### SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009 Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 06th September, 2021

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 507663

Dear Sir/ Ma'am,

Sub: <u>Submission of Newspaper Clippings of Advertisement Published post-dispatch of Annual Report for 39th Annual General Meeting to be held on 29.09.2021 through video conferencing / other audio-visual means</u>

Pursuant to Regulation 47 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in connection with, the 39th Annual General Meeting of Sagar Soya Products Limited, to be held on Wednesday 29th September, 2021 at 10.00 A.M. through video conferencing / other audio-visual means, please find attached, the copies of newspaper advertisement published on Monday, 06th September, 2021 in Active times and Mumbai Lakshadweep (English & Marathi) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2020-2021 to the Shareholders, E-voting Information and Notice of Book Closure.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED

ARUN KUMAR SHARMA

DIRECTOR DIN: 00369461

Encl: as above

### Kerala govt launches "Be the Narrior" campaign to tackle hird wave of pandemic

Thiruvananthapuram. "Be the Warrior" campaign, part of the health department's Covid-19 mitigation programme to fight the expected third wave of the pandemic, was launched here on Saturday by Kerala Chief Minister Pinarayi Vijayan. The Chief Minister said the aim of the campaign was to reduce the severity of the third wave and also to speed up the vaccination.

Everyone must safeguard themselves from Covid-19. The campaign aims to ensure that everyone wears a proper mask, washes their hands frequently with soap, water or sanitiser, maintain physical distancing and take two doses of vaccine in order to fight the pandemic," he said after launching the logo of the campaign. Later, speaking to reporters, Vijayan said the current lockdowns on Sundays and the night curfew would continue in the state, but further decisions would be taken only after another evaluation meet on Tuesday. "After the Onam festivities, the cases in Kerala did not go up as we feared. The number of hospitalisations also did not increase during this period," Vijayan said. He said cases would be registered against those who violate quarantine norms. "Police will ensure that those affected will remain under quarantine and also whether people have facilities at their residences to follow room quarantine procedure. Or else they will be shifted to Covid First-Line Treatment Centres," he said. Vijayan also said that in the last 24 hours, Rs 15,14,100 was collected as fines from those who violated Covid-19 health protocol and cases were registered against 9,614 people for not wearing masks. Kerala reported 29,682 Covid-19 cases and 142 deaths on Saturday.

LOST OF DOCUMENTS

My name is Ajmer Singh. I stay a

Gurudwara Byculla (East), Mumba

· 400 027 for joining purpose. I left the

gurudwara on 02nd August, 2021 at

11.00 a.m. to visit Ballard Pier for my

documentation work by taxi, but in taxi

forgot my documents. The name o

documents are as follows

2. C.O.P Engine Room -

If anyone can find my documents then please contact me on this number

PUBLIC NOTICE

My Client Dr. Sanjay Shah intend to

Lost his Agreement for Sale being Flat

No. 402, Jai Radhakrishna Society

S.V.Road, Dahisar East, Mumbai

Any person or persons having any right

title or interest by way of inheritance or

claim against the said Agreement

should send their claims in writing to the

documentary evidence in support of the

said claim thereof within 15 days of

publication of the said Notice, failing

which claims, any shall be deemed to

Shivshankar Welfare Sangh, Maheshwa

PUBLIC NOTICE

Take notice that my client Mr. ABDUL KHALIQUE JATU member of the Fortune Heights Co-Operative Housing Society Ltd. having address at Shamit Vidya, GCC Club, Mira Road (East), Thane-401107 holding Share Certificate No. 105 & 106, bearing No. 1041 to 1050 and 1051 to 1060 respectively with respect to Flat No. A1402, B1402 in the building Fortune Heights CHSL, has lost or misplaced the said Original Shares Certificate on 30/08/2021 in the vicinity of Naya Nagar, Mira Road (East) area and the same is not traceable. Loss report No. 7716-2021 has been filed on 3rd September 2021.

/persons or other claimant/claimants/objectors for th issuance of the Share Certificate. Anybody havin any objection for grant of Share Certificate howsoever

are requested to make the same known in writing within 15 days along with the supporting documents to the undersigned at Flat No.701/D-Wing, Severith Floor, Sagar Drashil Co-Operative Housing Society Ltd, Classic County, Opp. Old Petrol Pump, Mira-Bhayender Road, Mira Road (East), Dist: Thane 401107 within fiffaen days (15) from the date of publication hereof, railing which all such claims and for objections, if any will be considered as void and the society will proceed to issue duplicate share certificate[s] in respect of the said shares.

PUBLIC NOTICE

Notice is hereby given that, Smt. Meera

Vithal Thakkar who was member of Flat No

2, having below mentioned address, died or

01/10/2019. Mr. Lalit Vithal Thakkar, the

legal heir of the said deceased member has

applied for membership in respect of said

The society hereby invites claims o

objections with certified documents from the

heir / heirs or other claimants / Objectors to

the transfer of the said share and interest of

the deceased members in the capital

Property of the society for transferring the

said Flat No. 2 to Mr. Lalit Vithal Thakka

within a period of fifteen days from the date

of publication of Notice and contact the Hor

Secretary of the society between 8.00 p.m

If no claims / objections are received within

the period prescribed above, the Societ

shall be free to deal with the Shares an

interest of the deceased members in the

capital / property of the society in such

manner as are provided under the Bye

Shree Girivar Co-op. Hsg. Soc. Ltd.

S V P Road, Kandivali West

Mumbai 40006

Laws of the society.

Place: Mumbai

Date: 06.09.2021

Flat No. 2.

Sd/- NAZNEEN R. MEMON

E HIGH COURT BOMBAY Mobile: 922326719

requested to make the same known in writing with

Advocate Raibahadur B. Yada

Nagar, Appapada, Kurar Village

Malad East, Mumbai 40009

undersigned along with

have been waived

ER/MMD/MUM/4811

EA/MS/MUM/01284

AJMER SINGH.

7988496979.

. Engine Room Watch Keeping

# UP: Govt teachers fear repeat of panchayat elections horror in upcoming assembly polls

Aligarh. Teachers work in every department. We worked in the primary healthcare centres where Covid patients were being treated. We were on duty during the panchayat elections All duties were done without any protection". "I was down with Covid, but I still went for the training for panchayat elections." "I have always thought of school as my temple and my work as my prayer". Different teachers in different districts, but the story remained.

All of them worked during the panchayat elections. Most of them lost their colleagues. But still, government help and compensation are nowhere in sight. India Today TV travelled to western Uttar Pradesh and spoke with teachers about their condition. 48-year-old Mukesh Kumar Singh has been a teacher for the past 30 years. He currently teaches at a government school in Aligarh. Come hell or high water, he has always put his duty first till the pandemic hit. Teaching, in fact, runs in his blood. He spoke to India Today about extending his father's legacy. Mukesh said, "My father was a teacher and I am carrying on his legacy. For me, my work is worship and my school is my temple." He added,

"Whenever the government wants something they are always reminded of government teachers. We are everywhere, but when it comes to paying our dues, we don't get any." Lamenting the fact that the government was not ready to accept teacher's deaths due to Covid, he said, "Earlier the government was not ready to believe that teachers died due to Covid, but we have been putting pressure on them. Now we hear that the government has passed compensation for the family members of the deceased, but money is yet to reach their accounts." In Meerut, the story is similar.

Teachers, who were on duty when the pandemic was raging, have vivid memories of the fear they encountered while on the ground. 34-year-old Vijayta worked during the pachayat polls with a prayer on her lips. Recalling the horror, she said that apart from being deployed for the elections, she was also sent to a primary health care centre for Covid duty between October 2020 and April 2021. She said, "Both my husband and I are teachers and we both were on duty when the pandemic was raging. So many of my



colleagues lost their lives due to Covid. The government was not ready to accept the fact that teachers died due to Covid. The symptoms shown by all those who died were similar to Covid, so we know for a fact that the deaths were due to the pandemic. Speaking about her ordeal, she added that she had requested the authorities to exempt her from the panchayat elections duty as she was also regularly going to the primary health care centre where Covid patients were being treated. But her pleas fell on deaf ears. She said, "I wrote to the DM, requesting him not to put me on duty. According to the law, all family members cannot be put on duty, but

We were very scared during the panchayat elections. Family members of those who died due to Covid were present during the panchayat elections and majority of them were not following the Covid protocols. We were sacred for our lives. No one was wearing masks during the panchayat polls. Many people who were positive and were on drip came for voting with bandages on their hands and many came from the hospital." With Uttar Pradesh elections

around the corner, teachers in the state want special provisions. Otherwise, they fear more lives will be lost. Teachers said to India Today that the government should get all of them vaccinated on priority. There should be camps, especially for teachers, before the UP Assembly elections. While there are many who are waiting for the compensation, another set of teachers are worried about essentials like internet services and laptops which are a must in today's education scenario. For Shambu Dutt, who has been a teacher for 25 years and is now a principal, internet connection is a big problem.

Under the instructions from my client Dr. Vandana Sushil Tandel who is holding jointly with Mrs. Neela Krishna Pandav and Dr. Sushil Vaman Tandel Flat No. 703, 7 th Floor, 'C' Wingli (Teneral Pitter), The Committee of the Commi

Mrs. Kalpana Mohan Salunke and Dr. Trupti Snehal Tanna relinquished their rights in the undivided 1/3rd share of their deceased mother undivided 1/3rd share of their deceased momer Mrs. Neela Krishna Pandav in favour of Dr. Vandana S. Tandel by executing Release Deed dated 21/01/2021 duly stamped and registered at Serial No. BDR – 17 – 1409 – 2021 dated 01/02/2021. Dr. Vandana S. Tandel has applied for transmission of 1/3rd share of deceased Mrs. Neela Krishna Pandav in her name.

name. Any person/s including Legal Heir/s, financial institution/s having any claim of whatsoever nature including by way of any agreement for sale, exchange, assignment, care taker rights, security interest, inherit care taker rights, security interest, inherit care taker rights, security interest, inherit care taker rights, any court, transfer, gift, lease, lien, charge, mortgage or any other manner or have any objection pertaining to the said flat may contact the undersigned within 14 DAYS from the date of publication with supporting documents, if any, falling which, the society shall proceed with the requisite procedure as laid down in the the requisite procedure as laid down in the bye-laws in order to show name of Dr. Vandana S. Tandel in place of deceased Mrs. Neela Krishna Pandav. Sd/ (RAJESH BIJLANI) Date: 06/09/2021 Place: Mumbai

Add: C-2, Evershine No. 2 CHS Ltd., Off JP Road, Andheri (W), Mumbai - 400 053 MOB: 9820056570 Email ID: bijlani.rajesh@gmail.com

# Read Daily

PUBLIC NOTICE Notice is hereby given that Shri. Ashok Jethalal Gandhi being member of Jay Gopal Co-op. Hsg. Soc. Ltd., having address at Liberty Garden, Malad West, Mumbal 400064 and holding Flat No. 702 on 7th floor, in the society, died on 14/04/2021. Mrs. Tejal Ketan Desai and Mrs. Amita Jinesh Mottwala, the legal heir of the said deceased member.

Ketan Desai and Mrs. Amita Jinesh Motivasi, the legal heir of the said deceased member has applied for membership in respect of said flat No. 702 on 7th floor. The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased member in the capital / Property of the society for transferring the Property of the society for transferring the said Flat No. 702 on 7th floor to . Mrs. Tejal Ketan Desai and Mrs. Amita Jinesh Motiwala, within a period of fifteen days from the date of publication of Notice and contact to the below address between 4.00 p.m. to 6.00

If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye — Laws of the society.

Advocate High Court 213-214, A Wing, Super Shopping Complex, Dr. Dalvi Road, Kandivali (West), Mumbai 400 067

### **PUBLIC NOTICE**

Take a notice that Late Mrs. Sabira Begum Fakhruddin Sayed, was a member of Kiran Vaishali CHSL having address at B1, Flat No. 4 Jogeshwari (W), Mumbai - 400102 the said society, **Died on 11/02/2021**without making any nomination. 1) Mr. Fakhruddin Husain Save Deceased Husband) (2) Mi Rizwanuddin Fakhruddin Saved (Son) (3) Irfanuddin Fakhruddii Sayed (Son) (4) Jabeen Khan (Daughter) (5) Meherukh Iftikhar Ahmed, are only legal heirs of the deceased (1) Mr. Rizwanuddii Rizwanuddii Fakhruddin `Sayed (2) Irfanuddii Fakhruddin Sayed are applied fo Share Transfer of the above said Fla nto their names. The Society has ssued share certificate no. 4 Distinctive No. 16 to 20 to Late Mrs Sabira Begum Fakhruddin Sayed for the Flat No. 4, the share certificate will be transferred to the above said legal heirs. If anybody has any phiection or any claim should contact to the undersigned within 14 days o this announcement, failing which the society will transfer said flat to the above said applicants For Kiran Vaishali Co-op Housing

Society Ltd., Hon, Secretary

Place: Mumbai Date: 06/09/2021

### Shri Karunakar B Putran & Mrs Shalini Karunakar Putran are Members of ne GOKUL PARK Co-operative Housing Society Ltd., having address at Plot No. 1 to 6 Survey No.354, 383, Opp D Mart, Vrindavan Township, Bolinj, Virar West, 401 303, Taluka Vasai, District Palghar and holding Flat No.A/-203 Jointly in the building of the society, Mr. Karunakar B Putran died (Suicide) on 15/07/2021

Without making any nomination.

**PUBLIC NOTICE** 

The Society hereby invites claims or objections from the heir or heirs or other aimants/objector of objectors to the transfer of the said shares and interest of the the society within a period of 14 days from the publication of the notice, with copies of uch documents and other proofs in suppo f his/her/claims/ objections for transfer hares and interest of the deceased membe in the capital / property of the Society. If no claims/objections are received within the period prescribed above, the society shall be ee to deal with the shares and interest of th he society in such manner as is provided

under the byelaw of the society.

The claims/ objections, if any, received by the Society for transfer of shares and nterest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the byeaws of the society.

A copy of the registered bye-laws of the Society is available for inspection by the daimants/ objectors, in the office of the society/with the Secretary of the society between 10.A.M. to 4. P.M. from the date or ublication of the notice till the date of expiry

fits period. Date:- 6-9-2021 lace : Virar

For and on behalf of okul Park Co-Op.Hsg.Soc.Ltd. lon. Chairman / Secretary

### **PUBLIC NOTICE** This is to inform the general public at large that LATE SHRI. KIMATRAI MANSUKHANI was the

LATE SHRI. KIMATRÄI MANSUKHANI was the owner of Flat No.9, Building No.19, 2nd Floor, CHEMBUR NAVJIVAN CO-OP. HOUSING SOCIETY LTD., 34, R.C. Marg, Chembur, Mumbal-400 074 admeasuring area of 500 8g.ts. Carpet. The said LATE SHRI. KIMATRAI MANSUKHANI expired on 25.01.1990 and subsequently as per the Declaration/NOC dated 26.03.1990 of his legal heirs (1) MR. PRADEEP KIMATRAI MANSUKHANI, (2) MR. PRAKASH K. MANSUKHANI, (3) MR. DILIP K. MANSUKHANI, the said flat was transferred to IANSUKHANI, the said flat was transferred to NAME OF THEIR MOTHER SMT. SUNDRIKMATRAI Mansukhani. The Said SMT. Sundri Kimatrai mansukhani had Sold, ransferred, the said flat to my clients (1) MRS. LEENA HARESH TALREJA & (2) MR. HARESH NAMPLAL TALREJA vide Transfer Agreement lated 14.05.1990 which was lodged for diudication under Amnesty Scheme bearing lo. 4515480 dated 18.03.1995 and my clients and paid the necessary Stamp duty on the said document. Now my clients (1) MRS. LEENA HARESH TALREJA & (2) MR. HARESH MANDLAL TALREJA are the owners of the said flat entitled to equal 50%:50% share, rights, in the said flat. And now my clients are in process of sale of the said flat to the purchaser AKANKSHA SUPESH TALREJA.

of sale of the said flat to the purchaser AKANKSHA SURESH TALREJA.

All the persons / legal heirs claiming through the said deceased member having any claim upon the said flat by way of inheritance, legacy, pequeath, transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise nowsoever required to make the same known on the undersigned by Registered Pst with howsoever required to make the same known to the undersigned by Registered Post with acknowledgement due along with documentary proof within 15 days from the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and will not be entertained in any conditions.

\*\*YJJU M. KHITHANI, ADMORATE HIGH COUNT

ADVOCATE HIGH COURT Chembur Camp, Mumbal-400 074

Place : Mumbai. Dated :06/09/2021.

### PUBLIC NOTICE Shri Mr. Arvindkumar V. Agarwai member of the New Harsh Accord Co-

operative Housing Society Ltd., having, address at Mira-Bhayendar Road Shanti park, Mira-Road (East), Thane- 401107 nd holding Shop No. 03 in the building of ne society, the agreement execut etween builder M/s Chandan Shan Developer a partnership firm registere nder partnership act 1932 and Mr uresh Jethalal Gala had lost misplace nd the same agreement is not traceal nence. The society hereby invites clair laimants/ objector or objectors to the ansfer of the said shares and interest of he Suresh Jethalal Gala in the name of Mr. Arvindkumar V. Agarwal in the apital/ property of the society within a period of 15 days from the publication of is notice, with copies of such documer and other proofs in support of his/ her/ the and interest in the capital/ property of the ociety. If no claims/ objections are eceived within the period prescribe ove, the society shall be free to deal with the shares and interest of the vendor in the apital/property of the society in suc anner as is provided under the bye-lay of the society. The claims/ objections, any, received by the society for transfer o shares and interest of the member in the apital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is vailable for inspection by the claima objectors, in the office of the society/ with he secretary of the society between 11 A.M. to 5 P.M. from the date of tion of the notice till the date o expiry of its period.

For and on behalf of The New Harsh Accord CHS Ltd., Sd/- Hon. Secretar Rajeshkumar S. Yadav Advoca Shop No .3, Deoji Vesta Chaw S. V. Road, Dahisar (East) Mumbai- 400068, Mobile No. 9920570047 Place: Mumbai Date: 06/09/202

#### **Notice** Notice is hereby given that share

certificate(s) no 100035 for 40 equity shares of Rs.10/- (rupees only) each bearing distinctive nos 10501625 to 10501664 of SML ISUZU LIMITED registered in the name of LORETTA PEREIRA and DOMINIC PEREIRA have been lost. LORETTA PEREIRA and DOMINIC PEREIRA have applied to the company to issue duplicate certificate(s). Any person who has/have any claim n respect of the said shares certificate(s) should lodge such claim with the company within 15 days of the publication of this notice after which no claim will be etertained and the company will proceed to issue duplicate share certificate(s). Mcs share transfer agent ltd.

Cin no. U67120wb2011plc165872 F-65, 1st, floor, okhla industrial area, phase-l New delhi-110 020 Date - 06.09.2021

### Mayukh Deltrade Ltd.

(CIN: L51219WB1980PLC032927) Reg. Off.: Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067

Tel. No. 022 - 28684491; E-mail id: <u>info@mayukh.co.in;</u> website: <u>www.mayukh.co.i</u> Notice of the 41st Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) NOTICE is hereby given that the 41st Annual General Meeting (AGM) of Mayukh Deltrade Ltd. will be held on **Thursday**, 30st day of **September**, **2021** at **5.00** P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements). Regulations, 2015 ('Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 02/2021 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 41<sup>th</sup> AGM and the Annual Report for the financial year 2020-2 will also be available on the Company's website i.e. <a href="www.mayukh.co.in">www.mayukh.co.in</a>, on the websites of NSDL at <a href="www.bysein.ngdl.com">www.bysein.ngdl.com</a> and the website of the stock exchanger i.e. BSE Limited at <a href="www.byseindia.com">www.byseindia.com</a>. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. <a href="mailto:info@mayukh.co.in">info@mayukh.co.in</a> / RTA's email id i.e. <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a>

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. info@mayukh.co.in / RTA's email id i.e. nichetechpl@nichetechpl.com

Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Manner of casting vote through e-Voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
 In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).

Instructions on the process of remote e-Voting and e-Voting at the AGM i provided as part of the Notice of the 41st AGM.

Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.

Members will be able to attend the AGM through VC / OAVM orat <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM manner of casting vote through remote e-Voting or through e-Voting facility at the

For Mayukh Deltrade Limited Sd/

Mit Tarun Brambhatt Managing Director DIN: 06520600

### SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176594 REGD. OFFICE: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai-400009 Web site: www.sagarsoyaproducts.com | Email ID: compliance.ssp@gmail.com

NOTICE OF 39™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 10.00 A.M. through Audio Visual Means, 1 transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companie Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circula Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 da 2020 and No. 02/2021 dated January 13, 2021 and other applicable Circulars issued CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/F /2021/11 dated January 15, 2021 of SEBI ('SEBI Circulars') (collectively referred to a "applicable circulars"). Members will be able to attend and participate in the ensuing AGM rough audio visual means and the facility of appointment of proxy will not be available Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31s March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sagarsovaproducts.com Members are requested to note that the physic copies of the aforesaid documents will not be made available to them by the Compa atch of Notice and Annual Report of 39th Annual General Meeting has been comple

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday 22nd September**, **2021** may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services (India) Limited from a place off than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transthrough voting by electronic means.

The remote e-voting shall commence on Sunday, 26th September, 2021 (at 9.00 a.m.) The remote e-voting shall end on Tuesday, 28th September, 2021 (at 5.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM Wednesday, 22nd September, 2021.

Person who acquires shares of the Company and becomes the member of the Company aff the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd Sept 2021 can follow the process of generating the login ID and password as provided in the Noti

Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently; b) the member who have ca their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made availab during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner m by the depositories as on cut-off date only shall be entitled to avail the facility of remote e voting as well as voting at the AGM through E-voting

VII. The Notice of AGM is available at the website of the Company www.sagarsovaproducts.c and also on CDSL website www.cdslindia.com

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-votir manual available at www.evotingindia.com under help section or write an e-mail t helpdesk.evoting@cdslindia.com or contact Ms. Pooja Vipin Mandhana Company Secreta and Compliance officer designated email compliance.ssp@gmail.com or contact at Tel: 022 32997884 who will address the grievance connected with the facility for voting by electro

The company has appointed Mr. Prakash Naringrekar (ACS 5941), Partner at HS Associate Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fai

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th On behalf of the board For Sagar Soya Products Limited September, 2021 (both days inclusive).

Arvindbhal Chhotabhal Pate DIN NO: 00024070

### SAI PREM CO-OP. HOUSING SOCIETY LTD.

Add :- Jay Shree Jagannath, Virar Nalasopara Link Road, Virar (E.), Taluka Vasai, Dist Palghar

### **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 22/09/2021 at 2:00 PM.

M/s. Sai Prem Construction Pro. Jayantilal Shah, Shri Dinesh Kamlakar Choudhari And Others those who have interest the said property may submit their say at the time of hearing a he venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be

Description of the property -

Survey No.	Hissa No.	Area
393	1	320.00 Sq. Mtr.

Place : Siddhivinavak Residency Ganray Apartment, Near ISKCON (SEAL) Temple, Palghar (E.), Tal. Dist. Palghar. Date: 05/09/2021

(Digambar Hausare) Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

SHREE VALLABH CO-OP. HOUSING SOCIETY LTD.

### Add :- Near Mother Mary School, Village Nilmore, Nalasopara (W.), Taluka Vasai, Dist Palghar **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 22/09/2021 at 2:00 PM

M/s. Kanugo Developers, M/s. Sitaram Construction And Others those who have interest in the said property may submit heir say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -

VI	Village Nilemore, Taluka-Vasai, Dist. Palghar				
	Survey No.	Area			
	181/1B/177/2/182	1442.871 Sq. Mtr.			
e : Siddhi	ivinavak Residency.	Sd/-			

Ganray Apartment, Near ISKCON (SEAL) Temple, Palghar (E.), Tal. Dist.

(Digambar Hausare) Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

### **TANIYA & NICKY ACORD** CO-OP. HOUSING SOCIETY LTD.

Add :- Lodha Marg, Achole Cross Road, Achole, Nalasopara (E.), Taluka Vasai, Dist Palghar **DEEMED CONVEYANCE NOTICE** 

Notice is hereby given that the above Society has applied roperties. The next hear ng is kept before on **22/09/2021 at 2:00 PM** M/s. Taniya Nicky Developers And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, shall be presumed that nobody has any objection and further action

Description of the property Village Achole, Taluka-Vasai, Dist. Palghar Survey No. Hissa No.

1210.00 Sq. Mtr. Place : Siddhivinayak Residency, Sd/-(Digambar Hausare) Ganray Apartment, Near ISKCON

#### (SEAL) Competent Authority & District Temple, Palghar (E.), Tal. Dist. Palghar. Date: 05/09/2021 Dy. Registrar Co.Op. Societies, Palghar **DEEMED CONVEYANCE PUBLIC NOTICE**

SHANKAR PARK-B CO-OP. HSG. SOC. LTD Add :- Mouje- Kharigaon, Parsik Nagar, Kalwa, Tai. Dist. Thane Has applied to this office under section 11 of Maharashtra Ownership

lats (Regulation of the promotion of Construction, Sale, Management and Fransfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 3:00 p.m. Respondents- M/s. Vikram Builders Through Partner 1) Shri. Ranjif

Gopinath Patil, 2) Shri. Vikram Gopinath Patil Landowners: 1) Shr Ganpat Shankar Patil, 2) Shri. Damodar Shankar Patil, 3) Shri. Suresh Shankar Patil Others Society: 1) Viraj Co-op. Hsg. Soc. Ltd., 2) Vira Co-op. Hsg. Soc. Ltd. and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that obody has any objection and further action will no take.

Due to present Covid-19 pandemic situation, you may submit writter say on Email Id - <u>ddr.tna@gmail.com</u>, <u>ddr.tna20@gmail.com</u>

Description of the property -Mouje - Kharigaon, Parsik Nagar, Kalwa, Tal. Dist. Thane

	Gut No.	Hissa No.	CTS No.	Area			
	34	2/2/A	-	2009.70 Sq. Mtrs			
		1/1/K					
O	Office of District Deputy Registrar.						

o-op Societies, Thane First floor, Gaondevi Vegatable Market, Thane (W), Dist - Thane Pin Code:-400 602, Tel:-022 25331486.

Date: 05/09/2021

Competent Authority & District Dy.

### FRENY GALAXY CO-OP. HOUSING SOCIETY LTD.

#### Add :- Alkapuri Road, Achole, Nalasopara (E.), Taluka Vasai, Dist Palghar **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 22/09/2021 at 2:00 PM M/s. Taniya Enterprises And Others those who have interest

n the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be

Description of the property -

Survey No. Hissa No. Area 603.76 Sq. Mtr. 74 Sd/-Place: Siddhivinayak Residency,

(Digambar Hausare) (SEAL) Palghar. Date: 05/09/2021

Village Achole, Taluka-Vasai, Dist. Palghar

Ganray Apartment, Near ISKCON Temple, Palghar (E.), Tal. Dist.

Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

### Date: : 6th September, 2021

### भारतीय मजदूर संघ, किसौत संघं आंदोलनावर

ठाम नागपूर, दि. ५, (प्रतिनिधी): केंद्र सरकार सातत्याने काम गार व शेतकऱ्यांच्या विरोधात निर्णय घेत असल्याने राष्ट्रीय स्वयंसेवक संघांशी संबंधित भारतीय मजदूर संघ व भारतीय किसान संघाने आंदोलनाचे हत्यार उपसले आहे नागपुरात झालेल्या समन्वय समितीच्या बैठकीनंतरही दोन्ही संघटनांचे पदाधिकारी आंदोलनाच्या भूमिकेवर ठाम आहेत. संघाच्या पदाधिकाऱ्यांनी मात्र ताणा, पण तुद्र देऊ नका, असा संबुरीचा सल्ला या दोन्ही संघटनांना दिल्याची सूत्रांची माहिती दिली. भारतीय किसान संघाने शेतकऱ्यांच्या सगळ्या कृषिमालाला उत्पादन खर्चाच्या आधारे लाभकारी मूल्य/भाव मिळाला पाहिजे, अशी मागणी करीत आंदोलन करण्याचा इशारा दिला. ११ आगस्ट २०२९ ला भारतीय किसान संघाच्या अ.भा. अध्यक्षांनी पंतप्रधान व कृषिमंत्री यांना पत्र देऊन ३१ ऑगस्टपर्यत

यावर निर्णय घ्यावा,

केंद्राकडून कुठलाही

प्रतिनिधी सभेत यावर

वरिष्ठांशी चर्चा केली.

संघाने त्यांना सबुरीचा

सप्टेंबर रोजी देशव्यापी

ठाम असल्याचे किसान

आंदोलन करण्यावर

संघाचे विदर्भ प्रांत

अध्यक्ष नाना आकरे

यांनी 'लोकसत्ता'ला

सांगितले. भारतीय

महागाईच्या मुद्यावर व

जीवनावश्यक वस्तूंचे

असल्याने आंदोलनाची

दैनंदिन भाव वादत

हाक दिली असून ९

सप्टेंबरला संघटनेचे

पदाधिकारी आंदोलन

मजदूर संघाने

सल्ला दिला असला

तरी किसान संघ ८

किसान संघाने संघाच्या

प्रतिसाद मिळाला

नाही. दरम्यान,

अशी विनंती केली, मात्र

करण्यावर ठाम आहेत. समन्वय बैठकीचा समारोप गेल्या दोन

**दिवसांपासून** रेशीमबागेतील रमृती मंदिर परिसरात सुरू असलेल्या संघाच्या समन्वय बैठकीचा शनिवारी सरसंघचालक डॉ. मोहन भागवत यांच्या उपस्थितीत समारोप झाला. पहिल्या दिवशी भारतीय जनता पक्ष विश्व हिंदू परिषद आणि अन्य काही संघटनांचा संघाच्या पदाधिकाऱ्यांकडून आढावा घेण्यात आला शनिवारी २० संस्थांनी गेल्या वर्षभराचा लेखाजोखा मांडला आहे. या बैठकीला सरसंघचालक डॉ. मोहन भागवत यांच्यासह सरकार्यवाह दत्तात्रय होसबळे, सरसहकार्यवाह अरुणकुमार, माजी सरकार्येवाह भय्याजी जोशी उपस्थित होते. सहकार आणि शिक्षण क्षेत्रावर संघाने लक्ष केंद्रित केले आहे. विशेषतः केंद्र सरकारने सहकार विभागाची निर्मिती केली असून संघाशी संबंधित सहकार क्षेत्रात काम करणाऱ्या संघटनांची भूमिका असावी यावर चर्चा झाल्याची माहिती सूत्रांनी दिली. शिवाय

क्रींडा व शिक्षण या

झाली आहे.

दोन्ही विषयांवर चर्चा

### कागदपत्रे हरवले आहे माझे नाव अजमेर सिंह आहे. मी गुरुद्वारा भायखळा (ईस्ट), मुंबई - 400 027 मध्ये राहतो. 2 ऑगस्ट, 2021 ला गुरुद्वारा मधुन बॅलार्ड पियर साठी टॅक्सीमधून सकाळी 11 वाजता कागदपत्रे घेऊन निघालो होतो. मी माझे

कागदांची नावे - इंजिन रूम वॉचिकपींग - ER/MMD/MUM/4811 2. सी.ओ.पी. इंजिन रूम - EA/MS/MUM/01284 ही कागदपत्रे कोणालाही सापडले तर संपर्क करा. अजमेर सिंह: 7988496979.

महत्वपूर्ण कागदपत्रे टॅक्सीमध्ये विसरलो. माझे महत्वपूर्ण

#### जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, स्वर्गीय श्री. किमात्राई मनसखानी हे फ्लॅट क्रमांक ९. इमारत क्रमांक १९, दुसरा मजला, चेंबूर नवजीवन को-ऑपचे गलक होते. गृहनिर्माण सोसायटी लिमिटेड., ३४ आर.सी. मार्ग, चेंबूर, मुंबई -४०० ०७४ **क्षेत्रफळ सुमा**र २०० **चौ.फुट कारपेट** क्षेत्र चे मालक होते. स्वर्गीय श्री **केमात्राई मनसुखानी** यांचे २५.०१.१९९० रोजी निध माले त्यानंतर त्यांच्या कायदेशीर वारसांच्या दिनाव २६.०३.१९९० च्या घोषणा/एनओसीनुसार (१) श्री बदीप किमात्राई मनसुखानी, (२) शी. प्रकाश के मनसुखानी, (३) शी. दिलीप के. मनसुखानी, हा फ्लॅट त्यांच्या आई श्रीमती संदरी किमात्राई मनसखानी च्य गवावर हस्तांतरित करण्यात आला. श्री**मती सुंदर्र किमात्राई मनसुखानी** यांनी हा पलॅट विकला माझ्य अशिलांना (१) श्रीमती लीना हरेश तलरेजा आणि (२) थी. हरेश नंदलाल तलरेजा यांनी दिनांक १४.०५.१९९० व्या हस्तांतरण कराराद्वारे जे आम्नेस्टी स्कीम क्रमांव ४५१५४८० दिनांक १८.०३.१९९५ अंतर्गत न्यायदानासाठी दाखल करण्यात आले होते आणि माझ्य लायंटने त्या कागदपत्रावर आवश्यक मदांक शल्क भर होते. आता माझे अशिल **(१) श्रीमती लीना हरेश तलरेज** आणि (२) श्री. हरेश बंदलाल तलरेजा या सदनिकेचे मालक आहेत ज्यांना समान फ्लॅटमध्ये समान ५०%: ५०% हेस्सा, हक आहेत. आणि आता माझे अशिल खरेदीदा अ**कांक्षा सुरेश तलरेजा** यांना सदनिका विकण्याच्या प्रक्रियेत

नर कोणा व्यक्तीस/कायदेशीर वारसदारास सदर फ्लॅटबा वारसाहक, मृत्युपत्र, हस्तांतर, तारण, विक्री, भाडेपड्डा मालकी हक, न्यास, परिरक्षा किंवा अन्य इतर प्रकार नोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे पदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कागदोपर्त्र पराठ्यांसह पोहोच पावतीने रजि पोस्टाने कळवावे. अन्यथ . प्राप्त दावे सर्व उद्देशाकरिता त्याग केले आहेत असे समजले जाईल आणि कोणत्याही स्थितीत विचारात घेतले जाणा गहीत.

> विजुएम. खितार्न चेंब्र कॅम्प, मुंबई-४०००७४

ठिकाण: मुंबई दिनांक: ०६.०९.२०२१

### शेअर सर्टिफिकेट हरविल्याची जाहिर सूचना

कृपया लक्षात घ्या की श्रीमती सरोज शरद शाह आणि श्<mark>रीमती ज्युली दीपन सचदेव,</mark> दोर्न्ह मुंबईचे प्रौढ भारतीय रहिवासी आणि शिल्प को-ऑपचे संयुक्त सदस्य, नोंदणी क्र.एमयुएम, डब्ल्युजीएस/एचएसजी/टीसी/८७७९/०७-०८, एनएम जोशी मार्ग, लोअर परेल (प.) मुंबई ४०००१३, (त्यानंतर अनुक्रमे सदस्य आणि सोसायटी असे संबोधले जाते) एक शेअर सर्टिफिकेट क्र.१६ आहे रु. ५०/-च्या ०५ शेअसीपैकी. विशिष्ट सोसायटी मधील प्रत्येक विशिष्ट क्रमांक १०१ ते १०५ फ्लॅट नं ८०१ च्या संदर्भात त्यांच्या सदस्यत्वासाठी, ८ व्या मजल्यावर, ए विंग, शिल्प बिल्डिंग, एन.एम. जोशी मार्ग, लोअर परेल (प.) मुंबई ४०००१३, (येथे अनुक्रमे मूळ शेअर प्रमाणपत्र आणि फ्लॅट असे नमूद केल्यानंतर, ज्याचे तपशील येथे जोडलेल्या अनुसूचीमध्ये नमूद केले आहेत). ज्याअर्थी ०६/०८/२०२१ रोजी सदर सदस्य मूळ शेअर सर्टिफिकेट च्या बदल्यात इंप्लिकेट शेअर सर्टिफिकेट जारी करण्यासाठी सदर सोसायर्ट कडे अर्ज केला, हे स्पष्टपणे कारण आहे की ते ट्रान्झिटमध्ये हरवले/चुकीचे झाले होते किंवा समारे ३ वर्षांपूर्वी आणि परिश्रमपूर्वक प्रयत्न करूनही ते शोधता आले नाही किंवा पुनर्प्राप्त केले जाऊ शकले नाही.

न्याअर्थी सदर सदस्याने सदर सोसायटीच्या आर्ध एन.एम. जोशी पोलीस स्टेशन मध्ये दाखल तक्रार क्रमांक ४१४/२०२१, दिनांक १०/०८/२०२१ द्वारे मळ शेअर प्रमाणपत्र हरवल्याबद्दल पोलीस

ज्याअर्थी सदर सदस्य ने सदर सोसायटी ला त्याच्या बोनफाईड्स बद्दल खात्रीपूर्वक आश्वासन दिले आहे आणि पढ़े एक आश्वासन दिले आहे की त्याने विकी हस्तांतरण गहाणख्त भेटवस्त देवाणघेवाण, त्याग इत्यादी प्रकारात कोणत्याही प्रकारचा व्यवहार केला नाही.

जर कोणा व्यक्तीस सदर मालमत्तेबाबत मूळ शेअर प्रमाणपत्र च्या बळावर सदर फ्लॅट च्या संदर्भात. आताच अधोहस्ताक्षरी सेंड सोसायटी च्या कार्यकारी समितीने इतकी अधिकृत असल्याने, यादारे जनतेला मोठ्या प्रमाणावर नोटीस देते आणि सेड मेंबर कोणत्याही प्रकारात प्रवेश केलेल्या सर्व किंवा कोणत्याही व्यक्ती/व्यक्तींना कॉल करते. मूळ शेअर सर्टिफिकेट च्या बळावर विक्री, हस्तांतरण, गहाणखत, भेट, देवाणघेवाण, त्याग इत्यादी स्वरुपात व्यवहार आणि ज्यांच्या ताब्यात केंवा ताब्यात ठेवण्यात आले आहेत किंवा ज्यांना कोणतेही अधिकार, शीर्षक, व्याज आहे सेड फ्लॅट सेड मेंबर च्या हिताला प्रतिकूल आहे आणि ज्यांनी आधीच कोणताही खटला, दावा, बाद, याचिका, अपील किंवा इतर कार्यवाही दाखल केली आहे आणि सेड फ्लॅट किंवा ज्यांचा हेत आहे अशा कोणत्याही डिक्री, पुरस्कार किंत्रा इतर आदेश प्राप्त केले आहेत सेड फ्लॅट मध्ये त्यांचा हक लागू करण्यासाठी वर वर्णन केल्याप्रमाणे अशी कोणतीही कार्यवाही दाखल करणे, त्यांच्या सर्व हरकती आणि दावे लिखित स्वरुपात त्याच्या सहाय्यक कागदोपत्री पुराव्यांसह सादर करणे, प्रकाशन दिनांकाच्या पंधरा दिवसांच्या आत अधोहस्ताक्षरीकडे व्या नोटीस आहे, असे न झाल्यास सेड सोसायटी असे गहित धरेल की असे कोणतेही प्रतिकूल दावे किंवा आक्षेप अस्तित्वात नाहीत आणि त्यानंतर सेड सोसायटी आणि त्याचे सर्व सदस्य, पदाधिकारी, एजंट आणि नोकर या जनानदार्यापासून मुक्त होतील ओरिजनल शेअर तर्टिफिकेट आणि सेड सोसायटी त्याच्य विनंतीनुसार सेड मेंबर ला डुप्लिकेट शेअर सर्टिफिकेट देण्यास पुढ़े जातील. तर कृपया लक्षात

### अनुसूची

रु.५० चे ५ शेअर्स ५०१- शेअर सर्टिफिकेट क्र १६ विशिष्ट क्रमांक १०१ ते १०५. शिल्प को-ऑप-हौ.सो.लि. नोंदणी क्र.एमयूएम/ डब्ल्यूजीएस/एचएसजी/टीसी/८७७९/०७ ०८, एनएम जोशी मार्ग, लोअर परेल (प.) आणि फ्लॅट क्र.८०१, ८वा मजला, ए विग, शिल्प इमारत, श्रीमती सरोज शारद शाह आणि जुली दीपन सचदेव यांना दिनांक १२/०२/२०१५ रोजी यांच्या नावे जारी करण्यात आला.

ठिकाण: मंबर्ड सही/-मा.सचिव दिनांक: २२.०६.२०२१ शिल्प को-ऑप.ही.सो.लि.

बी विंग. १ला मजला. टी जंक्शन पी.बी.मार्ग.आणि एन.एम.जोशी मार्ग, दिपक टॉकीज जवळ, लोअर परळ (प.), मुंबई-४०००१३.

#### जाहीर सूचना

माझे अशील डॉ. संजय शाह हे फ्लॅट क्र.४०२, जय राधाकृष्ण सोसायटी, एस.व्ही. रोड, दहिसर पुर्व, मुंबई-४०००६८ या जागेबाबतचे त्यांचा विक्री करारनामा हरवला आहे.

जर कोणा व्यक्तीस सदर करानामाबाबत कोणताही दावा किंवा वारसाहक्क स्वरुपात अधिकार, हक्क, हित असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे त्यांचे दावा पृष्ठचर्थ दस्तावेजी पुराव्यांसह लेखी स्वरुपात सदर सचना प्रकाशन तारखेपासन १५ दिवसांत कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल. सही/-

> ॲडव्होकेट राजबहादर बी. यादव शिव शंकर वेल्फेअर संघ, महेश्वर नगर, अप्पापाडा, कुरार गाव,

मालाड (पुर्व), मुंबई-४०००९७. ठिकाणः मुंबई दिनांक:0६.0९.२०२१

### PUBLIC NOTICE

ललिता कृष्णन

कागदपत्र हरविल्याची सूचना

ननतेच्या निदर्शनास आणन देणे आहे की १५ जलै १९९

या कराराचे मूळ, बेलजी हर्का पटेल अँड कंपनीने श

चित्तर वेंकटरम् अय्यर लक्ष्मणन यांच्या बाजने अंमलार

भावेश्वर व्हिला, सायन (पूर्व), मुंबई ४०० ०२ (प्रॉपर्टी) चुकीच्या ठिकाणी ठेवण्यात आले आहे आणि

मधोहस्ताक्षरीने शोधण्यासाठी सर्वोत्तम प्रयत्न करूनई

सापडले नाही. अधिन स्वाक्षरीने ३० ऑगस्ट २०२

रोजी सायन पोलीस स्टेशन, मुंबई येथे तकार क्रमांक १४५३/२०२१ म्हणून नोंदणी केली आहे. या

स्तऐवजाच्या ताब्यात / ताब्यात असलेल्या कोणत्याह

क्ती / व्यक्तींना ते तत्काळ स्वाक्षरी स्वाधीन करण्या

निर्देश दिले जातात. सार्वजनिक सदस्यांना उपरोत्त

गलमत्तेवर कोणत्याही प्रकारचा अधिकार असल्याच

दावा करणाऱ्या कोणत्याही व्यक्तीशी व्यवहार

. तरण्यापासून सावध केले आहे आणि मालमत्तेच्य

गलकांना या दस्तऐबजावर आधारित कोणताही व्यवहा

शी. चित्तर वेंकटरम अय्यर लक्ष्मणन यांच्या पत्न

पलॅट क्र.११/२७७, भावेश्वर विला

सायन (पूर्व), मुंबई-४०००२२ २०२१ **ठिकाणः मुंब**ई

गणलेले रहिवासी अपार्टमेंट युनिट क्रमांक <sup>२</sup>१/ २७७,

Mrs. Mamata Madan Harmalkar, a joint member of the SWAPNAPURTI SRA Co-Operative Housing Society Limited, having address at Jivlapada, Thakur Village, Kandivali East, Mumbai - 400101, and holding Flat No.406, in Wing No.12 of the building of the society, died on 19/05/2021, without making any nomination. Ms Deeksha Madan Harmalkar has made an application for transfer/transmission of the share of the deceased member to her name. an application for translet/transmission or une share or une deceased member to ner name. The Society hereby invites claims or objections from the heir's or other claimants/objectiors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of SWAPNAPURTI SRA CHS Ltd,

Date : 06.09.2021 Place : Mumbal Hon. Secretary

### MANAS PROPERTIES LIMITED

(Formerly known as Manas Properties Private Limited) CIN: L70100MH2004PLC149362 Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058. Tel.: 022-40383838 Fax: 022-26243218 Emall: info@manasproperties.co.in Website: www.manasproperties.co.in NOTICE OF 17th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 12.00 Noon at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V Road, Andheri (West), Mumbai-400058 to transact the business detailed in the Notice

of AGM dated 28th August, 2021.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year. ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s)on 04th September, 2021. The same is also available on the website of the Company nasproperties.co.in'.

'innogmanasproperties.co.in'.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 21st September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 17th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
The remote e-voting shall commence on Saturday, 25th Septe

2021(09.00 a.m.) The remote e-voting shall end on Monday, 27th September, 2021(05.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or a the AGM is Tuesday, 21st September, 2021.

Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-of date i.e. Tuesday, 21st September, 2021, can follow the process of generating

the login ID and password as provided in the Notice of AGM.

Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote to the country. vote again; c) the facility for voting through postal ballot paper shall be mad available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.manasproperties.co.in and also on CDSL website www.cdslindia.com

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Dev Thakkar, Managing Directorat designated email ID info@manasproperties.co.in or contact at Tel: 022-40383838 who will address the grievance connected with the facility for voting by electronics

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).

The Register of the Register in respect of equity shares of the Register in respect to the Register in respec

For Manas Properties Limite

Place : Mumbai

Dev Thakka Managing Director DIN- 07698270

ऑलिम्पीक ऑईल इंडस्टीज लिमिटेड **मोंदगीकृत कार्यातय:** ७०९, सी विंग, वन बिकेसी, इंडियन ऑर्ड्स पेट्रोपेपाजवळ, जी ब्लॉक, बीकेसी, वांट्रे (पुर्व), मंबर्ड-४०००५९, **दुर**:९१-२२-२६५४०९०१, **फॅक्स**:९१-२२-६२५२०९०६, वे**बसाईट:**www.olympicoil.co.in, ई-मेल:olympicoilltd@gmail.com, सीआयएनः एल १५ १४ १एमएच १९८० पीएलसी० २२९ १२

व्हिडीओ कॉन्फरन्स (व्हीसी) मार्फत ४१व्या वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की**, ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड** (कंपनी) च्या सदस्यांची ४१वी वार्षिक र्वसाधारण सभा (एजीएम) शनिवार, २५ सप्टेंबर, २०२१ रोजी दु.३.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी), तर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि ारतीय प्रतिभृती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेम्यलेशन २०१५ सहवाचिता सहकार मंत्रालयादारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० र ०२/२०२१ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ आणि मेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ (सेबी परिपत्रक) सार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय सदर एजीएम घेण्याच्या सचनेत नमद विषयाव विमर्ष करण्याकरिता होणार आहे.

रमसीए परिपत्रक व सेबी परिपत्रकांच्या पूर्ततेनसार एजीएम सूचनेसह ३१ मार्च, २०२१ रोजी संपलेल्या वर्षाकरित रेखापरिक्षित विनीय अहवालासह विनीय वर्ष २०२०-२१ करिता वार्षिक अहवाल (वार्षिक अहवाल) ज्य गांधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार किंवा कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना शक्रवार, ३ सप्टेंबर, २०२१ रोजी पाठविण्यात आले आहे. एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता एमसीए परिपत्रक नेबी परिपत्रकानसार खारीज करण्यात आली आहे.

नोंद दिनांक अर्थात १७ सप्टेंबर, २०२१ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्य दस्यांना ४१व्या एजीएम सूचनेत नमुद सर्वसाधारण विषयावर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड एनएसडीएल) च्या विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंग) मतदान करता येईल

 विद्युत स्वरुपाने ४१व्या एजीएमच्या सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष केले जाईल: विद्युत स्वरुपाने रिमोट ई-वोटिंग प्रारंभ तारीख व वेळ : बुधवार, २२ सप्टेंबर, २०२१ रोजी स.९.००वा.भाप्रत

विद्युत स्वरुपाने रिमोट ई-वोटिंग समाप्त तारीख व वेळ : शुक्रवार, २४ सप्टेंबर, २०२१ रोजी सार्व.५.००वा.भाप्रा ४१व्या एजीएमच्या वेळी ई-वोटिंग किंवा रिमोट ई-वोटिंगने मत देण्यासाठी पात्रता निश्चित तारीख : १

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्य आणि नोंद दिनांक अर्थात १७ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in व olympicoilltd@gmail.com वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. जर सदस्य ई-वोटिंगकरिता एनएसडीएलसह यापुर्वी नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान युजरआवडी व पासवर्ड वापरावा.

सदस्यांनी कृपया नोंद घ्यावी की: १. एनएसडीएलद्वारे उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. २. ज्या सदस्यांनी रिमोट ई वोटिंग सभेपवीं त्यांचे मत दिलेले आहे त्यांना व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित राहता येईल परंत त्यांना सभेत पुन्हा मत देता येणार नाही. ३. ज्या सदस्यांनी रिमोट ई-वोटिंग सभेपूर्वी त्यांचे मत दिलेले नार्ह त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल आणि त्यांना सभेत उपस्थित राहन मत देता येईल आणि ४. नोंद्र तारीखेला सदस्य नोंद्र पुस्तक किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थ मालकांच्या नोंद पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहन रिमोट ई-वोटिंग सुविधा किंवा ४१च्या वार्षिक सर्वसाधारण सभेत ई-वोटिंगचा अधिका

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या http://www.olympicoil.co.in आणि बीएसई लिमिटेडच्य www.bseindia.com वेबसाईटवर उपलब्ध आहेत तसेच एजीएमची सचना एनएसडीएलच्या https:// /www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

रिमोट ई-बोटिंगकरिता प्रक्रिया व पद्धतीसाठी सदस्यांनी वार्षिक अहवालाचा भाग असलेला एजीएम सूचनेच संदर्भ घ्यावा आणि www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध ई-बोटिंग युज मॅन्युअल आणि फ्रिकन्टली आस्क्ड केश्चन्स (एफएक्य) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा किंवा संपर्क श्री. अमित विशाल, वरिष्ठ व्यवस्थापक, नॅशनल सिक्युरिटीज डिपॉझिटर्र लिमिटेड, ई-मेल evoting@nsdl.co.in किंवा AmitV@nsdl.co.in, दूर.:+९१-२२-२४९९४३६० यांना संपर्क करावा जे विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवारण करतील. सदस्यांनी कंपनी सचिवाक कंपनीचे <u>olympicoilltd@gmail.com</u> ई-मेलवर सुद्धा कळवावे.

ऑलिम्पीक ऑर्डल इंडस्टीज लिमिटेडकरि सही/

> निपुन वम अध्यक्ष व पूर्ण वेळ संचाल

**NCL RESEARCH & FINANCIAL SERVICES LIMITED** 

CIN: L65921MH1985PLC284739 Regd. Office: Bhagyodaya Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023 Tel: +91 22 2270 3249, Email: ncl.research@gmail.com; Website: www.nclfin.com Notice of 36th Annual General Meeting (AGM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at 12.00 Noon through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA), Circular No. 27/2020 dated a Anni, 2020, stated by use ministy of compared Arians (MCA), and a NCO/2/2021 dated a Anni, 2020, stated by Associated and the applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>

The electronic copy of AGM Notice together with Annual Report 2020-21 will be sent only be electronic mode to those members whose email id is registered with the Company/Depositories, Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circula and SEB Circular. These documents shall also be available on the Company website in <a href="https://www.ncfin.com/annual-reports.html">https://www.ncfin.com/annual-reports.html</a> as well as on the 8SE website <a href="https://www.bseindia.com">www.bseindia.com</a>. Members will be able to cast their vote electronically on the businesses as set forth in the Notico of 36th Annual General Meeting either remotely (during remote e-voting period) or during the AGN (when window for e-voting will be activated on instructions of the Chairman).

if your email address is registered with the Company/Depository, the login credentials for remot evoting are being sent on your registered email address. Please take note that same logit credentials will be required for participating in the AGM through Video Conferencing and votin, on Resolutions during the AGM.

f your email address is not registered, you are requested to get the same registered/updated b

Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).

Members holding shares in physical form may register their email address and mobile numbe with Company RTA ABS Consultants Private Limited (the RTA) by sending an email request a the email ID <u>absconsultant99@gmail.com</u> along with signed and scanned copy of the reques letter providing the email address and mobile number, self-attested copy of PAN Card and cop Share Certificate for registering their email address and receiving Annual Report, AGM Notice

he voting instructions shall also be provided in the Notice of AGM which will be made available o the Company website <u>www.nclfin.com</u> and on BSE website <u>www.bseindia.com</u>

For NCL Research & Financial Services Limite

Date: 3<sup>rd</sup> September 2021 Company Secretary & Compliance Officer

#### **SAGAR SOYA PRODUCTS LIMITED**

CIN: L15141MH1982PLC267176594 REGD. OFFICE: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbal-400009
Web site: www.sagarsoyaproducts.com | Email ID: compliance.ssp@gmail.com NOTICE OF 39™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 10.00 A.M. through Audio Visual Mea transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circula Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5 2020 and No, 02/2021 dated January 13, 2021 and other applicable Circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 of SEBI ('SEBI Circulars') (collectively referred to as applicable circulars"). Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sagarsovaproducts.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice and Annual Report of 39thAnnual General Meeting has been completed or

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday 22nd September, 2021 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacte

The remote e-voting shall commence on Sunday, 26th September, 2021 (at 9.00 a.m.) The remote e-voting shall end on Tuesday, 28th September, 2021 (at 5.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22nd September, 2021.

Person who acquires shares of the Company and becomes the member of the Company affithe dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd September 1. 2021 can follow the process of generating the login ID and password as provided in the Notice

Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintainer by the depositories as on cut-off date only shall be entitled to avail the facility of remote e voting as well as voting at the AGM through E-voting.

II. The Notice of AGM is available at the website of the Company www.sagarsova and also on CDSL website www.cdslindia.com

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Pooja Vipin Mandhana Company Secreta and Compliance officer designated email compliance.ssp@gmail.com or contact\_at Tel: 022 32997884 who will address the grievance connected with the facility for voting by electron

The company has appointed Mr. Prakash Naringrekar (ACS 5941), Partner at HS Assoc Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

On behalf of the board

For Sagar Soya Products Limited Arvindbhai Chhotabhai Patel

Date: : 6th September, 2021 Place: Mumbai

DIN NO: 00024070

### कामदगिरी फॅशन लिमिटेड सीआयएन: एल१७१२०एमएच१९८७पीएलसी०४२४२४

**ंदणीकृत कार्यालय:** ए–४०३, द क्युब, एम.व्ही.रोड, मरोळ, अंधेरी (पूर्व), मुंबई–४०००५९, भारत दूर::०२२-४९५८३१३१, वेबसाईट:www.kflindia.com, ई-मेल:cs@kflindia.com वार्षिक सर्वसाधारण सभेची सुचना

येथे सूचना देण्यात येत आहे की, कामदिगरी फॅशन लिमिटेडच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभा सोमवार, २७ सप्टेंबर, २०२१ रोजी स.१०.००वा. व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी)/अन्य ऑडिओ–व्हिज्युअल साधने (ओएव्हीएम) मार्फत एजीएम सूचनेत नमुद विषयावर वेमर्ष करण्याकरिता होणार आहे.

नहकार मंत्रालयाद्वारे वितरीत परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१ अनुक्रमे दिनांक ०८ एप्रिल २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ एकत्रितपणे एमसीए परिपत्रक) आणि भारतीय सरक्षा आणि विनिमय मंडळाचे १२ मे. २०२० व १५ जानेवारी, २०२१ रोजीचे परिपत्रक (सेबी परिपत्रक) नुसार वित्तीय वर्ष २०२०–२१ करिता . ग्रंपनीचे वार्षिक अहवालासह ३४व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/निबंधक (आरटी)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्या सर्वांना विद्युत स्वरुपात पाठविले भाहे. वार्षिक अहवालाच्या वास्तविक पती पातविण्याची आवश्यकता एमसीए परित्रपक व सेबी परिपत्रकानुसार खारीज करण्यात आली आहे.

प्रभेची सूचना तसेच वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्य www.kflindia.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर

ई-मेलचे स्थायी नोंदणीकरिता डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, . यांनी त्यांचे डीपीकडे ई-मेल नोंद करावेत आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या मदस्यांनी त्यांचे ई-मेल आरटीएकडे rnt.helpdesk@linkintime.co.in वर विनती

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० व सेबी (लिस्टिंग ऑब्लिगेशन्स ॲप्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ आणि भारतीय कंपनी सचिव संस्था (आयसीएसआय) द्वारे वितरीत प्तर्वसाधारण सभेवरील सचिवप्रमाण (एसएस–२) नुसार सूचित करण्यात येत आहे की:

 कंपनीने विद्युत स्वरूपाने अर्थात रिमोट ई-वोटिंगने ठरावावर मत देण्याकरिता कंपनीने स्विधा दिलेली आहे. कंपनीने एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहन नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) एजीएममध्ये विमर्षीत होणाऱ्या विषयावर मत देण्याची सुविधा दिलेली आहे.

?) रिमोट ई–वोटिंग शुक्रवार, २४ सप्टेंबर, २०२१ रोजी स.९.००वा प्रारंभ होईल आणि रविवार, २६ सप्टेंबर, २०२१ रोजी सायं.५.०० वा समाप्त होईल. या ई-वोटिंग कालावधीत सोमवार, २० सप्टेंबर, २०२१ रोजी वास्तविक किंवा डिमॅट स्वरूपात भागधारणा असणाऱ्या सदस्यांना त्यांचे मत देता येईल. त्या वेळेनंतर ई-वोटिंगकरिता एनएसडीएलद्वारे ई-वोटिंग पध्दत बंद केली जाईल. सदस्याने ठरावावर दिलेले मत पुढे बदलता येणार नाही.

3) सभेच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध असेल आणि सभेत उपस्थित राहणाऱ्या सदस्यांनी जर रिमोट ई-वोटिंगने त्यांचे मत दिलेले नसेल त्यांना एजीएम मध्ये बॅलेट पेपरने मतदानाचा अधिकार असेल. नोंद तारखेला सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग/एजीएममध्ये मतदानाच अधिकार असेल.

। ज्या व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाल असल्यास आणि निश्चित दिनांकला भागधारक म्हणून पात्र ठरले असल्यास त्यांनी एनएसडीएलच्या evoting@nsdl.co.in किंवा टोल फ्री १८००-२२२-९९० वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. नोंद तारखेला एखादी व्यक्ती सदस्य नसल्यार त्यांनी एजीएम सूचना माहितीकरिता म्हणून घ्यावी.

) ज्यांनी एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत तरतूद करण्यात येणाऱ्या टपाल/मतदानपत्रिकेने त्यांचे मत देता येणार नाही. सभेच्या ठिकाणी बेंलेट पेपरने मतदानाची सुविधा उपलब्ध असेल आणि सभेत उपस्थित राहणाऱ्या सदस्यांनी जर रिमोट ई- वोटिंगने त्यांचे मत दिलेले नसेल त्यांना एजीएममध्ये रिमोट ई-वोटिंगने मतदानाचा अधिका

) एजीएमपुर्वी किंवा दरम्यान सदस्यांना सहाय्यता हवी असल्यास त्यांनी evoting@nsdl.co.in वर एनएसडीएलकडे/०९८३३६१४५४४/९१३७८८२७८१ क कामदगिरी फॅशन लिमिटेड करिता

दिपा तोष्नीवा

कंपनी सचिव

## रोज वाचा दै. 'मुंबई लक्षदीप'

### जाहीर सूचना

येथे सूचना देण्यात येते की, पोपटलाल फुलचंद यांच्या नावे असलेले प्रोक्टर **ॲण्ड गॅम्बल हेल्थ लिमिटेड**चे अनुक्रमांक ५५५५०५५ ते ५५५५३५४, ५५५५८५५ ते ५५५६०५४, ९११३०६१ ते ९११३०९५ आणि प्रमाणपत्र क्र.२३२१६२ ते २३२१६७, २३२१७८ ते २३२१८१, ३०३८०४ घारक फोलिओ क्र.पी००२७६८ अंतर्गत ५३५ शेअर्सकरिता प्रमाणपत्रे हरवले आहे आणि याबाबत खालील स्वाक्षरीकर्त्यांनी उपरोक्त शेअर्सकरिता द्य्यम प्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. जर कोणा व्यक्तीस संदर शेअर्सबाबत काही दावा असल्यास त्यांनी त्यांचे दावा कंपनीचे निबंधक व हस्तांतर प्रतिनिधी गोदरेज वन. ८वा मजला, पिराजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोळी (पुर्व), मुंबई-४०००७९ येथे सदर सूचना प्रकाशन तारखेपासून एका महिन्यात कळवावे, अन्यथा कंपनीकडून दय्यम प्रमाणपत्र वितरीत केले जाईल.

> पोपटलाल फुलचंद भागधारकाचे नाव

दिनांक: ०४/०९/२०२१

### पॅनोरामा स्टुडिओज इंटरनॅशनल लि.

सीआयएन : L74110MH1980PLC330008

नोंदणीकृत कार्यालय : १००३ व १००४, १० वा मजला (पश्चिम बाजू), लोट्स ग्रेंजर, वीरा देसाई रोड, मुंबई-४०००५३. तूर. क्र.: ०२२ - ४२८६२७००

ई-मेल आयडी : <u>info@ainvest.co.in</u> वेबसाइट : <u>www.ainvest.co.in</u> व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून

आयोजित करण्यात येत असलेल्या कंपनीच्या ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सूचना टेण्यात येत आहे की, पॅनोरामा स्टुडिओज इंटरनेंशनल लि. ची ४१ वी वार्षिक सर्वसाधारण सभा एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी गुरुवार, दि. ३०.०९.२०२१ रोजी तुषारी ९.३० वाजना (भा. प्र. वे.) विहडीओ कॉन्करन्स (व्हीसी) वा अदर ऑडिओ विहज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून

भायोजित करण्यात येत आहे. . कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम (कायदा) च्या लागू तरतुदी, भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (सूची अनिवार्यता व विमोचन आवश्यकता) विनियानन, २०१५ (सूची विनियानन) च्या तरतुरी तसेच कॉर्पोरेट कामकाज मंत्रालय, भारत सरकार (एमसीए) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि,. ०५.०५.२०२० सहबाचन सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२० रि. १३.०४.२०२० व सर्वेसाधाण परिचक क्र. ०२/२०२१ दि. १३.०१२०६२ तमेच सेवीद्वीर जी। परिचक क्र. सेवी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७१, दि. १२.०५.२०२० व परिचक क्र. सेवी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, दि. १५.०१.२०२१ व एमसीए/सेवीद्वारे जारी अन्य लागू परिपत्रके यांच्या अनुपालनांतर्गत एजीएम आयोजित करण्यात येत् आहे. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/

ओएव्हीएमच्या माध्यमातून सहभाग घेणारे सभासद कोरमकरिता गणले जातील. वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंटस/कंपनी यांच्याकडे नोंदवलेले आहेत अशा सभासदांना वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल.

४१ वी एजीएमची सूचना व वित्तीय वर्ष २०२०–२१ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.ainvest</u> <u>20.in</u> तसेच सीडीएसएलची वेबसाइट <u>www.evotingindia.com</u> वर व स्टॉक एक्सचेंज वेबसाइट <u>www.</u> bseindia.com वरही उपलब्ध आहे.

ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्याकरिता एजीएमच्या सूचनेत विहित ठरावांवर ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करणे तसेच ई-मेल आवडीच्या

कागदोपत्री भारधारणाकरिता कृपया फोलिओ क्र., सभासदाचे नाव, शेअर प्रमाणपत्राची (पुढील व मागील) स्कॅन केलेली प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) व आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी दस्तावेज **कंपनीचा ई-मेल आयडी** अर्थात <u>info@ainvest.co.in</u> /आरटीएचा ई-मेल आयडी Support@purvashare.com येथे पाठवावेत.

बी) डीमॅट स्वरूपातीलभागधारणासंदर्भात कपया डीपीआयडी/सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयर्ड वा १६ अर्ज लागार्थी आयडी), नाव, ब्लाबस्ट मास्टा वा एक्जित लेखा अहवालाची प्रत, र्ज (स्व-साक्षांकित प्रत) व आधार (स्व-साक्षांकित प्रत) आदी दस्तांका कंपनीचा ई-मेल आयडी अर्थात <u>info@ainvest.</u> <u>co.in</u> /आस्टीएचा ई-मेल आयडी <u>Support@purvashare.com</u> येथे पाठवावेत.

ती) त्याचबरोबर सभासद वरील बाब (ए) वा (बी) जे लागू असेल त्यामध्ये विहित तपशील सादर करून युजर आयर्ड व पासवर्ड प्राप्त करण्यासाठी <u>helpdesk.evoting@cdslindia.com</u> येथे ई-मेलद्वारे विनंती पाठव् शकतील.

ई-मतदानाद्वारे मत देण्याचे स्वरूप :

र) सभासदांना एजीएममध्ये परोक्ष ई-मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले मत बी) सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/२०२०/२४२, दि. ०९.१२.२०२० नुसार सर्व

डीमेंट खाते धारकांकरिता त्यांचे डीमेंट खाते /एनएसडीएलची वेबसाइट व/वा सेंट्रल डियाॅडियरी सिव्हेंसेस (इंडिया) लिमिटेड वा डियॉंडियरी पार्टिसिपंट्सच्या माध्यमातून एकल लॉग इन अर्हतेच्या माध्यमातून ईं–मतदान प्रक्रिया सी) परोक्ष ई-मतदान व एजीएममध्ये ई-मतदान प्रक्रियेवरील निर्देश हे ४१ व्या एजीएममध्ये उपलब्ध आहेत.

डी) एजीएममध्ये उपस्थित असलेल्या ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले नसेल ते एजीएममध् इलेक्टॉनिक स्वरूपात मत देऊ शकतील. इं) सभामद व्हीमी/ओएव्हीएमच्या माध्यमात्न किंवा <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> च्या माध्यमात्न एजीएममध्ये उपस्थित राहू शकतील. व्हीसी/ओएव्हीएमच्या माध्यमात्न एजीएममध्ये उपस्थित राहण्याची विस्तृत प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे.

सभामहांनी कपया एजीएमच्या सचनेत विदित (दलेक्टॉनिक स्वरूपात पातवण्यात येत असलेली) सर्व रीपा व विशेषत

एजीएसमध्ये सहभागी होणे, परोक्ष ई-मतदानाच्या माध्यमातून वा एजीएसमध्ये ई-मतदान सुविधेच्या माध्यमातून मत देण्याचे स्वरूप यांसंदर्भातील टीपा काळजीपूर्वक वाचाव्यात.

पॅनोरामा स्टूडिओज इंटरनॅशनल लि. करिता

सही/-(कुमार मंगत पाठक) वस्थापकीय संचालक डीआयएन : ००२९९६३०

### **RUBRA MEDICAMENTS LIMITED**

CIN: L74110MH1991PLC326598 Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 | Tel: +91 9167469649 il ID: nubrattd@omail.com

NOTICE <u>to members</u> Notice is hereby given that in view of the COVID-19 pandemic, the 30th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04. 2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt 05.05.2020, No. 02/2021 dt. 13.01.2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by Securities & Exchange Board of India ("SEBI Circular").

The 30th AGM of the Company will be held on Thursday, September 30, 2021 at 10.00

a.m.(IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2020-

21 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will lso be available on the Company's website at www.rubramed.com and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the document

Members may send an e-email request addressed to rubraltd@gmail.comand agmparticipant@bigshareonline.comalong with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions alongwith the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form. Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and

in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of voting are as under:

. Date of Dispatch of Notice - September 04, 2021 The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote

electronically. The e-voting module shall be disabled by CDSL for voting thereafter. .Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.rubramed.com and www.bseindia.com. Members who have cast their vote by e-voting may attend the meeting but shall not be

entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email at

rubraltd@gmail.com for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2021 to September 26, 2021 for the purpose of AGM. For Rubra Medicaments Limited

Place: Mumbai

Abha Kapoor DIN: 02799429