

Date: 06th September, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Subject: Newspaper Publication of the Notice of 34th (Thirty Fourth) Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information & Book Closure.

(Scrip Code: 522091)

Dear Sir(s),

In continuation of our letter dated 02nd September, 2021 and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 34th (Thirty Fourth) Annual General Meeting ("AGM") of United Vander Horst Limited ("the Company") to be held through VC / OAVM on Monday, 27th September, 2021 at 3.00 p.m., please find attached, the copies of newspaper advertisements published on Monday, 06th September, 2021 in Active Times (in English language) and Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2020-21 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.uvdhl.com.

Kindly take note of the above.

Thanking you, Yours faithfully,

For United Vander Horst Limited

Kalpesh Shah Chief Financial Officer

Encl: Copies of Advertisement published in the following newspapers on 06th September, 2021:-

1- Newspaper Active Times

2- Newspaper Mumbai Lakshadeep

MAX SPARE
L I M I T E D
QUALITY PRECISION SPEED

CIN No.: L99999MH1987PLC044151

NOTICE

Advertising Agencies and Clients are responsible for the advertisement published today in DAILY ACTIVE TIMES. Editor, Printer/Publisher & Our staff will not be responsible for any advertisement published in Active Times. All advertising agency Readers and well-wisher please be noted.

HARIYANA SHIP BREAKERS LTD

CIN No. L61100MH1981PLC024774 Registered Office: 156 - Maker Chambers VI, 220, Jamnalai Bajaj Marg, Nariman Point, Mumbai-400 021 | Tel: 022 - 22043211 | Fax-22043215 E-mail: secretarial.hariyana@gmail.com | Web Site: www.hariyanagroup.com ISO Certified (14001:2004/9001:2008/30000:2009)

Notice to the Shareholders NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of akers Limited ("the Company") will be held on Thursday, 30 September, 2021 at 09.00 a.m. through Video Conferencing (VC)/Other Audio-Visua Means (OAVM) to transact the businesses that will be set forth in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide it circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 and 15th January, 2021 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members of the company can join and participate at the AGM through VC/OAVM.

n compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2020-21 will be sent electronically by the company to those members whose emai addresses are registered with the Company/RTA and Depositories. The Notice of the 40° AGM and the Annual Report for FY 2020-21 will be also available on the website of the company (http://www.hariyanagroup.com/) and BSE Limited (www.bseindia.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be I. The members holding shares in physical form who have not registered their ema

addresses with the Company/RTA may get registered their email addresses, at secretarial.hariyana@gmail.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.

The member holding shares in Demat form are requested to register their email addresses with the irrespective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at secretarial.hariyana@gmail.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanen registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

For Hariyana Ship-Breakers Limited

Date: September 04, 2021 Place : Mumbai

Rakesh Shantisarup Reniwal

INDUCTO STEELS LTD CIN NO. L27100MH1988PLC194523

CIN NO. LZ/100Mn1988PLC194923

Registered Office: 156,Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai– 400 021. | Tel.- 022 - 22043211 | Fax- 22043215

E-mail: secretarial.inducto@gmail.com | Web Site: www.hariyanagroup.com
ISO 9001-2008/14001-2004 & OHSAS 18001-2007Certified Notice to the Shareholders

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of Inducto Steel Limited ("the Company") is scheduled to be held on Thursday, 30 September, 2021 at 10.00 a.m. through Video Conferencing (VC)/Other Audio-Visua Means (OAVM) to transact the businesses that will be set forth in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide it ircular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12^h May, 2020 and 15^h January, 2021 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companie Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members of the company can join and participate at the AGM through VC/OAVM.

compliance with the above mentioned Circulars, the Notice of AGM and Annual Repo for FY 2020-21 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 33rd AGM and the Annual Report for FY 2020-21 will be also available on the website of the company (http://www.hariyanagroup.com/) and BSE Limited (www.bseindia.com/). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be

1. The members holding shares in physical form who have not registered their emai addresses with the Company/RTA may get registered their email addresses, at secretarial inducto@gmail.com by providing details such as Folio Number, Certificate number: Shareholder's name. PAN. Mobile number. E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.

.The member holding shares in Demat form are requested to register their email temporarily register their e-mail addresses with the Company/RTA, at secretarial.inducto@gmail.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with the respective Depository Participant.

For Inducto Steel Limited

Date : September 04, 2021 Place : Mumbai

Sd/ Rajeev Shantisarup Reniwal Managing Director Din: 00034264

Panorama Studios International Ltd.

(CIN: L74110MH1980PLC330008) Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur Veera Desai Road, Mumbai, 400053

Tel. No. 022 - 42862700; E-mail id: <u>info@ainvest.co.in</u> ; website: Notice of the 41st Annual General Meeting of the Company to be held

through Video Conferencing (VC) or Other Audio Visual Means (OAVM) NOTICE is hereby given that the 41 "Annual General Meeting (AGM) of Pancrama Studios International Ltd. will be held on Thursday, 30" day of **September, 2021 at 01.30 P.M.** (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

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 the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') 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) and Circular No. SEBI/HO/CFD/CMD/I/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/I/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/I/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating throug VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them wit

the Depository Participant/ the Company. The Notice of the 41th AGM and the Annual Report for the financial year 2020-21 will als be available on the Company's website i.e. <u>www.ainvest.co.in</u> on the websites of CDSL at <u>www.evotingindia.com</u> and the website of the stock exchanges i.e. BSE Limited at

. Procedure to be followed by those Members whose e-mail ids are not registere with the depositories for procuring user id and password and registration ce-mail ids for e-Voting for the resolutions set out in AGM notice:

In case shares are held in physical mode please provide folio no., name Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. info@ainvest.co.in / RTA's email id i.e.: Support@purvashare.com

b) 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 copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. info@ainvest.co.in / RTA's email id i.e.: Support@purvashare.com

c) Alternatively Members may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by proving the details mentioned in Point (a or (b) as the case may be.

2. Manner of casting vote through e-Voting:

Date: 06/09/2021

a) 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 at the AGM.

b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December, 2020, e-Voting process will also be enabled for all individual demataccount holders, by way of single login credentials, through their demataccounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s). c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 41st AGM.

d) Members attending the AGM who have not cast vote(s) by remote e-Voting will b able to vote electronically at the AGM.

e) Members will be able to attend the AGM through VC / OAVM grat https://www evotingindia.com The detailed procedure for attending the AGM through VC / OAVN is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGN being sent electronically) and in particular, instructions for joining the AGM, manner casting vote through remote e-Voting or through e-Voting facility at the AGM.

For Panorama Studios International Limited

(Kumar Mangat Pathak) Managing Director DIN No - 00299630

CHANGE OF NAME

INDOFIL INDUSTRIES LIMITED

KALPATURU SQUARE, 4TH FLOOR, KANDIVILA ROAD OFF ANDHERI KURLA ROAD ANDHERI, EAST MUMBAI-400059

PUBLIC NOTICE FOR LOSS OF SHARES CERTIFICATE

NOTICE is hereby given that the following Share Certificates have been reported lost or misplaced or stolen and the registered shareholder therefore have been applied to the Company for issues of Duplicate share Certificates the public are hereby warned against

purchasing or dealing in any way, with the mentioned shares certificates any person(s) who have any claim in respect of the said share Certificate should lodge such claim with the

Company at its registered office within 15 days of the publication of this notice, after which no claim will be entertained and the Company will not be responsible for any loss and the

Folio No. | Certificate No. | Distinctive No. | No. of Share | Name of Shareholder | R000144 | 5862 | 014385401 - 014385989 | 589 | Rashmi Gupta

This is to inform the General Public that following Share Certificate of BIRLA CABLE LIMITED, having its Registered Office at Udyog Vihar, P.O. - Chorhata

Rewa (M.P.) - 486006. Registered in the name of the following Shareholder have

PARASKUMAR S. KOTADIA X1212958 17746 16773001 - 16773100 100

The Public are hereby cautioned against purchasing or dealing in any way with the

Any Person who has any claim in respect of the said shares certificates should lodge

such claim with the Company or its Registrar and Transfer agent Link Intime India Pvt

Ltd., C/101, 247 Park, LBS Road, Vikhroli (West), Mumbal-400083, within 15 days o

THE RUBBER PRODUCTS LIMITED

Registered Office: "Plot-C 44, Road No.28, Wagle Industrial Estate, Thane-400604" Tel.: 022-25822551; Website: www.rubpro.com;

E-mail: rplcompliance1965@gmail.com

Notice of 55th Annual General Meeting,

Remote E-Voting & Book Closure

Notice is hereby given that the 55thAnnual General Meeting ('AGM') of the Company will

be held on Monday, 27thSeptember, 2021 at 11.30 a.m. at Plot No. A/412, Road No.28

Wagle Estate, Thane West, Thane -400604, Maharashtra, India to transact the businesses as set forth in the Notice convening AGM in compliance with the applicable

provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing

Obligations and Disclosures Requirements) Regulations, 2015 read with MCA Genera

Circular dated 13th January, 2021 and dated 5th May, 2020 and other necessary circulars

The Annual Report for the Financial Year 2020-21 along with the Notice of the AGM

attendance slip, proxy form and route map of the venue of AGM has been sent to Members

whose email are registered with the Company/Registrar and Share Transfe

Agent/Depository Participants. The electronic dispatch of Annual Report to the Members

has been completed on Sunday, 5th September, 2021. Members may note that the Notice

of AGM and Annual Report are available on the website of the Company i.e.

www.evotingindia.com and on the website of BSE Limited where shares of Company are

Shareholders are informed that in compliance with the provisions of Section 108 of the

Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014

[including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44

of the SEBI Listing Regulations and Secretarial Standard -2 (SS-2) on "General

Meetings" issued by the Institute of Company Secretaries of India, the Company is

pleased to provide remote e-voting facility to all its members to cast their vote on all

resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by the CDSL and the business

may be transacted through such remote e-voting. Any person who is a Member of the

Company as on cut-off date holding shares in dematerialized form or physical form is

eligible to cast their vote on all the resolutions set forth in the Notice of AGM using remote

2. Date & Time of commencement of E-voting: Friday, 24thSeptember, 2021 at 9.00

3-Date & Time of end of E-voting: Sunday, 26th September, 2021 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter and

Shareholder will not be allowed to vote electronically beyond the said date and time. Once

the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed

to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise

not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have vote through Remote e-Voting will be eligible to attend the AGM, but

will not be eligible to vote at the AGM. A person whose name is recorded in the Register of

Members or in the Register of Beneficial Owners maintained by the Depositories on the

Cut-off Date only shall be entitle avail the facility of remote e-voting as well as voting at the

Any person, who acquires Shares and becomes a Member of the Company after sending

of the Notice and holding shares as on the Cut-off date, may obtain the login ID and

password by sending a request at helpdesk.evoting@cdsl.com. However, if he/she is

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

addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India)

Limited, AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East). Mumbai - 400013 or send an email to

Pursuant to Section 91 of the Companies Act, 2013 ("Act') and applicable Regulations of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20L5 ("Listing

Regulations"), the Register of Members and Share Transfer Books of the Company will

remain closed from Tuesday, 21st September, 2021 to Monday, 27thSeptember, 2021

(both the days inclusive) for taking on record of the members of the Company for the

purpose of holding 55thAnnual General Meeting of the Company for financial year ended

For and on hehalf of Board of Directors of

FROM RASHEEDA BEGUM QURESHI

TO NEW NAME RASHIDA BEGUM

ABDUL RAHIM QURESHI AS PER MY

I HAVE CHANGED MY OLD NAME

FROM ABDUL RAHEEM SHAIK

MAHBOOB QURESHI TO NEW NAME

ABDUL RAHIM MEHBOOB QURESHI

AS PER MY AADHAR CARD NO. 7243

I HAVE CHANGED MY OLD NAME

FROM RASHIDA BEGAIM ABDUL

RAHEEM QURESHI TO NEW NAME

RASHIDA BEGUM ABDUL RAHIM

QURESHI AS PER MY AADHAR CARD

I HAVE CHANGED MY NAME FROM

MOHAMAD AKIB JAVED / QURESHI

AKIB MOHD AZIM TO AKIB QURESHI

LHAVE CHANGED MY NAME FROM

NAJMA PARVEEN / NAZMA / NAZMA

AJEEM QURESHI TO NAZMA AZIM

I HAVE CHANGED MY NAME FROM

MOHAMMED AZIM / QURESHI MOHD

AZIM / AZIM QURESHI / MOHD AZIM /

MOHD AZIM QURESHI SHULAT

HUSSAIN / AJEEM SAULAT QURESHI /

AJEEM QURESHI TO MOHAMMED AZIM

I HAVE CHANGED MY NAME FROM

GOLECHA TO KARISHMA TARUN JAIN

AS PER GAZZETTE NUMBER (M-

GAUTAMCHAND

OURESHI AS PER DOCUMENT.

QURESHI AS PER DOCUMENT.

NO. 7125 0276 XXXX.

AS PER DOCUMENT.

1651 XXXX.

The Rubber Products Limited

Jagmeet Singh Sabharwal

Director

DIN No.00270607

Details of the manner of casting votes are provided in the Notice of the AGM:

www.rubpro.com.Central Depository Services (India) Ltd. (CDSL) at

listed at www.bseindia.com.

e-voting or e-voting system at the AGM venue.

Details of e-voting schedule are as under:

User ID and password for casting the vote

Book Closure:

Place: Mumbai

Date: 05th September, 2021

helpdesk.evoting@cdslindia.com_or call on 022-23058542/43

1. The cut-off date is Monday, 20th September, 2021

E-Voting:

and directions, guidelines issued by various statutory authorities from time to time

Corporate Identity Number (CIN): L25100MH1965PLC013379

publication of this notice after which no claim will be entertained and the company sh

Name of the Shareholders | Folio No. | Cert. No. | Distinctive No.

TO WHOMSOEVER IT MAY CONCERN

for Indofil Industries Limited

Name of Legal Claimant

PARASKUMAR S. KOTADIA

Devang Mehta

Company will proceed to issue duplicate Share Certificate.

Place: Mumbai Date: 06-Sep-2021

NOTICE

been lost by them.

Place : Mumbai Date : 06/09/2021

above referred share certificates.

roceed to issue Duplicate shares certificate.

HAVE CHANGED MY NAME FROM SHOEB MOHD KHALIL SHAIKH TO MOHAMMAD SHOEB MOHAMMAD KHALIL SHAIKH AS PER GOVT MAHARASHTRA GAZETTE NO (M-2161393)

HAVE CHANGED MY NAME FROM NITESH MANOJ JOSH! TO NITISH MANOLLIOSHI

PUBLIC NOTICE

Take notice that my client Mr. ABDUL KHALIQUE
JATU member of the Fortune Heights Co-Operative
Housing Society Ltd. having address at Shanti Vidya,
GCC Club, Mira Road (East), Thane-401107 holding
Share Certificate No.105 & 106, bearing No.1041 to
1050 and 1051 to 1060 respectively with respect to
Istal No.A1402, B1402 in the building Fortune Heights
CHSL, has lost or misplaced the said Original Shares
Certificate on 3008/2021 in the vicinity of Naya Nagar,
Mira Road (East) area and the same is not traceable.
Loss report No.7716-2021 has been filed on
3rd September 2021.
We hereby invite claims or objections from any person

We hereby invite claims or objections from any pers persons or other claimant of objections for this persons or other claimant (claimants/objectors for the sesuance of the Share Certificate. Anybody having any objection for grant of Share Certificate howsoever are requested to make the same known in writing within are requested to make the same known in writing within 15 days along with the supporting documents to the undersigned at Flat No.701/D-Wing, Seventh Floor, Sagar Drashti Co-Operative Housing Society Ltd., Classic County, Opp. Old Petrol Pump, Mira-Bhayender Road, Mira Road (East), Dist: Thane 401107 within fifteen days (15) from the date of publication hereof, falling which all such claims and for objections, if any will be considered as void and the society will proceed to issue duplicate share certificatel(s) in respect of the said shares.

Sat/- NATNEFN B. MEMON

Sd/- NAZNEEN R. MEMON (ADVOCATE HIGH COURT BOMBAY) Place : Mira Road Date: 06.09.2021

NOTICE

NOTICE is hereby given that the Certificate (s) for Folio No P002768, Certificate No- 232162 to 232167, 232178 to 232181, 303804 Distinctive Nos 5555055 to 5555354, 5555855 to 5556054, 9113061 to 9113095 Equity Shares Nos. 535 of Procter & Gamble Health Limited standing in the name(s) of Popatlal Fulchand has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office Godrei One, 8th Floor, Piroishanagar, Eastern Express Highway, Vikhroli (East) Mumbai-400079. within one month from this date else the Company will proceed to issue duplicate Certificate(s).

> **Popatial Fulchand** Name(s) Of Shareholder(s)

Date: 04/09/2021 **MANAS PROPERTIES LIMITED**

(Formerly known as Manas Properties Private Lie CIN: L70100MH2004PLC149362

CIN: L70100MH2004PLC149362

Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road,
Andheri (West), Mumbai- 400058. Tel.: 022-40383838 Fax: 022-26243218

Emall: info@manasproperties.co.in Website: www.manasproperties.co.in

NOTICE OF 17th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 12.00 Noon at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai-400058 to transact the business detailed in the Notice

of AGM dated 28th August, 2021.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s)on 04th September, 2021. The same is also available on the website of the Company "info@manasproperties.co.in".

Introgramasproperties.co.in."

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 21st September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 17th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are

The Ordinary and Special Resolution as set out in the Notice of AGM may be

transacted through voting by electronic means.
The remote e-voting shall commence on Saturday, 25th September

The remote e-voting shall end on Monday, 27th September, 2021(05.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 21st September, 2021.

Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off

date i.e. Tuesday, 21st September, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility or remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.manasproperties.co.in.and.also.on.CDSI.website.www.cdsi In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotinglicia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com contact Dev Thakkar, Managing Directorat designated email ID info@manasproperties.co.in or contact at Tel: 022-40383838 who will address the grievance connected with the facility for voting by electronics. address the grievance connected with the facility for voting by electronic

The Register of Members and Share Transfer Register in respect of equity share of the Company will remain closed from Wednesday, 22nd September, 2021 to of the Company will remain closed from Wednesday Tuesday, 28th September, 2021 (both days inclusive).

By Order of the Board Managing Director DIN- 07698270

Date: 6th September, 2021

HANGE OF NAME

LHAVE CHANGED MY OLD NAME AASMA ABDUL SATTAR KHAN TO NEW NAME AASMA KHALIL AHMAD KHAN AS PER DOCUMENT.

SHAH JAIMIT ATULKUMAR TO SHAH JAIMINKUMAR ATULKUMAR AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM | RUKSANA MEHBOOB SHAIKH AS PER SARIKA SANTOSH PAWAR TO SUNANDA SANTOSH PAWAR AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM KHAN SHAH MOHD ABUL KALAM TO SHAH MOHAMMED ABUL KALAM NO. (M2-65747) KHAN AS PER DOCUMENTS

WE THE PARENTS MR MANSOOR ASGARALI KALIMI AND MRS FATEMA MANSOOR KALIMI HAVE CHANGED DATE OF BIRTH OF OUR MINOR DAUGHTER AMENA MANSOOR KALIMI FROM 18/12/2014 TO 18/12/ 2004 AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM UMMAY AIMAN HASHMI TO KINZA KAMIL HAQUE SIDDIQUI AS PER MAHARASHTRA GAZETTE NUMBER (M-1814072)

I HAVE CHANGED MY NAME FROM RAZIA BANO TO RAZIA KHATOON AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MENTS. MOHAMMED HARMAD TO HAMMAD MOHD ALAM SHAIKH AS PER DOCU-

I HAVE CHANGED MY NAME FROM ZAINUL ABEDEEN JULAHA TO ZAINUL ABEDEEN MOHD SALIM | 2163442) DATED 2ND TO 8TH SEP-ANSARI AS PER DOCUMENT

MAYURI SUDHAKAR SALKAPURAM TO | SHAILESH GUPTA TO OM | SUDHAKARAIAH MAYURI SALKAPURAM AS PER DOCUMENTS

SHAKIL AHMED NAJAKAT HUSSAIN TO SHAKEEL AHMED NAZAKAT ALI I HAVE CHANGED MY NAME FROM KHAN AS PER GAZETTE NO. M 2157865

I HAVE CHANGED MY NAME FROM RUKSANA GULAM RASUL TO DOCUMENTS. HAVE CHANGED MY NAME FROM

SAVIO MERWYN JOSEPH DSOUZA TO SAVIO MERWYN JOSEPH SOUZA AS PER THE MAHARASHTRA GAZETTE

I HAVE CHANGED MY NAME FROM MOHD AZIZ MAQEEMULLAH TELI TO MOHAMMAD AZIZ MAKIMULLA SHAIKH AS PER THE MAHARASHTRA GA-ZETTE NO. (M219036) I HAVE CHANGE MY NAME FROM

BIBIJAAN IBRAHIM SHAIKH TO ANISHAKHATUN WAHAJJUDDIN ANSARI AS PER MAH, GAZETTE NOTI FICATION NO. M-2163346. WE, HARSHID RASIKLAL SANGHVI

AND RINKU HARSHID SANGHVI CHANGED OUR MINOR SON'S NAME FROM (OLD NAME) SUJAN HARSHID SANGHVI TO (NEW NAME) SUJAAN HARSHID SANGHVI AS PER DOCU-

I HAVE CHANGED MY NAME FROM

PRAKASKUMAR V N TO PRAKASHKUMAR NARAYANAN POTTY VARAKADIMADOM AS MAHARASHTRA GAZETTE NO - (M-TEMBER 2021.

I HAVE CHANGED MY NAME FROM I THAVE CHANGED MY NAME FROM OM I HAVE CHANGE MY NAME FROM MISHRIMAL TO MISHRIMAL SOLANKI | ISMAIL MULLA R/O C-2/22/1-3, SEC-SHAILESHKUMAR GUPTA AS PER AF-AS PER THE DOCUMENTS. FIDAVIT DATE-29/08/2021 LHAVE CHANGED MY OLD NAME

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM SANGEETA VITHOBA NIVATE TO APURVA ANANT BARGODE AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KISHOR KUMAR MANSINGH MARKAR TO KISHOR MANSING MARKAR AS PER MAHARASHTRA GAZETTE NO -(M- 2163837) DATED 2ND TO 8TH SEPTEMBER 2021.

I HAVE CHANGED MY NAME FROM DHULESWARI DEVI NATHUNI RAM TO DULESHWARIDEVI NATHUNI RAM AS PER MAHARASHTRA GAZETTE NO -(M- 2163801) DATED 2ND TO 8TH SEPTEMBER 2021.

I HAVE CHANGED MY NAME FROM SAHID JUMMAN SHAH TO SHAHID ALI JUMMAN SHAH AS MAHARASHTRA GAZETTE NO - (M-2163718) DATED 2ND TO 8TH SEP-**TEMBER 2021**

I HAVE CHANGED MY NAME FROM MOHAMMAD AYUR TO MOHAMMAD AYUB KHAN AS PER MAHARASHTRA GAZETTE NO - (M- 2162858) DATED 2ND TO 8TH SEPTEMBER 2021. I HAVE CHANGED MY OLD NAME

TAHERALI YUSUFALI GURKA TO NEW NAME TAHER YUSUFALI GURKA AS PER DOCUMENT. I HAVE CHANGED MY OLD NAME

KHATIJA TAHERALI GURKA TO NEW NAME KHADIJA TAHER GURKA AS | PER DOCUMENT.

I HAVE CHANGE MY NAME FROM I HAVE CHANGED MY NAME FROM ARVIND KUMAR TO ARVIND KUMAR | NITESH MANOJ JOSHI TO NITISH | JAYANTIBHAI KACHHADIYA AS PER SOLANKI AS PER THE DOCUMENTS. I MANOJ JOSHI.

2162635).

KARISHMA

Corporate Identity Number (CIN): L99999MH1987PLC044151 Registered Office: E-29/30, Taloja, Raigad-410208. Maharashtra, India Tel: +91 22 27412728/29, Fax: 022-27410308, Website: www.uvdhl.com E-mail: uvdhl29@gmail.com

UNITED VAN DER HORST LIMITED

NOTICE OF THE 34th (THIRTY FOURTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th (Thirty Fourth) Annual General Meeting ('AGM" of the Shareholders of UNITED VAN DER HORST LIMITED ("the Company") will be held on Monday, 27th September, 2021 at 3.00 p.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mail to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on 27th August, 2021 and also the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 has been made available on the website of the Company, viz. www.uvdhl.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of RTA of the Company viz. Link Intime India Private Limited ("LIIPL") at (https://instavote.linkintime.co.in/).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate affairs ("MCA") has, vide its circular dated 13th January, 2021, read with the circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India (SEBI) the notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2020-2021 have been sent in electronic mode to members whose e-mail IDs are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on Saturday, 04th September, 2021. The Company has also uploaded the same on the website of the Company at www.uvdhl.com. The Notice of the AGM is also available on the website of RTA of the Company viz. Link Intime India Private ("LIIPL") at (https://instavote.linkintime.co.in/) and on the website of Bombay Stock Exchange where shares of Company are listed.

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to undate their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested

copy of the PAN Card, and self-attested copy of AADHAR Card. Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL – 16-digit beneficiary ID or NSDL – 16-digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in)

3.In case of any queries / difficulties in registering the e-mail address. Shareholders may write to Link In time at rnt.helpdesk@linkintime.co.in.

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 fincluding any modification(s), amendment(s) or re-enactment(s) thereof. Regulation 44 of the SEBI Listing Regulations and Secretarial Standard—2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting")

The remote e-voting period commences on Friday, 24th September, 2021 (at 09:00 am IST) and ends on Sunday, 26th September, 2021 (at $5:00~\rm p.m.$ IST). During this period, the Shareholders. of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Monday, 20th September, 2021, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through Link Intime India Private "LIIPL" and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by Link Intime India Private "LIIPL" for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. 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 at the AGM.

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may follow the procedure remote e-voting as enumerated in the notice also may obtain the login credentials by sending a request at enotices@linkintime.co.in_, However, if already registered on the Insta Vote platform of Link Intime India Private "LIIPL" for e-voting existing User Id and password can be used for casting Votes.

In case Shareholders/Members have any query related to e-voting facility/login they may refer the frequently asked questions and e-voting manual available at www.instavote.linkintime.co.in_under help section or Contact Mr .Rajiv Ranjan at Tel: 022-49186000 or write an email to <u>enotices@linkintime.co.in</u> or <u>uvdhl19@gmail.com</u>.
In case of shareholders/member have any queries regarding login, they may send

an email to instameet@linkintime.co.in or uvdhl19@gmail.com. in contact No 022-

49186175 Mr. Shashank Ghaisas, Practicing Company Secretary (Membership No. ACS 40386) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.uvdhl.com and on the stock exchange where shares of the company are listed i.e Bombay stock Exchange www.bseindia.com, immediately after their declaration, and will be

Pursuant to Section 91 of the Companies Act, 2013 ("Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 34th Annual General Meeting of the Company for financial year ended

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United Van Der Horst Limited

Place: Mumbai Date: 5th September, 2021

LAFSAR HASAN ISMAIL MULLA S/O. T

TOR-16, VASHI, NAVI MUMBAI,

MAHARASHTRA 400703 HAVE CHANGED MY NAME TO AFSAR

ISMAIL MULLA FOR ALL PURPOSES.

I HAVE CHANGED MY NAME FROM

31st March 2021.

DIN No.00270607 I BHAGYASHRI TUKARAM KAPSE HAVE CHANGED MY NAME TO BHAGYASSHRI TUKARAMJI KAPSE AS PER MAHARASHTRA GOVERNMENT

GAZZETE NO. (M-2162736) AND AF-

PRAFFUL HARILAL CHAWDA /

PRAFULBHAI CHAVDA HAVE

CHANGED MY NAME TO PRAFUL

HARILAL CHAVDA AS PER DOCU-

I PARTH KUMAR SUBHASHCHANDRA

PANCHAL HAVE CHANGED MY NAME

TO PARTH SUBHASH PANCHAL AS

VINEET KUMAR PANDEY HAVE

CHANGED MY NAME TO VINEET

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NAKSA KHIMJI BERA HAVE

CHANGED MY NAME TO NAKSH

KHIMJI BERA AS PER MAHARASHTRA

GOVERNMENT GAZZETE NO. (M-

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ATIF AHMED HAVE CHANGED MY

NAME TO ATIF LIEEQ AHMED AS PER

I JAYASHREE HAVE CHANGED MY

NAME TO JAYSHREE RAMESH THAPA

DINESH PORALA POOJARY HAVE

CHANGED MY NAME TO DINESH

PORALA POOJARI AS PER DOCU-

Jagmeet Singh Sabharwal

Chairman & Managing Director

For and on behalf of Board of Directors of

ABDUL RAHIM QURESHI AS PER MY
AADHAR CARD NO. 7124 0276 XXXX.

OLD NAME: LATA NATVARLAL
GORAKH TO HEMALATA NATVARLAL GORAKH AS PER DOCUMENTS LMOHD SAJID MOHD HUSAIN MOMIN HAVE CHANGED MY NAME TO MOHAMMED SAJID MOMIN AS PER

> I GAZALA MOHD SAJID MOMIN HAVE CHANGED MY NAME TO GAZALA MOHAMMED SAJID MOMIN AS PER DOCUMENT

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WE IBRAHIM SAUDI BHABHU AND SARINA BHARHU HAVE CHANGED OUR MINOR DAUGHTER NAME FROM AAFIYA IBRAHIM BHABHU TO AAFIYA IBRAHIM SAUDI BHABHU AS PER

DOCUMENT WE IBRAHIM SAUDI BHABHU AND SABINA BHABHU HAVE CHANGED OUR MINOR DAUGHTER NAME FROM ALIA IBRAHIM BHABHU TO ALIA IBRAHIM SAUDI BHABHU AS PER

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IBRAHIM SAUDI BHABHU AS PER DOCUMENT

I LAIQ HAVE CHANGED MY NAME TO LIEEQ AHMED AS PER DOCUMENT I NITABEN JAYANTIBHAI KACHHADIYA HAVE CHANGED MY NAME TO NITA

DOCUMENT

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HAVE CHANGED MY NAME FROM SHOFB MOHD KHALIL SHAIKH TO MOHAMMAD SHOFB MOHAMMAD "KHALIL SHAIKH AS PER GOVT. "MAHARASHTRA GAZETTE

NO"(M-2161393)

कोकणात जाणाऱ्यांचा ओंघ वादला!

ठाणे, दि. ५, (प्रतिनिधी): करोनामूळे गेल्या वषी गणेशोत्सवानिमित्त कोकणात जाणाऱ्यांची संख्या खुपच कमी होती. यंदा करोनाचा प्रादुर्भाव कमी झाला असल्याने कोकणात जाणाऱ्यांचा ओघ वाढला आहे. यंदा राज्य परिवहन महामंडळाच्या ठाणे विभागातून ८३३ बसगाड्यांचे आरक्षण झाले आहे. गेल्या दोन वर्षाच्या तुलनेत यंदा ३३ बसगाड्यांचे जास्त आरक्षण झाले आहे. कोरोना काळात कोकणवासीयांनी दिलेल्या प्रतिसादामुळे राज्य परिवहन महामंडळालाही आर्थिक दिलासा मिळाला आहे. गणेशोत्सवानिमित्त मुंबई, ठाणे तसेच उपनगरातील अनेक कोकणवासीय गावची वाट धरत असतात. दरवषी या कालावधीत रेल्वे प्रशासन आणि एसटी महामंडळाकडून कोकणात जाण्यासाठी विशेष गाड्या सोडण्यात येतात. या गाड्यांच्या आरक्षणासाठी एक ते दोन महिने आधीपासूनच नोंदणी केली जाते. मागील वषी कोरोना संसर्गामुळे कोकणात जाण्यासाठी कोरोना चाचण्या बंधनकारक करण्यात आल्या होत्या. तसेच सार्वजनिक वाहतूक सेवाही ५० टक्के क्षम तेने सुरुहोती. त्यामुळे कोकणात जाण्यासाठी प्रवाशांनी प्रकारसा प्रतिसाद दिला नव्हता गेल्या वषी ठाणे विभागातून कोकणात जाण्यासाँठी केवळ २१८ विशेष बस गाड्या सोडण्यात आल्या. त्यामुळे एसटीच्या उत्पन्नात घट झाली होती. करोनाची दुसरी लाट ओसरल्यामुळे एसटी महामंडळाने राज्यभरातून २२०० विशेष बस गाड्यांचे नियोजन केले असून त्यापैकी ठाणे विभागातून ५ ते ९ सप्टेंबर या कालावधीसाठी ८०० विशेष बस गाड्या सोडण्यात येणार आहेत. या बस गाड्यांच्या आरक्षण नोंदणीला १६ जुलैपासून सुरुवात झाली. ठाणे, मुलुंड, भांडुप, बोरिवली, भाईदर, कल्याण आणि विठ्ठलवाडी या ठाणे विभागातील आगारांतून चिपळूण, संगमेश्वर, गुहागर, रत्नागिरी, साखरपा, लांजा, सावंतवाडी, सिंधुदुर्ग या ठिकाणी बसगाड्या सोडण्यात येणार आहेत. ठाणे विभागातून नियोजित केलेल्या ८०० विशेष बसगाड्यांचे आरक्षण पूर्ण झाले आहे. तरीही कोकणात जाण्यासाठी आणखी बसगाड्या सोडण्याची मागणी प्रवाशांकडून होत होती. ही मागणी लक्षात घेऊन म हामंडळाने ठाणे विभागातून आणखी

रोज वाचा दै. मुंबई लक्षदीप'

PUBLIC NOTICE NOTICE is hereby given that Share Certificate No. 25289 for 470 shares bearing distinctive nos. 11477551 to 11478020 (both inclusive comprised in folio No. S012438 of KEO International Limited issuer Company having its registered office at House 463, Dr Annie Basant Road, Worly Mumbai 400 030 registered in the name of Mrs. Shashi Prabha

Sood has been lost. have now applied to the Company for issue of duplicate share certificate in lieu of the above Any person having any objection to the issuof duplicate Share certificate in lieu of said original share certificate, is requested to lodge his/her objection thereto with the Company the above address or with their Registrars. M/s Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 011 India, in writing, within 15 days from the date of publication of this Notice. Place :Hoshiarpur, Punjab Date :06-09-2021

Name & Address of Shareholder Mrs. Prabha Sood W/O Sh. Ram Parkash Sood (name changed from Mrs. Shashi Prabha Sood to Mrs. Prabha Sood)House No. B-9/637 Model Town Hoshiarpur, 140301, Punjab

PUBLIC NOTICE

Take notice that my client Mr. ABDUL KHALIQUE
JATU member of the Fortune Heights Co-Operative
Housing Society Ltd. having address at Shariti Vidya.
GCC Club, Mira Road (East). Thane-401107 holding
Share Certificate No.105 &106, bearing No.1041 to
1050 and 1031 to 1060 respectively with respect to
Ital No.A1402, B1402 in the building Fortune Heights
CHSL, has lost or misplaced the said Original Shares
Certificate on 30/08/2021 in the vicinity of Naya Nagar,
Mira Road (East) area and the same is not traceable.
Loss report No.7716-2021 has been filed on
3rd Seotlember 2021. 3rd September 2021.

3rd September 2021.
We hereby invite claims or objections from any person /persons or other claimant/claimants/objectors for the issuance of the Share Certificate. Anybody having any objection for grant of Share Certificate howscore are requested to make the same known in writing within 15 days along with the supporting documents to the undersigned at Flat No.701/D-Wing, Seventh Floor, Sagar Drashil Co-Operative Housing Society Ltd., Classic Courty, Opp. Ott Petrol Purns, Mirn-Bhayender Road, Mira Road (East), 10st: Thane 401107 within fifteen days (15) from the date of publication hereof, failling which all such claims and for objections, if any will be considered as void and the society will proceed will be considered as void and the society will proceed to issue duplicate share certificate[s] in respect of the Sd/- NAZNEEN R. MEMON

Date: 06.09.2021

PUBLIC NOTICE

Notice is hereby given that, Smt. Meera Vithal Thakkar who was member of Flat No. 2, having below mentioned address, died on 01/10/2019. Mr. Lalit Vithal Thakkar, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 2.

The society hereby invites claims o objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital Property of the society for transferring the said Flat No. 2 to Mr. Lalit Vithal Thakkar within a period of fifteen days from the date of publication of Notice and contact the Hon Secretary of the society between 8.00 p.m to 9.00 p.m.

If no claims / objections are received within the period prescribed above, the Society interest of the deceased members in the capital / property of the society in such Laws of the society.

> Shree Girivar Co-op. Hsg. Soc. Ltd. S V P Road, Kandivali West Mumbai 400067

Place: Mumbai Date: 06/09/2021

PUBLIC NOTICE

Notice is hereby given that Shri. Ashok Jethalal Gandhi being member of Jay Gopal Liberty Garden, Malad West, Mumba 400064 and holding Flat No. 702 on 7th floor in the society, died on 14/04/2021. Mrs. Teja Ketan Desai and Mrs. Amita Jinesh Motiwala the legal heir of the said deceased membe has applied for membership in respect o said Flat No. 702 on 7th floor.

The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest the deceased member in the capital / Property of the society for transferring the said Flat No. 702 on 7th floor to . Mrs. Tejal Ketan Desai and Mrs. Amita Jinesh Motiwala within a period of fifteen days from the date of publication of Notice and contact to the below address between 4.00 p.m. to 6.00

if no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye -Laws of the society. Rupali C. Raut

Advocate High Court 213-214, A Wing, Super Shopping Complex, Dr. Dalvi Road, Kandivali (West), Mumbai 400 067

Place: Mumbai

PUBLIC NOTICE

Under the instructions from my client Dr. Vandana Sushil Tandel who is holding jointly with Mrs. Neela Krishna Panday and Dr. Sushi with Mrs. Need Ansana Fandav and Dr. Suya Vaman Tandel Flat No. 703, 7th Floor, 10' Wing, in Evershine Embassy CHS Ltd situated at Oshiwara, Andheri (West), Mumbai – 400 053 and holding 10 fully paid-up shares bearing distinctive Nos. 1531 to 1540 (both inclusive) in Share Certificate No. 153 dated 01/01/2012 Mrs. Neela Krishna Pandav expired or 28/04/2019 without making nomination and left behind her 3 daughters namely Dr. Vandana Sushil Tandel, Mrs. Kalpana Mohan Salunke and Dr. Trupti Snehal Tanna as surviving legal

Mrs. Kalpana Mohan Salunke and Dr. Trupti Snehal Tanna relinquished their rights in the undivided 1/3rd share of their deceased mothe Dr. Vandana S. Tandel by executing Release Deed dated 21/01/2021 duly stamped and registered at Serial No. BDR – 17 – 1409 – 2021 ted 01/02/2021. Dr. Vandana S. Tandel has applied for transmission of 1/3rd share of deceased Mrs. Neela Krishna Pandav in he

Any person/s including Legal Heir/s, financia ion/s having any claim of whatsoever nature including by way of any agreement for sale, exchange, assignment, care taker rights, sale, exchange, assignment, care taker rights security interest, inheritance, succession testamentary instrument, easement, trust encumbrance, lis pendens, decree or order o any court, transfer, gift, lease, lien, charge mortgage or any other manner or have any objection pertaining to the said flat may contact the undersigned within 14 DAYS from the date of publication with supporting documents, it any, failing which, the society shall proceed with the requisite procedure as laid down in the Sd/-(RAJESH BIJLANI)

३३ विशेष गाड्या

सोडण्याचा निर्णय

घेतला आहे. ८३३पैकी

४४७ बस गाड्यांमध्ये

वैयक्तिक आरक्षण

करण्यात आले आहे

तर ३८६ बसगाड्यांचे

सामूहिकरीत्या

आले आहे.

आरक्षण करण्यात

Date: 06/09/2021 Place: Mumbai ADVOCATI Add: C-2, Evershine No. 2 CHS Ltd., Off JP Road, Andheri (W), Mumbai - 400 053 MOB: 9820056570 Email ID: bijlani.rajesh@gmail.com

GCM CAPITAL ADVISORS LIMITED

CIN: L74110MH2013PLC243163

Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400021

Tel: +91 22 2204 9995, Email: gcmcap@gmail.com; Website: www.gcmcap.com Notice of 8th Annual General Meeting (AGM)

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at 1.00 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA), Circular No. 02/2021 dated January 13, 2021 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL) Members may access the same at https://www.evoting.nsdl.com/

The electronic copy of AGM Notice together with Annual Report 2020-21 will be sent only by electronic mode to those members whose email id is registered with the Company/Depositorie Registrar Share Transfer Agent of the Company in accordance with the aforesaid MAC Circular and SEBI Circular. These documents shall also be available on the Company website link http://www.gcmcap.com/annualreport.html as well as on the BSE website www.bseindia.com. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of 8th Annual General Meeting either remotely (during remote e-voting period) or during the AGN

on a "Annual General Meeting either remotely (during remote e-voting period) or during the Advi (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote voting are being sent on your registered email address. Please take note that same login redentials will be required for participating in the AGM through Video Conferencing and votin

f your email address is not registered, you are requested to get the same registered/updated by ollowing the procedure given below -

Members holding shares in demat form can get their email id registered by contacting the respective depository participant (DP).

Members holding shares in physical form may register their email address and mobile number with Company RTA S. K. Infosolutions Private Limited (the RTA) by sending an email request at the email ID skcdlip@gmail.com along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the

the Company website www.gcmcap.com and on BSE website www.bseindia.com. For GCM CAPITAL ADVISORS LIMITED

Adya Ojha Company Secretary & Compliance Officer

ZODIAC - JRD -MKJ LIMITED DIAMONDS. JEWELLERY. PRECIOUS & SEMI PRECIOUS STONE

सीआयएन:एल६५९१०एमएच१९८७पीएलसी०४२१०७ ९१०, पारेख मार्केट, ३९ जेएसएस रोड, ऑपेरा हाऊस, मुंबई-४००००५ वेबसाईट:www.zodiacjrdmkjltd.com, ई-मेल:info@zodiacjrdmkjltd.com

सूचना याद्वारे नोटीस दिली गेली आहे की, **झोडीयाक-जेआरडी-एमकेजे लिमिटेड** (कंपनी) च्या भागधारकांची ३४वी वार्षिक सर्वेसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दु.३.००वा. व्हिडिओ कॉन्फरिन्सिंग (व्हीसी)/इतः ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) साधनांद्वारे सर्व सदस्यांना पाठविण्यात आलेत्या वार्षिक सर्वेसाधारण सभ ण्याच्या सचनेत नमुद विषयावर विमर्ष करण्याकरिता सहकार मंत्रालया (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/

१२ मे, २०२० व १५ जनेवारी, २०२१ नुसार होगार आहे. एजीएम सुचना तसेच बित्तीय वर्ष २०२०–२१ कारता कंपनीचे वार्षिक अहबाल ज्या सदस्यांचे ई–मेल कंपनी/ढिपांड्विटर्र सहभागीदार/निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) कडे नोंद आहेत त्यांना एमसीए व सेबी परिपत्रकेनुसार ४ सप्टेंबर, १०२१ रोजी विद्युत स्वरुपाने पाठविण्यात आले आहे. सदर दस्तावेज कंपनीच्या www.zodiacjrdmkjltd.com, स्टॉव क्सचेंजेस अर्थात बीएसई लिमिटेड (बीएसई) च्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या www.nseindia.com आणि सीडीएसएलच्या www.evotingindia.com बेबसाईटबर कंपनी कायर

०१३ च्या कलम १०८ नुसार उपलब्ध आहेत. ज्यनी अधिनियम, २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१ वे नियम २०. वेळोवेळी सुधारितप्रमाणे. सर्वसाधारण सभेवरील भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सचिवप्रमाण-२ आणि सेबी (लिस्टी) ऑल्टिगोशन्स अर्थण्ड डिस्नलोजर रिकायरिटस) अधिनियम, २०१५ चे नियम ४४ तुसार कंपनीने एजीएमुटी रिमोट ई-बोर्टिंग आणि एजीएममध्ये विमर्यात कराक्याचे व्यवसाय संदर्भात एजीएम दरम्यान मतदान सुविधा सदस्यांना दिलेल आहे आणि याकरिता विद्युत स्वरुपाने मतदान करण्याकरिता कंपनीने सेन्ट्रल डिपाक्विटरी सर्विसेस (इंडिया) लिमिटेर (सीडीएसएल) ची सुविधा निदुक्त केली आहे. नियमसुसार तपशील खालीलप्रमाणेः

रिमोट ई-बोटिंग कालावधी शनिवार, २५ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल

रिमोट ई-बोटिंग कालावधी मंगळवार, २८ सप्टेंबर, २०२१ रोजी साम्रं,५,००वा. समाप्त होईल. कंपनीच्या सदस्यांना, ज्यांचे वास्तविक किंवा डिमॅट स्वरुपात भागधारणा आहे त्यांना ई-बोटिंग व एजीएमम मतदानासाठी पात्रता निश्चित गुरुवार, २३ सप्टेंबर, २०२१ आहे.

मंगळवार, २८ सप्टेंबर, २०२१ रोजी साथ'.५.००वा. नंतर ई-वोटिंग मान्य असणार नाही. रिमोट ई-वोटिंग सुविधा उपलब्ध न झाल्यास सदस्यास समेमध्ये ई-वोटिंगने मत देता येईल. एजीएममध्ये ई-वोट देण्यासार्ट एजीएम सूचनेतील माहितीचे पालन करावे. रिमोट ई-वोटिंगने मत दिल्यास सदस्यास सर्वसाधारण सभेत मतदानाच

सदस्यांना रिमोट ई-वोटिंगने मत दिल्यानंतरही सर्वसाधारण सभेत सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिका

नोंद तारखेला लाभार्थी मालकाच्या यादीत सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग किंवा सर्वसाधारण सभेत मत देण्याचा अधिकार असेल.

रिमोट ई-बोटिंग प्रक्रियेसह ३४व्या एजीएमची सूचना सर्व सदस्यांना विहित पद्धतीने पाठविण्यात आली आहे आणि ते कंपनीच्या http://zodiacjrdmkjltd.com व सीडीएसएलच्या www.evotingindia.com वेबसाईटव उपलब्ध आहे. जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास त्यांनी टीप क्र.१२ म

नमुद व्यक्तीकडून लॉगइनआयडी व पासवर्ड प्राप्त करावा. वास्तविक स्वरुपात भागधारणा असणारे किंवा ज्या सदस्यांचे ई–मेल कंपनीकडे नोंद नाहीत अशा सदस्यांकरिता रिमो

ई-बोटिंग व सभे दरम्यान ई-बोटिंग प्रणालीची माहिती एजीएमच्या सूचनेच्या टीप क्र.२८ मध्ये नमुद करण्यात आलेली १) ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी कंपनीकडे info@zodiacjrdmkjltd.com वर विकं

पाठवुन नोंद्र करावेत.

विद्युत स्वरुपाने मतदानाकारिता सुविधेवावत सर्व तक्रतीचे निवारण श्री. राकेश दळवी, व्यवस्थापक, सीडीएसएल, ए विंग २५वा मजला, मौर्थान पुरुषोरस, मफतलाल मिल कंपाकंड, ना.म.जोशी मार्ग, लोजर परळ पुर्व, मुंबई-४०००१३ किंव evoting@cdslindia.com वर ई-मेल करावा किया ०२२-२३०५८५×२/४३ वर संपर्क करावा.

एजीएममध्ये उपस्थित राहण्यास व ई-वोटिंगने मतदानाबाबत प्रश्न असल्यास www.evotingindia.com उपलब्ध ई-बोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा फ्रिक्केन्टली आस्क्ड क्रेश्चन्स (एफएक्य्) चा संदर्भ घ्यावा किंव helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. राकेश दळवी, ०२२-२३०५८५ वर संपर्क करावा. थे सूचना देत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनिय

२०१४ च्या नियम १० नुसार कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त गुरुवार, २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील. झोडीयाक—जेआरडी—एमकेजे लिमिटेडकरि

दिनांक : ०६ सप्टेंबर, २०२१

डीआयएन:०००२०२७१



🔼 टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड

सीआयएन क्र.: एल२८१२०एमएच१९९२पीएलसी०६९२५२ नोंदणीकृत कार्यालय: प्लॉट क्र.४७, ऑपस सेंटर, २रा मजला, सेंट्रल रोड, एमआयडीसी, तुंगा पॅराडाईज हॉटेल समोर, अंधेरी (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत. दुर:०२२-४०९८२२२२, फॅक्स:०२२-२८३५६५५९, ई-मेल: investor@technocraftgroup.com वेबसाईट: www.technocraftgroup.com

२९वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना

कंपनीच्या सदस्यांची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २८ सप्टेंबर २०२१ रोजी सकाळी ११.३० वाजता (आयएसटी) १२ ऑगस्ट, २०२१ रोजीच्या एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी दहेरी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल म्हणजे (ओएव्हीएम) सुविधेद्वारे आयोजित करण्यात येईल.

कंपनी कायदा २०१३ च्या लागू तरतूदी सहवाचिता एमसीए सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि १३ जानेवारी, २०२१ आणि सेबी परिपत्रक दिनांक १५ जानेवारी, २०२१ च्या पूर्ततेनुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हीसी/ओएव्हीएममार्फत होणार आहे. प्रॉक्सीच्या नेमणुकीची सुविधा एजीएमसाठी उपलब्ध होणार नाही. इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये प्रवेश घेण्यासाठीच्या सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. आर्थिक वर्ष २०२०–२१ च्या कंपनीच्या सूचनेची इलेक्ट्रॉनिक प्रती व वार्षिक अहवालाची नोंद फक्त त्या सभासदांना इलेक्ट्रॉनिक पेद्धतीने पार्ठविली जात आहे ज्यांचे ई-मेल पत्ते कंपनीत किंवा सीडीएसएल/एनएसडीएल (डिपॉझिटरीज) वर नोंदणीकृत आहेत आणि ते देखील कंपनीच्या वेबसाइट www.technocraftgroup.com आणि स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध रहा.

वास्तविक स्वरुपात भाग घेतलेला कोणताही सदस्य नोटीसमध्ये दिलेल्या सूचनांनुसार आपला ई-मेल आवडी नोंदवू शकतो आणि इलेक्ट्रॉनिक मोडमधील कोणताही सदस्य ई-मेल पत्ता संबंधित डिपॉझिटरी सहभागी डीपी वर नोंदवू/अद्ययावत करू शकतो. कंपनीने नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) च्या ई–एजीएम आयोजित करण्यासाठी आणि ई-मतदान सुविधा प्रदान करण्यासाठी अधिकृत संस्था म्हणून काम केले आहे. सभासद शुक्रवार, २४ सप्टेंबर २०२१ रोजी सकाळी ९.०० वाजता भाप्रवे ते सोमवार, २७ सप्टेंबर २०२१ रोजी सायं.५.०० वाजता भाप्रवेपर्यंत ऑनलाइन मतदान करू शकतात. दुरस्थ ई-मतदान कालावधीच्या शेवटी, सुविधा अक्षम केली जाईल. एजीएम दरम्यान ज्या सभासदांनी एजीएममध्ये हजेरी लावली आहे आणि ज्यांनी यापूर्वी मत दिले नाही अशा सभासदांनाही ई-व्होटिंगची सुविधा उपलब्ध करुन देण्यात येईल. एजीएमपूर्वी ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले असेल ते व्हीसी/ओएव्हीएममार्फत एजीएममध्ये हजर राह् शकतील किंवा सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक मिळणार नाही.

ज्या सदस्यांची नावे कट ऑफ तारखेला म्हणजेच २१ सप्टेंबर २०२१ रोजी ठेवलेल्य ठेवीदारांनी ठेवलेल्या सदस्यांच्या नोंदी किंवा लाभार्थी मालकांच्या नोंदणीमध्ये (विद्युत नागधारणेबाबतीत) नोंदवल्या गेलेल्या सदस्यांनाच रिमोट ई-मतदान सुविधेचा लॉभ

ज्या सदस्यांनी वास्तविक स्वरुपात शेअर्स ठेवलेले आहेत किंवा ज्यांनी आपला ई मेल पत्ता कंपनी/डिपॉझिटरीजमध्ये नोंदविला नाही किंवा ज्या कंपनीने शेअर्स ताब्यात घेतला आहे आणि कंपनीचा नोटीस इलेक्ट्रॉनिक पाठविल्यानंतर त्या कंपनीचा सदस्य बनला आहे आणि कट ऑफ ऑफ डेट म्हणजेच २१ सप्टेंबर २०२१ रोजी समभाग आहेत; फोलिओ क्रमांक, डीपी आयडी आणि ग्राहक आयडी उपलब्ध करून देऊन evotingnsdl.co.in वर विनंती पाठवून लॉगिन आयडी व संकेतशब्द मिळू शकेल. पुढील अधिसूचना म्हणून कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि सेबी लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नेयम ४२ नुसार सदस्यांची नोंदणी व सामायिक हस्तांतरण पुस्तके एजीएमनिमित्त २४ सप्टेंबर २०२१ ते २८ सप्टेंबर २०२१ (दोन्ही दिवस समावेश) पर्यंत बंद

रिमोट ई-मतदानासंदर्भात कोणतीही शंका/तक्रारी कंपनीच्या कंपनी सेक्रेटरीला वर केलेल्या पत्त्यावर/द्रध्वनी/फॅक्स क्रमांकावर किंवा investor@technocraftgroup.com ई-मेलद्वारे किंवा एनएसडीएलच्य evoting@nsdl.co.in वर ईमेल पाठवू शकता किंवा टोल फ्री क्रमांक १८००

> टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेडकरित सही/

ठिकाण: मुंबई दिनांक: ०५.०९.२०२१

निरज राय कंपनी सचिव मा. सहायक धर्मावाय आयुक्त (२), बृहन्मुंबई यांचेसमोर

धर्मादाय आयुक्त भवन, २रा मजला, ८३, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०० ०१८ दूरध्वनी क्रमांक २४९३५४३४, २४९३५४९० फॅक्स २४९७६४२०

चौकशीची जाहीर नोटीस

फेरफार अहवाल/अर्ज क्रमांक : ACC/II/3471/2021 सार्वजनिक न्यासाचे नाव व : " दावते इस्लामी हिंद " नोंदणी क्रमांक : E-24094 (Mumbai)

ः श्री. शेख शब्बीर अहमद अब्दुल गफ्फार सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त

बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/अर्ज यासंबंधी महाराष्ट्र ार्वजनिक विश्वस्तं व्यवस्था अधिनियम, १९५० चे कलम २२ अन्वये खालील मुद्याव

अ) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय? आणि ती सदर न्यासाच्या नावावर नोंद करता येईल का ?

स्थावर मिळकत : (वर्णन)

मूमि स्वामी हक की निजी भूमि मौजे-कोरबा, प.इ.नं.-०९, रा.नि.मं. कोरबा, ब्लॉक वो तहसील-कोरबा, जिला-कोरबा में स्थित है। यह भूमि नगर पालिक निगम कोरबा के वार्ड नं.-०५ पुरानी बस्ती के अंतर्गत मोहल्ला धनुवार पारा में स्थित है तथा धनुवार पारा रोड से लगभग २५ मी. बूरी पर स्थित है। जिसका विवरण निम्नानुसार है:-

खसरा नंबर	रकबा	लगान
१०५५/१ (एक हजार पचपन बटे एक)	०.०४ एकड़/०.०१६ हेक्टे./ १६२.०८ वर्गमीटर	०.०५ रूपये
कुल खसरा नंबर-०१ (एक)	०.०४ एकड़/०.०१६ हेक्टे. (मात्र चार डि समिल)	

किस्म:- मात्र चार बिसमिल टिकरा भूमि धार्मिक कार्य हेतु विक्रय की गई है। चौहददी:-

उत्तर में :- जोगेश लाम्बा की भूमि, पूर्व में :- बच्चू मकवानी की भूमि, दक्षिण में :- मो. कासिम की भूमि, पश्चिम में:- क्रेता की स्वयं की भूमि

किंमत रु. ३,६०,०००/- (अक्षरी रुपये तीन लाख साठ हजार फक्त)

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुराव देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यार कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जारं निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक १४ जुलै, २०२१ रोजी दिली.



सही/-अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्याल बृहन्मुंबई विभाग मुंबई

युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड

सीआयएन:एल९९९९९एमएच१९८७पीएलसी०४४१५१ नोंदणीकृत कार्यालय: ई-२९/३०, एमआयडीसी, तळोजा, रायगड-४१०२०८, महाराष्ट्र, भारत. दूर.:०२२-२७४१२७२८/२९, फॅक्स:०२२-२७४१०३०८, ई-मेल:uvdhl29@gmail.com, वेबसाईट:www.uvdhl.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणाऱ्या कंपनीच्या ३४व्या वार्षिक सर्वसाधारण सभेची, ई-वोटिंग

माहितीची व पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, **युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड** (कंपनी) च्या सदस्यांर्च ३४वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २७ सप्टेंबर, २०२१ रोजी दु.०३.००वा.

भाप्रवे भागधारकांना २७ ऑगस्ट, २०२१ रोजी कंपनी/ठेवीदार सहभागीदाराकडे नोंद असलेल्य ई-मेल केलेल्या, एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे आणि जे कंपनीच्या <u>www.uvdhl.com</u> आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> आणि कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) च्या <u>(https://instavote.linkintime.co.in)</u> वेबसाईटवर उपलब्ध आहेत. कोविड-१९ प्रादर्भावामुळे सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल.

२०२०, दिनांक १३ एप्रिल, २०२०, दिनांक ५ मे, २०२० व १३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि सेबीद्वारा वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९ दि.१२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१ ११ दि.१५ जानेवारी, २०२१ नुसार वित्तीय वर्ष २०२०-२१ करिता लेखापरिक्षित वार्षिव अहवालासह एजीएम सूचना ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात शनिवार, ४ सप्टेंबर, २०२१ रोजी पाठविले आहे. सद दस्तावेज कंपनीच्या www.uvdhl.com वेबसाईटवर उपलब्ध आहेत. एजीएमची सूचना कंपनीचे आस्टीए अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) च्या (https://instavote.linkintime.co.in) आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहेत.

ई-मेलचे नोंद/अद्यायावत करण्याची पद्धत: ज्या भागधारकांचे ई-मेल नोंट नाहीत त्यांनी खालीलप्रमाणे त्यांचे ई-मेल नोंट करावेत

वास्तविक स्वरुपात भागधारणा असणारे भागधारक यांना विनंती आहे की, कंपनीचे निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना www.linkintime.co.in वेबसाईटवर आवश्यक तपशील जसे फोलिओ क्रमांक भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल कळवावे.

डिमॅट स्वरुपात भागधारणा असणारे भागधारकः कपया डिमॅट खाते तपशील (सीडीएसएल १६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी) नाव. क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाची प्रत. पॅन (पॅनकाईची स्वसाक्षांकीत प्रत), आधार (आधारकार्डची स्वसाक्षांकीत प्रत) कंपनीचे निबंधक व हस्तांतर प्रतिनिर्ध अर्थात् मे. लिंक इनटाईम इंडिया प्रा.लि. यांना <u>www.linkintime.co.in</u> वेबसाईटवर पाठवावे.

ई-मेल नोंद करण्याबाबत प्रश्न/अडचणी असल्यास भागधारकांनी

rnt.helpdesk@linkintime.co.in वर लेखी कळवावे.

मतदान सविधा सदस्यांना दिलेली आहे.

रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग पद्धत: कंपनी अधिनियम, २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे, सर्वसाधारण सभेवरील भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सचिवप्रमाण-२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) अधिनियम, २०१५ चे नियम ४४ नुसार कंपनीने एजीएमपुर्व रिमोट ई-वोटिंग आणि एजीएममध्ये विमर्षीत करावयाचे व्यवसाय संदर्भात एजीएम दरम्यान

ई-वोटिंग कालावधी शुक्रवार, २४ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि रविवार, २६ सप्टेंबर, २०२१ रोजी सायं.५.००वा समाप्त होईल. सोमवार, २० सप्टेंबर, २०२१ या नोंद तारखेला वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना लिंक इनटाईम प्रायव्हेट लिमिटेड (एलआयआयपीएल) द्वारे एजीएम सूचनेत नमुद साधारण व विशेष विषयावर मत देता येईल आणि सदर नोंद तारखेला कंपनीचे भांडवलात सदस्यांद्वारे धारण समभागांच्या संख्येवर त्यांचे मतदान अधिकार असतील. त्यानंतर मतदानासाठी दूरस्थ ई-मतदान मॉड्यूल एलआयआयपीएलद्वारे अक्षम केले जाईल आणि भागधारकांना उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदलू देणार नाही. एजीएममध्ये हजर असणारे आणि दरस्थ ई-मतदानाद्वारे ठरावावर मतदानाचा हक बजावणारे आणि अन्यथा तसे करण्यास मनाई नेसलेलेच भागधारक एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई-वोटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागाद्वारे कट ऑफ तारखेला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा मिळू शकेल.

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी enotices@linkintime.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि सदस्य रिमोट ई-वोटिंगकरिता एलआयआयपीएलसह यापुर्वीच नोंद असल्यास त्यांनी रिमोट ई-वोटिंगने मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

भागधारकांना ई-वोटिंगबाबत काही प्रश्न असल्यास फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि <u>www.instavote.linkintime.co.in</u> वर हेल्प सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क श्री. राजीव रंजन, दूर.:०२२-४९१८६००० किंवा enotices@linkintime.co.in / uvdhl19@gmail.com ई-मेल करावा.

भागधारकांना लॉगइनबाबत काही समस्या असल्यास <u>instameet@linkintime.co.in</u> किंवा uvdhl19@gmail.com वर ई-मेल करावा किंवा ०२२-४९१८६१७५ वर संपर्क करावा एजीएममध्ये ई-वोटिंग आणि रिमोट ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्री. शशांक घैसास (सदस्यत्व क्र.एसीएस४०३८६) यांची नियुक्ती करण्यात आली आहे.

रिमोट ई-वोटिंग व एजीएममध्ये मत दिल्याचा निकाल एजीएम समाप्तीपासून ४८ तासात घोषित केला जाईल. घोषित झालेला निकाल तपासनीसांच्या अहवालसह कंपनीच्या www.uvdhl.com आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर प्रसिद्ध केले जाईल आणि बीएसई लिमिटेकडे कळविले

पुस्तक बंद करणे:

ठिकाण: मुंबई

दिनांक: 04.09.२०२१

कंपनी अधिनियम, २०१३ (कायदा) च्या कलम ९१ आणि सेबीच्या लागू विनियम (सूचीबद्धता आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या अनुषंगाने कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तके ३१ मार्च २०२१ रोजी संपलेल्या कंपनीची ३४वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता मंगळवार, २१ सप्टेंबर, २०२१ ते सोमवार, २७ सप्टेंबर, २०२१ (दोन्ही दिवसांचा समावेश) बंद ठेवण्यात येईल.

> युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड सही / -जगमीत सिंग सभरवाल

संचालक मंडळाच्या आदेशान्वये व करित

अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:00२७०६०

रोज वाचा दै. 'मुंबई लक्षदीप'

NOTICE is hereby given that following Share Certificates of Raymond Limited issue Company having its Registered Office at Plot No.156/H.No.2, Village Zadgoan, Ratnagiri Maharashtra-415612 registered in the name of Mr. R.P. Sood have been lost.

FOIIO INO.	Certificate Nos.	Distilictive Nos.	Distinctive Nos.	Oliales Coveled III
		From	TO	Each Certificate
R0002377	3033631	4424334	4424349	16
R0002377	3083032	4852878	4852886	9
R0002377 R0002377	3426975	10313286	10313290	5
R0002377	3426976	10313291	10313295	5
R0002377	3426977	10313296	10313300	5
R0002377	3576072	17764436	17764475	40
R0002377	5189308	55696936	55696985	50
R0002377	5189309	55696986	55697014	29
R0002377	6104060	45724677	45724715	39
	87486	26665303	26665342	40
		Total Shares		238

have now applied to the Company for issue of duplicate share certificate in lieu of the above. Any person having any objection to the issue of duplicate Share certificate in lieu of said original share certificates, is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 011, India. in writing, within 15 days from the date of publication of this Notice Name & Address of the legal heir Mrs. Prabha Sood W/O Sh. Ram Parkash Sood Place :Hoshiarpur, Punjab

Date :06-09-2021

House No. B-9/637 Model Town, Hoshiarpur, 140301 Punjab

VOLTAIRE LEASING & FINANCE LIMITED

CIN: 174110hH1984PLC033920 Regd. Office: 79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai 400 023 Tel: +91 22 2270 3249, Email: <u>voltaire.leafin@pmail</u>.com; Website: <u>www.wolfitd.com</u> Notice of 37th Annual General Meeting (AGM)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Notice is nerepty given that the 37th Annual seneral Meeting (AGM) of the Members of the Company will be held on Monday, the 27th day of September, 2021 at 1.00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA), Circular No. 02/2021 dated January 13, 2021 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEB). Members will be provided with the acility to attend the AGM through electronic means provided by the National Securities Depositor

Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/ The electronic copy of AGM Notice together with Annual Report 2020-21 will be s electronic mode to those members whose email id is registered with the Company/Depositories/ Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link http://www.volfltd.com/AnnualReport.aspx as well as on the BSE website www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth in the Notic of 37th Annual General Meeting either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman). If your email address is registered with the Company/Depository, the login credentials for remot

e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM. f your email address is not registered, you are requested to get the same registered/updated by

ollowing the procedure given below -

Members holding shares in demat form can get their email id registered by con respective depository participant (DP). Members holding shares in physical form may register their email address and mobile number internibers nothing shares in physical form may register their erial address and mobile number with Company RTA Purva Sharegistry (India) Private Limited (the RTA) by sending an email request at the email ID <<u>support@purvashare.com</u>> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report

AGM Notice and the e-voting instructions. he voting instructions shall also be provided in the Notice of AGM which will be made available of

the Company website <u>www.volfltd.com</u> and on BSE website <u>www.bseindia.com</u>. For Voltaire Leasing & Finance Limited

Company Secretary & Compliance Office

Vuto Veto switchgears and cables limited

CIN: L31401MH2007PLC171844

Regd. Office: 506, 5th Floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058

Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur – 302018 Phone: 141-6667750 Website: www.vetoswitchgears.com E-mail: cs@vetoswitchgears.com

14TH ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 14th Annual General Meeting("AGM") of the Members of the Company will be held on Wednesday, the September 29th, 2021 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means(OAVM) to transact the Ordinary and Special In the view of the continuing COVID-19 pandemic, The Government of India, Ministry of Corporate Affairs (MCA), vide its Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 and also Securities Exchange Board of India (SEBI), vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and 15th January, 2021 (Circulars) have permitted the holding of AGM through VC/OAVM, without the physical research of the premiser at a comprehensive of the premiser of the premiser

presence of the members at a common venue, in compliance with these circular and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the AGM of the Members of the Company will be held through VC/OAVM. In compliance with the above circulars, The Company has completed the mailed of the Notice of the AGM and the Annual Report for the year ending 31st March, 2021 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2021, to the members to their registered address or email id's as on September 03rd 2021 (Cut-off date for dispatch of AGM Notice and Annual Return)

Member may note that the notice of 14th AGM and the Annual Report for the Financial Year 2020-21 are also available on the website of the company www.vetoswitchgears.com, the website of CDSL www.evotingindia.com as well as on the websites of the Stock exchange Namely NSE & BSE i.e. www.nseindia.com.

Book Closure & Dividend: Pursuant to the provision of section 91 of the Company Act, 2013 and rules made their under and regulation 42 of SEBI (LODR) regulation 2015, Notice is hereby given that the register of members and share transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (Both Day Inclusive) for ascertaining the list of members who would be entitled to receive dividend of Rs. 1/- per equity share of the face value of Rs. 10/- each for the year ended 31st March 2021, that may be declared at the AGM of the Company. The Dividend, if declared, at the AGM will be paid after 29th September, 2021 to those Members.

a) as Member in the Register of Members of the Company/ Registrar & Share Transfer Agent after giving effect to valid share transmissions, if any, in physical form lodged with the Company as at the end of business hours on 22nd September, 2021, and

b) as Beneficial Owner as at the end of business hours on 22nd September, 2021, as per the lists to be furnished by National Securities Depositories Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form.

As directed by the SEBI the dividend will be paid through electronic mode to the members who have updated their bank account details. In the event the Company is unable to pay dividend to any members by electronic mode, due to non-availability of the Bank account, the Company shall dispatch the Dividend warrant/cheque/demand draft to such members at the registered address by the post. Members holding the shares in physical form are requested to notify any update/change of address and/or details of PAN and Bank account to Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company. In case shares held in dematerialized form, the information regarding change/update of address, details of bank and PAN should be given to their respective Depository Participant.

Members may note that pursuant to the amendments introduced in the Income-tax Act, 1961 (the Act) vide Finance Act, 2020, w.e.f. April 1, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/ WHT at the time of payment of dividend at the applicable tax rates. In order to unable the Company to determine the ppropriate TSD rate as applicable or no deduction of Tax, members are required docume In accordance with the provision of the Act or on before Wednesday, 29th September, 2021. Member are requested to update their PAN with the Company / Bigshare Services Private Limited (In case of share held in physical mode) and depositories (In case of share held in demat mode).

E-Voting: In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility for remote e-voting through electronic means and the businesses may be transacted tacting for ferrious e-voting through electronic treats and the obstinesses hay be made available during the Meeting on the day of the AGM, for those members who have not already cast their vote by remote e voting. The board has appointed Ms. Manisha Kalra, Practicing Company Secretary as the Scrutinizer for conducting e-voting in fair and transparent memory.

(i) Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2021 may cast their vote electronically on the business as set out in the Notices through such remote e-voting.

Any person, who acquires share of the Company and become a Member of the Company after sending Notice and holding shares as of the cut-off date i.e. 22nd, September 2021, may obtain login ID and password by sending email to www.evotingindia.com. or cs@vetoswitchgears.com by mentioning his/her folio No./DP ID and Client ID No. However, if you are already registered with CDSL for evoting then you can use your existing user ID and Password for casting your vote.

(ii) The Remote E-voting period commence on Sunday, 26th September 2021 (09:00 AM) and ends on Tuesday 28th, September 2021 (05:00 PM). The Remote e-voting module shall be disabled by CDSL for voting thereafter.

(iii) The remote e-voting shall not be allowed beyond the said Date and Time.

(iv) The facility for voting through electronic system shall also be made available at the AGM and the Members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the

 (v) A Member who has cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.

(vi) A person, whose name is recorded in the registered of the members or in the registered in the beneficial owners maintained by the depositiones as on cut-off date only shall be entitle to avail the facility of remote e-voting or voting at the meeting. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Maratton Futurex, Mafattal Mill Compounds, N M Joshi Mary, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022 By order of the Board

Place: JAIPUR Date: 4th September, 2021

for VETO SWITCHGEARS AND CABLES LIMITED

(Varsha Ranee Choudhary) Company Secretary