



# Veritas [India] Limited

**Date:** 09<sup>th</sup> 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 37<sup>th</sup> 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<sup>th</sup> September, 2022** informing the Members inter alia regarding the 37<sup>th</sup> 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**

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**Lalitmohan Sharma**  
**Vice President - Legal and**  
**Company Secretary**

**Registered Office:**

Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road,  
Fort, Mumbai - 400 001, INDIA  
Tel: +91 - 22 - 2275 5555 / 6184 0000  
Fax: +91 - 22 - 2275 5556 / 6184 0001  
corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702

**PUBLIC NOTICE**

My client Smt. Jyotsna Kantilal Shah, Address : B/405, Shree Anand mangal CHS, SRA Wing, Bhtipada, bhandard (W), Mumbai - 78 she is died on 30/05/2022. She has not appointed any heir for the property at the above mention address. However, the above property is being transferred in the name of Mr. Hemang Praveen Chandra Ghelani. However, any person having any right, title or interest or anyone claiming objection or 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. Sudade  
B. A. LL.B.,  
Mumbai Advocate High Court 227 /  
A Wing, Jay Kapilavastu CHS, Room No.  
8857, Near Sambhaji Chowk, Kannanwar  
Nagar-1, Vikhroli (East), Mumbai - 400083.

**PUBLIC NOTICE**

NOTICE is hereby given that Shri. H. P. Shah (alias: Shri Harjivandas Premji Shah) and Shri J. H. Shah (alias: Shri. Jitendra Harjivandas Shah were joint members of the Rajgadh Commercial Premises Co-op. Soc. Ltd., having address at C.S. Nos.1624 and 4399, 51-65, Tambakala, Mumbai-devi Road, Pydhonie, Mumbai-400 003 ("the Society" for short), holding ten fully paid-up shares of Rs 50/- each, aggregating to Rs.500/- (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 Chhedha (Granddaughter). Out of said 8 legal heirs of late Shri. Harjivandas P. Shah, 6 of them, having aggregate 40% undivided share (i.e. except Shri. Mehul Jitendra Shah and Smt. Nipa Nikhil Chhedha, 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 of 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 claim/s 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/transfer.

SHRI. PRAVINCHANDRA HARJIVANDAS SHAH  
Date: 09/09/2022  
Place : Mumbai

**MAHARASHTRA CORPORATION LIMITED**

Regd. Off. - 307/908, Day Plaza, S. J. Road, Andheri (W), Mumbai-400058 Tel. No. 022-4724915. Website: www.mahacorp.in. Email: mc@vissagar.com

**Notice of 40<sup>th</sup> Annual General Meeting, Book Closure And E-Voting Information**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 12.30 p.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udayan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057 Maharashtra, India to transact the business, as set out in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes 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 provided by National Securities Depository Limited ("NSDL").

The cut-off date for determining 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 date i.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 instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company 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](mailto: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 at [www.evotingindia.com](http://www.evotingindia.com). The members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. Members are informed that (a) the Company has 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 May 18, 2022 and Directors thereon on September 06, 2022 through permitted modes. (b) Remote e-voting shall commence at 09.00 a.m. on Tuesday, September 27, 2022 and ends on 5.00 p.m. on Thursday, September 29, 2022 (c) Remote e-voting shall not be allowed after 5.00 p.m. on Thursday, September 29, 2022 and the Remote e-voting module shall be disabled by NSDL for voting thereafter; (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website [www.mahacorp.in](http://www.mahacorp.in) (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for Shareholders" and "E-Voting User manual for Shareholders" available at the Download section of [www.evotingindia.com](http://www.evotingindia.com). The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website [www.mahacorp.in](http://www.mahacorp.in) within 48 hours from the conclusion of the AGM and the results shall also be communicated 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 Books of the Company will remain closed from Wednesday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board For MAHARASHTRA CORPORATION LIMITED  
Sd/-  
Tilokchand Kothari  
Director  
Date: September 08, 2022  
Place: Mumbai DIN: 00413627

**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 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) Jagubhai 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 Bhu Kamble, was predeceased on 06/03/1988.

The surviving legal heirs of Radhabhai Pandurang Kamble, namely 3 daughters 1) Jagubhai 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 a 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 Shradha CHS. Ltd., Sector-5, Plot No. 563, Kandivali (West), Mumbai-400067, admeasuring 25 Sq. Mtrs. Built-up area of Village Kandivali, Taluka- Borivali, Mumbai Suburban District.**  
Sd/-  
**Ashish Kumar Singh**  
(Advocate)  
**Date:-**  
**Place:- Mumbai**

**SUPREME ENGINEERING LIMITED**

Regd. Off. : R.223, MIDC COMPLEX, THANE, BELAPUR ROAD, RABALE, NAI MUMBAI-400701  
CIN : L99999MH987PLC043205  
Email id - cs@supremesteels.com Web: www.supremesteels.com

**NOTICE OF ANNUAL GENERAL MEETING AND VOTING INFORMATION**

NOTICE is hereby given that the 35<sup>th</sup> 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 and 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 the company.

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2021-22 (AR) will be circulated, to all the members whose e-mail ids 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 Circulars and the SEBI 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 at [www.supremesteels.com](http://www.supremesteels.com) and on the websites of the Stock Exchanges viz. [www.nseindia.com](http://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](http://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:

- The remote e-Voting facility will 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 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 Members will not be allowed to vote electronically beyond the said date and time:  
a. 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.  
b. 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 at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in) or [cs@supremesteels.com](mailto:cs@supremesteels.com), 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 purposes only.  
c. 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 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, 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:  
a) Mail it on [cs@supremesteels.com](mailto:cs@supremesteels.com)  
b) 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 their share certificate numbers  
c) Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of 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 physical form. 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 Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For Supreme Engineering Limited  
Sd/-  
Anand Lohia  
Company Secretary & Compliance Officer  
**Date : 08/09/2022**  
**Place : Mumbai**

**KCD INDUSTRIES INDIA LIMITED**

(Formerly known as Ruchika Industries India Limited)  
CIN: L71010MH1985PLC301881  
Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravarti Road, Kandivali (E), Mumbai- 400101. Ph: 9137322030; Email: [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com); Web: [www.kcdindustries.com](http://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 AGM.

**All the members are hereby informed that:**

- The Company has completed dispatch of the Notice of AGM to the Members 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 Depository Services (India) Limited ("NSDL") thereafter.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and holds shares as on the cut-off date i.e. Thursday, 22nd September 2022, may obtain login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), to cast their vote electronically. However, if a person is already registered with NSDL for e-voting 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 also 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.co.in](http://www.evoting.nsdl.co.in) under help section or write an email to [evoting@nsdl.co.in](mailto: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](mailto:evoting@nsdl.co.in).

By Order of the Board For KCD Industries India Limited (formerly known as Ruchika Industries India Limited)  
Sd/-  
Rajiv Darji  
Managing Director (DIN: 02088219)  
**Place : Mumbai.**  
**Date : 08th September, 2022**

**ODYSSEY CORPORATION LIMITED**

(CIN No: L67190MH1995PLC085403)  
Registered Office: 102, Hardarshan Building, Bhogal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra, India.  
Website: [www.odysseycorp.in](http://www.odysseycorp.in) | Email: [odysseycorp@gmail.com](mailto:odysseycorp@gmail.com) | Phone: 022-2624111/04.

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 27<sup>th</sup> 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, Hardarshan Building, Bhogal 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 modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at [www.odysseycorp.in](http://www.odysseycorp.in)

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means 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. 23<sup>rd</sup> September, 2022, may cast 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 by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

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, 29<sup>th</sup> 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. 23<sup>rd</sup> September 2022, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or [odysseycorp@gmail.com](mailto:odysseycorp@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](http://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, 24<sup>th</sup> September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of AGM.

By order of the Board For Odyssey Corporation Limited  
Sd/-  
Hiten Ramniklal Mehta  
Whole-Time Director & Chairperson  
DIN- 01875252

**VERITAS (INDIA) LIMITED**

CIN: L23209MH1985PLC035702  
Registered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001  
Email Id: [corp@veritasindia.net](mailto:corp@veritasindia.net) | Website: [www.veritasindia.net](http://www.veritasindia.net)  
Tel: +91 22 22755556/1840000

**NOTICE OF 37<sup>th</sup> 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 set 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 April 30, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 issued by SEBI, the 37th AGM shall be held through VCOAVM 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 IDs are registered with the Company/Depository Participant(s). Members are requested to refer the AGM Notice for the process of registration of email addresses of the Members whose email address is not registered and the read the instructions for accessing and participating at the 37th AGM through VCOAVM.

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as may be amended from time to time) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"], Members are provided with the facility to cast their votes on the resolutions set forth in the AGM Notice using electronic voting system ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility and VCOAVM 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 it subsequently.
  - The Members holding shares of the Company either in physical or in dematerialized form as on Cut-Off date i.e. September 23, 2022 ("Cut-Off Date") shall be entitled to avail the facility of remote e-voting.
  - Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, September 23, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto: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](http://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 Company 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 not barred from doing so, shall be eligible to vote through e-voting system available during the AGM ([www.evoting.nsdl.com](http://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 through VCOAVM. 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 e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://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.

In case any Member(s) has any queries or issues regarding e-voting, the Member(s), may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://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](mailto:evoting@nsdl.co.in). In addition, any query / grievance with respect to the voting by electronic means may 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](mailto: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.

for Veritas India Limited  
Sd/-  
Lalitmoan Sharma  
Vice President - Legal  
and Company Secretary  
**Place: Mumbai**  
**Date: 8th September, 2022**

**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, lease, 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 however, are hereby requested to make the same known in writing along with notarised/supplementary documentary evidence to the undersigned having their office at Sai Chhaya Premier Road, Kuria 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 Ambvali, 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 members living, 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 Ambvil:
On or towards the South by	: the proposed private 30' Road in Scheme I of Survey No. 143 of Ambvil;
On or towards the North by	: Plot No. 143/4/A of Survey No. 143 of Ambvil;
On or towards the East by	: Four Bungalows Road;

Dated this 9<sup>th</sup> September, 2022  
Sd/-  
Mrs. Kimaya M. Prajapati  
(ADVOCATE)  
Office: Sai Chhaya, Premier Road, Kuria (West),

