#### CHECKPOINT TRENDS LIMITED

#### Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049
Email ID: rubraltd@gmail.com | Website: www.rubramed.com
CIN: L74110MH1991PLC326598| Tel: +91 9167469649

September 5, 2022

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

**Scrip Code : 531099** 

Sub : Submission of newspaper publication of notice of Annual General

Meeting

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of notice of Annual General Meeting published in the following newspapers for your information and records.

➤ BUSINESS STANDARD dated September 5, 2022

➤ MUMBAI LAKSHADEEP dated September 5, 2022

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Checkpoint Trends Limited

Abha Kapoor

**Director (Finance) and CFO** 

**DIN - 02799429** 

## CP(CAA)/202/MB-IV/2021 CA(CAA)/88/MB-IV/2021

**MUMBAI BENCH** 

In the matter of the Companies Act, 2013

AND In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable

provisions of the Companies Act, 2013 AND In the matter of Scheme of Amalgamation

of Ambert Enterprise Private Limited ('AEPL' or 'the Transferor Company') with Alpex InfraConstructions Private Limited ('AIPL' or 'the Transferee Company') and their respective shareholders

Ambert Enterprise Private Limited, ) a company incorporated under the Companies Act, 2013 and having its ) registered office at 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile

Parle (East), Mumbai - 400057 CIN: U45309MH2019PTC325994 )...First Petitioner Company

Alpex InfraConstructions Private ) Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Piramal Tower, 8th Floor, Ganpatrao Kadam

Marg, Lower Parel, Mumbai 400013

CIN: U70200MH2011PTC220905

...Second Petitione

(hereinafter collectively referred to as 'Petitioner Companies')

#### NOTICE OF FINAL HEARING OF COMPANY PETITION

Notice is hereby given that a Petition under Section 230 - 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation of Ambert Enterprise Private Limited ('AEPL' or 'the Transferor Company') with Alpex Infra Constructions Private Limited ('AIPL' or 'the Transferee Company') and their respective shareholders ('the Scheme'), was presented by the Petitioner Companies at National Company Law Tribunal, Mumbai Bench ('NCLT') and was admitted by the Division Bench at NCLT by Hon'ble Manoj Kumar Dubey and Hon'ble Kishore Vemulapalli vide order delivered on 24th August 2022. The said Petition is fixed for hearing before the Division Bench at 4th Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai-400005 on 10th October 2022.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies' Advocate a notice of his / her intention, signed by him / her or his / her Advocate, with his / her name and address, so as to reach the Petitioner Companies' Advocate and NCLT, not later than 2 days before the date fixed for final hearing of Petition, where he / she seeks to oppose the Petition, the grounds of opposing or a copy of the affidavit should be furnished with such notice

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same

Dated this 2<sup>nd</sup> day of September, 2022

Sd/-

Raiesh Shah & Co.

**Advocate for the Petitioner Companies** 

16, 1st Floor, Nagindas Master Road, Opp. Welcome Hotel,

Flora Fountain, Mumbai - 400001

Kandivali East, Mumbai - 400101



**Manufacturer and Suppliers of Male** Condoms, Female Condoms, Lubricant **Water Based & In Vitro Diagnostics** 

A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India, Tel No.: +91-2551-230280/230772, Fax: +91-2551-230279 CIN No.: - L25193MH1993PLC070846 E-mail: cs@cupidlimited.com Website: www.cupidlimited

NOTICE TO SHAREHOLDERS (For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the Rules), interalia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority.

With respect to unclaimed  $1^{\alpha}$  interim dividend for the year 2015-16 which has not been claimed for seven consecutive years, the unclaimed interim dividend and shares would be transferred to IEPF within 30 days from due date i.e.  $5^{\circ}$  December, 2022.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID/Client ID are also made available on company's website at

In case the Company does not receive any communication at the below mentioned address from the Concerned Shareholders by  $5^{\circ}$  December, 2022, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF within 30 days from due date i.e. 5th December, 2022 in accordance with the said rules. Consequent thereto,

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by then from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent Bigshare Services Private Limited, Unit: Cupid Limited, Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 Maharashtra, India. Tel: +91 22 62638200, 62638221 / 62638222 / 62638223 Fax: +91 22 62638299; E-mail:

For Cupid Limited

Place: Mumbai Date: 5<sup>th</sup> September, 2022

Saurabh V. Karmas Company Secretary and Compliance Officer ECSIN: EA041701A000083921

केनरा बैंक Canara Bank 🕸

**NANDURI BRANCH DP CODE : 1652** 

#### **POSSESSION NOTICE [SECTION 13(4)]** (For Immovable property)

Whereas:

The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interes (Enforcement) Rules 2002, issued a Demand Notice dated 10/12/2021 which was delivered to you through paper publication in Business Standard and Dainik Punyanagari on 08/01/2022 calling upon the Borrower/Guarantor Borrower/ Co Borrower Mr. Laxman Hiraji Chavan to repay the amount mentioned in the notice, being Rs.1,11,025/- (Rupees One Lakh Eleven Thousand Twenty Five rupees Only ) within 60 days from the date of receipt of the said

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act ead with Rule 8 & 9 of the said Rule on this 02th day of September of the year 2022.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank Nanduri Branch for an amount of Rs.1,11,025/- (Rupees One Lakh Eleven Thousand Twenty Five rupees Only) and interest thereon.

The borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets

Description of the Immovable Property

Land and Building situated at Ghar No. 78/2 At Mohandari Post Nanduri Tahasil Kalwan Dist Nashik PIN - 423501

Date: 02/09/2022 Place: Nanduri

Authorised Officer, Canara Bank

यूनियन बैंक Union Bank कार्पोरेशन Corporation

SAM BRANCH LUCKNOW, 2ND FLOOR, SHARDA TOWER, KAPOORTHALA, ALIGANJ, LUCKNOW-226021. Telephone No.: 9452647844, Email – samvlucknow@unionbankofindia.bank

**E-AUCTION SALE NOTICE (UNDER SARFAESI ACT)** 

E-AUCTION SALE NOTICE FOR SALE of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security nterest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 tor (s) that the below described immovable pror hereby given to the public in general and in particular to the Borrower (s) and Guar nortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorized Officer of Union Bank of India, Secure Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS' on 21.09.2022 in between 11.00 AM to 05.00 PM, for recovery of respective amounts due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The reserve price and the earnest money will be as mentioned below. For detailed terms and conditions of the sale please refer the link provided in Union Bank of India (Secured Creditor) website i.e. www.unionbankofindia.co.in. Bidder may also visit the websit

nttps://www.mstcecommerce.com/auctionhome/ibapi/index.jsp.

The under mentioned properties will be sold by Online E-Auction through website https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp o 21.09.2022 for recovery of respective amounts plus interest and other expenses in the respective borrowers

| Online E-Auction through website https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp, Date & Time of Auction: 21.09.2022 at 11.00 A.M. to 5.00 P.M (With Unlimited Extension of 10 Minutes), |  |   |   |   |   |   |  |  |
|--|--|---|---|---|---|---|--|--|
| Submission of Bid/EMD: on or before commencement of e-auction  |  |   |   |   |   |   |  |  |
| Sr.<br>No  | Name & Address of<br>Borrower/Guarantor  | Description of the property to be auctioned   | 1. Reserve Price<br>2. Earnest Money Deposit<br>3. Increment Amount | 1.Date and time of inspection of property 2.Name and contact No. of Authorized Officer 3.Email id Authorized Officer 4.Branch Head/ Contact                       | Debt due<br>with<br>interest<br>& cost          | Details of<br>encumbrance<br>POSSESSION<br>SYMBOLIC /<br>PHYSICAL |  |  |
| 1.   | M/s Deserve Builders & Developers Ltd., 608, 609, 6th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010, UP M/s Deserve Builders & Developers Ltd., Deserve House, Cst Road Junction, Opposite University Of Mumbai, Kalina, Santacriz East, Mumbai M/s Deserve Builders & Developers Ltd. Deserve Elite, Plot No. 11/Gh-7, Vrindavan Yojna (at Junction Of 30 Mtr. & 12 Mtr. Wide Road) Near Azea Botanica, Off. Raebarely Road & Amar Shaheed Path, lucknow – 226010, Uttarpradesh Mr. Santosh Kumar Sarda S/o Sh. Laxman Kumar Gopaldas Sarda (Director- M/s Deserve Builders & Developers Ltd.) Flat No. 103-104, Shivalaya Tower, Thakur Complex, 90, D P Road, Behind Z. Sp College, Kandivali East, Mumbai - 400101 Mr. Manish Laxman Sarda S/o Sh. Laxman Kumar Gopaldas Sarda (Director- M/s Deserve Builders & Developers Ltd.) flat No. 705/706, Shivalaya Residency Chs, thakur Complex, Kandivali East, Mumbai - 400101 Mr. Utkarsh Santosh Sarda S/o Sh. Santosh Kumar Sarda (Director- M/s Deserve Builders & Developers Ltd.) Flat No. 103-104, Shivalaya Tower, Thakur Complex, 90, D P Road, Behind Z. Sp College, Kandivali East, Mumbai - 400101 Sr. Deepak Laxman Sarda son of Sri Laxman Kumar Gopal Das Sarda, R/o Flat No. 705-706, Shivalaya Residency CHS, Thakur Complex, | Bearing No. 128-G,<br>Ground Floor, "A"<br>Block, Nav Shaukat<br>Co_Operative Housing<br>Society, 8, Novroji Hill<br>Road, Mumbai.<br>Admeasuring 3840 Sp.<br>Ft. (Builtup Area) Owned<br>By Sri Deepak Sarda S/O<br>Sri Laxman Kumar<br>Gopaldas Sarda,<br>Boundaries: North:<br>Baitul Habib Building,<br>South:- Baitul Rehmat | 1.Rs. 1190.40 Lac<br>2.Rs. 119.04 Lac<br>3. Rs.0.50 Lac             | 1. In consultation with Authorised Officer 2. Sunil Kumar B h a r t i y a - 9452647844 3. samvlucknow @ u n i o n b a n k ofindia.bank 4. Sumit Kumar: 9990508292 | Crore Sixty<br>Four Lacs Three<br>Thousand Four | Not<br>known to<br>A.O.   |  |  |

Bidders are requested to visit the Bank's website: www.unionbankofindia.co.in for detailed terms and conditions of e-auction rule and othe details before submitting their Bids for taking part in the e-auction. Prospective buyers may use portal/Website- https://ibapi.in/ to searcl and view details of properties. Bidders may also visit the website for purchase of property or http://www.mstcecommerce.com/auctionhome/ibapi/index.jsp. Prospective Buyers can directly call MSTC Helpdesk Number- 033-22901004 for queries related with buyer registration or to know the status of registration OR email their queries to bapiop@mstcecommerce.bank. Also contact Numbers of designed MSTC officials are available at buyer login page under important Links. in case of problem related to EMD transfer / EMD refund or any Finance & account related issues pertaining to IBAPI. Bidders can directly contact the help desk Nos. 033-22901004/033-22895064 or write email to bbarik@mstcindia.co.in, shembram@mstcindia.co.in. The contact details are also provided in the help desk menu of the login page of the Link: https://www.mstcecommerce.com/auctionhome/ibapi/ The intending bidders must have valid e-mail ID & active mobile number to participate in online Auction. The terms and conditions of sale shall be strictly as per the provisions of The Security Interest (Enforcement) Rules, 2002.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

This may also be treated as notice u/r 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules 2002, to the

borrowers / guarantors of the said loan about the holding of E-Auction Sale on the above mentioned date. Date: 04.09.2022, Place: Mumbai **Authorized Officer, Union Bank Of India**  **NOTICE** 

NOTICE is hereby given that certificates for 179 shares bearing nos. Dist Nos. 6755658 - 6755705; 10854646 - 10854747; 34132 - 34136; 80837 -80841: 132009 - 132013: 162419 - 162423: 530649 - 530653: 833101 - 833104 under Folio No. N000013520, of ACC Limited, standing in the name(s) of Naioo Hormaishaw Chibber (deceased), Percy Jal Chibber & Homi Jal Chibber have been lost or misplaced and the undersigned has applied to the Company to issue duplicate certificates for the said shares. Any person(s) in possession of the said share certificates or having any claims to the said shares should notify to and lodge such claims with the Share Dept. of the Company at Cement House, 121 Maharshi Karve Road, Mumbai - 400 020 within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates.

Name of Shareholders: Percy Jal Chibber & Homi Jal Chibber. Place: Mumbai Date: 05.09.2022

Public Notice in Form XIII of MOFA (Rule 11(9)(e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) thandari Co-op. Bank Building, 2nd Floor, P.J.Kale Guruji Marg, Dadar (West), Mumbai-40002t No.DDR-4/Mum./deemed conveyance/Notice/2744-2022 Date:26/08/202

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963)

Public Notice

Application No. 130 of 2022

Lata Palace Co-Op. Hsg. Society Ltd., DD Borge Road, (Van Udyan Marg), Eksar Road, Borivali (West), Mumbai - 400091 Applicant Versus 1) M/s. Shree Sadanand Maharaj Construction Company, A/102, Pushpa CHSL, Borivali West, DN Mahte Road, Near Quest Hotel, Eksar Road, Borivali (W), Mumbai - 400092. 2) Shankar Raghunath Patil 3) Kashinath Restli (A) Rest aghunath Patil 4) Laxman Raghunath Patil 5) Jeevan Pandu Patil, 6) Padmanan Pandu atil, 7) Indumati Jayendra Patil, 8) Sonubhai Aatmaram Desai, 9) Sitabai Rajaram Patil. 0) Bebybai Narottam Patil, 11) Chandrabai Damodar Patil, 12) Manubai Narayan Gharat, 3) Chandrakant Rajaram Patil, 14)Prabhakar Rajaram Patil, 15) Changunabai Tana, harat, 16) Aanand Kashinath Patil, 17) Rohani Aatmaram Thakur, 18) Rajani Raju Pate 19) Bharti Kisan Gaisare, 20) Pramila Arun Dandekar, 21) Liladhar Gajanan Patil, 22) Kamini Rajesh Khedekar, 23) Parvati Devram Patil, 24) Sulochana Uttam Pawar, 25) Hemant Devaram Patik, 26) Aarvind Devaram Patik, 27) Ramdas Manik Patil, 28) Namdev Manik Patil, 29) Yadav Manik Patil, 30) Godabai Krishna Mhatre, 31) Nandabai Aannat Patil, 32) Lila Pandharinath Dharvikar, 33) Narayan Mukund Patil, 34) Hareshwar Mukund Patil, 35) Manohar Mukund Patil, 36) Jirubai Bhaskar Patil, 37) Kusum Tukaram Boir, 38) Beby Tai Yashvant Boir, 39) Chitrabai Prabhakar Mhatre, 40) Jayesh Sakharam Patil, 41 Nilesh Sakharam Patil, 42) Reshma Sakharam Patil, 43) Anubai Bhau Patil, 44) Tukaram Bhau Patil, 45) Damodar Bhau Patil, 46) Bhaskar Bhau Patil, 47) Rohidas Bhau Patil, 48 Nirabai Mahadey Patil, 49) Tamabai Parshuram Patil, 50) Liladhar Parshuram Patil, Opc No. 02 to 50 address (Not Known) **Opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above ailure to submit any say shall be presumed that nobody has any objection in this regard and Description of the Property:-

Claimed Area
Unilateral deemed Conveyance of land admeasuring 662.50 Sq.Mtrs., area bearing Survey
No. 225, Hissa No. 13, City Survey No. 2226 at Village Eksar, Taluka Borivali, District
Mumbai Suburb pin-code 400091, in favour of the Applicant Society.

he hearing in the above case has been fixed on 08/09/2022 at 02:00 p.m.



For District Deputy Registrar, Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963

## FILTRA CONSULTANTS AND ENGINEERS LIMITED

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026 Tel: 8446294002/8446294003 Email: dir@filtra.in; Web Site: www.filtra.in CIN: L41000PN2011PLC209700

#### NOTICE OF 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E- VOTING INFORMATION

This is hereby informed that the 11th Annual General Meeting (AGM) of the Members of FILTRA CONSULTANTS AND ENGINEERS LIMITED is scheduled to be held on Monday, eptember 26, 2022 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) to transact the business as set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report has been sent only through electronic mode in ccordance with the circulars issued by the Ministry of Corporate vide General Circular no. 02/2022 dated May 05, 2022 read with General Circular nos. 02/2021, 20/2020, 17/ 2020 and 14/2020 dated January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SÉBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic' (collectively referred to as **"SEBI Circulars"**), on Saturday, September 03, 2022 to the Members whose e-mail ids are registered with the Company/Depositories/ Registrar and Share Transfer Agent ('R&TA'). The same shall also be available on the website of the Company https://www.filtra.in at and on the website of Stock Exchanges .e. BSE Limited at www.bseindia.com. The AGM Notice shall also be available on the vebsite of National Securities Depository Limited ("NSDL") at <u>www.evoting.nsdl.com</u>. Members can attend and participate in the AGM through VC/OAVM facility only. The nstructions for remote e-voting, voting during and joining the AGM are provided in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the Notice of the AGM shall be made

available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 11th AGM. Members seeking to inspect such locuments can send an email to cs@filtra.in.

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the notes to the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Person responsible to address the grievances connected with facility for voting by lectronic means: Mr. Amit Vishal, Senior Manager, NSDL email id: amitv@nsdl.co.in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavid@nsdl.co.in telephone no: 022-24994545.

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on Monday, September 19, 2022 for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@filtra.in. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID
- + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) to cs@filtra.in.

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. Bigshare Services Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in

 If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act. 2013. Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 11th AGM.

Details of e-voting Schedule are as under:

The cut-off date for the purpose of e-voting: Monday, September 19, 2022 Date of completion of dispatch of notice: Saturday, September 03, 2022

Date & time of commencement of e-voting: Friday, September 23, 2022 at 09:00 a.m. (IST)

Date & time of end of e-voting: Sunday, September 25, 2022 at 05:00 p.m. (IST) Attention is invited to all the shareholders that:

Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Sunday, September 25, 2022. The remote e voting module shall be blocked/disabled for voting thereafter:

- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again and the Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member, as on the cut-off date i.e. Monday, September 19, 2022 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 11th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote.

For Filtra Consultants and Engineers Limited

Ketan Bhupendra Khant Chairman & Managing Director DIN: 03506163

## **CHECKPOINT TRENDS LIMITED**

(Formerly known as Rubra Medicaments Limited)
Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049. | Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

NOTICE TO MEMBERS

otice is hereby given that in view of the COVID-19 pandemic, the 31st Annual Gener Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 14/2020 dated Ap No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circula No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circula No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022

The 31st AGM of the Company will be held on Friday, September 30, 2022 at 11.00 a.m (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. Th attendance through VC/OAVM will be counted for the purpose of reckoning the quorum fo

n compliance with the MCA and SEBI Circular(s), the notice setting out the business to b ransacted at the AGM together with the Annual Report of the company for the year 2021 22 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annua Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the ompany's website at www.rubramed.com and on the website of Stock Exchange .e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 31st AGM

Members may send an e-email request addressed to rubraltd@gmail.com and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy o the share certificate in case shares are held in physical form, to enable Bigshare to registe heir address and to provide them the Notice, Annual report and the e-voting instruction along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only fo emporary registration of email address for receipt of the Notice, Annual Report and the -voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that a communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility fo e-voting will also be made available during the AGM to those members who could not cas their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used fo attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and n particular, instructions for joining the AGM and manner of casting votes through e-voting n compliance with provisions of Section 108 of the Companies Act, 2013 and the rules nade there under, as amended, read with SEBI (LODR) Regulations, 2015. The details o -voting are as under:

Date of Dispatch of Notice – September 3, 2022

September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The result of the e-voting shall be declared by the director of the company o October 3, 2022.

The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends or

- Any person who becomes member of the company after the cut-off date may apply fo e-voting login id password as per procedure given in the Notice which is available www.rubramed.com and www.bseindia.com.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting

Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a rubraltd@gmail.com for any grievances relating to e-voting. otice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB LODR) Regulation that the Register of Members of the Company will be closed from ember 24, 2022 to September 26, 2022 for the purpose of AGM.

For Checkpoint Trends Limited

Place : Mumbai Date : August 11, 2022

Abha Kapoor, Director

# TANFAC INDUSTRIES LIMITED

TANFAC

DIN: 02799429

Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU TEL: 04142-239001 TO 239005 FAX: 04142-239008 website: www.tanfac.com Email id: tanfac.invreln@anupamrasayan.com CIN: L24117TN1972PLC006271

NOTICE OF 48TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING DURING AGM INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of TANFAC INDUSTRIES LIMITED will be held on Monday, the 26th September 2022, at 12:00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the tems of business as set out in the Notice to the AGM dated 23rd August, 2022.

The AGM will be convened in compliance with the applicable provisions of the Companies Act. 2013 and the Rules made thereunder (the Act), provisions of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11dated 15th January 2021 and SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively known as 'MCA and SEBI Circulars').

In compliance with the above provisions, the Notice of the 48th AGM and the Annua Report have been emailed only to those shareholders whose valid e-mail IDs are already registered with the Company / Depository Participant(s) as per master data available as of 2<sup>nd</sup> September, 2022 ('cut-off date' for this purpose). The electronic despatch of the Annual Report to members has been completed on Saturday, the 03<sup>rd</sup> September 2022.

The final dividend of Rs.5.50/- each as recommended by the Board of Directors in their meeting held on 6th May 2022, if declared at the Meeting, will be paid within the time prescribed under law, to those Members whose name appear on the Register of Members as on 19th September 2022. The dividend for the shares held in dematerialized form, will be paid to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners

as on that date. The Notice of 48th AGM and the Annual Report for the Financial Year 2021-22 are available on the Company's website www.tanfac.com, website of the Stock Exchange www.bseindia.com and website of the Central Depository Services (India) Limited

#### (CDSL) www.evotingindia.com. Instructions for Remote E-Voting and E-Voting during AGM:

Pursuant to Section 108 of The Companies Act. 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to remote e-voting and e-voting during the AGM (Insta Poll) provided during the AGM. Members who have cast their votes through remote e-voting prior to the AGM

can attend the AGM but will not be entitled to cast their vote again. The Members, whose name appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut off date for e-voting i.e. 19th September, 2022, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares and becomes Members of the Company after the email circulation of soft copy of Notice of the 48th AGM but before the cut-off date for remote e-voting / e-voting during AGM i.e. 19th September, 2022, may log on to https://www.evotingindia.com or mail to corpserv@integratedindia.in to know the procedure for e-voting.

The details of the manner of casting remote e-voting / e-voting during AGM are available in the Note No. 27 to the Notice of AGM and also posted in Company's website www.tanfac.com and CDSL website https://www.evotingindia.com. The remote e-voting period commences on Friday the 23rd September, 2022 at 9.00 A.M. and ends on Sunday, the 25th September, 2022 at 5.00 P.M. (EVSN 220819008). The remote e-voting module will be disabled for casting their vote by the Members beyond the said period and time. As mentioned above, members who have not voted during the e-voting eriod can avail the facility of e-voting through Insta Poll during the AGM.

In case of any queries or issues regarding remote e-voting. Members may either refer the 'User Manual for Shareholders to cast their votes" and "User Manual for Shareholders to vote through m-voting" available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com contact Deputy Manager, CDSL, 16<sup>th</sup> Floor, Phiroze Jeeieebhov Towers, Dalal Street, Fort, Mumbai - 400 001, E-mail helpdesk.evoting@cdslindia.com toll free number 1800 200 5533.

## Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and n terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Monday, the 26th September, 2022 (both days inclusive)

Shareholders are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM (Insta Poll).

By Order of the Board For TANFAC INDUSTRIES LIMITED H NARAYANARAO COMPANY SECRETARY

Date: September 03, 2022 Place: Mumbai

CUDDAL ORF 03.09.2022

रत्नागिरी, दि. ४ : गणपतीपुळे समुद्रात पोहायला गेलेल्या सांगलीतील दोघांना बुडताना गणपतीपुळेतील जीवरक्षकांनी वाचवले. ही घटना रविवारी दुपारी साडेतीन वाजता घडली.

भूषण हेमंत अडसूळे (२२), हेमंत सीताराम अडसूळे (४७, राहणार सांगलीतील मिरज घनबाग) हे दोघेजण आज दुपारी साडेतीन वाजता समुद्रात पोहायला गेले असता ते बुडाले. बुडत असताना त्यांनी वाचविण्याकरिता आरडाओरडा केला. त्यावेळी जीवरक्षक रोहित माने, हेमंत महादेव, स्थानिक व्यावसायिक अक्षय सुर्वे ऊर्फ बंटी, शरद मयेकर या सर्वांनी मिळून त्यांना वाचवले.

## **LASA** लासा सुपरजेनेरिक्स लिमिटेड

नोंद.कार्यालय: सी-१०५, एमआयडीसी, महाड, जिल्हा रायगड, महाड-४०२३०९. कॉर्पोरेट कार्यालय: ५०६ व ५०७, ५वा मजला, मिडास सहार प्लाझा, अंधेरी कुर्ला रोड, अंधेरी (पुर्व). मुंबई-४०००५९. ई-मेल:investor@lasalabs.com, वेबसाईट:www.lasalabs.com

७वी वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना येथे सूचना देण्यात येत आहे की, **लासा सुपरजेनेरिक्स लिमिटेड**ची **७वी** वार्षिक सर्वसाधारण सभा (एजीएम सोमवार, २६ सप्टेंबर, २०२२ रोजी स.०९.३०वा. भाप्रवे एजीएम घेण्याकरिता वितरीत एजीएम सूचनेत नमुर सामवार, २६ सप्टबर, २०२२ राजा स.०५. इच्चा. माप्रव एजाएम वण्याकाता ।वतरात एजाएम सूचनत नमुद व्यवसायात विमर्ष करण्याकारिता व्हिडीओ कॉन्फान्सिंग (व्हीसी)/अन्य द्रुकशाव्य स्वरुप (ओएव्हीएम्) मार्फत ७वी सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी. लागू असलेल्या अनुपालनात इलेक्ट्रॉनिक मोडद्वारे आर्थिक वर्ष २०२१-२२ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेले नियम आणि डाइडब (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्कायर्सेट्स) रेखुलेशन, २०१५ च्या तरतुदी संचालित केली जाईल.

एमसीए परिपत्रके आणि सेबी परिपत्रकानुसार, ७वी एजीएमची सूचना आणि २०२१–२०२२ आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह ७व्या एजीएममार्फत –व्हीसी/ओएव्हीएम मार्फत गुक्रवार, ०२ सप्टेंबर, २०२२ रोजी ज्यांचे ईमेल पत्ते कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट किंवा त्यांच्या संबंधित डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्या सर्व सदस्यांना ईमेलद्वारे पाठवले गेले आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ मधील नियम २० आणि सेबीचे नियम ४४ (सूचीबद्ध दाथित्वे आणि प्रकटीकरण आवश्यकता) नियमावर्ल ०२, एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे आपल्या सभासदांना त्यांच्या मतांचा वापर करण्याची सुविधा प्रदान करताना कंपनीला आनंद होत आहे.

ज्ञायदा, नियम आणि एमसी–ए परिपत्रकानुसार आवश्यक तपशील खालीलप्रमाणे आहेत: १. रिमोट ई–मतदान कालावधी शुक्रवार २३ सप्टेंबर, २०२२ रोजी सकाळी १०.०० वाजता सुरू होईल आणि

- रविवार, २५ सप्टेंबर, २०२२ रोजी संध्याकाळी ५,०० वाजता बंद होईल. इलेक्ट्रॉनिक माध्यमांद्वारे रिमोट ई-व्होटिंगला रविवार, २५ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० नंतर परवानगी दिली जाणार नाही. ई-मतदानाच्या हेतूसाठी कट ऑफ तारीख सोमवार, १९ सप्टेंबर, २०२२ रोजी असेल एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सभासद देखील एजीएमला उपस्थित राहू शकतात परं
- त्यांना पुन्हा एजीएममध्ये मतदान करण्याची परवानगी दिली जाणार नाही.
- व्हीसी/ओएव्हीएमद्वारे बैठकीला उपस्थित असलेले सदस्य आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मत दिले नाही ते एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.
- कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक मंगळवार, २० सप्टेंबर, २०२२ ते सोमवार, २६ सप्टेंबर २०२२ (दोन्ही दिवसांसह) बंद राहील. संचालक मंडळाने श्री. अमित आर. दाधीच आणि असोसिएट्स, ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि
- पारदर्शक पद्धतीने करण्यासाठी छाननीकर्ता म्हणून सराव करत आहेत.
- ज्या व्यक्तीने शेअर्स घेतले आहेत आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य झाले आहेत त्यांनी ७व्य ज्या ज्याला राजस यात जाला जाला नाटा नाटाय्यानार करनाय सदस्य जात जाला जाना ज्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे अनुसरण करून त्यांचे लागिन आयडी आणि पासवर्ड प्राप्त करू शकतात. हे कंपनीच्या वेबसाइट www.lasalabs.com वर उपलब्ध आहे जर तम्ही तुमचा लॉगिन आणि पासवर्ड पुनर्प्राप्त करू शकत नसाल, तर तुम्ही helpdesk.evoting@cdslindia.com व तुमचा डिमॅर खाते क्रमांक फोलिओ क्रमांक, तुमचा पॅन, तुमचे नाव नमूद करून विनंती पाठवू शकता. आणि
- र्डं–वोटिंगच्या प्रक्रियेसाठी आणि पद्धतीसाठी (दोन्ही एजीएमपूर्वीचे ई–वोटिंग आणि एजीएमच्या वेळी मतदान आणि व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणे, सदस्य नोटिसमधील सूचनांनुसार जाऊ शकतात एजीएम बोलावणे आणि रिमोट ई-व्होटिंगशी संबंधित काही शंका/तक्रार असल्यास, www.evotingindia.com च्या मदत विभागात उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा तुम्ही लिहू शकता helpdesk.evoting@cdslindia.com वर ईमेल करा किंवा टोल क्री क्रमांकावर संपर्क साधा १८००२२५५३३ किंवा कंपनीचे कंपनी सचिव आणि अनुपालन अधिकारी यांना ईमेल आयडी cs@lasalabs.com वर ईमेल लिहा.
- इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्ल्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मेरैथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन.एम. जोशी मार्ग, लोअर एरळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evotingcdslindia.com वर ईमेल यांच्याकडे पाठविले जोऊ शकतात किंवा ०२२-२३०५८५४२/४३ वर संपर्क करावा.

लासा सुपरजेनेरिक्स लिमिटेडकरिन सही/

दिनांक: २२.०८.२०२० ठिकाण : मुंबई

निधी कुलश्रेष्ठ कंपनी सचिव व सक्षम अधिकारी

#### एम लखमसी इंडस्ट्रीज लिमिटेड

(पुर्वीची स्पेक्युलर मार्केटींग ॲण्ड फायनान्सिंग लिमिटेड) **सीआयएन:**एल५१९००एमएच१९८५पीएलसी०३४९९४

**नोंदणीकृत कार्यालय**ः ५०५, चर्चगेट चेंबर्स, ५, न्यू मरीन लाईन्स, मुंबई, महाराष्ट्र–४०००२०, भारत ई-मेल:equity@m.lakhamsi.com, वेबसाईट:www.m.lakhamsi.com

३८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंदची सूचना येथे सूचना देण्यात येत आहे की, एम लखमसी इंडस्ट्रीज लिमिटेड (पुर्वीची स्पेक्युलर मार्केटींग

- अँण्ड फायनान्सिंग लिमिटेड) (कंपनी) च्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २६ सप्टेंबर, २०२२ रोजी तु.०३.००वा. व्हिडिओ कॉन्फरिन्सिंग (व्हिसी)/इत ऑडिओ व्हिडिओ माध्यमे (ओएव्हीएम), कंपनी कायदा, २०१३ (अधिनियम) आणि त्याखाली तयार केलेल्या नियमांच्या लागू तरतुर्दींचे पालन करून एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवहार करण्यासाठी वेळोवेळी जारी केलेले परिपत्रक, अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेलें परिपत्रक (चउ- परिपत्रक). एजीएम सूचनेची विद्युत प्रत आणि ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक
- अहवाल नोंद दिनांक ०२ सप्टेंबर, २०२२ रोजी ज्या सदस्यांचे ई-मेल कंपनी/आरटीए/ठेवीदार सहभागीदारकडे नोंद आहेत त्या सर्व सदस्यांना पाठविली आहे. कृपया नोंद असावी की, ३८व्य एजीएमची सचना व वार्षिक अहवालाची वास्तविक प्रत सदस्यांना पाठविण्याची आवश्यकत एमसीए परिपत्रकानुसार खारीज करण्यात आली आहे. सदर सूचना व वार्षिक अहवाल कंपनीच्य www.m.lakhamsi.com वेबसाईटवर उपलब्ध आहे.
- सीडीएसएलद्वारे सदस्यांना ई-वोटिंग मतदानाची सुविधा दिली जाईल आणि याबाबतची सविस्तर प्रक्रिया ईजीएमच्या सूचनेत नमुद आहे. रिमोट ई-बोटिंग कालावधी २३ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि २५ सप्टेंबर, २०२२ रोजी सावं.५.००वा. समाप्त होईल. सदर कालावधी दरम्यान नोंद दिनांक २० सप्टेंबर, २०२२ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंगने किंव एजीएममध्ये ई-वोटिंगने त्यांचे मत देता येईल. कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममार्फ सहभागी सदस्यांची मोजणी केली जाईल.
- वास्तविक/विद्यत स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/त्यांचे संबंधित ठेवीदा सहभागीदारकडे नोंद नाहीत अशा सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल लवकरात लवक सदस्याद्वारे स्वाक्षरी केलेले पत्राची स्कॅन प्रत ज्यामध्ये त्यांचे नाव, संपुर्ण पत्ता, फोलिओ क्रमांक धारण भागांची संख्या तसेच त्यांच्या पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत आणि त्यांच्या खालीलपैकी स्वसाक्षांकीत स्कॅन प्रत अर्थात आधारकार्ड, वाहन चालन परवाना, मतदान ओळखपत्र, पारपत्र उपयोगी देयके किंवा निवास पुरावा म्हणून अन्य इतर शासकीय दस्तावेज जे कंपनीकडे नोंदणीकृत करून घ्यावे जेणेकरून त्यांना एजीएमची सूचना प्राप्त करता येईल याकरित equity@m.lakhamsi.com वर ई-मेल करावे. डिमॅट स्वरुपात भागधारणा असणाऱ्य त्यांचे ठेवीदार सहभागीदारकडे ई-मेल अद्यायावत करावे. एजीएमची सूचना ज्यामध्ये रिमोट ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंगने मत देण्याबाबत भागधारकांना निर्देश समाविष्ट
- कंपनीचे नोंद पुस्तक व भागहस्तांतरण पुस्तक मंगळवार, २० सप्टेंबर, २०२२ ते सोमवार, २ सप्टेंबर. २०२२ (दोन्ही दिवस समाविष्ट) बंद ठेवण्यात येतील.
- विनीय वर्ष २०२१-२२ करिता एजीएमची मचना व वार्षिक अहवाल दैनंदिन व्यवहारात त्यांच्या नों ई-मेलवर लागू कायद्यानुसार सदस्यांना पाठेविली होती.

एम लखमसी इंडस्टीज लिमिटेडच्या वतीने व करिता (पूर्वीची स्पेक्युलर मार्केटींग ॲण्ड फायनान्सिंग लिमिटेड) सही/- संजीव मुलचंद सावल व्यवस्थापकीय संचालव

डीआयएन:०२०४५९६८

ठिकाणः मुंबई दिनांकः ०३.०९.२०२२

हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लि.

सीआयएन: एल५ १९००एमएच १९९२पीएलसी०६६२६२

२९ व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम) ई-व्होटिंग आणि पुस्तक बंद करणेची माहिती येथे सूचना देण्यात येत आहे की मेसर्स हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लिमिटेडच्या सदस्यांची २९वं

हुतात्मा चौक, फोर्ट मुंबई - ४००००१

(२९वी) वार्षिक सर्वसाधारण सभा गरुवार, २९ सप्टेंबर २०२२ रोजी स.११:०० वा. व्हिडिओ कॉन्फरन्सिं . (व्हीसी)/ अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे सामान्य परिपत्रक क्र.१४/२०२०, क्र.१७/२०२० . क.२०/२०२० ऑणि क्र.०२/२०२१ आणि सहकार मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे वेळोवेळी जारी केलेले इतर सर्व लाग कायदे आणि परिपत्रका नसार आयोजित केली जाईल कंपनी कायदा. २०१३ च्या कलम ९१ अंतर्गत सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०११ च्या नियम १० नुसार देखील सूचना देण्यात आल्या आहेत की कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतर पुस्तकएजीएमच्या उद्देशाने शुक्रवार, २३ सप्टेंबर २०२२ पासून गुरुवार, २९ सप्टेंबर २०२२ (दोन्ही दिवसांसह बंद राहतील.

कंपनीने २०२१-२२ या वर्षासाठी एजीएमची सूचना आणि वार्षिक अहवाल पाठवण्याचे काम पूर्ण केले आहे रिमोट ई-व्होटिंगशी संबंधित संवाद, इतर गोष्टींसह, वापरकर्ता आयडी आणि पासवर्डसह सदस्यांना पाठवल गेले आहे

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०११ च्या नियम २०सह, कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५ आणि नियम ४४ द्वारे सुधारित केल्यानुसार सदस्यांना मतदानाचा हक बजावण्यासाठी रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यात आर्ल आहे. कंपनीने रिमोट ई-वोटिंग सविधा प्रदान करण्यासाठी सीडीएसएल ची सेवा प्रदान करण्यात आली आहे रिमोट ई-व्होटिंगचे तपशील खालीलप्रमाणे आहेत:

- रिमोट ई-वोटिंग सरू होण्याची तारीख आणि वेळ: २६ सप्टेंबर २०२२ रोजी स.०९.०० वा रिमोट ई-वोटिंग संपण्याची तारीख आणि वेळ : २८ सप्टेंबर २०२२ सायं.५.०० वा.
- दि.२८ सप्टेंबर, २०२२ नंतर (सायं. ५.००वा.) रिमोट ई-वोटिंगला परवानगी नसेल.
- निश्चित दिनांक : २२ सप्टेंबर २०२२.

ठिकाण: मुंबई दिनांक : ३ सप्टेंबर २०२२

- एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सर्वसाधारण सभेत सहभागी होउ शकतो परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही; आणि
- ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभार्थी मालकांच रजिस्टरमध्ये केवळ निश्चित तारखेला नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटिंग सर्वसाधारण सभे तसेच मतदानाच्या सविधेचा लाभ घेण्यास पात्र असेल. वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या www.hiklass.co.in वेबसाइटवर आणि सेंट्रल
- डिपॉझिटरी सर्व्हिसेस (इंडिया) द्वारे प्रदान केलेल्या ई-व्होटिंग प्लॅटफॉर्मच्या वेबसाइटवर प्रदर्शित करण्या आली आहे. म्हणजे www.evotingindia.com.
- कंपनीच्या सदस्यांना ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपासणी करण्यासाठी कंपनीने मेसर्स मयूर मोरे आणि असोसिएट्स, कंपनी सेक्रेटरी यांची तपासणीस म्हणून नियुक्ती केली आहे. ई-व्होटिंगबाबत काही शंका किंवा समस्या असल्यास, st.jain999@gmail.com किंव
- info@hiklass.co.in वर ईमेल लिहा किंवा श्री. सुरेश टी. जैन यांच्याशी ०२२-२२८७ ४०८४/

संचालक मंडळाच्या आदेशान्व हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लि.करिता

संजय कुमार जैन Place: Mumbai हिन्द कॉमर्स लिमिटेड

सीआयएन: एल५१९००एमएच१९८४पीएलसी०८५४४० नोंदणीकृत कार्यालयः ३०७, अरुण चेंबर्स, ताडदेव रोड, मुंबई-४०००३४. दूरः:९१-२२-४०५००१००,

#### वेबसाईट:www.hindcommerce.com, ई-मेल:investor@hindcommerce.com ३७वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग सुविधेची सूचना

तेथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २७वी वार्षिक सर्वसाधारण सभा (एजीएम **बुधवार, २८ सप्टेंबर, २०२२ रोजी दु.३.००वा.** कंपनीचे नोंदणीकृत कार्यालय–३०७, अरुण चेंबर्स ाडदेव रोड, मुंबई-४०००३४ येथे दिनांक १२ ऑगस्ट, २०२२ रोजीच्या सभेच्या सूचनेत नमु विषयावर विमर्ष करण्याकरिता होणार आहे.

वार्षिक अहवालासह एजीएम सूचनेच्या विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदारकः नोंद आहेत त्यांना त्यांच्या ई-मेलवर विद्युत स्वरुपात पाठविल्या आहेत. सूचना २ सप्टेंबर, २०२२ रोजी वितरीत करण्यात आली आहे. संपुर्ण वार्षिक अहवाल कंपनीच्या www.hindcommerce.con वेबसाईटवर उपलब्ध आहे.

**गुस्तक बंद:** कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड . डेस्क्लोजर रिक्कायमेंटस) रेग्युलेशन्स, २०१५ चे नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त गुरुवार २२ सप्टेंबर, २०२२ ते बधवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंव स्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

—वोटिंग: कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन . अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिकायमेंटस म्युलेशन्स, २०१५ चे नियम ४४ नुसार नोंद दिनांकत अर्थात २१ सप्टेंबर, २०२२ रोजी वास्तविक किंव डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल यांच्या द्वारे देण्यात येणाऱ्या एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाह्न विद्युत मतदान प्रणाली (रिमोट ई-वोटिंग) ३७व्या एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मेत देता येईल आणि अश ातदानाने व्यवसायावर विमर्ष केले जाईल.

न्या सभासदांनी त्यांचा ई–मेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनी इलेक्ट्रॉनिव स्वरूपात ठेवलेल्या समभागांच्या संबंधात त्यांच्या डिपॉझिटरी पार्टिसिपंटमार्फत डिपॉझिटरीकडे आणि वास्तविक स्वरूपात असलेल्या शेअर्सच्या संदर्भात त्यांना पत्र लिहन कंपनीचे रजिस्ट्रार आणि शेअर रान्सफर एजंट, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाइम) सी १०१, २४७ पार्क लबीएस मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३ येथे नोंदणी करावी.

बाबत सदस्यांना सुचित करण्यात येत आहे की:-रिमोट ई-वोटिंग कालावधी **रविवार, २५ सप्टेंबर, २०२२ रोजी स.९.००वा**. प्रारंभ होईल आणि मंगळवार, २७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल.

२७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. नंतर विद्युत स्वरुपाने मतदान मान्य असणार नाही. जे सदस्य विद्युत स्वरूपाने मत देणार नाही त्यांना सभेत मत देता येईल. तथापि विद्युत स्वरूपाने मत देणाऱ्या सदस्यास सभेत सहभागी होता येईल परंतु पुन्हा मत देता येणार नाही.

काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी <u>www.evoting.nsdl.com</u> वरील डाऊनलोव सेक्शनअंतर्गत फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) व ई-बोटिंग मॅन्युलचा संदर्भ घ्यावा किंवा www.evoting.nsdl.com वर ई-मेल करावा किंवा संपर्क श्री. अशोक शेरूगर, अधिकृत व्यक्ती, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळ (प.), मुंबई-४०००८३, दूर.:०२२-४९१६०००,  $\underline{\text{rnt.helpdesk@linkintime.co.in.}}$ 

हिन्द कॉमर्स लिमिटेडकरित सही/ उमेश लाहोटी

ठिकाण : मुंबई दिनांक : ०३ सप्टेंबर, २०२२ व्यवस्थापकीय संचालव

**ANUROOP PACKAGING LIMITED** NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 27<sup>m</sup> Annual General Meeting (AGM) of the Company will be held o Wednesday, 28<sup>m</sup> September, 2022 at 05:00 p.m. Golden Chariot, western express highway, NH-&

Vasai, Thane, Maharashtra, 401208 to transact the business, as set out in the Notice AGM. Th Company has sent the Notice of AGM on 5° September, 2022 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 3, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2021-22 is available and can be downloaded rom the Company's website <a href="http://anurooppackaging.com/">http://anurooppackaging.com/</a> and websites of Stock Exchanges i.e BSE Limited at www.bseindia.com, and on the website of KFintech at https://evoting.kfintech.com.
Incompliance 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, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM ising electronic voting system (e-voting) provided by M/s. KFin Technologies Private Limited "KFintech"). The voting rights of Members shall be in proportion to the equity shares held by them n the paid –up equity share capital of the Company as on Wednesday, September 21, 2022 ('cutoff date'). The remote e-voting period commences on 24th September, 2022 (9:00 a.m.) and end on 27th September, 2022 (5:00 p.m.). During this period, Members may cast their vote electronical The remote e-voting module shall be disabled by M/s. KFin Technologies Private Limited ("KFintech" hereafter. Those Members, who shall be present in the AGM and had not cast their votes on th Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to rote through ballot voting system during the AGM. The Members who have cast their votes by emote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. 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; may obtain the login ID and password by sending a request at evoting@Kfintech.com However, if he/she is already registered with M/s. KFin Technologies Private Limited ("KFintech") for e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable aws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 will be sent to all the shareholders whose email addresses are egistered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares ii ohysical mode are requested to furnish their email addresses and mobile numbers with th company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited("KFintech" For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting , you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or Mr. Umesh Pandey, Manager (Unit Affle (India) Limitled) of KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District, Enflied of Nriff leginologies Private Enflied, seeinal flower by Pol 31 & 32, Filancial District, Nanakramguda, Serilingampally Mandal, Hyderabad — 500032, Telangana, India or at einward.ris@kfintech.com and at evoting@kfintech.com or call KFintech'stoll free No. 1-800-3454-001 for any further clarifications.

Place: Mumbai Date: 05.09.2022

For Anuroop Packaging Limited Akash Amarnath Sharma Registered Office: Thane, Maharashtra Email: info@anurooppackaging.com Director DIN - 06389102 Website: http://anurooppackaging.com/

#### CHECKPOINT TRENDS LIMITED (Formerly known as Rubra Medicaments Limited)

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme Mumbai - 400049. | **Email ID**: rubraltd@gmail.com | **Website**: www.rubramed.com **CIN**: L74110MH1991PLC326598 | **Tel**: +91 9167469649

## NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 31st Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022

The 31<sup>st</sup> AGM of the Company wi**ll** be held on Friday, September 30, 2022 at 11.00 a.m (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The ittendance through VC/OAVM will be counted for the purpose of reckoning the quorum for

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2021-22 will be sent electronically to those members whose email address is registered with the

company/ Depository participant(s). No physical copies of the notice and the Annu The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rubramed.com and on the website of Stock Exchange

i.e BSE Limited at www.bseindia.com Manner of registering / updating email address for receiving the docur pertaining to 31st AGM

Members may send an e-email request addressed to rubraltd@gmail.com an agmparticipant@bigshareonline.com along with scanned copy of the request letter duly igned by the first shareholder, providing the email address, mobile number, self – attested opy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to registe their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for emporary registration of email address for receipt of the Notice. Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM an

n particular, instructions for joining the AGM and manner of casting votes through e-voting. n compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

Date of Dispatch of Notice - September 3, 2022

- The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The result of the e-voting shall be declared by the director of the company
- October 3, 2022. Any person who becomes member of the company after the cut-off date may apply fo
- e-voting login id password as per procedure given in the Notice which is available of www.rubramed.com and www.bseindia.com. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meeting. Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a
- rubraltd@gmail.com for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI LODR) Regulation that the Register of Members of the Company will be closed from

eptember 24, 2022 to September 26, 2022 for the purpose of AGM. For Checkpoint Trends Limite

Sd/-Abha Kapoor, Director

## रोज वाचा दै. 'मुंबई लक्षदीप'



## **SUMIT WOODS LIMITED**

CIN: L36101MH1997PLC152192 Regd. Office : B-Wing, Office No. 1101, Opp. Reliance Office Express Zone, W. E. Highway, Malad (E), Mumbai-400097. Tel.: +91 022 28749966 / 77 Fax: +91 022 2874 3377 Website: www.sumitwoods.com E.: cs@sumitwoods.com

NOTICE is hereby given that: (a) 26th Annual General Meeting of the Company will be held at B-Wing, Office

- No.1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (East) Mumbai - 400097 on Tuesday, the 27th day of September, 2022, at 04.00 P.M. to transact the business set out in the notice. The same is available on the Website of the Company viz. www.sumitwoods.com and on Website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd., at www.nseindia.com. The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2022 to the members through permitted modes by Saturday, 03rd September, 2022, whose names appear of
- Register of members as on Friday, 02nd September, 2022. (b) Pursuant to the provisions of Section 91 of the Companies Act. 2013 and Rules made thereunder 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 21st September, 2022 to 27th September, 2022 (both days inclusive), for the purpose of AGM for the
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendme Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the Company is pleased to provide its Member the facility to cast their votes at the 26th AGM and the business may be transacted through remote e-voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL at the link https://www.evoting.nsdl.com
  - The remote e-voting shall commence on 24th September, 2022 at 9:00 a.m
  - The remote e-voting shall end on 26th September, 2022 at 5:00 p.m. iii. Members of the Company, as on cut-off date i.e 20th September
- 2022, may cast their votes. iv. The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member
- the Member shall not be allowed to change it subsequently. The facility for voting through ballot / polling paper shall be available a the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall no
- be entitled to cast their vote at the AGM. vi. The voting rights of the Members shall be in proportion to their shares of th paid up equity share capital of the company as on the cut-off date of 20th September, 2022. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents fo obtaining the User ID and password for remote e-voting.
- vii. Mr. Swapnil Pande, Practicing Company Secretary, has been appointe as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner

The Notice of the 26th AGM, along with the procedure of remote e-voting, has bee sent to all the Members by prescribed modes and the same is also available on the Website of the company at www.sumitwoods.com & at Websites of the Stock Exchanges, i.e., National Stock Exchange of India Ltd. at <u>www.nseindia.com</u>

> By Order of the Board of Directors For Sumit Woods Ltd.

129184038

Bhushan Nemlekar (Whole time Director DIN: 00043824 Date: 3rd September, 2022

TATA CHEMICALS LTD Registered office: BOMBAY House 24 HOMI MODY STREET,FORT MUMBAI 400001 Ph: 22 6 655 8282
Notice Is Hereby Given That The Certificates For The Undermentioned Securities Of Ti

Company Have Been Lost / Misplaced And The Holder Of The Said Securities / Applicant Ha Applied To The Company To Issue Duplicate Certificates. any Person Who Has A Claim In Respect Of The Said Securities Should Lodge Such Clain With The Company At Its Registered Office Within 15 Days From This Date Else The Company Will Proceed To Issue Duplicate Certificates Without Further Intimation. Names Of Holders

Name of Shareholder: Lakshmi Shivaram Iyer (Deceased) Joint Holder Venkatram Shivaram Iyer Equity Shares of Rs. 10/- Each, Folio No C1L0105686 Distinctive Number From Distinctive Number To No. Of Securities

129184087

| 120101000            | 120101007              | 50   |
|----------------------|------------------------|------|
| 129184088            | 129184137              |      |
| 129184138            | 129184187              | 50   |
| 129184188            | 129184197              | 10   |
| 129184198            | 129184207              | 10   |
| 129184208            | 129184208              | 1    |
| 129184209            | 129184209              | 1    |
| 129184210            | 129184210              | 1    |
| 129184211            | 129184211              | 1    |
| 137461187            | 137461236              | 50   |
| 137461237            | 137461286              | 50   |
| 137461287            | 137461336              | 50   |
|                      |                        |      |
| 137461337            | 137461341              | 5    |
| 137461342            | 137461342              | 1    |
| 137461343            | 137461343              | 1    |
| 137461344            | 137461344              | 1    |
| 137461345            | 137461345              | 1    |
| 18986456             | 18986461               | 6    |
| 28012346             | 28012370               | 25   |
| 28074961             | 28074967               | 7    |
| 39020418             | 39020442               | 25   |
| 40234339             | 40234345               | 7    |
| 78055735             | 78055759               | 25   |
| 78055760             | 78055784               | 25   |
|                      |                        |      |
| 78055785             | 78055809               | 25   |
| 78055810             | 78055834               | 25   |
| 78055835             | 78055859               | 25   |
| 78055860             | 78055884               | 25   |
| 78055885             | 78055909               | 25   |
| 78055910             | 78055934               | 25   |
| 78055935             | 78055959               | 25   |
| 78055960             | 78055984               | 25   |
| 78055985             | 78056009               | 25   |
| 78056010             | 78056034               | 25   |
| 78056035             | 78056059               | 25   |
| 78056060             | 78056084               | 25   |
| 78056085             | 78056109               | 25   |
|                      |                        |      |
| 78056110             | 78056134               | 25   |
| 78056135             | 78056159               | 25   |
| 79912981             | 79913005               | 25   |
| 79913006             | 79913030               | 25   |
| 97655735             | 97655759               | 25   |
| 97655760             | 97655784               | 25   |
| 97655785             | 97655809               | 25   |
| 97655810             | 97655834               | 25   |
| 22240717             | 22240719               | 3    |
| 58921178             | 58921227               | 50   |
| 58921228             | 58921232               | 5    |
| 129183488            | 129183537              | 50   |
| 129183538            | 129183587              | 50   |
| 129183588            | 129183637              | 50   |
|                      |                        | 50   |
| 129183638            | 129183687<br>129183737 | 50   |
| 129183688            |                        |      |
| 129183738            | 129183787              | 50   |
| 129183788            | 129183837              | 50   |
| 129183838            | 129183887              | 50   |
| 129183888            | 129183937              | 50   |
| 129183938            | 129183987              | 50   |
| 129183988            | 129184037              | 50   |
| 97655835             | 97655859               | 25   |
| 97655860             | 97655884               | 25   |
| 97655885             | 97655909               | 25   |
| 97655910             | 97655934               | 25   |
| 97655935             | 97655959               | 25   |
| 97655960             | 97655984               | 25   |
| 97655985             | 97656009               | 25   |
| 97656010             | 97656034               | 25   |
| 97656035             |                        | 25   |
|                      | 97656059               | 25   |
| 97656060             | 97656084               |      |
| 97656085             | 97656109               | 25   |
| 97656110             | 97656134               | 25   |
| 97656135             | 97656159               | 25   |
| 99512981             | 99513005               | 25   |
| 99513006             | 99513030               | 25   |
| 47213620             | 47213669               | 50   |
| 47213670             | 47213719               | 50   |
| 47213720             | 47213769               | 50   |
| 47213770             | 47213819               | 50   |
| 47213820             | 47213869               | 50   |
| 47213870             | 47213908               | 39   |
| 47213870<br>47492658 | 47213908               | 50   |
| 4/45/000             | 4/402/11/              | 1 30 |

## LANDMARC LEISURE CORPORATION LIMITED

CIN: L65990MH1991PLC060535

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road) Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra, 400069 Website: www.llcl.co.in | Email ID: grievances@llcl.co.in

#### NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 31st Annual Genera Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05. 2020. Circular No. 2/2022 dated May 5. 2022. Circula No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022

The 31\* AGM of the Company will be held on Friday, September 30, 2022 at 12.00 P.M (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in th Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for he AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be

transacted at the AGM together with the Annual Report of the company for the year 2021 22 will be sent electronically to those members whose email address is registered with the ompany/ Depository participant(s). No physical copies of the notice and the Annua Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the

Company's website at <u>www.llcl.co.in</u> and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documen pertaining to 31st AGM

Members may send an e-email request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy o the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instruction along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only fo emporary registration of email address for receipt of the Notice, Annual Report and the -voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that al ommunications are received by them in electronic form. Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the

Company/ Depository Participant(s), may generate login credentials by following nstructions given in the Notice of AGM. The same login credentials can also be used for ttending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules

nade there under, as amended, read with SEBI (LODR) Regulations, 2015. The details o voting are as under: Date of Dispatch of Notice - September 3, 2022 The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote

electronically. The e-voting module shall be disabled by CDSL for voting the reafter

- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.inand www.bseindia.com.
- The result of the e-voting shall be declared by the director of the company or October 3, 2022. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meetin Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting.

otice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB (LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limited Sd/

K R Mahadevan, Whole time Director

DIN: 07485859

Place: Mumbai Date : August 12, 2022

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड CIN: L72100MH1995PLC084788

नोंदणीकृत कार्यालय : सायबरटेक हाऊस, प्लॉट क्र. बी-६३-६४-६५-एमआयडीसी, रोड क्र. २१/३४, जे.बी. सायंत मार्ग, वागळे इस्टेट, ठाणे (पश्चिम), महाराष्ट्र-४००६०४. द्राध्वानी-०२२-४२८३९२००, फॅक्स-०२२-४२८३९२३६, ई-मेल:cssl.investors@cybertech.com, वेबसाईट:www.cybertech.com

२७वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, **सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड** (कंपनी) च्या सदर २७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी द.४.००वा. व्हिडिओ कॉन्फरन्सिं (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत होणार आहे. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारप परिपत्रक क्र.२०/२०२०, १४/२०२०, १७/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ आणि ०२/२०२: आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/ एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर, पी/२०२२/६२ (सेबी परिपत्रके) (संयुक्तपणे परिपत्रके) नुसार कंपनीला सदस्यांच्या वास्तविक उपस्थितीशिवार व्हीसी/ओएव्हीएममार्फत सभाग घेण्याची अनुमती आहे. म्हणून दिनांक २० जुलै, २०२२ रोजीच्या सूचनेत

नमुदप्रमाणे विषया विमर्ष करण्याकरिता व्हीसी/ओएव्हीएममार्फत कंपनीची एजीएम होईल.

कॉर्पोरेट अफेयर्स मंत्रालयाने (एमसीए) जारी केलेल्या कंपनी अधिनियम २०१३ च्या लागू तरतुर्दीचे (वेळवेळी सुधारित) आणि परिपत्रकांचे अनुपालन करण्यासाठी, एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक गला २०२१–२२ पाठविली आहेत सर्व सदस्यांसाठी ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपन्टर नोंदणीकृत आहेत. ही कागदपत्रे कंपनीच्या https://cybertech.com/investors/annualReports संकेतस्थळावर, स्टॉक एक्सचेंजच्या (बीएसई लिमिटेड https://www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड https://www.nseindia.com) आणि लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाइम) च्या https://instavote.linkintime.co.in संकेतस्थळावर उपलब्ध आहेत एजीएम आणि वार्षिक अहवाल ईमेलने पाठविण्याची प्रक्रिया ०२ सप्टेंबर, २०२२ रोजी पूर्ण झाले आहे. सदस्यांनी २७वी एजीएम सुरू होण्याच्या वेळेच्या १५ (पंधरा) मिनिटांच्या आधी बैठकीत सामील व्हावे आणि

१००० सदस्यांचा सहभाग घेण्यास परवानगी देते. कंपनी अधिनियम २०१३ च्या कलम १०८ नुसार सहवाचिता कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्य नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (लिस्टींग स्युलेशन्स) च्या नियम ४४ नुसार कंपनी आपल्या सदस्यांना प्रदान करण्यास आनंदित आहे एजीएम दरम्यान रिमोट ई–वोटिंग आणि ई–व्होटिंगची व्यवस्था इंस्टाव्होट प्लॅटफॉर्मद्वारे लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडने केली आहे जे एजीएमच्या नोटिसमध्ये नमूद् केलेल्या ठरावांवर सदस्यांना आपले मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतील. सदस्यांचे मतदानाचे हक्क कट ऑफ-ऑफ तारखेनुसार म्हणजेच, मंगळवार, २० सप्टेंबर, २०२२ रोजी प्रमाणे असतील. संचालक मंडळाने मतदान निष्पक्ष आणि पारदर्शक पद्धतीने मतदान प्रक्रिया पार पाडण्यासार्ठ स्क्रिटिनिझर म्हणन प्रॅक्टिसिंग कंपनी सेक्रेटरी. मे. शर्मा ॲण्ड त्रिवेदी एलएलपी (एलएलपीआयएन: एएडब्ल्य६८५०)

२७वी एजीएम सुरू करण्यासाठी नियोजित वेळेनंतर १५ (पंघरा) मिनिटांत कंपनी व्हीसी/ओएव्हीएम सुविधेत सामील होण्यासाठी विंडो बंद करू शकेल. सदस्य नोंदवू शकतात की व्हीसी/ओएव्हीएम सुविधा, दिलेल्या

लिंकवर https://instameet.linkintime.co.in वर प्रथम येतील प्रथम सेवा द्या च्या आधारावर किमान

कोणाही व्यक्तीने कंपनी ज्याने कंपनीचे समभाग ताब्यात घेतले आहेत आणि एजीएमच्या नोटीस पाठविल्या नंतर म्हणजे ०२ सप्टेंबर, २०२२ च्या सदस्याप्रमाणे बनले असतील आणि कट ऑफ तारखेवर म्हणजे मंगळवार, २० सप्टेंबर, २०२२ रोजी समभाग असतील तर त्यांनी आपला फोलिओ/डीपी आयडी व क्लायंट आयडी क्रमांक (१६ अंकी डिमॅट खाते क्रमांक) नमूद करून enotices@linkintime.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा किंवा अधिक माहितीसाठी लिंकला भेट द्याः https://instavote.linkintime.co.in/ home/contactus तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसाठी आधीपासूनच लिंक इनटाइमवर नोंदणी केली असेल तर विद्यमान वापरकर्ता आयडी आणि संकेतशब्द मतदानासाठी वापरता येऊ शकेल.

चे पदसिद्ध भागीदार यांची नियुक्ती केली आहे.

- १) रिमोट ई-मतदान कालावधी शनिवार, २४ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता सुरू होईल आणि सोमवार, २६ सप्टेंबर, २०२२ रोजी सायंकाळी ५.०० वाजता समाप्त होईल, त्यानंतर लिंक इनटाईम द्वारे रिमोत ई-मतदान मॉड्यल अक्षम केले जाईल :
- रिमोट ई-मतदानास उपरोक्त तारखेला आणि वेळेला परवानगी दिली जाणार नाही: सभेपूर्वी ज्या सदस्याने रिमोट ई-वोटिंगद्वारे मतदान केले असेल ते व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये

उपस्थित राहू शकतात, परंतु एजीएम दरम्यान पुन्हा मतदान करण्यास पात्र राहणार नाहीत;

४) ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा ठेव तारखेस ठेवीदारांनी राखून ठेवलेल्या फायदेशीर मालकांच्या रजिस्टरमध्ये नोंदवले गेले असेल त्याला फक्त रिमोट ई-मतदान किंवा एजीएम ई-मतदान सुविध मिळण्याचा अधिकार असेल. ५) सदस्याकडन एकदा मतदान झाल्यावर त्याला/त्यानंतर तिला ते बदलण्याची परवानगी दिली जाणार नाही

६) दरस्थ ई-मतदानादारे मतदान न करणाऱ्या सदस्यांसाठी एजीएम दरम्यान ईसी मतदानाची सविधा व्हीसी/

औएव्हीएममार्फत उपलब्ध करुन देण्यात येईल. ७) ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले आहे त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही. जर सदस्याने दोन्ही पद्धतीने मतदान केले तर रिमोट ई-मतदानाद्वारे केले जाणारे मत ग्राह्य होईल आणि एजीएम दरम्यान झालेल्या मतदानाचा दूर्लक्ष केला जाईल. ई-मतदानासंदर्भात काही शंका असल्यास सदस्यांसाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि https://instavote.linkintime.co.in च्या

डाऊनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी ई-मतदान वापरकर्त्याच्या मार्गदर्शकाचा संदर्भ घेऊ

शकता किंवा enotices@linkintime.co.in वर ई-मेल लिहा. सदस्य नोंदवू शकतात की आयकर कायदा १९६१ च्या तरतुदीनुसार (कायदा) वित्त अधिनियम, २०२० ने सुधारित केल्यानुसार, ०१ एप्रिल २०२० रोजी किंवा त्यानंतर कंपनीने दिलेला किंवा वितरित लाभांश असेल. सदस्यांच्या हाती करपात्र लाभांश देय देताना कंपनीला स्त्रोत कर (टीडीएस) वजा करावा लागेल. आम्हाला लाग् करण्यासाठी योग्य टीडीएस दर निश्चित करण्यास सक्षम करण्यासाठी सदस्यांना कायद्यातील तरतुदीनुसार कागदपर्ट सादर करण्याची विनंती केली जाते. लागू करांच्या दरांसाठी तपशीलवार कर दर, आवश्यक कांगदपत्रे एजीएमच्य सचनेत देण्यात आली आहेत.

... कंपनी अधिनियम २०१३ मधील कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेयुलेशन्त २०१५ (लिस्टींग रेयुलेशन्स) च्या नियम ४४ नुसार २७व्या एजीएमच्या उद्देशाने आणि ३१ मार्च, २०२२ रोजी संपलेल्या आर्थिक वर्षातील लाभांशाच्या सदस्यांचा हक्क निश्चित करण्यासाठी सदस्यांची नोंदणी आणि कंपनीच्या सामायिक हस्तांतरण पुस्तके बुधवार, २१ सप्टेंबर २०२२ ते मंगळवार, २७ सप्टेंबर २०२२ (दोन्ही दिवसांचा समावेश) पर्यंत बंद राहतील एजीएमच्या सदस्यांनी घोषित केल्यास संचालक मंडळाने शिफारस केल्यानुसार कंपनी अधिनियम २०१३ च्या लागू तरतुर्दीच्या अधीन राहन, मंगळवार, २५ ऑक्टोबर, २०२२ रोजी किंवा त्यापूर्वी वास्तविक समभाग असलेल्य

सभासदांना किंवा ज्योंची नावे दिली जातील बुधवार, २१ सप्टेंबर २०२२ रोजी सदस्यांच्या नोंदणीवर नमुद असतील. विद्युत स्वरुपात असलेल्या समभागांच्या बाबतीत, लाभांश मालमत्तेच्या आधारावर, मंगळवार, २० सप्टेंबर २०२२ रोजी बंद झाल्यावर देय असेल. डिपॉझिटरीजद्वारे सादर केलेल्या तपशीलानुसार उदा. त्या तारखेला नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे दिलेल्या प्रमाणे असेल. एजीएमच्या नोटिसमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट

ई–वोटिंगद्वारे किंवा एजीएम दरम्यान ई–व्होटिंगद्वारे मतदान करण्याच्या सचना काळजीपर्वक वाचण्याची सदस्यांन सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेडकरिता

यरीता लिलारामार्न

दिनांक: ०५ सप्टेंबर २०२२

Date : August 11, 2022 संचालव

Date: 05/09/2022

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No Of Securities 2333 Lakshmi Shivaram Iyer & Venkatram Shivaram Iye Name of Shareholders:

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कंपनी सचिव व अनुपालन अधिकार