

Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 022-4098 2222; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

September 5, 2023

To.

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Ref: Script Name: TIIL

Dear Sir / Madam,

BSE Limited

Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001 **Script Code: 532804**

Sub: Newspaper Publication regarding 31st Annual General Meeting of Technocraft Industries (India) Limited (TIIL)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business Standard (all editions) and Mumbai Lakshadweep (Mumbai Edition) regarding 31st Annual General Meeting of the Company to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, for your information.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Neeraj Rai Company Secretary

GCM SECURITIES LIMITED

CIN: L67120WB1995PLC071337

Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400 021

Tel: +91 22 2204 9995, Email: cmseu.kolkata@gmail.com;

Website: www.gcmsecuritiesItd.com;

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

will be held on Tuesday, the 26th day of September, 2023 at 11.30 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies or other Audio Visual Means (DAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8* 2020, April 13* 2020, April 13* 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum 1/s 103 of the Act. In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2022-2023 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company, Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Monday, 4 September 2023. The Report has also been made available on the Company website link https://www.gcmsecuritiesltd.com/annual-reports.html as well as on the BSE website https://www.gcmsecuritiesltd.com/annual-reports.html in compliance with the provision of section 108 of the act read with rule 20 of Companies

as well as on the BSE weestre <u>www.bseinola.com</u> In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes an all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting furning AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 19, 2023 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date .The remote -voting period will be commenced on Saturday, 23 September 2023 at 9.00 AM and ends or Monday, 25 September 2023 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding share as on cut-off /record date i.e. September 19, 2023 may obtain the login id & password by sendin a request at gcmeeu.kolkata@gmail.com or support@purvashare.com. However if the perso segistered with NSDL/CDSL for remote e-voting then existing user credentials can be used for acting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGN and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM

For GCM SECURITIES LIMITED

Frenny Megotia Company Secretary & Compliance Officer Place : Mumbai Date: September 4, 2023

mahindra **EPC**

MAHINDRA EPC IRRIGATION LIMITED

Regd. Office: Plot No.H-109, MIDC Ambad, Nashik - 422 010 Email: info@mahindrairrigation.com, Website: www.mahindrairrigation.com CIN No. - L25200MH1981PLC025731 Tel: 91 253 6642000

POSTAL BALLOT NOTICE

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014. ("the Rules"), Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, General circular no. 11/2022 dated 28th December 2022 read with earlier circulars issued in this regard viz. 14/2020, 17/2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), Mahindra EPC Irrigation Limited (the Company) is seeking consent of the Members of the Company by way of passing Special Resolution through Postal Ballot, which shall mean voting only by electronic means through remote e-voting facility, for the Appointment of Mr. Ramesh Ramachandran (DIN: 09562621) as a Managing Director of the Company and remuneration payable to him w.e.f. 1st September, 2023 for a period of 3 years.

The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution proposed for approval of the members, the explanatory statement thereto and reasons thereof along-with details of Login ID and password for remote e-voting, only through electronic mode on the registered email addresses of the Members, whose names appear on the Register of Members / List of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 1st September, 2023 ("cut-off date"). A person, whose name is recorded in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. Please note that, in accordance with the MCA Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members. Members are required to communicate their assent or dissent only through the remote e-voting facility.

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through the Registrar and Share Transfer Agent of the Company i.e., KFin Technologies Limited ("KFin" or "RTA"). Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (Dps).

The remote e-voting will commence on Thursday, 7th September, 2023 at 9:00 a.m. (IST) and will end on Friday, 6th October, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-N. amit has atch hiss available on the website of the company https://www.epcmahindra.com/pdf/ Postal_Ballot_Notice.pdf and on the website of Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

Manner of registering e-mail address:

Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- Physical Holding: Send relevant documents to the RTA along-with duly filled 'Form ISR 1' (please see detailed instructions in Note No. 13 of Postal ballot Notice regarding updation of KYC details)
- Demat Holding: By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

Manner in which shareholders whose emails addresses are not registered may cast their vote through remote e-voting

The login method and process of E-voting is same for all the members as provided in Note No. 8 B (I) of the Notice of Postal Ballot, except that the password required to log-in needs to be obtained by the shareholders whose emails are not registered, however members whose mobile numbers are registered may obtain the same by (i) sending SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399; or (ii) by using "Forgot Password" functionality on the home page of https://evoting.kfintech.com/.

Members whose email addresses as well as mobile numbers are not registered must first register the same by following the procedure mentioned above. Upon updation of Mobile Number and/or e-mail ID, the shareholders may generate the password by using any of the method mentioned in Note No. 8(B)(II) of the Notice of Postal Ballot to reset/generate the password.

The Notice of Postal Ballot is also available on the website of the Company, under the tab "Notice of Postal Ballot" at the weblink https://www.mahindrairrigation.com and on the website of KFin at https://evoting.kfintech.com. The same is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are listed.

Queries and Address of RTA

Date: 4th September, 2023

Place: Nashik

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of https://evoting.kfintech.com or call on KFin's toll free number 1800-3094-001 or can send email to evoting@kfintech.com. Any grievances connected with the remote e-voting may be addressed to Mr. Prem Kumar Maruturi. Senior Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra EPC Irrigation Limited, Selenium Tower B, Plot pl.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Contact No. 040 - 6716 1511, E-mail: einward.ris@kfintech.com. The grievances can also be addressed to Mr. Ratnakar Nawghare, Company Secretary and Compliance Officer of the Company by sending e-mail to info@mahindrairrigation.com.

Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository may contact (i) NSDL by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224430 and (ii) CDSL by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

The results of the Postal Ballot along with Scrutinizer's Report will be declared within the statutory timeline by placing the same on the website of the Company i.e. https://www.mahindrairrigation.com Further the results shall also be communicated to the Stock Exchanges simultaneously.

> For Mahindra EPC Irrigation Limited Ratnakar Nawghare **Company Secretary** Membership No. A 8458



IDBI BANK LTD.

NG QUOTES FOR INSURANCE **UNDER MASTER INSURANCE POLICY**

Sealed Tenders are invited by IDBI Bank Ltd. from Genera insurance companies/ Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed/ non-operational units charged to IDBI Bank Ltd. & other lenders. covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy (MIP). Last date for submission o quotation is September 15, 2023 till 3:00 pm. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website www.idbibank.in (Notices & Tenders). Any further Corrigenda in respect of the above shall be posted on Bank's website and no separate notification shall be issued in the newspapers. diatory: - Anand Rathi Insurance Brokers

Date: 05.09.2023

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640 Read, Office: Chruchaate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillarsltd.com, Email: cs@millars.in Tel: +91 22 22047471

NOTICE OF THE 103rd ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 103 rd Annual General Meeting (AGM) of the Members of Skyline Millars Limited will be held on Wednesday, the 27 ' September, 2023 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circulars No. 10/2022 & 11/2022, dated 28th December, 2022, 02/2022, dated 05th May, 2022, No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated $5^{\rm th}$ January 2023, 13th May 2022, January 15, 2021 and May 12, 2020 issued by SEBI (collectively referred to as "relevant circular"), to transact the usiness set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annua Report for the financial year 2022-2023 have been sent to the members electronically to the e-mail ids registered by them with the Company Depository Participant(s). The aforesaid documents shall also be available on the Company's website www.skylinemillarsltd.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime at https://instavote.linkintime.co.in.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remainclosed from Thursday, the 21st September, 2023 to Wednesday the September, 2023 (both days inclusive) for the purpose of AGM.

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 103 rd AGM by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(S) by remote e-voting may also attend the AGM but shall not be entitled to cas their vote(s) again at the AGM.

The remote e-voting period will commence on Sunday, 24th September 2023 at 9.00 a.m. and will end on Tuesday, 26th September, 2023 at 5.00 p.m. The remote e-Voting module will be disabled by Link Intime for voting

The cut-off date for determining the eligibility to vote by remote e-voting or voting at the AGM is Wednesday, 20^{th} September, 2023. The procedure for electronic voting is available in the Notice of the AGM as well as in the email sent to Members by Link Intime. Please refer e-voting user manual for Shareholders available at https://instavote.linkintime.co.in

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under Help section or send an mail to enotices@linkintime.co.in or contact on: Tel: 022 – 49186000.

For SKYLINE MILLARS LIMITED

Date :04th September, 2023

Maulik Dave Whole-time Director DIN:01448536



Technocraft Industries (India) Limited

Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India Tel: 4098 2222: Fax No. 2835 6559: CIN No. L28120MH1992PLC069252 Email: investor@technocraftgroup.com, website: www.technocraftgroup.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, **September 27. 2023** at **11:30 a.m. (IST)** via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act. 2013 ("the Act") and the Rule made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020, together with MCA General Circular Nos. 14 & 17/ 2020 dated 08th April and 13th April, 2020 respectively and MCA General Circular No. 10/2022 dated 28th September, 2022 ("MCA Circular).

The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2022-23 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges.

Any Member holding share(s) in physical mode can register their email ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Saturday, September 23, 2023 to 5:00 P.M. (IST) on Tuesday. September 26, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-votina.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 20, 2023; may obtain the login ID and password by sending a reques to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 23rd September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of for the purpose of the AGM.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone/ fax numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited



WELTERMAN INTERNATIONAL LIMITED

(Former CIN: L51100GJ1992PLC017613) Reg Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3, Email ID: companysecretary.wil@gmail.com Ph. No.: 02194-264492

28, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 05 2020 and 02/2021 dated January 13, 2021 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA)and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 followed by Master Circular dated July 11, 2023 issued by SEBI- Securities and Exchange Board of India. Hence, the 31" AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 31st AGM dated August 28, 2023. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Companies Act. 2013.

In compliance with the Circulars, electronic copies of the Notice of the 31st AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.welferman.com, stock exchange website i.e. BSE Limited (BSE) at www.bseindia.comand also on the CDSL's website at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on 2nd September, 2023.

Pursuant to the provisions of section 91 of the Companies Act. 2013. The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting from 22nd September, 2023 to 28th September, 2023 (both

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing

The remote e-Voting period commences on Monday, 25th September, 2023 at 09.00 a.m. and will end on Wednesday, 27th September, 2023 at 5:00 p.m. During this period, Members may cast their vote electronically. The remote e-Voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through

votes again. Members are requested to participate on first come first served basis, as participation through VC/OAVM is restricted up to 1000 members only.

The manner of remote e-Voting and voting at the AGM by members holding shares in their e-mail addresses is provided in the Notice of AGM.

the Notice has been sent electronically by the Company and holds shares as on cut-off date: may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if any shareholder is already registered with CDSL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk.evoting@cdslindia.com. or call toll free no. 1800 22 55 33

For Welterman International Limited

Place: Vadodara Date: September 2, 2023

Nikhil Goswami Company Secretary

(CIN: U74120MH2012PLC234301)

Registered Office: 2A/35, B.D.D. Naigaon, S.S. Wagh Road, Dadar (East), Mumbai
400014 (Maharashtra). Tele No. 91 22 24164066

Email ID: generalmeeting@meeracleanfuels.com Website: www.meeracleanfuels.com

NOTICE OF INFORMATION

Notice is hereby given that:

1 The 11th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2023 at 10:00 A.M. through video Conference (VC) / Other Audio Visual Means (OVAM) to transact business as detailed in the notice convening the AGM in compliance with the provisions of the Companies Act, 2013 (the Act) read with All General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, Pursuant to the General Circulars 2/2022 dated 05th May, 2022 read with G.C. No. G.C. No. 20 dated 5th May 2020, G.C. No. 17 dated 13th April 2020, G.C. No. 10/22 dated 28th December 2022 (hereinafter collectively referred to as "the MCA Circulars") and subject to this and other applicable provisions of the Companies Act, 2013, is proposed to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM.

2023 have been sent to all the members on Monday, 04th September 2023 whose e-mail addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copy of the notice of AGM and Annual Report to the members has been dispensed with vide MCA Circular(s).

Pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies Pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Secretarial standards on General Meetings issued by the institute of Company Secretaries of India, the company is providing facility of electronic voting system to its members in respect of the business to be transacted at the AGM. For this purpose, the company has entered into an agreement with "National Securities Depository Limited" ("NSDL") for facilitating voting through electronic means, as the authorized e-Voting's agency. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Thursday, 21st September 2023 i.e., cut-off date.

The agenda of this 11th AGM consists of: ORDINARY BUSINESS:

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon.

To a ppoint a director in place of Mr. Lavesh Ramachandra Jadhav (DIN 06652088) who retires by rotation and being eligible, offers himself for re-

SPECIAL BUSINESS

To increase the Authorised Share capital from Rs.100,00,00,000/- (Rupees One Hundred Crores only) to Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only) and alteration of capital clause (clause v) of memorandum of association of the company;

altered to read as follows

"The Authorized Share Capital of the Company is Rs.150,00,00,000/-(Rupees One Hundred Fifty Crore Only) divided into 150,00,00,000/-(One Hundred Fifty Crore) Equity Shares of Rs.1/- (Rs. One Only) each."

Authority to make Allotment of Equity Shares to convert the uns 160,09,66,200/- of Smt. Meera Shivaji Gholap, director (DIN:02881797) into equity

and Chief Executive Officer (CEO) of the company Remote e-voting period shall start on Sunday, 24th September 2023 at 09:00 A.M. and will end on Tuesday, 26th September, 2023 at 5:00 P.M. No remote e-voting facility shall be made available once it ends and the facilitating process will be disabled through NSDL.

a) The members who have cast their votes by remote e-voting on the resolution/s prior to the AGM, may attend / participate in AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution/s again.

b) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM and for them, the e-voting facility shall be available.

c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Thursday, 21st September 2023 i.e. cutoff date, only shall be eligible to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instructions for remote e-voting or e-voting at the AGM are contained in the notice of AGM.

d) Any person who acquires share/s of the company and become member of the company after the dispatch of the notice of the AGM and holding share/s as on the cut-off date i.e., Thursday, 21st September, 2023 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to evoting@nsdl.co.in or generalmeeting@meeracleanfuels com, However if a person is already registered with CDSL / NSDL for e-voting ther existing user id and password can be used for casting vote.

e) Contact details of the person who is responsible to address the grievance: connected with facility for voting by way of electronic means:

Registrar and Transfer Agent (RTA)- Adroit Corporate Service Private Limited ("ADROIT") Email Id:- info@adroitcorporate.com

E-voting Agency - National Securities Depository Limited (NSDL) Email ID: evoting@nsdl.co.in

Company Secretary of Meera Cleanfuels Limited Name: Mrs. Bhavna Nishant Desai

Place: Mumbai

Date: 05th September 2023

The members holding shares in physical mode whose Email Address have not yet registered or updated with the company's Registrar & Transfer Agent (RTA-M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED) or with their Depository Participant such member may sent request at info@adroitcorporate.com with 'CC' marked to generalmeeting@meeracleanfuels.com with 'CC' marked to generalmeeting@meeracleanfuels.com with 'CC' marked to generalmeeting@meeracleanfuels.com with 'CC' beneralmeeting@meeracleanfuels.com with 'CC' beneralmeeting@meeracleanfuels.com

g) If you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to ANUBHAV SAXENA- DEPUTY MANAGER at evoting@nsdl.co.in

evoling@nisdi.cc.in
In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April
13, 2020, the Notice calling the AGM has been uploaded on the website of the
Company at www.meeracleanfuels.com as well as on the website of RTA-Adroit
Corporate Service Private Limited ("ADROIT") at www.adroitcorporate.com and
the AGM Notice is also available on the website of NSDL (agency for providing the
Remote e-Voting facility) i.e. www.evoting.nsdl.com

DIN: 02881797

FORM NO. 16 [See Regulation 34(3)] BY ALL PERMISSIBLE MODE

OFFICE OF THE RECOVERY OFFICER - I/II **DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi Navi Mumbai- 400703 RP NO. 78 OF 2016
WARRANT OF ATTACHMENT OF IMMOVABLE PROPERTY UNDER RULE 48 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY

OF DEBTS & BANKRUPTCY ACT, 1993. **CANARA BANK**

RAVINDRA SURAJMANI SINGH & ORS

(CD - 1) Mr. Ravindra Surajmani Singh,

A-104, Matoshree Apartment, Rabodi Koliwada, Thane (W) - 400601 And At : 39-44, Vrundavan Society, Thane (W) - 400 601. And 101, Evergreen Society, Airoli, Sector-5, Navi Mumbai CD - 2). Mr. Prakash R. Hirapara,

At 101, Plot No. 23, Shree Co-op Hsg. Soc., Opp. Lokmanya Depot, Savarkar Nagar hane (w) - 400 604

(CD - 3) Mr. Dilip Sitaram Lotankar, At B-17, Shree Siddhi Co-op. Hsg. Soc., Plot No. 738, Charkop, Kandivali (w), Mumbai.

Whereas You the C D have failed to pay the sum of Rs. 16,40,114.70 (Rupees Sixteen Lakhs Forty Thousands One Hundred Fouteen & Paise Seven Zero Only) with interest and costs in respect of Recovery Certificate No.78 of 2016 draw up by the Presiding Officer on 20/04/2016 in OA No. 265 of 2011 Debts Recovery Tribunal Mumbai (DRT 3)

You are hereby prohibited and restrained, until further order, from transferring, alienating, creating third party interest, parting with possession, charging or dealing with the under mentioned properties in any manner and that all persons be and tha they are prohibited from taking any benefit under such transfer, alienation, possessio

Description of property Flat No. 407, 650 Sq. Ft. On The 4th Floor In The Building Known As Matoshree

Apartment Situated At Tikka Naka No. 13, Cts No. 120 At Agyari Land, Jambhali Naka



hane (West).

Sd/



E-Mail Id: arnoldholding9@gmail.com Website: www.arnoldholdings.in **AGM NOTICE**

Notice is hereby given that the 41st Annual General Meeting of the Members of ARNOLD HOLDINGS LIMITED will be held on Thursday, 28th September, 2023 at 10:00 A.M. at the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg. IMC Marg, Churchgate - 400020 Maharashtra to transact the Business as set out in th

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Friday 22nd September, 2023 to Thursday 28th September 2023 (both day inclusive) for the purpose of AGM. The Cut-off date for the purpose of E voting is Thursday, 21st September, 2023. All the members are hereby informed that: Electronic copies of the Notice of AGM have been sent to all the members whose emai

lds are registered with the Company/ Depository Participant(s). The same is available on Company's website www.arnoldholdings.in Physical copies of the Notice of AGM have been sent to the members at their registered address. The same is available or Company's website www.arnoldholdings.in.The dispatches of Notice of AGM have

been completed. Members holding shares either in physical form or in dematerialized form, as on the cut off date of 21st September, 2023, may cast their vote electronically on the business se out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means ii. The remote e-voting shall commence on Monday, the 25th day of September, 2023

at 9:00 hrs. iii. The remote e-voting shall end on Wednesday, the 27thday of September, 2023 a 17:00 hrs.

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 2^{1st} September, 2023. Any person, who acquires shares of the company and become member of the compan after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e

21" September, 2023 may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; vi. Members may note that: (a) the remote e-voting module shall be disabled by CDSI after the aforesaid date and time for voting and once the vote on a resolution is cas by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through polling paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date shall only be entitled to

avail the facility of remote e-voting as well as voting at the AGM through polling paper. vii. In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Arnold Holdings Ltd

Date: 04.09.2023

Raji Jajkumar Panicke Company Secretary & Compliance Officer

SWAN ENERGY LIMITED

Rallard Estate Mumbai _ 400 001 Tel: +91 22 40587300 Email id: invgrv@swan.co.in CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE is hereby given that the 115th Annual General Meeting (AGM) of Swan Energy

Limited (the Company) will be held on Thursday, 28th September 2023 at 11.30 A.M. (IST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM of the Company. The deemed venue of the Meeting shall be the registered office of the Company. The Ministry of Corporate Affairs vide its circular dated December 28, 2022 read with other relevant circulars issued from time to time ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of member. Further

SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued from time to time ("SEBI Circulars"), extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 115th AGM and Annual Report for the financial year 2022-23 is being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also are being uploaded on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e oting platform provided by the NSDL. The remote e-voting period will commence on Sunday, 24th September 2023 at 9.00 am (IST) and will end on Wednesday, 27th September 2023 at 5.00 pm (IST), the remote e-voting module will be disabled by

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again o hange their vote at AGM.

The $ar{ ext{Vo}}$ ting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on **Thursday, 21st September 2023**. being **cut-off date** for this purpose. A person whose name is recorded in the Registrar of Member as on the **cut-off date** shall only be entitled to avail the facility of remote e voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice and holding shares on cut-off date being **Thursday, 21**st September 2023, are requested to refer to the Notice of the AGM for the process to be followed for obtaining the Login ID and password for casting the vote through remote e

voting or voting at AGM. In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote through remote e-voting system, please call on tollfree number.: 1800 1020 990 and 1800 22 4430 or send a request to evoting@nsdl.co.in.

Dividend and Record date

The Board of Directors of the Company have recommended dividend of Re. 0.10 per equity shares for the financial year 2022-23 for the approval of Members at the AGM. he Company has fixed Thursday, 21st September, 2023 as Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other mean, are equested to update their complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'form ISR-1' along with copy of cancelled cheque leaf wherein the name of first member imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at upport@purvashare.com

By order of the Board For Swan Energy Limited Arun Agarwal

Company Secretary

Mumbai. September 05, 2023

Date: September 5, 2023 Neerai Rai Place: Mumbai **Company Secretary**

MIDC Industrial Area, Dhatav, Tal: Roha, Raigarh-402109

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 31st Annual General Meeting (31stAGM) of the Members of erman International Limited ('the Company') will be held on Thursday, September

Obligations and Disclosure Requirements) Regulations, 2015, as, Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date (Record date) Thursday, 21st September, 2023, may cast their vote electronically on the business as set forth in the Notice of the 31st AGM through the e-Voting service provided by the CDSL. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, 21st September, 2023 (cut-off date).

e-Voting system during the AGM. The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

dematerialized mode, physical mode and for and for members who have not registered Any person, who acquires share of the Company and becomes a Member after

All grievances connected with the facility for voting by electronic means may be

MEERA CLEANFUELS LIMITED

(11th ANNUAL GENERAL MEETING & e-VOTING) Notice is hereby given that:

2) Electronic copies of notice of AGM and the Annual Report for the Financial year 2022-

Mrs. Aparna Joshi (Membership no. F7172) and (C.P. No. 6738), proprietress of M/s. Aparna Paricharak & Associates, Practicing Company Secretaries, has been

The "Clause V" of the Memorandum of Association of the Company be and is hereby

To appoint Mr. Sham Shivaji Gholap, (DIN: 01767788) as Managing Director (MD)

Email Id: generalmeeting@meeracleanfuels.com

For Meera Cleanfuels Limited Mrs. Meera S Gholai

Notice of AGM.

PUBLIC NOTICE

BHARATI VINÖDCHANDRA SHAH has appiled to Trained of 100% undvided rights in the premises being Filst No E7001 or 3rd Floor in the Dulling stown as SHAF VIAPUR CO-OP. HSG. SOC. LTD., situated at Plot No.1518, sham Magar, Arbok Nagar Road, Kandvall (East), Mumbal 400101 adorg with the INITypa dul p shares of R. SSI-and learing distinction who can be shared to the control of the Company of the Co

tools in tricksevey, when their insularian con-page 2802/2023.

All pensons who have any claim, right, the and/or inferent of domands to in or against the above mentioned properly by way fust, family considered properly by the inheritance, sale, mortigage, charge, trust, lian, possession, gift, maintenance, lease, inheritance, sale, or mortigage, charge, required to make the same krown in wiffling to the undersigned at the address of the tool. 4, Antick Agartiment, Mehrundals Moot, to the above mentioned socially without to the above mentioned socially without claim comes forward hereafter the Sdi-

(Mrs. Rashida Y. Laxmidh

PUBLIC NOTICE

This is to inform the General Public at large that, Mrs. Vinita Vivek Sawant & Mr. Vivek S. Sawant have lost the Original Registered Agreement for Sale dated 6th September, 2010 for the Flat No.404, Bldg. No.2B, Prathmesh Vihar 2A & 2B Cooperative Housing Society Ltd., 90 Feet Road, Thakur Complex, 90 Feet Road, Thakur Complex, Borivali (East), Mumbai – 400 066 registered with the Joint Sub-Registrar Borivali -5, Mumbai Sub-Urban District, vide Document No. BDR-11-8364-2010 dated 07.09.2010 between M/s. Sailee Developers and Mrs. Vinita Vivek Sawant & Mr. Vivek S. Sawant.

Any person/s coming in possession of the above document is requested to contact us at below mentioned

Shop No.29, Gokul Nagari-1, Thakur Complex, Kandivali (East), Mumbai – 400 101. Mobile No.9702531626 Dated this 5th September, 2023

जाहीर सूचना

पाडो स्पूर्यना पाडो संस्त्रामान्यां मुन्त देण्याव वेत आहे की माडे स्लावंट मी. शैलंड ब्रिक्शलाल यावल हे हे १-१-चीरस मीटर क्षेत्रफळ फूट विल्ट-अग केड अस्तित्वा तरक्रमाल्याच्या राणेंची मालकी फ्लंट क्रमांक ०० हे , कुळ्याल, तालुका अस्तायन, क्षेत्र पेट्रेच अस्तित्या क्यांच्य कर कोहोसीटिंग त्यांचेक अपर्यस्रक्ष्य वानावंत्र पूर्वी आहता स्थापीयाधीट त्यांचे मात्रण ठेतून कर्ती मिळनू इंक्लिम आहेत. त्यांचे प्रदेश विल्यान श्री. क्रिक्शलाल कराज वाराव यांची प्रदेश विल्यान श्री. क्रिक्शलाल कराज वाराव यांची सक्टून, (स्वाह बड एण्ड कमनावाण केट्री आहे. क केचा ज्यांति सर परंज्यावत वास्ताक, चिक्री, अद्दावाच्यत, क्रुकता, मार्ड च्या, मार्क्तिकक, तावा, ज्यां, तिर्माच्यत, तावा, अध्यत, क्रुक, मार्चा किया जा अस्त्याम अध्यत, क्रुक, मार्चा किया जा अस्त्याम जानी सर स्वाच अस्तामायम्स १८ विकास स्वाली जांत्र कर्या कर्या कर्यांत्री स्वाली जांत्र क्रुक्त क्रुक्त क्रुक्त क्रिक्त क्रुक्त क्रुक्त क्रुक्त स्वाली जांत्र क्रुक्त योग्य आणि सर्व अधिभारापासन मक्त असल्या

धान-समझले बाईल. दिनांकः ०५,०९,२०२३ टिकाणः बदलापूर् प्रवीप ची. रोही, नकील सी४, वैशाली सिनेमा कंपाऊंड, बदलापूर् (प.) जिल्हा ठाणे-४२१५०३

सेचे सुचना देण्यात मेत आहे की, शीमती स्रकिन बेन निवा सुनार च औ. शिराज जे. सुनार नर्मात आंगेंड को-ऑन. होसिंग सोसायटी हि. साता, कॅबिन क्रॉस रोड, नर्मदा नगर, माईद (पूर्व) जिल्हा ठाणे-४०११०५ चा जामेंचे सदस्य हो आणि सोसायटीच्या इनारतीमधील फ्लॅट क्र.सी

प्लॅंटसमोर सोसामटीने १००% सदस्यत्नाकरित अर्ज केला आहे. स्वर्गीय श्रीमती सकिना बेन जिवा सुनार यांचे पती स्वर्गीय श्री. जिवा जिवन सुनार यांचे मृत् प्रमाणपत्र य परिचाराचे रेमन कार्ड हरवले आहे. प्राथमिक स्थापन विकास के स्थापन के प्राप्त के प्राप्त

रेखा आरू -एमसीएम शिवान मरोज बी. रामां (वकील उच्च न्यावालव) बी/०५, जब पुनन नार कोशिसीटि, बी/वर्फ हॉस्टिक्टक, मिरा भाईदर रोड, भाईदर (पुर्व), ठाचे-४०११०५. दिशंक: ०५.०९.२०२३

दिनांक: ०३.०९.२०२३ ठिकाण: मुंबई

जाहीर सुख्या
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प्रथंक-तमित्र वृत्त , त्वववित १०११
जीवन क १९४/०० जा क ११४/०० जा क्रिक्ट
जेवन वित्त वृत्ति व

फेलेले आहे.

सदर अपिकाच्या अनुषंगने तकार निवारण
समिती यांच्या न्यायाकसस्योग दिनके
६,८०५,८०५ रोजो सुनावकी ध्रेण्यान असले
होती. सदर सुनावकी दरप्यान सदर प्रकरणात
श्रीस्कारी के क्षेत्रीद्वा अनुस्कारी अभूगा पानी
प्रयाद्याकद्वा के प्रकर्मा के स्वतिकार्या के स्वतिकार्य करणी ते पैतहकार स्वतिकार्या के स्वतिकार्य के स्वतिकार्या के स्वतिकार्य कर्या के स्वतिकार्य के स्वतिकार के स्वतिकार

निर्देश रेपाना करित स्वराज्यां विदेश रेपाना करित स्वराज्यां विदेश रेपाना करित स्वराज्यां स्वराज्यां स्वराज्यां करित स्वराज्यां स्वराज्यां करित स्वराज्यां स्वराज्यां स्वराज्यां करित स्वराज्यां स्वराज्यां करित स्वराज्यां स्वराज्यां करित स्वराज्यां स्वराज्यां करित स्वराज्यां करित स्वराज्यां स्वराज्यां करित स्वराज्यां करित स्वराज्यां करित स्वराज्यां स्वराज्यां करित स्वराज्यां स्वराज्यां स्वराज्यां करित स्वराज्यां स्वराज्यां करित स्वराज्यां स्वराज्यां स्वराज्यां करित स्वराज्यां स्वराज्या

जाहीर सूचना

वाजे जिलाना व्याप्त के विश्व के वाज जीवां ५ ६१/ ६२, तर्व विश्व के जीवांदिक होंगा को वाज कियां ६२, तर्व विश्व के जीवांदिक होंगा को वाज कियां चित्रके, क्षार्थ अ.४४, गोव-१-, बोर्गावर (प्रिक्य), वृद्ध के वाज्य के वाज के वाज के वाज के वाज के वाज जीवं जीवं का वाज के वाज के वाज के वाज के वाज जीवं जीवं का वाज के वाज के वाज के वाज के वाज रेट, ८, १-३२ के वाज का वाज का वाज के वाज रेट, ८, १-३२ के वाज का वाज का वाज के वाज रेट, ८, १-३२ के वाज का वाज के वाज के वाज रेट, के वाज के वाज के वाज के वाज के वाज का को का वाज के वाज के वाज के वाज के वाज का की का वाज के वाज के वाज के वाज के वाज का की का वाज के वाज के वाज के वाज के वाज का की का वाज के वाज के वाज के वाज के वाज का को का वाज के वाज के वाज के वाज के वाज के वाज का का का वाज के वाज के वाज के वाज के वाज के वाज का का का का के वाज के

जाहीर नोटीस प्रवेशक/तनिव/द, जर. सुग्ववी/२०२३/ अधिव क्ष १९०/२०२० जा. क. १९५० जा. क. १९५ बाकीला पर्युक्ती कांडी सप् पंद्रको कांडी अप्टा काल्याकारी (अग्नि/निका) तथा अधिवार वार्षाकारी (अग्नि/निका) तथा अधिवार वार्षाकारी (वार्षाकारी वार्षाकारी (अग्नि/निकार) परिचय अप्याप्ति (प्राप्ता वार्षाकारीकारी कांडिया कांडिया प्रवापती) आपारी कांडिया वार्षाकारी वार्षाकारी वार्षाकारी वार्षाकारी वार्षाकारी (प्रवापती) आपारी कांडिया वार्षाकारी वार्षाकारी वार्षाकारी वार्षाकारी

केलेहे आहे.

पार ऑफाश्चा अनुषंधने तक्कार विवासक सिमीय पंच्या ज्याकरपासीय दिनोक लंदिन स्वास्त्र सिमीय पंच्याकरपासीय दिनोक लंदिन स्वास्त्र सिमीय पंच्याकरपासीय दिनोक त्याकरपासीय पंच्याकरपासीय दिनोक तिसे सिमीय पंच्याकरपासी प्रमाप स्वास्त्र प्रकारण ऑफाशीय प्याप्त स्वास्त्र पंच्याकरपासीय प्रमाप्त स्वास्त्र प्रकारण ऑफाशीय प्रमाप्त स्वास्त्र प्रकारण ऑफाशीय प्रमाप्त स्वास्त्र प्रकारण जिलाय प्रमाप्त स्वास्त्र स्वास्त्र

लिबास कन्झ्युमर प्रोडक्टस् लिमिटेड

आणि पुरातक खंद करण्याच्यी स्थान ।

आणि पुरातक खंद करण्याच्यी स्थान ।

अर्था पुरात केवा के अर्थ के प्रतिकार कानुका स्थानक विशेष स्थानक विशेष स्थानक ।

अर्थ स्थानक प्रतिकार केवा कि स्थानक ।

अर्थ स्थानक विशेष स्थानक ।

अर्थ स

्रिका अपूर्ण गर्वाति।) कारणात कारणात

विविध ग्लोबल इंडस्टीज लिमिटेड

विवास ग्लोचल इंडस्ट्रीज लिसिटेड

सीत्रवाहर, विकास प्रशासक प्रमुख्य क्षित स्थान स्थान से से स्थान से से स्थान से से स्थान स

मंडळाच्या आदे विविद ग्लोबल इंडस्ट्रीज लिमिटेड

कार्यालयाचे नवीन ठिकाण

क्त्या अमुल्य ग्राहकांना उत्तम सुवि साठी आम्ही आमचे पनवेल कार नमद केलेल्या नवीन जागेत स्थल

खाती मुख्य केलेल्या नवीन आगेत स्ववांतरीय की आहे. मुख्य होणिन (ई) शि. , नीळकंट लेल्डाई क. २०६, २०का महत्ता, जांट क. ३०, १००, १०० महत्ता, जांट क. ३०, १००, मुख्य नुषो महामार्ग, औगायन मंतिल्या मार्ग, नवीन पनवेल पुलाजयक, नवी मुंबई-९२०६६, महागड़, आमलाता सुनये अबित सहाय आणि मार्ग, की स्वता सामया ई-मेल: enquin@muthoothomefin.com

(DQ) Muthoot Homefin

PUBLIC NOTICE By this Notice, Public in general is informed that late MR. DEVI PRASAD MISHRA, Joint

मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेड

चीआयार::जह.२००एसाराश्य-५गोकाली०,२७४५ नोंदगीकृत कार्यात्प्य: ४, कुत्त्री गकुभदात मार्ग, बॅलाई इस्टेट, मुंबई–४००००१. द्र:.०२२–२२६,४०६८, कॅक्स.०२२–२२६,४४२०६. ई–मेल:mmcladv@yahoo.co.in, वेबसाईट: http://www.mmclimited.net

७२वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सचना देण्यात येत आहे की, कंपनीची ७२वी वार्षिक सर्वसाधारण सभा (एजीए येथे सुमान वेष्णात रेखा जो की, कंपनीयी ७२वी वार्षिक सर्वसायारण रूपा (प्लीप्स) कुछकार, २१ सर्वस्त्र, २०२३ तेथी दूर २०००, कंपनी क्रायत २०२१ ग्राज्य मुन्त्रपुर्व आणि स्वातीक नियमार्थालांक आणि सहस्रक मंत्रास्त्रप्त (प्रस्तीय) क्री तिरतीत सर्वसायारण परिपत्रक क्र. १०/२०२२ हिनांक २८ हिसेस्, २०२२, सर्वसायारण परिप्तरक क्र. १०/२०२२ हिनांक १४ में, २०२२, सर्वसायारण परिप्तरक क्र. १०/२०२२ हिनांक १४ में, २०२२, सर्वसायारण परिप्तरक क्र. १०/२०२० हिनांक १४ में, २०२०, सर्वसायारण परिप्तरक क्र. १०/२०२२ हिनांक १४ में, २०२० हिनांक १३ स्टिस्स, २०२०, सर्वसायारण परिप्तरक क्र. १०/२०२० हिनांक १३ स्त्रेट्स, २०२०, सर्वसायारण परिप्तरक क्र. १०/२०२० हिनांक १३ स्टिस्स, २०२०, सर्वसायारण परिप्तरक क्र. १०/२०२० हिनांक १३ स्त्रेट्स, २०२०, सर्वसायारण परिप्तरक क्र. १०/२०२० हिनांक १३ स्त्रेट्स, २०२० स्त्रिक्त १४ स्त्रेट्स, २०२० हिनांक १४ स्त्रेट्स, २०२० क्रांच स्त्रायारण परिप्तरक क्र. १०/२०२० हिनांक १४ स्त्रेट्स, २०२० क्रांच स्त्रायारण परिप्तरक क्र. १०/२०२० हिनांक १४ स्त्रेट्स, २०२२ क्र. १००० हिनांक १४ स्त्रेट्स, १००० हिनांक १४ स्त्रेट्स, १००० हिनांक १४ स्त्रेट्स, २००० हिनांक १४ स्त्रेट्स, १००० हिनांक १४ स्त्रेट्स, १४ स्त्रेट्स, १००० हिनांक १४ स्त्रेटस, १००० हिनांक १४ स्त o ६ सप्टेंबर, २०२३ नींद आहेत त्यान ए त्युच्येत प्राच्या विद्याव हुन्नत वर्षनांक वर्षांक त्युच्येत २,०२३ नींद आहेत त्यान ए ६ सप्टेंबर, २०२३ नीजी पाठिन्याया आले आहे. वार्षिक सर्वसाधारण सभा सूचनेसह ई-बोटिंगची प्रक्रिया व माहिती कंपनीच्य www.mmclimiled.nel बेस्साईटनर उपलब्ध आहेत.

कपनीने एजीएमच्या सूचनेत नमुद विषयावर मत देण्यासाठी सदस्यांना रिमोट ई–वॉटिंग व जीएममध्ये ई–वोटिंगमार्फत सुविधा दिलेली आहे. सर्व सदस्यांना सुधित करण्यात येत आहे क.

- सदस्यांना त्यांचे रिमोट ई-वोटिंग परिचयपत्रे वापरून व्हीसी/ओएव्हीएममार्फत एजीएम
- संस्वरधाना तथा (न्याः क्ष्माधः भराक्यकः वस्त्रकः क्ष्माधः क्ष्माधः वस्त्रियः वस्त्रियः वस्त्रियः वस्त्रियः वस्त्रियः वस्त्रियः प्रक्रिया तस्त्रियः वस्त्रियः प्रक्रिया तस्त्रियः वस्त्रियः वस्ति वस्त्रियः वस्त्रियः वस्त्रियः वस्त्रियः वस्त्रियः वस्त्रियः वस्ति वस्ति वस्त्रियः वस्त्रियः वस्त्रियः वस्ति वस्ति
- ावत आक्त. सिमेट ईं-चौटिंग कालावधी मंगळवार, २६.०९.२०२३ रोजी स.१०.००वा. प्रारंभ होईत आणि मुरुवार, २९.०९.२०२३ रोजी सायं,५.००वा. समाप्त होईल. सदर तारोख बेळेनंतर रिमोट ईं-चोटिंग मान्य असणार नाही आणि तद्नंतर रिमोट ईं-चोटिंग पद्त बं

- केली जाईल.
 पुरुवार, २१-०९, २०२३ (गोद दिगांक) रोजी कंपमीचे भरणा केलेले लगभग भांकवलाया।
 व्याच्या शेअर्पन्य सत्तारविष्य तादरपाये भागवान अधिकार असतील.
 जन कोणा ब्यामिन एतीएम चुना वितरणानात कंपमीच शेअर्पा चेठना कंपमीचा सदस्य
 माला असत्तारा काली गाँव गाँविष अस्तारी २००,२०२३ होजी माणावाणा कोर्याले
 असत्त्रयात व्यामी रिगोट ई-बोटिंगकरिता एजीएम चूमनेत ममुद माहितीच पालन कचावे.
 एकीएमुम्बी रिमोट ई-बोटिंगकरिता एजीएम चूमनेत ममुद माहितीच पालन कचावे.
 एकीएमुम्बी रिमोट ई-बोटिंगकरिता एजीएम प्राचे मार्वे स्वाचित्र केला कर्यावे.
 एकीएमुम्बी रिमोट ई-बोटिंगकरिता एजीएम प्राचे मार्वे स्वाचित्र केला स्वच्या स्वाचित्र केला स्वचित्र केला स्वाचित्र केला स्वाचित्र केला स्वच्या स

ज्याचित्रा चाराः व्याव्य ह्यात व्याव असतील है न्यांच्यात यात्र असतील है न्यांच्यात व्याव असतील है न्यांच्यात पात्र असतील है न्यांच्यात पात्र असतील है न्यांच्यात प्राव्य असताय ह्यात स्वाव असत्य है न्यांच्या प्राव्य ह्यात स्वाव असत्य है न्यांच्या क्यात्र है न्यांच्या क्यात्र है न्यांच्या क्यात्र है न्यांच्या आधीर न्यांच्या स्वाव्य स्वाव्य स्वाव्य स्वाव्य स्ववंत स्वाव्य स्ववंत स्वाव्य स्ववंत स्वाव्य क्यांच्या स्वाव्य स्ववंत स्वाव्य स्ववंत स्वाव्य स्ववंत स्वाव्य क्यांच्या स्वाव्य स्ववंत स्वाव्य स्वावंत स्वावंतंत्र स्वावंतंत्

ठिकाण: मुंबई

डीआयएन:०९३२४६१२

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व्हिडिओ कोर्क्सस्मिंग्/इत्तर ऑडिओ-व्हिड्उबुल माध्यमद्वारे आयोजित करण्यात येणारी १०वी वार्षिक सर्वसाधारण सभा आणि मोंद् तारीखेसंबंधी माहिती

- अर्थाभात करण्यात पंजास रूपमा वाचक सर्वस्थानाण समा अर्थामा प्रति हो। आणि नांद तारांखंबांबधी मानिहरी आणि प्रति हो। आणि नांद तारांखंबांबधी मानिहरी आणि आणि हो। अर्थाभा प्रति हो। अर्थाभा प्रति हो। उट्ट एस्ट इंग् एन १२३ राजी इ. १२००० । व्हिडिओ कॉम्परमिन्ना (क्वीम) पृत्रस आहिओ विल्युअस साध्य (अणिक्ट) क्वा इंट क्वा इंड स्ट इंड की कि प्रति के इंड की कि हिस की कि हो। अर्थाभा के साध्य के अर्थाभा हो। अर्थाभा ह
 - र्डमेल पत्ते नोंवणी/अपडेट करण्याची पद्धत:
 - इसल पत्र नारणा/ अपडट करण्याचा पद्धाः अ) ज्या सदस्यांनी प्रश्चित करणावा पद्धाः अ) ज्या सदस्यांनी पर्याचा हैं-सेव पत्ता नार्याकृत/अपडेट केलेला नाडी त्यांना हैंनी आहे प्री, त्यांनी फंपीणके अपडेट केलेला नाडी त्यांना हिनती आहे प्री, त्यांनी फंपीण्या https://aurumproplech.in/ वेषसाइटबर उपलब्ध असलेला मार्जी अपस्पकारा-र केफिन टेम्नोलीडिंग लिमिटेड, सेलेनिय टॉवर बी, प्लॉट डेर-डेर, फापनान्त्रियल डिस्ट्रिस्ट, नानकरामणुडा, हैरावाय-र, 4000३२, मारत वेषे आयरयक कारारप्तासाइ साहर कार्ये,
 - ब) डिस्ट स्वरुपत रोअर्स धारण करणाऱ्या सदस्यांनी ज्यांनी त्यांचा ई-मेल पत्ता डीपीकडे नॉरणीकृत/अपडेट केलेला नाही, त्यांना विनंती केली जाते की त्यांना इं-मेल पता डीपीकडे नॉर्ट्याबा/अध्यावत कराया जेबे त्यांनी यांची डीमेंट खाती टेक्स्ती आहेत.
- त्याना त्याचा डामट खाता ठमला आहत.

 रे-व्हॉरिगद्वारे मन नेषणचाची पद्धनः क्योमी ओण्ड्लॉएपद्वारे मीरिंगला उपस्थित
 राहण्याच्या सूचना आणि ई-व्हॉरिंगची पद्धत १०ण्या एजीएमच्या सूचनेमध्ये
 प्रदान केती आहे ओणि नोरीसमध्ये मार्द्र केन्यानुसार सदस्य त्यांचे मत देऽ
 करकात. या सूचनेमध्ये वास्तविक रक्षणा किला डिस्ट स्थलात शेळा धिया करणाऱ्या सदस्यांमध्ये तम्स्तविक स्थानिक आहेत, ज्यांनी त्यांचा ईमेल

परा। नादणाकृत करारा नाहा. समासदांना विनंती आहे की, त्यांनी एजीएमची सूचना आणि विशेषतः सामील होष्णाच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदा पद्धत काळजीपूर्वक वाचावी.

ठिकाण : जयपूर विनांक: ०५.०९.२०२३

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the Company or CDSL/NSDL ("Depositories") and will also be available of the stock exchanges.

Any Member holding share(s) in physical mode can register their e-mail to by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register their e-mail to by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register (Jades e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSOL") at the authorized agreement conductions of the Company and the Services of National Depository Services Limited ("NSOL") at the authorized agreement conduction of the Company of the Company of the Company and the Company of the Company and the Company of the Company and the Company after the Notice has been sent electronically by the Company, and holds shares of the Company of Depositories or any person who acquires shares of the Company of Depositories or any person who acquires shares of the Company of Depositories or any person who acquires shares of the Company of Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares of the Company and becomes a Member of the Company and becomes and Member of the Company after the Notice has been sent electronically by the Company, and holds shares of the Company and becomes and Member of the Company after the Notice has been sent electronically by the Company, and holds shares of the Company and becomes a Notice in Provider in September 2,023, may obtain the login ID and password by sending a request to evoling@mail.co. in providing felolino no. JP ID land Clien

ate: September 5, 2023

Place: Mumbai

Neeraj R

♥७७६६ व्हेटो स्विचगियर्स आणि केबल्स लिमिटेड

क्टो स्विचिंगवर्स आणि केबल्स लिमिटेडची १६वी वार्षिक सभा व्हीसी (व्हिडिओ कॉन्फरिसेंग)/ ऑएव्हीएम (अन्य दृक्आव्य माध्यम) द्वोर, ई-वोटिंगची माहिती आणि पुस्तक बंद करणे

- आपट्टला दिवार इन्हार भी पाया है हैं की विशेष मार्थित की में प्रश्निक दिवार के स्थान के साम के भी की के पर्योग पे पहले कि साम का मार्थित की स्थान के साम के साम की के पर्योग पे पर महित की साम का एतिया है। इस साम कर देवार के स्थान के साम के साम के साम कर देवार के साम कर
- जारामा आहेत), (1989/ 1990/1900/100.0001)
 क्षणी सावस्त्र , २ २ १ (अपिरीम्) च्या स्वाच्य १ १ सामि देवी (११ अमेरिका) प्राप्त स्वाच्य १ १ सामि देवी (११ अमेरिका) प्राप्त स्वाच्य १ १ सामि १ १ स्वाच्य १ १ सामि १ सामि १ १ सामि १ स
- अगरेट अस्ति नाता, व्यावधारात वाताम पाटा (जावा हुम्टर (बंध राज्य बत्री कराण्य वा कारणांक्र्य वातात. प्राव्यत्ते नाताः,
 कारणी कारण, २०१३ का चल्चा १०० जा संस्तरीयं करारी (जावाचार कारणीय प्राव्यत्ते विकार, २०११ का चला भारणां २०११ कारणीयः १०० व्यावस्था विकार कारणां १०० व्यावस्था विकार विकार कारणां १०० व्यावस्था विकार १००१ कारणां १०० व्यावस्था विकार १००१ कारणां १०० व्यावस्था विकार १००१ कारणां १०० व्यावस्था विकार १०० व्यावस्था विकार १०० व्यावस्था विकार १०० व्यावस्था विकार १०० व्यावस्था १०० व
- ्वाचना त्यान व्यानात्यामां आहेतः १) व्यानात्यामा व्यानात् त्येत्रात्ति भागमण्यान् स्वतानामां केता वर्तातः १ मिर्ट दे स्वतान सुर क्षेत्रपणि तर्ताच्य आणि वेताः स्थान्यार १६ सप्टेंबर २०११ रोगी सम्रात्ती १८०० प्राप्तिः १ स्वितं दे न्योगित संस्थानी तर्ताच्य आणि वेताः मुख्यार १८ सप्टेंबर १०१३ संप्रमाणात्री ०५:०० सम्बारः

- भावता.

 १) वर-माँच तारिक: कुम्बाद २२ सार्टेबर २०२१.

 •) कोमारीत ज्यादी, जो करारीय रोजसं पीचे आशी सूचना पाठनामार्थनत आणि कट-आँक तारावेद्वारार रोजसं पापल केमार्चार कंपनीय रोजसं पीचे आशी सूचना पाठनामार्थनत आणि कट-आँक तारावेद्वारार रोजस्य पापल केमार्चार कंपनीय रोजस्य अस्ति अस्ति

- कट-ऑफ तारखेनुसार म्हणजे शुक्रवार २२ सप्टेंबर २०२३ रोजी वास्तविक । शेअसे धारण केलेले सदस्य, केवळ रिमोट ई-व्होटिंग तसेच एजीएममध्ये
- हिलों वाणार ताहिः, हिंदी व्याप्त ताहिः, हिलों क्षेत्र के स्वर्ण अर्था कार्यिक वर्ष २०३२-२ हे चा वार्षिक अहवाल कंपनीच्या चेबसाहर Www.veloswitchgears.com, सीदीरसगल च्या चेबसाहर www.evolingindicom वर तांच स्टॉक एक्सचेंब, हत्वमचे वीएसई आणि एनएसई च्या बेबसाहरूत देखील उत्तरमध्य आहित.
- प्रस्तान्ति एउटार अराप्त आहे. हो हे हेस्कृतिक माध्यान्त्र स्थान स्थान स्थान स्थान स्थान स्थान स्थान स्थान है स्थान स्थ

वर्षा राणी चौध

पत्ता नोंदणीकत केलेला नाही.

ऑस्म प्रॉपटेक लिमिटेडकिस्ता सही/-सोनिया जैन कंपनी सचिव व सक्षम अधिकारी