

August 04th, 2022

To,

General Manager,

**Department of Corporate Services** 

BSE Ltd.

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

To,

The Manager,

Listing Department,

NSE Ltd.

Bandra-Kurla Complex, Mumbai- 400 051

Ref: BSE Scrip Code: 532904/ NSE Scrip code: SUPREMEINFRA

Sub.: Newspaper Advertisement regarding Notice of 38th Annual General Meeting,
Book Closure & E-Voting

Dear Sir/Madam,

**Please find enclosed** herewith copy of Advertisement published in 'Financial Express' and 'Mumbai Lakshadeep' newspapers dated 04<sup>th</sup> August, 2022 pertaining to completion of dispatch of 38th Annual General Meeting Notice along with details of Book Closure & E-Voting.

This is for your information and records.

Thanking you,

Yours faithfully

For Supreme Infrastructure India Limited

Sidharth Jain

CFO

CIN No: L74999MH1983PLC029752

# रेलिगेअर ब्रोकिंगने त्यांचे कॉर्पोरेट कार्यालय अंधेरी पूर्व येथे हलवले

मुंबई, दि.३: रेलिगेअर ब्रोकिंग लिमिटेड , भारतातील आघाडीच्या सिक्युरिटीज फर्मपैकी एक, १ ऑगस्ट २०२२ रोजी त्यांचे मुंबई कॉर्पोरेट कार्यालय विलेपार्ले पूर्व येथून अंधेरी पूर्व येथे हलवणार आहे. कार्याध्यक्ष डॉ. रश्मी सलुजा यांनी रविवारी ३१ जुलै २०२२ रोजी सकाळी ११ वाजता विधीवत पूजा आणि हवनानंतर रिबन कापून परिसराचे उद्घाटन केले. रेलिगेअर ब्रोकिंगचे सीईओ नितीन अग्रवाल, सीओओ श्री गुरप्रीत सिडाना आणि समूहाचे अनेक वरिष्ठ नेते सुरक्षा एसेच्या पाचव्या मजल्यावर, अंधेरी कुर्ला रोड, चकाला, अंधेरी पूर्व मुंबई येथे उद्घाटन समारंभात सहभागी झाले होते. डॉ रश्मी सलुजा यांनी सुरक्षा ऐस, अंधेरी कुर्ला रोड, चकाला, अंधेरी पूर्व मुंबई येथे नवीन रेलिगेअर ब्रोकिंग कॉर्पोरेट कार्यालयाचे उद्घाटन

नवीन आरबीएल कॉर्पोरेट हाऊस हे एक मोठे ऑफिस स्पेस आहे, ज्यामध्ये आधुनिक इंटीरियर आणि कर्मचारी तसेच अभ्यागतांसाठी उत्तम सुविधा आहेत. छत्रपती शिवाजी म हाराज आंतरराष्ट्रीय विमानतळ, जेबी नगर मेट्रो स्टेशन आणि वेस्टर्न व ईस्टर्न एक्स्प्रेस हायवेजच्या जवळ असलेले मुंबईच्या मध्यभागी असलेले, नवीन कार्यालय कामासाठी योग्य ठिकाण असून सुविधा व कनेक्टिव्हिटी उत्त म आहे.

रेलिगेअर ब्रोकिंग सध्या ऑनलाइन आणि ऑफलाइन प्लॅटफॉर्मवर १ दशलक्षाहून



अधिक ग्राहकांना सेवा देत आहे. देशभर पसरलेल्या विस्तृत पदचिन्हांसह; इक्विटी, चलन, कमोडिटी, म्युच्युअल फंड, विमा, आणि डिपॉझिटरी सेवांमध्ये सेवा देते. ब्रोकिंग हाऊसकडे ४००+ शहरांमध्ये १९००+ हुन अधिक शाखा आणि व्यावसायिक भागीदारांचे संपूर्ण संपूर्ण

डॉ. रश्मी सलुजा, रेलिगेअर एंटरप्रायझेस लिमिटेडच्या कार्यकारी अध्यक्षा या प्रसंगी म्हणाल्या की आमच्या नवीन ऑफिस स्पेसमध्ये आमच्या स्ट्राइव्हची मूलभूत मूल्ये आहेत: सेवा, टीमवर्क, आदर, नाविन्य आणि उत्कृष्टता. अल्पावधीतच दिल्ली ते मुंबई या संपूर्ण टीमने मुंबईच्या, पावसाळ्यात अत्यारधुनिक सुविधांसह हे सुंदर कार्यालय कार्यान्वित करण्यासाठी सहकार्य केले, जे एक प्रशंसनीय काम आहे. मी संपूर्ण टीमला शूभेच्छा देते आणि सहयोग व उत्कृष्ट सेवेसाठी प्रयत्नशील असलेल्या आरबीएल संस्कृतीला उत्तेसजना देते. सीईओ श्री नितीन अग्रवाल म्हणाले, मुंबई शहराच्या मध्यभागी नवीन विस्तीर्ण कार्यालयासाठी मी संपूर्ण रेलिगेअर ब्रोकिंग टीमचे अभिनंदन करतो. या भिंतींवरील भौमितिक मधाचे पोळे सहयोग, सांघिक कार्य आणि सेवांमधील अचूकतेचे प्रतीक आहेत. आमची मोठी स्वप्ने आणि महत्त्वाकांक्षा आहेत आणि नवीन कार्यालय निश्चितपणे अधिक सर्जनशीलता आणि अलौकिक बुद्धिमत्तेकचे केंद्र बनणार आहे. सीओओ श्री गूरप्रीत सिडाना म्हणाले, सर्व भागधारकांना त्रासमूक्त सेवा प्रदान करण्याच्या आमच्या सततच्या प्रयत्नात, नवीन कार्यालयीन जागा अंतर्गत संघाच्या दिशेने एक पाउञ्ल आहे.

# एसव्हीसी बँकेने एमएसएमई सक्षम करण्याच्या उद्देशाने केला सिडबीशी सहयोग

मुंबई, दि.३ : भारतातील आघाडीच्या सहकारी बँकांपैकी एक असलेल्या एसव्हीसी को-ऑपरेटिव बँक लिमि टेडने (एसव्हीसी बँक) स्मॉल इंडस्ट्रीज डेव्हलपमेंट बँक इन इंडिया अर्थात सिडबी या देशातील सुक्ष्म, छोट्या व मध्यम उद्योगांच्या (एमएसएमई) शिखर वित्तीय संस्थेशी, एका करारामार्फत सहयोग केल्याची, घोषणा आज केली. एसव्हीसी बँकेचे एमडी श्री. आशीष सिंघल आणि सिडबीचे जीएम श्री. संजीव गुप्ता यांनी मुंबईत २८ जुलै २०२२ रोजी या करारावर स्वाक्षऱ्या केल्या. या करारानुसार, एमएसएमईना होणाऱ्या कर्जपुरवठ्याचा ओघ सुधारण्यात मदत व्हावी म्हणून सिडबी आपली कर्ज फ `रवितरण (रिफायनान्सिंग) सुविधा एसव्हीसी बँकेला देईल.

एसव्हीसी बँकेचे व्यवस्थापकीय संचालक श्री. आशीष सिंघल या कराराबद्दल म्हणाले, निर्यात, रोजगार निर्मिती व हा भारत सरकारच्या कोषागाराला उत्पन्न मिळवून देणे आदी निकषांवर, एमएसएमई क्षेत्र हा भारतीय अर्थव्यवस्थेचा कणा आहे. एसव्हीसी बँक गेल्या ११५ वर्षांपासून एक विश्वास् सहयोगी म्हणून एमएसएमईना सहाय्य करत आहे. परवडण्याजोगे भांडवल उपलब्ध झाल्यास या क्षेत्राचे बळ वाढेल असे आम्हाला वाटते. भारत सरकारच्या आत्मनिर्भर भारत या उद्दिष्टाशी

जाहिर सुचना

**सागंजी** हयांच्या वतीने देत असन ते **खोली क्र.२९०** 

साई को. ऑप. हौ. सोसा. लि.. बि. नं. आर-११

भक्ती पार्क. आयमॅक्स सिनेमा जवळ, वडाळा पूर्व

मुंबई - ४०००३७, हि खोली त्यांना विक्री करायची असन

सदर खोली त्यांची **आई श्रीमती. शांता श्यामसंदर रा**व

यांच्या नावे असन त्यांचा मत्य दि. २८/११/२०१९ झाल

असून त्याची मुलगी रेबका दिपक राज सागंजी यांच्य

सदर रेबका दिपक राज सागंजी हि त्यांची मलगी हर

नात्याने सदर खोलीचा मालकी हक्क प्राप्त झाला. त्यां

जर कोणा व्यक्तींस किंवा संबंधीत अधिकारी, हय

खोलीसंदर्भात दावा, हक्क, वारसाहक्क, मालकी हक्क

अदलाबदल, तारण, ताबा किंवा विकास अधिकार किंवा

अन्य इतर करारनामा, विक्री, बक्षीस, भाडेपट्टा

वहिवाट असल्यास त्यांनी सदर सचना प्रकाश

तारखेपासून **१५ (पंधरा) दिवसांच्या आत** वर नमूद

केलेल्या पत्यावर स्वाक्षरी कर्त्यांकडे सर्व आवश्यक दस्ताऐवर

पुराव्यांच्या प्रतिसह लेखी स्वरूपात कळवावे. अन्यथा अर

टावा विवाद किंवा आक्षेपाच्या संदर्भा शिवाय आमरे

अशिलांकडून सदर खोलीची विक्री केली जाईल आणि

दावा असल्यास ने त्याग किंवा स्थगित केले आहेत असे

समजले जाईल आणि आमच्या अशिलांवर बंधनकारक

सही /- दिपक एस. जाधव (ॲड. हाय कोर्ट)

शॉप नं.३१/२, जनता मार्केट, रेल्वे स्टेशन जवळ

चेंबूर, मुंबई - ४०००७१ मो. नं. ७०४५३८२०८८

दिनांक : ०४/०*८*/२०२२

CKONG.

ठिकाण : मुंबई

ठिकाण : मुंबई

नावे सदर खोली स्थलांतरीत झालेली आहे.

सदर खोली ही त्यांना विक्री करावयाची आहे.

सूसंगती राखत, सिडबी हा एमएसएमई क्षेत्राशी निगडित समस्या सोडवणारा चालक घटक ठरला आहे. सिडबीशी सहयोग करून एमएसएमई क्षेत्राला सक्षम करण्याच्या त्यांच्या उद्दिष्टाप्रती योगदान देणारी पहिली यूसीबी ठरल्याचा आम्हाला अभिमान आहे.

सिडबी ही सुक्ष्म, छोट्या व मध्यम उद्योग क्षेत्राला (एमएसएमई) बढावा देणारी, वित्तपुरवठा करणारी व क्षेत्राचा विकास करणारी तसेच अशा प्रकारच्या उपक्रमांमध्ये सहभागी होणाऱ्या संस्थांम ध्ये समन्वय राखणारी, प्रधान वित्तीय संस्था आहे. पात्र सूचित नागरी सहकारी बँकांना (यूसीबी) व प्रादेशिक ग्रामीण बँकांना (आरआरबी) यांच्यापर्यंत कर्ज फेरवितरण सहाय्याचा विस्तार करण्याचा निर्णय या संस्थेने नुकताच घेतला आहे. यूसीबीशी झालेला हा अशा प्रकारचा पहिलाच करार आहे. सिडबी विविध राज्यांतील अन्य यूसीबी व आरआरबी यांच्यासोबत आणखी काही करार करणार आहे.

सिडबीचे महाव्यवस्थापक श्री. संजीव गुप्ता म्हणाले, भारतीय एम एसएमई क्षेत्राला सक्षम परिसंस्था पुरवण्यासाठी आम्ही सातत्याने काम करत आहोत. यासाठी आम्ही विविध सूचित व्यावसायिक बँका, एसएफबी आणि एनबीएफसी तसेच नागरी सहकारी बँकांशी आम्ही सहयोग केला आहे. सर्व

सार्वजनिकु न्यास नोंदणी कार्यालय

बृहन्मुंबई विभाग मुंबई

सारिमरा, सारिमरा मार्ग,

वरळी, मुंबई-४०००३०.

चौकशीची जाहीर नोटीस

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की

नमूद केलेल्या अर्ज यासबधी महाराष्ट्र सार्वजनिक विश्वस्त

व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यावर

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय 🤅

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची

असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही

नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या

कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानतर

आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत

कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून

चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश

राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनाक २५/०७/२०२२

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र

(अक्षरी रूपये एक हजार फक्त)

य्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर

Mr. Abdulaleem Rafikahmed Khan ... अर्जदार

अर्ज क्रमांक: ACC / X / 1675 / 2022

Foundation ... बाबत

चौकशी करणार आहेत:-

दिले जातील.

रोजी दिली.

Naeem Ashraf Jaaesi Associate

न्यास सार्वजनिक स्वरुपाचा आहे काय?

ब) स्थावर मिळकत (वर्णन) : निरंक

अ) जगम मिळकत (वर्णन) : रू. १०००/-

विभागांतील आघाडीच्या बँका, संस्थांनी सहयोग करण्यावर आम्ही लक्ष केंद्रित करत आहोत, यामुळे आर्थिक सहभाग वाढू एमएसएमई आणि नावाने ओळखल्या जाणाऱ्या भारतातील सर्वांत उदयोन्मुख महत्त्वाकांक्षी कंपन्यांचा आवाका वाढू शकेल. एसव्हीसी बँकेशी

#### जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि फ्लॅट नं.ए-२०१. दसरा मजला. जय वज मानेव को-ऑप. हौसिंग सो. लि.. वज मानेक नगर नं.3 वी. एम. शाह मार्ग, जय अंबे मंदिर रोड. भाईंदर प जि. ठाणे. श्रीमती रमिला चंदकांत शाह. हाांच्य नावांनी होता. परंत श्रीमती रमिला चंदकांत शाह ता. ३१/१०/२०२०, रोजी मयत झालेले असन त्यांच्या वारसापैकी म्हणन श्री चंद्रकांत सेवंतीलांव शाह, ह्यांनी सोसायटीला सदर फ्लॅट व शेअ सर्टीफिकेट आपल्या नावांनी करण्यासाठी अज केलेला आहे. तरी सदर फ्लॅटवर कोणार्ह व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसाचे आत आपल्याजवळीव पराव्यासह १०२. निलम एकॉर्ड. १५० फीट रोड भार्डदर (प). जि. ठाणे – ४०१ १०१, ह्या पत्त्याव लेखी कळवावे. अन्यथा तसा कठल्याही प्रकारच हक्क हितसंबंध नाही असे समजण्यात येईल व सोसायटीला सदर अर्ज मंजूर करता येईल.

हिरेन पी. मेहत (वकील, उच्च न्यायालय मुंबई)

#### NOTICE

MR. RANGNATH THAKURCHARAN UPADHYAY and his wife MRS SHAKUNTALA RANGNATH UPADHYAY are the joint Members of the CHAMUNDA HERTIGAGE (SRA) CHS LTD., with respect to Shop No. 18 and 19 situated at CHAMUNDA HERTIGAGE (SRA) CHS LTD, Ground Floor, Jijamata nagar. Jeeva Vikas Kendra Marg, Andheri East Mumbai- 400069 holding 5 shares for Shop No. 18 each of Rupees Fifty each numbered from 386 to 390, bearing Share Certificate No 080 and 5 shares for Shor No. 19 each of Rupees Fifty each numbered from 391 to 395, bearing Share

MRS. NITU PARESH UPADHYAY has made an application for transfer of said flat and its membership in joint names with he son MR. LUV PARESH UPADHYAY. Therefore society hereby invites claims of claimants /objector or objectors to transfe of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other

proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, it any, received by the society shall be dealt with in the manner provided under the byelaws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society /with the secretary of the society between 11.00 A.M. to 20.00 P.M. from the date of publication of the

CHAMUNDA HERTIGAGE (SRA) CHS LTD Sd/-Hon. Secretary /Chairman /Tréasurer

Place : Mumbai Date : 04/08/2022

notice till the date of expiry of its period.

For and on behalf of

#### सहयोग केल्याचा आम्हाला आनंद र कर्जवितरण सेवांचा विस्तार आहे. शतकभराहुन अधिक जुनी करणार आहोत. असल्याने, एसव्हीसीने समुदायांना सक्षम करण्यात यश

प्राप्त केले आहे. आम्ही काळाच्या

PUBLIC NOTICE

clients Mr. Girish Desai Purabiya & Mr. Himma Desai Purabiya are lawful co-owners of Flat No C-31, Core House, Gorai (1) Mangalmurti CHS Ltd., Plot No. 53, RAC 18, Gorai - 1, Borival

(West), Mumbai - 400091, holding Shar

Certificate No. 6, Distinctive Nos. from 151 to 155
That Chandrakant Vishnu Tike was eligible fo

allotment and his name was mentioned Allotment Schedule II at Sr. No. 31 and MHAD/ issued Allotment Letter to said Mr. Chandrakan

Vishnu Tike which has been lost / misplaced by m

clients Mr. Girish Desai Purabiya & Mr. Himma Desai Purabiya and my clients have lodged N.C.

bearing No. 1959/2022 dated 31.07.2022 wit

Any person / party, legal heirs claiming to be in possession of said original Allotment Letter of

aving any adverse claim or interest of whatsoe

nature over the said flat or part thereof is asked t

put the same in writing to me / my client within

days from the date of publication hereof otherwise

Date: 04/08/2022 (Advocate High Court Office: Shop No. 7, Sonabai Chawl, LBS Nagar

RAGHVENDRA C. DUBEY

Borivali Police Station

Jumbo Finance Limited Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063 Telefax: 022-26856703 Email: jumbofin@ hotmall.com Web: www.jumbofinance.co.in CIN: L65990MH1984PLC032766

NOTICE

ओघात अन्य बँकांपर्यंतही फ

We would like to inform you that meetin of the Board of Directors is scheduled to be held on Wednesday, 10.08.2022 at 4.00 b.m. at the Registered Office of the Company at Office No. 805, 8th Floor, 'A Ning Corporate Avenue, Sonawali Road, Goregaon (East) Mumbai - 400063 to consider and adopt the Un-Audited inancial Results for the Quarter endec 30th June, 2022 and any other matter as nay be decided in the Board.

Further, as per the Company's Code o Conduct for the Prevention of Inside Frading, the Trading Window for dealing n shares of the Company shall remain closed for all Designated Employees and Directors from 01.07.2022 till 48 hours after decleration of results and it was allready intimated to BSE on 30th june 2022 For Jumbo Finance Limite

फॉर्म क्रमांक युआरसी - २ खंड २१ भाग १ अंतर्गत नोंदणीची सूचना देणारी जाहिरात कंपनी कायदा २०१३ कलम ३७४ (बी) आणि कंपनीज (ऑथोराइज्ड टू रजिस्टर) नियम २०१४ चा नियम ४(१) अनुसार

याद्वारे सूचित करण्यात येते की कंपनी कायदा २०१३ कलम ३६६ चे उपकलम (२) अनुसार तारखेपासन पंधरा दिवसानंतर तसेच या नंतर तीस दिवसांच्या मदतीत सेंटल रजिस्टेशन सेंटर (सीआरसी) इंडियन इन्स्टिट्युट ऑफ कॉपॉरेट अफेअर्स (आयआयसीए), प्लॉट क्रमांक ६,७,८, सेक्टर आयएमटी मानेसर, जिल्हा गुरगाव (हरियाणा), पिन कोड १२२ ०५० यांच्याकडे असा अर्ज करण्यां प्रस्तावित आहे की, मेसर्स सुषमा अँड कंपनी (इलेक्ट्रिकल्स ), अशी भागीदारी संस्था कंपनी कायद २०१३ खंड २१ भाग १ अनुसार समभागांनी मर्यादित कंपनी म्हणून नोंदणी करण्यात यावी

कंपनीचे प्रधान उद्दिष्ट्ये खालील प्रमाणे नमूद केल्यानुसार आहेत : इलेक्ट्रिकल आणि इंजिनिओरं मालाचे उत्पादन आणि पुरवटा आणि तत्सबंधी व्यवसाय. इनोव्हेटिव्ह अकोमोडेशन सिस्टीमचे उत्पादन आयात, जोडणी, विक्री आणि कार्यान्वयन, ज्यात वॉल आणि सिलिंग, दरवाजे आणि मेटल फर्निच यांचा समावेश आहे. इन्सुलेशन सिस्टीमचे इंजिनिअरिंग आणि कार्यान्वयन. सर्व प्रकारची जहाजे आणि अन्य साहित्य यांचे टर्न की पॅकेज म्हणून भारतात आणि अन्य देशात निर्यात आणि प्रकल्प कार्यान्वयन नवी कंपनी ही इन्सलेशन जॉब्स आणि रिफिटसच्या क्षेत्रातही कार्यरत असेल. मेकॅनिकल इंजिनिअस कन्स्ट्रक्शन इंजिनिअर्स, आणि सर्व त्या क्षेत्रातील इंजिनिअर्स, इरेक्टर्स, मॅकॅनिकस, जहाज उपकरणां उत्पादक आणि अन्य प्रकारची मुश्रिसी जी कोणत्याही कारणामाठी वापरली जात अमेल त्यांचे. आपि किंवा तिच्या भागांचे किंवा सुट्या भागांचे उत्पादक म्हणून काम करणे; मरिन इंजिनिअर्स, मोटर इंजिनिअर्स, आणि अन्य उपकरणे मरीन, मशिनरी आणि वैज्ञानिक साहित्य यामध्ये वापरली जाते ; लाकडी माल,लोखंड , पोलाद, आणि अन्य धातू उपकरणे, साहित्य युटेन्सिल्स आणि सर्व प्रकारचे कन्व्हिनिअन्स. त्यासाठी एकात्मिक उत्पादन सुविधा निर्माण करणे आणि त्यासह दर्जा नियंत्रण भारती शिपयार्डवर कार्यान्वयनासाठी. वरील प्रमाणे नमूद केलेली कंपनीची उद्दिष्ट्ये किंवा त्यातिल काही भागाच्या संदर्भात निवदांसाठी अर्ज करणे, कंत्राट घेणे किंवा खरेदी करणे, पोट कंत्राट,, परवाना आणि कन्सेशन्स यासंदर्भात या करणे किंवा निष्पादित करणे, कृती करणे

प्रस्तावित कंपनीचे ड्रॉफ्ट मेमोरेंडम पाहणीसाठी कार्यालय १२१/ २२, उद्योग मंदिर क्रमांक २, भागोजी किर मार्गासमोर, माहीम (पश्चिम ), मुंबई ४०० ०१६ येथे उपलब्ध असेल.

याद्वारे सूचित करण्यात येते की अशी कोणतीही जिची या अर्जाला हरकत असेल तर त्या व्यक्तीने त्यांनी आपल्या हरकती लेखी स्वरूपात सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी), इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफेअर्स (आयआयसीए), प्लॉट क्रमांक ६,७,८, सेक्टर ५, आयएमटी मानेसर, जिल्हा गुरगा (हरियाणा), पिन कोड १२२ ०५० यांच्याकडे ही सूचना प्रसिद्ध झाल्याच्या तारखेपासून एकवीर दिवसांत सादर करावी आणि त्याची एक प्रत कंपनीला त्यांच्या नोंदणीकत कार्यालयात पाठवावी

दिनांक : ४ ऑगस्ट २०२२

प्रकाश रामचंद बेहेरे लता निल भलेशकर आदित्य प्रकाश बेहेरे Place: Mumba

#### PRITISH NANDY

#### VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of Pritish Nandy Communications Ltd will be held on Friday, August 26, 2022 at 3 pm through Video Conference/Other Audio-Visual means in compliance with the all-applicable provisions of the Companies Act, 2013 and rulles made thereunder and all the SEBI (Listing Obligations and Discosoure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020 Circular No. 17/2020 dated April 13, 2020 Circular No. 17/2020 dated April 14, 2020 Circular No. 17/2020 dated No. 17/2020 dated No. 17/2020 dated No. 17/2020 dated No. 17/2020 No. 20/2020 dated May 5, 2020 Circular No. 22/2020 dated May 5, 2020 Circular No. 33/2020 dated No. 20/2020 dated May 5, 2020 Circular No. 22/2020 dated May 5, 2020 Circular No. 33/2020 dated September 31, 2020 Circular No. 30/2020 dated December 31, 2020 Circular No. 20/2021 dated January 13, 2021 and Circular No. 3/2022 dated May 5, 2022 ("MCA Circulars") and SEBI vide Circular No. SEBIHO/CMD1/CIRIP/2020/279 dated May 12, 2020 and Circular No. SEBI/HO/CMD2/CIRIP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CMD2/CIRIP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CDDHS/DIV2/P/CIR/2022/079 dated June 3, 2022 ("SEBI Circulars") other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 29th AGM.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for the financial year 2021-22 has been sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participants (s). The notice of the 29th AGM and Annual report for the financial year 2021-22 are available on the Company's website at www pritishnandycom com and on

The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Friday, August 19, 2022 to Friday, August 26, 2022 (both days inclusive) for the purpose of AGM.

Manner of casting vote through e-voting:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Discosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its Members' facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The Members may cast their votes using an electronic voting system. ('remote e-voting') or e-voting on the date of the AGM that will be provided by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Compan

The detailed procedure for casting of votes through e-voting are provided in the Notice of 29th AGM

· Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Friday, August 19, 2022 can login and obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@pritishnandy.com.com In case the member is already registered with CDSL for remote voting then existing user ID and password can be used for casting the vote

The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The Member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module shall be disclosed

The cut-off date to determine eligibility to cast votes by electronic voting is August 19, 2022. The remote e-voting period commences at 9 am Tuesday, August 23, 2022 to 5 pm on Thursday, August 25, 2022 for all the Shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter, Remote e-voting shall not be allowed beyond the said date and time.

The notice is being issued for information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For any e-voting queries, Members may contact Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdslindia.com Members may also email to the Company at companysecretary@pritishnandycom.com

> By order of the Board For Pritish Nandy Communications Ltd

> > Place: Mumbai

Date: August 3, 2022

Mumbai Company Secretary August 3, 2022 Pritish Nandy Communications Ltd. CIN L22120MH1993PLC074214. 87/88 Mittal Chambers. Nariman Point. Mumbai 400021. India Tel: 022 42130000 Visit www.pritishnandycom.com. Email: investorgrievance@pritishnandycom.com.

Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai 400 016.

Tel: 022 62992121 | Fax: 022 62992111  $\textbf{Website}: \underline{www.gratex.in} \hspace{0.1cm} | \hspace{0.1cm} \textbf{E-mail} \hspace{0.1cm} \textbf{id}: \underline{investor@gratex.in}$ 

GRATEX INDUSTRIES LIMITED

#### NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the company will oe held on Wednesday, 14th September, 2022 at 1.00 p.m via Video Confere **OAVM**, to transact the businesses as mentioned in the notice convening the said AGM.

he AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the SEBI (LODR) Regulations 2015 ("Listing Regulations") and the provisions of General Circular Nos. 14/2020. 17/2020 20/2020, 02/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 05th May, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred 10 as "MCA Circulars") read with Circular Nos. SEBVHO/CFD/CMD1/CIR/P/2020/79, SEBVHO/CFD/CMD2/CIR/P/2021/11 and SEBVHO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively, Issued by SEBI (collectively referred to as 'SEBI Circulars').

Members are informed that the Company has completed the dispatch of the soft copies o Notices of the AGM and Annual reports for the financial year ended 31st March, 2022. The said notice and the Annual Report have been sent electronically to only those Members hose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with various "MCA Circulars" and "SEBI

The copy of the Notice of the AGM and the Annual Report are available on company's website www.gratex.in and on the website of NSDL at http://www.evoting.nsdl.com. and on the websites of the Stock Exchange where the equity shares of the Company are listed e, www.bseindia.com. Members who have not received the Annual Report may download. from the Company's website.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations 2015. The Register of Members and the Share Transfer Books of the company will remain closed from Thursday, September 8, 2022 till Wednesday September 14, 2022 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to rovide to its Shareholders, the facility to exercise their right to vote by electronic means. Kindly refer to the Notice of the AGM sent to members with regards to instructions for eoting. The facility for voting through electronic means shall also be made available during the AGM, Members who have cast their vote by remote e-voting before the AGM may attend he AGM but shall not be entitled to cast their vote again during the AGM.

The Members, whose names appear in the Register of Members or in the Register o Beneficial Owners maintained by the Depositories as on the cut-off date (i.e.Wednesday, September 7, 2022), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM, Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m IST on Sunday, September 11, 2022 and end at 5:00 p.m. IST on Tuesday, September 13 2022. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL Any person, who acquires equity shares in the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 7 2022 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote e oting can use their existing User ID and password/PIN for e-voting

The Company has appointed Ms. Jacintha Castelino, Practicing Company Secretary Mumbai (C.P. NO. 12162) to act as a Scrutinizer for conducting the electronic voting

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com

under help section or write an email to https://www.evoting.nsdl.com. For Gratex Industries Limited

Karan Baldevkrishan Sharma

Managing Directo

#### SUPREME SUPREME INFRASTRUCTURE INDIA LIMITED CIN - L74999MH1983PLC029752 Registered Office: Supreme House, Opp.IIT Main Gate, Plot No. 94/C, Pratap Gad, Powai, Mumbai, Maharashtra, 400076 Email: cs@supremeinfra.com Contact No. 022-61289700

NOTICE OF 38<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION In continuation of our newspaper advertisement published on August 02, 2022 in Lakshdweep & Financial Express, NOTICE IS HEREBY given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 25, 2022 at 11.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular

dated 13th April, 2020 and 5th May, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Circulars"). In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on July 22, 2022. The company has sent the notice of AGM alongwith link of Annual Report through emails on August 03, 2022. The full Annual Report is available

on the website of the Company i.e. www.supremeinfra.com and website of BSE Limited, i.e. www.bseindia.com/ (www.nseindia.com) NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 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, the Register of Members and Share Transfer Books of the Company

will remain closed from Friday, 19th August, 2022 to Thursday, 25th August, 2022 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2020-21 (if declared at AGM). NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, 18th August, 2022, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com.portal. The detailed procedure/ instructions for remote e-voting/e-voting during AGM are contained in the Notice of AGM A person who is not a member as on cut-off date should treat this Notice for information NOTICE IS FURTHER given that members who have not yet registered their e-mail

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

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Thursday, 18th August, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or joyv@bigshareonline.com . However, if a

Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote. In this regard, the Members are hereby further notified that:

Remote E-voting period shall commence from Monday, 22nd August, 2022 at 9.00 a.m. and ends on Wednesday, 24th August, 2022 at 5.00 p.m.

Voting through electronic means shall not be allowed beyond 5.00 P.M. on Wednesday, 24th August, 2022.

i. 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. .The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business

specified in the Notice dated 17th June, 2022. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.supremeinfra.com for the information of the members besides

being communicated to stock exchange. vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact joyy@bigshareonline.com (RTA) 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059.

For Supreme Infrastructure India Limited

Vikram Bhawanishankar Sharma Managing Director (DIN: 01249904)

## लाहोटी ओव्हरसिज लिमिटेड

शिक्का

सीआयएन: एल७४९९९एमएच१९९५पीएलसी०८७६४३ <mark>नॉदणीकृत कार्यालयः</mark> ३०७, अरुण चेंबर्स, ताडदेव रोड, मुंबई-४०००३४. **द्र**..९१-२२-४०५००१००, **वेबसाईट:www.lahotioverseas.in, ई-मेल:investor@lahotioverseas.com** ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित वित्तीय निष्कर्षाचा अहवाल

अधीक्षक (न्याय शाखा)

बृहन्मुंबई विभाग, मुंबई

सार्वजनिक न्यास नोंदणी कार्यालय

		एकमेव			एकत्रित	
तपशिल	संपलेली तिमाही	चालु कालावधीकरिता वर्ष ते तारीख	मागील वर्षात संपलेले संबंधित	संपलेली तिमाही	चालु कालावधीकरिता वर्ष ते तारीख	मागील वर्षात संपलेले संबंधित
		आकडे	३ महिने		आकडे	३ महिने
	३०.०६.२०२२		३०.०६.२०२१	३०.०६.२०२२		३०.०६.२०२१
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निञ्चळ)	८१४२.३०	२३६२६.३३	१६५४४.३२	८१४२.३0	२३६२६.३३	१६५४४.३२
कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवात्मक आणि/किंवा विशेष						
साधारण बाबपुर्व *)	४४०.१८	१२१४.९४	५१०.२१	४४१.६५	१२१८.१९	५१४.९६
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा)(अपवात्मक आणि/किंवा विशेष						
साधारण बाबनंतर *)	४४०.१८	१२१४.९४	५१०.२१	४४१.६५	१२१८.१९	५१४.९६
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवात्मक आणि/किंवा विशेष साधारण बाबनंतर °)	३५८.२५	८६४.५८	३७८.२५	३५९.३४	८६५.६५	३८३.0१
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	३९१.२४	८८१.९०	४१९.७८	३९२.३५	८८१.९७	878.48
समभाग भांडवल	५८४.५९	५८४.५९	५८४.५९	५८४.५९	५८४.५९	५८४.५९
राखीव (पुर्नमुत्यांकित राखीव वगळून) मागील लेखावर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे	_	-	-	-	-	-
उत्पन्न प्रतिभाग (रु.२/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता)						
– मूळ – सौमिकृत	१.२३	२.९६	१.३0	१.२३	२.९६	१.३१
- सौमिकृत	१.२३	२.९६	१.३0	१.२३	२.९६	१.३१

- ५) सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. वित्तीय
- निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com आणि कंपनीच्या www.lahotioverseas.in वेबसाईटवर उपलब्ध आहे. २) वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २ ऑगस्ट, २०२२ रोजी झालेल्या संचालक मंडळाच्या समेत मान्य करून नोंदपटावर घेण्यात आले.
- लाहोटी ओव्हरसिज लिमिटेडकरित

३) सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्कलोजर रिक्वायरमेंट्स) रेप्यूलेशन २०१५ च्या नियम ३३ अन्वये आवश्यकतेन्सार कंपनीच्या लेखापरिक्षकांनी मर्यादित पूनर्विलोकन केले आहे.

उमेश लाहोटी

सही / -

(व्यवस्थापकीय संचालक) डीआयएन:००३६१२१६

**FINANCIAL EXPRESS** 

FINEOTEX CHEMICAL LIMITED (CIN: L24100MH2004PLC144295) 42-43, Manorama Chambers, S.V. Road, Bandra, Mumbai-400050, India Tel: 91-22-26559174/75/76/77

Fax: 91-22-26559178 Email: investor.relations@fineotex.com URL: www.fineotex.com

#### **CORRIGENDUM**

Certain errors were noticed on page No. 1, of the Annual Report. The word "Mr. Surendrakumar Tibrewala, as a Managing Director" printed erroneously in Resolution number 6, Members are requested to ignore word "Mr. Surendrakumar Tibrewala, as a Managing Director" which is printed on page No. 1. Please read "Mr. Sanjay Tibrewala, Whole Time Director" instead of "Mr. Surendrakumar Tibrewala, as a Managing Director"

This information is also available on Company's Website at www.fineotex.com and may also be available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com

> For Fineotex Chemical Limited on behalf of the Board

SurendrakumarTibrewala **Managing Director** Place: Mumbai Date: 03.08.2022

# BAJAJ

**BAJAJ HOUSING FINANCE LIMITED CORPORATE OFFICE:** Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014./ **Branch Office:-** 701, Summer Plaza, Marol Maroshi, Sankasth Pada, Near CBI office, Andheri – East, Mumbai – 400059.

**PUBLIC NOTICE** In general public is hereby informed that the below - listed document's:

ł	S.No	Customer Name	Lan No	Resi Address	Loss Doc
	1.	SACHIN PRAKASH BAGADE	405LHY62714259	SHOP NO 23 GROUND FLOOR C WING GIRIRAJ CHSL PLOT NO 7 8 SECTOR 44 NERUL 400706	Original Share Certificate bearing Number 97
	2.	VINAYAK KASHINATH NAWALE	405DHH66106009 / 405DLV66060536	FLAT NO 415 4TH FLOOR D WING NEW DELITE APARMENT CHSL PLOT NO II SANTI NAGAR CHANDAVARKAR ROAD BORIVALI W MUMBAI 400092	Certificate bearing Number 60
	3.	MONICA SHRAVAN KAPOOR	405CFP37202214	OFFICE NO 308 3RD FLOOR MORYA ESTATE COMMERCIAL CHSL NEW LINK RD OSHIWARA ANDHERI W 400053	Original Share Certificate bearing Number 90

with respect to secured asset / mortgaged property was Office Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014., Loan Account No. 405LHY62714259, 405DHH66106009/405DLV66060536, 405CFP37202214, have been lost/misplaced and are not traceable. Any person dealing with this document or claiming any right, title or interest on the property shall be null and void. If it is found by any person, then it is requested to inform/return on below mentioned address, within 7 days to the below Address: Place: Mumbai, Authorised Officer For Bajaj Housing Finance Ltd.

Date: - 04 - August - 2022 Office at: 1st floor, Ashar IT Park, Jayashri Baug, Road No. 16, Wagle Industrial Estate, Thane, Maharashtra 400604

**FORM NO.155** 

(Members Voluntary Winding-up)

STHREE INDIA PRIVATE LIMITED

NOTICE CONVENING THE FINAL MEETING

Notice is here by given in pursuance of section

497 of the Companies Act, 1956 that a final

meeting of the members of STHREE INDIA

PRIVATE LIMITED will be held at A-1/292, Ground

Floor, Janak Puri, New Delhi-110058, India

either in physical mode or audio video mode

according to the prevailing circumstances on

Thursday, September 15, 2022 at 12:00 PM for

the purpose of having an accounts laid before

them showing the manner in which the winding-

up has been conducted and the property of the

company disposed of and of hearing any

explanation that may be given by the liquidator

and also of determining by a special resolution

of the company, the manner in which the books accounts and documents of the company and

a. Liquidation has commenced on 'Members

A member entitled to attend and vote at the

meeting is entitled to appoint a proxy to attend

and vote instead of himselftherself and such

proxy need not be a member of the company. Proxy in order to be effective should be duly

completed and signed and must be

deposited at the registered office of the

company not later than 48 hours before the

time for holding the aforesaid meeting.

TARUN JAGGI

PRIVATE LIMITED

Liquidator of STHREE INDIA

of the liquidator shall be disposed of.

Dated: 04th August, 2022

voluntary winding up'.

Place: New Delhi

Notes:

#### NAGPUR MUNICIPAL CORPORATION PUBLIC HEALTH ENGINEERING DEPARTMENT

### E-TENDER NOTICE

Municipal Commissioner, Nagpur Municipal Corporation, Nagpur invites e-tender from Experienced and Reputed Bidders for "Animal Crematorium at Bhandewadi in Nagpur City on Engineering, Procurement and Construction (EPC) basis along with Operation and Maintenance for 5 Years." The Detailed Tender Notice and bid Document can be downloaded from website www.mahatenders.gov.in having Tender ID 2022\_NMCN\_823696\_1 till 25/08/2022. The sale/purchase and submission of the bid document shall be online only.

Advt No: 162/PR Municipal Commissioner Dt: 03/08/2022 Nagpur Municipal Corporation, Nagpur aaamedia.in

GARNET

GARNET INTERNATIONAL LIMITED CIN: L74110MH1995PLC093448, PAN: AABCG8503A,

Regd. Address: 901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 0021, Tel: 22 22820714, **NOTICE TO SHAREHOLDERS** 

Fax: 66369943, Email: info@garneint.com, Website: www.garnetint.com **NOTICE FOR TRANSFER OF EQUITY SHARES** TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

This NOTICE is hereby given to the Shareholders of Garnet International Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investo Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as 'the Rules'), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("Fund") set up by the Central Government. The Company has already sent individual reminders to the shareholder(s) whose shares are liable to be transferred to IEPF Account. The Company will transfer unclaimed Final Dividend Account 2014-15 to IEPF after 30th September 2022. Accordingly, the underlying shares are due to be transferred to the fund and company has sent individual communication to those shareholders whose underlying shares are liable to be transferred to IEPF i.e., for Final Dividend FY 2014-15, at their registered address informing them of the above and for taking appropriate action.

Therefore, NOTICE is given to the Shareholders that company will proceed to initiate action for transfer to underlying shares to the Fundin respect of the shares on which dividend remai unclaimed for consecutive seven years for FY 2014-15 (Final Dividend) onwards, after 30th September 2022 without any further notice to the shareholder. The Shareholders may please contact the Company or its Registrar and Transfer Agents

M/s Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, Tel: 022-49186270, Fax: 022-49186060, Email: iepf.shares@linkintime.co.in secretarial@garnetint.com or website: www.linkintime.co.in on or before 30th September 2022 to claim the said shares.

The Shareholders may please note that the list of such shares which are liable to transferred to the Fund has already been uploaded on the website of the Company at www.garnetint.com It may be noted that shares transferred to the Fund including all benefits accruing on such shares, if any, can be claimed from IEPF Authority by following the procedure prescribed under the said Rules.

For GARNET INTERNATIONAL LTD Sd/-

Kumkum Shah Place: Mumbai **Company Secretary** Date: 03.08.2022



#### Lahoti Overseas Limited CIN: L74999MH1995PLC087643

Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.

Tel No. +91-22-4050 0100 website: www. lahotioverseas.in email id : investor@lahotioverseas.com

EXTRACT OF UN-AU	DITED FINANC	IAL RESULT FOR	THE QUARTER	ENDED 30TH	JUNE, 2022	V3	
accycle that place is the process of the place is a second of the place	STANDALONE			CONSOLIDATED			
PARTICULARS	3 months ended	Year to date figures for the current period ended	Corresponding 3 months ended in the previous year	3 months ended	Year to date figures for the current period ended	Corresponding 3 months ended in the previous year	
	UN-AUDITED	AUDITED	UN-AUDITED	UN-AUDITED	AUDITED	UN-AUDITED	
	30-06-2022	31-03-2022	30-06-2021	30-06-2022	31-03-2022	30-06-2021	
Total income from operations	8,142.30	23,626.33	16,544.32	8,142.30	23,626.33	16,544.32	
Net Profit / (Loss) for the period (before Tax Exceptional and/or Extra Extraordinary items*)	440.18	1,214.94	510.21	441.65	1,218.19	514.96	
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extra Extraordinary items*)	440.18	1,214.94	510.21	441.65	1,218.19	514.96	
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extra Extraordinary items*)	358.25	864.58	378.25	359.34	865.65	383.01	
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprensive Income (after tax)	391.24	881,90	419.78	392.35	881.97	424.54	
Equity Share Capital	584.59	584.59	584.59	584.59	584.59	584.59	
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)				E E	12	8	
Earnings Per Share (of `2/- each) (for continuing and discontinuing operations) Basic :	1,23	2.96	1.30	1.23	2.96	1.31	
Diluted:	1.23	2.96	1.30	1.23	2.96	1.31	

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website. (www.bseindia.com) and on company's website (www. lahotioverseas.in)
- The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by The Board of Directors at its meeting held on August 02, 2022 The limited review as required under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 has been
- completed by the auditors of the Company For Lahoti Overseas Limited

Place: Mumbai UMESH LAHOTI Date: August 03, 2022 MANAGING DIRECTOR (DIN 00361216)

## PANDORA PROJECTS PRIVATE LIMITED

(CIN No. U70101MH2014PTC255267) DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai-400011

Statement of audited financial results for the quarter ended 30th June, 2022. [Regulation 52 (8), read with Regulation 52 (4) of the SEBI (LODR) Regulations, 2015 (LODR Regulations)]

	A. C. C. A. O.C.		0.2	(Rupees in la
		Quarter	Year Ended	
	Particulars	30/06/22 (Unaudited)	30/06/21 (Unaudited)	31/03/22 (Audited)
1	Income from Operations a. Net Sales / Income From Operations b. Other Income	1,586.43	842.78	5,910.36
	Total Income from operations	1,586.43	842.78	5,910.36
2	Net Profit / Loss for the period (before tax, exceptional and/ or Extraordinary Item)	(688.31)	(301.98)	(1,870.10)
3	Net Profit / Loss for the period before tax, (after exceptional and/ or Extraordinary Item)	(688.31)	(301.98)	(1,870.10)
4	Net Profit / Loss for the period after tax, (after exceptional and/ or Extraordinary Item)	(764.38)	(526.26)	(2,524.94)
5	Total Comprehensive Income for the period (comprising profit/Loss for the period (after tax) and other comprehensive income (after tax)	(764.38)	(526.26)	(2,524.94)
6	Paid-up equity share capital	1.00	1.00	1.00
7	Reserves (Excluding revaluation reserve)		252	
8	Security Premium Account	encomment.	-	and residues \$10
9	Net Worth	(8,599.05)	(5,835.99)	(7,834.67)
10	Paid up debt Capital/Outstanding Debt	52,500.00	23,500.00	52,500.00
11	Outstanding redeemable preference shares			weren Si
12	Debt Equity Ratio	(6.30)	(3.94)	(6.61)
13	Earnings per equity share in Rs. a. Basic b. Diluted	(7,643.84) (7,643.84)	(5,262.64) (5,262.64)	(25,249.39) (25,249.39)
14	Capital Redemption Reserve	XX500 - 100 - 100		
15	Debenture Redemption Reserve		3.7/6	
16	Debt service coverage ratio	0.03	0.03	0.10
17	Interest service coverage ratio	0.69	0.68	0.75

1 The above results for the quarter ended 30th June 2022 have been approved by the Board of Directors at its meeting held on 03rd August 2022. The statutory auditors of Pandora Projects Private Limited have expressed an unmodified audit opinion.

2 The Financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. 3 During the period, the interest on 16.54%, redeemable, non-convertible debentures is not due for payment.

4 Formula used for Calculation of Debt-Equity Ratio, Debt Service Coverage Ratio (DSCR) and Interest Service Coverage Ratio (ISCR): Debt-Equity Ratio= Borrowings (Long term + Short term+current maturity of long term debt) / Equity DSCR-EBIT / (Gross Finance Cost (excludes interest accounted on customer advance as per EIR Principal) + Principal Payment due to Long Term Borrowing) ISCR = EBIT / Gross Finance Cost (excludes interest accounted on customer

advance as per EIR Principal) EBIT = (Loss) before tax + Finance cost. 5 Figures of the previous year/period have been regrouped/reclassified wherever necessary to confirm to the presentation of the current year/period.

> Zayd Noaman Jessie Kuruvilla Director Director DIN: 02290242 DIN: 07584056

Place: Mumbai

#### **BHAIRAV ENTERPRISES LIMITED** CIN: L51909MH1984PLC217692

Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008 TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231 Website: www.bhairaventerprises.com | Email: cosec@bhairaventerprises.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR

THE QUARTER ENDED 30TH JUNE, 2022 (₹. in Lacs except EPS)

Particulars	Quarter Ended 30/06/2022 (Unaudited)	Quarter Ended 30/06/2021 (Unaudited)	Year Ended 31/03/2022 (Audited)
Total Income from operations (net) Net Profit/(Loss) for the period (before Tax,	1.26	1.38	5.36
Exceptional and/or Extra ordinery items) Net Profit/(Loss) for the period before Tax	(0.35)	(0.15)	0.79
(after Exceptional and/or Extra ordinery items) Net Profit/(Loss) for the period after Tax	(0.35)	(0.15)	0.79
(after Exceptional and/or Extra ordinery items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax)	(0.35)	(0.15)	0.79
and other Comprehensive Income (after tax)	(0.45)	0.67	1.70
Equity Share Capital Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance	100.00	100.00	100.00
Sheet of previous year) Earning per share (before extraordinery items (of ₹ 10/- each)			78.68
(a) Basic	(0.04)	(0.02)	0.08
(b) Diluted * Not Annualised	(0.04)	(0.02)	0.08

(a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.bhairaventerprises.com

 b) There is no change in accounting policies and hence there is no impact on Profit & Loss. (c) No Exceptional or extra ordinery items adjusted.

Shashi Kumar Dujari Place : Mumbai

Director (DIN 00116132) Date: 02/08/2022

For Bhairav Enterprises Limited

## RISHABH ENTERPRISES LIMITED

CIN: L51909MH1984PLC217695 Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008 TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231

Website: www.rishabhenterprisesltd.com | Email: cosec@rishabhenterprisesltd.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 (₹. in Lacs except EPS)

Particulars	Quarter Ended 30/06/2022 (Unaudited)	Quarter Ended 30/06/2021 (Unaudited)	Year Ended 31/03/2022 (Audited)
Total Income from operations (net) Net Profit/(Loss) for the period (before Tax,	1.95	2.07	8.12
Exceptional and/or Extra ordinery items)  Net Profit/(Loss) for the period before Tax	0.41	0.52	2.91
(after Exceptional and/or Extra ordinery items) Net Profit/(Loss) for the period after Tax	0.41	0.52	2.91
(after Exceptional and/or Extra ordinery items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax)	0.41	0.52	2.35
and other Comprehensive Income (after tax)	4.92	0.92	3.19
Equity Share Capital Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance	100.00	100.00	100.00
Sheet of previous year) Earning per share (before extraordinery items (of ₹ 10/- each)		[1.50]	88.67
(a) Basic	0.04	0.05	0.23
(b) Diluted * Not Annualised	0.04	0.05	0.23

Requirements) Regulations, 2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.rishabhenterprisesltd.com (b) There is no change in accounting policies and hence there is no impact on Profit & Loss.

the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure

(c) No Exceptional or extra ordinery items adjusted.

(a) The above is an extract of the detailed formate of Quarterly Financial Results filed with

For Rishabh Enterprises Limited

Director (DIN 00116132)

Shashi Kumar Dujari Place: Mumbai

#### **ABHINANDAN ENTERPRISES LIMITED** CIN: L17119MH1984PLC217694

Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008 TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231 Website: www.abhinandanenterprisesttd.com Email: cosec@abhinandanenterprisesttd.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR

THE OUARTER ENDED 30TH JUNE, 2022 (₹. in Lacs except EPS)

Particulars	Quarter Ended 30/06/2022 (Unaudited)	Quarter Ended 30/06/2021 (Unaudited)	Year Ended 31/03/2022 (Audited)
Total Income from operations (net) Net Profit/(Loss) for the period (before Tax,	1.23	1.33	5.18
Exceptional and/or Extra ordinery items)  Net Profit/(Loss) for the period before Tax	(0.42)	(0.23)	'(0.30)
(after Exceptional and/or Extra ordinery items) Net Profit/(Loss) for the period after Tax	(0.42)	(0.23)	'(0.30)
(after Exceptional and/or Extra ordinery items) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax)	(0.42)	(0.23)	'(0.30)
and other Comprehensive Income (after tax)	(0.10)	0.42	0.22
Equity Share Capital Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance	115.50	115.50	115.50
Sheet of previous year) Earning per share (before extraordinery items (of ₹ 10/-each)	37/	8	(4.97)
(a) Basic	(0.02)	(0.02)	(0.03)
(b) Diluted  * Not Annualised	(0.02)	(0.02)	(0.03)

(a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.abhinandanenterprisesltd.com

(b) There is no change in accounting polcies and hence there is no impact on Profit & Loss. (c) No Exceptional or extra ordinery items adjusted.

For Abhinandan Enterprises Limited

Place : Mumbai

Shashi Kumar Dujari Date: 02/08/2022 Director (DIN 00116132)

Date: 02/08/2022

NOTES:

CIN: L29224MH1984PLC217693 Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

SHRI GURUDEV EN-TRADE LIMITED

TEL: (91) 22 2302 7900 | FAX; (91) 22 2307 7231 Website: www.shrigurudeventrade.com | Email: cosec@shrigurudeventrade.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR

THE QUARTER ENDED 30TH JUNE, 2022 (₹. in Lacs except EPS)

Quarter Year Quarter Particulars 30/06/2022 30/06/2021 31/03/2022 (Unaudited) (Unaudited) (Audited) 2.70 Total Income from operations (net) 1.73 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinery items) 0.53 0.07 (2.56)Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinery items) 0.07 (2.56)0.53 Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinery items) (2.56)0.53 0.07 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax) 0.61 1.07 (1.54)107.60 107.60 Equity Share Capital 107.60 Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance 26.67 Sheet of previous year) Earning per share (before extraordinery items (of ₹ 10/- each) (a) Basic 0.00 0.01 (0.24)(b) Diluted 0.00 (0.24)0.01 Not Annualised

(a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.shrigurudeventrade.com

(b) There is no change in accounting polcies and hence there is no impact on Profit & Loss. (c) No Exceptional or extra ordinery items adjusted

For Shri. Gurudev En-Trade Limited

Shashi Kumar Dujari Place: Mumbai Date: 02/08/2022 Director (DIN 00116132)

GRATEX INDUSTRIES LIMITED CIN: L21093MH1984PLC032248 Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai 400 016. Tel: 022 62992121 | Fax: 022 62992111 Website: www.gratex.in | E-mail id: investor@gratex.in

## NOTICE

**OAVM**, to transact the businesses as mentioned in the notice convening the said AGM.

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the company will be held on Wednesday, 14th September, 2022 at 1.00 p.m via Video Conferencing or

The AGM will be convened in compliance with applicable provisions of the Companies Act. 2013 and the Rules made thereunder ('the Act'); provisions of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 05th May, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with Circular Nos. SEBVHO/CFD/CMD1/CIR/P/2020/79, SEBVHO/CFD/CMD2/CIR/P/2021/11 and SEBVHO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively, Issued by SEBI (collectively referred to as 'SEBI Circulars').

Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports for the financial year ended 31st March, 2022. The said notice and the Annual Report have been sent electronically to only those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with various "MCA Circulars" and "SEBI Circular!

The copy of the Notice of the AGM and the Annual Report are available on company's website www.gratex.in and on the website of NSDL at http://www.evoting.nsdl.com. and on the websites of the Stock Exchange where the equity shares of the Company are listed i.e. www.bseindia.com. Members who have not received the Annual Report may download it from the Company's website.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations 2015, The Register of Members and the Share Transfer Books of the company will remain closed from Thursday, September 8, 2022 till Wednesday September 14, 2022 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide to its Shareholders, the facility to exercise their right to vote by electronic means. Kindly refer to the Notice of the AGM sent to members with regards to instructions for evoting. The facility for voting through electronic means shall also be made available during the AGM, Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e. Wednesday, September 7, 2022), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM, Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Sunday, September 11, 2022 and end at 5:00 p.m. IST on Tuesday, September 13, 2022. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL. Any person, who acquires equity shares in the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 7, 2022 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote evoting can use their existing User ID and password/PIN for e-voting.

The Company has appointed Ms. Jacintha Castelino, Practicing Company Secretary, Mumbal (C.P. NO. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner. In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to https://www.evoting.nsdl.com.

> Karan Baldevkrishan Sharma **Managing Director** (DIN: 00117188)

# SUPREME INFRASTRUCTURE INDIA LIMITED

CIN - L74999MH1983PLC029752 egistered Office: Supreme House, Opp. I I T Main Gate, Plot No. 94/C, Pratap Gad, Powai. Mumbai, Maharashtra, 400076 Email: cs@supremeinfra.com Contact No. 022-61289700. NOTICE OF 38™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on August 02, 2022 in Lakshdweep & Financial Express, NOTICE IS HEREBY given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 25, 2022 at 11.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Circulars").

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on July 22, 2022. The company has sent the notice of AGM alongwith link of Annual Report through emails on August 03, 2022. The full Annual Report is available on the website of the Company i.e. www.supremeinfra.com and website of BSE Limited, i.e. www.bseindia.com/ (www.nseindia.com).

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 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, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th August, 2022 to Thursday, 25th August, 2022 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2020-21 (if declared at AGM). NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, 18th August. 2022, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

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

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Thursday, 18th August, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or joyv@bigshareonline.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing

User ID and password can be used for casting vote. In this regard, the Members are hereby further notified that:

Remote E-voting period shall commence from Monday, 22nd August, 2022 at 9.00 a.m. and ends on Wednesday, 24th August, 2022 at 5.00 p.m.

ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on Wednesday, 24th August, 2022.

iii. 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.

iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 17th June, 2022. v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the

company website www.supremeinfra.com for the information of the members besides being communicated to stock exchange. vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or

contact NSDL or write an email to evoting@nsdl.co.in or contact joyv@bigshareonline.com (RTA) 1st Floor, Bharat Tin Works Building, Opp. Vasant

Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059. For Supreme Infrastructure India Limited Vikram Bhawanishankar Sharma

Place: Mumbai Date: August 3, 2022

financialexp.epap.in



For and on Behalf of Pandora Projects Private Limited

Place: Mumbai Date: 03-08-2022

For Gratex Industries Limited

Date: 03 August, 2022

Managing Director (DIN: 01249904)