SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details :- Phone - 022-22882125

email - sobhagyamercantile9@gmail.com

Date: 07/09/2022

website: www.sobhagyamercantile.com

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Subject: Submission of Newspaper Advertisement towards Notice convening the 38th Annual General Meeting of the Company to be held on 30th September, 2022.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/Madam,

In pursuance to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement in connection with the Notice convening the 38th Annual General Meeting of the Company to be held on Friday, 30th September, 2022, through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'),published in The Business Standard (English Language Newspaper) and Mumbai Lakshadeep (Regional Language Newspaper) dated on 7th September, 2022

Please note that in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, this Company has availed the services of National Securities Depository Limited ("NSDL") for providing an e-voting platform to the members of the Company in connection with the 38th Annual General Meeting of the Company.

Kindly take the aforesaid information on record and oblige.

Thanking You,

For SOBHAYGYA MERCANTILE LIMITED

SHRIKANT BHANGDIYA MANAGING DIRECTOR (DIN-02628216)

Regd. Off: R.K.G. Industrial Estate Ganapathy, Coimbatore - 641 006 **COMPANY NOTICE**

Notice is hereby given to the shareholders of the Company that the 31st Annual General Meeting of the Company will be held at 10.00 a.m. or Thursday the 29th Sentember 2022 at the Read, Office at R.K.G. Industrial Estate Ganapathy, Coimbatore - 641 006 t transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will be closed from 23.09.2022 to 29.09.2022 (both days inclusive).

By order of the Board G. Sudhaka Coimbatore Company Secretary 13.08.2022

PUBLIC NOTICE Notice hereby given that a Share Certificate No. 033, vide Distinctive No. 161 to 165 issued by Vasant Saga Yamuna Co-op. Hsg. Soc. Ltd. (Regr No. MUM / WR / HSG / TC / 12024 2002-2003), having address at Thaku Village, Kandivali (E), Mumbai - 400 101 for the Flat No. B/201 of 1) MRS PREMS, JAIN 2) MR, SHYAM JAIN is being lost & misplaced, a complain has been lodged with Samata Nagar Police Station on 10/06/2022 vide Lost Report No. 1446 / 2022, founde of the same please shall be return to the society within 15 days from this publication, else considered as permanent lost & misplaced and eligible to apply for duplicate share certificate by 1) MRS. PREM S. JAIN 2) MR. SHYAM JAIN.

Sd/ Vasant Sagar Yamuna Co-op Housing Society Ltd Authorized Office

Date: 03.09.2022

NOTICE

Shri, SHRIPRAKASH KANOI, was a joint member of Monisha Triples Bungalows Co-operative Housing Society Ltd., having office at, 4 Cross Road, Lokhandwala Complex, Andheri West Mumbai 400 053 and holding Unit No. II or First Floor, Type- A, Bungalow No 5, in building of the society, died on 11th February 2017 without making any nomination.

The Society hereby invites claims or objections from the heir or heir or other claimants/objector o objectors to the transfer of the said shares and interest of the property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her their claims/objections for transfe of shares and interest of the deceased member in the capital property of the Society. If no objections are received within the period prescribed above the Society shall be free to dea with the shares and interest of the deceased member in the capital property of the Society in such manner as is provided under the bye-laws of the Society. The claims/ objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital property of the Society shall be dealt with in the manner provided under the bye-laws of the Society A copy of the registered bye-law of the Society is available for inspection by the claimants objectors, in the office of the society/ with the Secretary of the Society between 11, A.M. to 4 P.M. from the date of publication of the notice till the date of expiry of its

For and on behalf of. Monisha Triplex Bungalows Co-operative Housing Society Ltd Hon. Secretary

Place: Mumbai Date: 07-09-2022

PUBLIC NOTICE Notice is hereby given to the Public that, Mr. RAMPRASAD RAMDEV JAISWAR AND(2) Mr SHIVSHANKAR RAMDE JAISWAR are bona fide membe of DHARAVI KALPATARU SRA CHS LTD, and owner of Flat No A-209, 2ND FLOOR, DHARAV KALPATARU SRA Co Op Hsg So Ltd. BABU JAGJIVAN NAAR SANT ROHIDAS MARG DHARAVI, MUMBAI 400017 state and declared that the Origina Agreement between (1) M/s PUSHPA DEVELOPERS COMPANY & Original Eligible member Mr. RAMDEV BARSAT JAISWAR as per Annexture -No. 110 is misplaced and no traceable. The Legal Heirs of said members had transferred the said flat in their name as per SRA circula No 145 as only legal heirs of the transferring the said flat in Lega heirs name they sold the said flat to 1 Mrs. LAXMI RAMESH IYER (2 and Mr. RAMESH MOHAN IYER for valuable consideration the above stated Original Agreements are lost and not traceable. On the basis of Xerox copy and on basis o Original Allotment Letter and Original Share Certificate the said flat is transferred in the name of New purchaser i.e. (1). LAXM RAMESH IYER (2) Mr. RAMESH MOHAN if any person is having any claims, interest in the said original Agreement if any the

undersigned Advocate hereby

invites claims, rights, or objections if any, for the transfer of the said Flat

on the basis of Xerox copy In cas

of any claims/objections kindly

intimate the undersigned advocate

alongwith the relevant documents

to support their claims/objection

within 7 days from the date of

publication of this notice. It

absence of any claim withir

stipulated period, it shall be deemed that the property has no claim by

virtue of lost Agreements or an

Place: Mumbai Date: 07.09.2022 Sd/-

other case.

Adv. S. M. KANADE Advocate High Court 17, Gold Filled Plaza Sion Bandra Link Road Sion West, Mumbai 40001 9892788290

HEALTH DEPARTMENT

Re-Tender- 2 notice no.NMMC/HEALTH/230/2022 Details Of work - Tender for Engaging Entomological Outsourcing work for Vector Borne Disease & Vector for a period of Three Years.

Navi Mumbai Municipal Corporation

Details regarding above mentioned tender is available Navi Mumbai Municipal Corporation website on www.nmmc.gov.in and www.nmmc.maharashtra.etenders.in

tenderers are require to note the same. Tender submission would be online and the deadline to submit the proposals is date 14/09/2022 (2.30 pm).

Medical Officer of Health NMMC RO PR Adv no./636/2022 Navi Mumbai Municipal Corporation

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253 Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

Tel: 022 2778 4491/92/93/94 | E-mail: yhpl@hic.in | Website: www.hic.in; NOTICE OF 27[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting "AGM") of the Members of Yuvraaj Hygiene Products Limited ("the Company" vill be held on Friday, September 30, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular dated May 05, 2022 and relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of 27th AGM dated August 29, 2022. The same is available on the website of the Company at <u>www.hic.in</u> and on website of CDSL at www.evotingindia.com.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 26, 2022. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Monday, September 05, 2022 Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from me to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA and SEBI Circulars, the Company is providing facility of remote -voting to its Members in respect of the business to be transacted at the AGM For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the date of the AGM will be provided by CDSL. Ill the members are hereby informed that: -

- The business as set forth in the Notice of 27th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic mean shall be Friday September 23, 2022. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time
- Any person, who acquires shares and becomes a member of the Compan after the dispatch of the notice and hold shares as on cut-off date i.e. Friday September 23, 2022, may obtain login ID and password by sending a reques on helpdesk.evoting@cdslindia.com, to cast their vote electronically. However if a person is already registered with CDSL for e-voting then the existing User ID and password can be used for casting their vote.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of e-voting and remote e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 27th AGM. In case of queries or grievances pertaining to evoting procedure, members may refer the Frequently Asked Questions (FAQs) and -voting manual available at <u>www.evotingindia.com</u> or write and email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call on 022-23058542 43. Members may also write to the Company Secretary & Compliance Officer of the Company at yhpl@hic.in or at the Registered Office Address given above

For Yuvraaj Hygiene Products Limited

Registered Office: A/70 M I D CSINNAR NASIK - 422103

Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial

Area, Thane 400604, Tel: +91 9321752685

NOTICE OF THE 31^{SI} ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Member

of Sarda Papers Limited will be held on Friday, 30th September, 2022 at 10.30 a.m

hrough Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the

business, as set out in the Notice of the AGM. The Company has sent the Annua

Report along with Notice convening AGM on Tuesday, 06th September, 2022, throug

electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s), Company's Registrar & Share Transfer Agent, M/s. Universal Capita

Securities Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No

14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 15

2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/202

dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5

2022 issued by the Ministry of Corporate Affairs, Government of India (collective

referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7

dated May 12, 2020 read with Circular No. SEBI/HO/CED/CMD2/CIB/P/2021/11 date

January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued

by the Securities and Exchange Board of India (collectively referred to as "SEBI

rculars"). The Annual Report along with the Notice convening the AGM is also

available on the website of the Company at www.sardapapers.com and on the websit

Notice is also hereby given that pursuant to the provisions of section 91 of th

Companies Act. 2013 the Register of Members and Share Transfer Books of the

Company will remain closed on Saturday, September 24, 2022 to Friday, September

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Compani

Management and Administration) Rules, 2014 as amended and Regulation 44 of the

Securities and Exchange Board of India (Listing Obligations and Disclosur

Requirements) Regulations, 2015, the members are provided with the facility to cas

their vote electronically through e-voting services provided by the RTA on all resolution

as set forth in the AGM Notice. The voting rights of the members shall be in proportion

to the equity shares held by them in the paid-up equity share capital of the Compan

The remote e-voting period commences on Tuesday, 27th September, 2022 at 9.0

a.m. and will end on Thursday, 29th September, 2022 at 5.00 p.m. During this period

the Members may cast their vote electronically. The remote e-voting module shall be

disabled 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-votin

and are otherwise not barred from doing so, shall be eligible to vote through e-votin

The Members who have cast their votes by remote e-voting prior to the AGM may als

attend/participate in the AGM through VC/OAVM but shall not be entitled to cast the

Members holding shares in physical from who have not registered their email addres

are requested to register their email addresses with respective depository participant

and are requested to update their email addresses with Company's Registrar and Shar

Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd., by sending an email reques

at the email ID info.spl1991@gmail.com along with signed scanned copy of the reques

etter providing the complete postal address with PIN code, email address, mobile

number, self-attested copy of the PAN card and copy of the Share Certificate for

registering their email address and obtain Notice, Annual Report 2021-2022 and/o

Members are requested to carefully read all the instructions detailed in the Notice of

the AGM and in particular, instructions for joining the AGM, Manner of casting vot-

Any query or grievance in relation to voting by e-voting can be addressed to the NDS

or Registrars of the Company M/s. Universal Capital Securities Pvt. Ltd. can be

Ry Order of the Roar For Sarda Papers Limite

(Directo

Din: 00082178

Place: Mumbai

Manish Dharanendra Ladago

forwarded at email: evoting@nsdl.co.in or info.spl1991@gmail.com

login details for joining the AGM through VC/OAVM facility including e-voting.

of Stock Exchanges i.e. BSE limited at www.bseindia.com.

30, 2022 (both days inclusive) for the purpose of AGM

as on Friday, 23rd September, 2022 ('cut-off date').

hrough Remote e-voting or e-voting during AGM.

system during the AGM.

votes again.

Date: 06/09/2022 Place: Thane

www.sardapapers.com | Email ID: info.spl1991@gmail.com

Place: Navi Mumbai Date: September 06, 2022

Vishal Kampan Managing Director DIN: 03335717

Read, Off.: New Harileela House 6thFloor. Mint Road. Mumbai- 400023

MUMBAI | WEDNESDAY, 7 SEPTEMBER 2022 Business Standard

USHDEV INTERNATIONAL

CIN: L40102MH1994PLC078468 | Tel.: +91 (022) 6194 8888 NOTICE is hereby given that the Twenty Eight (28th) Annual General Meeting of the members of the Company will be held on Wednesday, September 28, 2022 at 10:30 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Annual Report for the financial year 2021-22 including the Notice

convening the Meeting has been sent electronically to those members who have registered their e-mail address with the Depositories/Company. Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022, both days inclusive for the purpose of AGM.

The said Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by tic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency de e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e voting facility shall commence on Sunday, 25th September, 2022 (9.00 a.m. IST) and ends on Tuesday, 27th September, 2022 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Wednesday, 21st September 2022, only shall be entitled to avail the facility of remote e-voting / voting at the Med person who becomes member of the Company after dispatch of the Notice of the Meetin and holding shares as of the cut-off date may obtain the User ID and password inter alia by request at cs@ushdev.com. The detailed procedure for obtaining User ID ar password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

For Ushdev International Limited

Radha M Rawat **Member - Authorised Signatory** (Implementing Agency) 5th September, 2022

SOBHAYGYA MERCANTILE LIMITED

Mumbai

CIN: L45100MH1983PLC031671 Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details :- Phone - 022-22882125

mail - sobhagyamercantile9@gmail.com **website:** www.sobhagyamercantile.con NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of member of the Company will be held on Friday, 30th September, 2022 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI isting Regulations") read with General Circulars dated April 8, 2020, April 13 2020, June 15, 2020, September 28, 2020, December 31, 2020 January 13, 2021 December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affair "MCA") and SEBI Circulars dated May 12,2020, January 15, 2021 and May 13 2022 (collectively referred to as "relevant circulars") to transact the business as set out in the Notice of the meeting and it can be accessed from the compan website www.sobhagyamercantile.com, NSDL website www.evoting.nsdl.com and BSE website www.bseindia.com

n accordance with Section 108 of the Companies Act 2013 read with Rule 20 o companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 The Company is pleased to provide the remote e-voting facility to all its Members to exercise their right to attend the meeting and vote on the resolutions through E-voting platform provided by M/s National Securitie Depository Limited.

Members of the company holding shares either in physical form or in dematerialize form, as on 23rd September, 2022, may cast their vote electronically. For details relating to e-voting, please refer the Notice of the AGM. Members who have no registered their email IDs may follow the instructions mentioned in Notice and also available on the website of the company. (www.sobhagyamercantile.com or NDSL (www.evoting.nsdl.com). or BSE Limited (www.bseindia.com) to logi and use the E-voting facility.

The e-voting period commences from September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m., and throughout the AGM. The membe cannot exercise E-voting on the resolutions after 5.00 p.m. on September 29 2022. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholder available at NSDL`website or may contact on sobhagyamercantile9@gmail.com NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the Annual General Meeting

> By order of the Board Sobhaygya Mercantile Limited

Place: Nagpu Date: 05/09/2022

Shrikant Bhangdiya **Managing Director**

VCU DATA MANAGEMENT LTD SARDA PAPERS LIMITED CIN: L74999MH2013PLC240938 CIN: L51010MH1991PLC061164

Regd. Office: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai-400007. Phone No.: 9930088299; Email: mumbai.vcudata@gmail.com; Website: www.vcupack.in

NOTICE OF TENTH ANNUAL GENERAL MEETING, E-VOTING AND **BOOK CLOSURE**

Notice is hereby given that the 10th (Tenth) Annual General Meeting (AGM) of the ld on Friday, 30th September, 2022 at 05:00 P.M. at 301, 3th Floor Raideep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007 to transact the es as setforth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 10th AGM of the Company has being sent on Tuesday, 06" September, 2022 to those shareholders whose names appear in the Register of Members as on Friday, 02" September, 2022 and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2021-2022 is also available on the Company's website at www.vcupack.in

Further to facilitate other shareholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email addres registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: http://www.skylinerta.com/EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any es, shareholder may write to admin@skylinerta.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure nents), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23" September 2022 to Friday, 30" September, 2022 (both days inclusive), for the purpose of AGM of the

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid The members of the Company are also hereby informed and requested to note that

- The Notice of 10th AGM is available on the website of the Company i.e. www.vcupack.ii and also on the website of NSDL i.e www.evoting.nsdl.com
- The remote e-voting is optional and portal will remain open from Monday, 26 September, 2022 (09.00 A.M.) till Thursday, 29th September, 2022 (05:00 P.M). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equit share capital of the Company as on the cut-off date i.e. Friday, 23[™] September, 2022.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Friday 23rd September, 2022, may obtain the login ID and password by sending a request a evoting@nsdl.co.in or admin@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user ld and password can be used for
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- Amember may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM. Any grievances connected with the electronic voting or voting through polling paper an be addressed to the Company at the contact details given above.

For VCU Data Manage

Shripal Bafna

PUBLIC NOTICE

Public at large is hereby informed that the Owner - M/s. S. R. Engineers of Shop No. 11, Ground floor, Bldg No. 5, i Daulat Nagar Co-operative Housing Society Ltd., Kopri Colony, Thane (E) 400603, within the limits of Thane Municipal Corporation, Thane has lost misplaced the following Origina documents pertaining to the abovesaid property: (a) Original Registration receip dt 17/04/1996 in respect of document no 2875/1996, (b) Share Certificate of society, (c) Previous chain of document rom Builders / Developers to Mr. Suresh R. Hasija and / or original allottee and (d)

other documents, if any. If at all any person has any claim, righ title or interest of any nature whatsoever in regard to the abovesaid property shall write to the undersigned within 14 days from the date of publication of this notice hereof, whereafter no claims o objections would be entertained.

(Advocate High Court) 101 May Fair Bldg., Edulji Road Charai, Thane (W) - 400601 Date: 07-06-2022 Place: Thane

The

DECCAN CEMENTS LIMITED CIN: L26942TG1979PLC002500 Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad – 500 082 Phone No.040-23310168; Fax No.040-23318366

FOR THE INFORMATION OF THE SHAREHOLDERS AND OTHER STAKEHOLDERS OF THE COMPANY REVISED 42nd ANNUAL REPORT 2021-22

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (LODR) Regulations, 2015, 42nd Annua Report 2021-22 (Notice of the 42nd Annual General Meeting) of the Company has been circulated to the Shareholders and all other Stakeholders of the Company on 22nd August 2022.

However, subsequent to the circulation of the 42nd Annual Report 2021 22 certain inadvertent errors have been observed in the Notes to Financia Statements in Page No.125 and 145. Further, we found that some portions in Notes to Financial Statements in Page No.133 and 146 have not been captured Necessary corrections in the said Annual Report as well as Revised Annual Report is available at Company's website "www.deccancements.com" unde "News & Announcements" with caption "Revised 42nd Annual Report 2021-22".

web-link of Revised 42nd Annual Report 2021-22 is

"https://deccancements.com/financial-results.php", and the same is available in the website of the Stock Exchanges, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com).

Revised 42nd Annual Report 2021-22 has been sent to the shareholders on 5th September 2022 by E-mail.

for Deccan Cements Limited **Rikram Keshari Prusty** Place: Hyderabad Date: 6th September 2022

Company Secretary

PODDAR PIGMENTS LIMITED

V. T. Hundlan

Regd. Office: E-10, 11 & F-14 - 16, RIICO Industrial Area Sitapura, Jaipur - 302022 (Rajasthar CIN: L24117RJ1991PLC006307 | Tel. No: 0141-2770202/03 Email address: iaipur@poddarpigmentsltd.com Website address: www.poddarpigmentsltd.com

NOTICE

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING ("the 31^st AGM") of the Members of Podda Pigments Ltd. will be held on Thursday, the 29th September, 2022 at 11.00 A.M., at Crowne Plaza, Sitapura Industria Area, Tonk Road, Jaipur - 302022 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April, 2020, 5th May, 2022 and other applicable circulars issued by the Ministry of Corporat Affairs and Circular dated 12th May, 2020, 13th May, 2022 and other applicable circulars issued by the Securities and exchange Board of India, to transact the businesses set out in the Notice of the 31* AGM dated 31* July, 2022.

n compliance with the above Circulars, Notice of 31° AGM and Annual Report for the Financial Year ended 31° March 2022 has been sent by email to all the Members of the Company whose email addresses are registered with the empany/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also vailable and can be downloaded from the website of the Company at www.poddarpigmentsitd.com, BSE Ltd. at ww.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

The Company is pleased to provide to its members, facility to exercise their right to vote at the 31 $^\circ$ AGM by electroni oting system (remote e-voting). The Members may cast their vote through remote e-voting. The detailed procedure fo mote e-voting is given in the 31" AGM Notice which is also available on the website of the Central Depository Service: India) Limited (CDSL) at www.evotingindia.com. The remote e-voting period begins on 26th September, 2022 from 9.00 A.M. and ends on 28th September, 2022 at 5.00 P.M. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22[™] September, 2022, may cast their vot lectronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting hrough ballot paper will also be made available at the 31" AGM and members who have not already cast their vote b mote e-voting will be able to exercise their right to cast vote at the 31 AGM.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically ınd holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedur nentioned in the 31 st AGM Notice. However, the member is already registered with CDSL for e-voting, such Member car use the existing Login details for casting the vote through e-voting. Manner of registering/updating, email addresses:

(a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Ager 'RTA"/Depositories, login details for e-voting are being sent on the registered email address. (b) In case the shareholders' of the Company holding Equity Shares of the Company in physical form and who have no registered their email addresses may get their e-mail $\,$ addresses registered with Link Intime India Pvt. Ltd., by clicking

the link: https://web.linkintime.co.in/EmailReg/Email_Register.html in their website www.linkintime.co.in at the estor Services tab by choosing the Email/Bank Registration and follow the registration process as guided therein. OR a case the shares are in Demat Mode: The shareholder may please contact the Depository Participant ("DP") and gister the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding e-voting from CDSL e-voting system, you can write an email t elpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed fror 23" September. 2022 to 29" September, 2022 (both days inclusive) for the purpose of 31" Annual General Meeting

Navin Jai

Date: 6th September, 2022

Place: Jaipur

AVP (Legal) & Company Secretary

KKOTHARI PRODUCTS LIMITED

Regd. Office: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) 208 001

Ph.No.: (0512) 2312171 - 74 E-MAIL -: rkgupta@kothariproducts.in, Website: http://www.kothariproducts.in

CIN: L16008UP1983PLC006254

NOTICE OF THE 38th ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty Eighth Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:30 A.M. through ideo Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company.

In view of the spread of COVID-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020, May 05, 2020 and January 13, 2021 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as "Circulars") have permitted holding of AGM through VC/OAVM. In compliance of aforesaid Circulars the 38th AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM which alongwith Annual Report can be downloaded from- https://www.kothariproducts.in/financialresults.htm#annual_report_21_22/

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of the ensuing AGM of the Company.

In compliance of the above circulars. Notice calling the AGM alongwith the Annual Report have been sent to all the members of the Company whose names appears on the list of Members of the Company and register of beneficial owners maintained by depositories as on 2nd September, 2022 through email today i.e. 6th September, 2022 at their registered email addresses. The Notice alongwith the Annual Report can be also downloaded from the website of the Company www.kothariproducts.in as well as from the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com and website of NSDL i.e. www.evoting.nsdl.com

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard are given herein below:

Date and Time of Commencement of Remote e-voting: Tuesday, 27th September, 2022 at 09.00 A.M.

- Date and Time of Close of Remote e-voting period: Thursday, 29th September, 2022 at 05.00 P.M.
- Remote E-voting through electronic mode shall not be allowed beyond 05.00 P.M. on Thursday. 29th September, 2022.
- The Cut-off date for the entitlement of the e-voting is Friday, 23rd September, 2022. 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 only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- Any member of the Company who has become the member after the dispatch of Notice but before the Cutoff date may obtain their User Id & password for Remote E-voting from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.
- The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting. A member may participate in the General Meeting through VC even after exercising his right to vote
- through remote e-voting but shall not be allowed to vote again in the meeting. The detailed instructions regarding e-voting and attending the AGM through VC/OAVM are mentioned in
- The result of e-voting shall be announced within two working days of the conclusion of the 38th AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's

website www.kothariproducts.in and on www.evoting.nsdl.com within 3 working days of the 38th AGM

For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available for the Downloads section of https://www.evoting.nsdl.com or Contact Nos. 022-24994738/022-24994600

of the Company for information of the members, besides being communicated to the stock exchanges.

for KOTHARI PRODUCTS LTD. sd/-

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER FCS-3281

Place: Kanpur

Date: 6th September, 2022

Date: 06th September, 2022

anaging Director DIN: 06489822

अक्षय पात्र व फेडएक्स एक्सप्रेसच्या गो-ग्रीन उपक्रम

मुंबई, दि.६ : अक्षय पात्र फाऊडिशनने आपल्या गो ग्रीन इनिशिएटिव्ह या उपक्रमाला चालना देण्यासाठी फेडएक्स एक्सप्रेस कंपनीसोबत सहकार्य केले आहे. फेडएक्स एक्सप्रेसतर्फे अक्षय पात्रच्या महाराष्ट्रातील पनवेल येथील स्वयंपाकघरासाठी सौर ऊर्जा पॅनल्स आणि कर्नाटकातील बेल्लारी येथील केंद्रासाठी ई-बाइक्स पुरवण्यात आल्या आहेत. त्यांच्या या साह्यामुळे फाऊडेशनला २५ किलोवॅट ऊर्जा निर्माण करता येणार आहे आणि पर्यावरणरनेही ढळणवळणाच्या सोयी वापरून कार्बन उत्सर्जनातही घट करता येणार आहे. इंधनावर चालणाऱ्या वाहनांऐवजी ई-बाइक्स वापरल्याने वाहतुकीचा खर्चही कमी होईल. त्यामुळे संपूर्ण शैक्षणिक वर्षात २८०० हून अधिक मुलांना आहार पुरवणे अक्षय पात्रला

अक्षय पात्रच्या स्वयंपाकघरात सौर ऊर्जा पॅनल्सही बसवण्यात आले आहेत. यात फोटोव्होलॅटिक ल्सचा वापर करून सौरऊर्जेतून वीजनिर्मिती केली जाते. किचनमधील ने-आण करण्यासाठी या संस्थेने ई-बाइक्सचा वापर सुरू केला आहे. त्यामुळे शाश्वत पद्धतींच्या अवलंबनातून कार्बन उत्सर्जन कमी होते. फेडएक्स एक्सप्रेसने पनवेलमध्ये पुरवलेले सौर ऊर्जा पॅनल्स आणि बेल्लारीमधील ई-बाइक्स यामुळे अक्षय पात्र संस्थेत हरित ऊर्जेचा वापर करण्याच्या प्रयत्नांना वेग मिळणार आहे. या उपक्रमाबद्दल फेडएक्स एक्सप्रेसच्या इंटरनॅशनल ऑपरेशन्स विभागाचे व्यवस्थापकीय संचालक सुवेंदू चौधरी म्हणाले की, फेडएक्स केअर उपक्रमाचा भाग म्हणून आम्ही जगभरातील विविध समुदायांसोबत काम करून नागरिक आणि मालाची वाहतूक अधिक शाश्वत पद्धतीने करण्यात साह्य करत आहोत. अक्षय पात्रला दिलेल्या ई-बाइक्स आणि सौर ऊर्जा पॅनल्समुळे पर्यावरणावर सकारात्मक परिणाम घंडेल आणि त्यातून अधिक विद्यार्थ्यांना आहार पुरवणे शक्य होणार आहे.

मेळघाटमध्ये विविध स्पर्धेतून पोषण आहाराची जनजागृती

मेळघाट, दि. ६ : मेळघाटातील आदिवासी बांधवांना पोषण आहाराचे महत्व पटावे, त्यांनी दैनंदिन सकस आहार घ्यावा, याकरिता आता मेळघाटात विविध रपर्धा आयोजित करून मुलांना पोषण आहाराचे महत्व पाठविल्या जात आहे. याकरिता प्लॅन इंडियाच्या रिच इच चाईल्डने मेळघाटात महाजनजागृती कार्यक्रम राबविला आहे धारणी तालुक्यात या उपक्रमाला सुरूवात करण्यात आली असून या उपक्रमाअंतर्गत या गावात पोषण महाजागृती कार्यक्रम घेण्यात आले. पोषण अभियान कार्यक्रमअंतर्गत गावात पोषण जनजागृती रॅली काढण्यात आली. कशा पद्धतीने योग्य व सकस आहार घ्यायला पाहिजे तसेच आहार व पाण्याची स्वच्छता आरोग्यासाठी किती महत्त्वाची आहे, हे व्हिडिओच्या माध्यमातून दाखवण्यात आले. तसेच चित्रकला रपर्धा व प्रश्तमंजुषा रपर्धा घेण्यात आली. पोषक आहार प्रात्यक्षिक व घरी असलेल्या आहारापासून आपण कसे कृपोषण कमी करू शकतो, त्या संदर्भात या उपक्रम ातून माहिती देण्यात आली. याशिवाय नेमप्लेट गेमच्या माध्यमातून महिलांना आहारातील विटामिन संदर्भात मार्गदर्शन करण्यात आले. इतकेच नव्हेतर शाळास्तरावर बालकांना पोषण शक्षिणाचे महत्त्व पटवून देण्यात आले. पोषण आहाराच्या जनजागृतीसाठी सायकल रॅली काढण्यात आली. याअंतर्गत बालकांचे आरोग्य तपासणी करण्यात आल्याची माहिती रिच इच चाइल्ड प्रोग्रॅम टीमच्या ब्लॉक ऑफिसर धनशी शीमंतवार यांनी

PUBLIC NOTICE TATA POWER COMPANY LIMITED Registered Office: Bombay House, 24, Homi Mody Street,

Mumbal - 400001.

NOTICE is hereby given that the certificate{s] for the undermentioned 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

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 Name of Share Holder of Equity: Fatehali

Kassamali Virani, Face Value: Rs.1/-Folio No.: H5F0010107 No. of Shares 8400, Distinctive Nos.: from 39874481-39882880. Share Certificate Nos. Date:07.09.2022

Place:Mumbai Fatehali Kassamali Virani

जाहीर नोटीस भाग प्रमाण पत्र गहाळ / हरविले आहे मी श्रीमती. शालिनी कृष्णा देसाई, राहणार-२ए/ ३२, बी. बी. बी. चाळ, एस. एस. वाघ मार्ग, वादर,

मुंबई - ४०००१४. मोबाईल क्र.: ८३५६८७७४५९ / ७३०४६३६४८८. या द्वारे जाहीर करते की माझ्या मुलगा कै. विजय कृष्णा देसाई, यांच्या मालकीची सवनिका क्र.७०४, साई दर्शन को. ऑपरेटिव्ह ही. सोसा., मर्यादित, प्लॉट क्र.१०९५, महात्मा गांधी क्रोस रोड नं. ४, पटेल नगरच्या समोर, क्रांदिवली (प), मुंबई-४००६०२. चे भाग वाखला प्रमाण पत्र (शेअर सर्टिफिकेट) गहाण झाले आहे व शोधून ही मिळत नाही, गहाळ झाल्याची तक्रार कांदिवली मोलिस ठाण्यात दि. २८/०८/२०२२ अन्वये करण्यात आली आहे. कोणालाही मिळाल्यास ७ विवसांच्या आर वरील मोबाईल क्रमांक वर कळवावे.

सही /- श्रीमती. शालिनी कृष्णा देसाई मोबाईल क्र.: ८३५६८७७४५९ / ७३०४६३६४८८ दिनांक : ०७/०९/२०२२

WHITE ORGANIC RETAIL LIMITED

CIN: L01100MH2011PLC225123 Regd. Off: Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai – 400063 Tel No. 022 69218000 | Website: www.whiteorganics.co.in

NOTICE

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the company will be neld on Thursday, September 29, 2022 at 03.00 p.m. (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility without the physical presen of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Genera Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13 2021, General Circular No.21/2021 dated December 14, 2021, and General Circula No.3/2022 dated May 05,2022 issued by the Ministry of Corporate Affairs ("MC/Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020 lanuary 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India "SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated August 11, 2022. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Nea lai Coach, Western Express Highway, Goregaon, Mumbai - 400063.

n compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2021-22 has bee sent only by electronic mode to all the Members whose e-mail addresses were registere with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 02, 2022.The dispatch of Notice and Annual Report has been completed on Wednesday, September 6, 2022. The Notice of the AGM and Annual Report is also be available on the website of the Company www.whiteorganics.co.in, or the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com.The Members holding shares n electronic mode are also requested to register/ update their email address. Permaner Account Number (PAN) and Bank Account details with the Depository Participant wher alised accounts are maintained.

compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Thursday, September 22, 2022 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off dat should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Monday, September 26, 2022 and ends at 05.00 p.m. (IST) on Wednesday, September 28, 2022. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, th Nember shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Compan after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Thursday September 22, 2022, should follow the instructions for e-voting as mentioned in the AGM Notice The procedure for e-voting during the AGM is same as the instructions mentioned fo remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVN acility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Centra Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk.evoting@cdslindia.com or call on 022-23058542/43.

n compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to egister/update their records viz. e-mail address, PAN, Bank Account detail: Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors White Organic Retail Limited

Managing Director (DIN:07165038) Place: Mumbai Date: September 06, 2022

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671 Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details :- Phone - 022-22882125

email - sobhagyamercantile9@gmail.com website: www.sobhagyamercantile.cor NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of member of the Company will be held on Friday, 30th September, 2022 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SER Listing Regulations") read with General Circulars dated April 8, 2020, April 13 2020, June 15, 2020, September 28, 2020, December 31, 2020 January 13, 2021 December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12,2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business as set out in the Notice of the meeting and it can be accessed from the company website www.sobhagyamercantile.com, NSDL website www.evoting.nsdl.com and BSE website www.bseindia.com.

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 o companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The Company is pleased to provide the remote e-voting facility to all its Members to exercise their right to attend the meeting and vote on the resolutions through E-voting platform provided by M/s National Securities

Members of the company holding shares either in physical form or in dematerialize form, as on 23rd September, 2022, may cast their vote electronically. For details relating to e-voting, please refer the Notice of the AGM. Members who have not registered their email IDs may follow the instructions mentioned in Notice and also available on the website of the company. (www.sobhagyamercantile.com) or NDSL (www.evoting.nsdl.com). or BSE Limited (www.bseindia.com) to login and use the E-voting facility.

The e-voting period commences from September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m., and throughout the AGM. The membe cannot exercise E-voting on the resolutions after 5.00 p.m. on September 29 2022. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at NSDL website or may contact on sobhagyamercantile9@gmail.com NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 o SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board Sobhaygya Mercantile Limited

Place: Nagpur Date: 05/09/2022 Shrikant Bhangdiya **Managing Director**

ACRYSIL LIMITED

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email Id: cs.al@acrysil.com; Websile: www.acrysil.comporateinfo.com; Clin: L26914MH1987PLC042283

NOTICE

The Thirty Fifth (35th) Annual General Meeting ("AGM") of Acrysil Limited ("the Company") will be held on September 29, 2022 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFO/CMD1/CIRVP/2020/79 dated May 12, 2020 and January 15, 2021 issued by the Securities Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 35th AGM. the Natice of the 35th AGM

the Notice of the 35th AGM.

The Notice of AGM together with the Annual Report 2021-2022 will be sent electronically to only those Members whose e-mail addresses are registered with the Company /Registrar and Transfer Agent. As per the above Circulars of MCA & SEBI, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members holding shares in physical form are requested to register or update their email address by submitting physical copy of Form ISR-1 to the RTA at below mentioned address along with the scanned copy of Form ISR-1 to RTA at investor@bigshareonline.com and the Company at cs.al@acrysil.com:

Bigshare Services Pvt.Ltd.

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.

Road, Andrein (East) Mumbai – 400093, Manarashira, India.

Shareholders holding shares in demat form are requested to update their e-mail address with their respective DPs.

The Company has notified closure of Register of Members and Share Transfer Books from September 09, 2022 to September 12, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managament and Administration) Rules 2014, as amended and

the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting

voting.

The remote e-voting shall commence from on Monday, September 26, 2022 from 09:00 a.m. to Wednesday, September 28, 2022 at 05:00 p.m. (IST). The remote e-voting shall be allowed only upto the said date and time. Shareholders/Members whose names appear in Registrar of Members/ Beneficial Owners as on the cut-off date i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting/ e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting.

e-voting system during the Meeting.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. September 22, 2022 may obtain user id and password by sending a request at cs.al@acrysil.com. If a person is already registered with Bigshare Services Private Limited for e-voting the existing user id and password can be used for casting vote. be used for casting vote.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

By Order of the Board For Acrysii Limited

Date: September 06, 2022 Place : Mumbai

Company Secretary

Neha Poddar

जाहिर नोटीस ॲड. अभिजीत आय. पाटील जाहीर नोटीस थळे येथिल मे. मोटार अपघात रण (जिल्हा न्यायाधिश- ५) सो यांचे कोर्टात

निशाणी क्रं - १७ क्लेम नं. १४०/२०२२ निशाणी क्रं - १७ क्लेम नं. १४१/२०२२ निशाणी कं - १७ क्लेम नं. १४२/२०२२ निशाणी क्रं र्यू क्लेम नं. १४३/२०२२ निशाणी क्रं र्यूमी जिल्ली नं. १४४/२०२२ प्रियदर्शनी उमेश्वरणुहे _ 9अर्जदार

विरूध्द १. शिवदयाल जमनाप्रसाद जायसवाल रा. ग्राम लौर कला. दैवतलाब, देओतलब

(मध्यप्रदेश) -४८६३४१. २.मेसर्स रिंकु कमर्शियल कॅरियर प्रा. लि. पत्ता : प्लॉट नं. २३४, मालजीपाडा,वसई, ठाणे (महाराष्ट्र) -४०१२०८. ..जाबदेणार

ज्या अर्थी वर नमुद केलेल्या अर्जदार यांनी धुळे येथील मे. मोटार अपघात न्यायाधिकारण (जिल्हा न्यायाधिश–५) यांचेकडे अपघाताची नुकसान भरपाई मिळणेसाठी सामनेवाला यांचे विरूध्द वरील प्रमाणे नुकसान भरपाई अर्ज अर्जदार यांनी दाखल कलेले आहेत.

सबब सदरह कामात पुढील तारखेत दिनांक २०/०९/२०२२ रोजीची देण्यात आलेली असन त्यादिवशी सकाळी १०:३० वाजता मे. कोर्टात आपण स्वत: जातीने किंवा अधिकृत प्रतिनिधी मार्फत वर उल्लेख केलेल्या प्रकरणांमध्ये हजर होतुन आपले म्हणणे दाखल करावे. सदरहु रखेस आपण हजर न राहिल्यास प्रकरणांमध्ये हजर होवुन आपले म्हणणे दाखल करावे. सदरह तारखेस आपण हजर न राहिल्यास सदरहु कामांत आपणांविरूध्द एकतर्फी हुकुम केला जाईल याची नोंद घ्यावी.

आज दिनांक १८/०८/२०२२ रोजी आमच्या सहिनिशी व कोर्टाच्याशिक्यानिशी सदर नोटीस देली असे. क्लिष्ठ लिपीक थुळे जिल्हा न्यायालय थुळे जिल्हा न्यायालय जिल्हा न्यायाधिश-७) थुळे (जिल्हा न्यायाधिश-७) थुळे दिली असे.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCE am concerned for my clients HAFEEZAB ABDUL KHAN SAHEB, Adult, having addres at Shop No.5, Sai Gulshan Bldg., Naya Nagar Mira Road (East), Dist. Thane 401 107 and the Husband of my client MR. ABDUL KHAN SAHEB, had purchased the said Shop from its previous owner MRS. RABIABI ABDUL REHMAN SHAIKH, vide agreement FOR SALE dated 15/09/1994, and the said MR. ABDUL KHAN SAHEB, expired on dated 22/11/2005, eaving behind him my client as his widow and S ZAVEÉD KHAN, HÁYAZ KHAN and IMRAN BANOO S. as his daughter as only surviving legal heirs and the children of my client hav n their NOC in respect of said shop in favor of my client. That my client has applied with the Society for transferring the maintenance bill Share Certificate of the said Shon to her name f any person or persons having any claim objection for the same, then kindly inform me o ny client within the period of 15 days from the date of publication of this notice or else it sha be treated that no body has any claim or objection for transferring the said Shop to the name of my client. Sd/

Date : 07/09/2022 Advocate High Court, Bon D-12/7, Shanti Vihar, Near Railway Station Behind Hardik Palace Hote Mira Road (East), Thane - 40110

जाहीर नोटीस

सर्वांना कळविण्यात येते की, गांव नवघर, स. नं. १ ११, १२, ता. वसई, जि. पालघर, येथील हॅप्पी कॅस को-ऑप.हाऊ.सोसा.लि., मधील फ्लॅट नं. बी-१०६ पहिला मजला, हा फ्लॅट मे. हॅप्पी होम बिल्डर्स तर्फे भागीदार के. जे. दोशी ह्यांच्याकडुन श्री. अरुण गजानन पोळे ह्यांनी दि. २५/१२/१९८१ रोजीच्या करारान विकत घेतला. त्यानंतर श्री अरुण ह्यांच्याकडुन श्री वॉल्टर आल्फोन्सो ह्यांनी दि. ३१/०७/१९८० रोजीच्या कराराने विकत घेतला. श्री. वॉल्टर ह्यांचे दि १०/०४/२०२२ रोजी निधन झाले. त्यांच्या पश्चा त्यांना सिंथिया वॉल्टर आल्फोन्सो (पत्नी), ईलन वॉल्टर आल्फोन्सो (मुलगी) हे दोन कायदेशीर वार-आहेत, त्यांच्या व्यतिरीक्त अन्य वारस नाहीत. सद फ्लॅटचे शेअर सर्टीफिकेट नं. १४ हे सिंथिया वॉल्टर आल्फोन्सो ह्यांच्या एकटीच्या नावे करायचे असल्याने तसेच मे. हॅप्पी होम बिल्डर्स तर्फे भागीदार के. जे. दोशी व श्री अरुण ग. पोळे ह्यांच्यात झालेल्या कराराची मुळ प्रत हरवलेली असल्याने सदर फ्लॅटचे मालकी हक्व निर्विवाद करायचे आहेत. म्हणून त्याकामी हरकती मागवित आहोत. तरी सदर फ्लॅट मध्ये कोणाही इसम व संस्थांचे कोणत्याही प्रकारे हक्क हितसंबंध असल्यास हं नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत आमच्या "मथुरा" बंगला, हनुमान मंदीर हॉल जवळ, देवाणमान गाव, यादव पाटील मार्ग, वसई रोड (प.), जि. पालघर ४०१२०२, ह्या पत्त्यावर व सोसायट कार्यालयात लेखी पुराव्यासहीत कळवावे, अन्यथा कोणाचेही, कोणत्याही प्रकारे अधिकार नाहीत अर समजुन पुढील कारवाई केली जाईल.

सही/ वकील श्री. दयानंद कमळाकर मानक



ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND

(acting in its capacity as the trustee of ACRE-110-Trust ("ACRE") (CIN: U65993DL2002PLC115769)

Registered Office: 2nd Floor, Mohan Dev Building ,13, Tolstoy Marg, New Delhi - 110001

RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT")DER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 The following Borrower availed the below mentioned secured Rupee Term Loan from IIFL Finance Limited (formerly known as India Infoline Finance Ltd.) ("IIFL") vide Loan cum Mortgage Agreement dated January 5, 2018 ("Loan Agreement"). The loan of the below mentioned Borrower has been secured inter alia by the mortgage of the properties mentioned below ("Secured

Assets") by the Borrower and Guarantor/ Mortgagor (as stated below). By virtue of Assignment Agreement dated 28th June 2022 all the rights, title, interest, underlying securities and benefits of IIFL under the transaction documents including the Loan Agreement stands assigned to ACRE under section 5 of the SARFAESI Act. As the Borrower and Guarantor/ Mortgagor failed to adhere to the terms and conditions of the loan agreement and connected documents, the account of the Borrower has become irregular and has been classified as non-performing asset on 30 November 2021 as per the extant RBI guidelines. The Authorised Officer of ACRE, in exercise of its powers under section 13(2) of SARFAESI Act and the rules thereunder, calls upon the

Borrower, Guarantor and Mortgager, in their respective capacities, to the extent of their respective obligations, jointly/severally repay the Total Outstanding dues as mentioned below together with accrued/further interest, costs, expenses, fees and any and all other amounts, pursuant to or otherwise in connection with the loan as per the contractual rate till the date of final repayment, within 60 days from the date of the Demand Notice i.e. 04 August 2022.

lf the Borrower, Guarantor and the Mortgagor fails to repay the Total Outstanding dues within the stipulated timeline as mentioned herein, the Authorised Officer of ACRE shall be at a liberty to exercise all or any of its rights under section 13(4) of the SARFAESI Act and the rules thereunder to enforce its security interest over the Secured Assets as mentioned herein below.

The Borrower, Guarantors and Mortgagor are put to notice in terms of section 13(13) of the SARFAESI Act, to not transfer by sale, lease or otherwise the Secured Assets mentioned herein below without the prior written consent of ACRE.

The attention of the Borrower, Guarantor, and the Mortgagor is drawn to section 13(8) of the SARFAESI Act for availability of time regarding redemption of the Secured Assets as mentioned herein below.

Name of Borrower and Guarantor/ Mortgagor:

1) Shree Siddhivinayak Classic Construction Private Limited

(Borrower) 2) KD Lite Developers Private Limited (Guarantor/ Mortgagor)

3) Mr. Amit Ruparel

Date: September 06, 2022

Place: Mumbai

4) Mr. Milind Ruparel

Secured Assets:

 All the rights, title, interest and benefit in all and singular the beneficial right, title and interest of SSCCPL, in all the immovable property of project ("Project Regalia") situated and being developed on all that piece and parcel admeasuring 5635 sq. mts. bearing CTS No. 12(pt) of Sion division, M.A. Road, Raoli Camp, Sion Koliwada, Mumbai - 400022

2) All the development rights and all free sale area in relation to the project ("Project Orion") being developed on a plot of land bearing CTS No. 470 (pt) admeasuring in the aggregate about 6784.30 sq. mts., situate, lying and being at Chembur Village, Mumbai

Total Outstanding (in INR) as per Demand Notice ₹ 88,41,81,955/-	
Default interest from 31.08.2021 to 31.07.2022	141,566,093
Principal due as on 31.07.2022	591,092,723
Overdue Interest from 31.08.2021 to 31.07.2022	293,345,635
(Less) Amount received from 31.08.2021 to 31.07.2022	141,822,496

For Assets Care & Reconstruction Enterprise Ltd. Sd/ (Authorized Officer)

जाहिरात या नोटीस द्वारे कळविण्यात येत आहे की

श्री श्रीपाल चंपालाल पुनामिया आणि श्रीमती बसंती चंपालाल पुनामिया यांचा सयुंक्त नावाची फ्लॅट क्र. १, नीलकंठ बिल्डिंग,कुवारी रोड को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि, (कुवारी रोड) राणी सती मार्ग, मालाड पर्व, मुंबई ४०००९७ यांचा शेअर प्रमाणपत्र क्रमांक २० प्रत्येकी ५० / -रुपयांच्या ४५ शेअर सर्टिफिकेट संख्या ९६ ते १४० होते ते हरवलेली / गहाळ झाली आहे श्री श्रीपाल चंपालाल पुनामिया आणि श्रीमती बसंती चंपालाल पुनामिया हयांनी या बाबत चे ऍफिडेव्हिट आणि नुकसान भरपाई बाँड (Affidavit Cum Indemni Bond) सोसायटीला दिलेले आहे. या नोटीशी दवारे सर्वांना सूचित करण्यात येते की, जर हे मळ प्रमाण पत्रे कणाला मिळाले असल्यास जाहिरात प्रकाशित झाल्यापासून १५ दिवसांच्या आत संस्थेच्या कार्यालयात संध्याकाळी ४.३० ते ८.३० पर्यंत पराव्या निशी प्तोबत भेटावे नाहीतर **श्री श्रीपॉल चंपालाल** पुनामिया आणि श्रीमती बसंती चंपालाल नु**नामिया** यांना शेअर सर्टिफिकेट ची दुय्यम प्रत देण्यात येईल व त्यानंतर कोणताही भ्राक्षेप/दावा मान्य केला जाणार नाही.

दिनांक: ०७/०९/२०२२

स्थान: मुंबई

कुवारी रोड गृह निर्माण संस्था, मर्यादित

CROWN LIFTERS LIMITED Registered Office: 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial state, Veera Desai Rd, Andheri (W), Mumbai - 400053.

Tel No: +91 22 4006 2829; E-mail: cs.cll@crownlifters.com; Website: www.crownlifters.com **NOTICE**

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members & Transfer Books of the Company will be closed from Thursday, 22nd day of September 2022 to Thursday, 29th day of September, 2022 (both days inclusive), in connection with 20th Annual General Meeting scheduled to be held on Thursday, 29th day of September, 2022 at 12.30 p.n hrough Video Conference

FOR, CROWN LIFTERS LIMITED

KARIM KAMRUDDIN JARIA CHAIRMAN & MANAGING DIRECTOR DIN: 00200320 Place: Mumbai Date: 05/09/2022

किसान मोल्डिंग्ज लिमिटेड

CIN: L17120MH1989PLC054305

नोंदणीकृत कार्यालय: टेक्स सेंटर, के विंग, ३रा मजला, २६ए, चांदिवली रोड, साकीविहार रोड, अंधेरी (पूर्व), मुंबई-४०००७२. **दूर.क्र.:**०२२-४२००९१००/९२०० **फॅक्स:**०२२-२८४७८५०८, **ई-मेल:cs.kisan@kisangroup.com** वेबसाईट:www.kisangroup.com

३३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना येथे सचना देण्यात येत आहे की, किसान मोल्डिंग्ज लिमिटेड (कंपनी) ची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.३.३०वा. भाप्रवे ३३व्या एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता कंपनी कायदा २०९३ च्या लागू तरतुदी (कायदा) आणि कंपनी (ट्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १८ तसेच सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.०२/२०२२, फाईल क्र.पॉलिसी-१७/५७/२०२१-सीएल-एमसीए दिनांक ०५.०५.२०२२ नुसार तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (सेबी लिस्टींग रेग्युलेशन) चे नियम ३६, सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ नुसार कंपनीचे हरीत मोहिमेस पाठिंबा म्हणून ३३व्य

३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षाच्या ३३व्या एजीएमची सूचना आणि ३३व्या एजीएममध्ये रिमोट ई-वोटिंग व ई-वोटिंगचे तपशील २६ ऑगस्ट, २०२२ रोजी कंपनी व डिपॉझिटरी सहभागीदारकडे व निबंधक/भागहस्तांतर प्रतिनिधीकडे ज्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात ०५ सप्टेंबर, २०२२ रोजी पाठविले आहे. ३३व्या एजीएमच्या नोटीससह वित्तीय वर्ष २०२१-२०२२ चा वार्षिक अहवाल बीएसई लिमिटेडच्या www.bseindia.com वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) www.evotingindia.com वर आणि कंपनीच्या www.kisangroup.com वेबसाइटवर देखील उपलब्ध आहे. प्रॉक्सी नियुक्तीची सुविधा ३३व्या जीएमसाठी उपलब्ध होणार नाही. ३३व्या एजीएम विद्युत पद्धतीने सामील होण्यासाठी सूचना ३३व्य एजीएमच्या सूचनेमध्ये देण्यात आल्या आहेत.

एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष केले जाईल.

कंपनी कायद्याच्या कलम ९१ सहवाचिता सेबी लिस्टींग रेग्युलेशन्सचे नियम ४२ नुसार ३३व्या एजीएमनिमित्त कंपनीची सभासदांची नोंदणी व शेअर्स ट्रान्सफर बुक शनिवार, २४ सप्टेंबर २०२२ ते शुक्रवार, ३० सप्टेंबर २०२२ पर्यंत (दोन्ही दिवस समावेश) बंद राहील

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०९३ च्या कलम १०८ च्या तरतुदी सहवाचित कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४, सर्वसाधारण सभेवरील सचिवप्रमाण २ आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सीडीएसएलद्वारे देण्यात येणाऱ्या ३३व्या एजीएममध्ये ई-वोटिंग प्रणालीमार्फत किंवा रिमोट ई-वोटिंगने सूचनेत नमुद विषय विमर्षीत केले जातील आणि विद्युत स्वरुपाने एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल. सदस्यांना ३३व्या एजीएम दरम्यान विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) किंवा विद्युत स्वरुपाने मत देता येईल. एजीएम दरम्यान रिमोट ई-वोटिंग व ई-वोटिंगकरिता सीडीएसएलची सेवा नियुक्ती केली आहे. रिमोट ई-वोटिंग कालावर्ध मंगळवार, २७ सप्टेंबर २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २९ सप्टेंबर २०२२ रोजी प्तायं.५.००वा. समाप्त होईल. तदनंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल आणि सदर तारीख व वेळेनंतर सदस्यास विद्युत स्वरुपाने मत देता येणार नाही. सदस्याने ठरावावर दिलेले मत

प्तटस्य. ज्याचे नाव सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या यादीमध्ये कट-ऑफ तारखेनुसार शुक्रवार, २३ सप्टेंबर २०२२ मध्ये नोंदवले गेले असेल फक्त ते दूरस्थ ई-मतदान किंवा ई-मतदान प्रणालीच्या सुविधेचा लाभ घेण्यास पात्र असेल. एजीएमच्या तारखेला. सूचनेचा कोणताही प्राप्तकर्ता न्याच्याकडे कट ऑफ तारखेनुसार मतदानाचा हक्क नाही, त्याने फक्त या सूचनेस सूचना म्हणून संबोधले

व्हीसी/ओएव्हीएम सुविधेद्वारे ३३व्या एजीएममध्ये उपस्थित असणाऱ्या आणि दरस्थ ई-मतदानाद्वार आधीच मतदानाचा हक्क बजावलेल्या नसलेल्या आणि अन्यथा तसे करण्यास मनाई नसलेल्या सदस्यांसाठी ई-व्होरिंगची सविधा ३३व्या एजीएम टरम्यान उपलब्ध करून टेण्यात येईल ज्या सटस्यांनी ३३व्या एजीएम पूर्वी रिमोट ई-मतदानाद्वारे आपले मत दिले असेल ते व्हीसी/ओएव्हीएम सुविधेद्वारे ३३व्या एजीएममध्ये भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही.

सदस्यांचे मतदानाचे हक्क कंपनीच्या पेड अप इक्विटी शेअर कॅपिटलमध्ये शुक्रवार, २३ सप्टेंबर २०२२ (कट-ऑफ तारीख) नुसार ठेवलेल्या इकिटी शेअर्सच्या प्रमाणात असतील. ३३व्या एजीएमची नोटीस गाठवल्यानंतर पण त्या तारखेच्या तारखेपूर्वी किंवा त्यापूर्वी कोणतीही व्यक्ती कंपनीचे सदस्य झाल्यास कंपनी/आरटीएला cs.kisan@kisangroup.com/ rnt.helpdesk@linkintime.co.in वर ईमेल लिहन लॉगइन आयडी व पासवर्ड प्राप्त करून शकतात. सदस्याने आधीच सीडीएसएल रिमोट ई-व्हॉईंग प्लॅंटफॉर्मवर नोंदणी केली असल्यास ते दूरस्थ ई-मतदानाद्वारे मत टाकण्यासाठी विद्यमान यूजर आयडी आणि संकेतशब्द वापरू शकतात.

3 उच्या एजीएम आणि ई-मतदानास हजेरी लावण्यासंबंधी काही शंका असल्यास किंवा समस्य असल्यास, तुम्ही मदत विभागांतर्गत www.evotingindia.com वर उपलब्ध नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि **श्री. राकेश दळवी** (०२२-२३०५८५४२/४३) व्यवस्थापक (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मरेथॉन फ्यूचरॅक्स, मफतलाल मिल कंपाऊंड, एनएम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा.

३३व्या एजीएमच्या समाप्तीनंतर ४८ तासांनंतर ठरावांचे निकाल जाहीर केले जातील. स्क्रूटिनिझरच्या अहवालासह जाहीर केलेला निकाल कंपनीच्या www.kisangroup.com वेबसाइटवर उपलब्ध असेल आणि बीएसई लिमिटेडकडे कळविला जाईल.

किसान मोल्ङिंज लिमिटेडकरिता सही/ विजय जोशी

ठिकाण: मंबई दिनांक: ०५.०९.२०२२

कंपनी सचिव (आयसीएसआय सदस्यत्व क्र.ए७२९८)

POLYTEX INDIA LIMITED CIN: L51900MH1987PLC042092

Regd. Office: 401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai 400056 Tel.: 91-022-67147824/827, Email ID: polytexindia@gmail.com, Website: www.polytexindia.com NOTICE TO THE SHAREHOLDERS FOR 36th ANNUAL GENERAL MEETING (AGM)

OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2021-22 Notice is hereby given that the 36th AGM of **POLYTEX INDIA LIMITED** will be held on **Friday, 30th September, 2022 at 03.00 PM IST** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the items of business as set out in the Notice of the AGM.

("ÖAVM") to transact the items of business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic and resultant difficulties including despatch of physical copies of the Annual Report, the Ministry of Corporate Affairs (McA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Cicllectively referred to as "MCA Circulars") and SEB ICIPCULAR NO. SEBIH/IO/CFI/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBIH/IO/CFI/CMD2/CIR/P/2021/11 dated January 15, 2021 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 36th AGM related to Financial Year 2021-22 on September 06, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - Link Intime India Pvt. Lit and Depositories viz CDSL/NSDL. The Annual Report of the company for Fx. 2021-22 consisted of AGM Notice are also available on Company's website www.polytexindia.com, website of NSDL at www.vevioru.ns.edu.com, website of NSDL at www.vevioru.ns.edu.com, not have website of NSDL at www.vevioru.ns.edu.com, not have website of NSDL at www.vevioru.ns.edu.com. www.evoting.nsdl.com.

The Members are provided with the facility to cast their vote electronically (viz. remote e-voting) on all resolutions set forth in the aforesaid Notice of its 36th AGM using the e-voting platform provided by NSDL, following the processe elaborated in the said AGM Notice. The remote e-voting period will commence on Tuesday 27th September, 2022 09.00 am till Thursday 29th September, 2022 05.00 pm. Members will not be allowed to undertake remote e-voting beyond the said date and time. During the period, when remote e-voting remains open, shareholders holding shares either physical or in dema mode, as on the cut off date viz. Friday 23rd September, 2022, may cast their vote electronically

Any person who acquires shares of the Company after the dispatch of the AGM Notice and hold shares as on the cut off date i.e. Friday 23rd September, 2022 may obtain the login id and password by sending a request alongwith their shareholding details to evoting@nsdl.co.in or may contact a toll free number 1800-222-990 as provided by NSDL. The facility of e-voting during the AGM, shall also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the members.

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The instructions pertaining to remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of NSDI

In case of any queries relating to E-voting you may refer to the FAQs for Shareholders and E-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting.nsdl.com or all on toll free no.: 1800-222-990 or send a request at evoting.nsdl.com or any drevances connected with facility for E-voting, please contact Ms. Soni Singh, Assistant Manager , NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal 400013. Email: evoting@nsdl.co.in, Tel: 1800-1020-990/1800-224-430

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at <u>polytexindia@gmail.com</u> from Friday 23rd September, 2022 (9.00 RM. IST) — Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the e-AGM and the maximum time per speaker will be restricted to 3 minutes.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended fron time to time, the Register of Members and the Share Transfer books of the Company shall remain closer from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)

By order of the Board of Directors For Polytex India Ltd. **Ankita Gupt**:

Date: 6th September, 2022

Place: Mumbai

Company Secretary