FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662

Date: 09th September, 2022

To, The Manager The Listing Department **BSE Limited** Phirozee Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Ref: BSE Symbol: FREDUN BSE Script Code: 539730

Sub: Newspaper clipping- Information regarding 35th Annual General Meeting to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 35th Annual General Meeting to be held on Friday, 30th September, 2022 at 09:00 A.M through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 09th September, 2022:

- The Business Standard (English) a.
- Mumbai Lakshadeep (Marathi) b.

Kindly take the same on record.

Thanking you,

Yours Sincerely, For Fredun Pharmaceuticals Limited

Fredun Medhora **Managing Director** DIN: 01745348

Encl: a/a

Registered Office: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA) Corporate Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013. Phone No.: 91-22-4031 8111 Fax: 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404. Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com

Notice is hereby given that, the Original Share Certificate bearing no. 5 and having distinctive numbers no. 5 and having distinctive numbers 21 to 25 (both inclusive) which was in respect of Flat number 301, by "Jal Tarang Co-Operative Housing Society Limited" constructed on Plot No. 13 and 14 of TPS II, situate, lying and being at Kishore Kumar Ganguly Marg, Juhu Tara Road, Santacruz (West), Mumbai-400 049 is lost misplaced and the same is not in the possession of the present owner MRS. ASHA GUPTA.

Any other person/s having any claim whatsoever in, to or on the abovesaid document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 14 (fourteen) days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim.

Dated on this 8th day of September 2022 at Mumbai Legal Remedies Advocates, High Court Office No.2, Ground Floor Shantiniwas CHS Ltd. Bldg. No. 1, C. P. Road Kandivali (E), Mumbai 101.

PUBLIC NOTICE

NOTICE is hereby given for the information of public that, one SHRI LILESH SHANBAGH was a founde member of the MUKAND IRON STAFF ASSOCIATION CO-OP HSG SOC LTD_ situated at Gavannada, Mulund (East). Mumbai - 400 081holding a Residential Flat No.17 admeasuring about 520 sq. ft. Carpet area on the Third Floor of the Building No.7 of the said society (hereinafter for shor referred to as "the said Flat")and he was also holding Five fully paid up shares of Rs. 50/- each covered by) Share Certificate No.114 from 566 to 570 (both inclusive).

Vide Sale Agreement dated 10th September, 1992 entered into between SHRI. LILESH SHANBAGH – referred therein as the Vendor and SHRI. K. SRINIVASAN and MRS. RAJESWARI SRINIVASAN referred therein as the Purchasers the Purchasers therein purchased the said Flat upon the terms and conditions mentioned therein.

As such SHRI. K. SRINIVASAN alias SRINIVASAN KRISHNA IYER and MRS. RAJESWARI SRINIVASAN were jointly holding the said Flatand they were also holding Ten fully paid up shares of Rs.50/- each covered by Share Certificate No.114 from 566 to 570 (both inclusive), ii) subsequently issued Share Certificate No.573 from 586 to 590 (both inclusive) (hereinafter for short referred to a 'the said Shares").

SHRI, K. SRINIVASAN alias SRINIVASAN KRISHNA IYER died intestate on 14/09/2015 leaving behind him following as his only legal heirs:

(I) MRS. RAJESWARI SRINIVASAN: Widow (ii) MRS. VIJAYALAKSHMI LAKSHMANAN: Married Daughter (iii) MR. SUBRAMANIAM SRINIVASAN IYER : Son (iv) MR. RADHAKRISHNAN SRINIVASAN: Son

There were no other legal heirs/lega representatives left behind by SHRI K. SRINIVASAN alias SRINIVASAN KRISHNA IYER except the above After his demise, his 50 % undivided share in the said Flat was devolved lupon his legal heirs in equa proportion i.e. 12.50 % each.

Vide Release Deed dated 24th March, 2021, MRS. RAJESWAR SRINIVASAN, MRS. VIJAYALAKSHMI . AKSHMANAN. MR SUBRAMANIAM SRINIVASAN IYER referred therein as the RELEASORS released their 12.50 % inherited right in favour of MR. RADHAKRISHNAN SRINIVASAN - referred therein as the RELEASEE. The said Release Deed has been registered in the office of the Jt. Sub-Registrar, Kurla- 4 under Sr. No. KRL-4/6216/2021.

Vide Gift Deed dated 24th March 2021, SMT. RAJESWARI SRINIVASAN -referred therein as the DONOR gifted her 50 % right, title and share in the said Flat to MR RADHAKRISHNAN SRINIVASAN referred therein as the DONEE.

The said Gift Deed has beer registered in the office of the Jt. Sub Registrar, Kurla- 4 under Sr. No. KRL 4/6218/2021.

As such MR. RADHAKRISHNAN SRINIVASAN is the sole owner of the said Flat and he intends to sell the said Flat. All persons, Government Authorities, Bank/s, Financia Institution/s etc. having any claim against or to the said Flat of or any part thereof by way of mortgage gift, sale, possession, inheritance ease, license, lien, exchange maintenance, charge, trust agreement, share, easement o otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at Shree Aryadurga Chaphekar Bandhu Marg, Mulunc (East), Mumbai - 400 081 within 1 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have beer waived or abandoned and my client will be free to proceed with the transaction in respect of the said Flat without reference to any such claims

(DARSHANA DRAVID) Advocate, High Cou

Xsidbi

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

PRE-QUALIFICATION & APPOINTMENT OF CONTRACTORS Small Industries Development Bank of India (SIDBI) invites applications for prequalification & appointment from reputed, experienced Contractors for taking up Interior/ renovation works in SIDBI's office remises of the lobby on the ground floor, plot no. C-11, G-Block avalambhan Bhavan, Bandra East, Mumbai.

The format of the application can be downloaded from SIDBI's website www.sidbi.in or Central Public Procurement (CPP) Porta http://eprocure.gov.in/ or http://eauction.auctiontiger.net. The last date for submission of the completed application is 04.10.2022 till 16:00 hrs.

Dy. General Manage



Canara Bank, **Umbergaon Branch**

DEMAND NOTICE

Date: 26.07.2022

Shital Ganesh Lad Address 1 :- C-412, Kaleshwar Apartment, Near Saibaba Mandir Datta Nagar, Vasai, Nalasopara (East), Nalasopara, Maharashtra - 401209. Address 2: - Jai Maa Apartment, Flat No. 303, Umbergaon, Valsad Dist-396165. Dear Sir/Madam,

Sub: Notice issued under Section 13(2) of the Securitization and Reconstruction o Financial Assets and Enforcement of Security Interest Act, 2022. You have available following Loans/Credit Facilities from our Umbergaon Branch.

Type of Loan	Loan Amount	Liability with interest as on 26.07.2022	
Housing loan 4531619000040	Rs. 9,80,000/-	Rs. 7,00,402.94	
The above said loan / credit facilities are duly secured by way of mortgage of the			

assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge tour liabilities as per the terms and conditions stipulated, the Bank has classified the debts as NPA on 23.07.2022 Hence, we hereby issue this notice to you under section 13(2) of the subject act calling upon you to discharge the entire liability of **Rs**. 7.00.402.94 (Rupees Seven Lakhs Four Hundred Two and Paise Ninety Four Only) with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from darling with any the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject actand / or any other law in force.

Your attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The Demand Notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record. CCHEDINE

The specific details of the assets Mortgage/Hypothecated are enumerated hereunder		
Mortgage/Hypothecated assets item wise	Details Description to be given	
Name of Title Holder : Shital Ganesh Lad	Mortgage of House, Jai Maa Apartment, Flat No. 303, Umbergaon, Valsad, Dist. 396165.	
Date : 26.07.2022, Place : Surat Sd/-, Authorised Officer, Canara Ban		

FREDUN PHARMACEUTICALS LIMITED

CIN: L24239MH1987PLC043662

Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031. Tel.: +91 22 4031 8111 Fax: +91 22 4031 8133

Email: business@fredungroup.com Website: www.fredungroup.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO

BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the

Shareholders of Fredun Pharmaceuticals India Limited ("the Company will be held on Friday, September 30, 2022 at 09:00 A.M. through Vide

Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact th

business, that will be set forth in the Notice of the 35th AGM, withou

ursuant to all the applicable provisions of the Companies Act, 2013 ("th

Act") and the Rules issued there under and the Securities and Exchange

Board of India ("SEBI") (Listing Obligations and Disclosure Requirements

Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 08" Apri

2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 21/202

dated 14th December, 2021 and 2/2022 dated 05th May, 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2020 along with

other applicable Circulars issued by the MCA and SEBI (hereinafte collectively referred to as "the Circulars"), the AGM of the Company will be

Compliance with the above Circulars, the electronic copies of the Notic

of the 35th AGM and the Annual Report for the Financial year 2021-22 has

en electronically sent to the shareholders whose email addresses ar

Pursuant to the provisions of Section 108 and other applicable

provisions, if any, of the Companies Act, 2013 read with rule 20 of th

Companies (Management and Administration) Rules, 2014 an

Regulation 44 of the Listing Regulations, the Company is pleased to

provide the facility of remote e-voting of the shareholders to exercis

their right to vote on the resolutions proposed to be passed at the AGM.

The facility of casting votes by the members using electronic voting

system and for participating in the 35th AGM through the VC/ OAVM

along with voting during the AGM will be provided by Nationa

The remote e-voting period commences from September 27, 2022 at 09.00 a.m. to September 29, 2022 at 05.00 p.m. The e-voting will

not be permitted beyond 5.00 p.m. on September 29, 2022. Member

attending the meeting who have not cast their votes through remot

Information and instructions including the details of Login id and th

process for generating or receiving the password for remote e-voting

The Cut-off date for determining eligibility of members for remote e-voting is September 15, 2022. A person whose name recorded as

beneficial owner in the register of members as on the cut-off date i.e. September 15, 2022, shall be entitled to avail facility of remote e-voting

The manner of participation and voting remotely or during the AGM fo the Shareholders holding shares in dematerialized mode, physica

mode and for shareholders who have not registered their e-mail ha

Any Shareholders who have acquired shares of the Company ar

becomes Member of the Company after the Company sends the Notice

of the 35th AGM by email and holds shares as on the cut-off date ar

requested to refer notice of the AGM for the process to be adopted t

Members who have cast their votes by remote e-voting prior to the

AGM may also attend/participate in the Meeting through VC/OAVM but

case of any queries, you may refer the Frequently Asked Questior

(FAQs) for Shareholders and e-voting user manual for Shareholder

available at the download section of www.evoting.nsdl.com or call on to

The Notice of the 35th AGM and the Annual Report for the Financia

Year 2021-22 will also be available on the Company's website at

www.fredungroup.com and on the website of the Stock Exchange wher

the Equity Shares of the Company are listed, i.e., Bombay Stock Exchange

Shareholders holding shares in electronic form and who have not update

their email or KYC details are requested to register/update the details in

All the documents referred to in the accompanying notice and the

available for inspection through electronic mode. Members are requeste

to write to the Company on www.fredungroup.com for inspection of sai

By the Order of the Board of Directors of

Fredun Pharmaceuticals Limited

tatement pursuant to Section 102(1) of the Companies Act, 2013 shall be

their demat account, as per the process advised by their DP.

e-voting facility are forming part of the Notice convening AGM.

registered with the Company / Depository Participants (DPs) on 26th

Instructions of remote e-voting and e-voting during the AGM

Depository Services Limited (NSDL).

e-voting shall be able to vote at 35th AGM.

been provided in the Notice of the AGM.

obtain User ID and password for casting vote.

they shall not be entitled to cast their vote again.

ree no: 1800 1020 990 and 1800 22 44 30

Limited at www.bseindia.com.

and voting at AGM.

physical presence of the Members at a common venue.

VISUAL MEANS (OAVM)

held through VC/OAVM.

August, 2022



JYOTI STRUCTURES LIMITED

CIN NO.: L45200MH1974PLC017494
Regd. Office: Valecha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai 400053
Email : investor@jsl.co.in • Website: www.jyotistructures.in

Email: investor@isl.co.in • Website: www.jyotistructures.in
NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE of 47th ANNUAL GENERAL MEETING AND EAVOTING INFORMATION NOTICE is hereby given that the Forty Seventh (47th) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) and also at the registered office of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Valecha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai -400053 to transact the ordinary business as set out in the Notice convening AGM. In accordance with the General circulars issued by the Ministry of Corporate Affairs amended circular dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 read along Circular dated 12.05.2020 &15th January 2021 issued by Securities and exchange Board of India (SEBI), the Company has sent Notice convening AGM and weblink for Annual Report for the Financial year 2021-22 on Thursday, 8th September, 2022, through electronic mode to the Members whose email IDs are registered

8th September, 2022, through electronic mode to the Members whose email IDs are registered with the Company and/ or Depositories. The copy of Annual Report with AGM Notice is available on the Company's website (www.ivotistructures.in), website of stock exchange www.bseindia.com and www.nseindia.com and on website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdi.com The register of members a transfer books will remain closed from 23.09.2022 to 30.09.2022 (both days inclusive)

Manner of registering/updating email address:
a) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email

scamed copy of PAN card), AADHAN (seir attested scamend copy of Aadhan Card) by email to Company (investor@jsl.co.in/RTA email id info@bigshareonline.com
) For Demat shareholders -please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN

copy of Aachar Cardy to Company (Investor@jsl.co.in/RTA email to info@bigshareonline.com

Remote E-Voting Information: Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form/ dematerialized form as on the cut-off date i.e. Friday, 23rd September, 2022 can cast their vote electronically through remote e-voting of NSDL at www.evoting.nsdl.com on all resolutions set forth in the notice convening AGM as per Section 108 of Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the company

The remote e-voting shall commence from Tuesday, 27th September, 2022 at 09:00 a.m. and ends on Thursday, 29th September, 2022 at 05.00 p.m. The instructions for remote e-voting process as well as the e-voting system on the date of the AGM are given in the Notice of AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date i.e. Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of AGM. During this period, members may cast their vote electronically as the e-voting module will be disabled by the NSDL thereafter. Those members, who shall be present in the AGM through CV/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Those members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through CV/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM. voting during AGM.

voting during Adm.

Any person who acquires shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on Cut-off date; may obtain login id and password by sending request to evoting@nsdl.co.in However, if he /she is already registered with NSDL for remote e-voting, then he/she can use his/her existing USER ID and

registered with NSDL for remote e-voting, trien revalled can assume statement and the password for casting the votes. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section. All grievances connected with the facility for voting by electronic means may be addressed to (NSDL) National Securities Depository Limited, Trade World, A wing, 4th Floor, when the property of the proper Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an www.evoting.nsdl.comorcallontollfreeno.: 1800-222-990.

For Jvoti Structures Limited

Sonali K. Gaikwad Company Secretary (A31201)

कार्यपालक अभियन्ता का कार्यालय पेयजल एवं स्वच्छता प्रमंडल, जमशेदपुर Email ID: eedwsd.jamshedpur@gmail.com



शुद्धि पत्र

एतद् द्वारा सूचित किया जाता है कि इस कार्यालय द्वारा आमंत्रित अति अल्पकालीन 🛮 ई0 निविदा सूचना संख्या– RWSS-8/JSR/2022-23 दिनांक 26.08.2022 जिसका PR No. 276529 (Drinking Water and Sanitation/22-23 D है, निम्नांकित संशोधन किया जाता है:-

The man distriction of the man of				
क्र0 सं0		पूर्व में प्रकाशित	संशोधित	
1			दिनांक— 08.09.2022 समय 11:30 बजे पूर्वाहन	
2	निविदा प्राप्त करने की अंतिम तिथि	दिनांक— 07.09.2022 समय 4.30 बजे अपराहन	दिनांक— 13.09.2022 समय 4.30 बजे अपराहन	
3	परिमाण विपत्र एवं अग्रिम जमानत की राशि जमा करने की अंतिम तिथि (मूल रूप में) एवं स्थान		दिनांक— 14.09.2022 समय 2.00 बजे अपराहन	
4	निविदा खोलने की तिथि	दिनांक— 09.09.2022 4.00 बजे अपराहन	दिनांक— 15.09.2022 समय 4.00 बजे अपराहन।	
शेष नियम एवं शर्ते यथावत रहेगी।				

कार्यपालक अभियन्ता

PR.NO.277261 Drinking Water and Sanitation(22-23):D

पेयजल एवं स्वच्छता प्रमंडल, जमशेदपुर

HEALTHCARE GLOBAL ENTERPRISES LIMITED

Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Karnataka, India Corporate off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India



NOTICE OF THE 24th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the AGM of the shareholders of HealthCere Global Enterprises Limited ("the Company") will be held on Thursday, September 29, 2022 at 4.00 p.m. through two-way Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the AGM.

Notice is hereby given that the Aswn or the shareholders of head of the ASM companies are allowed to hold ASM.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated April 13, 2021, Circular No. 39/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 39/2020 dated May 05, 2022 bested by the Ministry of Corporate Affairs (*McA**), Government of India, read with provisions of the Companies Act, 2013 and all other applicable laws, companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue. In compliance with the aforesaid Circulars and SEBI Circular shade May 12, 2022 and Java 196, 2021 and May 196, 2022 be Company has sent the Notice of the AGM along with the Annual Report for FY 2021-22 by email on September 07, 2022, to all shareholders whose email addresses are registered with the Company Depository Participants as on Friday, September 02, 2022. Shareholders may note that the Notice of the AGM along with the Annual Report for FY 2021-22 by email on September 07, 2022, to all shareholders whose email addresses are registered with the Company Depository Participants as on Friday, September 02, 2022. Shareholders may note that the Notice of the AGM along with the Annual Report, Instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.hognocology.com and websites of the stock exchanges Les, www.besindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent (*RTA*), Fifn Technology down the Company and Administration) Rules.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

i. The cut-off date for determining the eligibility of Members to vote is Thursday, September 22, 2022;

ii.Persons whose names are recorded in the register of membors/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the

iii.Arry person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 22, 2022, may obtain the login ID and password by sending a request at elimward.ris@kfintech.com. However, if a person is already registered with KFin Technologies Limited, then the existing user ID and password can be used for e-voting;
iv.The remote e-voting shall remain open for a period of 3 days commencing from September 28, 2022, 9.00 a.m. to September 28, 2022, 5.00 p.m. (both days inclusive);

v.The remote e-voting module will be disabled by KFin Technologies Limited after the aforesaid date and time, once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently; vi.Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the AGM.

vii. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;

viii. The Company has appointed Mr. V Sreedharan and in his absence Mr. Pradeep B Kulkarni, Partners, M/s V Sreedharan and Associates, Practicing Company S Bengaluru as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.

in case of any queries related to e-voting, technical assistance or IT support to access and participate in the AGM through VC/ OAVM, members may refer the Frequently Askec Questions (FAQs) and E-voting user manual available on the website of RTA i.e., https://evoting.ktintech.com or may contact the helpline number 1800 309 4001 (foll free egarding any query/assistance for participation in the AGM through VC / OAVM or send a request at leafward.ris@ktinterd.risgo.

Place: Bengaluru Date: 8th September 2022

Sunu Manuel Company Secretary

[CIN: L24110MH1994PLC076156]

VIDHI Registered Office: E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034 Phone No.: 022-6140 6666; Fax No.: 022- 23521980

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

Website: www.vidhifoodcolors.com; Email id: mitesh.manek@vidhifoodcolors.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 29th Annual General Meeting (AGM) of the Members of **Vidhi Specialty** Food Ingredients Limited is scheduled to be held on Friday, September 30, 2022 at 03,30 p.m. (IST nrough Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notic Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with

the circular issued by Ministry of Corporate Affairs Circular dated May 05, 2022, Read with General Circular No. 21/2021 dated December 14, 2021, General Circular 02/2021 dated January 13, 2021 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.14/2020 dated April 08, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic' (collectively referred to as "SEBI Circulars"), to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ('R&TA'). The same is also available on the website of the Company at https: vidhifoodcolors.com/investor-relation/annual-reports/#annual-report and on the website of Stock Exchanges e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, espectively. The AGM Notice shall also be available on the website of National Securities Depositor imited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC. OAVM facility only. The instructions for remote e-voting, voting during and joining the AGM are given in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 29th AGM. Members seeking to inspect such documents can send an email to vdmlcs@hotmail.com.

nstruction for Remote e-voting prior to the AGM and e-voting during the AGN Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM.

Login credential and password details are emailed to the Members at their registered email ID.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual fo Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in.

Person responsible to address the grievances connected with facility for voting by electronic means: Mr. Amit Vishal, Senior Manager, NSDL email id: amitv@nsdl.co.in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavid@nsdl.co.in telephone no: 022-24994545. Members who have not registered their email address are requested to follow the process mentione

below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting. The Company has made special arrangement with the RTA for registration of e-mail addresses

terms of the MCA Circulars for Members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. In order to register the email id for receiving the Notice of 29th AGM and Annual Report through email please visit the link https://web.linkintime.co.in/ EmailReg/Email Register.html and provide the requisite information and attach requisite documents The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report for the year 2021-22.

It is clarified that, to receive timely communications from the Company, please permanently register update your e-mail address and for registration please contact R&TA/respective Depository Participant as the case may be.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting

Details of e-voting Schedule are as under:

The cut-off date for the purpose of e-voting: Friday, September 23, 2022 Date of completion of dispatch of notice: Thursday, September 08, 2022

3. Date & time of commencement of e-voting: Tuesday, September 27, 2022 at 09:00 a.m. (IST)

Date & time of end of e-voting: Thursday, September 29, 2022 at 05:00 p.m. (IST) ttention is invited to all the shareholders that:

Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Thursday, September 29, 2022. The

remote e voting module shall be blocked/disabled for voting thereafter; a Member may participate in the General Meeting even after exercising his right to vote through

Remote e-voting but shall not be entitled to vote again; The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and

Member as on the cut-off date i.e. Friday, September 23, 2022 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notice of the 29th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek Chairman & Managing Director DIN: 00416441

Rajib Kumar Routray Date: September 08, 2022 Place: Mumbai

Engineering Services IL&FS Engineering and Construction Company Limited

CIN: L45201TG1988PLC008624 Regd. Office: D.No.8-2-120/113, B-Block,1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad - 50003

Ph: 040-40409333; Fax: 040-40409444; Email: cs@ilfsengg.com; Web: www.ilfsengg.cor NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In continuation to our newspaper announcement dated 19th August, 2022, Notice i nereby given that 33rd Annual General Meeting ('AGM') of IL&FS Engineering and Construction Company Limited ('the Company) will be held on Thursday, 29' September, 2022 at 3.30 PM (IST) through Video Conference ('VC') / Other Audio Visua Means ('OAVM') to transact husinesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 8-2-120/113, E Block, First Floor, Sanali Info Park, Road No.2, Banjara Hills, Hyderabad-500034 (Telengana). Further, SEBI vide its Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 lated 13th May, 2022 ("SEBI Circulars), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode. In terms of the said MCA Circulars an SEBI Circulars, the Notice of the 33rd AGM and the Annual Report of the Compan including standalone and consolidated financial statements for the financial year 2021 22 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through NSDL platform on 30th August, 2022 followed by corrigendum to Notice dated 9th August, 2022 in respect of revised timings of AGM at 3:30 PM (IST) on 7th September, 2022(originally scheduled to be held at 11 AM) through electronic mode to the members of the Company, whose email addresses are registere with the Company /Depository Participant(s).

The Annual Report and Notice of 33rd AGM(including corrigendum to Notice) are also vailable on the Company's website i.e. www.ilfsengg.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL), appointed by the Company f providing remote e-voting / e-voting facility at the AGM at www.evoting.nsdl.com. Members may further note that:

a. The business(es) set out in the notice of AGM, will be transacted through remo e-voting or e-voting facility at the AGM.

. The voting rights of the members shall be in proportion to their share in the paid ι equity share capital of the Company as on the cut-off date i.e. Thursday, 22 September, 2022. A person whose name is recorded in the Register of Members Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM and a person who is not a member as on the cutoff date should treat the Notice of AGM for information purpose only.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM.

The notice of AGM inter-alia includes the process and manner of remote e-voting e-voting and instructions for participation in the AGM.

The remote e-voting period commences on Monday, 26th September, 2022 at 9:00 A.M. (IST) and ends on Wednesday, 28th September, 2022 at 5:00 P.M. (IST) (both days inclusive).

Electronic Voting Even Number (EVEN): 121138

Any person who acquire shares and become member of the Company aft dispatch of notice and holding shares as on cut-off date i.e. Thursday, 22" September, 2022 may obtain login ld and password by sending a request over emai at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vot

through remote e-voting/e-voting at the AGM. Manner of voting for members holding shares in physical form, dematerialized form o who have not registered their e-mail address with the Company is provided in the

The facility of e-voting shall be made available at the AGM and Members attending th AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

CS Ravi Prasada Reddy, a Practicing Company Secretary (Certificate of Practice No 5360, Membership No. FCS 5783), Partner, Ms. RPR & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the

website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd. and Nationa Stock Exchange of India Ltd. Subject to the requisite number of votes, the Resolution shall be deemed to be passed on the date of the AGM i.e. 29th September, 2022. n case of any grievance connected with facility for remote e-voting or e-voting, pleas

meeting by posting the same on the website of the Company (www.ilfsengg.com)

contact to Swapneel Puppala and Supratim Mitra, officials of National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400 013 at the designated email id: evoting@nsdl.co.in

> By Order of the Board For IL&FS Engineering and Construction Company Limited

Place: Gurgaon Date : 09-09-2022 Company Secretary & Compliance Officer

Company Secretary and Compliance Officer Membership No: A40722 Date: 09th September, 2022 Place: Mumbai

Jinkal Shah









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जाहीर नोटीस

तमाम जनतेस कळविण्यात येते की आमचे **अशिल श्री** तमान जनतस कळावण्यात यत का जान प जाराल श्रा मनोजकुमार जी चोरडिया आणि धनलक्ष्मी एम चोरडिया हे सदनिका क्र. सी -७ , पहिला मजला , दि चोरिडया हे सदनिका क. सी-७, पाहला मजला, ाद देस्टर्न इंडिया कॉ ऑप हो. सो. ली, अनुपम बिल्डिंग , करानी लॅन, घाटकोपर वेस्ट मुंबई - ४०००८६ श्रीमती भारती पंकजकुमार दोशी यांच्याकहून विकत घेत आहे. सदर सदनिकंच्या डेव्हलपर /बिल्डर आणि केसर कारसोन पटेल मधील मूळ करारनामा हे गहाळ झालेले आहे. श्रीमती भारती पंकजकुमार दोशी गहाठ झालल आह. शामता भारता पळजकुमार दाशा शोध घेऊनहीं सदस्ये करारतामा साणदत नाही. सी. भारती पंकजकुमार दोशी यांनी सदर सदिनकेतील हक्क त्यांचे पती शी. पंकजकुमार दोशी यांचा मृत्यूनंतर 3 23/02/2018 रोजी मरण पावते हक्क संपादन केले, आणि त्यांच्या मागे सी. भारती पंकजकुमार दोशी (पत्नी), श्री मौलिक पंकज दोशी (मुलगा) आणि सौ. प्राची जय थोसानी (विवाहित मुलगी) या फ्लॅटचा वारसा मिळावणाऱ्या एकम कायदेशीर वारस आहे . योग्य प्रक्रिया पूर्ण केल्यानंत शेअर सर्टिफिकेट 136 विशिष्ट क्र. 176 ते 180 श्रीमत **गगी)** या फ्लॅटचा वारसा मिळविणाऱ्या एकमे भारती पंकजकुमार दोशी नावावर सोसायटी ने हस्तांतरित केले आहे. सर्व कायदेशीर वारसांनी सौ. भारती पंकजकुमार दोशी यांच्या नावे रिलीझ डीड देखील अंमलात आणली आणि नोंदणीकृत केली. तरी वर नमुद केलेल्या मिळकतीत कोणांचेही कोणतेही कोणत्याही प्रकारचे, कोणत्याही संस्थेचे, ट्रस्टचे अथवा विश्वस्थांचे हितसंबंध / हक्क / वारसाहक्क / देणे घेणे / दान / भेट / गहाण / बोजा / कर्ज कोणतेही क इत्यादी झालेले असल्यास तसेच काही आर्थिक व्यवहार, कोर्ट, कचेरी, तंटा, वाद असल्यास त्यांनी सद नोटीस प्रसिद्ध झाल्यापासुन 14 **दिवसांचे** आत खाल नमुद केलेल्या पत्यावर आपली हरकत असल्यास संबंधीत पुराव्यासहित लेखी कळवावी तसे न केल्यास सदर मिळकतीवर कोणत्याही त्रयस्थांचा अथवा व्यक्तिचा कसलाही अधिकार, संबंध नाही असे गृहीत धरण्यात येईल व वरील नमूद मिळकतीचे पुढील खरेदी / विक्रीचे व्यवहार पुर्ण करण्यात येईल. त्यानंतर आलेल्या कोणत्याही हरकतीचा विचार करण्यात

Sd/ एडव्होकेट अन्नपूर्णा जैन फ्ता- ६, श्री विमान दर्शन सोसायटी, रम .रम. रोड, बैलबाजार, कुर्ला वेस्ट, मुंबर्ड-७०.

जाहीर नोटिस

माझे अशिल सौ. नीलम राजेंद्र सरदार यांनी दिलेल्या माहितीवरून ही जाहीर नोटिस देत आहे की, त्यांच्या खालील नमूद मिळकती म्हाडामार्फत सौ. नीलम राजेंद्र सरदार यांना जार्र केलेले मूळ म्हाडा पासबुक आणि हफ्ते भरलेल्य पावत्या है माझ्या अशिलाच्या हातून हरवले गहाळ झाले आहे. याबाबतची तक्रार चारकोप पोलीस ठाणे येथे दिनांक ०८ **सप्टेंबर** २०२२ नोंदवली आहे. तक्रार क्र ३०८९०/२०२२. सदर नमूद मिळकत ही शवसहयाद्री सहकारी पतपेढी मर्योदित यांच्याकडे गहाण ठेवली असून इतर सर्व कागदपत्र त्यांच्याकडे जमा आहेत.

तरी सदर म्हाडाचे **मूळ म्हाडा पासबुक आणि हफ्ते भरलेल्या पावत्या** कोणाला सापडल्यास किंवा मेळकती संबंधी कोणाचाही कोणत्याही प्रकारच हक्क, हितसंबंध, दावा, अधिकार, वारसाहक्क विक्री, गहाण, बोजा, बक्षिस, भाडेपट्टा, वहिवाट वापर, ट्रस्ट, ताबा, करार, मदार, फरोक्तखत् तारण असल्यास त्यांनी त्याबाबत मला लेखी पुराव्यासह ही नोटिस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत मला कार्यालय : ६९२/बी २० अनिता सोसायटी, सेक्टर ६, आरएससी रोड-५२ चारकोप, कांदिवली पश्चिम, मुंबई - ४०००६७ य पत्त्यावर कळवावे अन्यथा तसा कोणाचार्ह कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा अधिकार नाही व असल्यास तो सोडून दिला आहे आणि त्याची जबाबदारी माझे अशिलांवर राहणा नाही याची नोंद घ्यावी.

मिळकतीचा तपशिल

रूम. नं. १२, चारकोप (१), नवयुग सह.गृह संस्था मर्या., प्लॉट नं. ४१६, सेक्टर ४, रोड आरएससी-४१, चारकोप, कांदिवली (पश्चिम) मुंबई-४०००६७, क्षेत्रफळ २५ चौ.मी. बिल्ट अप, गांव : कांदिवली, तालुका : बोरीवली, मुंबई उपनगर जिल्हा.

श्री. नितेश दि.आचरेक दिनांकः ०९/०९/२०२२ विकल

जाहीर नोटीस

सदर नोटीसीने तमाम जनतेस कळविण्यात येते की गांव मौजे निळेमोरे येथील फ्लॅट नं. <mark>बी</mark>/०३, तव मजला, बी विंग, रोमल किर्ती कॉम्प्लेक्स को-ऑप हौ, सो, लि., सर्वे नं, ९, हि, नं, २, गाव निळेमोरे ालासोपारा (पश्चिम), ता. वसई, जि. पालद ४०१२०३, ज्याचे क्षेत्र ५१० चौ.फुट. आहे. सद क्लॅटचा भागदाखला क्रमांक १३ व भाग नं. ६१ ते ६५, असा आहे. हा पलॅट <mark>श्री निळकंठ दामो</mark>द गोठीवरेकर हथांचे मालकीचा होता त्यांचे दि १६ ९/२०१८ रोजी निधन झाले व श्री संजीव निळक <mark>गोठीवरेकर (मुलगा)</mark> हयांचे हि <mark>दिनाकं १५</mark>/०५, २०१५ रोजी निधन झाले आहे तरी त्यांचे मुत्युपश्चा सदर फ्लॅट कायदेशीर वारस म्हणून **श्रीमती सुरेख**ा निळकंठ गोठीवरेकर (पत्नी) यांचे नावी हस्तांतर करण्यात आला आहे. तरी **श्रीमती सुरेखा निळकंठ गोठीवरेकर** हयांचे दिनांक १३/०७/२०२२ रोर्ज ाधन झाले असून त्यांचे मुत्युपश्चात **श्रीमती प्रगर्त संजीव गोठीवरेकर (सून)** हया सदर फ्लॅटच्या एकमे कायदेशीर वारस आहेत. तरी सदर फ्लॅट संबंर्ध नेणाचा गहाण, दान, दावा, वारसा, करार वा अ कोणत्याही प्रकारचा हवक हितसंबध असल्यास त्यां-खालील पत्यावर ही नोटीस प्रसिध्द झाल्यापासुन १९ हरकत घ्यावी याची नोंद घ्यावी.

ॲड. उदय आर. पाटील पत्ता : ००२, तळमजला, ए विंग, जागृती अपार्टमेंट टाकी रोड, राधाकृष्ण हॉटेल जवळ, नालासोपा (पु),ता. वसई, जि. पालघर, मोबाईल क्रं

PUBLIC NOTICE No. DUBA/Cons/434/MR/2022-

Dated: 17-08-2022

MR AJAY KUMAR, S/o ON PARKASH RESIDENT OF H NO C-7/275, SULTAN PURI, NEW DELH 10086 PRESENT ADDRESS P.C BOX: 2589, DUBAI, U.A.E. FLAT 114, AYEDH TOWER, AL JADDAF AND MISS NAMITA DEEPAK PALIJA DAUGHTER OF DEEPAK MAGANLAL PALIJA RESIDENT OF BUILDARCH TERRACE SITLADEVITEMPLE ROAD, FNO 33 3RD FLOOR MAHIM, MUMBAI PIN: 400016, MAHARASHTRA INDIA PRESENT ADDRESS P.O. BOX: 2589, DUBAI, U.A.E. VILLA 17, CP1, THE VILLA, DUBAI LAND. ABOVE MENTIONED INDIAN NATIONALS ARE PRESENTLY RESIDING IN UAE AND HAVE GIVEN NOTICE OF INTENDED MARRIAGE BETWEEN THEM UNDER THE FOREIGN MARRIAGES ACT, 1969. IF ANY ONE HAS ANY OBJECTION TO THE PROPOSED MARRIAGE HE/SHE SHOULD FILE THE SAME WITH THE UNDERSIGNED ACCORDING TO THE PROCEDURE LAID DOWN INDER THE ACT/RULES WITHIN THIRTY DAYS FROM THE DATE
OF PUBLICATION OF THIS
NOTICE ON Email:
cons1.dubai@mea.gov.in, ons3.dubai@mea.gov.in

(Tadu Mamu) (Marriage Officer Consulate General of India P.O. BOX: 737, DUBAI (U.A.E. FAX NO. 009714-3970453 Email cons1.dubai@mea.gov.in cons3.dubai@mea.gov.ii

VERITAS (INDIA) LIMITED

CIN: L23209MH1985PLC035702 Registered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001 Email ID: corp@veritasindia.net / Website: www.veritasindia.net Tel: +91 22 22755555/61840000

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of Members of Veritas (India, Limited ("Company") would be held on Friday, September 30, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the busin out in the Notice of the 37th AGM.

n accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated Apri In accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 30, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRIP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIRIP/2021/11 dated January 15, 2021 issued by SEBI, the 37th AGM shall be held through VC/OAVM facility and physical presence of the Members at the common venue is dispensed with. In terms of the aforesaid Circulars, the Notice of 37th AGM ("AGM Notice including procedure for regrate expiring and Aprust Report for the financial year 2021-22 has including procedure for remote e-voting; and Annual Report for the financial year 2021-22 has been sent only via electronic mode on September 08, 2022 to the Members whose email ID's are registered with the Company/Depository Participant(s). Members are requested to refer the AGM Notice for the process of registration of email addresses of the Members whose email address is not registered and the read the instructions for accessing and participating at the 37th AGN

The said AGM Notice and Annual Report for the year 2021-22 are also available on the website or the Company at www.veritasindia.net and can be accessed on the website of the Stock Exchange

i.e., BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as may be amended from time to time) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]. Members are provided with the facility to cast their votes on the resolutions set forth in the AGM Notice using electronic voting system ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ["NSDL"] to provide remote e voting facility and VC/OAVM facility system for 37th AGM.
All the Members are hereby informed that:

Remote e-voting shall commence on September 27, 2022 (Tuesday) at 9:00 AM (IST) and ends on September 29, 2022 (Thursday) at 5:00 PM (IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter.

Remote e-voting shall not be allowed beyond the aforementioned date and time. Once the vote on the resolution is cast electronically by the Member, the Member shall not be able to change

The Members holding shares of the Company either in physical or in dematerialized form as on Cut-Off date i.e., September 23, 2022 ("Cut-Off Date") shall be entitled to avail the facility of

remote e-voting.

Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e., Friday, September 23, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you to and password by senting a request at evoling ginsol.co.in or issueriri. However, it you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Members holding securities in Demat mode who acquire shares of the Compan and become a Member of the Company after sending AGM Notice and holding shares on the cut-off date i.e., Friday, September 23, 2022 may follow steps mentioned in the AGM Notice

under "Access to NSDL e-Voting system".

The procedure for e-voting during the AGM is same as the instructions mentioned for Remote e-voting during e-voting period before the AGM date. Only those Members as on Septembe 23, 2022 (Cut-off Date) and who are present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting earlier and are otherwise no barred from doing so, shall be eligible to vote through e-voting system available during the AGM (www.evoting.nsdl.com). If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting available during the Adward in the same weithers rave not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the AGM is available only to the Members attending the AGM through VC/OAVM. The Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.

All the resolutions (i.e., Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only. AGM Notice shall also be available on the evoting platform of NSDL i.e., www.evoting.nsdl.com

The Company has appointed CS Mansi Damania (C.P. No. 8120), Practicing Compan Secretary as the Scrutinizer to Scrutinize the e-voting process (including the remote e-voting

at the Annual General Meeting) in a fair and transparent manner.

In case any Member(s) has any queries or issues regarding e-voting, the Member(s), may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. In addition, any query / grievance with respect to the voting by electronic means may please be addressed to, Registrar and Transfer Agents of the Company at Universal Capital Securities Pvt. Ltd., 21, at C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083 or to the Company at corp@veritasindia.net

Pursuant to the provision of SEBI Listing Regulations, Notice is hereby given that the 'Record Date has been fixed as Friday, September 23, 2022 for the purpose of determining entil Members to the final Dividend for the Financial year 2021-22, if declared at the AGM.

for Veritas India Limited Lalitmohan Sharma Place: Mumbai /ice President - Legal

and Company Secretary Date: 8th September, 2022

फ्रेडुन फार्मास्युटिकल्स लिमिटेड CIN: L24239MH1987PLC043662

नोंदणीकृत कार्यालय: २६, मनोज इंडस्ट्रीयल प्रीमायसेस, जी. डी. आंबेकर मार्ग बडाळा (प), मुँबई-४०००३१. **फोन: +**९१ २२ ४०३१ ८१११ **फॅक्स: +**९१ २२ ४०३१ ८१३३ ई-मेल : business@fredungroup.com वेबसाईट: www.fredungroup.com

व्हिडीओ कॉन्फरन्स (व्हीसी) / इतर दृकश्राव्य (ओएव्हिएम) माध्यमांद्वारे होणाऱ्या ३५व्या वार्षिक सर्वसाधारण सभेची माहिती

गद्वारे सूचना देण्यात येत आहे की फ्रेडुन फार्मास्युटिकल्स लिमिटेड ('कंपनी') ची ३५वी वार्षिव तर्वसाधारण सभा ('एजीएम') शुक्रवार, ३० सप्टेंबर, २०२२ रोजी व्हिडिओ कॉन्फरन्सद्वारे 'व्हीसी') / ऑडिओ व्हिज्युअल म्हणजे ('ओएव्हिएम') सकाळी ९.०० वाजता होणार आहे इतर व्यवसाय व्यवहार करण्यासाठी, सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय ३५व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केले जाईल.

कंपनी कायदा, २०१३ (अधिनियम) च्या सर्व लागू तरतुर्दीनुसार आणिअंतर्गत जारी केलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टींग ऑब्लिगेशन्स् ऑन्ड डिस्क्लोजर रिकायरमेन्ट्स) नियमावली, २०१५ (सूचीचे नियम) कॉर्पोरेट व्यवहार मंत्रालय एमसीए) सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल, २०२०, १७/२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, २१/२०२१ दिनांक १४ डिसेंबर २०२१ आणि २/२०२२ दिनांक ०५ मे, २०२२ आणि भारतीय सिक्युरिटीज आणि एक्सचेंज बोर्ड (सेबी) त्याचे परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/ २०२२/६२ दिनांक १३ मे, २०२० सह एमसीए आणि सेबी द्वारे जारी केलेल्या इतर लागू परिपत्रकांसह (यापुढे एकत्रितपणे परिपत्रके म्हणून संदर्भित), कंपनीची एजीएम व्हीसी/ओएव्हिएम द्वारे आयोजित केली जाईल.

वरील परिपत्रकांचे पालन करून, ३५ व्या एजीएमच्या सूचना आणि २०२१-२२ आर्थिव वर्षाच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती इलेक्ट्रॉनिक पद्धतीने २६ ऑगस्ट २०२२ रोजी ज्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरी पार्टिसिपंट्स (डीपी) मध्ये नोंदणीकृत आहेत त्यांना इलेक्टॉनिक पद्धतीने पाठवले गेले आहे.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या सूचना

१. कंपनी कायदा, २०१३ मधील कलम १०८ आणि इतर लागू तरतुर्दीच्या अनुषंगाने, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचले असल्यास आणि सूची विनियमांचे नियम ४४, कंपनी आनंदी आहे की एजीएम मध्ये मंजूर करण्यात येणाऱ्या ठरावांवर मतदानाचा हक्क बजावण्यासाठी भागधारकांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देण्यात येणार आहे. नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून सदस्यांनी मतदान करण्याची आणि व्हीसी/ओएव्हिएम द्वारे ३५व्या एजीएम मध्ये भाग घेण्याची सुविधा प्रदान केली जाईल.

. रिमोट ई–व्होटिंग कालावधी २७ सप्टेंबर २०२२ रोजी सकाळी ०९.०० ते २९ सप्टेंबर २०२२ रोजी सायंकाळी ०५.०० वाजेपर्यंत ई-मतदान करण्याची प्रक्रीया सुरू असणार. २९ सप्टेंबर २०२२ रोजी संध्याकाळी ५.००च्या नंतर ई-मतदानाला परवानगी दिली जाणार नाही. सभेला उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते ३५व्या एजीएम मध्ये मतदान करू शकतील.

.लॉगिन आयडीचे तपशील आणि रिमोट ई-व्होटिंग / ई-व्होटिंग सुविधेसाठी पासवर्ड तयार करण्याची किंवा प्राप्त करण्याची प्रक्रिया यासह माहिती आणि सूचना या एजीएम आयोजित करण्याच्या सूचनेचा भाग आहेत.

.रिमोट ई-व्होटिंगसाठी सदस्यांची पात्रता ठरवण्याची कट-ऑफ तारीख १५ सप्टेंबर २०२२ आहे. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला म्हणजेच १५ सप्टेंबर २०२२ रोजी सदस्यांच्य नोंदणीमध्ये लाभार्थी मालक म्हणून नोंदवले गेले आहे, तेच रिमोट ई-व्होटिंग आणि एजीएममध्ये मतदानाची सुविधा मिळवण्यासाठी पात्र असतील.

.डिमटेरिअलाइज्ड मोड, फेजिकल मोडमध्ये शेअर्स धारण करणाऱ्या भागधारकांसाठी आणि ई-मेलची नोंदणी न केलेल्या भागधारकांसाठी दूरस्थपणे किंवा एजीएम दरम्यान सहभाग आणि मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे.

.कंपनीने ३५व्या एजीएमची नोटीस ईमेलद्वारे पाठवल्यानंतर आणि कट–ऑफ तारखेल समभाग धारण केल्यानंतर कंपनीचे शेअर्स विकत घेतलेल्या आणि कंपनीचे सदस्य बनलेल कोणत्याही भागधारकांना मतदानासाठी वापराकरता आयडी आणि पासवर्ड मिळवण्यासाठी एजीएमची सूचना पाहण्याची विनंती केली जाते.

.ज्या सदस्यांनी एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे त्यांचे मत दिले आहे ते देखील व्हीसी/ओओव्हिएमद्वारे मीटिंगमध्ये उपस्थित राहू शकतात/भाग घेऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही.

नाही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब् शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफओक्यू)आणि शेअरधारकांसाठी ई-वोटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा टोल फ्री क्रमांकावर कॉल करू शकता: १८०० १०२० ९९० आणि १८०० २२ ४४ ३०

३५व्या एजीएमची सूचना आणि २०२१-२२ आर्थिक वर्षाच्या वार्षिक अहवाल कंपनीच्य www.fredungroup.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर जिथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत, म्हणजेच बॉम्बे स्टॉक एक्सचेंज लिमिटेड (www.bseindia.com

इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या आणि ज्यांनी त्यांचे ईमेल किंवा केवायसी तपशील अपडेट केलेले नाहीत त्यांना त्यांच्या डीपीने सुचवलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यात तपशील नोंदणी/अपडेट करण्याची विनंती केली जाते.

कंपनी कायदा, २०१३ च्या कलम १०२(१) च्या अनुषंगाने सोबतच्या नोटीसमध्ये संदर्भित केलेली सर्व कागदपत्रे आणि विधान इलेक्ट्रॉनिक पद्धतीने तपासणीसाठी उपलब्ध असेल. सदर दस्तऐवजांच्या तपासणीसाठी सदस्यांना कंपनीला www.fredungroup.com वर लिहिण्याची विनंती केली जाते.

दिनांक : ९ सप्टेंबर, २०२२

संचालक मंडळाच्या आदेशान्स फ्रेडुन फार्मास्युटिकल्स लिमिटेड करिता सही/

कंपनी सचिव आणि अनुपालन अधिकारी सदस्यत्व क्रमांक -ए४०७२२

NOTICE

Notice is hereby given at large that the original agreement: i.e. Agreement for Sale dated 06/03/2020 of Apartment bearing no. 101, 1st Floor, admeasuring 550 sq.ft. carpet area equivalent to 51.09 sq. mtrs, in the society known as "SUN VISION SOLITAIRE", registration no BDR-15/1175 of 2020 situated at 47 Dadabhai Road Vileparle (West) Mumbai - 400056 on all that the pieces or parcels of land bearing C.T.S. No.903, 903/1 to 903/4, Survey No. 47, Village Vile Parle (West), Taluka - Andheri admeasuring 733.60 sq.mtrs or thereabout, Final Plot no.47 of T.P.S. VI of Vile Parle (West) as per Town Planning Records situate at Vile parle (West), Taluka Andheri in the Registration District and Sub District of Mumbai City and Mumbai Suburban District Greater Mumbai Area is lost/ misplaced by present owners Mrs. Ila Haresh Shah and Mr. Vaibhav Haresh Shah. All person are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 15 days from this present

Name: Mrs. Ila Haresh Shah and Mr.Vaibhav Haresh Shah Date: 10/09/2022

Place: Flat No. 601, Siddhachal Co.Op Housing Society, Hanuman Road Near Cosmos Bank, Vile Parle (É), Mumba Maharashtra - 57.

PUBLIC NOTICE

Notice To Members Of 62nd Annual General Meeting, Book Closure And E-Voting NOTICE is hereby given that the 62nd Annual General Meeting ('AGM' or 'Meeting') of the dembers of PB Global Limited ('the Company') will be held on Friday, September 30, 2022 at 09.00 a.m. (IST) through Physical mean at Hotel Satkar Residency, 1, Pokharan Ro Number 1, J K Gram, Thane West, Thane, Maharashtra 400606, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 62nd AGM along with the Annual Report 2021-22 till Thursday, September 8, 2022, through electronic node to those Members whose e-mail addresses are registered with the Company o Registrar & Transfer Agent and Depositories and will send physical copies of the Notice o the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders, Company will be held

its upcoming Annual General Meeting through physical mode. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 62nd AGM is available on the website of the Company a www.pbltd.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy f the same is also available on the website of Central Depository Services (India) Limiter ('CDSL') at www.evoting.cdsl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as mended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing o its Members the facility of remote e-Voting before as well as during the AGM in respec of the business to be transacted at the AGM and for this purpose, the Company has ppointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

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

ommencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, September 27, 2022 Up to 5.00 p.m. (IST) on Thursday, September 29, 202. nd of remote e-Votina he remote e-Voting module shall be disabled by CDSL for voting thereafter and Members

will not be allowed to vote electronically beyond the said date and time b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 23, 2022 ('Cut-Off Date') The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Of Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM . Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request a evoting@cdsl.co.in or compliance@pbltd.in, as provided by the company. A person who s not a Member as on the Cut-Off Date should treat the Notice of the AGM for information ourposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may als attend the Meeting electronically or physically, but shall not be entitled to vote again Registration of Email addresses:

lembers who have not yet registered their e-mail addresses are requested to follow th rocess mentioned below, before 5:00 p.m. (IST) on Friday, September 23, 2022, for egistering their e-mail addresses to receive the Notice of the AGM and Annual Rep 021-22 electronically and to receive login ID and password for remote e-Voting:

 a. Mail it on compliance@pbltd.in
 b. Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if he PAN details are not available on record for Physical Folio, Member to enter one of the

share certificate numbers

. Enter your email address and mobile number The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of the email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physica

Notice is further given that pursuant to Section 91 of the Act and the Rules frame hereunder, the Register of Members and the Share Transfer Books of the Company wil remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 62nd AGM. For and on behalf of

PB Global Limited

Date: 09.09.2022

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Parimal Mehta Managing Directo

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TOYAM INDUSTRIES LTD.

(CIN: L74110MH1985PLC285384) Regd. off.: 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai-400053 Tel.: 022-67425111 / 64646430; E-mail ID: info@toyamindustries.com;

Website: www.toyamindustries.com

Notice is hereby given that the Thirtieth Seven (37th) Annual General Meeting "AGM") of Toyam Industries Limited ('the Company') will be held on **Friday**, **September 30**th, **2022 at 04.30 P.M. (IST)** through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The Fmail of the Annual Report for the Financial Year 2021-22 along with The AGM Notice and E-voting procedure to the Members was completed on Thursday, September 08, 2022.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Saturday September 24, 2022 to Friday, September 30, 2022 (both days inclusive) fo the purpose of ensuing AGM. In terms of section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are as under:

 Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e., Friday 23rd September, 2022 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company; The remote e-voting will commence on Tuesday, September 27, 2022 at

9:00 A.M.(IST): The remote e-voting will end on Thursday, September 29, 2022 at 5:00 P.M. (IST);

 The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;

· The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;

 The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-

off date i.e., Friday 23rd September, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM; In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e., Friday 23rd September, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already

registered with NSDL for e-voting then existing user ID and password can be used for casting vote; The Notice of the AGM is available on the Company's website www. toyamindustries.com and also on the NSDL's website www.evoting.nsdl.com In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the downlo ad section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to

Mr. Amit Vishal at evoting@nsdl.co.in The above information is being issued for the information and benefit of al the members of the Company and is in compliance wi1h the MCA Circulars and the SEBI Circular.

By order of the Board of Directors of Toyam Industries Limited

Place: Mumbai Date: September 08, 2022

Abhishek Pokharna (Company Secretary & Compliance Officer)

व्हेन्च्युरा गॅरंटी लिमिटेड

सीआयएन: एल६५१००एमएच१९८४पीएलसी०३४१०६ **नोंदणीकृत कार्यालय :** 'आय-धिंक टेक्नो कॅम्पस', बि-विंग, ८वा मजला, पोखरण रोड क्र.२, ऑफ ईस्टर्न एक्सप्रेस हाईचे, ठाणे(पश्चिम) – ४०० ६०७. टेलिफोन क्र.:022 67547000 वेबसाईट: https://venturaguaranty.com; ई-मेल: investors.vgl@ventura1.com

सूचना

याद्वारे सूचना देण्यात आली आहे की कंपनीच्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी सायंकाळी ४.१४ वाजता व्हिडिओ कॉन्फरन्सिंग (व्हिसी) / इतर ऑडिओ-व्हिज्युअल माध्यमे (ओएविएम), वार्षिक अहवालासह सदस्यांना पाठविण्यात आलेल्या एजीएम घेण्याच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता होईल.

आर्थिक वर्ष २०२१–२२ च्या वार्षिक अहवालासह नोटीस अशा सदस्यांना इलेक्ट्रॉन् मोडमध्ये पाठवण्यात आली आहे ज्यांचे ई–मेल आयडी कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंटमध्ये नोंदणीकृत आहेत. ज्या सदस्यांना नोटीस आणि वार्षिक अहवाल प्राप्त झाला नाही, ते वेबसाइटवरून ते डाउनलोड करू शकतात किंवा कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, 'बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड', ऑफिस नं. एस-२, ६व मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्हज रोड, अंधेरी (पूर्व), मुंबई -४०० ०९३; दूरध्वनी: ०२२-६२६३८२००; ई-मेल: info@bigshareonline.com यांना लिहन त्याची प्रत मागू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम् १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचा आणि वेळोवेळी सुधारणा केल्याप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट) रेग्युलेशन, २०१५, कंपनी, सदस्यांना सर्व ठरावांवर नतदानाचा हक्क वापरण्याची सुविधा देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) सोबत करार केला आहे. एजीएम (रिमोट ई-मतदान) च्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहन इलेक्टॉनिक मतदान प्रणालीद्वारे एजीएमच्या नोटिसीमध्ये नमूद केले आहे. २२ सप्टेंबर २०२२ रोजी भौतिक किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य कट ऑफ तारीख असल्याने इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. उपरोक्त तरतुर्दीनुसार आवश्यक तपशील खाली दिले आहेत:

रिमोट ई-बोटिंग प्रारंभ तारीख	मंगळवार, २७ सप्टेंबर, २०२२
व वेळ	रोजी स.९.००वा.
रिमोट ई-वोटिंग समाप्ती तारीख	गुरूवार, २९ सप्टेंबर, २०२२ रोजी
व वेळ	सायं.५.००वा.
निश्चित दिनांक	गुरूवार, २२ सप्टेंबर, २०२२

उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग सुविधा उपलब्ध असणार नाही. ज्या व्यक्तींची नावे निश्चित तारखेला सीडीएसएलद्वारे तयार करण्यात आलेल्या सदस्य नों पुस्तक किंवा लाभार्थी मालकांच्या नोंद पुस्तकात नमुद आहेत त्यांना रिमोट ई-वोटिंग/बॅलेट फॉर्म किंवा एजीएममध्ये पोलिंग पेपरने मतदानाचा अधिकार असेल. सूचना वितरणानंतर जर कोणी व्यक्ती कंपनीचा सदस्य झाला असल्यास त्यांनी कंपनीचे आरटीए में.बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड यांना वर नमुद पत्त्यावर लेखी कळवावे आणि लॉगइन आयडी व पासवर्ड प्राप्त करण्याची प्रक्रिया करावी. तथापि जर सदस्य रिमोट ई-वोटिंगकरिता यापूर्वी सीडीएस नोंदणीकृत असल्यास त्यांनी मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरावा.

कृपया नोंद असावी की, रिमोट ई-वोटिंगने तुम्ही मत दिल्यानंतर तुम्ही मत बदलू शकत नाही किंवा एजीएममध्ये मत देवू शकत नाही. तथापि तुम्ही एजीएममध्ये सहभागी होऊन विमर्ष करू शकता. एजीएममध्ये पोस्टल बॅलेट पेपरने मतदानांची सुविधा उपलब्ध असेल.

ज्या सदस्यांकडे रिमोट ई-वोटिंग सुविधा नसेल त्यांनी वास्तविक बॅलेट पेपरने मतदान करावे. वार्षिक अहवालाचा भाग असलेले बॅलेट पेपर कंपनीच्या वेबसाईटवरून डाऊनलोड करत येईल. पूर्णपणे भरलेले बॅलेट पेपर तपासनिस यांच्याकडे मंगळवार २८ सप्टेंबर, २०२१ रोजी दु.१२.००वा. पर्यंत सादर करावेत. सदर तारखेनंतर प्राप्त झालेले बॅलेट पेपर हे सदस्यांचा प्रतिसाद असला तरीही मिळाले नाही म्हणून समजले जाईल. सदस्यांने ठरावावर एकदा मत दिल्यानंतर सदस्यास ते बदलता येणार नाही.

ई-वोटिंग प्रक्रियेसह एजीएम सूचना सर्व सदस्यांना विहित पद्धतीने पाठविण्यात आलेली आहे आणि कंपनीच्या https://www.venturaguaranty.com वेबसाईटवर व सेन्ट्रल डिपॉझिटरी सर्विसेस(इंडिया) लिमिटेडच्या https://www.evotingindia.com वेबसाईटवर उपलब्ध आहे. ई-वोटिंगबाबत प्रश्न किंवा तक्रारी असल्यास हेल्प सेक्शनअंतर्गत www.evotingindia.com वर उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यु) आणि ई–वोटिंग मॅन्युअलचा संदर्भ घ्यावा र्किवा helpdesk.evoting@cdslindia.com वर ईमेल करावा किंवा सीडीएसएलच्या टोल फ्री क्र.: १८००२००५५३३ वर संपर्क करावा. तक्रारी/अडचणी असल्यास सदस्यांनी संपर्क में. बीगशेअर सर्विसेस प्रायव्हेट लिमिटेड, कंपनीचे निबंधक व हस्तांतरण प्रतिनिधी यांना

सूचनेत नमुद पत्ता व संपर्क तपशिलावर कळावावे. कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार २३ सप्टेंबर, २०२२ आणि शुक्रवार ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद

ठेवण्यात येतील. आवश्यक नियमाअंतर्गत विहितप्रमाणे मतदानाचा निकाल घोषित केला जाईल आणि कंपनीच्य वेबसाईटवर प्रसिद्ध केला जाईल.

व्हेंच्युरा गॅरंटी लिमिटेडकरिता

ठिकाण : ठाणे सुधा गणपर्त कंपनी सचिव व अनुपालन अधिकारी दिनांक : ०९ सप्टेंबर, २०२२