

Dated: 07th September 2021

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONINTU

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Subject: Newspaper Advertisements of 14th AGM to be held on 30th Sep 2021 through VC/OAVM and e-voting information

Dear Sir,

Please be informed that 14th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 30th September 2021 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Company shall be providing remote e-voting facility and e-voting facility to the members of the Company before and during the AGM respectively.

In this matter, Company has published an intimation in the newspaper for the information of members and to request them to register their e-mail IDs with the Company or RTA.

In terms of Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars'), we enclose copies of the newspaper advertisements published in Financial Express (English language nationwide) and Mumbai Lakshadeep (Marathi language).

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Ajayendra Pratap Jain

CS and Chief Compliance Officer

Enclosed as above

FINANCIAL EXPRESS

EASTCOAST STEEL LIMITED

Registered Office: A-123, Royal Den Apartments, No.16, Arul Theson Street, Palaniraja Udayar Nagar, Lawspet, Pondicherry - 605008 CIN: L27109PY1982PLC000199 | Tel: 022 - 40750100 | Fax: 022 - 22044801

Website: www.eastcoaststeel.com | E-mail: esl@eastcoaststeel.com NOTICE OF 38™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company") shall be held on Wednesday, 29th September , 2021 at 3:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only to transact the businesses as set out in the Notice of the AGM. In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2020-2021 on 6" September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2020-2021, interalia containing the Notice and the explanatory statement of the AGM has been uploaded on the website of the Company at www.eastcoaststeel.comand canalso be accessed from atrelevant section of the website of the Stock Exchange i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company's RTA at rnt.helpdesk@linkintime.co.in or to the Company at: esl@eastcoaststeel.com alongwith the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity) Card, Passport, etc.) in support of the address of the member;

. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

REMOTE E-VOTING:

The Company is providing to the members, the facility to exercise their right to vote at the AGM, only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting system during the proceedings of the AGM as per the manner given in the Notice of the AGM. The detailed instructions for e-voting are given in the Notice of the AGM, members are requested to take note of the following:

The remote e-voting period commences on Sunday, September 26, 2021 at 9:00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the members (for voting through remote e-voting or during the proceedings of the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, September 22, 2021("Cutoff Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, as well as voting during the

Company after sending of the Notice and holding shares as of the cut-off date may contact on toll free no. of NSDL: 1800 1020 990 / 1800 224 430.

have not already cast their vote by remote e-voting.

Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-

Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or call on toll free no.:1800 1020 990 / 1800 224 430.

The results of remote e-voting and the votes cast during the proceedings of the AGM shall

By Order of the Board of Directors For Eastcoast Steel Limited

P. K. R. K. Menon

Company Secretary

Place: Pondicherry Date: 7* September, 2021

SURYA FUN CITY LIMITED

Regd. Vill. Beopror, Distt. Patiala, Tehsil Rajpura -147401 Tel: 91-1762-265244/45, 09354902535 E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING

PARTAP INDUSTRIES LIMITED

Notice is hereby given that The 33rd Annual General meeting of the Company will be held on Thursday, 30th September 2021 at 11:30 AM (IST) at the Registered Office Vill Beopror, Distt. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 33rd AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com

- Notice of the 33rd Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 33rd Annual Report (2020-21) has been sent by post to all members on 7^{ft} September, 2021. 4. The Notice and Annual Report are available on the Company's website.
- Closure of Register of Members
- 5. The Register of Members and the Share Transfer Register of the Company will remain closed from Friday 24th September 2021 to Thursday 30th September 2021, both days inclusive on account of

Remote E-Voting

6. Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date being Thursday, 23rd September 2021, may cast their vote electronically on the business as set out in the Notice of 3311 AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a National Securities Depository Limited ('NSDL').

- All the members are informed that:
- i. The businesses as set out in the Notice of 33rd AGM may be transacted through voting by
- The remote e-voting shall commence on Monday, the 27th September, 2021 (10:00 A.M. 1ST);
- iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Thursday, the 23rd September 2021;
- v. Details of Login ID and password for remote a-voting has been mailed along with attendance
- after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the
- 23" August 2021 may obtain the login ID and password by sanding a request at evoting@nsdl.co.in or issuer/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
- change it subsequently;
- the AGM Venue to those members who have not cast their vote by remote e-voting. ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM
- x. A person whose name is recorded in the register of members or in the register of beneficial
- availing remote e-voting or voting at AGM through ballot paper/electronic voting system; xi. In case of any queries or issues regarding e-voting, shareholders may contact
- partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free). The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website https://www.evoting.nsdl.com.

For Partap Industries Limited

Place: Rajpura

(Company Secretary & Compliance Officer)

Onesource Ideas Venture Limited CIN:L74900TN1994PLC097983

Regd. Office: J J Manor, 146, Rukmani Lakshmipathy Road II Floor. Egmore, Chennai - 600 008

Notice is hereby given that the 27thAnnual General Meeting of the Company is scheduled to be held on Thursday, 30thday of September, 2021 at 11.00 A.M at J J Manor, 146, Rukmani Lakshmipathy Road II Floor, Egmore, Chennai - 600 008.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, the company on 04th September, 2021 has sent the electronic copies of the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 3rd September 2021. 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 in physical mode are requested to furnish signed request letter mentioning their folio number, name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at cs@osivl.com and/or to the Company's Registrar and Share Transfer Agent's (RTA) (i/e., PurvaSharegistry (India) Pvt. Ltd) email address at support@purvashare.com urthermore, the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 will also be nade available on the Company's website, at www.osivl.com, stock exchange website at www.bseindia.com and on the CDSL's website, at www.evotingindia.com. Register of Members & Share Transfer Books of the Company shall remain closed from Friday, 24thSeptember, 2021to Thursday30rdSeptember 2021 (both days inclusive) for the purpose o 27thAnnual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Managemer &Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut-off date being Thursday, 23rdSeptember, 2021with facility of remote e

A person whose name appears in the Register of Members /Beneficial Owners as on the cut off date i.e, 23rd September, 2021only shall be entitled to vote on the resolutions set out in the Notice of the 27thAGM and he/she can exercise his/her voting rights through remote e-voting

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") a the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Monday, 27thSeptember, 2021 at 09.00 AM, IST and ends on Wednesday, 29thSeptember, 2021 at 05.00 PM. IST. During this period, shareholders holding shares as on the cut off date i.e Thursday, 23rdSeptember, 2021may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently. Further, those persons who have acquired shares and have become members of the compan

after the dispatch of Notice and holding shares as on the cut-off date may obtain the login ID and password by sending request at evoting@cdslindia.com. Further a facility for voting through Ballot Paper shall also be made available to members attending

the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote. The Notice of 27thAGM shall be available on the Company's website www.osivl.comand on the CDSL website www.evotingindia.com.Members can request for physical copy of the Annual Report along with notice by sending an e-mail to cs@osivl.comby mentioning their Folio / DP

ID and Client ID No. For any queries related to remote e-voting, members can contact the RTA of the Company, M/s Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind.Estt., J R Boricha Marg, Lower Parel East Mumbai 400 011. Email: support@purvashare.com / busicomp@gmail.com. Phone:+91-022 2301 8261 or the undersigned at the company's Address/Telephone No./Email Id from Monday to Friday between 11:00 am to 05:00 pm.

For Onesource Ideas Venture Limited

Place : Chennai Date: 06.09.2021

Fathima Jalal (DIN: 00479516) Managing Director

PROZONE INTU PROPERTIES LIMITED

Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053 CIN: L45200MH2007PLC174147 Website: www.prozoneintu.com

Email Id: investorservice@prozoneintu.com Tel: 022 - 6823 9000/9001 NOTICE TO THE MEMBERS OF THE FOURTEENTH ANNUAL GENERAL MEETING OF THE

NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting (AGM) of the Company will be held on Thursday 30th September, 2021 at 3.00 pm (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020 and January 13, 2021 ('the SEBI Circular'), Members may note that the Notice of AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website www.prozoneintu.com: website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com; website of the Company's Registrar & Transfer Agent or RTA at instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act. 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

Registration of email ID and Bank Account details: In case the shareholder's email ID is already registered with the Company/its Registrar & Share

Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email

In case the shareholder has not registered his/hen/their email address with the Company/its RTA/ Depositories and or not updated the Bank Account, the following instructions are to be followed:

Registration of Email address - Members holding the shares in physical or demat form who have

not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before 22rd September 2021 for attending the AGM through VC/OAVM. Any shareholder/member can request the company for notice of 14th AGM and Annual Report of 2020-21 by sending an email to investorservice@prozoneintu.com. Registration of Bank details - The Members of the Company holding Equity Shares of the Company

in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration heading and follow the registration process as guided therein.

The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars and the SEBI Circular. For Prozone Intu Properties Limited

> Ajayendra P. Jain CS & Chief Compliance Officer

RUDRABHISHEK ENTERPRISES LIMITED CIN: L74899DL1992PLC050142

Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001 E-mail: secretarial@replurbanplanners.com Website: www.repl.global

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) or Wednesday, September 29, 2021 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and various other circulars related thereto(collectively referred as "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India, (the SEBI Circulars) without physical presence of the Members at the AGM venue to transact the business that is

Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from 23" September 2021 to 29th September 2021 (Both days inclusive) for the purpose of AGM. The 29th AGM Notice and Annual Report for financial year 2020-21 has been sent on 04th September 2021 to all the shareholders through electronic mode (E-mail) whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant(s). The notice of the 29th AGM and Annual Report for financial year 2020-21 can also be made download on the Company's website, at

(Management and Administration) Rules 2014 as amended and Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing (remote e-voting) facility to its Members to exercise their vote by electronic means on all the business specified in the Notice convening the 29th AGM of the Company. The remote e-voting period begins on 26th September 2021 at 09:00 A.M (IST) and ends on 28th September 2021 at 05:00 P.M. A person whose names appear in the Register of Members as on cut-off date i.e. 22"

share as of the cut-off date follow the steps mentioned in Notice of the 29th AGM. secretarial@replurbanplanners.com

By the order of the Board of Directors

Date: 06/09/2021 Place: New Delhi

Notice convening the AGM of the Company.

Company Secretary& Compliance Officer

Tindivanam, Tamil Nadu - 604 307 CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021, Website: www.hgl.co.in , Email: investors@hgl.co.in

HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited)

Regd.Office: Panchalam Village, Melpettai Post,

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 3310 AGM OF HG INDUSTRIES LIMITED (FORMERLY HIMALAYA GRANITES LIMITED) TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO VISUAL MEANS)

- Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021, at 10:30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, to transact the ordinary and special businesses as set out in the Notice of the 33" AGM. In compliance with the above circulars, electronic copies of the Notice of the 33" AGM
- and the Annual Report for the Financial Year 2020-21 will be sent to all the shareholders, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 33" AGM and the Annual Report will also be available on the Company's website at https://www.hgl.co.in/ and on the websites of the stock exchange i.e. BSE Limited at www.bseindia.com. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant
- depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, S. K. Infosolutions Private Limited, D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS- Jadavpur, Kolkata-700032; Telephone: +91-(033)-24120027, 24120029; Fax: +91-(033)-24120027; Email: skcdilip@gmail.com, Website: www.skcinfo.com.

Shareholders will have an opportunity to cast their vote remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of the 33" AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 33[™] AGM.

> For HG INDUSTRIES LIMITED (Formerly Himalaya Granites Limited

Date: September 06, 2021 Place: New Delhi

HARIOM PANDEY COMPANY SECRETARY

UFM INDUSTRIES LIMITED Regd. Office: Meherpur, Silchar, Assam - 788015

Phone: 03842 224822/996, Fax: 03842 241539

Email: ufm.investorgrievances@gmail.com; Website: ufmindl.weebly.com CIN: L15311AS1986PLC002539 NOTICE TO MEMBERS- ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING

(A) Annual General Meeting (AGM) & Book closure Notice is hereby given that 35TH Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 30th September, 2021 at 3:00 P.M. at Meherpur, Silchar, Assam – 788 015 through Video Conferencing or Other Audio Visual Means also

hrough physical presence of the members to transact the business as set out in the

Notice dated 4th September, 2021. In compliance with the Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report have been sent to those members whose e-mail addresses re registered with the Company's Registrar and Share Transfer Agent/Deposito Participant(s). These documents are also available on the website of the company at www.ufmindl.weebly.com. The dispatch of Notice of the AGM through emails has been completed on 6th of September, 2021. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from

Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL). The details pursuant to

the provisions of the Companies Act and the said Rules are given hereunder: (a) Date and time of commencement of remote e-voting: Monday, 27th September,

(b) Date and time of end of remote e-voting: Wednesday, 29th September, 2021 at 5.00 p.m. c) Cut-off date: Thursday, 23rd September, 2021 d) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th

September, 2021. e) Notice of Annual General Meeting inter alia containing the procedures of e voting, Annual Report, Proxy Forms and Attendance Slips, are available on the website of the

Company at ufmindl.weebly.com and on the website of CDSL.) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and

Password for exercising their right to vote by electronic means. g) At the AGM, facility for voting through ballot paper shall be made available and only the members as on the cut-off date who have not casted their vote by remote e-voting

shall be entitled to exercise their right to vote at the AGM through ballot paper. h) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

i) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or voting in the AGM.

The Company has appointed M/s Jain Sonesh & Associates Practicing Company Secretary (Membership no. 9627) as Scrutinizer to scrutinize the e-voting process in a air and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Ashok Sen, Niche Technologies Private Limited, 3A, Auckland Place, Room No.-7A & 7B, 7th Floor, Kolkata- 700 017, Tel. no. 033 2280 6616 or email at nichetechpl@nichetechpl.com/ufmindustries@rediffmail.com.

Place : Silchar Date: 4th September, 2021

एण्ड यल एण्ड कम्पनी लिमिटेड **ANDREW YULE & COMPANY LIMITED** (A Government of India Enterprise) CIN No.: L63090WB1919GOI003229

For UFM Industries Limited

Jyoti Jain

Company Secretary

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani Kolkata-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770

E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com COMPLETION OF DESPATCH OF NOTICE OF 73RD ANNUAL

Members are hereby informed that despatch of the Notice convening the 73rd Annual General Meeting of the Company on Wednesday, 29th September, 2021 at 3.30 p.m. and the Annual Report for the financial year ended 31st March 2021 to the members of the Company has been completed on 6th September, 2021, in conformity with the regulatory

GENERAL MEETING AND ANNUAL REPORT FOR FY 2020-21

requirements. Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report FY 2020-21 and Notice of 73rd AGM during the continuing Covid-19 pandemic situation, the same have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 13th August, 2021. These documents are also available on the Company's website www.andrewyule.com, website of BSE Ltd. www.bseindia.com and the notice is additionally available at www.evoting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 73rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company. Only those Members whose names are recorded in the Register of

Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 22nd September, 2021 will be entitled to cast their votes by remote evoting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information Remote e-voting will commence at 9.00 a.m. on Sunday, 26th September,

2021 and will end at 5.00 p.m. on Tuesday, 28th September, 2021, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. Persons who become Members of the Company after sending the AGM

Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at com.sec@andrewyule.com requesting for user ID and password for remote e-voting or e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 73rd AGM. The Company has appointed Shri Atul Kumar Labh, Practising Company

Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 73rd AGM and remote e-voting process in a fair and transparent In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders

and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com or may contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in. For and on behalf of

Andrew Yule & Company Limited Sucharita Das Company Secretary

Place: Kolkata Date: 7th September, 2021

set forth in the Notice of the Meeting. In terms of provision section 91 of the Companies Act, 2013 read with Rule 12 of the

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

September 2021 shall only be entitled to avail the facility of remote e-voting & voting at the AGM. The Company has appointed Pradeep Debnath, Company Secretary of Pradeep Debnath & Co, Company Secretaries as Scrutinizer to Scrutinize the remote e-voting and voting process at the AGM in a fair & transparent Manner . A person who became the Member of the Company after dispatch of Notice of the AGM and holding In case of any queries or grievances in relation to voting by electronic means may be addressed to the Name: Mr. Vikas Gupta, Designation: Company Secretary at

> For Rudrabhishek Enterprises Limited Vikas Gupta

KAJARIA CERAMICS LIMITED

Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407

E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

[CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road

NOTICE OF 35TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 35th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') is scheduled to be held on Tuesday,

September 28, 2021 at 3.00 pm (IST) through Video Conferencing ('VC') /

Other Audio Visual Means ('OAVM'), to transact the business mentioned in the

In view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (hereinafter referred as 'relevant circulars'), has allowed to hold the AGM of the Company during the calendar year 2021 through VC/OAVM without the physical presence of the Members at a common venue.

(the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM shall be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

In compliance with the provisions of Section 108 of the Companies Act, 2013

In compliance the relevant circulars, the Notice of the AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon have been sent by email on Friday, September 3, 2021, to all the Members of the Company whose email addresses are registered with the Company/Depository Participants/RTA. The aforesaid documents are available on the Company's website at www.kajariaceramics.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and is also available on the website of NSDL at www.nsdl.co.in. Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, September 24, 2021 and end at 5:00 p.m. (IST) on

Monday, September 27, 2021; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-voting as well as e-voting during the AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Tuesday, September 21, 2021; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com. However, if any person is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password?" option available on www.evoting.nsdl.com or contact NSDL at evoting@nsdl.co.in or on Toll free no.: 1800-1020-990/1800 22 44 30; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; (g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (i) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/RTA/Depository Participants is available in the Notice of the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-1020-990/1800 22 44 30. The results of voting on the resolutions set out in the Notice of the AGM shall

be declared within the permissible time under the applicable laws. The results

declared along with the report of the Scrutiniser shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results shall be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Harvana 122001 and at the Corporate office at J-1/B-1 (Extn.)

Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044. Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for

> For Kajaria Ceramics Limited Ram Chandra Rawat

> COO (A&T) & Company Secretary

Date: September 6, 2021

Place: New Delhi

the purpose of the AGM.

Any person who acquires the shares of the Company and becomes a member of the

obtain the login ID and password by sending a request at evoting@nsdl.co.in or may . Facility of e-voting shall also be made available during the proceedings of the AGM only to those members who will be present in the AGM through VC/OAVM facility and who

be declared not later than 48 hours from the conclusion of the AGM. The results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website viz.www.eastcoaststeel.com and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to the Stock Exchange viz. BSE and be made available on websites viz.www.bseindia.com.

CIN: L74999CH1993PLC013306 Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh. E- Mail - funcitysurya@yahoo.com, Phone No: 0172-2709539,

Notice is hereby given that the 28"Annual General Meeting of the members of the Company will be held on Thursday, September30, 2021 at 11:00 a.m. at SCO 1086-87, 1" Floor, Sector 22B, Chandigarh – 160022 to transact ordinary and special business as set out in notice of AGM. The notice of meeting, Annual Report for the financial year ended 31" March, 2021 and remote e-voting details have been sent in electronic mode to all members whose email id are registered with Company's RTA/ Depository and also physical copy of the notice dispatched to all the shareholders. The date of completion of dispatch of

Website: www.funcitysurya.com

NOTICE

the notices to shareholders is 6"September, 2021 In case you have not registered your email id with Company/Depository, please follow below instructions to register your email id for obtaining Annual Report

for Financial Year 2020-21 and login details for e-voting.

in Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.co. into enable the members to cast their vote electronically. The remote e-voting period commences on Monday, 27° September, 2021 (9.00 am) and end on Wednesday, 29th September, 2021 (5.00 pm). No e-voting shall be allowed beyond the said date and time. The remote -voting module shall be disabled by NSDL for voting thereafter. Any persons who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22" September, 2021, may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or RTA, Skyline Financial Services Pvt. Ltd. at info@skylinerta.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at AGM and the members who have vast 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. Shri Rajesh Kumar Jindal, Chartered Accountant (membership no. 090711), proprietor M/s Rajesh K. Jindal & Associates, Chartered Accountants, has been appointed as Scrutinizer for conducting the remote e-voting process. The detailed procedure for remote e-voting as contained in the intimation sent with the notice of the AGM. Any query or grievance relating to e-voting may be addressed to Ms. Deepika Pathania, Company Secretary and Compliance Officer, Surya fun City Limited, SCO 1086-87, Sector 22-B, Chandigarh-160022, Phone No. 0172-2709539, email: funcitysurya@yahoo.com. Pursuant to Section 91 of the Companies Act, 2013, 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 Member and Share Transfer Books of the Company will remain closed from Wednesday, 22" September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the purpose of taking record of the shareholders

The Notice of the AGM and the Annual Report will also be available on the Company's website www.funcitysurya.com, website of stock exchange (BSE) and on NSDL website at https://www.evoting.nsdl.com.

at the Annual General Meeting.

Place: Chandigarh Date: September 6, 2021 Kamaljeet Singh Managing Director

For Surya Fun City Limited

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Date: 6th September, 2021 Place: Mumbai advertisement in any manner whatsoever. financialexp.epap.in

iii. The remote e-voting shall end on Wednesday, 29th September 2021 (5:00 P.M. 1ST). The remote e-voting module shall be disabled by NSDL for voting thereafter;

vi. Any person, who acquires shares of the Company and becomes member of the Company

vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to viii. The facility for voting through ballot paper/electronic voting system shall be made available at

but shall not be entitled to cast their vote again at AGM Venue; owners maintained by the depositories as on the cut-off date only shall be entitled to vote by

Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail 1d

Date: 7th September, 2021

यंचांग

७ सप्टेंबर २०२१, मंगळवार, विक्रम संवत्- २०७७ शालिवाहन शके संवत्- १९४३, संवत्सर - प्लवनाम अयन- दक्षिणायन, मास- भाद्रपद, ऋतु- वर्षा, कृष्ण पक्ष, तिथि:अमावस्या ०६:२१:३५ भाद्रपद, शुक्ल पक्ष, तिथि:प्रतिपदा २८:३७:२३ नक्षत्रःपूर्वाफाल्गुनी १७:०५:२३, योगःसाध्य २६:२१:०० करणःनाग ०६:२१:३५, करणःकिस्तुघ्न १७:३२:२३ करणःबव २८:३७:२३, सूर्यःसिंह, चन्द्रःकन्या२२:४९:५२ विशेष - भाद्रपद मासारंभ, राजे उमाजी नाईक जयंती अमरदासबाबा पुण्यिथी - रिसोड (वाशिम)

सुविचार

भटक्या मनाच्या अवस्थेमध्ये डोळ्यांना काहीही दिसत नाही.

- पी. सायरस

कथा उपदेश

बंगाली साहित्यातील एक युगपुरुष मायकेल मधुसूदन दत्त हे एकदा पूर्व बंगालच्या पाटनगरीत एका शहरास गेले होते तेव्हा तेथील साहित्यप्रेमी युवकांनी त्यांना मानपत्र दिले. आता मानपत्रांची भाषा म्हणजे फुलोरा आलाच. त्या युवकांनी लिहिले होते, आपली विद्या, आपली बुद्धी, आपली प्रतिभा यांच्या तेजाने आम्ही साहित्यरसिक प्रफुल्लवदन झालो आहोत. फक्त एका गोष्टीचा विषाद वाटत होता. आम्ही ऐकले होते की, आपण इंग्रज झाला आहात. (कारण त्यांनी एका इंग्रज मडमेशी संसारही थाटला होता) पण आपल्या आचरणाने आणि आपल्या संभाषणाने आमची भीती अनाठायी असल्याचे सिद्ध झाले, हे नमूद करण्यास आनंद वाटतो. मधुसूदन कवींनी उत्तरादाखल म्हटले, माझ्यासंबंधी तुम्हा मंडळींचा इतर कोणताही गैरसमज समजण्यासारखा आहे. मात्र मी 'साहेब' झालो आहे, असं म्हणणं अन्यायाचं ठरेल विधात्यानंच इंग्रज होण्याच्या माझ्या मार्गात खीळ घालून ठेवली आहे. माझ्या बैठकीच्या खोलीत नि निजायच्या खोलीत, अशा दोन्ही ठिकाणी मी मोठे आरसे टांगून ठेवले आहेत. साहेब होण्याची इच्छा मनात उद्भवलीच तर मी आरशात मुखडा पाहतो. तेवढी मात्रा लागू पडते. मी शंभर टक्के बंगाली आहे. इतकंच नव्हे तर मी 'बांगाल' (पूर्व बंगाल निवासी) आहे. जेसोर

कथा उपदेश: माणूस किती मोठा झाला तरी आपले पूर्वीचे स्थान विसरत नाही.

(गुरु वचन)

गुण हीच महानता असते

एका दिवशी एक पंडित शास्त्रार्थ करण्यासाठी स्वामी दयानंद यांच्याकडे गेला. त्यावेळी स्वामी दयानंद जमीनीवर बसून काहीतरी लिखाण करत होते. त्यांनी त्या पंडिताला आपल्याजवळ एका आसनावर बसण्यास सांगितले. त्या पंडिताला आपल्या विद्ववतेचा अभिमान होता. यामुळे ते स्वामी दयानंद यांना कमी समजत असत. यामुळे स्वामी दयानंद यांनी त्याला जमीनीवर आपल्या जवळ असलेल्या आसनावर बसण्यास सांगितले. तेव्हा त्या पंडितास ही गोष्ट त्याचा अपमान असल्याचे वाटले. त्यांना वाटले ते तर सर्वश्रेष्ठ आहेत. यासाठी त्यांना स्वामी दयानंद यांच्यापेक्षा उंच आसन मिळायला पाहिजे. अशातच ते खाली आसनावर बसून आपला स्तर कसे कमी करु शकतात. असा विचार करुन ते उभेच राहिले. स्वामी दयानंद यांनी पंडितांच्या मनातील अवस्था चांगल्याप्रकारे ओळखली. ते पंडीतजीला म्हणाले की, उंच आसनावर बसल्यास कोणी महान होत नाही. जर असे होऊ शकत असेल तर उंच झाडावर बसलेला कावळा सर्वाधिक पुजनीय आणि महान असता. महत्त्वाची गोष्ट म्हणजे स्वामी दयानंद पंडीतजीशी बोलत असताना समोर एका झाडावर एक कावळा बसला होता. त्या कावळ्याकडे संकेत करत स्वामी दयानंद पंडित यांच्याशी पुन्हा बोलले महानता तर त्याग, परोपकार आणि विनम्रतासारख्या गुणांमुळे सिद्ध होते. कोणताही व्यक्ती त्याच्या गुणाने महान समजला जातो. उंच आसानावर बसल्यामुळे नाही. जर आपल्यामध्ये गुण असतील तर आपण खालच्या जागेवर बसूनही तेवढेच विद्वान असतो आणि जर गुणांचा अभाव असेल तर उंच ठिकाणी बसूनही वाईट समजले जाते. स्वामी दयानंद यांची ही गोष्ट ऐकून पंडीजींचे डोळे उघडले आणि त्यांनी स्वामीजवळ असलेले आसन ग्रहण केले.

०७ सप्टेंबरला जन्मलेल्या लोकांचे भविष्य

स्वभाव : तुमच्या जन्मतारखेवर नेपच्यून व बुधाचा प्रभाव आहे. तुमची बुध्दी तल्लख आहे. अनेक विषयात तिचा स्वैर संचार चालतो. बऱ्याच विषयांचे थोडे तरी ज्ञान तुम्हाला असतेच. बुध्दीच्या कसोटीवर तुम्ही प्रत्येक गोष्ट घासून पाहिल्याशिवाय तुम्ही तिचा स्वीकार करीत नाही. पण व्यवहारात निर्णय घेतांना मात्र तुम्ही बहुतांश तुमच्या अंत:स्फूर्तीवर अवलंबून राहता. तुमच्याकडे असाधारण प्रतिभा आहे. त्यामुळे बुध्दीच्या मर्यादा तुम्हाला समजतात. जीवनातील गूढ गोष्टींचा उलगडा केवळ वैज्ञानिक वृत्तीने करण्याऐवजी आध्यात्मिक उपासनेचा

छोट्याशा अपयशाने तुम्हाला चटकन नैराश्य येते. अशा वेळी शांत जलाशयाच्या काठी बसून आत्मपरीक्षण करा. आत्मपरीक्षण करून चुका शोधा. पुनः कामाला लागा. नैराश्य, उदासीनता यांचा परिणाम निद्रानाश, मनोविकार होण्यात होईल. जप, ध्यानाबाबत मार्गदर्शन घ्या.

कार्यक्षेत्र : पाण्याची या ना त्या प्रकारे संबंधित असलेले सर्व व्यवसाय तुम्हाला फायदेशीर ठरतील. धरणे, बंधारे येथे बांधकाम अभियंता म्हणून काम करू शकाल. जलपर्यटनाशी संबंधित असलेल्या प्रवासी संस्था, पोर्ट ट्रस्ट, शिपिंग कॉपेरिशन, मिनरल वॉटरचे कारखाने या ठिकाणी प्रवेश लवकर मिळेल व उत्कर्षही होईल. मनाची नाडी कळत असल्याने मानसशास्त्राची पदवी घेऊन समुपदेशक, मार्गदर्शन, सल्लागार बनू शकाल.

प्रणयी जीवन : तुमचा स्वभाव हळवा असल्याने धसमुसळ्या, कठोर प्रकृतीच्या व्यक्ती तुम्हाला आवडत नाहीत. भावना जपणारे, आपल्या दु:खावर फुंकर घालणारे माणूस तुम्हाला हवे असते. अति महत्वाकांक्षी, स्वार्थी, स्वयंकेद्रित व्यक्ती तुम्हाला आवडत नाहीत. मार्च २१ ते एप्रिल २० मधील व्यक्ती टाळा. जून २१ ते जुलै २० दरम्यानच्या

वर्षफळ: आपल्या मनाप्रमाणे जीवनाला आकार देता येईल. अंगभूत पात्रतेचा, प्रशिक्षणाचा उपयोग व्यवसायात होईल. ऑक्टोबर नोव्हेंबर मध्ये उच्च रक्तदाबापासून काळजी घ्या. डिसेंबर जानेवारी मध्ये कार्यालयीन मतभेदात तटस्थ भूमिका घ्या. फेब्रुवारी मार्च मध्ये उत्साह उमेदीने नवी आव्हाने स्वीकाराल. एप्रिल मे मध्ये उत्पन्नाचे नवे स्त्रोत निर्माण होतील. जुलै ऑगस्ट मध्ये विरोधकांवर मात करणे शक्य होईल.

महत्वाचे वर्ष: ७, १६, २५, ३४, ४३, ५२, ६१.

भाग्यरत्न : लसण्या

याच तारेखेची व्यक्ती : भगतसिंग, ममुटी

हास्यविनोद

अहो भिकुशेट, असे डोळे सारखे मिटून काय बसलात?' 'अहो, त्याचे असे आहे, बायकांनी उभे राहायचे नि आपण ऐसपैस बसायचे हे पाहवत नाही मला !'

मॉर्निंग वॉकला गेलेल्या ज्येष्ठ माजी सैनिकांचा रिक्षाच्या

धडकेत मृत्यू कल्याण, दि. ६ (वार्ताहर) : वॉकला गेलेले नागरिक तसेच सैनिक रस्त्यावरून धावणाऱ्या रिक्षाचालकाने जोरदार ठोकर मारल्याने या दुर्घटनेत रुग्णालयात उपचार सुरू असतानाच ते मयत झाले असून आठवडा उलटूनही अपघात करणारा रिक्षा चालक पोलिसांना नसल्याने परिसरात संतापाचे वातावरण निर्माण झाले आहे. ३१ रोजी नेहमीप्रमाणे माजी सैनिक असलेले राजाराम कृष्णा

व्हणकट्टे (७८) सकाळी सहा वाजता मॉर्निंग वॉक करण्यासाठी मोहने वडवली नवीन ब्रिज जवळ वेगात येत असलेल्या प्रवासी रिक्षाने त्यांना जोरदार धडक दिल्याने त्यांना डोक्याला, छातीला, कंबरेला जबर लागला. मार अपघातात रिक्षा पलटी होऊन करत असणाऱ्या किरकोळ दुखापत झाल्याचे कारण देत या अज्ञात रिक्षाचालकाने त्यांना रुग्णालयात नेण्याचे कारण देत तो झाला आहे. याबाबत सकाळी वॉक करणाऱ्या युवकाने जबर जखमी अवस्थेत पडलेल्या व्हणकट्टे यांना एका रिक्षा मध्ये बसवित त्यांच्या घरी आणून सोडले. मात्र डोक्याला व छातीला जबर मार लागल्याने अपघाता संदर्भात नसल्याने त्यांच्या मुलाने चहा देऊन त्यांना आराम

करण्याचे

SIMARIA

असतानाच त्यांना उलटी

सांगितले

Change Of Name

I HAVE CHANGED MY NAME

FROM IMRAN AHMED ABDUL

KADIR ANSARI TO IMRAN

ABDUL KADIR ANSARI AS

HAVE CHANGE FROM

KARIYA

AMEEN

SANTOSH KARIYA POOJARY

I HAVE CHANGED MY NAME

FROM MOHAMMED AMEEN

SALIM SK.SAMA SHEIKH TO

MOHAMMED SALIM SHAIKH

I HAVE CHANGED MY NAME

SALIM MOHAMMED SHAMA

I HAVE CHANGED MY NAME

FROM NAZNIN MOHAMMED

SALIM SHAIKH TO NAZNEEN

MOHAMMED SALIM SHAIKH

I HAVE CHANGED MY NAME

AMEEN MOHAMMED SALIM

I HAVE CHANGED MY NAME

FROM SALIM SHAIKH TO

MOHAMMED SHAMA SHAIKH

I HAVE CHANGED MY NAME

MOHAMMED SALIM SHAIKH

I/WE ASLAM SIDDIQUI &

SAMINA ASLAM SIDDIQUI

HAVE CHANGE OUR MINOR

MOHAMMED ARBAZ ASLAM

SIDDIQUI TO ARBAZ ASLAM

HAVE CHANGED MY NAME

AADHAR CARD NO. 3246

GIRDHAR KALYANJI NGHAYRA AS PER

NAME

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GIRDHARLAL

RATANGHAYRA

7908 1211

NAZNEN SALIM

NAZNEEN

FROM

PER

RATANGHAYRA

KALYANJI

AS PER DOCUMENTS

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SHAIKH AMEEN TO MOHAMMED

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SALIM SK.SAMA

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MOHAMMED

SHEIKH

SHAIKH

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DOCUMENTS.

PUBLIC NOTICE

महाराष्ट्र

The Flat No.006 in Building No.3 of Rajendrakripa Co-op. Housing Society Ltd. Manish Darshan, J.B. Nagar, Andheri(East). Mumbai - 400 O59 under share certificate No. 150 folio No. 068 and distinctive Nos. 2691 to 2700 is to be transferred in favour of Shri Amit Patil from Shri, Murli Dha Bohra & Smt. Purnima Bohra

The Society hereby invites Claims of objections from any member, person bank, financial institution or corporate body etc. having interest in the said capital/ property of the society within 15 days from publication of this public notice, with copies of such documents and proofs, if any, in respect of his/her claims/objections to transfer the said

If no claim or objection is received within the stipulated period, the transfer will be affected as per the existing laws without giving any further notice.

Date: 07/09/2021 For Rajendrakripa Co-op. Housing Society Ltd

Hon Secretary

PUBLIC NOTICE

समस्त नागरिकांना या नोटीशी द्वारे कळविण्यात येते की आमचा मुळ करारनामा (फोर सेल) मे. ओस्वाल एन्ड अशोशिएटस, जेस्टाराम बाग सी/१७-१८, दादर (प) ४०००१४ (दि प्रमोटर) आणि यशोधन ग्राहक भंडार, शोप क्रं.१०, बिल्डींग क्रं.१९ ओस्वाल वालमीकी को.हौ.सो.लि ओस्वाल पार्क, पोखरण रोड क्रं.२ ठाणे (प) महाराष्ट्र च्या मध्ये दि १०/०९/१९९३ रोजी झालेला मुळ करारनामा (फोर सेल) हरविला/गहाळ झाला आहे. तरी सदर मुळ करारनामा कोणाला सापडला असलयास, किंवा सदर करारनामाचा ताबा कोणाकडे खरेदी, गहाण, दान, बक्षीस, भाडेपटा वारसा, पोटगी, अधिकार, हित संबंध कब्जा. ताबा. धारणाधिकार न्यायलसीन प्रकरणे पुष्टेवरि स्वरुपाल अथवा अन्य कुठलयाही स्वरुपात असलयास सदर नोटिस प्रसिद्ध झालया पासुन १५ दिवसांच्या आत निम्न स्वाक्षरीकारांच्या खालिल पत्त्यावर सदर मुळ करारनामा अथवा हरकती सर्व कागदोपत्री पुराव्या सहित पाठवण्यात याव्यात सदर मुदतीत जर मुळ करारनामा मिळाला नाही तर सदर मुळ करारनामा कायमस्वरुपी हरवला आहे अस समजण्यात येईल. पत्ता: १०/१९ ओस्वाल वालमीकी को हौ सो लि. ओस्वाल पार्क, पोख़रण रोड क्रं २,

Change Of Name

सही : पी. वी. पाटिल

I HAVE CHANGED MY NAME I HAVE CHANGED MY NAME SAROJ DHANSH FROM NEHA ALI HASAN TO SAROJBEN NEHA MOHAMMAD HUSAN SHANESH SIMARIA AS PER **MUBARAK** AS

ठाणे (प) ४००६०१, महाराष्ट्र.

I HAVE CHANGED MY NAME I HAVE CHANGED MY NAME FROM DHANSH KURJIBHAI FROM NIDISHA PRADEER KURJIBHAI SIMARIA AS PER PRADEEP SADHWANI AS PER DOCUMENTS.

> I HAVE CHANGED MY NAME RESHMA JAVED SHAIKH TO SANA JAVED SHAIKH ASS PER GAZETTE (M-2163563)

I HAVE CHANGED MY NAME FROM MIR RIZVI FAZAL ALI TO RIZVI ALI FAZAL ALI MIR AS PER DOCUMENTS.

I HAVE CHANGE MY NAME MEHBUNNISA MOHAMMAD QURAISHI MHERUNISHA MOHD SALIM KURESHI AS PER

I HAVE CHANGE MY NAME MUKADAM ABDULLA HUSSAIN TO ABDULLA HUSSAIN MUKADAM

PER DOCUMENT. I HAVE CHANGED MY NAME VINOD KUMAR SURYA TO VINOD SURYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM EJAZ HUSSAIN WALI MUHAMMED TO AJAZ HUSSAIN QADRI AS PER

DOCUMENTS I HAVE CHANGED MY NAME FROM RAWOOT MUSTABA ABDUL MAJID TO RAWOOT MUJTABA ABDUL MAJID AS

I HAVE CHANGED MY NAME FROM HARNAIKAR IZHAN MOHAMED ISMAIL TO HARNEKAR IZHAN MOHAMED ISMAIL AS PER MY DOCUMENTS

PER MY DOCUMENTS

I HAVE CHANGED MY NAME KHAN AZIZUR REHMAN JAMILUR TO KHAN AZIZUR JAMILUR AS PER MY

I HAVE CHANGED MY NAME ZALGAONKAR AASMEENA SHAMSUDDIN TO JALGAONKAR ASMINA SHAMSUDDIN AS PER MY DOCUMENTS

I HAVE CHANGED MY NAME FROM ZALGAONKAR YASEER SHAMSUDDIN TO JALGAONKAR YASEER SHAMSUDDIN AS PER MY **DOCUMENTS**

घर काम करणाऱ्या महिलेची दगडाने ठेचून हत्या

कल्याण, दि. ६ (वार्ताहर) : कल्याणच्या गांधारी परिसरात एका घर काम करणाऱ्या महिलेचा दगडाने ठेचून हत्या केलेला मृतदेह सापडल्याने खळबळ उडाली आहे. हत्येचा संशय महिलेच्या पतीवर व्यक्त केला जात असून खडकपाडा

पोलिस तपास करीत आहेत. कल्याण पश्चीमेतील गांधारी परिसरात रिंग रोडचे काम सुरु आहे. आज वाजण्याच्या सुमारास या रस्त्यावर एका महिलेचा मृतदेह नागरिकांना आढळून आला.

Creative Newtech Limited

and Distribution Limited)

Registered Office: 3rd and 4th Floor, Plot No 137AB CREATIVE Kandivali Co Op Industrial Estate Limited, Charkop Kandivali West, Mumbai - 400 067 Tel.: 91-22-5061 2700 | Email ID: cs@ecreativeindia.com | Website: www.ecreativeindia.com | CIN: L52392MH2004PLC148754

NOTICE OF THE 17th ANNUAL GENERAL MEETING OF CREATIVE NEWTECH LIMTIED

(FORMERLY KNOWN AS CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED) Notice is hereby given that the 17th Annual General Meeting (AGM) of Creative Newtec Limited (Formerly known as Creative Peripherals and Distribution Limited), ("Company" will be held on 29th September, 2021 at 11.00 A. M. through video conferencing ("VC") / Oth Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 17th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the various circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" Electronic copies of the Notice of the 17th AGM, procedure and instructions for e-voting and

the Annual Report 2020-21 have been sent on 06th September, 2021, to all those Members whose email IDs are registered with Company/Depositories The Notice of the 17th AGM and the Annual Report 2020-21 are also available on the websi

of the Company at www.ecreativeindia.com, on the website of the Registrar and Share Transfer Agent ("RTA"), lawoo@bigshareonline.com and on the websites of NSE Limited at www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 23^{cd} September, 2021 to 29th September, 2021 (both day inclusive). The Company is providing the facility to its Members to exercise their right to vote on the

businesses as set forth in the Notice of the 17th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that: Members may attend the 17th AGM through VC/OAVM or watch the live web-cast at

- https://www.evotingindia.com by using their remote e-voting credentials The instructions for participating through VC/OAVM and the process of e-voting including the manner in which Members holding shares in physical form or who have not
- egistered their e-mail address can cast their vote through e-voting as provided as part Members whose names appear in the Register of Members or in the Register of Beneficia
- Owners maintained by the Depositories as on the **cut-off date of Wednesday, 22**nd September, 2021, shall only be entitled to avail the remote e-voting facility or vote, as the se may be at the AGM.

the paid-up equity share capital of the Company as on 22nd September, 2021. Any person

who is a Member of the Company as on the cut-off date is eligible to cast vote electronically

- on all the resolutions set forth in the Notice of AGM. Remote e-voting shall commence at 09:00 AM IST on 26th September, 2021, Sunda and end at 05:00 PM IST on 28th September, 2021, Tuesday. Remote e-voting shall not be allowed beyond 5 PM IST on 28th September, 2021 and once the vote on a resolution
- is cast by the Member, the Member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after dispatch of the Notice bu on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. 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
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through thei Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Bigshare Services Private Limited (RTA) at +91-22-62638200 & Ema Id: lawoo@bigshareonline.com.
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Rakesh Dalvi (022-23058542).

10. All grievances connected with the facility for voting by electronic means may be addresse to Mr. Rakesh Dalvi, 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 e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

For Creative Newtech Limited (Previously known as Creative Peripherals and Distribution Limited)

Company Secretary & Compliance Office ACS - 30828

Email ID - cs@ecreativeindia.con

Change Of Name LHAVE CHANGED MY NAME I HAVE CHANGED MY NAME FROM FAREESA IRSHAD **FROM FAREESA** ATIQUE

PER

FROM MEET MAYUR SHAH PER DOCUMENTS

I HAVE CHANGED MY NAME

AS

SHAIKH

PER

I HAVE CHANGED MY NAME FROM MITTAL HARISH ТО **GOHIL** MITTAL HARISHBHAI GOHIL AS PER DECLARATION

I HAVE CHANGED MY NAME FROM SAKAL DEV RAM SHAH TO SAKALDEV SHAH GOVT MAHARASHTRA GAZZETTE NUMBER M - 2163977

I HAVE CHANGED MY NAME FROM MEHAL NARESH KAMODIYA TO NARESH KAMALIYA MEHUL

PER DOCUMENTS I HAVE CHANGED MY NAME FROM NARESH LAKHABBAI KAMODIYA TO NARESH LAKHA KAMALIYA AS PER

I HAVE CHANGED MY NAME FROM MANJULA NARESH KAMODIYA TO MANJULA NARESH KAMALIYA

DOCUMENTS

PER DOCUMENTS I HAVE CHANGED MY NAME FROM SINGH SAGAR

SHER TO SAGAR SINGH SHER SINGH KARKI PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHSIN MAZID

KHAN TO MOHSIN MAJEED KHAN AS PER DOCUMENTS LHAVE CHANGED MY NAME

FROM BHASKAR BALLA TO BHASKAR NAGAMALLU BALLA AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM JAYSHREE SUSHAN KAMBLE TO JAYASHREE SUSHAN KAMBLE AS PER DOCUMENTS AND DECLARATION I HAVE CHANGED MY NAME

FROM LAXMAN BALAKRISHNAN BALAKRISHANAN LAXMAN ARUNDHUDIYAR AS PER **DOCUMENTS** I HAVE CHANGED MY NAME

PER DOCUMENTS

FROM KASAM ARSHAD VIRANI TO KASSAM AS

Change Of Name

ARSHAD VIRANI TO KANCHAN KRUSHNA SHINDE NEW NAME KANCHAN KRISHNA SHINDE AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME AEJAZ AHAMD ANSARI TO FARZANA EJAZ AHMAD ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AEJAZAHAMDANSARI TO EJAZ AHMAD ANSARI AS PER DOCUMENTS

SHANTARAM NEELAM DABADE HAVE CHANGED MY MINOR CHILD NAME FROM TIA PRAVIN WAGHMARE TO TIA NEELAM SHANTARAM DABADE AS PER GAZETTE M- 1753845

I HAVE CHANGED MY NAME FROM SULOCHANA DAMU DINGORE TO SHUBHANGI SUBHASH TAWARE AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM JITENDRA KANJI DARJI TO JEETENDRA KANJI DARJI AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM HETAL RAVJIBHAI VAGHELA TO HETAL JEETENDRA DARJI AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM SUCHITRA MANOHAR JOSHI TO SUCHITA SANDEEP **DESALAS PER DOCUMENTS**

HARUN **FROM** MOHAMMED HAROON YASEEN SHAIKH AS PER **DOCUMENTS** I HAVE CHANGED MY NAME

I HAVE CHANGED MY NAME

YASEEN SHAIKH AS PER **DOCUMENTS**

FROM

SHAIKH YASIN TO

RUKKAPPA TO RUKKAPPA TO DAMMURKAR AS PER **DOCUMENTS** I HAVE CHANGED MY NAME

FROM MURPHY JUDE VALENTINE CREADO TO MURPHY VALENTINE AS CREADO PER DOCUMENTS I HAVE CHANGED MY NAME

FROM MOHAMMED HUSAIN ABDUL RASHID MOHAMMED HUSAIN QURESHI AADHAR CARD NO - 8799 5456 XXXX

कावी कमाशेअल कपनी लिमिटेड

सीआयएन: U99999MH1985PLC082517 **हार्यालय :** विराज इम्पेक्स हाउस, ४७, पी डी मेलो रोड, मुंबई ४०० ००९ दूर. ०२२-६१२९५०००/२३४८१४४६

ईमेल आयडी : virajimpex@virajimpex.com वेबसाइद : http://kavicommercial.com

३७ वी वार्षिक सर्वसाधारण सभेची सूचना व बुक क्लोजर

सुचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २९ . सप्टेबर. २०२१ रोजी स. ११.०० वा. कंपनीच्या नोंदणीकृत कार्यालय येथे विराज इम्पेक्स हाउस ४७, पी डी मेलो रोड, मुंबई ४०० ००९ येथे सदर एजीएमच्या आयोजित सूचनेमध्ये निर्देशित आयोजित केली आहे. सभासदांना याद्वारे सचित करण्यात येते की. कंपनीने दि. ३१ मार्च. २०२१ अखेर वित्तीय वर्षाकरिता लेखा अहवाल तसेच एजीएम व वार्षिक अहवालाची सूचनेची पाठवणी पूर्ण केली आहे व लेखा अहवाल व संचालक यांन

दि. ०६ सप्टेंबर, २०२१ रोजी परमिटेड मोड्स मार्फत सादर करावे. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>http//kavicommercial.com</u> वर प्रसिद्ध करण्यात येईल. परीनिरीक्षक अहवाल तसेच मतदानाचा अहवाल एजीएमच्या सुचनेमध्ये ठरावांवर आयोजित कंपनीची वेबसाइट http://kavicommercial.com वर एजीएमच्या हेतुकरिता ४८ तासांच्या आत प्रसिद्ध करण्यात येईल.

मुचना याद्वारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत व अन्य लागू तरतूद जर कार्ह दि. २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद

प्रकाश आर. दिडवानिय व्यवस्थापकीय संचालक

प्रोझोन इनटू प्रॉपर्टिज लिमिटेड

ोंदणीकृत कार्यालय : १०५/१०६, तळ मजला, ड्रीम स्क्वेअर, दलिया इंडस्ट्रियल इस्टेट, ऑफ न्यु लिंक रोड, अंधेरी

सीआयएन : L45200MH2007PLC174147 वेबसाइट <u>www.prozoneintu.com</u> ईमेल आयडी : investorservice@prozoneinto.com दूर. ०२२-६८२३ ९०००/९००१ कंपनीची चौंदावी वार्षिक सर्वसाधारण सभेची सभासदांना सुचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची चौंदावी (१४) वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार . ३० सप्टेंबर, २०२१ रोजी दु. ३.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअत

ठेकाण : मंबई

दिनांक ०७ सप्टेंबर, २०२१

मीन्स (ओएव्हीएम) (यापुढे ईलेक्ट्रॉनिक मोड मार्फत) मार्फत एजीएमच्या सूचनेमध्ये निर्देशित व्यवसायांवर विचार वेनीमय करण्याकरिता आयोजित करण्यात येत आहे. <u>कोव्हिड-१९ महामारीच्या कारणास्तव, कॉर्पोरेट अफेअर्स यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर अनुसा</u> ईलेक्ट्रॉनिक मोड मार्फत पाठविला आहे व सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२० व २/२०२१ अनुसार कॉर्पोरेट अफेअर्स मंत्रालय (यापुढे एकत्रितरथ्यात एमसीए सर्क्युलर) व जारी व व्हीसी

केली आहे. कंपनी कायदा, २०१३ व सेबी (सूची विनियमन व विमोचन आवश्यकता) विनियमन २०१५ च्य . बिधित तरतूद व एमसीए सर्क्युलस अनुसार सभासदांची एजीएम व कंपनी व्हीसी/ ओएव्हीएम मार्फत आयोजित केली आहे. वेत्तीय वर्ष २०२०–२०२१ करिता एजीएमची सूचना व वार्षिक अहवालाची सूचना व संबंधित सर्क्युलर्स सहवाच नुपालन वित्तीय अहवालासह, संचालक मंडळाचा अहवाल, लेखापरीक्षा अहवाल व अन्य आवश्यक दस्तावेज लेक्ट्रॉनिक प्रत सर्व सभासद यांना कंपनी वा डपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर दि. १ ानेवारी, २०२१ (सेबी सर्क्यलर) रोजी पत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात धारक शेअर्सना कंपनीच्य भासदांना पाठविण्यात आली आहे. वित्तीय वर्ष २०२०–२१ करिता एजीएमची सूचना व वार्षिक अहवात

nyनीची वेबसाइट अर्थात <u>www.prozoneintu.com</u> वर उपलब्ध आहे व स्टॉक एक्सचेंजची वेबसाइ ोडीएसएल व बीएसई लिमिटेड <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वर सुद्धा उपलब् आहेम सभासद एजीएममध्ये सचनेमध्ये प्रदानित एजीएममध्ये जोडले जाण्याकरिता व्हीसी/ ओएवहीएम मार्फत नहभागी होउ शकतात. कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनॉकिंगच्या हेतुकरिता हीसी/ ओएव्हीएम मार्फत सभेमध्ये सभासद उपस्थित राहूँ शकतात . हेपनीस परोक्ष ई-मतदान सविधा (परोक्ष ई-मतदान) पदान केले आहे व सभासद जे पत्यक्ष वा डिमटेरियलाईजड़ वरूपातील शेअर्स धारक आहेत त्यांना निर्धारित तारीख अनुसार परोक्ष ई-मतदानाचा अधिकार आहे. सभासव

रोक्षा ई-मतदानाच्या मार्फत मतदान हक्क बजावू शकतात व त्यानंतर सामान्य सभेमध्ये सहभागी होउ शकतात व यानंतर मतदान हक्क बजावू शकत नाहीत व परोक्ष ई-मतदानाच्या मार्फत मतदान करू शकत नाही व भागधारव ऱ्यांनी मतदान केलेले नाहीत ते एजीएम (परोक्ष ई–मतदान) दरम्यान करू शकतात. एजीएमचा सूचनेमध्ये एजीए या दरम्यान परोक्ष ई-मतदान/ ई-मतदानाकरिता विस्तृत प्रक्रिया.

ार भागधारक यांचे ईमेल आयडी कंपनी/ त्यांचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट आरटीए/डिपॉझिटरी यांच्यासह . ोंदणीकृत असतील तर ते नोंदणीकृत ईमेल आयडीवर ई–मतदान तपशील लॉग इन करू शकतात जर भागधारक यांनी कपंनी/ आरटीए डिपॉझिटरी यांच्यासह त्यांचे ईमेल आयडी नोंदणीकृत केले नसतील तर ते

ईमेल आयडीचे नोंदणीकरण : सभासद जे प्रत्यक्ष वा डिमॅट स्वरूपातील धारक आहेत त्यांनी लिंक https://linkintime.co.in/emailreg/email register.html चा वापर करून आरटीए सर गंचे ईमेल आयडी तात्काळ संबंधित डिपॉझिटरी पार्टिसिपंट्ससह कंपनी/ रजिस्ट्रर व शेअर ट्रान्सफर एजन ांच्यासह त्यांचे ईमेल आयडी नोंदणीकृत करावे व खालील नोंदणीकरण प्रक्रिया व्हीसी/ ओएव्हीएम मार्फर जीएममध्ये दि. २२ सप्टेंबर, २०२१ रोजी निर्देशित केले आहे. कोणतेही भागधारक/ सभासद यांनी कपय पनीची सूचना १४ वी एजीएम व २०२०-२१ करिता वार्षिक अहवाल ईमेल <u>investorservice@</u>

prozoneintu.com वर पाठवावा. **बँक तपशील नोंदणीकरण :** सभासद जे कंपनीचे इक्विटी शेअर्स धारक आहेत व कंपनीचे प्रत्यक्ष स्वरूरूपातील गरक आहेत त्यांनी बँक तपशील नोंदणीकृत करावे व लिंक इनटाईम इंडिया प्रायव्हेट लि. यांन https://linkintime.co.in/emailreg/email_register.html वर क्लिक करून त्यांची वेबसाइट www.linkintime.co.in वर इन्वेस्टर सर्व्हिसेस वर ईमेल/ बँक नोंदणीकरण हे टॅब वर क्लिक करून

मसीए सर्क्युलर व सेबी सर्क्युलर अनुपालन कंपनीचे सभासद यांना सर्व लाभ व माहितीकरिता वरील तपशील जार

प्रोझोन इनदू प्रॉपर्टिज लिमिटेडकरिता अजयेंद्र पी. जैन

DOCUMENTS

सीएस व मुख्य अनुपालन अधिकार्र

Change Of Name LHAVE CHANGED MY NAME

FROM DINESH SHMABHU SAGVEKAR /NARESH SHAMBHU DINESH SAGVEKAR AS

I HAVE CHANGED MY NAME SHAMBHU **GULAB** SAGVEKAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ASHASHIVSHANKAR PANDEY. TO ASHA PANDEY SHIVASHANKAR

AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM SANJAY SHIVAJIRAO PATIL TO SN.IAY SHIVA.II

PATIL AS PER DOCUMENTS I HAVE CHANGED MY NAME ADNAN AYUB SHAIKH TO ADNAN AYYUB

SHAIKH. AS DOCUMENTS I HAVE CHANGED MY NAME FROM .. AYFAZ ASIF SHAIKH

TO MOHAMMED AYFAZ ASIF SHAIKH AS PER SHAIKH..AS **DOCUMENTS** I HAVE CHANGED MY NAME ..MUMTAZ BEGUM IQBAL SHAIKH TO MUMTAZ

IQBAL SHAIKH..AS PER **DOCUMENTS** I HAVE CHANGED MY NAME SANJAY GANPAT KAMBLE TO

DOCUMENTS LHAVE CHANGED MY NAME FROM PARVEEN BANU TO PARVEEN SARDAR SAYYED

AS PER DOCUMENTS.

GANPAT KAMDAR AS PER

I HAVE CHANGED MY NAME FROM MOHAMMAD SAMAR MOHAMMAD WASIM TO MOHD SAMAR WASEEM AS MOHD AS DOCUMENTS.

I HAVE CHANGED MY NAME FROM RAJAPPA GANGAPPA KONGA. TO. RASAPPA GANGAPPA KONGA. AS PER **DOCUMENTS**

SIDDIQUE TO SHABANA FAIZ SIDDIQUE AS PER DOCUMENTS.

I HAVE CHANGED MY NAME

FROM SHABANA BEGUM

Change Of Name

दि. ६ सप्टेंबर, २०२१

ठिकाण : मुंबई

मिल आयडी व बँक खाते तपशील यांचे नोंदणीकरण

I HAVE CHANGED MY NAME FROM MOHAMMAD REHAN MOHAMMAD REHAN ARMAN SHAIKH AS PER

I HAVE CHANGED MY NAME FROM ARMANDAN ABUSAD AD AS PER MY DOCUMENTS

I HAVE CHANGED MY NAME FROM KAMALKUMAR KAILASH AGARWAL OR KAMALKUMAR KAILASHCHANDRA AGARWAL TO KAMAL KAILASH AGARWAL AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM SABIR ANSARI TO SABIR HUSAIN ABDUL RASHID ANSARI AS PER DOCUMNETS.

I HAVE CHANGED MY NAME

ROHIT

TO MUSKAAN

AS

FROM MUSKAN

SUNGE

DOCUMENTS

ROHIT SETHIA AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM ZUFAN KAISAR SANGE TO ZUFAN KAISAR FROM

I HAVE CHANGED MY NAME FROM NARAN NANJIRHAI SOLANKI TO NARAN NANJI SOLANKI AS DOCUMENTS

I HAVE CHANGED MY NAME FROM KAISAR ABBAS SANGE TO KAISAR ABBAS SUNGE AS DOCUMENTS

I HAVE CHANGED MY NAME

FROM DINESH SHMABHU SAGVEKAR /NARESH SHAMBHU DINESH SAGVEKAR AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM SANDHYA TO GULAB

SHAMBHU SAGVEKAR PER DOCUMENTS I HAVE CHANGED MY NAME FROM ASHA SHIVSHANKAR PANDEY. TO ASHA

SHIVASHANKAR PANDEY AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM NARAN NANJIBHAI

SOLANKI TO NARAN NANJI SOLANKI AS DOCUMENTS I HAVE CHANGED MY NAME FROM KAISAR ABBAS SANGE TO KAISAR ABBAS

SUNGE DOCUMENTS

गेएव्हीएम मार्फत एजीएम आयोजित केली आहे व समान ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित