

GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING
PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019
Email Id –ganeshfilm.compliance@gmail.com | CIN: L74994MH2018PLC307613 | Tel No: +91 9268990911

Date: 7th September 2023

The Listing Department
BSE Limited
25th Floor, P J Towers, Dalal Street
Mumbai, Maharashtra – 400001

Sub.: Intimation for Newspaper Publication of Notice of 5th Annual General Meeting (AGM) pursuant to Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Ganesh Films India Limited (Scrip Code: 541703)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Notice of 5th Annual General Meeting to be held on **Friday, 29th September, 2023** through Video Conferencing has been published on **Thursday, 7th September, 2023** in two newspapers, namely:

- 1. Financial Express English (Mumbai Edition)
- 2. Pratahkal- Marathi Daily

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Notice of 5th Annual General Meeting are enclosed herewith for your ready reference.

This is for your information and records.

For Ganesh Films India Limited

Gaurav Kumar Director DIN: 06717452 Sd/-

Authorised Officer

Manappuram Home Finance Ltd

DUKE OFFSHORE LTD.

Reg. Office: 403-Urvashi Hsg Society Ltd,

Email: info@dukeoffshore.com

NOTICE IS HEREBY GIVEN THAT THE 37th Annual

General Meeting of M/s. Duke Offshore Limited will be

held at Registered Office of the company situated at

Office No 403-Urvashi, Off Sayani Road, Prabhadevi,

Mumbai 400025, on Friday, 29th September, 2023 at

In our efforts to conserve the environment, printed

copies of the annual report will not be dispatched to the

shareholders. Online or soft copies of the Annual

Report are available for reference at the BSE and

Further, we would like to inform you that the Registrar of

Members and Share Transfer Books of the Company

will remain closed from Saturday, 23rdSeptember

inclusive), for the purpose of 37th Annual General

29th September, 2023.

Place : Mumbai

Date: 06.09.2023

September, 2023 at 05:00 P.M. only.

initiate the due diligence exercise.

2023 to Friday, 29thSeptember, 2023 (Both days

Meeting (AGM) of the Company to be held on Friday,

In terms of Listing Regulations, the Company is

providing an e-voting facility to the members through

NSDL. Remote E-voting will be available from Tuesday

26th September, 2023, at 09.00 AM till Thursday, 28th

In case of any queries/Clarification related to e-

voting/Ballot form, members can contact Purva

Sharegistry India Private Limited, RTA of the Company

(Contact no: +91-23018261/23012518) or visit their

Company website www.dukeoffshore.com.

Off Savani Road, Prabhadevi, Mumbai - 40002

Manappuram Home Finance Ltd at Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai – 400093, contact No.022-68194000/022-66211000.

CORRIGENDUM TO AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 (For sale of the following assets)

Manappuram Home Finance Ltd. had issued auction notice for sale of secured assets of the following under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interests Act 2002 read with the Security Interest (Enforcement) Rules, 2002 published in this News Paper dated 17th March 2023. The last date for deposit of EMD, Submission of tender form and date & time of auction are extended to 22/09/2023 at 3:00 PM for the sale of the following assets at Manappuram Home Finance Ltd. Shop No-01 & 02, Ashoka Building, Govind Nagar, Near Don Bosco Church, Near Jakat Naka (Near Signal), Agashi Road, Virar-West, Pincode-401303.

Puroshttam Apparao Sappata, Flat No.302 3rd Floor, Gudelli Niwas Near Puroshttam Apparao Sappata, Kamala Apparao Sappata, Mahesh Kistayya Dusa / PU90PULONS000005006131 & NLAP0005005017/ Virar RIA NLAPO005005017/ Virar RIA NLAPO005005005017/ Virar RIA NLAPO005005017/ VIII RIA	Sr. No.		Details of the Secured Asset	Revised Reserve Price (Rs) & EMD	Last Auction Details
	1	Puroshttam Apparav Sappata, Kamala Apparao Sappata, Mahesh Kistayya Dusa / PU90PULONS000005006131	Markandey Temple, Padma Nagar H.No 948, Survey No 48, Hissa No.17 Village Kamatghar	&	

All other terms and conditions of the sale houce and tender form shall remain unchanged

Place : Virar

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 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 out

those members whose email addresses are registered with the Company/Depository

Date: 07.09.2023

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

NOTICE

- Participant(s) on Friday, 1st September, 2023 (the "Cut-off Date") The Notice of Annual General Meeting can be viewed/ downloaded from the CDSI website www.evotingindia.com. Physical copy of the same is available for inspection during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- (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 Rule

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEB

- 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 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 the 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 Asked Questions (FAQs) for Members and e-voting user manual for Members, available at
- 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company. By the Order of the Board of Directors For Ganesh Films India Limited

Gaurav Kumar Director DIN: 06717452

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

HRIDAYNATH CONSULTANCY PRIVATE LIMITED OPERATING IN BUSINESS AND MANAGEMENT SERVICES AT MUMBAI, MAHARASHTRA

(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS 1. Name of the corporate debtor along Hridaynath Consultancy Private Limited

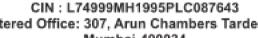
	with CIN	CIN: U74120MH2010PTC208538
2.	Address of the registered office	Flat No. B-906, 9th Floor, New Sarvottam CHS, Irla
		Bridge, Andheri (west), Mumbai - 400058, India
	URL of website	Not available
4.	Details of place where majority of	Not Applicable
	fixed assets are located	Corporate Debtor does not have any fixed asset.
5.	services	Not Applicable
6.	Quantity and value of main	FY 2021-22 (Audited)
	products/ services sold in last	Revenue from Operations: INR 1,26,00,822
	financial year	FY 2022-23 (Unaudited - till 20-01-2023)
L		Revenue from Operations: Nil
	Number of employees/ workmen	Nil
8.	The street discount in the street	Available information will be shared upon
	available financial statements (with	receiving a request at cirp.hcpl@gmail.com
	schedules) of two years, lists of	
	creditors, relevant dates for	
	subsequent events of the process	
	are available at:	
9.	enground for recordation appropries	Can be obtained by sending a request at
	under section 25(2)(h) of the Code	cirp.hcpl@gmail.com
	is available at:	
10.	Last date for receipt of expression	September 22, 2023
	of interest	
11	Date of issue of provisional list of	September 25, 2023
	prospective resolution applicants	
12.	Last date for submission of	September 30, 2023
	objections to provisional list	
13.	Process email ID to submit EOI	cirp.hcpl@gmail.com
Note: The First Form G dated March 20, 2023 has been unsuccessful and		

second Form G dated June 15, 2023, is considered as Fresh Issuance of Form G and the same is hereby modified with the consent of the Committee of Creditors of HCPL pursuan to Regulation 36A(4A) of IBBI (Insolvency Resolution Process for Corporate Persons Prakul Thadi

Hridaynath Consultancy Private Limited IBBI Registration No.: IBBI/IPA-002/IP-N01149/2021-2022/13806 AFA Validity: September 6, 2023 Address: Flat No. 1405, J Block, Rainbow Vistas

Green Hills Road, Moosapet, Hyderabad, Telangana 500018 E-mail: prakulthadi@hotmail.com | cirp.hcpl@gmail.com **LAHOTI OVERSEAS LIMITED**

Resolution Professional of



Mumbai-400034 Email: investor@lahotioverseas.com NOTICE OF 28° ANNUAL GENERAL MEETING, BOOK CLOSURE AND AND E-VOTING INFORMATION

Registered Office: 307, Arun Chambers Tardeo Road,

In continuation of our newspaper advertisement published on August 31, 2023, NOTICE IS HEREBY given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September30, 2023 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August25, 2023. The company has sent the notice of AGM along with link of Annual Report through emails on September 06, 2023. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rul

10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023(both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividendfor the Financial Year 2022-23 (if declared at AGM) NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 23, 2023, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/e voting facility at AGM. The members may cast their votes through remote E-voting facility atwww.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e voting during AGM are contained in the Notice of AGM. Aperson who is not a member as on cut-off date should treat this Notice for information purpose only

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresse with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

company after the Notice has been sent electronically and hold shares as on the cut-off date i.e.September23,2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.inormt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for In this regard, the Members are hereby further notified that:

Remote E-voting period shall commence from Wednesday, September 27, 2023 at 09.00 a.m. and ends on Friday, September 29, 2023 at 05.00 p.m. . Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 29, 2023

be entitled to cast their vote again. v. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice

. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to

 In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs and e-voting manual available at www.evoting.nsdl.comunder help section or contact NSDL o

write an email to evoting@nsdl.co.inor contact mt.helpdesk@linkintime.com (RTA) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000.

For Lahoti Overseas Limited

Umesh Lahoti Date: September 06, 2022 Managing Director

Place: Thane

Date: 06th September, 2023

JASH ENGINEERING LIMITED

Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, M.P., India Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

NOTICE OF 49" ANNUAL GENERAL MEETING

Notice is hereby given that 49" Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29"

September, 2023, at 10:00 a.m. (IST) in hybrid mode i.e. both physical and through Video Conferencing (VC)/other Audio Visual Mode (OAVM) at the Registered office of the company 31, Sector-C, Sanwer Road, Industrial Area, Indore, MP-452015, to transact the business as set out in the Notice dated 14" August, 2023, in compliance with the provisions of the Companies Act, 2013, ('the Act"). The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under ("the Act"), provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. In connection of the same, kindly note as follows:

 Notice of AGM and Annual Report for the Financial Year 2022-23: a) Will be sent to Shareholders by email, whose email addresses are registered with the Company/ Depository Participant(s) and

b) Will also be uploaded on the website of the Company at www.jashindia.com, website of the Stock Exchange i.e. National Stock Exchange of India Ltd at www.nseindia.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in/.

2. Book Closure & Dividend: The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23th September, 2023 to Friday, 29th September, 2023 (both days inclusive) for purpose of AGM and payment of Final Dividend as recommended by the Board of Directors @ 60% (Rs. 6.00/-), if approved at the AGM. Manner of registering /updating email addresses/KYC:

a) Members holding Shares in Physical Form are requested to update the details in prescribed form along with relevant other forms with the Registrar & Share Transfer Agent so as to receive Annual Report and other communication electronically.

b) Members holding Shares in Demat Form are requested to update their E-mail address with their respective Depository Participant so as to receive Annual Report and other communication electronically.

Manner of casting vote(s) through e-voting: a) Company is providing the facility to its Members to exercise their right to vote on the businesses set out in the Notice of the

49" AGM by electronic means through both remote e-Voting and e-voting at the AGM and Members attending the 49" AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM. b) Detailed instructions for VC/OAVM and the process e-voting including the manner in which shareholders holding shares in

dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the c) Remote e-voting period commence on Tuesday, September 26°, 2023 (09.00 a.m.) and ends on, Thursday, September 28° 2023 (5.00 p.m.) remote e-voting module shall be disabled/blocked. The result of e-voting would be declared under the

relevant rules & regulations and will also be posted on the Company's website. 5. Members are requested to carefully read all notes set out in the Notice of AGM and in particular, instructions to attend and for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI. For further information / clarification/ assistance in respect of e-voting and KYC related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and/or the Company at below mentioned address:

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg. Vikhroli (West) Mumbai, Maharashtra-400083. E-mail: rnt.helpdesk@linkintime.co.in.

Link Intime India Private Limited

Jash Engineering Ltd. CIN: L28910MP1973PLC001226

Sector-C, Sanwer Road, Industrial Area, Indore (M.P.) 452001

Phone: 0731-6732700, E-mail: info@jashindia.com

Jash Engineering Limited

Tushar Kharpade Company Secretary

SMFG SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited) Registered Office: Megh Towers, 3rd Floor, Old No.307, New No. 165, PH Road, Maduravoyal, Chennal – 600095, Tamil Nadu. Website: https://www.smfgindia.com

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF NON PERFORMING ASSETS OF SMFG INDIA CREDIT COMPANY LIMITED (FORMERLY FULLERTON INDIA CREDIT COMPANY LIMITED)

Place: Indore

Date: 06.09.2023

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited) (SMICC), invites expressions of interest (EOI) from ARCs/ Banks/ eligible NBFCs and eligible FIs for the sale of certain non performing assets on its books, as per the extant RBI guidelines. Eligible interested applicants may download the public notice document from the website of SMICC https://www.smfgindia.com/NPA-assets-Sale.aspx Please note that the non-performing assets will be auctioned as a pool of asset(s)/and or individual assets at the sole discretion of SMICC. Each party shall be required to submit a Letter of Intent ("Lol") along with Non-Disclosure Agreement ("NDA") to

Interested applicants shall submit the Expression of Interest ("EOI") on or before 6:30 PM on 17th Sept . 2023, in either a sealed envelope to SMICC at the following address: 6th Floor B wing Supreme Business Park , Hiranandani Powai Mumbai -400076 or by e-mail to the following ID: Yuvaraj.selvaraj@smfgindia.com

PUBLIC NOTICE

The public is hereby informed that Mr. Sandesh Shashikant Mainkar is the owner of the property described in Schedule below. The owner has represented to the interested party that the scheduled property is fully owned and possessed by it, free of all encumbrances. The owner has instructed the interested party to investigate the title in respect of the scheduled property described in the schedule herein under. Public is hereby called upon that any person(s) having any claim, right,

title and interest in the scheduled property should notify the undersigned Advocate for the interested party within 21 days from publication of this notice and should satisfy the undersigned along with documentary proof thereof, failing which, we shall complete the title investigation and no claim will be entertained thereafter.

SCHEDULE All the piece and parcel of Plot No. C-38, Survey No.104 (part) and 108

(part), CTS No.1443/C/38 area admeasuring 4425 Sq. Ft. i.e. 411.09 Sq. Mtrs. (as per property card 352.75 sq.mtrs) and a Bungalow area admeasuring 1612.12 Sq.ft i.e. 163.44 sq.mtrs Built up standing thereon in The Abhimanshree Co-op. Hsg. Society constructed on the land situated at Survey No. 104 (Part) and 108 (Part) CTS No. 1443 of village Aundh and within the jurisdiction of Sub-Registrar Haveli, Pune and within Pune Municipal Corporation and bounded as under:-On or towards the East : By Plot No. C-39

On or towards the South: By Public Purpose On or towards the West : By Plot No. C-37 On or towards the North: By Colony Road

Block No.7, 3rd Flr, Sadanand Apt.,

07 September, 2023.

proposed at the AGM through electronic mode):

Above Pooja Tires, Model Colony, Pune 4110014 +91 9545951934

Adv. Kaustubh P. Moghe

KCL Infra Projects Limited CIN:L45201MH1995PLC167630

Email: info@kclinfra.com, cs@kclinfra.com Web: www.kclinfra.com Notice of 28th Annual General Meeting and Remote e-voting

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of

Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601.

KCL Infra Projects Limited will be held on Saturday, 30th September, 2023 at 12.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Pvt. Ltd. Remote E-voting (voting on resolutions

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 14, 2023. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M (IST) on Wednesday, September 27, 2023 and ends at 5.00 P.M (IST) on Friday, September 29, 2023. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who become Member of the Company subsequent to the sending of

email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting. Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the

AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"").The Notice of AGM is available on the website of the Company viz., www.kclinfra.com and also on website of CDSL www.cdslindia.com. In case of gueries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at evoting @cdslindia.com or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting. By Order of the Board

For KCL Infra Projects Limited **Mohan Jhawar Managing Director** DIN:00495473

NEW MARKETS ADVISORY LIMITED

Next to Sony Mony, Andheri (West), Andheri Railway Station, Mumbai : 400058 Email: newmarketsadvisory@ymail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327 NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on Saturday, 30th

September, 2023 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai 400001 at 12.30 P.M. (IST) to transact the businesses as set out in the Notice of Annual General Meeting. Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations inclusive) for the purpose of AGM. The Annual Report along with Notice of AGM will be sent to the members at their

Members holding shares in physical form are requested to register/update the same with Purva sharegistry (India) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP.

agency to provide e-voting platform. The e-voting period shall commence from Wednesday, 27th September, 2023 at 9:00 A.M. (IST) to Friday, 29th September 2023 at 5:00 P.M. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2023 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date. For New Markets Advisory Limited

Abdulrahim Allabux Khan

Director

DIN: 05152917

Place: Mumbai

A **ATUL**

ATUL AUTO LIMITED www.atulauto.co.in

Regd. Office: Survey No. 86, Plot No. 1-4, 88 National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Guj., INDIA 360024 Phone: 02827 235500 E-Mail: investorrelations@atulauto.co.in NOTICE OF 35 ™ ANNUAL GENERAL MEETING,

BOOK CLOSURE, INFORMATION REGARDING E-VOTING

01:00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020 January 13, 2021, December 28, 2022 as issued by Ministry of Corporate Affairs ('MCA') and circular dated May 12, 2020 and January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as In accordance with the aforesaid Circulars, Notice of the AGM along with the

Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 06, 2023. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

thereunder, as amended from time to time and Regulation 44 of the SEB (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are All the businesses as stated in the Notice of 35th AGM may be transacted

through voting by electronic means; The remote e-voting shall commence at 09.00 AM (IST) on September 27 2023 and will end at 5.00 PM (IST) on September 29, 2023. The remote e-

voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 23, 2023.

In case a person has become a member of the Company after dispatch of

such person may obtain the User ID and Password for e-voting from NSDI by sending an e-mail request on evoting@nsdl.co.in or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user

manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned Phone number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means. The members may note that: a. Once the e-vote on the resolution is cast by the members, they shall

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

d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e voting and e-voting during AGM for the members who hold shares in physical

addresses with the Company/ Depository Participant are provided in the Notice of AGM. Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members

PHOENIX TOWNSHIP LIMITED

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CIN - L67190GA1993PLC001327

Registered Office: Durga Bhavan, Hede Centre Tonca Panaji Goa - 403001 Email: complaince@hbgindia.com Contact No.: 022-61590900

NOTICE OF 30[™] ANNUAL GENERAL MEETING. **BOOK CLOUSER AND E-VOTING INFORMATION**

In continuation of our newspaper published on 01st September, 2023 in Financial Express (English Language) and Dainik Herald, Goa (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 3.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ('CDSL') to transact the business as set out in the Notice dated 14th August, 2023. The MCA Circulars and SEBI Circulars have

granted relaxations to the Companies, with respect to printing and dispatching of

physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2022-2023 has been sent electronically on Wednesday, 06th September, 2023 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on September 01, 2023. The notice of AGM is available on the website of the Company i.e. http://www.hbgindia.com/ and on the website of the stock exchange at www.bseindia.com. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies

Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that 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 30th AGM NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the

Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22th September 2023 may cast their vote electronically on the business set out in the Notice of AGM The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The business will be transacted through voting by electronic means.

- 2. Date and time of commencement of remote e-voting: Tuesday, 26th September,
- Date and time of end of remote e-voting: Thursday, 28th September, 2023 at

- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 22th September, 2023, may obtain the login ID and Password by
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023, the facilty shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through
- may also attend the AGM but shall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 22th September, 2023, only
- 10. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently The notice of 30th AGM and Annual Report for the Financial year 2022-2023 is also available on the Company's Website at http://www.hbgindia.com/ and

shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.

- 12. The Company has appointed M/s. Kothari H & Associates, Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Votin process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www. hbgindia.com for the information of the members besides being communicated
- 13. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia com or contact Adroit Corporate Services Private Limited. (RTA) 18-20 Jafferbhov Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai Maharashtra 400059, 02242270400/02228590942/sandeeps@adroitcorporate

For PHOENIX TOWNSHIP LIMITED

Place: Mumbai Date: September 06, 2023

(DIN: 01411689)



Regd. Office: Grd Floor, Wing-B, N Heights, Plot No. 12, TSIIC Software Units Layout, Madhapur, Serilingampally, Hyderabad, Rangareddi, TG-500081. Ph: 040-44556600

E-mail:company.secreatry@gssinfotech.com, Website:www.gssinfotech.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE

of GSS Infotech Limited ('the Company') will be held on Friday, 29 September, 2023 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the appicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ead with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17 2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020,

n compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e Annual Report 2022-23), have been sent on 5th September, 2023 through electronic modeto the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA")/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's RTA, Bigshare

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and mernbels attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services

nformation and instructions including details of user id and password relating to evoting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of RTA at www.bigshareonline.com

Commencement of remote e-voting: 9:00 a.m.(IST) on Tuesday,26 September, 2023 : 5:00 p.m.(IST) on Thursday, 28 September, 2023 End of remote e-voting The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e Friday, 22nd September, 2023 only shall be entitled to avail the facility of remote

Manner of registering/updating email addresses is as below: a) Members holding shares in physical mode and who have not registered / updated

their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bigshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at bsshyd@bigshareonline.com.

c) After due verification, the Company/ RTA will forward their login credentials to

their registered email address. Any person who becomes a member of the company after despatch of the Notice of the AGM and holding shares as on the cut off date may obtain the User Id and password

Such members may cast their votes using the evoting instrutctions, in the manner specified by the Company in the Notice of AGM.

The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. The procedure for remote a-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at

ww.evotingindia.com, or write to company.secretary@gssinfotech.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr.

days inclusive) for the purpose of AGM. For GSS Infotech Ltd.

Company Secretary

website www.purvashree.com For DUKE OFFSHORE LTD By the order of the Board Avik George Duke Managing Director DIN - 02613056

Regd. Off.: Om Metro, Chandrakunj, Plot No. 51, 2nd FloorJ.P. Road, Azad Nagar Metro Station

2015, the Register of Members and Share transfer Books of the Company wil remain closed from 23rd September, 2023 to 30th September, 2023 (both days

registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited and website of

The Company has engaged National Securities Depository Limited as authorized

Date: September 06, 2023

Notice is hereby given that the Thirty Fifth Annual General Meeting ('AGM') of the Company is scheduled to be held on Saturday, September 30, 2023 at

Annual Report 2022-23 is being sent only by electronic mode to those

In compliance with provisions of section 108 of the Act read with rules made

AGM Notice, but on or before the cut-off date i.e. September 23, 2023

mode or demat mode or those who have not registered their e-mail

and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

voting as well as e-voting during AGM;

Place: Shapar (Dist. Rajkot)

not be allowed to change it subsequently. b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;

For, ATUL AUTO LIMITED (Paras J Viramgama) Company Secretary & Compliance Officer



Companies Act, 2013 read with Rule 20 of the Companies (Management and

The details pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

4. Cut-Off Date: Friday, 22th September, 2023

following the procedure mentioned in the Notice of 30th AGM.

The members who have cast their vote by remote e-voting prior to the AGM

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





SHAREHOLDERS NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members

General Circular No. 2/2021 dated January 13, 2021 and other applicable circulars ssued by the Ministry of Corporate Affairs ("MCA")and SEBI dated May 12, 2020 collectively referred to as "relevant circulars"), to transact the business that is as set out in the Notice of the AGM. Members will be able to attend the AGM through VC hoDAVM. Members attending the AGM through VC / OAVM shall be reckoned for the ourpose of guorum under Section 103 of the Act.

Services Pvt. Ltd. at www.bigshareonline.com.

of CDSL as the agency to provide e-voting facility.

The remote e-voting facility will be available during the following voting period:

e-voting or for participation at AGM and voting through Insta Poll.

 b) Members holding shares in dematerialised mode who have not registered their email addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat

in the manner as provided in the Notice of the AGM, which is available on Company's website and RTA website

Rakesh Dalvi, 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 The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both

Place: Hyderabad R.K.Pooja Date: 05 September, 2023

Regulations, 2016. Date: September 06, 2023 Place: Hyderabad

Disclosure Requirements) Regulations, 2015 and other applicable circular.

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and

dated 10August, 2023.

Place : Mumbai

financialexp.epapr.in

Place: Zirakpur Date: 5th September, 2023

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the

The members who have cast their vote by remote e-voting may attend the meeting but shall not

नाशिक, दि. ६ (वार्ताहर): पावसाने पाठ पावसानं दडी मारली आहे. पाऊस 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 पाणीसाठाही कमी होत आहे. मात्र पावसाळ्यातच पाण्याची चणचण भासू लागली महत्वाचं म्हणजे मराठवाड्यातील 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 वर्षीच्या अवकाळीच्या ओझ्याखाली दबलेला बळीराजा आधीपासूनच संकटात सापडला आहे. अशातच आता पावसाअभावी उभ्या जगाचा पोशिंदा असलेल्या बळीराजाच्या चिंतेत भर पडली आहे मराठवाड्यातील परिस्थिती अत्यंत वाईट आहे जवळपास संपूर्ण 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 कळविकडे गंनी त्यांचे मयत पती श्री . रमाकांत कळविकड्डे यांच्य मिळकती संदर्भात भे उच्च न्यायालय, मंब गांच्याकडून पिटीशन नं. २९२६/२०२१ चे लेंट ऑफ ॲडमिनिस्ट्रेशन प्राप्त केलेले आहे . मयत पती श्री रमाकांत कळविकट्टे यांचे डोंबिवली नागरी सहकारी बुँक गांधीनगर शाखा येथे बचत खाते क 00२0१0१000८६३२९ आणि टर्म डिपॉझिन अकाउंट ०१३३०१८०१३०४४८७ व लॉकर नं ०१३०८०३०१२१९८१४ आहे. अशिलांव्यतिरिक्त गयत पती श्री . रमाकांत कळविकडे प्रांना कुणीही वारस नाही . तरी सदर बॅक अकाऊंट व लॉकर संदर्भात आमच्या अशिलांव्यतिरिक्त इत कठल्याही व्यक्तिंचे काही हक्क असल्यास त्यांनी कागदपत्रांसह खाली नमुद वकीलांच्या पत्यावर नोटीर प्रसीध्द झाल्यापासून ७ दिवसांच्या आत संपर्क कराव यानंतर आलेल्या हरकतींचा विचार केला जाणार नार्ह व सदर बॅक वर नमूद खात्यातील रक्कम व लॉक नामच्या अशिलांना देईंल याची नोंद घ्यावी .

> . ॲडव्होकेट बी /३,चित्रकुट सोसायटी, राम गणेश गडकरी पथ, डेांबिवली पु

एस - एस - तोंडापुरकर

जाहीर सूचना

मचना देण्यात येते की. सध्याचे विक्रेता/ परिपूर्ण माल श्री. उदय महादेव रिकामे त्यांचे वडील यांनी सद खालील अनुसूचीमध्ये अधिक विवरणीत फ्लॅर दिवंगत श्री. गोपाल भिखा महाडिक यांचे कायदेशीर वारस असन वर्ष २०१४ मध्ये खरेवी केला होता. श्री. महादेव रामचंद्र रिकामे यांनी नोंदणीकृत भेद करार सध्याचे विक्रेता श्री. उदय महादेव रिकामे <mark>यांच्या नावे हक्क,</mark> अधिकार हस्तांतरण केले व आता ते माझे अशील श्री. मंगेश कवले व श्रीम. माथवी मंगेश कवले यांना विक्री करण्यास इच्छुक आहेत व खालील निर्देशित अनुसूचीमध्ये अधिक विवरणीत मालमत्ता खरेर्द त्रण्यास इच्छुक आहेत.

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

कोणाही व्यक्तीस / संस्था / कंपनी यांना सदर मालमत्तेच संबंधात कोणतेही दावे वा हक्क असल्यास तसेच वारसा शेअर. विक्री. गहाण. भाडेकरार. घारणाधिकार परवाना. भेट. ताबा वा अडघळे काही असल्यास व अन्य काही असल्यास त्यांनी याद्वारे अधोहस्ताक्षरित यांना सदर दावे, जर काही असल्यास सर्व संबंधित दस्तावेज यांच्यासह सदर सूचनेच्या प्रसिद्धी तारखेपासून १५ दिवसांच्या आत सूचित करणे आवश्यक आहे प्रन्यथा सदर दावे व दावे, काही असल्यास कोणत्याही iदर्भाविना हस्तांतरण पूर्ण करण्यात येईल व सद वर्कीचे दावे अधित्यागीत मानले जातील माझे अशील यांना बंधनकारक नसतील.

वरील संदर्भित अनुसूची फ्लॅट क्र. २०६, बिर्ल्डींग क्र. २, २- रा मजला, प्रतिक्ष नगर, सदगुरुको-ऑप. हा. सो. लि., म्हाडा कॉलनी प्रतिक्षा नगर, सायन कोळीवाडा मुंबई २२.

दि. ०६.०९.२०२३ सनिल बी. घोरपा पत्ता : बिर्ल्डींग क्र. ११५च्या मागे सानिध्य जिमच्या पढे, नेहरू नगर

कुर्ला (पू), महाराष्ट्र २४. दूर. ९२२४३३९२९३

जाहीर सूचना

सर्व संबंधितांना याद्वारो सुचित करण्यात येते की, माझे अशील **आ. झहिद अहमद सैयद अहमद खाान हे** फ्लॉट क्र. १३, १ ला ला, स्वीट होम सीएचएस लि., कुर्ला कोर्ट ॲन्ड कुर बिझीनेस पोस्ट सेंटर जवळ, एल. बी. एस. रोड, कुर्ला पश्चिम मुंबई ४०० ०७० येथील मालमत्ता श्री. आशिक मुसा कुरेश यांच्याकडून खरेदी करण्यास इच्छूक आहेत व लिंक दस्तावेर वरील सदर फ्लॅटचे श्री. शेख मुसा शेख नानू चारबीवाला र श्रीम. मेहरूनीसा शेखा मुसा चारबीवाला (हस्तांतक) व इाजी मुसा नाइन् कुरेशी (इस्तांतरिती) यांच्या दरम्यानरं

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

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

जाहीर सूचना

सचना याहारे देण्यात येते की. माझे अशील मि. प्रभोदिनी गजेंद्र पाठक हे फ्लॅट क्र. ए-१०८ पहिला मजला, गायत्री को-ऑप. हा. सो. लि., नवध क्रॉस रोड क्र. ५ (दक्षिण), भाईंदर (पूर्व), तालुका जिल्हा ठाणे ४०१ १०५ येथील मालमत्तेचे मालक आहेत. मे. गायत्री बिल्डर्स यांनी वरील सदर फ्लॉट श्री. गर्जेंद्र मुलशंकर पाठक यांना विक्री करार दि. २४.०४.१९९१ रोजी विक्री केला. **श्री. गर्जेंद्र** मुलशंकर पाठक यांचा मृत्यू दि. ११.११.२००० रोजी प्राला. सोसायटीने सदर फ्लॅंट त्यांची पत्नी श्रीम. प्रभोदिनी गर्जेंद्र पाठक यांच्या नावे हस्तांतरप केला. रिलीज करार दि. ०५.०९.२०२३ अनुसा १. श्री. संजय गर्जेंद्र पाठक, २. श्री. जिग्नेश गर्जेंद्र पाठक ३. श्री. जागत गर्जेंद्र 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 इच्छक खरेदीद यांना करण्यास इच्छुक आहेत. जर को वरील सदर मालमत्ता वा वरील मालमत्तेचे कायटेजी 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 स्वरूप अधोहस्ताक्षरित यांना सदर जाहिरात/ सूचनेच्या प्रसिर्द्ध तारखोपासून १४ दिवसांच्या आत सचित करावे १४ दिवसानंतर कोणतेही दावे विचारात घेतले जाणा नाहीत व सदर फ्लॅटचे हक्क स्पष्ट व बाजारमूल्य असल्याचे गहित धरले बाईल व मालमत्तेची विक्री / हस्तांतर प्रक्रिया पूर्ण करण्यात येईल.

दि. ०७.०९.२०२३ वकील, उच्च न्यायालय, मंबर्ड कार्यालय क्र. २३, १ ला मजला, सन शाइन हाइट्स, रेल्वे स्टेशन जवळ, नालासोपारा (पूर्व),

जि. पालघर – ४०१२०९.

दुसरीकडे धरणांमधला ्पाण्याअभावी कोरडं पडलंय. त्यामुळे

दुष्काळसदृष्य परिस्थिती पाहायला

मिळत आहे. गोदावरीच्या संपूर्ण पात्रात

या कोरङ्या पात्रातून पायपीट करत पाणी आणि चाऱ्यासाठी भटकंती करताना दिसत आहेत. तसेच गोदावरी

उजनी धरणात यंदा फक्त १७.५४ टक्के पाणीसाठी शिल्लक आहे. मराठवाड्यातील सर्वात मोठं धरण

क्रेडेंट ग्लोबल फायनान्स लिमिटेड

सीआयएन: L65910MH1991PLC404531 नोंटणीकत कार्यालय: यनिट क. 609-ए. 6 वा मजला. सी विंग, वन बीकेसी. जी ब्लॉक, बँक ऑफ बडोटा समोर, बांद्रे कुर्ला संकुल, बांद्रे (पू), मुंबई 400 051, महाराष्ट्र. कॉर्पोरेट कार्यालय : युनिट क्र. 609, 6वा मजला, जी ब्लॉक, बी ॲन्ड सी विंग, वन बीकेसी, बँक ऑफ बडोदा

> समोर, बांद्रे (पू), मुंबई 400 051 महाराष्ट्र वेबसाइट : www.credentalobal.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 बा. (भाप्रवे) कंपनीच्या नोंदणीकृत 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 यांच्यासः 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 सभासदांन परिमसीबल मोड मार्फत (एमसीए सर्क्युलर) पाठविण्यात आला आहे.

ॲक्ट अनुसार नियम व लागू सर्क्यूलर अनुसार कॉपोरेट अफेअर्स मंत्रालय यांच्या व सीक्युरिटीज अॅन्ड 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 <mark>ऑगस्ट, 20</mark>23 रोजी संबंधित डिपॉझिटरी पार्टिसिपंटस / कंपनी / त्यांचे रजिस्टर व शेअर टान्सफर एजन्टस अर्थात लिंक इनटाईम इंडिया प्रायकेट लिमिटेड यांना पाठविली आहे. सदर वार्षिक अहवाल त्र सूचना 33 वी एजीएम आयोजित अनुसार कंपनीची वेबसाइट <u>www.credentglobal.</u> <u>com</u> वर उपलब्ध आहे.

सभासद जे शेअर्स धारक आहे प्रत्यक्ष 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 एजीए

सूचनेमध्ये विहित सभे दरम्यान अंक्टच्या अनुच्छेद 103 अंतर्गत आयोजित करण्यात येईल. सर्व 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 सुविधा 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 ईमल compliance@ credentglobal.com वर पाठवावे. सभासद जे ईलेक्ट्रॉनिक स्वरूपातील शेअर्स धारक

सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार, दि. 22 सप्टेंबर, 2023 ते गुरुवार दि. 28 सप्टेंबर, 2023 (दोन्ही दिवस मसाविष्ट) बंद राहिल

एजीएमची सूचना व वार्षिक अहवाल 2022-23 सभासदंना पाठविली आहे.

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

आदित्य विक्रम कनोरिया ठिकाण : मंबई व्यवस्थापकीय संचालक दिनांक: 06.09.2023 डीआयएन : 07002410



VISHVPRABHA VENTURES LIMITED CIN: L51900MH1985PLC034965

GSTIN: 27AAACV9231B1ZK Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-48, Behind Sarvoday Park, Nandivali Road, Dombivil East, Thane, mahartashtra - 421201

Website: www.vishvprabhaventures.com E Mail: www.wishvprabhaventures.com E Mail:

NOTICE FOR 39™ 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 Limited (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 Complian Other Audio Visual Means to transact the Business as set out in the Notice of the AdM in Compilance 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) Regulations 2015 ("Listing Regulations") read 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/OAVM. The deemed venue of the AGM shall be the Registered office of the Company Le Ground Floor Avighna Heights Survey No 45-4B Behind Sarvoday Park, Nandivali Road, Dombivili East Dombivil Thane MH 421201 IN.

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 ote e-voting/e- voting during the AGM have been provided in the notice of AGM.

Notice of AGM and Annual Report for the Financial Year 2022-2023 included therein the Audited 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 regist 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 Members 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 PM. (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. 3. 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

f the AGM and Holding shares as on the cut off date Friday September 22, 2023 are reques 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.

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 shares can update/ register their contact details including the details of e-mail ids by submitting the requisit 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: Domblvil, 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 regist hemselves 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). Th rs who do not wish to speak during the AGM but have queries may se 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 company suitably by email. Those shareholders who have registered themselves as a speaker will only by allowed to express their views/ask questions during the meeting.

13. Mr. Mitra R. Ratnani (COP: 25354) Proprietor of M/s Mitra R. Ratnani & Co. has been appointe has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent Manner, the results declared along with the Scrutinizer report e 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-Voting m, 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, Matatial 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 Vishvprabha Ventures Limit

ehadur B.B. Bhule Rudrab Company Secretary and Compliance officer टक्के पाणीसाठा शिल्लक आहे. लातूर जिल्ह्यातील जलसाठ्यांची गंभीर परिस्थिती आहे. भुसानी सोडता

एकाही जलसाठ्यात ५० टक्क्यांहून

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

SUDAL

सुदाल इंडस्ट्रिज लिमिटेड ापुन : L21541MH1979PLC021541

, एमआसडीसी, आंबाड इंडस्ट्रियल इस्टेट, मुंबई - नाशिक हायवे, नाशिक - ४२२ ०१० सूर. इ. : ०२२-६६३६२०० फॅसस इ. : ०२२-२२०२८९३ ईमेल आयडी : mvashar@sudal.co.in वेबसाइट : www.sudal.co.in

सुचना याद्वारे देण्यात येते की. सुदाल इंडस्ट्रिज लिमिटेड (कंपनी) यांची ४४ (चव्वेचाळीस) वी वार्षिक सर्वसाघारण प्तभा (एजीएम) शनिवार, दि. ३० सप्टेंबर, २०२३ रोजी दु. ३.०० वा. भारतीय वेळ अनुसार (भाप्रवे) कंपनीच्य र्गेदणीकृत कार्यालय पत्ता ए-५, एमआयडीसी, आँबाड इंडस्ट्रियल इस्टेट, मुंबई - नाशिक हायवे नाशिक – ४२२ ०१० येथे सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित केल आहे. दि. ३१मार्च. २०२३ रोजी अनुसार ताळेबंद यांच्यासह ४३ व्या एजीएमची सचना तसेच बॅलोट प्रपत्र, प्रॉक्स प्रपत्र व अटेडन्स पावती यांच्यासह सँचालक 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 नोंदणीकृत केले नाही आहेत अशा सभासदांना ईलेक्ट्रॉनिक मोड मार्फत रिबस्ट्रर व शेअर ट्रान्सफर एजन्ट (आरटीए), कंपनी/ डिपॉझिटरी पार्टिसिपंद्स (डीपी) यांच्यासह त्यांचे ई–मेल आयडी ज्यांनी नोंदणीकृत केले नाही आहे अश तभासदांना परमिसीबल मोड मार्फत पाठविण्यात आला आहे.

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

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन कंपनी कायवा, २०१३ च्या अनुच्छेर १०८ अंतर्गत व सेबी एलओडीआर कंपनीच्या विनियमन ४४ अंतर्गत वेळोवेळी सुधारित कंपनीचे सपासद यांना प्रत्यक्ष वा डिमटेरियलाईज्ड स्वरूपात निर्धारित तारीख अनुसार शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी ४४ व्य एजीएमच्या सूचनेमघ्ये पार पडलेल्या सर्व ठरावांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल ांच्यासह प्रदानित परोक्ष ई-मतदान सर्व्हिसेस मार्फत ईलेक्ट्रॉनिकली त्यांचे मतदान पार पाड् शकतात. सदर सूच-रनएसडीएल ई-मतदान पोर्टल www.evoting.nsdl.com वर सुद्धा उपलब्ध आहेत. रोक्ष 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 तदानाकरिता 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 . प्रश्नीत शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी कार्यालयीन वेळेत बंद करण्यात येईल व बॅलोट मार्फत एजीएमच्य 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 शेअर्स वारक यांना युजर आयडी व पासवर्ड प्राप्त करता येईल.

रखाद्या सभासद एजीएममध्ये परोक्ष ई-मतदानामार्फत मतदान हक्क बजावून झाल्यानंतरही उपस्थित राहू शकतो परंत सभेमघ्ये पुन्हा मतदान करण्याचा अधिकार त्याला नसेल. ई–मतदाना मार्फत सभासदांद्वारे एकदा ठरावावर मतदान पार पडल्यानंतर ते त्यांचे मतदान पुन्हा बदलू शकत नाहीत. जर सभासदांनी दोन्ही मार्फत त्यांचे मतदान पार पाडल्यास रोक्ष ई-मतदान मार्फत केलेले मतदान गृहित धरले जाईल व प्रत्यक्ष बॅलोट मार्फत केलेले मतदान अवैध मानर

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

पत्ता : टेड वर्ल्ड, ए विंग, ४ था मजला, कमला मिल्स कंपाऊंड, वेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई ४०० ०१३.

ईमेल : www.evoting.nsdl.com प्तंपर्क क्र. १८००−१०२०**−९९**०

सही/ मुकेश अशा ठिकाण : मुंबई दि. ०६ सप्टेंबर, २०२३ डीआयएन : ०६९२९०२१

सुदाल इंडस्ट्रिज लिमिटेडकरित



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 Stoci 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

Place: Mumbai

For SHREYAS INTERMEDIATES LIMITED

DIRECTOR

ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड सीआयएन : L64201MH2010PLC211219

पत्ता : 605, रूपा सॉलिटेअर बिल्डींग, मिलेनीअम बिझीनेस पार्क, नवी मुंबई, ठाणे - 400 710 महाराष्ट्र र्डमेल आयडी : cs@globalspace.in वेबसाइट : www.globalspace.in

13 वी वार्षिक सर्वसाधारण सभेची सुचना सचना यादारे देण्यात येते की. ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड (कंपनी) च्या सभासदांची 13

वी वार्षिक सर्वसाधारण सभा (एजीएम) शक्रवार, दि. 29 सप्टेंबर, 2023 रोजी 3.00 वा. किडीओ कॉन्फरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनीच्या 12 व्या एजीएमच्या सचनेमध्ये आयोजित केली आहे. एजीएम व्हिडीओ कॉन्फरेंसिंग / अन्य ऑडिओ व्हिज्यअल 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 ईलेक्ट्रॉनिक प्रत सर्व सभासद यांना कंपनी वा डपॉझिटरी पार्टिसिपंट्स 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 पुसचेंज वेबसाइट www.bseindia.com वर उपलब्ध आहे.

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

ई-मतदान निर्ध्धारित 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 सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित

विषयांवर आपले मत देण्याची संधी असेल.परोक्ष ई-मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सचनेमध्ये पाठवणी पूर्ण झाली नाही त्यांचे संबंधित सर्क्यलर्स यांच्या अंतर्गत ईमेल आयडीच्या नोंदणीकरणाकरिता कंपनीच्या त्यांच्या शक्रवार. दि. 22 सप्टेंबर, 2023 रोजी रोजी 13 व्या वार्षिक सर्वसाधारण सभेची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-23 करिता नॅशनल सीक्यरिटीज 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 अनुच्छेद 91 व कंपनी (व्यवस्थापन व प्रशासन)

नियम, 2014 व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची 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. ग्लोबल स्पेस टेक्नोलॉजीस

दिनांक : 06 सप्टेंबर, 2023

ठिकाण: मुंबई

लिमिटेड करित स्वाती अरोरा कंपनी सचिव सूचना देण्यात येते की, मूळ आवंटी श्री. **विपक कृष्णाराव कदम** यांना कोअर हाऊस क्र. ए-४१, मोजमार्ग

२५ चौ. मीटर बिल्ट अप क्षेत्रफळ गोराई (१) पुष्पम को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, प्लॉट क्र. ३४ प्रारएससी−२०, गोराई १, बोरिवली (पश्चिम) मुंबई ४०० ०९१ येथील आवंटी असून आवंटन पत्र माझे अशील श्री. **किरण अंजया गाउदेली** यांच्याकडून गहाळ झाले आहेत व गहाळ/ हरवलेली तक्रार मुंबई उपनगर, बोरिवर्ल गोलीस स्टेशन, मंबई येथे ऑनलाइन तकार क. ७८२८६-२०२३ दि. ०६.०९.२०२३ अंतर्गत दाखल केली आहे कोणाही व्यक्तीस वा व्यक्तींना जर वरील आवंटन पत्र संबंधात कोणतेही दावे वा दावे असल्यास तसेच सदर आवंट त्र, पावती, संबंधित व कायदेशीर वारस यांच्यावर वरील सदर कोअर हाऊस व कोणतेही संबंधितत दस्तावेज व वा जागा वा कोणत्याही भागाच्या मंबंधात जर कोणतेही दावे वा दावे वा कायदेशीर वारमाहक दावे अमल्याम त्यांचे ोणतेही अधिकार, हक वा हितसंबंध, गहाण, अडथळे, भाडेकरार, धारणाधिकार, प्रभार वा अन्य काही असल त्यांनी याद्वारे सदर लेखी स्वरूपात दस्तावेज पुरावे यांच्यासह श्री. अनुज विनोद मोरे यांना, वकील jबई उच्च न्यायालय, त्यांचे कार्यालय येथे मोर असोसिएट्स यांच्या नावे पत्ता ८५/डी-४, गोराई (१) विश्राम सीएचएस लि., आरएससी–१, गोराई –१, बोरिवली (पश्चिम), मुंबई ४०० ०९१ येथे सदर तारखेपासून् 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

जाहीर सूचना

सुचना देण्यात येते की. मूळ आवंटी **श्री. उमेश रामान्ना कोटियन** यांना कोअर हाऊस क्र. बी-४ गेजमापित 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 असू आवंटन पत्र माझे अशील श्री. शांतीलाल लाल्लूभाई लाड यांच्याकडून गहाळ झाले आहेत व गहाळ/ हरवलेले तक्रार मुंबई उपनगर, बोरिवली पोलीस स्टेशन, मुंबई 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 संबंघात जर कोणतेही दावे वा दावे वा कायदेशीर वारसाहक दावे असल्यास त्यांच कोणतेही अधिकार, हक्क 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, गोर्सई (१) विश्राम सीएचएस लि., आरएससी-१, गोर्सई -१, बोरिवली (पश्चिम) मुंबई ४०० ०९१ येथे सदर तारखेपासन १४ दिवसांच्या कालावधीच्या आत सचित करावे अन्यथा. सदर दावे व दावे. काही असल्यास ते अधित्यागीत व परित्यागीत मानले जातील. मुंबई दि. ७ सप्टेंबर, २०२३

अनुज विनोद मोरे वकील, मुंबई उच्च न्यायाल

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 out 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/Depository Participant(s) on Friday, 1st September, 2023 (the "Cut-off Date")

The Notice of Annual General Meeting can be viewed/ downloaded from the CDSI website www.evotingindia.com. Physical copy of the same is available for inspection 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 SEB 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 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 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 the 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 Asked Questions (FAQs) for Members and e-voting user manual for Members, available at 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

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

Place: Zirakpur

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. 11/2022 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 Regulater, & Transfer, Agent ("Regulstrar") and Depositories. The requirement of Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vid 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 Report 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.bseindia.com, and on the website of the Stock Exchange viz. www.bseindia.com, 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

The detailed instructions for remote e-voting are given in the Notice of the 10th AGM. 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 e-Voting prior to the Meeting lactronically. remote 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@nsdl.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 account held 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 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 Office (DIN: 09072405

(PAN: BJPPS6293E

Place: Mumbai Date: September 06, 2023