Veritas [India] Limited

Date: 09th September, 2022

To BSE Limited P. J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code- 512229

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. for Notice of 37th Annual General Meeting (AGM) and Remote e-voting facility.

Respected Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of the Newspaper publication in the Active Times and Mumbai Lakshadweep dated **09**th **September**, **2022** informing the Members inter alia regarding the 37th AGM of the Company; Annual Report for financial year 2021-22 and the AGM Notice sent by electronic mode (email) and Remote e-voting

Kindly take the above on record.

Thanking you, Yours faithfully,

for Veritas (India) Limited

Lalitmohan Sharma Vice President - Legal and Company Secretary

Registered Office:

PUBLIC NOTICE

Address: B/405, Shree Anand mangal CHS SRA Wing, Bhttipada, bhandup (W), Mumba 78 she is died on 30/05/2022, She has no appointed any heir for the property at the above mention address. However, the above property is being transferred in the name o Mr. Hemang Praveen Chandra Ghelan However, any person having any right, title o nterest or anyone claiming objection of regarding this information as per the bye-laws of the Cooperative Act, 1960 should contact Vivek within 15 days from the date of publication of the said notice.

Date: 09-08-2022 SD/ Place: Mumbai Adv. Vivek B. Sudad

A Wing, Jay Kapilavastu CHS, Room No 8857, Near Sambhaji Chowk, Kannamwa Nagar-1, Vikhroli (East), Mumbai - 400083.

Mumbai Advocate High Court 227

PUBLIC NOTICE

NOTICE is hereby given that Shri. H. P. Shah (alias: Shri Harjivandas Premji Shah) and Shri J. H. Shah (alias: Shri. Jitendra Hariiyandas Shah were joint members of the Rajbaug Commercial Premises Co-op. Soc. Ltd.,having address at C.S. Nos.1624 and 4399, 51-65, Tambakata, Mumbadevi Road, Pydhonie, Mumbai-400 003 ("the Society" for short), holding ten fully paid-up shares of Rs 50/- each, aggregating to Rs 500/bearing Distinctive Nos. 251 to 260 (both inclusive) comprised under Share Certificate No. 021, issued by the Society ("the said Shares" for short) and Office No. 11 on the first floor of the building of the Society known as Shree Kamnath Bhavan ("the said Office" for short), each having 50% undivided share therein. The said Shares & the said Office hereinafter for the sake of brevity referred to as "the said Premises"). Shri. Harjivandas P. Shah died on 28.07.2012, leaving behind him 8 surviving legal heirs viz.

(1) Shri. Pravinchandra Harjivandas Shah (Son), (2) Smt. Bharati Deepak Mehta (Daughter), (3) Smt. Jayshree Sivaraman (Daughter), (4) Shri. Hasmukh Bhuralal Gandhi (Son-in-law) (5) Shri Rajen Hasmukhrai Gandhi (Grandson) (6) Shri. Kunal Hasmukhrai Gandhi

(Grandson), (7) Shri. Mehul Jitendra Shah (Grandson), (8) Smt. Nipa Nikhil Chheda (Granddaughter). Out of said 8 legal heirs of late Shri, Hariivandas P. Shah, 6 of them having aggregate 40% undivided share (i.e. except Shri. Mehul Jitendra Shah and Smt.Nipa Nikhil Chheda, each having 5% undivided share, and having aggregate 10% undivided share), have released their respective undivided share, right, title & interest in the said Premises in favour Shri, Pravinchandra Harjivandas Shah vide registered Release Deed dated 14.02.2022. The Society has received application from Shri Pravinchandra Harjivandas Shah for the transmission/transfer of the said 40% undivided share, right, title & interest in the said Premises of the said deceased member late Shri. Harjivandas P. Shah to his name ("the said transmission/transfer" for short). The Society hereby invites claims or objections from any other heir or heirs or other claimant/s or objector/s or any person/s for the said transmission/ transfer within a period of fifteen days from the date of publication of this notice, addressed to the Hon. Secretary of the Society at Society's aforesaid address, with copies of such documents and other proofs in support of his/her/their claims/ objections for the said transmission/ transfer. If no claims/ objections are received within the period prescribed above, the Society shall proceed to complete/effect the said transmission. SHRI. PRAVINCHANDRA

Date:09/09/2022 HARJIVANDAS SHAH

MAHARASHTRA CORPORATION LIMITED yd. Off.: 907/908, Dev Plaza, S.V. Road, Andh (W), Mumbai-400058 Tel. No.: 022-67424815, ebsite: www.mahacorp.in, Email: mcl@visagar.co CIN: L71100MH1982PLC028750

Notice Of 40th Annual General Meeting, **Book Closure And E-voting Information**

otice is hereby given that the 40th Annual General leeting (AGM) of the Company will be held or Friday, 30th September, 2022 at 12.30 p.m. at 2nd Floor, CKP Hall, Teipal Scheme Rd 4, Udyan Vika ociety, Vile Parle East, Vile Parle, Mumbai - 40005 aharashtra, India to transact the business, as se

out in the Notice convening the AGM n compliance with the provisions of Section 108 c the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing Alles, 2014 ("Rules"), the Company is providing ("Buestonia vertica") facility to electronic voting ("Remote e-voting") facility to embers to enable them to cast their vote electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote e voting'). The remote e-Voting platform is provide ov National Securities Depository Limited ("NSDL") The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be **Friday**.

September 23, 2022. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off data e. Friday, September 23, 2022 only shall be entitled. to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting nstructions, members are requested to go through he instructions given in the Notice of the AGM. An person who becomes member of the Compan after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in.
The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and a www.evotingindia.com. The members who have cas their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2022 and the Reports of Auditors on Ma 8, 2022 and Directors thereon on September 06, 202 through permitted modes. (b) Remote e-voting sha nce at 09.00 a.m. on on Tuesday. September 27, 2022 and ends on 5.00 p.m. on Thursday September 29, 2022 (c) Remote e-Voting shall no allowed after 5.00 p.m. on Thursday, September 29 2022 and the Remote e-voting module shall be isabled by NSDL for voting thereafter: (d) the Notice of the AGM and the Annual Report have bee displayed on the Company's website www.mahacorp.i in case of any queries/ grievances connected with e-Voting, members may refer "Frequentl Asked Questions (FAQs) for shareholders" and "e

AGM shall be placed on the Company's website www.mahacorp.in, within 48 hours from the conclusion of the AGM and the results shall also be ommunicated to Stock Exchanges. Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any the Register of Members and Share Transfer Book eptember 24, 2022 to Friday, September 30, 202 both days inclusive) for the purpose of AGM of the

Voting User manual for shareholders" available at the Download section of www.evotingindia.com

The Scrutinizer's report along with the results of

voting on the resolutions set out in the Notice of the

By Order of the Board For MAHARASHTRA CORPORATION LIMITED

Tilokchand Kothar ate: September 08, 2022 lace: Mumbai DIN: 00413627

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

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

Place: Flat No. 601, Siddhachal Co.Op Housing Society, Hanuman Road Near Cosmos Bank, Vile Parle (E), Mumbai,

Maharashtra - 57.

PUBLIC NOTICE

Notice is hereby given that Owner of scheduled property Late Mrs. Radhabhai Pandurang Kamble expired intestate on 04-04-2009 leaving behind her 4 daughters namely, 1) Jaggubhai Sudam Bansode, 2) Sangam Sukhdev Bansode, 3) Mangal Keshav Kharat, 4) Nanda Shivaji Bansode, and 2 sons namely 1) Balasaheb Pandurang Kamble and 2) Vijay Pandurang Kamble as her only legal heirs. The daughter Nanda Shivaji Bansode expired on 23/07/ 2015, leaving behind her, husband Shivaji Shankar Bansode who was also expired on 10/07/2016. Their son Sachin Shivaji was expired on 01/04/2015. The husband of Radhabhai Pandurang Kamble, late Shri. Pandurang Bhau Kamble, was predeceased on 06/03/1988.

The surviving legal heirs of Radhabhai Pandurang Kamble, namely 3 daughters 1) Jaggubhai Sudam Bansode, 2) Sangam Sukhdev Bansode, 3) Mangal Keshav Kharat, and a son Balasaheb Pandurang Kamble had released all their rights, title and interest in schedule property in favour of Vijay Pandurang Kamble by an registered Release deed dated 03/ 12/2022, duly registered in the office of Sub-Registrar of assurances Borivali-6 at serial No 10549/2020 on same date.

On behalf of my client Mr. Vijay Pandurang Kamble the undersigned advocate hereby invite claims or objections from other heir/s or claimant/s or objections for the transfer of the scheduled property and shares bearing certificate number 54 distinctive number 281 to 285, of 5 shares of Rs. 50/- each (Total Rs.250/-) and interest of the deceased member in the scheduled property in favour of my client within a period of 15 days from the date of publication of this notice along with copies of proofs to support the claim/objections at Shop No.6, Sunshine Commercial Complex CHS. Ltd. Station Road, Nallasopara (East), Palghar-401209. If No claims/objection/s are received within the period prescribe above, the MHADA/Society/concerned Authorities shall be at the liberty in transfer the scheduled property and shares and interest of the deceased to Mr. Vijay Pandurang Kamble. Any claims thereafter shall be considered as waived and or abandoned and the transfer shall be completed.

Schedule

Description of Property Room No. **9, Charkop (1) Sai Shraddha CHS**. Ltd., Sector-5, Plot No. 563, Kandivali (West). Mumbai-400067, admeasuring 25 Sq. Mtrs. Builtup area of Village Kandivali, Taluka- Borivali, Mumbai Suburban District.

Place:- Mumbai

Sd/ Ashish Kumar Singh (Advocate)

SUPREME ENGINEERING LIMITED

Regd. Off: R.223, MIDC COMPLEX, THANE, BELAPUR ROAD, RABALE, NAI MUMBAI: 400701

CIN - L99999MH1987PLC043205 Email id - cs@supremesteels.com Web: www.supremesteels.com

NOTICE OF ANNUAL GENERAL MEETING AND VOTING INFORMATION NOTICE is hereby given that the 35th Annual General Meeting ('AGM' or 'Meeting') of the Members of SUPREME ENGINEERING **LIMITED** ('the Company') will be held on Friday September 30, 2022 at 11.00 a.m. Notice of the meeting setting out the ordinary ar special businesses to be transacted together with the balance sheet as on 31st March. 2022, Statement of profit & loss for the year ended on that date including the schedules thereto and reports of Board of directors, Auditors is being sent to the members to their

registered address by post and also by email whose email address is registered with In accordance with the aforementioned Circular, electronic copies of Annual Reporcontaining Notice of the AGM for the Financial Year 2021-22 (AR) will be circulated, to all the members whose e-mail lds are registered with the Company/Depository Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circular

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company a www.supremesteels.com and on the websites of the Stock Exchanges viz www.nseindia.com . A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evoting.cdsl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act. 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as 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 as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members

are requested to note the following:
a. The remote e-Voting facility would be available during the following period: Commencement of From 9.00 a.m. (IST) on Tuesday, September 27, 2022

remote e-Voting

End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, September 29, 2022 The remote e-Voting module shall be disabled by CDSL for voting thereafter and Memb

will not be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Friday, September 23, 2022 ('Cut-Of Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility

of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request a evoting@cdsl.co.in or cs@supremesteels.com, as provided by the company. son who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote agai Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 23, 2022, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting:

Mail it on cs@supremesteels.com

Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers

Enter your email address and mobile number

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

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company w remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For Supreme Engineering Limited Date: 08/09/2022 Place : Mumbai Company Secretary & Compliance Officer

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

CIN: L70100MH1985PLC301881 Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard Ashok Chakravati Road, Kandivali (E), Mumbai- 400101. Ph: 9137322030; Email: compliance@kcdindustries.com; Web: www.kcdindustries.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 29th September 2022 at 10:00 A.M (IST) at Ruia Hall, Station Road, Near Railway Crossing, Malad West), Mumbai – 400 064 to transact the business as set out in the notice of

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Member through permitted mode on Wednesday, 07th September, 2022.
- The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be Thursday, 22nd September 2022.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The e-voting shall commence from Monday, 26th September 2022 (09:00 AM IST) and ends on Wednesday, 28th September 2022 (05:00 PM IST).
- The remote E-voting module shall be disabled by National Deposito Services (India) Limited ("NDSL") thereafter.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., Thursday, 22nd September 2022, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for evoting then existing User Id and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may als attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs' and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

By Order of the Boar For KCD Industries India Limite (formerly known as Ruchika Industries India Limit

Place : Mumbai. Date: : 08th September, 2022

Rajiv Darji Managing Director (DIN: 02088219)

ODYSSEY CORPORATION LIMITED (CIN No: L67190MH1995PLC085403 Registered Office: 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West) Mumbai 400067 Maharashtra. India.

Website: www.odysseycorp.in | Email: odysseycl9999@gmail.com | Phone: 022-26241111/04

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the **Odyssey Corporation Limited** (the Company) will be held on **Friday**, **30th September**, **2022** at 09:00 A.M. at 102. Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company at www.odvssevcorp.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cas their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained b Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence on Tuesday, 27th September 2022 at 9.00 a.m. and will end on Thursday, 29th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 29th September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or odysseyd9999@gmail.com_However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odysseycorp.in and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the nurnose of AGM

By order of the Board

Date: 08th September 2022 Place: Mumbai

For Odyssey Corporation Limited Hiten Ramniklal Mehta Whole-Time Director & Chairperson

VERITAS (INDIA) LIMITED CIN: L23209MH1985PLC035702

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

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

Limited ("Company") would be held on Friday, September 30, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 37th AGM.

n accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated Apri

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

The said AGM Notice and Annual Report for the year 2021-22 are also available on the website o the Company at www.veritasindia.net and can be accessed on the website of the Stock Exchange i.e., BSE Limited (www.bseindia.com).

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

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

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

The Members holding shares of the Company either in physical or in dematerialized form as or

Cut-Off date i.e., September 23, 2022 ("Cut-Off Date") shall be entitled to avail the facility of Any person holding shares in physical form and non-individual Members, who acquire share

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

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

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

The Company has appointed CS Mansi Damania (C.P. No. 8120), Practicing Company Secretary as the Scrutinizer to Scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

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

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

Date: 8th September, 2022

for Veritas India Limited Lalitmohan Sharma Vice President - Legal and Company Secretary **PUBLIC NOTICE**

General public is made aware that our clients' are in the process of acquiring the Development Rights in respect of Land / immovable property more particularly described in the schedule hereunder from the Society and Members of Indrasukh Co operative Housing Society Ltd. Any person/s having any claim, right, title, and interest in respect of the said property or any part thereof including by way of sale, conveyance, assignment, transfer, exchange, gift, mortgage, lien, lease sub-lease, tenancy, trust, maintenance, inheritance, possession, Share, license or a claim in the nature of a dispute, suit, decree other restrictive covenant, order of injunction, Hypothecation, charge, attachment, requisition, acquisition, easement, encumbrance, covenant right of prescription or pre-emption or under any agreement or other disposition or otherwise claiming howsoever, are hereby requested to make the same known in writing along with notarised/supporting documentary evidence to the undersigned having their office at Sai Chhaya Premier Road, Kurla West Mumbai 400070 within a period of 15 days from the date of publication hereof, failing which the claims of such person/s will be deemed to be have been waived and /or abandoned.

SCHEDULE ABOVE REFERRED TO:

ALL THAT all that piece and parcel of agriculture land (as per PR Card) admeasuring 3187 sq. mtrs. or thereabouts, bearing Plot No. 143/4/B, C.T.S. No.831/14, Village Ambivali, Four Bungalows Road, Andheri (west), Mumbai - 400053., of Taluka Andheri in the Mumbai Suburban district, together with buildings known as "INDRASUKH COOPERATIVE HOUSING SOCIETY LIMITED", standing thereon and comprised of two buildings and A, B, C & D wings, each wing containing ground + three upper floors consisting 47 number of total flat/s, shops /office occupied by its nembers lying, being and situate on the said land, within the limits of the Mumbai Mahanagar Palika, standing thereon and bounded as follows that is to say —

On or towards the West by : Plot No. 143/5/B of Survey No. 143 of Ambivli; On or towards the South by : the proposed private 30' Road in Scheme | of Survey No. 143 of Ambivali: : Plot No. 143/4/A of Survey No. 143 of Ambivli; On or towards the North by On or towards the East by : Four Bungalows Road;

Dated this 9th September, 2022

Mrs. Kimaya M. Prajapati (ADVOCATE

Sd/

Mobile No: 09820545115 Email: kimayaprajapati@gmail.com **SEYA INDUSTRIES LTD**

Office: Sai Chhaya, Premier Road, Kurla (West), Mumbai - 400 070

<u>SEYA</u>

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING **NOTICE** is hereby given that The 31st Annual General Meeting ('AGM') (Post IPO) of the Members of the Seya Industries Ltd ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. at its Registered

Office at T-14, MIDC, Tarapur, Boisar (West), Palghar - 401506.
As per the MCA Circular dtd May 05, 2020, and May 05, 2022, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only through email to those Members whose email IDs are registered with the Company/ Depositories. Members may note that the notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the company's website www.seva.in the website of the stock exchange that is BSE limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') and the rules made thereunder the Register of Members and Share Transfer Books of the Company

shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting. The remote e-voting facility shall commence on Tuesday, September 27, 2022, from 9:00 a.m. and end on Thursday, September 29, 2022 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut off date, i.e. Saturday, September 23, 2022, only shall be entitled to avail the facility of remote evoting / voting at the meeting.

A person who acquires shares and becomes shareholder of the Company after dispatch o Notice and holding shares as on cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to helpdesk.evoting@cdslindia.com or info@unisec.in by mentioning their Folio no. / DP ID / Client ID, however, if shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their votes The manner of e-voting and voting at the AGM by the members is provided in the Notice of the

AGM which will be available on the website of the Company www.seya.in and on the website The Members who have not cast their votes by remote e-voting can exercise their voting rights a the AGM. The Company will make necessary arrangement in this regard at the AGM venue.

A member may participate in the meeting even after exercising his right to vote through e voting, but shall not be allowed to vote again in the Meeting For any queries pertaining to electronic voting, members may write to

By order of the Board For Seya Industries Ltd Manisha Solank **Company Secretary**

Mumbai, September 03, 2022

helpdesk.evoting@cdslindia.com

PANORAMA

PANORAMA STUDIOS INTERNATIONAL LIMITED (CIN: L74110MH1980PLC330008)

Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai,

Maharashtra, 400053 Tel. No. 022 - 42862700; E-mail id: info@ainvest.co.in website:www.ainvest.co.in

Notice of the 42nd Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), E-Voting Instructions and Book Closure NOTICE is hereby given that the 42nd Annual General Meeting of Panorama Studios Internationa Limited will be held on Friday, 30" day of September, 2022 at 02:30 P.M. through Video Conferencing. Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM.

AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17, 2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020. In compliance with the afore mentioned circulars, the Notice of the AGM along with Annual Report for

ne Financial Year 2021-22 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 02, 2022 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24® September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of the AGM of the

The Notice of the 42nd AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e.www.airwest.co.in., on the websites of CDSL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.evotingindia.com

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat accounholders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of CDSL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 42nd AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 42nd AGM.

The remote e-voting period commences on Tuesday, 27th September, 2022 (9.00 A.M.) and ends on Thursday, 29th September, 2022 (5.00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions

forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, $23^{\rm st}$ September, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 23rd September 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Support@purvashare.com

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 42nd AGM. Members, who need assistance for participating in e-AGM through VC, can contact CDSL at helpdesk.evoting@cdslindia.com or through telephone on the number: 1800 200 5533. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of CDSL evoting website at https://www.evotingindia.comor contact CDSL at the following toll free no.: 11800

200 5533/helpdesk.evoting@cdslindia.como or Support@purvashare.com. 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:

a) 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 Aadhar Card) by email at the **Company's email id i.e.**

www.ainvest.co.in/ RTA's email id i.e. Support@purvashare.com 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.**

www.ainvest.co.in/ RTA's email id i.e. Support@purvashare.com Alternatively Members may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to <a href="https://example.com/https://exa

23058542/43. Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM by clicking on below mentioned AGM Link: 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 e-Voting or through e-Voting facility at the AGM.

Click on this link to join as Shareholder

Date: 08/09/2022

https://purvashare.instavc.com/broadcast/77af7eb0-2d10-11ed-aa5c-1132f9236994 For Panorama Studios International Limited

Kumar Mangat Pathak DIN - 00299630

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर नोटीस

तमाम चनतेय कलताागात रोते की थाम**चे थांगल थी** मनोजकुमार जी चोरडिया आणि **धनलक्ष्मी ए**म चोरडिया हे सदनिका क्र. सी -७ , पहिला मजला , दि पाराडयाह सदानका के सा-७, पाहला मजला, दि वेस्टर्न इंडिया को ऑग ही. सो. ली. अनुपम बिल्डिंग ,करानी लॅन, घाटकोपर वेस्ट मुंबई - ४०००८६ श्रीमती भारती पंठककुमार दोश पांच्याकडून विकास वेत आहे. सदर सदिनिकेच्या डेव्हलपर /बिल्डर आणि केसर कारसीन पटेल मधील मूळ करारनामा है गहाळ झालेले आहे. **श्रीमती भारती पंकजकुमार** दोर्श शोध घेऊनही सदरचे करारनामा सापडत नाही. सौ भारती पंकजकुमार दोशी यांनी सदर सदनिकेतील हतक त्यांचे **पती श्री. पंकजकुमार दोशी** यांच्या मृत्यूनंतर जे 23/02/2018 रोजी मरण पावले हक्क संपादन केले, आणि त्यांच्या मागे **सौ. भारती** पंकजकुमार दोशी (पत्नी), श्री मौलिक पंकज दोशी (मुलगा) आणि सौ. प्राची जय थोसानी (विवाहित मुलगी) या फ्लंटचा वारसा मिळविणाऱ्या एकमेव कायदेशीर वारस आहे . योग्य प्रक्रिया पूर्ण केल्यानंतर शेअर सर्टिफिकेट 136 विशिष्ट क्र. 176 ते 180 श्रीमती भारती पंकजकुमार दोशी नावावर सोसायटी ने हस्तांतरित केलं आहे. सर्व कायदेशीर वारसांनी सौ. भारती पंकजकुमार दोशी यांच्या नावे रिलीझ डीड देखील अंग्रलात आणली आणि नोंदणीकत केली तर्र वर नमुद केलेल्या मिळकतीत कोणाचेही कोणतेही कोणत्याही प्रकारचे, कोणत्याही संस्थेचे, ट्रस्टचे अथवा विश्वस्थांचे हितसंबंध / हक्क / वारसाहक्क / देणे घेणे / दान / भेट / गहाण / बोजा / कर्ज कोणतेही क इत्यादी झालेले असल्यास तसेच काही आर्थिक . व्यवहार, कोर्ट, कचेरी, तंटा, वाद असल्यास त्यांनी सव नोटीस प्रसिद्ध झाल्यापासुन **१४ दिवसांचे** आत खाल नमुद केलेल्या पत्यावर आपली हरकत असल्यास संबंधीत पुराव्यासहित लेखी कळवावी तसे न केल्यास सदर मिळकतीवर कोणत्याही त्रयस्थांचा अथवा व्यक्तिचा कसलाही अधिकार, संबंध नाही असे गहीत धरण्यात येईल व वरील नमूद मिळकतीचे पुढील खरेदी / विक्रीचे व्यवहार पुर्ण करण्यात येईल. त्यानंत आलेल्या कोणत्याही हरकतीचा विचार करण्यात

Sd/ एडव्होकेट अन्नपूर्णा जैन पता- ६, श्री विमान दर्शन सोसायटी, एम. एन. रोड, बैलबाजार, कुर्ला वेस्ट, मुंबई-७०.

जाहीर नोटिस

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

तरी सदर म्हाडाचे **मूळ म्हाडा पासबुक आणि हफ्ते भरलेल्या पावत्या** कोणाला सापडल्यास किंवा मेळकती संबंधी कोणाचाही कोणत्याही प्रकारच हक्क, हितसंबंध, दावा, अधिकार, वारसाहक्क विक्री, गहाण, बोजा, बक्षिस, भाडेपट्टा, वहिवाट वापर, ट्रस्ट, ताबा, करार, मदार, फरोक्तखत तारण असल्यास त्यांनी त्याबाबत मला लेर्ख पुराव्यासह ही नोटिस प्रसिद्ध झाल्यापासून प दिवसांच्या आत मला कार्यालय : ६१२/बी २० अनिता सोसायटी, सेक्टर ६, आरएससी रोड-५२ चारकोप, कांदिवली पश्चिम, मुंबई - ४०००६७ य पत्त्यावर कळवावे अन्यथा तसा कोणाचार्ह कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा अधिकार नाही व असल्यास तो सोडून दिला आहे आणि त्याची जबाबदारी माझे अशिलांवर राहणा नाही याची नोंद घ्यावी

मिळकतीचा तपशिल

रूम. नं. १२, चारकोप (१), नवयुग सह.गृह. संस्था मर्या., प्लॉट नं. ४१६, सेक्टर ४, रोड आरएससी-४१, चारकोप, कांदिवली (पश्चिम), |मंबई-४०००६७,क्षेत्रफळ२५ चौ.मी.बिल्ट अप, गांव : कांदिवली, तालुका : बोरीवली, मुंबई उपनगर जिल्हा.

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

जाहीर नोटीस

सदर नोटीसीने तमाम जनतेस कळविण्यात येते की गांव मौजे निळेमोरे येथील **फ्लॅट नं. बी/०३,** तव मजला, बी विंग, रोमल किर्ती कॉम्प्लेक्स को-ऑप हौ. सो. लि., सर्वे नं. ९, हि. नं. २, गाव निळेमोरे ालासोपारा (पश्चिम), ता. वसई, जि. पालघ ४०१२०३, ज्याचे **क्षेत्र ५१० चौ.फुट**. आहे. सद फ्लॅटचा **भागदाखला क्रमांक १३** व **भाग नं. ६१ ते** ६५, असा आहे. हा फ्लॅट श्री निळकंठ दामोदर गोठीवरेकर हयांचे मालकीचा होता त्यांचे दि. १६/ •९/२०१८ रोजी निधन झाले व **श्री संजीव निळकं**त **गेठीवरेकर (मुलगा)** हयांचे हि **दिनाकं १५**/०५/ २०१५ रोजी निधन झाले आहे तरी त्यांचे मुत्युपश्चात सदर फ्लॅट कायदेशीर वारस म्हणून **श्रीमती सुरेखा** निळकंठ गोठीवरेकर (पत्नी) यांचे नावी हस्तांतर करण्यात आला आहे. तरी श्रीमती सुरेखा निळकंट **गोठीवरेकर** हयांचे **दिनांक १३/०७/२०२२** रोजी निधन झाले असून त्यांचे मुत्युपश्चात **श्रीमती प्रगती** संजीव गोठीवरेकर (सून) हया सदर फ्लॅटच्या एकमेव कायदेशीर वारस आहेत. तरी सदर फ्लॅट संबंधी होणाचा गहाण, दान, दावा, वारसा, करार वा अ**न** कोणत्याही प्रकारचा हक्क हितसंबध असल्यास त्यांनी खालील पत्यावर ही नोटीस प्रसिध्द झाल्यापासुन १४ देवसांचे आत कागदपत्रासह खालील पत्याव हरकत घ्यावी याची नोंद घ्यावी.

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

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

Dated: 17-08-2022

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

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

cons3.dubai@mea.gov.in

VERITAS (INDIA) LIMITED

CIN: L23209MH1985PLC035702

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

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 37th Annual General Meeting ("AGM") of Members of Veritas (India Limited ("Company") would be held on Friday, September 30, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as se

out in the Notice of the 37th AGM. In accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated Apri 30, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIRIP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI, the 37th AGM shall be held through VC/OAVM facility and physical presence of the Members at the common venue is dispensed with. In terms of the aforesaid Circulars, the Notice of 37th AGM ("AGM Notice" including procedure for remote e-voting; and Annual Report for the financial year 2021-22 has been sent only via electronic mode on September 08, 2022 to the Members whose email ID's are

registered with the Company/Depository Participant(s). Members are requested to refer the AGN Notice for the process of registration of email addresses of the Members whose email address is not registered and the read the instructions for accessing and participating at the 37th AGM through VC/OAVM

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

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

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

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

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

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

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

under "Access to NSDL e-Voting system".

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

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

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

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

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

Date: 8th September, 2022

for Veritas India Limited Lalitmohan Sharma Vice President - Legal

and Company Secretary

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फ्रेडुन फार्मास्युटिकल्स लिमिटेड CIN: L24239MH1987PLC043662

नोंदणीकृत कार्यालय: २६, मनोज इंडस्ट्रीयल प्रीमायसेस, जी. डी. आंबेकर मार्ग वडाळा (प), मुंबई-४०००३१. **फोन:** +९१ २२ ४०३१ ८१११ **फॅक्स :** +९१ २२ ४०३१ ८१३३

ई-मेल : business@fredungroup.com वेबसाईट: www.fredungroup.com व्हिडीओ कॉन्फरन्स (व्हीसी) / इतर दृकश्राव्य (ओएव्हिएम) माध्यमांद्वारे होणाऱ्या ३५व्या वार्षिक सर्वसाधारण सभेची माहिती

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

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

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

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या सूचना

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

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

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

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

.डिमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या भागधारकांसाठी आणि ई-मेलची नोंदणी न केलेल्या भागधारकांसाठी दूरस्थपणे किंवा एजीएम दरम्यान सहभाग आणि मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. .कंपनीने ३५व्या एजीएमची नोटीस ईमेलद्वारे पाठवल्यानंतर आणि कट–ऑफ तारखेला

समभाग धारण केल्यानंतर कंपनीचे शेअर्स विकत घेतलेल्या आणि कंपनीचे सदस्य बनलेल्या कोणत्याही भागधारकांना मतदानासाठी वापराकरता आयडी आणि पासवर्ड मिळवण्यासाठी एजीएमची सूचना पाहण्याची विनंती केली जाते. . ज्या सदस्यांनी एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे त्यांचे मत दिले आहे ते देखील

व्हीसी/ओओव्हिएमद्वारे मीटिंगमध्ये उपस्थित राहू शकतात/भाग घेऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही. काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध

शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफओक्यू)आणि शेअरधारकांसाठी ई-वोटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा टोल फ्री क्रमांकावर कॉल करू शकता: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० ३५व्या एजीएमची सूचना आणि २०२१-२२ आर्थिक वर्षाच्या वार्षिक अहवाल कंपनीच्य

www.fredungroup.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर जिथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत, म्हणजेच बॉम्बे स्टॉक एक्सचेंज लिमिटेड (www.bseindia.com वर देखील उपलब्ध असेल

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

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

संचालक मंडळाच्या आदेशानुस फ्रेडुन फार्मास्युटिकल्स लिमिटेड करिता सही/

जिंकल शाह कंपनी सचिव आणि अनुपालन अधिकारी दिनांक : ९ सप्टेंबर, २०२२

NOTICE

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

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

Place: Flat No. 601, Siddhachal Co.Op Housing Society, Hanuman Road Near Cosmos Bank, Vile Parle (E), Mumbai

Maharashtra - 57.

PUBLIC NOTICE

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

its upcoming Annual General Meeting through physical mode.

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

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as mended from time to time, the Secretarial Standard on General Meetings ('SS-2') issue 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 as well as during the AGM in respec of the business to be transacted at the AGM and for this purpose, the Company has ppointed CDSL for facilitating voting through electronic means.

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

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

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

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

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

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 23, 2022, fo

registering their e-mail addresses to receive the Notice of the AGM and Annual Rep 2021-22 electronically and to receive login ID and password for remote e-Voting:

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

Enter your email address and mobile number

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

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

PB Global Limited

Date: 09.09.2022

Parimal Mehta Managing Directo DIN - 03514645

-: सर्वसाधारण सभेची नोटीस :-

मा. मुख्य कार्यकारी अधिकारी, झो.पु.प्रा., यांचेकडील दिनांक २०.०४.२०२२ रोजीच्या जाहिर सूचनेनुसार रखडलेल्या एकूण ५१७ योजना दप्तरी दाखल करण्यात आलेल्या आहेत. तसेच दिनांक सभा प्राधिकरणाकडील प्राधिकृत अधिकारी यांच्या उपस्थित घेऊन पुन:श्च योजना दाखल करणेबाबत

त्याअनुषंगाने १) (नियोजित) ओम शांती नगर रहिवाशी संघ आणि सिद्धार्थ नगर रहिवाशी संघ सहकारी गृहनिर्माण संस्था, २) (नियोजित) शांतीनगर रहिवाशी संघ सहकारी गृहनिर्माण संस्था, न.भू.क. १६५४ (पैकी), १६६३ बी (पैकी), मौजे दिहसर, ता. बोरिवली, एस.न्ही. रोड, दिहसर (पूर्व), मुंबई-४०००६८ या संस्थेची सर्वसाधारण सभा घेणेसाठी मा. सहाय्यक, सहकारी संस्था (पूर्व व पश्चिम उपनगरे), झो.पु.प्रा. यांनी दिनांक ०१.०९.२०२२ रोजीच्या आदेशान्वये प्राधिकरणाकडील श्री. आर.एन. हळदे, सहकारी श्रेणी-१, झो.पु.प्रा. यांची निरीक्षक म्हणून नियुक्ती करण्यात आलेली आहे.

त्यानुसार योजनेतील झोपडीधारकांची सर्वसाधारण सभा शनिवार, दिनांक १७.०९.२०२२ रोजी सकाळी ११.०० वाजता, पत्ता: राजश्री बॅन्केट हॉल, डी विंग, ऑचिंड प्लाझा, मुव्ही टाईम सिनेमा कंपाऊंड, मराठा कॉलनी रोड, दहिसर (पूर्व), मुंबई-४०००६८ येथे आयोजित करण्यात आलेली आहे. तरी सदर सभेस आपल्या संस्थेच्या सर्व संबंधित झोपडीधारकांनी उपस्थित रहावे ही

-: सभेचे विषय :-

१) सभेच्या अध्यक्षाची निवड करणे.

२) आपल्या (नियोजित) संस्थेच्या मुख्यप्रवर्तक व इतर प्रवर्तकाची निवड करणे.

३) (नियोजित) संस्थेच्या पुनर्विकासांसाठी निवन विकासक व वास्तू विशाखाची निवड करणे. ४) अध्यक्षांचे परवानगीने वेळेवर उपस्थित झालेल्या विषयावर चर्चा करणे.

१) मोहम्मद सिद्दीक आलम मो. उस्मान.

(मख्यप्रवर्तक) शांतीनगर रहिवासी संघ सहकारी गृहनिर्माण संस्था (नि.)

२) नबीरहम झींगूर अन्सारी व रोहतास प्यारेलाल बोल (मख्यप्रवर्तक) ओम शांती नगर आणि सिद्धार्थ शांती नगर रहिवासी संघ सहकारी गृहनिर्माण संस्था (नि.)

ठिकाणः मुंबई दिनांक: ०५.०९.२०२२

| मुख्यप्रवतक व इतर प्रवतक ानवडणुकाचा कायक्रम खालालप्रमाण राहाल. | | |
|--|----------------------------------|--|
| अ.क्र. | वेळ | विषय |
| १) | सभेच्या दिलेल्या वेळेपासून २ तास | मुख्यप्रवर्तक व इतर प्रवर्तक यांच्यासाठी नाम निर्देशन अर्ज दाखल करणे. |
| २) | १५ मिनिटे | आलेल्या अर्जांची छाननी करणे. |
| ₹) | १५ मिनिटे | नामनिर्देशन पत्र परत घेणे. |
| 8) | १५ मिनिटे | पॅनलची मागणी करणे. |
| ۲) | पुढील अर्घातास | चिन्ह वाटप करणे. |

- मुख्यप्रवर्तक व इतर प्रवर्तक या पदासाठीचे विहीत अर्ज प्राधिकृत अधिकारी यांच्याकडे उपलब्ध
- 🖣 मुख्यप्रवर्तक पदासाठी एक मतपत्रिका व प्रवर्तक मंडळातील सदस्यांसाठी एक मतपत्रिका अशा एकुण ०२ मतपत्रिका राहतील
- विषय पत्रिकेवरील विषय क्र.१ नुसार मुख्यप्रवर्तकाची निवड होईपर्यंत सभेचे प्राधिकृत अधिकारी अध्यक्ष म्हणून काम पाहतील त्यानंतर मुख्यप्रवर्तक हे सभाअध्यक्ष म्हणून काम पाहतील. (सदरील सभेत विषयपत्रिकेवर दिलेल्या विषयाशिवाय अन्य विषयावर चर्चा करता येणार नाही) सभेस नियोजित संस्थेच्या मंजूर पिरिशिष्ट-२ मधील पात्र झोपडीधारक पती/पत्नी या दोघांपैकी
- एकाच व्यक्तीस उपस्थित राहता येईल. इतर नातेवाईकांना अथवा प्रतिनिधींना उपस्थित राहता येणार नाही. मुख्यप्रवर्तक व इतर प्रवर्तक यांची एकूण संख्या सहकारी गृहनिर्माण संस्थांच्या आदर्श उपविधीमध्ये निश्चित केल्याप्रमाणे राहील. 🕨 गणसंख्ये अभावी सभा तहकुब झाल्यास अर्ध्या तासानंतर त्याच दिवशी त्याच ठिकाणी सभा
- घेण्यात येईल. सदर सभेस गणपुतीची आवश्यकता असणार नाही कपया सदर सभेमध्ये संबंधित झोपडीधारकांनी स्वत:ची ओळख होईल अशा (उदा. आधारकार्ड) ओळखपत्रांसह सभेस उपस्थित रहावे. तद्नंतर उपस्थिती नोंदवहीत स्वाक्षरी करून प्राधिकरणाकडील बायोमेट्रीक पद्धतीने (सकाळी ९.३० ते ११.३० पर्यंत) उपस्थिती नोंदवल्यानंतरच सभागृहात प्रवेश
- 🎙 कोविड-१९ चा प्रादुर्भाव लक्षात घेवून सभेस उपस्थित झोपडीधारकांनी शासनाने दिलेल्या नियमांचे पालन करणे आवश्यक राहिल.
- 🎙 सदरह सभेची नोटीस संस्थेच्या सर्व झोपडीधारकांना पोहोच करण्याची जबाबदारी सर्वस्वी संस्थेची
- 🕨 सभेच्या कामकाजाचे प्राधिकरणामार्फत व्हिडीओ चित्रिकरण करण्यात येईल.

दिला जाईल, याची नोंद घ्यावी.

🖣 सदरहू पुनर्वसन योजनेतील प्रारूप परिशिष्ट-२ मधील झोपडीधारकाव्यतिरिक्त अन्य व्यक्तीस सभेस उपस्थित राहता येणार नाही.

रोज वाचा दै. 'मुंबई लक्षदीप'

TOYAM INDUSTRIES LTD.

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

Website: www.toyamindustries.com

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

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

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM. Notice is also hereby given, pursuant to Section 91 of the Companies

Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Saturday September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM. In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses

specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are as under; Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e., Friday 23rd September, 2022 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting

facility for all of the businesses specified in the Notice convening the AGM of the Company; The remote e-voting will commence on Tuesday, September 27, 2022 at

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

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

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

The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.

 Only a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cutoff date i.e. Friday 23rd September 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM; In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e., Friday 23rd

September, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote; The Notice of the AGM is available on the Company's website www. toyamindustries.com and also on the NSDL's website www.evoting.nsdl.com • In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the downlo ad section of www.evoting.nsdl.com or

call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in The above information is being issued for the information and benefit of al the members of the Company and is in compliance wi1h the MCA Circulars and the SEBI Circular.

By order of the Board of Directors of Toyam Industries Limited

Place: Mumbai Date: September 08, 2022

Abhishek Pokharna (Company Secretary & Compliance Officer)

व्हेन्च्युरा गॅरंटी लिमिटेड

सीआयएन: एल६५१००एमएच१९८४पीएलसी०३४१०६ नोंदणीकृत कार्यालय : 'आय-थिंक टेक्नो कॅम्पस', बि-विंग, ८वा मजला, पोखरण रोड क्र.२ ऑफ ईस्टर्न एक्सप्रेस हाईवे, ठाणे(पश्चिम) - ४०० ६०७. टेलिफोन क्र.:022 67547000 वेबसाईट: https://venturaguaranty.com;

ई-मेल: investors.vgl@ventura1.com

सूचना

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

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

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

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

उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग सुविधा उपलब्ध असणार नाही.

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

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

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

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

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

आवश्यक नियमाअंतर्गत विहितप्रमाणे मतदानाचा निकाल घोषित केला जाईल आणि कंपनीच्या वेबसाईटवर प्रसिद्ध केला जाईल.

व्हेंच्युरा गॅरंटी लिमिटेडकरिता

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