी कायदा, २०१३ च्या इतर लागू तरतुदी आणि त्याखाली बनवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया आणि (सेबी) (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ चे पालन करून या प्रकरणावर जारी केलेल्या सर्व लागू परिपत्रकांसह वाचले. सहकार मंत्रालय (एमसीए) आणि सेबी द्वारे आयोजित केली जाईल.

१. सभासदांनी लक्षात ठेवावे की, एमसीए परिपत्रके आणि सेबी परिपत्रक क्र.:सेबी. एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० नुसार २०२२-२३ या आर्थिक वर्षासाठी कंपनीचा वार्षिक अहवाल, संचालक अहवाल, लेखापरीक्षकांचा अहवाल आणि इतर कागदपत्रांसह १०वी एजीएम बोलावण्याच्या सूचनेसह केवळ ज्या सदस्यांचे ईमेल पत्ते कंपनीकडे किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट म्हणजेच केफिन टेक्नॉलॉजिस लिमिटेड (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) यांच्याकडे नोंद आहेत त्यांना ईमेलवर पाठवल्या जातील. सूचना आणि वार्षिक अहवाल कंपनीच्या https://aurumproptech.in/ वेबसाइटवर आणि स्टॉक एक्स्चेंजच्या संकेतस्थळांवर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.bseindia.com आणि www.nseindia.com, अनुक्रमे आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइटवर, https://www.evoting.nsdl.com येथे रिमोट इलेक्ट्रॉनिक मतदान प्रदान करणारी एजन्सी.

२. ईमेल पत्ते नोंदणी/अपडेट करण्याची पद्धत:

अ) ज्या सदस्यांनी वास्तविक स्वरुपात शेअर्स धारण केले आहेत ज्यांनी कंपनीकडे त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही त्यांना विनंती आहे की, त्यांनी कंपनीच्या https://aurumproptech.in/ वेबसाइटवर उपलब्ध असलेला फॉर्म आयएसआर-१ केफिन टेक्नॉलॉजिस लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा हैदराबाद-५000३२, भारत येथे आवश्यक कागदपत्रांसह स्वाक्षरी करून

ब) डिमॅट स्वरुपात शेअर्स धारण करणार्या सदस्यांनी ज्यांनी त्यांचा ई-मेल पत्ता डीपीकडे नोंदणीकृत/अपडेट केलेला नाही, त्यांना विनंती केली जाते की त्यांनी त्यांचा ई-मेल पत्ता डीपीकडे नोंदवावा/अद्ययावत करावा जेथे त्यांनी त्यांची डीमॅट खाती ठेवली आहेत.

 ई-व्होटिंगद्वारे मत देण्याची पद्धतः व्हीसी/ओएव्हीएमद्वारे मीटिंगला उपस्थित राहण्याच्या सूचना आणि ई-व्होटिंगची पद्धत १०व्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे आणि नोटीसमध्ये नमूद केल्यानुसार सदस्य त्यांचे मत देऊ शकतात. या सूचनेमध्ये वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी तपशीलवार सूचना देखील आहेत, ज्यांनी त्यांचा ईमेल

सभासदांना विनंती आहे की, त्यांनी एजीएमची सूचना आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

ठिकाण: नवी मुंबई

दिनांक: ०५.०९.२०२३

ऑरम प्रॉपटेक लिमिटेडकरिता सही/ सोनिया जैन

कंपनी सचिव व सक्षम अधिकारी

Technocraft Industries (India) Limited

Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Andheri (East). Mumbai-400093, Maharashtra, India Tel: 4098 2222; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252 Email: investor@technocraftgroup.com website: www.technocraftgroup.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting ('AGM' of the Members of the Company will be held on Wednesday, September 27, 2023 at 11:30 a.m. (IST) via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 "the Act") and the Rule made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020, together with MCA General Circular Nos. 14 & 17/ 2020 dated 08th April and 13th April, 2020 respectively and MCA General Circular No. 10/2022 dated 28th September, 2022 ("MCA Circular). The venue of AGM shall deemed to be Registered Office of the

Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Electronic copies of the Notice and the Annual Report of the Company

for Financial Year 2022-23 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website <u>www.technocraftgroup.com</u> and the websites

Any Member holding share(s) in physical mode can register their e mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Saturday, September 23, 2023 to 5:00 P.M. (IST) on Tuesday, September 26, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' .e. September 20, 2023 only shall be entitled to avail the facility of

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. Septembe 20, 2023; may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 23° September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of for the purpose of the AGM.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone fax numbers mentioned above or through e-mail a investor@technocraftgroup.com or send an email to evoting@nsdl.co.ir or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited

Date: September 5, 2023 Place: Mumbai

Neeraj Rai **Company Secretary**

Sd/

VUeto व्हेटो स्विचगियर्स आणि केबल्स लिमिटेड

सीआयएन: एल३१४०१एमएच२००७पीएलसी१७१८४४ गीकृत कार्यालय: ५०६, ५वा मजला, प्लॉट क्र.बी-९, लैंडमार्क इमारत, न्यू लिक रोड, अंघेरी (पश्चिम), मुंबई, महाराष्ट्र - ४०००५८. कॉर्पोरेट कार्यालय: ४था मजला, प्लॉट क्र.१०, डेज हॉटेल, एअरपोर्ट प्लाझा स्कीम, हॉटेल रेडिसन ब्लूच्या मागे, टॉक रोड, दुर्गापुरा, जयपूर-३०२०१८ (राजस्थान)

कोन: १४१-६६६७७५ वेबसाइट: www.vetoswitchgears.com ई-मेल: cs@vetoswitchgears.com

व्हेटो स्विचागयर्स आणि केबल्स लिमिटेडची १६वी वार्षिक सभा व्हीसी (व्हिडिओ कॉन्फरन्सिंग)/ ओएव्हीएम (अन्य दुकश्राव्य माध्यम) द्वारे, ई-वोटिंगची माहिती आणि पुस्तक बंद करणे

- १. येथे सूचना देण्यात येत आहे की कंपनीची १६वी वार्षिक सर्वसाधारण सभा (एजीएम) २९ सप्टेंबर २०२३, शुक्रवारी दु.०३:०० वा.व्हीसी (व्हिडिओ कॉन्फरन्सिंग)/ओएव्हीएम (अन्य दृकश्राव्य माध्यम) द्वारे सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, ०३/२०२२, १०/२०२२ आणि ११/२०२२ चे पालन करून आणि सहकार मंत्र (एमसीए), भारत सरकार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेले इतर सर्व लागु कायदे आणि परिपत्रके.सूचनेमध्ये नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसायावर वेचारविमर्श करण्याकरिता होणार आहे.
- . वरील परिपत्रकांचे पालन करून, १६व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि वित्तीय वर्ष २०२२-२३ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती आधीच सर्व शेअरधारकांना ईमेल केल्या गेल्या आहेत ज्यांचे ईमेल पत्ते कंपनी किंवा निबंधकाकडे नोंदणीकृत आहेत आणि भाग हस्तांतरण प्रतिनिधी किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींसह. ०४ सप्टेंबर २०२३ रोजी सर्व सचनांचे ईमेलिंग पूर्ण झाले आहे. ते कंपनीच्या <u>www.vetoswitchgears.com</u>, स्टॉक एक्सर्चेज वेबसाइट (बीएसई आणि एनएसई) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या वेबसाइटवर देखील उपलब्ध आहेत.) (www.evotingindia.com).
- . कंपनी कायदा, २०१३ (अधिनियम) च्या कलम ९१ आणि सेबी (एलओडिआर) नियमनच्या नियम ४२ च्या तरतुदीनुसार आणि सदस्य नोंदणी आणि शेअर टान्सफर बुक्स अंतर्गत तयार केलेल्या इतर लाग् नियमांनुसार देखील सूचना देण्यात आली आहे. शनिवार २३ सर्प्टेंबर २०२३ ते शुक्रवार २९ सप्टेंबर २०२३ (वोन्ही दिवसांसह) १६ व्या एजीएमच्या उद्देशाने कंपनी बंद राहील आणि ३९ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षांसाठी सभासदांचा अंतिम लाभांशाचा हक निश्चित करण्यासाठी, कंपनीला १६ व्या एजीएम मध्ये मान्यता मिळाल्यास, ज्या सभासदांनी त्यांचे बँक तपशील अपडेट केले आहेत त्यांना अंतिम लाभांश विविध ऑनलाइन हस्तांतरण पद्धतींद्वारे दिला जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांच्यासाठी लाभांश वॉरंट/डिमांड ड्राफ्ट/चेक योग्य वेळी नोंदणीकृत पत्यांवर
- ४. कंपनी कायदा, २०१३ च्या कलम १०८ च्या संदर्भात कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ज्या नियम २० सह वाचलेले आणि सेबी च्या संबंधित तस्तुदी (सूचीबद्ध दायित्वे आणि प्रकटीकरण ज्या नियम २० सह वाचलेले आणि सेबी च्या संबंधित तस्तुदी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवस्यकता) विनियम, २०१५ कंपनीला प्रदान करत आहे, १६ च्या एबीएमच्या सूचनेमध्ये नमूद् केल्यानुसार प्रतिनिधी सूचीवर सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या सेवा मतदानाचा हक बजावण्याची सुविधा असलेले सदस्य रिमोट ई-व्होटिंग (एनीएमपूर्वी) आणि ई-व्होटिंगह्वारे (एजीएम दरस्यान) इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदीनुसार तपशील आणि त्याखाली विहित केलेले संबंधित नियम खालीलप्रमाणे आहेत:

व्यवसायाचा व्यवहार इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे केला जाईल.

२) रिमोट ई मतवान सुरू होण्याची तारीख आणि वेळ: मंगळवार २६ सप्टेंबर २०२३ रोजी सकाळी

३) रिमोट ई-व्होर्टिंग संपण्याची तारीख आणि वेळ: गुरुवार २८ सप्टेंबर २०२३ संध्याकाळी ०५:००

४) कट-ऑफ तारीख: शुक्रवार २२ सप्टेंबर २०२३.

५) कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेनसार शेअर्स घारण केल्यानंतर कंपनीची सदस्य बनते अर्थात शुक्र वार २२ सप्टेंबर २०२३, १६ व्या एजीएमच्या सूचनांमध्ये नमूद केलेल्या प्रक्रियेनुसार लॉगिन आयडी आणि पासवर्ड मिळवू शकतात

६) इलेक्ट्रॉनिक पद्धतीने ई-व्होटिंगला गुरुवार २८ सप्टेंबर २०२३ रोजी संध्याकाळी ५:०० नंतर परवानगी दिली जाणार नाही. ही सुविधा त्वरित अक्षम केली जाईल. इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा एजीएम मध्ये देखील उपलब्ध करून दिली जाईल आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये भाग घेणारे सदस्य, ज्यांनी यापूर्वी रिमोट ई-

व्होटिंगद्वारे आपले मत दिलेले नाही, त्यांना सभेत त्यांचा हक बजावता येईल. ८) ज्या सदस्यांनी एजीएम पर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील व्हीसी/ओएव्हीएम

द्वारे एजीएममध्ये उपस्थित राह् शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याचा अधिकार असणार

 ९) कट-ऑफ तारखेनुसार म्हणजे शुक्रवार २२ सप्टेंबर २०२३ रोजी वास्तविक किया डिमॅट स्वरूपात शेअर्स धारण केलेले सदस्य, केवळ रिमोट ई-व्होटिंग तसेच एजीएममध्ये मतदान करण्याच्या सविधेचा लाभ घेण्यास पात्र असतील.

१०) सभासदांनी ठरावावर एकदा मत दिल्यानंतर, त्याला/तिला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.

११) १६ व्या वार्षिक सर्वसाघारण सभेची सूचना आणि आर्थिक वर्ष २०२२-२ ३ चा वार्षिक अहवाल कंपनीच्या वेबसाइट www.vetoswitchgears.com, सीडीएसएल च्या वेबसाइट www.evotingindia.com वर तसेच स्टॉक एक्सचेंज, म्हणने बीएसई आणि एनएसई च्या

वेबसाइटवर देखील उपलब्ध आहेत. १२) इलेक्ट्रॉनिक माध्यमात्न मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ यांना संबोधित केल्या जाऊ शकतात

helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर कॉल करा.

ठिकाण : जयपूर दिनांकः ०५.०९.२०२३

व्हेटो स्विचगियर्स आणि केबल्स लिमिटेड करिता सही/

वर्षा राणी चौधरी कंपनी सचिव सह अनुपालन अधिकारी

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www.nseindia.com वर देखील उपलब्ध आहे.

नोंदणीकृत कार्यालय: डी-२१/१, एमआयडीसी तारापूर वाया बोईसर, जिल्हा पालघर, महाराष्ट्र. ३६वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सुचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ नुसार शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २ तानेवारी, २०२१ आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड इंडिया (सेबी) १२ मे, २०२० आणि १५ जानेवारी, २०२१ (सेबी परिपत्रक) उपरोक्त एमसीए परिपत्रके आणि सेबी परिपत्रकांनी कंपन्यांना वार्षिक अहवाल वास्तविक पद्धतीने पाठवण्यापासून सूट दिली आहे. त्यानुसार, वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रतमध्ये, इतर गोष्टींबरोबरच, सामान्य आणि विशेष व्यवसायाच्या बाबी निर्दिष्ट करणारी उक्त एजीएमची सूचना आणि ३१ मार्च २०२३ रोजी संपलेल्या वर्षासाठी कंपनीचे लेखापरीक्षित खाते आणि लेखापरीक्षक आणि संचालकांच्या अहवालांचा समावेश आहे. त्यावर, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी यांनी धारकांना मेल केली जात आहे. सर्व्हिसेस (इंडिया) लिमिटेड वार्षिक अहवाल कंपनीच्या https://vividglobalinds.com आणि स्टॉक एक्स्चेंजची वेबसाइट म्हणजेच बीएसई लिमिटेड https://www.bseindia.com आणि एनएसडीएलची

कंपनी कायदा २०९३ च्या कलम १०८ सहबाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०९४ चे सहबाचिता कंपनीने आपल्या भागधारकांना ३६व्या एजीएममध्ये व्यवहार करण्यासाठी व्यवसायासाठी मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करण्यात आनंदित आहे. नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या ई–वोटिंग सुविधा दिलेली आहे. ई-बोटिंगचा कालावधी मंगळवार, २६.०९.२०२३ (९.००वा.) पासून प्रारंभ होईल आणि गुरुवार, २८.०९.२०२३ रोजी समाप्त होईल. विद्युत स्वरूपाने मतदानाला २८.०९.२०२३ रोजी सायं.५.००वा. पुढे परवानगी दिली जाणार नाही. ई-बोटिंगच्या कालावध दरम्यान, कंपनीचे सदस्य, एकतर वास्तविक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात, धारण केलेल्या तारखेनुसार म्हणजेच २२.०९.२०२३ रोजी विद्युत पद्धतीने मतदान करण्यास पात्र असतील. एनएसडीएलद्वारे मतदानासाठी ई–व्होटिंग मॉड्यूल अक्षम केले

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निता मिश्र

कंपनी सचिव

सीआयएन:एल२४१००एमएच१९८७पीएलसी०४३९११

सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल. येथे सचना देण्यात येत आहे की, कंपनीच्या भागधारकांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २९ सप्टेंबर, २०२२ रोजी स.११.००वा. व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दुकश्राव्य माध्यमाने (ओएव्हीएम) द्वारे दिली जाईल. सर्वसाधारण परिपन्नक दिनांक ८ एप्रिल. २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२० आणि १३ प्रदान केलेल्या तपशिलानुसार, ज्यांची नावे सभासदांच्या नोंदणीवर दिसतात अशा सर्व भागधारकांना आणि शेअर्सच्या लाभाशी वेबसाइट (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एजन्सी) म्हणजे https://www.evoting.nsdl.com या वेबसाइटक

जाईल. एकदा भागधारकाने ठरावावर मतदान केले की ते नंतर बदलता येणार नाही.