

CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited)

Date: 07th September, 2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: CGFL Scrip Code: 539598

<u>Subject: Intimation under Regulation 30 and 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.</u>

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 33rd Annual General Meeting (AGM). The Annual Report for the Financial Year 2022-23 has been dispatched to all members on Tuesday, 05th September, 2023 whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to <u>Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014</u> as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in the following newspapers:

- "Financial Express" for English language national daily wide circulation
- "<u>Pratahkal</u>" in Marathi (Regional) language dated <u>07th September, 2023</u> regarding dispatch of Annual Report, Notice of 33rd AGM and other documents.

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing newspaper advertisement regarding Notice of 33rd AGM of the Company as published in the following newspapers

- "Financial Express" (English) national daily wide circulation
- "Pratahkal" in Marathi (Regional) language dated 07th September, 2023.

Thanking You, Yours Faithfully,

For and on behalf of Credent Global Finance Limited (Formerly known as Oracle Credit Limited) PREFTI Digitally signed by

PREETI Digitally signed by PREETI SETHI Date: 2023.09.07 12:12:14 +05'30'

Preeti Sethi

Company Secretary & Compliance Officer

Encl: As above

Reg. Off: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

Corp. Off.: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH

CIN: L65910MH1991PLC404531; E-mail: compliance@credentglobal.com, Website: www.credentglobal.com; Contact No.: 022-68452001

FINANCIAL EXPRESS

SKYLINE INDIA LIMITED

Regd. Off.: 1E/4, Jhandewalan Extension, New Delhi 110055 India CIN: L51909DL1996PLC075875 Ph. No. 011-23541110 Website: www.skylineindia.co.in, Email: skylineindia96@gmail.com NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2023 at 11:00 A.M. at 1E/4. JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 05th September 2023. The Notice convening the 27th AGM and the Annual Report for the financial year 2022-2023 have been sent to the members electronically to the e-mail ID registered by them with the Company/Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on

Pursuant to the provisions of Section 106 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 23rd September, 2023 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting) The company has engaged CDSL provide remote e-voting facility. The details pursuant o the provisions of the Companies Act, 2013 and rules thereof are as under: E-voting period commences on Wednesday 27th September 2023 at 09:00 A.M and

- ends on Friday 29th September 2023 at 05:00 P.M. The voting through electronic means shall not be allowed beyond 06:00 P.M. on 29th September 2023.
- The share transfer book of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2023, should follow the same procedure for e-Voting as mentioned in the Notice of the Company. The notice of AGM is also available on the company's website www.skylineindia.co.in
- In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk evoting@cdslindia.com A member may participate in the AGM even after exercising his/herright to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of the ballot shall be final. Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited Raiesh Kumar Sanghi Place: New Delhi Chairman & Managing Director DIN:00482040

Date: 06.09.2023

and www.evofingindia.com

DOLAT ALGOTECH LIMITED

Regd. Off.: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382355, Gujarat Corp. Off.: 301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (W), Mumbai 400058. Tel: 9122 267 32602 Fax: 9122 267 32642

> **Website:** www.dolatalgotech.in **Email:** investor@dolatalgotech.in CIN: L67100GJ1983PLC126089

NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company will be held on, Friday, 29th September, 2023 at 4.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the businesses, as set out in the Notice convening the 42nd AGM of the Company.

Pursuant to the General Circular No. 20/ 2020 dated 5th May 2020 read with other relevant circulars including 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), the Company is convening the Annual General Meeting ('AGM') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at common venue. In compliance with the provisions of the Companies Act. 2013 ("Act"). SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In accordance with the applicable MCA Circulars and the SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2023, has been sent through e-mail, to those Members whose e-mail addresses are registered with the Company / Depositories/ RTA. Members may note that the Notice and Annual Report for FY 2022-23 will also be available on website of the Company, i.e. http://www.dolatalgotech.in, website of the Stock Exchange i.e. BSE Limited. The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM

Pursuant to Section 108 of the Companies Act. 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM is being provided National Securities Depository Limited (NSDL).

The Company has fixed Friday, 22nd September, 2023 being cut-off date for determining members who shall be entitle to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company. The remote e-voting will commence at 9.00 a.m. on Tuesday, 26th September, 2023 and ends 5.00 p.m. on Thursday, 28th September, 2023. The e-voting module shall be disabled

by NSDL for voting thereafter. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast

their vote on such resolution(s) again. The detailed instruction for remote e-voting process before the AGM / remote e-voting during the AGM has been given in the notes forming part of the Notice of the Annua

General Meeting. Shareholder will be provided with a facility to attend the AGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is given in notes

forming part of the Notice of the Annual General Meeting. Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice.

In case of any queries/issues, you 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.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. Members may also send an email to Company at investor@dolatalgotech.in

For Dolat Algotech Limited

Place: Mumbai Date: 06th September, 2023

The notice is hereby given that:

Sandeepkumar G. Bhanushali **Company Secretary and Compliance officer**

YAMINI INVESTMENTS COMPANY LTD Regd. Off.: B-614, Crystal Plaza, opp. Infinity Mall, New Link Road. Andheri(W), Mumbai-400053 Email ID: yaminiinvestments@gmail.com CIN: L67120MH1983PLC029133 NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

. The 40th Annual General Meeting ('AGM') of the Company will be held at: B-614, Crystal Plaza, opp. Infinity Mall, New Link Road. Andheri(W), Mumbai-400053 on Friday, 29th September, 2023 at 03:30 PM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www yaminiinvestments.co.in The dispatch of Notice of AGM has been completed on 07th September, 2023.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22th September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:
- ii. The remote e-voting shall commence on Tuesday, 26th September, 2023 at 9:00 A.M. IST iii. The remote e-voting shall end on Thursday, 28th September, 2023 at 5:00 P.M. IST
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 22th September, 2023. v Any person, who acquire shares of the Company and become member of Company
- after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 22th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if person is already registered with NSDL for evoting then existing user ID and password can be used for casting vote; vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL
- after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- vii. The Notice of AGM is available on the Company's websitewww.yaminiinvestments.co.in and
- viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 22th September, 2023 to Friday, 29th September, 2023 (both days inclusive).

> By Order of the Board For Yamini Investments Company Ltd.

Kalpana Agarwala **Company Secretary** M. No: 61351

ARC FINANCE LIMITED Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor,

Room no. 3, Kolkata-700 001 Email ID: arcfinancelimited@gmail.com CIN: L51909WB1982PLC035283

AND REMOTE E-VOTING INFORMATION The 41TH Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 30TH, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("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

41TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S)

VC/OAVM facility only. In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2022-23 including the Notice convening the 41th Annual General Meeting (AGM) Dated: 05/09/2023 is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.arcfinance.in

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 05/09/2023 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

The e-voting portal of NSDL https://www.evoting.nsdl.com/ will be open for voting from Wednesday, 27th September, 2023 (9:00 A.M. IST) to Friday, 29th September, 2023 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 23th September, 2023, may obtain the User Id and password in the manner as provided 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 at 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. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 41th Annual General Meeting.

AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM. Members holding shares in physical mode who have not yet registered/updated their mail

IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at arcfinancelimited@gmail.com

-Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of

-Scanned copy of share certificate (Front and back) -Self-attested PAN card.

-Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat

The results of e-voting will be placed by the Company on its website www.arcfinance.in within two days of the AGM.

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 favor of the Member may also send their query in writing through arcfinancelimited@gmail.com on

or before date: 23.09.2023, which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker. Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https:// www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE**

closed from Sunday, 24th September, 2023 to, Saturday, 30th September, 2023 (both days For **ARC FINANCE LIMITED**

The Register of Members and the Share Transfer books of the Company will remain

Virendra Kumar Soni Director

Place: Kolkata Date: 06th September, 2023 DIN No. 08554333

MERIND LIMITED CIN: U24239MH1958PLC011204

Registered Office: Readymoney Terrace, 2nd Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Telephone: +91-22-2495 2620 Email ID: investorrelations@merind.co.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 63" Annual General Meeting of the Members of the Company (the "AGM") will be held on Friday, September 29, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated August 29, 2023.

In accordance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021. December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs, the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and the Notice of the AGM to the Members has been completed on September 05, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

- a) The remote e-voting period begins on Tuesday, September 26, 2023 at 09:00 a.m. (IST) and ends on Thursday, September 28, 2023 at 05:00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the Record date / cut-off date i.e. Friday, September 22, 2023 may cast their vote through remote e-voting.
- b) A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023 will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.
- c) The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Thursday, September 28, 2023.
- d) Copy of the Annual Report for the year ended March 31, 2023 and the Notice of AGM, inter alia, indicating the process and manner of remote e-voting/e-voting have been sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories as on September 01, 2023.
- e) The Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com.
- f) Any person, who becomes a Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain Login ID and Password for remote e-voting by sending a request to evoting@nsdl.co.in and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice
- g) The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

In case of any gueries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or write to Ms. Prajakta Pawle at evoting@nsdl.co.in or call at 022 - 4886 7000 / 022 -24997000. By Order of the Board of Directors

For Merind Limited

Dr. Huzaifa Khorakiwala

Chairman

Place: Gurugram

Date: September 05, 2023

DIN: 02191870

Place: Mumbai Date: September 06, 2023

VERTOZ VERTOZ ADVERTISING LIMITED

LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080 Tel: +91 22 6142 6030; Fax: +91 22 6142 6061 Website: www.vertoz.com ; Email: compliance@vertoz.com

E-VOTING INFORMATION AND RECORD DATE Dear Member(s),

- convened on Friday, 29th September 2023 at 12.00 Noon through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility to 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 General Circular Nos. 14/2020, 17/2020. 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular dated 12th May 2020, 15th January 2021, 13th May 2022 and Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 issued by the Securities and Exchange Board of India issued by the Securities and Exchange Board of India ("SEBI Circular*), without the physical presence of the Members at a common venue. The Company has completed dispatch of Electronic copies of Notice of the 12th Annual General
- Meeting and the Annual Report for the Financial Year 2022-2023 including the Financial Statements for the year ended 31st March, 2023 ("Annual Report") by email to all those Members, whose email addresses are registered with the Company or with their respectively Depository Participants ("Depository"), as on the cut-off date 1st September, 2023 in accordance with the MCA Circular/s and the SEBI Circular, Members can join and participate in the 12th AGM through VC/OAVM facility only. The instructions for joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 12th AGM are provided in the Notice of the 12th AGM. Members participating through the VC/OCVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the Company i.e. https://vertoz.com/ir/shareholders-meetings/ and the website of Stock Exchange where the Shares of the Company are listed i.e. NSE Limited at https://www.nseindia.com/.
- Limited (KFin Tech) to all its Members, to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). The Board of Directors of the Company has fixed Friday, 22nd September 2023 as the cut-off date/record date for the purpose of entitlement to avail the facility of remote e-voting before the Annual General Meeting or during the Annual General Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.
- Detailed procedure for remote e-voting/ e-voting and joining AGM is provided in the Notice of the
- The manner of voting remotely ("remote e-voting") is also provided in the Notice of the September 2023 (5.00 p.m. IST); E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 28th September, 2023 and the same shall be disable by the KFin Tech thereafter. Any person who acquires the Shares of the Company becomes the Shareholder after dispatch of
 - the Notice of AGM and holding Share as on cut-off (i.e. 22nd September 2023) should follow the same procedure for e-voting as mentioned in the Notice.
 - to the Meeting may attend the Meeting but shall not be entitled to cast their vote again. The procedure of electronic voting is available in the notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) section available at KFintech's website at
 - https://evoting.kfintech.com or call on toll free no.: 1-800-3454001 or send a request at evoting@kfintech.com. Members are carefully requested to read all the notes set out in the AGM Notice and in particular instructions for joining the AGM, manner of casting vote through E-Voting or E-Voting at the AGM.

For Vertoz Advertising Limited

Place: Mumbai Date: 08.09.2023

CREDENT GLOBAL FINANCE LIMITED CIN: L65910MH1991PLC404531

Regd. Offc: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH Corporate Offc: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH

Website: www.credentglobal.com E-mail: compliance@credentglobal.com NOTICE OF 33rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of

Video Means (OVAM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e.

Credent Global Finance Limited (the Company) will be held on Thursday, 28th day of

September, 2023 at 03:30 P.M. IST through Video Conferencing (VC)/ Other Audio

- 25th August, 2023. Please note that the requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.credentglobal.com, The facility of casting the votes by the members ("e-voting") will be provided by CDSL
- and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 25th September, 2023 (09:00 A.M.) and end on 27th September, 2023 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to compliance@ credentglobal.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days
- The Notice of AGM and Annual Report for the financial year 2022-23 will be sent to members in accordance with the applicable provisions in due course.

For and on behalf of

Credent Global Finance Limited (Formerly Known as Oracle Credit Limited)

Place: Mumbai Date: 06/09/2023 Aditya Vikram Kanoria Managing Director DIN: 07002410

yaari

Yaari Digital Integrated Services Limited (Formerly Yaarii Digital Integrated Services Limited) (CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122016, Haryana Tel./Fax: 0124 4109501 Website: www.yaari.com E-mail: cs.iwsl@indiabulls.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on Thursday, September 28, 2023, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 16th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 5, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.yaari.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for annual closing (for the purpose of AGM)

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com.
"Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM"	Thursday, September 21, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 21, 2023.
Commencement of remote e-voting period	Monday, September 25, 2023 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 27, 2023 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of RTA at and KFintech at https://evoting.kfintech.com.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members. Manner of registering/updating e-mail address:

 a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/#isc_download hrd respectively) duly filled and signed along with the supporting documents to Kfin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi- 500032,

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts. Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal &

Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process. In case of any query / grievance(s) connected with attending the AGM through

Manager - RIS, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No. 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com. By Order of the Board

VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr.

For Yaari Digital Integrated Services Limited

Lalit Sharma Company Secretary

(CIN: U71290HR2019PLC077579)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122 016, Haryana Tel./Fax: 0124 4109501 Website: www.indiabullsenterprises.com E-mail: cs.iwsl@indiabulls.com

NOTICE OF 5TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Enterprises Limited ("the Company") is scheduled to be held on Thursday, September 28, 2023, at 04:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company, Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

convening 5th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 5, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

es.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com. Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the

Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for annual closing (for the purpose of AGM). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their

address either with the Company or their respective DPs. Some of the important details regarding the remote e-voting and VC/OAVM facility

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com.
"Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM"	Thursday, September 21, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 21, 2023.
Commencement of remote e-voting period	Monday, September 25, 2023 at 10.00 A.M.
End of remote e-voting	Wednesday, September 27, 2023 at 5.00 P.M.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. https://www.indiabullsenterprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and the

available on the website of the Company for Inspection by the Members.

 a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://www.indiabullsenterprises.com/investors and https://ris.kfintech.com/clientservices/isc/#isc download hrd, respectively) duly filled and signed along with the supporting documents to Kfin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi- 500032, Telengana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address

Mr. Raj Kumar Garg (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

By Order of the Board For Indiabulls Enterprises Limited

Date: September 5, 2023

Place: Mumbai Date: 06th September, 2023

financialexp.epapr.in

Corporate Identity Number: L74120MH2012PLC226823 Registered & Corporate Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson,

NOTICE OF THE 12TH ANNUAL GENERAL MEETING, REMOTE

Notice is hereby given that the 12th Annual General Meeting of the Company ("12th AGM") will be

The Company is providing remote E-voting facility ("remote e-voting") through KFin Technologies

The remote e-voting shall commence on 26th September 2023 (9.00 a.m. IST) and ends on 28th

Members may note that once the vote on a Resolution is cast by the Members, they shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior

Zill Shah Company Secretary & Compliance Officer

INDIABULLS ENTERPRISES LIMITED

Notice is hereby given that the 5th Annual General Meeting ("AGM") of Indiabulls

In compliance with the relevant circulars issued by MCA and SEBI, the Notice

The aforesaid documents are also available on https://www.indiabullsenterpris-

right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details

with regard to process of obtaining Login credentials by Shareholders, holding

shares in physical form or in electronic form, who have not registered their e-mail

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

website of RTA at and KFintech at https://evoting.kfintech.com. All documents referred to in the AGM Notice and the Explanatory Statement are

Manner of registering/updating e-mail address:

with the Depository Participant(s), where they maintain in their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Indiabulls Enterprises Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

Akhilendra Bahadur Singh

Company Secretary

New Delhi

Place: Gurugram

फिरवली आणि संपूर्ण महाराष्ट्राचीच दुर्दशा झाली नसल्यानं खरीप पिकं वाळून गेली आहे. राज्यभरातील अनेक धरणं, नद्या, तलावांना आहेत. कोरड पडली असून अनेक ठिकाणी तर ऐन आहे. कुठे एक दिवसाआड, तर कुठे अगदी नद्यांचं पात्र आद्यपही कोरडंच आहे. आठवड्यातून एकदाच पाणी मिळतंय. तर कुठे मराठवाड्याची जीवनदायिनी असलेल्या हंडाभर पाण्यासाठीही कित्येक मैलांची पायपीट गोदावरीचं विस्तीर्ण असलेलं पात्र आज करावी लागत आहे. पाण्याविना पिकं करपली, गेल्या बळीराजा आधीपासूनच संकटात सापडला आहे. अशातच आता पावसाअभावी उभ्या जगाचा पोशिंदा असलेल्या बळीराजाच्या चिंतेत भर पडली आहे मराठवाड्यातील परिस्थिती अत्यंत वाईट आहे जवळपास संपर्ण मराठवाड्याची तहान भागवणारी गोदावरी. जून गेला, जुलै गेला... आणि ऑगस्टही कोरडाच गेला. आता सप्टेंबरचा पहिला आठवडा संपला तरी राज्यात आणि विशेषत: मराठवाड्यात

<u>जाहीर नोटीस</u>

या नोटीसी द्वारे सर्व नागरिकांना कळविण्यात येते की आमचे अशिल श्रीमती . रूचिरा रमाकांत कळविकः यांनी त्यांचे मयत पती श्री . रमाकांत कळविकट्टे यांच्य मिळकती संदर्भात मे उच्च न्यायालय, मुंबः यांच्याकडून पिटीशन नं. २९२६/२०२१ चे लेट ऑफ ॲडमिनिस्ट्रेशन प्राप्त केलेले आहे . मयत पर्त श्री रमाकांत कळविकट्टे यांचे डोंविवली नागर सहकारी वॅक गांधीनगर शाखा येथे वचत खाते क 00२0१0१000८६३२९ आणि टर्म डिपॉझिन अकाउंट ०१३३०१८०१३०४४८७ व लॉकर नं आमच्य ०१३०८०३०१२१९८१४ आहे. अशिलांव्यतिरिक्त मयत पती श्री . रमाकांत कळविकहे यांना कुणीही वारस नाही . तरी सदर वॅक अकाऊंट व लॉकर संदर्भात आमच्या अशिलांव्यतिरिक्त इत कुठल्याही व्यक्तिंचे काही हक्क असल्यास त्यांनी कागदपत्रांसह खाली नमुद वकीलांच्या पत्यावर नोटीर प्रसीध्द झाल्यापासुन ७ दिवसांच्या आत संपर्क कराव त्यानंतर आलेल्या हरकतींचा विचार केला जाणार नाई व सदर वॅक वर नमद खात्यातील रक्कम व लॉक आमच्या अशिलांना देईल याची नोंद घ्यावी .

एस - एस - तोंडापुरकर बी /३,चित्रकुट सोसायटी, राम गणेश गडकरी पथ, डेंाबिवली पु

जाहीर सूचना

सूचना देण्यात येते की, सध्याचे विक्रेता/ परिपूर्ण मालव श्री. उदय महादेव रिकामे त्यांचे वडील यांनी सदर खालील अनुसूचीमध्ये अधिक विवरणीत फ्लॅट दिवंगत श्री. गोपाल भिखा महाडिक यांचे कायदेशी वारस असन वर्ष २०१४ मध्ये खारेदी केला होता. श्री. महादेव रामचंद्र रिकामे यांनी नोंदणीकृत भेद करार सध्याचे विक्रेता श्री. उदय महादेव रिकामे यांच्या नावे हक्क, अधिकार हस्तांतरण केले व आता माझे अशील श्री. मंगेश कवले व श्रीम. माधवी मंगेश कवले यांना विक्री करण्यास इच्छुक आहेत व खालीत निर्देशित अनुसूचीमध्ये अधिक विवरणीत मालमत्ता छारेर्द करण्यास इच्छुक आहेत

श्री. उदय महादेव रिकामे यांचे मूळ दस्तावेज अर्था कायदेशीर प्रमाणपत्र दिवंगत श्री. गोपाल भिखू महाडिव यांचे कायदेशीर वारस म्हणून वारसाहक प्रमाणपत्र जारी केलेले ते गहाळ/ हरवले आहेत

कोणाही व्यक्तीस / संस्था / कंपनी यांना सदर मालमत्तेच्य संबंधात कोणतेही दावे वा हक असल्यास तसेच वारस शेअर, विक्री, गहाण, भाडेकरार, धारणाधिकार परवाना, भेट, ताबा वा अडथळे काही असल्यास व अन्य काही असल्यास त्यांनी याद्वारे अधोहस्ताक्षरित यांना सदर दावे, जर काही असल्यास सर्व संबंधित दस्तावेज यांच्यासह सदर सूचनेच्या प्रसिद्धी तारखेपासु-१५ दिवसांच्या आत सूचित करणे आवश्यक आ अन्यथा सदर दावे व दावे, काही असल्यास कोणत्यार्ह संदर्भाविना हस्तांतरण पूर्ण करण्यात येईल व सद त्र्यक्तींचे दावे अधित्यागीत मानले जातील

वरील संदर्भित अनसची फ्लॅट क्र. २०६, बिल्डींग क्र. २, २- रा मजला, प्रतिक्ष

नगर, सदगुरु को-ऑप. हा. सो. लि., म्हाडा कॉलनी प्रतिक्षा नगर, सायन कोळीवाडा मुंबई २२. सनिल बी. घोरपडे दि. ०६.०९.२०२३

पत्ता : बिल्डींग क्र. ११५च्या मागे सानिध्य जिमच्या पुढे, नेहरू नगर कुर्ला (पू), महाराष्ट्र २४. दूर. ९२२४३३९२९३

जाहीर सूचना

श्री. झहिद अहमद सैयद अहमद खान हे फ्लॅट क. १३, १ ला मजला, स्वीट होम सीएचएस लि., कुर्ला कोर्ट ॲन्ड कुल बिझीनेस पोस्ट सेंटर जवळ, एल. बी. एस. रोड, कुर्ला पश्चिम यांच्याकडून खारेदी करण्यास इच्छुक आहेत व लिंक दस्तावेज वरील सदर फ्लॅटचे श्री. शेखा मुसा शेखा नानू चारबीवाला व श्रीम. मेहरूनीसा शेखा मुसा चारबीवाला (हस्तांतक) व हाजी मसा नाहन करेशी (हस्तांतरिती) यांच्या दरम्यानचे करार गहाळ झाले आहेत.

जर कोणाही व्यक्तींना/ व्यक्तीस, कायदेशीर वारस यांना सद फ्लॅट जागेच्या संबंधात कोणतेही दावे, आक्षेप, प्रभार असल्य त्यांनी मला संबंधित दस्तावेज यांच्यासह सदर सचनेच्या प्रसिद्धी तारखेपासून **१५ दिवसांच्या आत** संपर्क साधावा, अन्यथ कोणतेही हक वा दावे गहित धरले जाणार नाहीत व कोणाचेही दावे अधित्यागीत मानले जातील.

दि. ०७.०९.२०२३ (वकील उच्च न्यायालय) १५, एम. पी. नगर, शोभना बिल्डींगजवळ, जे. एम. रोड, पम् हाउस, अंधेरी (पूर्व), मुंबई - ४०० ०९३.

जाहीर सूचना

____ सचना याद्वारे देण्यात येते की. माझे अशीर थ्री**म. प्रभोदिनी गजेंद्र पाठक** हे फ्लॅट क्र. ए-१०८ पहिला मजला, गायत्री को-ऑप. हा. सो. लि., नवघ क्रॉस रोड क्र. ५ (दक्षिण), भाईंदर (पूर्व), तालुका जिल्हा ठाणे ४०१ १०५ येथील मालमत्तेचे मालव आहेत. मे. गायत्री बिल्डर्स यांनी वरील सदर फ्लॅट श्री. गजेंद्र मलशंकर पाठक यांना विक्री कराव दि. २४.०४.१९९१ रोजी विक्री केला. श्री. गजेंद्र **मुलशंकर पाठक** यांचा मृत्यू दि. ११.११.२००० रोजी गला. सोसायटीने सदर फ्लॅट त्यांची पर्त्न श्रीम, प्रभोदिनी गजेंद्र पाठक यांच्या नावे हस्तांतरण केला. रिलीज करार दि. ०५.०९.२०२३ अनुस १. श्री. संजय गजेंद्र पाठक, २. श्री. जिग्नेश गजेंद्र पाठक श्री. जागत गजेंद्र पाठक यांनी सदर फ्लॅटमधील त्यांचे शेअर, हक्क, अधिकार व हितसंबंध त्यांची आई श्रीम. प्रबोधिनी गजेंद्र पाठक यांच्या नावे रिलीज्ड केले व त्या सदर फ्लॅट जागेच्या मालक बनल्या. आता त्य वरील सदर फ्लॅटची विक्री कोणाही इच्छुक खरेदीदा यांना करण्यास इच्छुक आहेत. जर कोणाही व्यक्तीर वरील सदर मालमत्ता वा वरील मालमत्तेचे कायदेशी वारस यांच्या संबंधात कोणतेही दावे. आक्षेप असल्या तसेच वरील मालमत्तेच्या गत कायदेशीर वारस यांचे दावे असल्यास हस्तांतरण, वारसाहक, गहाण, भाडेकरा हक. अधिकार आदी काही असल्यास त्यांनी सद व्यक्तींचे त्यांचे दावे वा आक्षेप काही असल्यास संबंधित दस्तावेज पुरावे यांच्यासह लेखी स्वरूपा अधोहस्ताक्षरित यांना सदर जाहिरात/ सचनेच्या प्रसिद्ध तारखोपासून १४ दिवसांच्या आत सूचित करावे १४ दिवसांनंतर कोणतेही दावे विचारात घेतले जाण नाहीत व सदर फ्लॅटचे हक्क स्पष्ट व बाजारमूल्य असल्या[.] गहित धरले जाईल व मालमत्तेची विक्री/ हस्तांतरप प्रक्रिया पर्ण करण्यात येईल.

वकील, उच्च न्यायालय, मंबई कार्यालय क्र. २३, १ ला मजला, सन शाइन हाइट्स, रेल्वे स्टेशन जवळ, नालासोपारा (पूर्व),

जि. पालघर - ४०१२०९.

दुसरीकडे धरणांमधला पाणीसाठाही कमी होत आहे. मात्र पाण्याअभावी कोरडं पडलंय. त्यामुळे

मिळत आहे. गोदावरीच्या संपूर्ण पात्रात

या कोरड्या पात्रातून पायपीट करत पाणी चाऱ्यासाठी भटकंती करताना दिसत आहेत. तसेच गोदावरी भयावह रूप धारण करणार हे आता

उजनी धरणात यंदा फक्त १७.५४

क्रेडेंट ग्लोबल फायनान्स लिमिटेड

सीआयएन: L65910MH1991PLC404531 नोंदणीकृत कार्यालय : युनिट क्र. 609-ए, 6 वा मजला, सी विंग, वन बीकेसी, जी ब्लॉक. बंक ऑफ बडोटा

समोर, वांद्रे कुर्ला संकुल, वांद्रे (पू), मुंबई 400 051, महाराष्ट्र. कॉर्पोरेट कार्यालय : युनिट क्र. 609, 6वा मजला, जी ब्लॉक, बी अंन्ड सी विंग, वन बीकेसी, बँक ऑफ बडोदा समोर, वांद्रे (पू), मुंबई 400 051 महाराष्ट्र

वेबसाइट : www.credentglobal.com ईमेल आयडी : compliance@credentglobal.com

33 वी वार्षिक सर्वसाधारण सभेची सूचना परोक्ष ई-मतदान माहिती व बुक क्लोजर माहिती

कंपनीची 33 वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. 28 सप्टेंबर, 2023 रोजी 3.30 वा. (भापवे) कंपनीच्या नोंदणीकत कार्यालय येथे प्रॉक्सी प्रपत्र व अटेडन्स पावती यांच्यासह संचालक व लेखापरीक्षक यांचा अहवाल, तारीख व वर्ष अखेर करिता नफा व तोटा अहवाल कंपनी कायदा 2013 (ॲक्ट) रोजी आरटीए/ कंपनी/ डीपी यांच्यासह ज्यांनी त्यांचे ई-मेल आयडी नोंदणीकृत केले नाही आहेत अशा सभासदांना ईलेक्ट्रॉनिक मोड मार्फत रजिस्टर व शेअर टान्सफर एजन्ट (आरटीए)/ कंपनी/ डिपॉझिटरी पार्टिसिपंटस (डीपी) यांच्यासह त्यांचे ई-मेल आयडी ज्यांनी नोंदणीकृत केले नाही आहे अशा सभासदांना परिमसीबल मोड मार्फत (एमसीए सर्क्युलर) पाठ्विण्यात आला आहे.

अंकट अनुसार नियम व लागू सर्क्युलर अनुसार कांपरिट अफेअर्स मंत्रालय यांच्या व सीक्युरिटीज अंन्ड एक्सचेंज बोर्ड ऑफ इंडिया यांच्या अनुसार 31 मार्च, 2023 रोजी अखेर एजीएमची सूचना व प्रॉक्सी प्रपत्र, अटेंडन्स पावती व वार्षिक अहवाल वित्तीय वर्ष अखेर अनुसार सर्व सभासदांना ईलेक्ट्रॉनिक स्वरूपात नोंदणीकृत ईमेल आयडी वर 25 ऑगस्ट, 2023 रोजी संबंधित डिपॉझिटरी पार्टिसिपंटस / कंपनी / त्यांचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट्स अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांना पाठविली आहे. सदर वार्षिक अहवाल ा सूचना 33 वी एजीएम आयोजित अनुसार कंपनीची वेबसाइट <u>www.credentglobal.</u> <u>com</u> वर उपलब्ध आहे.

सभासद जे शेअर्स धारक आहे पत्यक्ष स्वरूपातील शेअर्स धारक आहेत व ज्यांनी (ई-मतदान) कंपनीसह ईमेल आयडी नोंदणीकृत केलेले नाही आहे त्यांना दि. 25 सप्टेंबर, 2023 (स. 9.00 वा) व दि. 27 सप्टेंबर, 2023 रोजी (सायं. 5.00 वा.) अनुसार मतदान ईलेक्ट्रॉनिकली सामान्य व विशेष व्यवसायावर एजीएमच्या सूचनेमध्ये पार पडलेल्या ईलेक्ट्रॉनिक मतदान प्रणाली अनुसार नॅशनल डिपॉझिटरी लिमिटेड (एनएसडीएल) अनुसार 21 सप्टेंबर, 2023 रोजी त्यांचे मतदान परोक्ष ई-मतदान मार्फत वा ई-मतदान प्रणाली मार्फत एजीएमच्य सूचनेमध्ये विहित सभे दरम्यान ॲक्टच्या अनुच्छेद 103 अंतर्गत आयोजित करण्यात येईल.

सर्वे सभासदांना सूचित करण्यात येत आहे की, एजीएमच्या समान्य व विशेष सामान्य सभेमध्ये ईलेक्ट्रॉनिक मीन्स व पोल पेपर्स मार्फत मतदान करण्यात येईल. परोक्ष ई-मतदान मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात आले आहे सदर तारीख व वेळेच्या आत ईलेक्ट्रॉनिकली मतदान करण्यास लाभांशाच्या वितरणाकरिता कंपनीद्वारे जारी करणे आवश्यक आहे. एनईसीएस सविधा प्राप्त करण्याकरिता सभासदांनी प्रत्यक्ष स्वरूपातील शेअर्स धारक असल्याने बँक खाते तपशील प्रदान करावे व त्यांचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट्स यांना प्रदान करावे व वार्षिक अहवाल 2022-23 करिता ईमले <u>compliance@</u> credentglobal.com वर पाठवावे. सभासद जे ईलेक्ट्रॉनिक स्वरूपातील शेअर्स धारक आहेत. मतदान याद्वारे सूचित करण्यात येते की, बँक विवरण संबंधित डिपॉझिटरी खाते

सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार, दि. 22 सप्टेबर, 2023 ते गुरुवार दि. 28 सप्टेंबर, 2023 (दोन्ही दिवस मसाविष्ट) बंद राहिल. एजीएमची सूचना व वार्षिक अहवाल 2022-23 सभासदंना पाठविली आहे.

ठिकाण : मंबई

दिनांक: 06.09.2023

वतीने व त्यांच्याकरित क्रेडेंट ग्लोबल फायनान्स लिमिटेड (पूर्वीचे ओरंकल क्रेडिट लिमिटेड म्हणून ज्ञात)

आदित्य विक्रम कनोरिय व्यवस्थापकीय संचालक डीआयएन : 07002410

VISHVPRABHA VENTURES LIMITED CIN: L51900MH1985PLC034965

GSTIN: 27AAACV9231B1ZK Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivli East, Thane, mahartashtra - 421201 $Website: \underline{www.vishvprabhaventures.com} \ \ E \ \ Mail: \underline{cosec@vishvprabhatrading.com}$

Mobile: 8356084617 NOTICE FOR 39TH ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING, CUT OFF DATE AND BOOK CLOSURE.

 The 39th (Thirty Ninth) Annual General Meeting of the Members of Vishvprabha Ventures Limiter (Company) will be held on Friday September 29th 2023 at 2.00 P.M. through Video Conferencing Other Audio Visual Means to transact the Business as set out in the Notice of the AGM in Compliance with the applicable provisions of the Companies Act 2013 (Act") & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation Securities and Exchange Search with the Applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange of India ("SEBI) for the convening the general Meetings through VC/QAVM. The deemed venue of the AGM shall be the Registered office of the Company i.e Group Floor Avighna Heights Survey No 45-4B Behind Sarvoday Park, Nandivall Road, Dombivili East Dombivil Thane MH 421201 IN.

s not required at the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for the appointment of proxies by Members will not be available. The Company has appointed Central Depository and Service (India) Limited (CDSL) to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e voting during the AGM. The Manner and Instructions to cast vote note e-voting/e- voting during the AGM have been provided in the notice of AGM.

3. Notice of AGM and Annual Report for the Financial Year 2022-2023 included therein the At Financial Statements for the Financial Year 2022-23. Auditor reports, Board Reports, along with all the Annexures will be sent in electronic Mode to all the Members who's Email ID are registered with the Company/RTA of the Company or with the respective Depositories of Members. However, an option is available to the Members to continue to receive the physical Copies of the Documents/Annual Repor by making a specific request quoting their Folio No./Client ID & DP ID to the Company or to RTA. The Documents shall be available in the Company website www.vishvprabhaventues.com

4. In Compliances with the provisions of Section 108 of the Act, read with the Rule 20 of the Companie Management and Administration) Rules 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Member are provided with the facility to cast their vote electronically through the e-voting services provided CDSL on all the resolutions set forth In the notice of AGM.

5. The Remote E-voting period shall commence of Tuesday September 26, 2023 at 9.00 A.M. (IST and shall end on Thursday September 28, 2023 at 5.00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a Member the same cannot be modified subsequently. A Member may participate In the AGM even after the exercising his right to vote through emote e-voting but shall not be allowed to vote again in the Meeting.

6. The Cutoff date for the purpose of ascertaining the eligibility of the Members to avail e-voting facility will be Friday September 22, 2023. The voting rights of Members shall be in proportion to their share in the paid-up equity capital of the Company as on cutoff date. Members are eligible to cast vote through remote e voting or e-voting during AGM only if they are holding shares as on date

7. Any Person, who acquire shares of the Company and become its Members after dispatch of the Notice of the AGM and Holding shares as on the cut off date Friday September 22, 2023 are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password fo casting the vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.

Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

9. Members holding shares in physical mode are hereby notified that pursuant to General Circular No. SEBIHO/MIRSD/MIRSD-PoD-1/PICIR/2023/37, dated March 16, 2023, a holder of physical share can update/ register their contact details including the details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents,

ISR 1 Form can be downloaded from Investor tab of the Website of the Company www.vishvprabhaventures.com

For more details members may visit the website.

Place: Dombivli, Thane

Date: September, 05, 2023

10. Members holding shares in the dematerialized form are requested to register/update their e-mail Addresses with their relevant DPs.

11. The Register of Members and share transfer Books of the Company will remain closed from Saturda September 23, 2023 to Friday September 29, 2023 (both days are inclusive) for the purpose of the holding the 39th (Thirty-Ninth) AGM.

12. Shareholders who would like to express their views/ask questions during the meeting may regis themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id mobile number at cosec@vishvprabhaventures.com. These queries will be replied to by the compan suitably by email. Those shareholders who have registered themselves as a speaker will only b allowed to express their views/ask questions during the meeting.

13. Mr. Mitra R. Batnani (COP: 25354) Proprietor of M/s Mitra B. Batnani & Co. has been appointed has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cas during AGM) in a fair and transparent Manner, the results declared along with the Scrutinizer repor shall be placed on the Company website www.vishvprahaventures.com after the declaration of the results by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities are listed.

14. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voti System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 180022 5533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800225533.

For Vishyprabha Ventures Limite

Rudrabahadur B.B. Bhuje Company Secretary and Compliance officer टक्के पाणीसाठा शिल्लक आहे. लातुर जिल्ह्यातील जलसाठ्यांची गंभीर परिस्थिती आहे. भुसानी सोडता एकाही जलसाठ्यात ५० टक्क्यांह्न

आज ५२.३५ टक्के पाणीसाठा आहे. हिंगोली जिल्ह्यात यंदा सिध्देश्वर धरणात ४६ टक्के तर येलदारीत ६०

SUDAL

सुदाल इंडस्ट्रिज लिमिटेड यएन : L21541MH1979PLC021541

सूचना याद्वारे देण्यात येते की, सुदाल इंडस्ट्रिज लिमिटेड (कंपनी) यांची ४४ (चव्वेचाळीस) वी वार्षिक सर्वसाधारण मभा (एजीएम) शनिवार, दि. ३० सप्टेंबर, २०२३ रोजी द. ३.०० वा. भारतीय वेळ अनसार (भापवे) कंपनीच्य नोंदणीकृत कार्यालय पत्ता ए-५, एमआयडीसी, आंबाड इंडस्ट्रियल इस्टेट, मुंबई - नाशिक हायवे गाशिक – ४२२ ०१० येथे सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित केर्ल आहे. दि. ३१मार्च. २०२३ रोजी अनसार ताळेबंद यांच्यासह ४३ व्या एजीएमची सचना तसेच बॅलोट प्रपत्र, प्रॉक्स प्रपत्र व अटेडन्स पावती यांच्यासह संचालक व लेखापरीक्षक यांचा अहवाल, तारीख व वर्ष अखेर करिता नफा व तोटा अहवाल दि. ०१ सप्टेंबर, २०२३ रोजी आरटीए/ कंपनी/ डीपी यांच्यासह ज्यांनी त्यांचे ई-मेल आयर्ड गेंदणीकृत केले नाही आहेत अशा सभासदांना ईलेक्ट्रॉनिक मोड मार्फत रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट (आरटीए) कंपनी / डिपॉझिटरी पार्टिसिपंटस (डीपी) यांच्यासह त्यांचे ई-मेल आयडी ज्यांनी नोंदणीकत केले नाही आहे अर् तभासदांना परमिसीबल मोड मार्फत पाठविण्यात आला आहे.

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सेबी एलओडीआर) यांच्या विनियमन ४२ कंपनी कायदा, २०१३ यांच्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्टर व कंपनीचे शेअर टान्सफर बुक्स रविवा दि. २४ सप्टेंबर, २०२३ ते शनिवार, दि. ३० सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्य

१०८ अंतर्गत व सेबी एलओडीआर कंपनीच्या विनियमन ४४ अंतर्गत वेळोवेळी सधारित कंपनीचे सभासद यांन प्रत्यक्ष वा डिमटेरियलाईज्ड स्वरूपात निर्धारित तारीखा अनुसार शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी ४४ व्य र्जीएमच्या सूचनेमध्ये पार पडलेल्या सर्व ठरावांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल ांच्यासह प्रदानित परोक्ष ई-मतदान सर्व्हिसेस मार्फत ईलेक्ट्रॉनिकली त्यांचे मतदान पार पाडू शकतात. सदर सूच रनएसडीएल ई-मतदान पोर्टल <u>www.evoting.nsdl.com</u> वर सुद्धा उपलब्ध आहेत

.... परोक्ष ई-मतदानाची सुरुवात बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी स. ९.०० वा. सुरु होईल व शुक्रवार दि. २९ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. बंद होईल. ई-मतदान मोड्युल सीडीएसएल द्वारे त्यानंत[.] मतदानाकरिता अकार्यरत करण्यात येईल व परोक्ष ई–मतदान सदर तारीख व वेळेपश्चात अकार्यरत करण्यात येईल. कोणाही व्यक्तीचे नाव सभासदांचे रजिस्ट्रर/ लाभार्थी मालक यांच्यामध्ये उपलब्ध असल्यास निर्धारित तारीख नर्थात शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी कार्यालयीन वेळेत बंद करण्यात येईल व बॅलोट मार्फत एजीएमच ठिकाणी मतदान वा परोक्ष ई–मतदानाची सुविधा प्राप्त करण्याचा अधिकार त्यांना आहे. कोणीही व्यक्ती कंपनीचे सभासद आहेत त्यांना एजीएमच्या सूचनेची पाठवणी पश्चात सूचनेमध्ये विहित स्वरूपात निर्धारित तारखेस शेअर धारक यांना युजर आयडी व पासवर्ड प्राप्त करता येईल.

एखाद्या सभासद एजीएममध्ये परोक्ष ई–मतदानामार्फत मतदान हक्क बजावून झाल्यानंतरही उपस्थित राहू शकतो परंत सभेमध्ये पुन्हा मतदान करण्याचा अधिकार त्याला नसेल. ई–मतदाना मार्फत सभासदांद्वारे एकदा ठरावावर मतदा ... गर पडल्यानंतर ते त्यांचे मतदान पुन्हा बदलू शकत नाहीत. जर सभासदांनी दोन्ही मार्फत त्यांचे मतदान पार पाडल्यास् ा उरोक्ष ई-मतदान मार्फत केलेले मतदान गहित धरले जाईल व प्रत्यक्ष बॅलोट मार्फत केलेले मतदान अवैध मानव

ई–मतदानाकरिता प्रकिया सर्व सभासदांना वार्षिक अहवाल २०२२–२३ चा भाग म्हणन एजीएमची सचनेमध . पाठविण्यात आली आहे. सभासदांनी कृपया सीडीएसएल वेबसाइट <u>http://www.evoting.nsdl.com</u> n त्यांचे लॉगीन आयडी वा पासवर्ड प्राप्त करून वार्षिक अहवाल पाहावा. सभासदांनी Frequently Asked Questions (FAQs) व ई–मतदान युजर मॅन्युअल वरील डाउनलोड सेक्शन अंतर्गत सदर वेबसाइट पाहावी अधिक चौंकशीकरिता सभासदांनी त्यांच्या चौंकशीकरिता खालील निर्देशित अधिकारी यांना संपर्क साधावा.

पद : सहा. व्यवस्थापक पत्ता : टेड वर्ल्ड, ए विंग,

८ था मजला, कमला मिल्स कंपाऊंड, . सेनापती बापट मार्ग, लोअर परेल (पश्चिम),

. मुंबई ४०० ०१३.

झेमेल : <u>www.evoting.nsdl.com</u> संपर्क क्र. १८००-१०२०-९९०

सुदाल इंडस्ट्रिज लिमिटेडकरित

मुकेश अशा ठिकाण : मुंबई दि. ०६ सप्टेंबर, २०२३ डीआयएन : ०६९२९०२



SHREYAS INTERMEDIATES LTD.

CIN: L24120PN1989PLC145047 Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051. Tel: 91-22-6422 2626 Email: info.shreyasintermediates@gmail.com URL: www.shreyasintermediates.co.in

NOTICE OF 34TH ANNUAL GENRAL MEETING **E-VOTING INFORMATION AND BOOK CLOUSURE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 34th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Tuesday, 26th September, 2023 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry o Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circula dated 12th May 2020 and 15th January 2021 ('SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars has exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2023 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company' website http://www.shreyasintermediates.co.in/services.html website of the Stocl Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Saturday, the 23.09.2023 (9.00 a.m.) and ends on Monday, the 25.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2023. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.2023 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder. cannot be changed subsequently.

BY ORDER OF THE BOARD For SHREYAS INTERMEDIATES LIMITED

Place: Mumbai

DIRECTOR

ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड

पत्ता : 605, रूपा सॉलिटेअर बिल्डींग, मिलेनीअम बिझीनेस पार्क, नवी मुंबई, ठाणे - 400 710 महाराष्ट्र

सीआयएन : L64201MH2010PLC211219

ईमेल आयडी : cs@globalspace.in वेबसाइट : www.globalspace.in

13 वी वार्षिक सर्वसाधारण सभेची सुचना सूचना याद्वारे देण्यात येते की, ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड (कंपनी) च्या सभासदांची 13

वी वार्षिक सर्वसाधारण सभा (एजीएम) शकवार दि २० सप्टेंबर २०२३ रोजी ३ ०० वा व्हिडीओ कॉन्फरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनीच्या 12 व्या एजीएमच्या सूचनेमध्ये आयोजित केली आहे. एजीएम व्हिडीओ कॉन्फरेंसिंग/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत भागधारकांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. भागधारक यांना एजीएमची सूचना व वार्षिक अहवालाची सूचना व संबंधित सर्क्यूलर्स सहवाचन अनुपालन वित्तीय अहवालासह, संचालक मंडळाचा अहवाल, लेखापरीक्षा अहवाल 2022-23 व अन्य आवश्यक दस्तावेज ईलेक्टॉनिक प्रत सर्व सभासद यांना कंपनी वा डपॉझिटरी पार्टिसिपंटस यांच्यासह नोंदणीकृत ईमेल आयडीवर व्हीसी/ओएव्हीएम मार्फत प्रत्यक्ष स्वरूपात वा डिम टेरियलाईज्ड स्वरूपात धारक शेअर्सना कंपनीच्या सभासदांना पाठविण्यात आली आहे. 2022-23 करिता वित्तीय वर्ष अनुसार एजीएमच्या ठिकाणी www.globalspace.in व बॉम्बे स्टॉक ए्सचेंज वेबसाइट www.bseindia.com वर उपलब्ध आहे.

परोक्ष ई-मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सचनेमध्ये पाठवणी पर्ण झाली नाही व निर्धारित तारीख शक्रवार, दि. 23 सप्टेंबर, 2023 रोजी केली आहे. सर्व सभासदांना एजीएमच्या सूचनेमध्ये पार पडलेल्या ठरावांवर मतदान करण्याकरिात आयोजित केले आहे. त्यानसार, कंपनीने एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान करावे शुक्रवार, दि. 23 सप्टेंबर, 2023 रोजी एजीएमच्या ठिकाणी परोक्ष ई-मतदान व ई-मतदान मार्फत www.evoting.nsdl.com वर ईलेक्ट्रॉनिक मीन्स मार्फत निर्धारित तारीख नियक्त केली आहे. तपशील खालीलप्रमाणे:

ई-मतदान निध्धारित तारीख : शुक्रवार, दि. 22 सप्टेंबर, 2023 परोक्ष ई-मतदानाची सुरुवातीची तारीख : दि. 26 सप्टेंबर, 2023 रोजी 9.00 वा छरोक्ष ई-मतदानाची अंतिम तारीख व वेळ |: दि. 28 सप्टेंबर, 2023 रोजी सायं. 5.00 वा.

सभासदांना एजीएममध्ये परोक्ष ई-मतदान स्विधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले मत देण्याची संधी असेल.परोक्ष ई-मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सचनेमध्ये पाठवणी पर्ण झाली नाही त्यांचे संबंधित सर्क्युलर्स यांच्या अंतर्गत ईमेल आयडीच्या नोंदणीकरणाकरिता कंपनीच्या त्यांच्या शुक्रवार, दि. 22 सप्टेंबर, 2023 रोजी रोजी 13 व्या वार्षिक सर्वसाधारण सभेची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-23 करिता नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड वर उपलब्ध आहे.

जर ई-मतदानाच्या संबंधात कोणत्याही चौकशी वा तक्रारीकरिता सभासदांनी Frequently Asked Questions (FAQs) व ई-मतदान मॅन्यअल वर उपलब्ध www.evotingindia.com हेल्प सेक्शन अंतर्गत टोल फ्री क्रमांक 1800225533 वर संपर्क साधावा.

सचना देण्यात येते की, कंपनी कायदा, 2013 च्या अनच्छेद 91 व कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 व सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या विनियमन 42 अंतर्गत कंपनीच्या सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर रजिस्ट्रर दरम्यान कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद राहील.

दिनांक : 06 सप्टेंबर, 2023

ठिकाण: मंबई

ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड करित म्बाती अरोरा कंपनी सचिव सचना देण्यात येते की. मळ आवंटी श्री. **दिपक कष्णाराव कदम** यांना कोअर हाऊस क. ए-४१. मोजमारि

२५ चौ. मीटर बिल्ट अप क्षेत्रफळ गोराई (१) पष्पम को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, प्लॉट क्र. ३४

नारएससी-२०, गोराई १, बोरिवली (पश्चिम) मुंबई ४०० ०९१ येथील आवंटी असून आवंटन पत्र माझे अशी थ्री. **किरण अंजया गाउदेली** यांच्याकडून गहाळ झाले आहेत व गहाळ/ हरवलेली तक्रार मंबई उपनगर, बोरिवर्ल गोलीस स्टेशन, मुंबई येथे ऑनलाइन तक्रार क्र. ७८२८६-२०२३ दि. ०६.०९.२०२३ अंतर्गत दाखाल केली आहे कोणाही व्यक्तीस वा व्यक्तींना जर वरील आवंटन पत्र संबंधात कोणतेही दावे वा दावे असल्यास तसेच सदर आवंट न्त्र, पावती, संबंधित व कायदेशीर वारस यांच्यावर वरील सदर कोअर हाऊस व कोणतेही संबंधितत दस्तावेज व वा जागा वा कोणत्याही भागाच्या संबंधात जर कोणतेही दावे वा दावे वा कायदेशीर वारसाहक दावे असल्यास त्यां कोणतेही अधिकार, हक्क वा हितसंबंध, गहाण, अडथळे, भाडेकरार, धारणाधिकार, प्रभार वा अन्य काही असल्या यांनी याद्वारे सदर लेखी स्वरूपात दस्तावेज पुरावे यांच्यासह श्री. **अनुज विनोद मोरे** यांना, वकील मुंबई उच्च न्यायालय, त्यांचे कार्यालय येथे **मोर असोसिएट्रस** यांच्या नावे पत्ता ८५/डी-४, गोरा १) विश्राम सीएचएस लि., आरएससी-१, गोराई-१, बोरिवली (पश्चिम), मुंबई ४०० ०९१ येथे सदर तारखेपासू-१४ दिवसांच्या कालावधीच्या आत सूचित करावे अन्यथा, सदर दावे वा दावे, काही असल्यास ते अधित्यागीत मुंबई दि. ७ सप्टेंबर, २०२३

अनुज विनोद मोरे वकील, मुंबई उच्च न्यायालय

सूचना देण्यात येते की, मूळ आवंटी **श्री. उमेश रामान्ना कोटियन** यांना कोअर हाऊस क्र. बी-४ मोजमापित २५ चौ. मीटर बिल्ट अप क्षेत्रफळ गोराई (१) सरोवर को-ऑपरेटिव्ह हाऊसिंग सोसायट लिमिटेड, प्लॉट क्र. ९७, आरएससी-४, गोराई १, बोरिवली (पश्चिम) मुंबई ४०० ०९१ येथील आवंटी अस-आवंटन पत्र माझे अशील श्री. **शांतीलाल लाल्लुभाई लाड** यांच्याकडून गहाळ झाले आहेत व गहाळ/ हरवलेर्ल मुंबई उपनगर, बोरिवली पोलीस स्टेशन, मुंबई येथे ऑनलाइन क्र. ७६९०९–२०२३ दि. ०१.०९.२०२३ अंतर्गत दाखल केली आहे.

कोणाही व्यक्तीस वा व्यक्तींना जर वरील आवंटन पत्र संबंधात कोणतेही दावे वा दावे असल्यास तसेच सदर आवंट पत्र. पावती. संबंधित व कायदेशीर वारस यांच्यावर वरील सदर कोअर हाऊस व कोणतेही संबंधितत दस्तावेज व वा जागा वा कोणत्याही भागाच्या संबंधात जर कोणतेही दावे वा दावे वा कायदेशीर वारसाहक दावे असल्यास त्यां कोणतेही अधिकार, हक वा हितसंबंध, गहाण, अडथळे, भाडेकरार, धारणाधिकार, प्रभार वा अन्य काही असल्या स्वरूपात श्री. अनुज विनोद मोरे यांना, वकील, मुंबई उच्च न्यायालय, त्यांचे कार्यालय येथे मोर असोसिएट्स यांच्या नार्व पत्ता ८५/डी-४, गोराई (१) विश्राम सीएचएस लि., आरएससी-१, गोराई -१, बोरिवली (पश्चिम) मुंबई ४०० ०९१ येथे सदर तारखेपासून १४ दिवसांच्या कालावधीच्या आत सूचित करावे अन्यथा, सदर दावे व दावे. काही असल्यास ते अधित्यागीत व परित्यागीत मानले जातील. मंबई दि. ७ सप्टेंबर, २०२३

अनुज विनोद मोरे वकील, मुंबई उच्च न्यायालय

GANESH FILMS INDIA LIMITED

503, Floor-5, Plot-461D, A Wing, Parshvanath Gardens, Bhaudaji Rd Kings Circle, Matunga, Mumbai, Maharashtra-400019 CIN: L74994MH2018PLC307613 E-Mail Id: ganeshfilm.compliance@gmail.com Ph. No.: 9268990911

NOTICE Notice is hereby given that: The 5th Annual General Meeting of the Company will be held on Friday, 29th September 2023 at 12:00 Noon through Video Conferencing, to transact the business as set ou in the Notice of the meeting dated 31st August, 2023.

The Company on Tuesday, 5th September, 2023, completed the dispatch of Notice of 5th AGM along with the Annual Report for the year 2022-23 by electronic mode only to those members whose email addresses are registered with the Company/Depositor Participant(s) on Friday, 1st September, 2023 (the "Cut-off Date")

The Notice of Annual General Meeting can be viewed/ downloaded from the CDS website www.evotingindia.com. Physical copy of the same is available for inspectio during 10:00 A.M. to 12:00 Noon at the registered office of the company.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 26th September, 2023 to Thursday, 28th September 2023 (both days inclusive), for the said Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rul 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation: 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es to be transacted at the Annual General Meeting.

The e-voting facility will be available from Tuesday, 26th September, 2023 (9:00 A.M. to Thursday, 28th September, 2023 (5:00 P.M.) after which e-voting shall not be allowed The Cut-Off date for determining the eligibility to vote through electronic means or at th AGM is Friday, 22nd September, 2023.

Any person, who acquires shares of the company and becomes member of 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 at helpdesk.evoting@cdslindia.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asket Questions (FAQs) for Members and e-voting user manual for Members, available a www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futures Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or a 1800-22-5533 or registered office address of the Company.

By the Order of the Board of Director For Ganesh Films India Limite

Gaurav Kumar Director DIN: 06717452

Reg. Office: 503, Floor-5, Plot-461D A Wing Parshvanath Gardens Bhaudaji Rd, Kings Circle, Matunga, Mumbai Maharashtra-400019

VALENCIA NUTRITION LIMITED

CIN: L51909MH2013PLC381314

Regd. Off.: SH-4, A Wing, Bldg. No. 34, Tilak Nagar, Chembur Sahvas Co-operative HSG Soc, Mumbai: 400089

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai- 400 086. Tel.: 7977252840

Website: www.valencianutrition.com

E-mail: compliance@valencianutrition.com

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

NOTICE is hereby given that the Tenth Annual General Meeting ('AGM' or 'Meeting') of the Members of Valencia Nutrition Limited (the 'Company') will be held on Thursday, September 28, 2023 at 11.00 a.m. through Video Conference ('VC') Other Audio-Visual Means ('OAVM') only, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular No. 11/2022 out in the Notice of the AGM. In accordance with the General Circular No. 11/20/22 dated December 28, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by SEBI dated January 5, 2023 (in continuation to the circulars issued earlier in this regard) hereinafter referred as ('MCA Circulars') and ('SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI Listing Regulations, the Company has sent the Notice of the 10th AGM along with the Annual Report 2022-23 on Wednesday, September 6, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or to those Members whose e-mail addresses are registered with the Company o Registrar & Transfer Agent ('Registrar') and Depositories. The requirement o sending physical copies of the Notice of the AGM has been dispensed with vide the MCA Circulars and the SEBI Circulars as mentioned above. The Annual Repo 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 10th AGM is available on the website of the Company at www.yalencianutrition.com and on the website of the Stock Exchange www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.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 amended 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 to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic

Members are requested to note the following:

a. The remote e-voting facility would be available during the following period: Commencement of remote e-voting Monday, September 25, 2023 at 9.00 a.m. (IST) onwards and ends on Wednesday, September 27, 2023 at 5.00 p.m. (IST) The remote e-Voting module shall be disabled by NSDL 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 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 Thursday, September 21, 2023 ('cut-off date'). The facility of a remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote a Voting before / during the AGM Members who have cast their votel by of remote e-Voting before / during the AGM. Members who have cast their vote by emote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsd.co.in. However, if the Member is already a registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat accoun Nel through the Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for the e-voting facility. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Ms. Krupa Joisar of Krupa Joisar & Associates, Practicing Company Secretaries

(Peer Review Certificate No.: 1251/2021), has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner. If you have any queries or issues regarding attending the AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Tejas Chaturvedi, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. BOOK CLOSURE

Place: Mumbai

The Register of Members and the Share transfer books of the Company will remain closed from Thursday, September 21, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM.

For Valencia Nutrition Limited Jay Shah Whole Time Director & Chief Financial Officer

Date: September 06. 2023

(PAN: BJPPS6293E)

The detailed instructions for remote e-voting are given in the Notice of the 10th AGM.