

INNOVA CAPTAB LIMITED
1281/1, Hilltop Industrial Estate, Near
EPIP, Phase-I, Jharmajri, Baddi, Dist.
Solan (H.P.)-173205 India.
Phone: +91-1795-650820



August 23, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation of Newspaper Advertisement regarding 20th Annual General Meeting ("AGM") through Video Conferencing/other Audio-Visual means ("VC/OAVM") facility.

Pursuant to the Regulation 30 read with Schedule III, Para A, and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time we are enclosing herewith copies of the newspaper advertisements dated August 23, 2024, ("**Annexure 1**") published in Financial Express (All India edition in English) and in Mumbai Lakshadeep in (Mumbai edition in Marathi) informing that the 20th Annual General Meeting ("AGM") of the Members of **Innova Captab Limited ('Company')** will be held on **Wednesday, September 18, 2024 at 11:00 A.M. (IST)** through **Video Conferencing ("VC")/ Other Audio Visual Means ("VC/OAVM")**.

The above information is also available on the website of the Company www.innovacaptab.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary & Compliance Officer
Membership No.: A42724
Encl: A/a.

MPS LIMITED
 CIN: L22122TN1970PLC005795
 Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu
 Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, UP. Tel: +91-120-4599750, Email: investors@mpslimited.com, Website: www.mpslimited.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standards- 2 on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular no. 09/2023 dated 25 September 2023 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the shareholders of MPS Limited (the "Company") is sought for the following special resolutions by way of remote e-voting process:

S.No.	Description of Special Resolutions
1	Appointment of Ms. Ruvina Singh (DIN: 10352020) as an Independent Non-Executive Director of the Company
2	Appointment of Mr. Karthik Bhat Khandide (DIN: 06730563) as an Independent Non-Executive Director of the Company

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Thursday, 22 August 2024, to those members whose e-mail addresses are registered with Cameo Corporate Services Limited ("Cameo"), the Company's Registrar and Share Transfer Agent or Depository Participant(s) as on the cut-off date i.e. Tuesday, 20 August 2024. The communication of the assent or dissent of the members would only take place through remote e-voting. The notice of the Postal Ballot along with the Remote e-Voting instructions is also available on the Company's Website (www.mpslimited.com), CDLS's website (www.cdslindia.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The Company has engaged the services of Central Depository Services (India) Limited ("CDLI") to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Monday, 26 August 2024, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Tuesday, 24 September 2024, 05:00 PM (IST). The remote e-voting module will be disabled by CDLI, immediately thereafter and members will not be allowed to cast their votes beyond the said date and time.

For shareholders holding shares in physical form, whose email ID/Mobile No. is not registered/updated with the Company, are requested to register/update their email ID with Cameo. The Requests can be sent via email to (nagaraj@cameoindia.com) by sending 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) and for Shareholders holding shares in electronic mode can get their email ID registered/updated by contacting their respective Depository Participant(s) where they maintain their Demat Accounts.

The Board of Directors of the Company had appointed Mr. R. Sridharan of M/s R. Sridharan & Associates, Practising Company Secretary (CP. No. 3239) as the scrutiner for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the remote e-voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDLI at www.evotingindia.com and intimated to BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed, on or before Thursday, 26 September 2024.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDLI), A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 210 99 11.

For MPS Limited
 Sd/-
Raman Sapra
 Company Secretary
 M.No.: F9233
 Place: Noida, Uttar Pradesh
 Date: 22 August, 2024

PUBLIC NOTICE
TVS MOTOR COMPANY LIMITED
 Registered Office: "Chaitanya" No. 12 Khader Nawaz Khan Road, Nungambakkam, Chennai - 600006
 CIN: L35921TN1992PLC022845 Website: tvsmotor.com
 Email: contactus@tvsmotor.com Ph: 044 28332115

Notice of loss of share certificates

NOTICE is hereby given that the following Share Certificate(s) issued by the Company are stated to have been lost or misplaced or stolen and the registered holders / legal heirs of the registered holders thereof have applied to the company for issue of duplicate Share Certificate(s)

Folio No.	Share Cert Nos.	No. of Shares	Distinctive No. (From-To)	Name of registered holders
N3198	14391	1000	238495971 - 238496970	NAJOO N DUBASH BEHERAM N DUBASH
B2979	14365	1000	238468813 - 238469812	BEHERAM N DUBASH NAJOO N DUBASH

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 (fifteen) days of the publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificate(s).

Sd/-
For TVS Motor Company Limited
K S Srinivasan
 Company Secretary
 Place: Chennai
 Date: 23rd August 2024

Globalspace Technologies Limited
 CIN: L64201MH0210PLC121219
 Formerly known as "Globalspace Technologies Private Limited"
 Regd. Off: Office No. 605, 6th Floor, Rupa Solitaire Building, Minkram Business Park, Mahape, Navi Mumbai 400710
 Tel: 022-49452000 | Email: cs@globalspace.in | Website: www.globalspace.in

INFORMATION REGARDING THE 14th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 14th Annual General Meeting ("AGM") of Globalspace Technologies Limited ("the Company") will be held on **Monday, September 23, 2024 at 04:00 P.M. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022. Circular no. 09/2023 dated September 25, 2023 respectively issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/262 dated May 13, 2022. Circular No. SEBI/HO/CFD/CIS-P2/P/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business that will be set forth in the Notice convening AGM. In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice and the Annual Report will be available on the Company's website at <https://www.globalspace.in/> and on the website of NSDL at www.evotingindia.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

Manner to register/update email addresses: Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited, Address: C 101, 247 Park, Link Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhrol West, Mumbai, Maharashtra 400083, Phone No: 022-49186000, E-mail ID: mumbai@linkintime.co.in, Website: <https://www.linkintime.co.in/>. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-voting:

1. Visit the link - https://globalspace.in/EmailRegEmail_Register.html
2. Select the name of the Company - **Globalspace Technologies Limited**
3. Enter Folio No / DP / Client ID
4. Enter PAN Number
5. Enter Name of Shareholder
6. Enter Email ID
7. Enter Mobile No.
8. Enter OTP
9. The system will then confirm the e-mail address for receiving the AGM Notice.
10. In case of any queries/difficulties in registering the e-mail address, such member may write to mumbai@linkintime.co.in.

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant(s) (DPs) and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.
Manner of casting vote through remote e-voting or e-voting during the AGM:
 Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
 The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.
 The Company is pleased to provide remote e-voting facility (remote e-voting) of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.
 Sd/-
Krishna Murali Singh
 Managing Director
 DIN: 03160366
 Date: August 23, 2024
 Place: Navi Mumbai

SHIVA CEMENT LIMITED
 CIN: L26942OR1985PLC001557
 Regd Office: Shiva Cement Limited, Telghana, PO: Birangotoli, Tehsil-Kutra, District-Sundargarh Odisha-770018
 Tel: 0661-2461300, Email: cs@shivacement.com

38th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING & BOOK CLOSURE

The 38th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, 19th September, 2024 at 03.30 P.M. IST** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and the circular issued thereunder Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circular issued thereunder ("SEBI Circulars"), the Notice of the 38th Annual General Meeting (AGM) along with the Annual Report 2023-24 have been sent on 22nd August, 2024 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. <https://shivacement.com/>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI 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 electronic voting system (remote e-voting). The Company has engaged the services of KFinTech for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the AGM.

The e-voting portal will be open for voting from **Monday, 16th September, 2024 (9:00 a.m. IST) to Wednesday, 18th September, 2024 (5:00 p.m. IST)**. During this period, members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFinTech for voting thereafter. During this period, 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. Thursday, 12th September 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Pursuant to Section 91 (1) of the Companies Act, 2013, the Shareholders may note that the Register of Members and the Share transfer books of the Company will remain closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for the purpose of Compliance in relation to Annual General Meeting (AGM).

Any person, who acquires shares of the Company and becomes a member of the Company after the sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 12th September, 2024 may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of KFinTech at <https://evoting.kfintech.com> using their e-voting credentials. Instructions for the Members for attending the AGM through Video Conferencing and Voting thereat is provided in the Notice of the 38th AGM.

The results of e-voting will be placed by the Company on its website www.shivacement.com within two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practising Company Secretaries, (Membership No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting user manual for shareholders available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. Mohammed Shanoor - Assistant Manager at evoting@kfintech.com or call KFinTech's toll free No. 1800-309-4001 for any further clarifications.

For Shiva Cement Limited
 Sd/-
Sneha Bindra
 Company Secretary
 Place: Sundargarh
 Date: 22nd August, 2024

INNOVA CAPTAB LIMITED
 CIN: L24246MH2005PLC150371
 Registered Office: 601, Proxima, Plot No 19, Sector 30 A, Vashi, Navi Mumbai, 400705, India
 Phone: +91 22 2564 2095
 Website: <https://www.innovacaptab.com>
 Mail: investors@innovacaptab.com

NOTICE OF 20th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that 20th Annual General Meeting ("AGM") of Innova Captab Limited ("Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on **Wednesday, September 18, 2024 at 11:00 A.M. (IST)**, in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice convening the AGM ("Notice").

In compliance with the MCA Circulars and the SEBI Circular, Notice and the Integrated Annual Report for FY 2023-24 will be sent only electronically, in due course, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("RTA"), NSDL Database Management Limited or their respective Depositories Participant(s) as on **Friday, August 16, 2024**. The Notice and the Annual Report is also to be available on websites of the Company at www.innovacaptab.com, BSE Limited at: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and National Securities Depository Limited ("NSDL"): www.evotingindia.com. Detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM will form part of the Notice.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: Sunday, September 15, 2024 at 09:00 A.M. (IST)
End of remote e-voting: Tuesday, September 17, 2024 at 05:00 P.M. (IST)

A person whose name is recorded in the Register of Members / Beneficial Owners as on the record date (**cut-off date**) i.e. **Wednesday, September 11, 2024**, may cast their vote electronically.

Members of the Company who have not registered their email addresses/ Bank Mandates can register the same as per the following procedure:

Physical Holding	Register/ update the details in prescribed form ISR-1 and other relevant forms with Company's RTA, along with requisite documents. Pursuant to SEBI Circular No. SEBI/ HO.MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has uploaded all the relevant forms on its website to update the KYC details of shareholders. The Investor Service Request Form can be downloaded from website of the Company at: https://www.innovacaptab.com/investor-relations.php
Demat Holding	Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as of the cut-off date i.e. Wednesday, September 11, 2024, may obtain the User ID and password by sending a request at www.evotingindia.com or investors@innovacaptab.com .
Demat Holding	Register/ update the details in your demat account, as per the process advised by your respective Depository Participant.

Manner of casting vote through e-voting and attending the AGM:

- Members will have an opportunity to cast their vote for the business as set forth in the notice through remote e-voting system as well as through e-voting during the AGM.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice. The details will also be available on the website of the Company at www.innovacaptab.com and on the website of NSDL at www.evotingindia.com.

The Members are requested to carefully read all the Notes set out in the Notice and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For Innova Captab Limited
 Sd/-
Neeharika Shukla
 Company Secretary & Compliance Officer
 Place : Panchkula
 Date : August 22, 2024

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED
 CIN: L2222MH2014PLC254848
 Regd. Off: 7th Floor, Adhikar Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
 E-mail: cs@governancenow.com; Website: www.governancenow.com
 Tel: 022 - 4023 0711; Fax: 022 - 2639 5459

NOTICE OF THE 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of SAB Events & Governance Now Media Limited ("the Company") will be held on **Monday, September 16, 2024 at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 11th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant circulars").

In compliance with the relevant circulars, electronic copies of Notice convening 11th AGM together with the Annual Report for the Financial Year 2023-24, have been sent to all the members of the Company through electronic mode on **Thursday, August 22, 2024**, whose e-mail IDs are registered as on **Friday, August 16, 2024**, with the Company/Registrar and Transfer Agents/Depository Participant(s)/ Depositories. The copy of the same is also available on the website of the Company at <http://www.governancenow.com/financial-info> and on website of NSDL at www.evotingindia.com (the agency appointed for providing the e-voting facility). The dispatch of Notice of the AGM through emails has been completed on **Thursday, August 22, 2024**.

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from **Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive)** for the purpose of 11th AGM.

Members holding shares either in physical form or in dematerialized form as on **Monday, September 09, 2024**, i.e. the **cut-off date**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting). Any person, who is a Member of the Company as on the cut-off date is eligible to cast his/her vote on all the resolutions set forth in the Notice of AGM.

The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their Email IDs is provided in the notice of AGM. The details will be available on the Company's website www.governancenow.com.

All the members are hereby informed that:

- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be **Monday, September 16, 2024 (Cut-Off date)**.
- Only persons whose name appears in the Register of Members or Beneficial Owners as on Cut-Off date shall be entitled to avail the facility of e-voting as well as e-voting system during the 11th AGM.
- The remote e-voting shall commence from **Friday, September 13, 2024 at 9:00 A.M. (IST) to Sunday, September 15, 2024 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after the dispatch of the notice of meeting and holds shares as on Cut-Off date may obtain login ID and password by sending a request to evoting@nsdl.co.in.
- 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 Board of Directors of the Company has appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), Practising Company Secretaries, Mumbai as scrutiner for scrutinizing the remote e-voting process and e-voting facility 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 also communicated to the Stock Exchanges.

For detailed instructions on remote e-voting and e-voting facility at the AGM, members may refer to the "E-voting Process" section in the Notice of 11th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or write email to Prajakta Pawar at evoting@nsdl.co.in or contact on toll free no: 022 - 4866 7000 and 022 - 2499 7000. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@governancenow.com.

For SAB Events & Governance Now Media Limited
 Sd/-
Kailasnath Adhikari
 Managing Director
 Place: Mumbai
 Date: August 23, 2024

salzer ELECTRONICS LIMITED
 CIN : L03210TZ1985PLC001535, SAMICHITEPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.
 Email: investor_relations@salzergroup.com and Website: www.salzergroup.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 14, 2024 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Ministry of Corporate Affairs and SEBI Circulars issued ("Circulars"), without any physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated August 6, 2024.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members holding shares of the company as on August 16, 2024 through emails to members whose e-mail IDs are registered with the RTA of the Company / Depository Participant(s). These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. (www.evotingindia.com). The Company has completed dispatch of notice of AGM and Annual Report through e-mails on August 22, 2024. All the members are informed that:

- Remote E-Voting period commences on Monday, September 09, 2024 at 9.00 a.m and ends on Friday, September 13, 2024 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 07, 2024) may cast their vote electronically on each item of the businesses as set forth in the Notice of 39th AGM through the electronic voting system on NSDL (remote e-Voting) or e-Voting at the AGM. Detailed procedure for Remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evotingindia.com.
- In case, the shareholders Email ID is already registered with the company's its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F-Block, 04th Floor, Nelson Manickam Road, Aminthakara, Chennai - 600 029, email: sta@gnsaindia.com
- The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the Voting system during AGM.
- 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 the beneficial owners maintained by the depositories as on cut-off date, shall only be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.
- The Company has appointed Mr.G Vasudevan Practising Company Secretary as the scrutiner to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
- In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-V

शेतकऱ्यांनी आधार प्रमाणीकरण करून घ्यावे – नांदेड जिल्हाधिकारी

नांदेड, दि.२२ : महात्मा ज्योतिराव फुले शेतकरी प्रोत्साहनपर अनुदान योजना २०१९ योजनेअंतर्गत ३३ हजार ६०२ शेतकऱ्यांची विशिष्ट क्रमांकासह यादी यापुर्वीच प्रसिद्ध करण्यात आली आहे. त्यापैकी १ हजार ७११ शेतकऱ्यांनी अद्याप आधार प्रमाणीकरण (ई-केवायसी) केले नाही. त्यामुळे सदर शेतकरी प्रोत्साहनपर अनुदान योजनेच्या लाभाप्रासून वंचित आहेत. त्यामध्ये प्रामुख्याने नांदेड जिल्हा मध्यवर्ती सहकारी बँकेचे ६१२ वर एचडीएफसी बँकेचे ३९ कर्जदार शेतकरी समाविष्ट आहेत.

महात्मा ज्योतिराव फुले शेतकरी प्रोत्साहनपर अनुदान योजना २०१९ या योजनेचे ऑनलाईन पोर्टल आगस्ट अखेरपर्यंत चालू असुन आधार प्रमाणीकरण (ई-केवायसी) केल्यानंतर शेतकऱ्यांच्या बँक खात्यात प्रोत्साहनपर अनुदानाची रक्कम जमा होणार आहे. तरी आधार (ई-केवायसी) न केलेल्या शेतकऱ्यांनी तातडीने आधार प्रमाणीकरण करून घेउउन महात्मा ज्योतिराव फुले शेतकरी प्रोत्साहनपर अनुदान योजनेचा लाभ घ्यावा, अशा आवाहन जिल्हाधिकारी अभिजीत राऊत व जिल्हा उपनिबंधक विद्वास देशमुख यांनी केले आहे.

रास्त भाव दुकानदारांना कमिशन मोबदला वाढवून देण्यास सरकार सकारात्मक – भुजबळ मुंबई, दि.२२ : राज्यात २०१७ नंतर रास्त भाव दुकानदारांचा मोबदला वाढवला नाही. वाढती महागाई आणि वाढता खर्च याचा विचार करता या दुकानदारांचा मोबदला वाढवून देण्यास सरकार सकारात्मक असून याबाबतची प्रस्ताव विट विभागाकडे पाठपुरावा करून मंजूर करून घ्यावा, अशा सूचना अन्न व नागरी पुरवठा मंत्री छगन भुजबळ यांनी दिल्या. मंत्रालयातील परिषद सभागृहात या विषयावर मंत्री शी. भुजबळ यांच्या अध्यक्षतखाली बैठक झाली.

रोज वाचा

दै. 'मुंबई लक्षदीप'

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED
Formerly Hindustan Lever Limited
Regd office: Hindustan Unilever Limited Unilever House, B D Savant Marg, Chakala, Andher (East) Mumbai - 400099

NOTICE is hereby given that the certificate for the under mentioned securities of the company has/ have been lost / mislaid and holder of the said securities / applicant has/ have applied to the company to release the new certificate. The Company has informed the holders / applicants that the said shares has been transferred to LEPP as per LEPP Rules. Any person who has 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 without further intimation.

Name Of Holders: 1) SHAMIM SULTANALI RAHIMBHAI
Folio No No of shares/deb. Certificate no.(s) Distinctive number(s)
HLL2943132 2070 5266784 1152632471 - 1152634540

Place: Mumbai
Date: 23-08-2024

NAME OF CLAIMANT :
1) Mrs. HAMIDA SULEMAN JIVANI

केनरा बँक Canara Bank <small>केनरा बँक</small>	केनरा बँक, खर्डी (४६५५) शाखा
सिन्डिकेट Syndicate	
केनरा बँक, खर्डी (४६५५) शाखा	
संपर्क: सीबी८२५८/बीआर६८५/९२-९३/१८/२०१९/एसएम	दिनांक: २४.०९.२०२४
श्री. भाषान पिपराव तावडे (कर्जदार)	
पत्ता १: खोली क्र.६०८, नेहरू मगर, वर हिंद बुट्ट विकास को-ऑप.सोसा. बिल्डिंग, जागृती मगर, कुर्ला (पूर्व), मुंबई-४०००२९.	
श्रीमती साखवारी पिपराव तावडे	
पत्ता २: खोली क्र.६०८, नेहरू मगर, वर हिंद बुट्ट विकास को-ऑप.सोसा. बिल्डिंग, जागृती मगर, कुर्ला (पूर्व), मुंबई-४०००२९.	
निघार: सिव्कुरीटाइझेशन अँड रिस्कन्सुरास ऑफ फिनाइव्हल असेट्स् अँड एफोसेसमेंट ऑफ सिव्कुरिटी इंटरस्ट अँड. २००२ (सफाकर्मी कायदा, २००२) सहवाचिता सिव्कुरिटी इंटरस्ट (एफोसेसमेंट) क्लब, २००२ च्या कलम १३(२) अन्वये वेळेवेळी घ्यावित मागणी सूचना.	
मार्हद्वार, सिव्कुरीटाइझेशन अँड रिस्कन्सुरास ऑफ फिनाइव्हल असेट्स् अँड एफोसेसमेंट ऑफ सिव्कुरिटी इंटरस्ट अँड. २००२ (यापुढे "कायदा" म्हणून संदर्भित) अनंतिग निवृक्त केलेले केनरा बँक, खर्डी (४६५५) शाखेचे अधिकृत अधिकारी म्हणून खाती स्विकारी केलेले (यापुढे "प्रतिष्ठ धर्माक" म्हणून संदर्भित) हे तुम्हाला खालीलप्रमाणे नोंदवत जारी करतो: श्री. भाषान पिपराव तावडे (कर्जदार) व श्रीमती साखवारी पिपराव तावडे (यापुढे "कर्जदार" म्हणून संदर्भ) यांनी बरे अनुसूची ए मध्ये नमुद केलेल्या क्रेडिट सुविधा/सुविधांचा लाभ घेतला आहे आणि प्रतिष्ठ धर्माकांच्या बाजूने प्रतिष्ठ धर्माकांच्या मध्ये बँक आहे.	
सदर आर्थिक महत्त्व घेतला, तुम्ही वर नमुद केलेल्या काराच्या अटी व शर्तीनुसार कर्जाची रक्कम परफेक्ट करण्याचे सकारात्मक दिशेने जात आहे.	
अमे. की. भाषान पिपराव तावडे (कर्जदार) व श्रीमती साखवारी पिपराव तावडे (यापुढे सदर "कर्जदार" म्हणून संदर्भ) यांनी बारी बारी सर्व फांश्या मागणीनुसार देव देण्याची दायी दिली आहे आणि कर्जदारने प्रतिष्ठ धर्माक दिलेली फिक्का क्र.२३,७५,९०८/- (दोपटी नेसले लाख सत्पंचाव्हाय हजार नऊशे दोन आणि पैसे बाह्यर फक्त) च्या मर्यादितरुप्या रूपे ळयावित्तातील व्याजावर सर्व जबाबदारी स्विकारणे आणि याविष्ये वृत्त केली आहेत.	
तुम्ही (अनुसूची की मध्ये नमुद केलेली व्यक्ती) प्रतिष्ठ धर्माकांशी करार केला आहे ज्याचा तत्पती बरे अनुसूची की मध्ये आहे.	

तथापि, २२.०४.२०२४ पासून, सदर आर्थिक सहाय्य/अण सुविधांचे संचालन आणि आचरण अनिश्चित झाले आहे. प्रतिष्ठ धर्माकांनी देखलेल्या कायद्याची पुरवठे देखील की तारखेनुसार प्रतिष्ठ धर्माकांकरे कर्जावरचे तुमचे दायित्व क्र.२३,७५,९०२.७२ (दोपटी नेसले लाख पंचपंचाव्हाय हजार नऊशे दोन आणि पैसे बाह्यर फक्त) ज्याचा सर्वांगी भविष्यातील व्याजदाराने बरे अनुसूची सी मध्ये नमुद केला आहे. पुढे असे नमुद केले आहे की कर्जदार/प्रतिष्ठधर्माकरने दिलेल्या मुदतीत प्रतिष्ठ धर्माका देव रक्कम परफेक्ट करण्यात वरिल काराच्या अटीचे पालन करण्यात असण्याची ठरला आहे आणि कर्जदारने पूर्वीत कायद्यात टाळाडव करित आहे. उपरोक्त नमुद आर्थिक सहाय्य/अण सुविधांचे आचरण बाबत आहे आणि मूळ खर्च/हजे आणि त्यावरील व्याजाची परफेक्ट करण्यात करू नयेलेल्याचा निर्णय घेऊन, प्रतिष्ठ धर्माकाला कर्जाचे बरे म्हणून सर्वाधिकरुपे करण्यात आले. दिनांक २३.०९.२०२४ रोजी **पारफोर्मिंग असेट (एनपीए) (नशीब नमुद करण)** दिखई बँकेने जारी केलेल्या मासमासच्या वार्षिकमासगी संदर्भित निदेश/मासिक नसव्यातून.

या नोटेमध्ये सुधारित कर्जदार तुमच्या निर्दोश असणू देतो की, कर्जदारांचे सांगितलेली देणी/बकाकी देण्याची परफेक्ट करण्यात असण्याची आणि दुर्लक्ष केले आहे आणि म्हणून तुम्हाला कायद्याच्या कलम १३(२) अन्वये हा नोटेत नोंदविते की परफेक्ट मिळवण्याच्या तारखेपासून ६० दिवसांच्या आत प्रतिष्ठ कर्जदाराला **अनुसूची सी मध्ये नमुद केलेल्या** कर्जदाराला ही नोंदवत जारी केला संपूर्ण दायित्वे पूर्ण करण्याची मागणी केली आहे. पुढे, तुम्हाला निर्दोश असणू देण्यात आले आहे की, कुडी प्रतिष्ठ धर्माकांकडून बकाकीची सवुत करण्यासाठी केलेल्या कार्यावाहीच्या नोंदवित सर्व खर्च, जुळवा सर्व आणि अनुसूचीके खर्चावर खर्चात क्र.१६०००२९२४१६८ करिता ६३,७५,९०८/-२९७ (दोपटी नेसले लाख) प्रथम १२० दिवस आणि खर्चात क्र.१६०००२९२४१६८ करिता ६३,७५,९०८/-२९७ (दोपटी नेसले लाख) प्रथम १२० दिवस आणि खर्चात क्र.१६००४९२६५२० करिता ११,३५,५०८/-२,३५,५०८+२९७ (दोपटी नेसले लाख) प्रथम १२० दिवसांतूनन व्याज देण्यात देखील जबाबदार आहेत.

कृपया लक्षात घ्या की, तुम्ही प्रतिष्ठ कर्जदाराला परफेक्ट करण्यात असण्याची झाल्यास देव रक्कम क्र.२३,७५,९०२.७२ (दोपटी नेसले लाख पंचपंचाव्हाय हजार नऊशे दोन आणि पैसे बाह्यर फक्त) पुढील व्याज आणि अनुसूचीके खर्च आणि खर्चावर अनिश्चितमासच्या कलम १३(२) अन्वये या सूदननुसार नर नमुद केलेल्याप्रमाणे, प्रतिष्ठ धर्माका कलम १३ च्या उप-कलम (४)(अ) आणि (ब) अंतर्गत तपशीलवार सर्व फिक्का कोणत्याही अधिकाऱाचा वार करत, ज्याचा उता या समवेतचे गर्मिने सापेक्षमासगी जारी दिलेला आहे.

१३(४) अ- कर्जदार/जामीनदार पुरो-कलम (२) मध्ये निवृक्त केलेल्या काळावधीत दायित्व पूर्ण करणाऱ्या अस्थायी ठरला, तर सुधारित कर्जदार त्याच्या सुधारित कर्जाची परफेक्ट करण्यासाठी खालीलप्रती फिक्का अधिक उपचार घ्याऊन अवलंब करू शकतो, म्हणजे:

अ) कर्जदार/जामीनदाराच्या सुधारित मासमासच्या ताला घेणे, सुधारित मासमासची वसुली करण्यासाठी भाडेघरा, असासमवेत फिक्का क्रिडिटोरे हस्तांतरित करण्याचा अधिकार समाविष्ट आहे.

ब) सुधारित मासमासची वसुली करण्यासाठी लीज, अधिकाऱ फिक्का क्रिडिटोरे हस्तांतरित करण्याच्या अधिकारासह कर्जदाराच्या स्वव्यवसायाचे स्वव्यवसाया तालाव घेणे.

पातू पावेड्या, असासमवेत फिक्का क्रिडिट्या मानगि हस्तांतरित करण्याच्या अधिकाऱ फक्त नेव्हाय वापरला जाईल जेणे कर्जदाराच्या स्वव्यवसाया सहजपणे भाग काळासाठी सुरक्षा म्हणून देवला जावित.

पातू पुढे अमे की, जेणे मूर्तानु सहाय्याचे फिक्का स्वव्यवसाया काही भागाचे स्वव्यवसाया विच्छेदून करण्यायोग्य असेल, तर प्रतिष्ठ धर्माका कर्जदाराच्या आता स्वव्यवसायाचे स्वव्यवसाय हाती घेईल जो कर्जाच्या सुधारिततेची संर्भित असेल, आणि उरू कायद्याच्या इतर लागू तत्तुडी अंतर्गत.

प्रतिष्ठ धर्माकांनी पूर्वीत करण्यासाठी उपलब्ध वेळेच्या संदर्भित, कायद्याच्या कलम १३ च्या उपकलम (८) च्या तरतुदीकेतुणे तुमचे सव्ज केल्यावत आले आहे.

अनुसूची – ए (कर्जदारांचे घेतलेल्या अण सुविधांच्या तपशील)				
अ.क्र.	खाने क्र.	कर्जाचा स्वरूप प्रचारात	मंजूर दिनांक	रक्कम
१.	१६०००२९२४१६८	गृहनिर्माण कर्ज	११.०१.२०२४	₹.२१,६०,०००/-
२.	१६३००३९१५०८२	केनरा फेन्स कर्ज	०६.०१.२०२४	₹.१,३०,०००/-
३.	१६४००४९२६५२०	केनरा गृह कर्ज सुाहा	२५.०१.२०२४	₹.५५,९८/-
अनुसूची – बी (प्रतिष्ठ धर्माकांचे तपशील)				
अ.क्र.	जंम/स्थार	अधिकार धारकाचे नाव		
१.	फ्लॅट क्र.४०१, ४था मजला, शेखळ ३४/७१ की.टी., दुसरी ओपार्टमेंट म्हणून ज्ञात झालेल, उर्मीत सव्हे क्र.३९१, फ्लॅट क्र.४, शेखळ ४२४ की.सी., (जुन सव्हे क्र.६४, हिस्सा क्र.४), महसूल गाव नेवड, तालुका कर्जत, जिल्हा रायगड येथील जामोचे सर्व भाग व खंड.	श्री. भाषान पिपराव तावडे		
अनुसूची – सी (तारखेनुसार दायित्वाच्या तपशील)				
अ.क्र.	कर्ज खाते	कर्जाचा स्वरूप प्रचारात	तारखेनुसार व्याजामुद सुधारित	व्याज दर
१.	१६०००२९२४१६८	गृहनिर्माण कर्ज	₹.२२,९१,३४९.८६/-	१०.५०%
२.	१६३००३९१५०८२	केनरा फेन्स कर्ज	₹.१,२५,४०८/-	११.७५%
३.	१६४००४९२६५२०	केनरा गृह कर्ज सुाहा	₹.५५,९८४.८६/-	११.३५%

जाहीर नोटीस
या नोटीसद्वारे आम जनतेस असे कळविण्यात येते की माझे अशिल श्री. विकास कमल सुरणा आणि श्रीमती. रीतू विकास सुरणा हे श्री. संदीप आत्माराम परवाल ह्यांचा "मानव मंदिर को-ऑप. होमिंग सोसायटी लिमिटेड" म्हणून ओळखल्या जाणाऱ्या सोसायटी इमारतीच्या, पहिल्या मजल्यावरील **विंग "सी"**, ११८१ चौरस फूट चटई क्षेत्रफळ असलेला त्यांचा **फ्लॅट नं. सी-१०१**, विकत घेत आहेत जो **मुंबई उपनगर, लक्ष्मी नारायण मंदिर मार्ग, सिद्धार्थ नगर रोड नं. १७, गोंरेगाव (पश्चिम), मुंबई- ४००१०४**, च्या नोंदणी जिल्हातल्या गाव- **पहाडी गोंरेगाव पश्चिम, तालुका - बोरिवली** येथे स्थित सी.टी.एस. नं. २६९ ए आणि बी येथे स्थित हाउसिंग सोसायटी लिमिटेड मध्ये आहे. २०२४ ए आणि बी येथे स्थित हाउसिंग सोसायटी लिमिटेड मध्ये आहे. त्यानंतर याच्या कारारनामा द्वारे **श्रीमती. ललीतादेवी ए. परवाल** च्या नावे केले होते. त्यानंतर **श्रीमती. ललीतादेवी ए. परवाल** ह्यांचा २३/०४/२०१८ मुंबई येथे मृत्यू झाला आणि त्यांची **श्री. आत्माराम मदनलाल परवाल** ह्यांचा १४/०४/२०१८ मुंबई येथे मृत्यू झाला आणि त्यांची **श्री. संदीप आत्माराम परवाल (मृगण)** आणि **श्रीमती. सुशीला महेश्वरकर धियाणी (मृगणी)** असे एकमेव कार्यदर्शक वारस आणि प्रतिनिधी आहेत. सदर **फ्लॅट नं. सी-१०१** किंवा त्याच्या कोणत्याही भागावर विक्री, देवाणघेवाण, करार, बंधीसपण, भाडेघेतून, धरणाधिकार, शूल्क, गहाणखत, ट्रस्ट, वारसा हक्क, वगैरे वाटांचा हक्क, आरक्षण, बंधू, देखभाल किंवा इतर, याद्वारे कोणताही दावा/स्वरास असल्यास त्यांना या नोटीस/सुचनेद्वारे कळविण्यात येत आहे की त्यांनी त्यांच्या दाव्यासंबंधी हि नोटीस/सूचना प्रकाशित झाल्याच्या तारखेपासून **१४ दिवसांच्या** आत मला खालील नमुद पत्रावर त्यासंबंधीत योग्य त्या कागद पत्रांसहित व पुराव्यांसहित संर्भक करावा व तसे करण्यापासून सदर व्यक्तीत अनपेक्षी झाल्यास सदर व्यक्तीला त्या संबंधीचा आपला दावा सोडून दिलेला आहे असे समजण्यात येईल.

सही/-
एडवोकेट वितेय आर. भोईर
१०, सुख बाली निवास,
स्टेशन रोड, रजिस्ट्रेशन ऑफिस च्या समोर,
गोंरेगाव (पश्चिम), मुंबई – ४०० १०४.

ठिकाण - मुंबई

दिनांक: २३/०८/२०२४

इनोव्हा कॅप्टब्लॅ लिमिटेड
सीआयएन: L24246MH2005PLC150371
नोंदणीकृत कार्यालय: ६०१, प्राक्सिस ब्लॉक क्रमांक १९, सेक्टर ३० ए, वाशी, नवी मुंबई, ४०० ७०५, भारत
फोन: +९१ २२ २५६४ २०९५
वेबसाईट: <https://www.innovacaptab.com>
मेल: investors@innovacaptab.com

कंपनीच्या २० व्या वार्षिक सर्वसाधारण सभेबाबत नोटीस आणि ई-मतदान माहिती

येथे **नोटीसद्वारे** सूचित करण्यात येते की, इनोव्हा कॅप्टब्लॅ लिमिटेड वी ("कंपनी") २० वी वार्षिक सर्वसाधारण सभा ("एजीएम") **बुधवार, १८ सप्टेंबर २०२४ रोजी सकाळी ११.०० वाजेला** (म्हणजे) व्हिडीओ कॉन्फरन्स ("व्हीसी") / ऑन द्युअस्थायी माध्यम ("ओएफएन") सुविधेद्वारे कंपनीकडून २०१९ च्या लागू असलेल्या तरतुदी आणि त्यांच्यातून दायित्व ("कायदा") आणि सिव्कुरिटीज अँड एक्सेसज बोट ऑफ इंडिया (सुचिकरण नियमे) आणि प्रकटीकरण पूर्तता) नियमावली २०१५ ("सेबी सूचीबद्ध नियमावली"), ज्यात वेळेवेळी करण्यात आलेल्या सुधारणा समाविष्ट राखिले जावेली कंपनी व्यवहार मंत्रालयात जारी केली जाईल लागू असलेली परिपत्रके ("परसपरी परिपत्रके") तसेच सिव्कुरिटीज अँड एक्सेसज बोट ऑफ इंडियाची ("सेबी") परिपत्रके यांना अनुसरून एजीएम आयोजित करण्याबाबतच्या नोटीसमध्ये नमुद केलेले कामकाज पूर्ण केले जाणार आहे.

एप्सीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुपालनानुसार, नोटीस आणि वित्तीय वर्ष २०२३-२४ चा एकत्रित वार्षिक अहवाल योग्य वेळी इलेक्ट्रॉनिक पध्दतीने ज्या संचासदांचे ई-मेल पत्ते कंपनीकडे अव्या रजिस्ट्रार आणि समभाग हस्तांतरण प्रतिनिधी (आरपीए), एनएसडीएल डेटाबेस मॅनेजमेंट लिमिटेड अथवा त्यांच्या संबंधित डिजिटिअरि पार्टीसिपंट्सकडे **शुक्रवार १६ ऑगस्ट २०२४ पर्यंत** नोंदणीकृत आहेत, त्यांनाच पाठविले जाणार आहे. नोटीस आणि वार्षिक अहवाल कंपनीची वेबसाईट www.innovacaptab.com, बीएसईटी वेबसाईट: www.bseindia.com आणि नॅशनल स्टॉक एक्सेचेंज ऑफ इंडिया लिमिटेडची वेबसाईट www.nseindia.com आणि नॅशनल सिव्कुरिटीज डिजिटिअरि लिमिटेड ("एनएसडीएल") वी वेबसाईट www.evoting.scri.com यांचावर उपलब्ध करून देण्यात आलेले आहे. एजीएममध्ये सहभागी होणे, दूरस्थ ई-मतदानाद्वारे मतदान करण्याची पध्दत अथवा प्रत्यक्ष प्रतियोग्यावेळी ई-मतदान याबाबतची सविस्तर प्रक्रिया/ सूचना हा नोटीशीचा भाग राहणार आहे.

दूरस्थ ई-मतदान सुविधा खालीलप्रमाणे मतदान कालावधीत उपलब्ध राहणार आहे:

दूरस्थ ई-मतदानाची सुरुवात: रविवार, १५ सप्टेंबर २०२४ रोजी सकाळी ०९:०० वाजेला (भायरे)

समाप्तद / लाभभाषक मालकांच्या रजिस्ट्ररमध्ये **बुधवार, १९ सप्टेंबर २०२४** या रेकॉर्ड तारखेपर्यंत (**कट-ऑफ तारीख**) नाव समाविष्ट असलेले व्यक्ती त्यांचे मतदान इलेक्ट्रॉनिक पध्दतीने करू शकतील.

कंपनीचे सभासद ज्यांनी त्यांचे इमेल पत्ते/बँक अदादेशांची नोंदणी केलेली नाही ते खालील प्रक्रियेनुसार नोंदणी करू शकतात:

जणिल स्वरुपातील धारणा	विहित फॉर्म ISR-1 आणि इतर संबंधित फॉर्ममध्ये आवश्यक कागदपत्रांकडे, कंपनीच्या आरपीएमचे तपशीलांनी नोंदणी / अध्यागत करा. सेबी परिपत्रक क्रमांक: SEBI/HO/MIRSD-POD-1/P/CIR/ 2023/37 दिनांक १६ मार्च २०२३ नुसार कंपनीने भागधारकांचे केंव्यासी तपशील अध्यागत करण्यासाठी सर्व संबंधित फॉर्म आपल्या वेबसाइटवर उपलब्ध केलेले आहेत. गुंतणूकदार या विनंती फॉर्म कंपनीच्या वेबसाइटवरून डाउनलोड केला जाऊ शकतो: https://www.innovacaptab.com/investor-relations.php
	जे सभासद छापील स्वरुपात समभाग धारण करत आहेत किंवा ज्यांनी त्यांचा इमेल पत्ता कंपनी/डिजिटिअरिमध्ये नोंदवला नाही अथवा पाठवलेली व्यक्ती जी कंपनीचे सभाभागे आहे आणि कंपनीने नोटीस पाठवल्यानंतर कंपनीची सभासद पत्ते आणि कट-ऑफ तारखेपर्यंत म्हणजेच बुधवार, १९ सप्टेंबर २०२४ रोजी समभाग धारण करत, ती www.evoting.nsl.com किंवा Investors@innovacaptab.com वर आपली विनंती पाठवून युरर आयडी आणि पासवर्ड मिळवू शकते.
डिजिट स्वरुपातील धारणा	तुमच्या संबंधित डिजिटिअरि पार्टीसिपंटेने सुरुवातेल्या प्रक्रियेनुसार तुमच्या डीमॅट खात्यात तपशील नोंदवा/ अध्यागत करा

ई-व्होटींगद्वारे मतदान करण्याची आणि एजीएममध्ये उपस्थित राहण्याची पध्दत:

- सभासदांना रिमोट ई-मतदान प्रणालीद्वारे तसेच एजीएम दरम्यान ई-मतदानद्वारे नोटीसद्वारे नमुद केलेल्या कामकाजाबाबत त्यांचे मत देण्याची संधी असेल.
- ई-मतदानद्वारे मत देण्यासाठी आवश्यक असलेली लागिन ओळख सभासदांना त्यांच्या इमेल पत्ताची यास्यची नोंदणी केल्यानंतर वर दिलेल्या पध्दतीनुसार इमेलद्वारे उपलब्ध करून दिलेली जाईल.
- व्हीसी/ओएफएनद्वारे एजीएममध्ये उपस्थित राहण्यासाठी तीच लागिन ओळख देखील सभासद वापरू शकतात.

iv) ई-मतदानद्वारे मतदान करण्याची तपशीलवार प्रक्रिया नोटीसमध्ये प्रदान केली जाईल. कंपनीच्या www.innovacaptab.com या वेबसाइटवर आणि www.evoting.nsl.com या वेबसाइटवरील याबाबतचा तपशील उपलब्ध असेल.

सभासदांना विनंती करण्यात आली आहे की, त्यांनी नोटीसमध्ये नमुद केलेल्या सर्व दिण्याचा आणि विशेषतः, व्हीसी/ओएफएनद्वारे एजीएममध्ये सामील होण्यासाठी आणि उपस्थित राहण्याच्या सूचना, रिमोट ई-मतदान आणि एजीएम दरम्यान ई-मतदानद्वारे मतदान करण्याची पध्दत काळजीपूर्वक वाचावी.

इनोव्हा कॅप्टब्लॅ लिमिटेड करिता

स्वाक्षरी /-

नितािका शुभला

दिनांक : ऑगस्ट २२, २०२४

कंपनी सचिव आणि अनुपालन अधिकारी

जाहीर नोटीस
तमाम लोकांना या नोटीसद्वारे जाहीर करण्यात येते की **युनिक अर्थीलाशा प्रीमाइसी** को. ऑप. सोसायटी लिमिटेड या स्थळेचे सभासद **श्रीमती भगवती दिलीप त्रीवेदी उर्फ भगवती त्रीकमजी देवा, श्री. दिलीप त्रीकमजी देवा, श्री. अजय त्रीकमजी देवा, श्री. नरेंद्र त्रीकमजी देवा, कु. विनोता अरवींद देवा, कु. निमीता अरवींद देवा** हे दुकान क्र. बी-८ तळ मजला, युनिक अर्थीलाशा प्रिमाइसीद्वारे को. ऑप. सोसायटी लिमिटेड, कस्तुरा रोड क्र. १, बोरिवली (पूर्व), मुंबई-४०००६६ जो न.पू. क्र. २४४ए, गाव : कान्हेरी, तालुका बोरिवली नोंदणीकृत विजला व उपविजला मुंबई शहर व उपनगर, या दुकानांचे मालक व शेअर सर्टी. क्र. ३२ र् च थारक असून त्यांनी खालील कागदपत्रे हरकीकरीत सांगितले आहे

अ) **मे. अथप विल्डस आणि मे. दोशी आणि पटेल** याच्या मधील दिनांक 30/07/1979 चा करारनामा.

आ) **मे. दोशी आणि पटेल** या फर्म चे दिनांक 02/06/1980 चे दिझॉल्यूसन डीड.

इ) **श्री. प्रकाशभाई लवजीभाई पटेल आणि भगवती त्रीकमजी देवा** यांनी मधील दिनांक 24/06/1980 चा करारनामा.

ई) **भगवती त्रीकमजी देवा** यांनी आपले वडील **श्री त्रीकमजी जेराब देवा** यांना दिलेले दिनांक 25/02/1993 चे बंधीप णपत्र.

श्रीमती भगवती दिलीप त्रीवेदी यांनी पोलिस टाणवत हारविलेला तक्रार क्र. **96651/2024, दिनांक २०/०८/2024** रोजी नोंदवला असून व **श्रीमती भगवती दिलीप त्रीवेदी उर्फ भगवती त्रीकमजी देवा, श्री. दिलीप त्रीकमजी देवा, श्री. अजय त्रीकमजी देवा, श्री. नरेंद्र त्रीकमजी देवा, कु. विनोता अरवींद देवा, कु. निमीता अरवींद देवा** यांना सदर दुकान **श्री रवींद्र बाबुराव शिंदे** यांना विकण्याचे ठरविले आहे व मला सदर नोटीस प्रसिध्द कारणास सांगितले आहे

याबाबत कोणानी काही हरकत / दावा असल्यास त्यांनी या नोटीसच्या तारखेपासून **१५ दिवसात** निमित्त्याबरोबरीत त्यांच्या कायद्यावरील दावा/सुचीत करावा. त्यानंतर कुठलाही दावा/हरकत मान्य केली जाणार नाही व अशा सुट्टिलेकडे शेअर सर्टी. देवेल व मझे व संस्थेला इतर सदनीक्या व्यवहार पुण करतील.

सदर / श्री जनेश श. भातखडे वकील उच्च न्यायालय, १, कौटू सिंग चान, रॉयल नॅशनल विल्डींग जवळ, कस्तुरा रोड क्र. २, बोरिवली (पूर्व), मुंबई-४०००६६, टिकाण: मुंबई

	विधी स्पेशालिटी फूड इन्फोडिएन्स लिमिटेड (सीआयएन:ए२२१९०एमए१९४पीएलसी०६१९६)
	नोंदणीकृत कार्यालय: १५०, कॉर्पोरेशन स्ट्रीट, मुंबई-४०००३४.
	दूरध्वनी क्र.: ०२२-२४४०६६६६; फॅक्स: ०२२-२३९२१९८०.
	वेबसाईट: https://vidhifoodscolrs.com/ ; ई-मेल: mishesh.maneek@vidhifoodscolrs.com ;
	सदस्यांची सूचना
	येथे सूचना देण्यात येत आहे की, विधी स्पेशालिटी फूड इन्फोडिएन्स लिमि