

# Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

September 01, 2022

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400 001

**Security Code: 510245**

**Subject:** Newspaper Advertisement for Notice of 40<sup>th</sup> Annual General Meeting, Book Closure and E- Voting.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers relating to Notice of the 40<sup>th</sup> Annual General Meeting, Book Closure and E-voting information given to shareholders.

Kindly take the above on your record.

Thanking you,  
Yours faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

*Rajesh Poddar*

**RAJESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164011**

Encl: Copies of Newspaper

**PUBLIC NOTICE**  
This is to inform the general public that original share certificate No. 38, serial nos. 176 to 180 of Sandeep N. Arte, a member of Ram Janki CHSL, station road, Nalaspada (W), Dist Palghar-401203, has been lost/misplaced. He has applied for duplicate share certificate. The society hereby invites objections if any within 14 days of this notice. After 14 days the society shall be free to issue the duplicate share certificate.

sd/-

**PUBLIC NOTICE**  
Notice is hereby given to the Public enquire by our client, Mr. Manoj Kumar Jayaprakash Singh, who is the owner of Shop No. 5 & 6, on the Second Floor, in the Building known as DATTANI SQUARE, situated at Land bearing Survey No. 255A (old 283-A) 252A (old 284-A), at Village Sandor, Tal. Yasai, Dist. Palghar-401203, (hereinafter referred as the "Share"). Further reported that our client has lost/misplaced the Original Builder Agreement of Shop No. 5 & 6 along with its Registration Receipt, the details are as follows:

(1)Original Builder Agreement along with its Registration Receipt of Shop No. 5, Agreement for Sale was executed between M/s. Dattani Estate Developers & Wilson Stanley D'souza, Agreement for sale Dated 24/08/2009 under Doc.No. VASAI-1-7374-2009 Dated 24/08/2009.  
(2)Original Builder Agreement along with its Registration Receipt of Shop No. 6, Agreement for Sale was executed between M/s. Dattani Estate Developers & Oswald Stanley D'souza, Agreement for sale Dated 24/08/2009 under Doc. No. VASAI-1-6428-2009 Dated 24/08/2009.  
Accordingly our client has lodged a document missing complaint at Keshmiri Police Station vide Report No. 1987/2022 dated 27/08/2022.  
Our clients through this Publication, hereby called upon the public enquire that if any persons have found, and are in possession of the aforesaid Original Builder Agreements along with its registration Receipts, in respect of said Shop No.5 & 6, then in such case kindly return the same at our office having address mentioned below within 15 (Fifteen) days from the date of publication of this notice. After 15 days if any persons have any claim or right, title, interest in respect of the said Shop and/or shares or any part or portion thereof by way of inheritance, sale, purchase, mortgage or encumbrance howsoever or otherwise; shall lodge their respective claims at our office having address as mentioned below within 15 (Fifteen) days from the date of publication of this notice, failing which the claims, if any, of such person shall be treated as waived and/or abandoned and not binding on our client.  
Sd/-  
(Rajendra Singh Rajpurohit),  
Advocate High Court, Mumbai,  
Shop No. 9, Asmita Orient C.H.S. Ltd.,  
Near Asmita Club, Mira Road (E),  
Dist. Thane-401107.  
Place: Mira Road Date: 31-08-2022

**Public Notice**  
Notice is hereby given to the public that I SHABANA BANU AFSAR HUSSAIN SHAIKH residing at Room No.62 4/4, Birawdhkar Chawl, Samaj Seva Mandal, Hanuman Tekdi, Gate No.1, Service Road, Hanuman Mandir, Santacruz (East), Mumbai - 400 055. I say that I am residing at the above said address since last several years along with my children. I say that my husband AFSAR HUSSAIN SHAIKH has been expired on 01/06/2022 leaving behind him myself & 5 daughters, namely 1) NIDA 2) SABA 3) BUSHRA 4) ALAYNA 5) NABIHA living with me at the above said address. I say that my Daughter Saba Anjum Afsar Hussain Shaikh married with some person without my consent. Therefore, I hereby declare that Saba Anjum Afsar Hussain would hereinafter have no right on any of my property whether movable or immovable, she shall have no right to claim any of the property or the relationship she had with us  
Sd/-  
SHABANA BANU AFSAR HUSSAIN SHAIKH  
Place: Mumbai,  
Date: 29/8/2022

**MUMBAI TAXIMEN'S UNION**  
1/108, Navjivan Housing Society, Dr. Bhadkamkar Marg, Mumbai - 400 008, Regd. No.3702/60.  
Tel.:022 23078409/23078414 \*Fax: 23016952

**PUBLIC NOTICE**  
**SECRET BALLOT ELECTION OF MUMBAI TAXIMEN'S UNION**

1. The secret ballot election of Mumbai Taximen's Union for electing its office bearers i.e. President, Vice-President (2 numbers), General Secretary, Secretary (4 numbers), Treasurer and Managing Committee members (21 numbers) is due under clause 24 of the bye laws of the union.  
2. Shri A.K.Kumbhare has been appointed as Returning Officer by the Managing Committee of the union in its meeting held on 26.08.2022 to conduct the Secret Ballot election of the Mumbai Taximen's Union on 11th September, 2022.  
The said election will be conducted on 11th September, 2022 from 10.00 AM to 2.00 PM at Mahanagar Palika School, Bane Compound, Sane Guruji Marg, Tardeo, Mumbai - 400 034, after the completion of Annual General Meeting to be held in the said hall from 10.00 AM to 11.00 AM as per the following schedule.  
1. Publication of the final list of eligible voter by the Returning Officer 31.08.2022  
2. Availability of Nomination Forms in the office of the Returning Officer at 12/06 Navjeevan CHS, Dr. D.B.Marg, Mumbai Central, Mumbai-400 008 at a charge of Rs.100/-per one set of nomination forms.  
3. Submission of Nomination Form to the Returning Officer Upto 03.09.2022 (Till 15.00hrs)  
4. Scrutiny of Nomination Form submitted by the Members 03.09.2022 after 11.00 to 15.00hrs  
5. Declaration of valid Nominations 03.9.2022 at 15.00hrs  
6. Withdrawal of Nomination 05.9.2022 till 15.00hrs  
7. Declaration of final list of nomination after allotment of symbol. 05.9.2022 at 18.00hrs  
This is for the information of all members of the Mumbai Taximen's Union.  
Sd/-  
Shri. A.K. Kumbhare  
Returning Officer  
Mumbai : 400 008  
Date: 31.08.2022

**VEHICLE FOR SALE**  
INDUSIND BANK LTD  
Contact Number — Nilesh - 9820199991

Registration No	Model
DD01F9234	AL4019
MH43BG8725	AL3718
MH18BA8199	TALPSV 4/253 BUS
NL01AD3200	AL3518
NL01AD4629	AL3518
MH46BM6413	EICHER PRO 3019
MH06BW3470	TATA 4018

**ICICI HOME FINANCE COMPANY LIMITED**  
Registered office at ICICI Bank Towers, Bandra - Kuria Complex, Mumbai - 400051. Corporate office - ICICI HFC Tower, Anheri-Kurla Road, Anheri(East), Mumbai - 400059.

**GOLD AUCTION NOTICE**  
This is to inform the public at large, that ICICI HOME FINANCE COMPANY LIMITED(ICICI HFC) has decided to conduct auction of gold ornaments/s in the below accounts. Which have become overdue or which have defaults or margin breach customers. Notice hereby given to the public in general and in particular to the Borrower(s)/Co-Borrower(s) to repay the due amount (mentioned below) together with further interest thereon plus all the cost and incidental expenses etc till the date of auction.  
The Borrower(s)/Co-Borrower(s) will release their ornaments/s, shall visit the base branch wherein the ornaments were pledged by the Borrower(s) or contact the below mentioned numbers of said designated authority of respective branch/s. Having failed to repay the due amount within specified period, ICICI HFC will sell off the gold ornaments/s to public/bidders in general by way of auction. The auction will be held online through <http://gold.samil.in> between 12:30 p.m. to 3:30 p.m. on Monday, September 12, 2022.  
Branch - DOMBIVLI Contact no - 7666720088 G/A/E - 120000029102, 120000029096  
The sale is subject to confirmation by the ICICI HFC and the authorized officer of the ICICI HFC reserves the right to reject any or all the bids without furnishing any further reasons.  
Auction will be held online through <http://gold.samil.in>, in case the auction does not get completed on the given date due to any reasons, the auction in respect thereto shall be conducted on subsequent working days. Change in venue or date, if any, and detailed terms and conditions of the sale, details will be updated on our website [www.icicifin.com](http://www.icicifin.com).  
No further communication shall be issued in this regard.  
Sd/-  
Authorized Signatory  
Date: 31.08.2022  
Place: Mumbai For, ICICI Home Finance Company Limited.

**ALAN SCOTT INDUSTRIES LIMITED**  
CIN: L3100MH1884PLC07832  
Registered Office: No.302, Kumar Plaza, 3rd Floor, Kalina Kurla Road, Mumbai-400029  
T: +91 61786000. Email: [alanascottshareholder@gmail.com](mailto:alanascottshareholder@gmail.com) | Website: [www.alanascott.com](http://www.alanascott.com)

**NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING (TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM))**  
NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Alan Scott Industries Limited (the Company) will be held on Friday, 23rd September 2022 at 11.00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM, which is being e-mailed to the members of the Company.  
In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CH/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 21, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/2022/82 dated May 14, 2022 (collectively "SEBI Circulars") have permitted companies to conduct AGM through Video Conferencing or other audio visual means ("VC/OAVM"). In compliance with the aforesaid mentioned MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 28th AGM of the Company is being convened and conducted through VC/OAVM.  
In line with the MCA and SEBI Circulars, the notice of the 28th AGM along with the Annual Report 2021-22 are being sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories. Members may please note that this Notice and Annual Report 2021-22 will also be available on the Company's website at [www.alanascott.com](http://www.alanascott.com) and websites of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
Manner of registering/ updating e-mail addresses:  
• Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the RTA on an email id [rti.alanascott@indiaonline.in](mailto:rti.alanascott@indiaonline.in) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to RTA at email id [rti.alanascott@indiaonline.in](mailto:rti.alanascott@indiaonline.in).  
• Members, holding shares in dematerialized form, are requested to register/ update their email addresses with the respective depository participant (s) with whom they are maintaining demat accounts.  
The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions as set-out in the notice of AGM. Additionally, the Company is providing the facilities of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting is provided in the notice of AGM.  
The remote e-voting period begins on Tuesday, 20th September 2022 at 9.00 AM and ends on Thursday, 22nd September 2022 at 5.00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter.  
Book Closure for the purpose of AGM:  
In accordance with the provisions of Provisions of Section 91 of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from Monday, 19th September, 2022 to Friday, 23rd September, 2022 (both days inclusive).  
For ALAN SCOTT INDUSTRIES LIMITED,  
Sd/-  
SURESH P. JAIR  
Managing Director  
DIN: 00848463  
Place: Mumbai  
Date: August 31, 2022

**LIBAS CONSUMER PRODUCTS LIMITED**  
(Formerly known as Libas Designs Limited)  
CIN No. L18101MH2004PLC149489  
401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053.

**NOTICE OF 18th AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**  
NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Libas Consumer Products Limited will be held on Friday, September 23, 2022 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.  
In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022 (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CH/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May, 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") allowed the companies to hold AGM through VC/OAVM, without physical presence of members at the venue. In compliance with the Circulars, the AGM of the Company will be held through VC/OAVM. Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM have been provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
In compliance with the aforesaid circulars, the electronic copies of the Notice of the AGM and Annual Report 2021-22 of the Company have been sent to all members whose email IDs are RTA/Depository Participants.  
The dispatch of Notice of the AGM through email have been completed on Tuesday, August 30, 2022. The requirement of sending physical copies of the notice has been dispensed with in view of above circulars. The Notice of AGM is also available on the Company's website i.e. [www.libasdesigns.com](http://www.libasdesigns.com) and stock exchange website i.e. [www.nseindia.com](http://www.nseindia.com).  
The Company is also providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through e-voting system during the AGM. The detailed procedure of remote e-voting /e-voting during the AGM are provided in the Notice of AGM. The Board of Directors have appointed M/s SARK & Associates, Company Secretaries as scrutiner.  
For Libas Consumer Products Limited  
Sd/-  
Nita Mishra  
Company Secretary  
August 30, 2022  
Mumbai

**NATIONAL STEEL AND AGRO INDUSTRIES LIMITED**  
CIN: L27100MH1985PLC140379  
Regd. Office: 621, Tulsian Chambers, Nariman Point, Mumbai - 400 021.  
Ph: +91 222 46007427 Website: [www.nsal.com](http://www.nsal.com)

**NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE**  
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 26, 2022 at 3:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/2022/82 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM. Notice is also being pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive).  
The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2021-2022 is being sent to all the shareholders whose e mail IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at [www.swastivinayaka.com](http://www.swastivinayaka.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at 36th AGM by electronic means ("Remote e-voting") as well as through e-voting system at the AGM.  
The Remote e-voting period shall commence on Friday, September 23, 2022 (9:00 a.m. IST) and ends on Sunday, September 25, 2022 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 19, 2022, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.  
Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Monday, September 19, 2022 may obtain the login ID and Password by sending a request with details at - [investors@starkglobal.com](mailto:investors@starkglobal.com). However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.  
The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.  
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](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-2305854243.  
Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.  
For National Steel and Agro Industries Limited  
Sd/-  
Anusha Chandwani  
Company Secretary  
Membership No. ACS-54977  
Place: Indore  
Date : August 30, 2022

**SWASTI VINAYAKA SYNTHETICS LIMITED**  
CIN: L9999MH1981PLC024041  
Regd. Office: J-15, M.I.D.C., TARAPUR, BOISAR, DIST. PALGHAR, PIN 401506.  
Phone: (91-22) 4344 3555 CIN: L9999MH1981PLC024041  
Website: [www.swastivinayaka.com](http://www.swastivinayaka.com) E-Mail: [contact@swastivinayaka.com](mailto:contact@swastivinayaka.com)

**40th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING**  
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, September 23, 2022 at 04.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) read with circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 13/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/2022/82 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM. Notice is also being pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive).  
The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2021-2022 is being sent to all the shareholders whose e mail IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at [www.swastivinayaka.com](http://www.swastivinayaka.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practising Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:  
• Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September 16, 2022, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of the AGM.  
• The Remote e-voting period begins on Tuesday, September 20, 2022 at 9.00 A.M. and ends on Thursday, September 22, 2022 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.  
• Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.  
• Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 16, 2022, may follow the remote e-voting procedure as mentioned in the Notice of AGM under "voting through electronic means" to obtain the login id and password to exercise remote e-voting.  
• Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Big share Services Private Limited at [www.bigshareonline.com](http://www.bigshareonline.com) to receive electronic copy of the Annual Report 2021-22 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM.  
• In case of queries related to e-voting members may call on 1800 200 5533 or refer e-voting user manual at the Help section of [www.evotingindia.com](http://www.evotingindia.com).  
For SWASTI VINAYAKA SYNTHETICS LIMITED  
Sd/-  
Rajesh Poddar  
Chairman & Managing Director  
DIN: 06164011  
Place: Mumbai  
Date: August 30, 2022

**PUBLIC NOTICE**  
TAKE NOTICE that the Mhada had issued original Provisional Allotment, Allotment Letter No.5685 dated 14.07.2008. Possession Letter and other related correspondence's to the original allottee Mrs. Sunita Madhukar Bharsingh in respect of Plot No.325-345, admeasuring 64.68 sq.mts at RSC-28, Code No.88-ASC-4, Mhada layout of Gorai-2, Borivli (West), Mumbai - 400 091 which had been lost/misplaced by my client Mr. Ashok W. Asrani for which a lost complaint is lodged at Borivli Police Station, Borivli (West) Mumbai through online complaint No.29253-2022 dated 30.08.2022.

ANY PERSON or PERSONS having any claim or claims against or in respect of the aforesaid documents and/or premises or any part thereof by way of any right, title or interest, mortgage, encumbrance, lease, lien, charge or otherwise howsoever are hereby requested to make the same known in writing with documentary proof to Adv. ANUJ VINOD MORE, Advocate, Bombay High Court, having office in the name of MOR ASSOCIATES, at 85/D-4, Gorai (1) Vishram CHS Ltd., RSC-1, Gorai-1, Borivli (West), Mumbai-400091, within a period of 14 days from the date hereof otherwise such claim or claims, if any, will be considered as waived and abandoned unconditionally and irrevocably. At Mumbai Dated 31st day of August, 2022  
ANUJ VINOD MORE  
Advocate, Bombay High Court

**DEEMED CONVEYANCE PUBLIC NOTICE**  
NEW SHREE KRISHNA CO-OP. HSG. SOC. LTD.  
Add :- Chikanghar, Tal. Kalyan, Dist. Thane

Reg. No. TNA/KNL/HSG(T.C.)/6485/1993-94  
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 19/09/2022 at 12.00 p.m.  
Respondents - 1) M/s. Bhoir Construction Partners through Shri. Balaram Rajaram Bhoir, 2) Shri. Subhash Rajaram Bhoir, 3) Smt. Nanda Balaram Bhoir, 4) Shri. Nitin Balaram Bhoir, 5) Shri. Ashish Balaram Bhoir, 6) Smt. Vidya Sanjay Bhoir, 7) Smt. Shilpa Rajesh Karkare, 8) Smt. Swapnali Vinod Karkare and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.  
Description of the property -  
Mauje Chikanghar, Tal. Kalyan, Dist. Thane  
Old survey No. 110  
New survey No. 1 A  
Hissa No. 1 B (P)  
Plot No. -  
Area - 1017 Sq. Mtr. Out of 2357.27 Sq. Mtr.  
Office of District Deputy Registrar, Co-op Societies, Thane  
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane  
Pin Code: 400 602.  
Tel:-022 25331486.  
Date: 30/08/2022  
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

**DEEMED CONVEYANCE PUBLIC NOTICE**  
OM NARMADA CO-OP. HSG. SOC. LTD.  
Add :- Near Sidharth Nagar, Mira Road (E), Tal. & Dist. Thane-401107

Reg. No. TNA/(TNA)/HSG(T.C.)/14366/2002-03  
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2022 at 12.30 p.m.  
Respondents - 1) M/s. Vidhata Developers, 2) Shri. Laxman Pandurang Patil, 3) Shri. Vasant P. Patil, 4) Shri. Sadanand P. Patil, 5) Shri. Narendra L. Patil, 6) Shri. Krishna P. Patil, 7) Shri. Bhaskar B. Patil, 8) Shri. Ratnakar K. Patil, 9) Smt. Vijaya B. Patil, 10) Shri. Ganpat V. Patil, 11) Smt. Jayashree H. Patil, 12) The Estate Investment Company Pvt. Ltd. and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.  
Description of the property -  
Mauje Bhayander, Tal. & Dist. Thane  
Old survey No. 483  
New survey No. 106  
Hissa No. 2  
Plot No. -  
Area - 2089 Sq. Mtr.  
Office of District Deputy Registrar, Co-op Societies, Thane  
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane  
Pin Code: 400 602.  
Tel:-022 25331486.  
Date: 30/08/2022  
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

**DEEMED CONVEYANCE PUBLIC NOTICE**  
SHREE GALAXY RESIDENCY CO-OP. HSG. SOC. LTD.  
Add :- Near Sent Jon School, Regency Road, Dombivli (E), Tal. Kalyan, Dist. Thane-421203

Reg. No. TNA/DOM/HSG(T.C.)/29488/2017  
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 19/09/2022 at 12.00 p.m.  
Respondents - 1) M/s. K. Construction on behalf of Shri. Suhas S. Kamble, 2) Shri. Kamlesh Kumar Roy, 3) Smt. Suman Roy, 4) Smt. Usha Nilesh Sarote, 5) Smt. Chandkala Devi and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.  
Description of the property -  
Mauje Golavali, Tal. Kalyan, Dist. Thane  
Old survey No. 61  
New survey No. -  
Hissa No. 8 (T)  
Plot No. 8 (P)  
Area - 963.00 Sq. Mtr.  
Office of District Deputy Registrar, Co-op Societies, Thane  
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane  
Pin Code: 400 602.  
Tel:-022 25331486.  
Date: 30/08/2022  
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

**DEEMED CONVEYANCE PUBLIC NOTICE**  
THANE SONAL CO-OP. HSG. SOC. LTD.  
Add :- Near M.E.S. High School, Panchkadhadi, Thane (W), Tal. & Dist. Thane-400602

Reg. No. TNA/(TNA)/HSG(T.C.)/458/1985-86  
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 13/09/2022 at 3.30 p.m.  
Respondents - Smt. Lilabai Yashwant Vaiti (Deceased) on behalf of her legal heirs 1) Shri. Janardan Yashwant Vaiti, 2) Shri. Jagannath Yashwant Vaiti (Mayat) his legal heirs 2/1) Shri. Santosh Jagannath Vaiti (Mayat), 2/2) Smt. Sunita Jagannath Vaiti, 2/3) Shri. Sachin Jagannath Vaiti, 2/4) Smt. Bharti G. Mudaliar, 2/5) Smt. Sima M. Varlikar, 2/6) Smt. Sangita R. Meher (Mayat), 2/6/1) Shri. Tushar R. Meher, 3) Shri. Chandrakant Yashwant Vaiti (Mayat) his legal heirs 3/1) Smt. Nalini Chandrakant Vaiti (Mayat), 3/2) Shri. Nayan Chandrakant Vaiti (Mayat), 3/2/1) Smt. Puja Nayan Vaiti, 3/2/2) Shri. Nikhil Nayan Vaiti, 3/2/3) Smt. Gauri Nayan Vaiti, 3/3) Shri. Nitin Chandrakant Vaiti (Mayat), 3/3/1) Smt. Neha Nitin Vaiti, 3/3/2) Shri. Nimesh Nitin Vaiti, 3/3/3) Shri. Fidichi Nitin Vaiti, 3/3/4) Smt. Siddhi Nitin Vaiti, 3/4) Shri. Nilesh Chandrakant Vaiti, 4) Shri. Prakash Yashwant Vaiti, 6/4) Shri. Avinash Dhanaji Keni, 6/5) Shri. Shaletandra Dhanaji Keni, 6/6) Smt. Tejashwini Kishore Keni, 7) Smt. Damayanti Jaywant Keni, 8) Shri. Narsingh Janardan Gokhale, 9) Smt. Madhuri Narsingh Gokhale, 10) Shri. Narsingh Janardan Gokhale, 11) Shri. Khimji Karsan Patel, 12) Shri. Harshad Valji Patel, 13) Shri. Amritlal Premji Patel Respondent no. 10 to 13 M/s. N. N. Gokhale & Co. alias M/s. N. N. Gokhale & Co. Partners, 14) M/s. Bharat Trading Corporation and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.  
Description of the property -  
Mauje Panchkadhadi, Tal. & Dist. Thane  
Old survey No./ CTS Plot No. 360  
T. P. No. 1  
Survey No. 352  
Hissa No. 4 & 5 (P)  
Area - 2345.01 Sq. Mtr.  
Office of District Deputy Registrar, Co-op Societies, Thane  
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane  
Pin Code: 400 602.  
Tel:-022 25331486.  
Date: 30/08/2022  
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

CHANGE OF NAME	CHANGE OF NAME
I HAVE CHANGED MY NAME FROM KHAN ASLAM SHAMSHODDIN TO ASLAM PATHAN AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM BIRENDRA SINGH TO BIRENDRASINGH PADIYAR AS PER DOCUMENT

**S.V. TRADING AND AGENCIES LIMITED**  
 Address: Shop No. 006, Building No. 1, Vasant Ashwarya Co-operative Housing Society Limited, Maharashtra Extension Road, Kandivali-West, Mumbai, Maharashtra, 400067.  
 Tel: 022-65027372; Fax: 022-65027372; Email: svtradingandagencies@gmail.com | Website: www.svtrading.co.in

**NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
 NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of S.V. Trading and Agencies Limited will be held on Friday, September 23, 2022 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be conducted in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020, January 13, 2021, and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical presence of the Members at common venue.

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent on August 30, 2022, only through electronic mode, to those members of the Company whose email addresses are registered with the Company/ Depository Participant(RTA) as on August 26, 2022. The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.svtrading.co.in and on the websites of the BSE Limited at www.bseindia.com.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svtradingandagencies@gmail.com.

**BOOK CLOSURE**  
 Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.

**E-VOTING**  
 In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Sectional Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 16, 2022 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting module for members on September 20, 2022 at 9:00 a.m. (IST) and ends on September 22, 2022 at 5:00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

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

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022 may obtain the User ID and password by sending a request to helpdesk.evoting@csindia.com or ml.helpdesk@india.nedl.com. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahiya, Manager, (CDSL) or send an email to helpdesk.evoting@csindia.com or csl-022-23595842/43.

By Order of the Board of Directors of S.V. Trading and Agencies Limited  
 Sd/-  
**Gopal Lal Pathwa**  
 Managing Director  
 DIN: 06522898

Place: Mumbai  
 Date: August 30, 2022

**Form No. URC-2**  
**Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the companies Act, 2013 and rule 4 (1) of the companies (Authorised to Register) Rules, 2014)**

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai that Yotta Infrastructure Solutions LLP a business entity may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:  
 (a) To build and operate third party multi-tenanted data center buildings - delivering rack space and associated utility infrastructure services to end customers for the purpose of hosting the servers/storage/software applications/websites;  
 (b) To provide hardware/software on usage/service basis to customers enabling them to use the same to host their applications/websites;  
 (c) To provide IT management / skillset based services /tools to end customers to manage the various hardware/software/applications/websites/telecom links on a 24\*7 basis;  
 (d) To provide own cloud services and/or to resell the cloud services of other cloud operators to the end customers;  
 (e) To resell hardware/software of various original equipment manufacturers to end customers;  
 (f) To provide system integration services to end customers;  
 (g) To carry on the business of data processing, data warehousing and database management services, software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and leasing in computer software and solutions.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 514 Dalambro Towers, 211 FFJ Marg Nariman Point, Mumbai 400021.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registrar Centre (CRC), Indian Institute of Corporate Affairs (IIA), Plot no. 6,7,8 Sector 5, IMT Mansarovar, District Gurgaon (Haryana), Pin Code -122005 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated: 31<sup>st</sup> August 2022  
 For, Yotta Infrastructure Solutions LLP  
 Sd/- Darshan Hiranandani  
 Sd/- Sunil Gupta  
 Body Corporate DP Nominee Body Corporate DP Nominee  
 DIN: 00016559 DIN: 06361812

**SWASTI VINAYAKA SYNTHETICS LIMITED**  
 CIN: L99999MH1981PLC020441  
 Regd. Office: J-15,M.I.D.C.,TARAPUR, BOISAR, DIST.PALGHAR,PIN 401506.  
 Phone: (91-22) 4344 3555 CIN No.: L99999MH1981PLC020441  
 Website: www.swastivinayaka.com E-mail: contact@swastivinayaka.com

**40<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING**

NOTICE is hereby given that the 40<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Friday, September 23, 2022 at 04.00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Provisions of the Companies Act, 2013 (the ACT) read with circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2021-2022 is being sent to all the shareholders whose e mail IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastivinayaka.com and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (remote e-voting) on the business as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practising Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to read the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) on the 'cut-off date' i.e. September 16, 2022, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of the AGM.
- The Remote e-voting period begins on Tuesday, September 20, 2022 at 9.00 A.M. and ends on Thursday, September 22, 2022 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 16, 2022, may follow the remote e-voting procedure as mentioned in the Notice of AGM under "voting through electronic means" to obtain the login id and password to exercise remote e-voting.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register/update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Big Share Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2021-22 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VCOAVM.
- In case of queries related to e-voting members may call on 1800 200 5533 or refer e-voting user manual at the Help section of www.evotingindia.com.

For SWASTI VINAYAKA SYNTHETICS LIMITED  
 Sd/- Rajesh Poddar  
 Chairman & Managing Director  
 DIN: 00164011

Place: Mumbai  
 Date: August 30, 2022

**आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड**  
 नोंदणीकृत कार्यालय: आयसीआयसीआय बँक टॉवर, चांद-कुला कॉम्प्लेक्स, मुंबई-४०००५१, कॉर्पोरेट कार्यालय: आयसीआयसीआय एचएफसी टॉवर, अंधेरी-कुला रोड, अंधेरी (पूर्व), मुंबई-४०००५२.

**सुवर्ण लिलाव सूचना**  
 येथे सर्व जनेस सूचित करण्यात येत आहे की, आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड (आयसीआयसीआय एचएफसी) ने खालील खात्यांमधील सौन्याच्या दामिन्यांचा लिलाव करण्याचा निणव घेतला आहे. हे यकीत झाले आहे कि ज्या राहक्याचे टिफिनट किंवा मार्किटचे उद्भवण झाले आहेत. येथे सामान्य जनेस आणि विशेषतः कर्जदार/सर-कर्जदारांना (खाती नमूद केलेली) देव रक्कम अधिक त्वावरत पुढील व्याज ससेच सर्व खर्च आणि अनुषंगिक खर्च इ. लिलाव तारखेपर्यंत परतफेड करण्याकरिता सूचना देण्यात येत आहे.

कर्जदार/सह-कर्जदारांने त्यांचे दामिने सोडण्यास इच्छुक आहेत, त्यांनी मूळ राखेला देव घ्यावी जिणे कर्जदारांने दामिने ताराण ठेवले होते किंवा संबंधित राखेच्या नमूद केलेल्या नियुक्त प्राधिकारणाच्या खाली नमूद केलेल्या क्रमांकावर संपर्क साधावा. उद्धेखित कालावधीत देव रक्कमेची परतफेड करण्यात अग्रगण्य झाल्यानंतर आयसीआयसीआय एचएफसी सौन्याचे दामिने लिलावाद्वारे सर्वसाधारणपणे सार्वजनिक/बोलिदारांना विकेल. हा लिलाव ऑनलाईन <http://gold.samli.in> द्वारे सोमवार, १२ सप्टेंबर, २०२२ रोजी दुपारी १२.३०चा. ते दुपारी ३.३०चा. च्या दरम्यान होणार आहे.

शाखा-डॉबिवली; संपर्क क्र. ७६६६७२००६८; जीएल खाते-१२०००००२९१०२२, १२००००२९०९६  
 विक्री आयसीआयसीआय एचएफसीद्वारे पुढीकरणाच्या अधीन आहे आणि आयसीआयसीआय एचएफसीचे अधिकृत अधिकारी कोणतीही किंवा सर्व बोली नाकारण्याचा अधिकार राखून ठेवतात. लिलाव ऑनलाईन <http://gold.samli.in> द्वारे केला जाईल. कोणत्याही कारणाने दिलेला ताखेला लिलाव पूर्ण न झाल्यास, त्यासंबंधीचा लिलाव त्यानंतरच्या कामकाजाच्या दिनांसात केला जाईल. टिफिनट किंवा बंधन नव्हतं, जर असल तर, आणि विक्रीच्या तपशिलावर अटी व शर्ती, तपशील आमच्या [www.icicifhc.com](http://www.icicifhc.com) वेबसाइटवर अपडेट केले जातील.  
 हा संपर्कित आणखी कोणतेही संप्रेषण जारी केले जाणार नाही.

सही/- अधिकृत स्वाक्षरीकर्ता  
 दिनांक: ३१.०८.२०२२  
 ठिकाण: मुंबई आयसीआयसीआय होम फायनान्स कंपनी लिमिटेडकरिता

**गॅलेक्सी क्लायड किचन्स लिमिटेड**  
 सौभाग्य: एल५२०१०एमएच२०१३ओएसटी२४८७४

**नोंदणीकृत कार्यालय:** नॅशनल हाऊस, रयाम नगर, जोगेशी-विज्ञानी लिंक रोड, जोगेशी (पूर्व), मुंबई-४०००६०. **वेबसाईट:** [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in) | ई-मेल: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in)

**४०वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना**

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांनी ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २४ सप्टेंबर, २०२२ रोजी स. १२.३० वाजता, व्हिडीओ कॉन्फरन्सिंग (व्हीसी) व/अथवा ऑडिओ व्हॉइस (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागू तरतुदी, सहायक मंत्रालयाद्वारे विहित सर्वसाधारण परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१ सहायकांना सौची (लिस्टिंग ऑब्लिविगेशन्स आणि डिस्कलोजर रिकव्हरमेंट्स) रेक्युलेटस, २०१५ (लिस्टिंग रेक्युलेटस) आणि सौची परिपत्रक क्र. १२ मे, २०२० च्या पुनर्निवृत्त सार १२जीएम वेबसाईट व्हाऊट नमूद विवरण व वियम करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ च्या कलम १०१ (कायदा) त्वासील नियमांमधील, सौची (लिस्टिंग ऑब्लिविगेशन्स अँड डिस्कलोजर रिकव्हरमेंट्स) रेक्युलेटस, २०१५ चे नियम ३६ (लिस्टिंग रेक्युलेटस) आणि सर्वसाधारण सभेवरील संचिकावर (एएसए-२) च्या तरतुदींवर ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वार्षिकीसाठी कंपनीचे वार्षिक अहवालवह विषयनि कवावयव किंवा नमूद एजीएमची सूचना सर्व सदस्यांना ज्यांचे ई-मेल विभाडिती किंवा निवर्ण व मागवलेला प्रतिनिधी आणि कंपनीकडे नोंद आलेले त्यांना ई-मेलने आणि व्हॉइस हत सहायकांना त्यांच्या नोंद पत्रावर विहितदुतरीने सहायक प्रा दिनांक २६ ऑगस्ट, २०२२ रोजी पाठवण्यात आली आहे.

कंपनी कायदा २०१३ च्या कलम १०१ नुसार व कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१६ चे नियम २० आणि सूचितपद्धत कार्यालय वियम २२ नुसार एजीएम निमित्त २७ सप्टेंबर, २०२२ ते २४ सप्टेंबर, २०२२ (दोही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुलक व मागवलेला पुलक वर ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ त्वासील नियमांमधील व सूचितपद्धत कार्यालय नियम ४८ नुसार कंपनीने नोंदलेल्या डिपॉझिटीज लिमिटेड (एएसडीएल) द्वारे देण्यात आलेल्या ई-वोटिंग सेवांमार्फत एजीएममध्ये विषयनि व्यवसायावत एजीएमच्या डिपॉझिटीज लिमिटेड (एएसडीएल) विलुक्त पत्रातून भाग घेऊन आपली (मिमेट ई-वोटिंग) त्यांचे मत देण्याकरिता सदस्यांना सुविधा दिलेली आहे. इतर माहिती खालीलप्रमाणे:

- एजीएम सूचना नमूद सर्व विषयांवर विद्युत स्वरुपाने मतदानामार्फत वियम केले जाईल.
- मिमेट ई-वोटिंग कालावधी सुषवार, २१ सप्टेंबर, २०२२ ते स. १२.३०. प्रारंभ होईल आणि सुषवार, २२ सप्टेंबर, २०२२ रोजी स. ५.००चा. समाप्त होईल. तदनंतर एएसडीएलद्वारे मिमेट ई-वोटिंग पद्धत बंद केली जाईल.
- विद्युत स्वरुपाने विषय एजीएममध्ये मत देण्यात यावता निव्विधीनी नोंद दिनांक सुषवार, १७ सप्टेंबर, २०२२ आहे.
- एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेणे कंपनीचा सदस्य झालेली व्यक्ती आणि नोंद दिनांक शनिवार, २७ सप्टेंबर, २०२२ रोजी भागधारण घेतली असेल त्यांनी एजीएम सूचना व एएसडीएलच्या <https://www.evotingindia.com> वेबसाईटवर दिलेला मिमेट ई-वोटिंग प्रक्रिया व सूचनांचे पालन करून त्यांचे मत द्यावे.
- सदस्यांनी नोंद घ्यावी की:
  - नोंदणीकर्त्यांनी मिमेट ई-वोटिंगद्वारे वियम मत दिव्यानंतरही सदस्यास व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उप्बिधत/सहायगी होता येईल पतु नुसार मत देण्याचा अधिकार अक्षरत नाही.
  - नोंद ताखेला डिपॉझिटीजद्वारे त्याच केल्यास सौची मालकांच्या नोंद पुलकत किंवा सदस्य नोंद पुलकत ज्या व्यक्तीची नावे नमूद आहेत त्यांना मिमेट ई-वोटिंग तसेच एजीएममध्ये मतदानाचा अधिकार असेल.
- एजीएम वेबसाईट सूचनेचे विद्युत पत्रे, ई-वोटिंगकरिता प्रक्रिया व माहिती (एजीएमची व एजीएममध्ये) आणि एजीएममध्ये सदस्यांनी होण्याची पद्धत सदस्यांना ज्यांचे ई-मेल कंपनी/डेपोझिटीजकडे नोंद आहेत त्यांवर पाठविले जाईल.
- जर तुमचे ई-मेल कंपनी/डिपॉझिटीजकडे नोंद नसल्यास तुम्ही ई-वोटिंगकरिता लॉगिन तपशील प्राप्त करण्यासाठी दिलेल्या सूचनांचे पालन करावे.

<b>सहायक धारणा</b>	कंपनीचे निवर्णक व मागवलेला प्रतिनिधी टीएसआर दाराणा कंसल्टन्स प्रायव्हेट लिमिटेड च्या KYC@TSRdara.com वर नॉलिसओ क्रमांक, भागधारकांचे नाव, भागधारणावधी स्वीकृत (दोन्ही व मागील), नि. (नॉनकाईडी स्वसाक्षीकृत प्रत), आभार (आभारकाईडी स्वसाक्षीकृत प्रत) असे सहायक ई-मेल नोंद करण्यासाठी पाठवावेत.
<b>विडिंट</b>	कृपया तुमचे वेबिडार सहभागीदार (डीपी) कडे संपर्क करावा आणि तुमचे विडिंट खात्यात सूचना डिपॉझिटीज दिलेल्या प्रक्रियेश्चर सुचना ई-मेल नोंद करावा.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी श्रेणीसाठी सौचि सहाय किंवा अन्य दिव्य प्रशासकांना तुम्ही [www.evotingindia.com](http://www.evotingindia.com) च्या डाउनलोड सेक्शनवर उल्लेख मागवण्याकरिता ई-वोटिंग सुकूननुअलकाईडी आणि फ्रिक्वेंसीव्हा केवळ (एएसडीएल) च्या संपर्क ज्याची वेबसाईट वेबसाईट [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर कळवण्या किंवा [18002005533/12002924230](mailto:18002005533/12002924230) वर संपर्क करावा किंवा श्रेणी सेवा मागवी. सहायक व्यवसायावती एएसडीएल पत्रा [MeghaM@nsdl.co.in](mailto:MeghaM@nsdl.co.in) वर कळवणे किंवा [022-229952443](tel:022-229952443) वर कळवणे.

एजीएमची सूचना कंपनीच्या वेबसाईट [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in) वर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) आणि नॅशनल सिस्टीमेटिज डिपॉझिटीज लिमिटेड (एएसडीएल) च्या [www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवर उल्लेख असेल.

निवर्णक वल्लाड किचन्स लिमिटेडकरिता  
 सही/-  
 शुभी श्रीवास्तव  
 कंपनी सचिव  
 ठिकाण: मुंबई  
 दिनांक: ३० ऑगस्ट, २०२२

**ACI INFOCOM LTD**  
 Shop No.117, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai -400101  
 CIN: L72200MH1982PLC175476

**NOTICE TO THE SHAREHOLDERS FOR 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Thursday 29<sup>th</sup> September, 2022 at 12:30 p.m at Registered Office at Shop No.117, 1st Floor, V Mall W. Exp. Highway Kandivali East Mumbai 400101 to transact business as set out in the Notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 29.08.2022. to the Members whose address are registered with the Company/Depositories. The Annual Report for the financial year 2021-2022 is available and can be downloaded from the Company's website [www.acireally.com](http://www.acireally.com) and the website of National Securities Depository Limited (NSDL) [www.evotingindia.com](http://www.evotingindia.com).

In Compliance with 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 22<sup>nd</sup> September, 2022 ("cut-off date").

The remote e-voting period commences at 9:00 a.m. on Monday 26<sup>th</sup> September, 2022 and shall close at 5:00 p.m. on Wednesday 28<sup>th</sup> September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through remote e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM physically but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

For details relating to remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call toll free no.: 1800-222-9900 or send a request to (Name of NSDL Official) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The details of the AGM are available on the website of the Company at [www.acireally.com](http://www.acireally.com), NSDL at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For ACI Infocom Limited  
 Sd/- Kushal Chand Jain  
 Director  
 DIN: 03545081  
 (Managing Director)

Date : 30.08.2022  
 Place: Mumbai

**आरुम प्रॉपर्टी लिमिटेड**  
 (पूर्वीची मारजेको लिमिटेड)  
 सौभाग्य: एल५२०१०एमएच२०१३ओएसटी२४८७४

**नोंदणीकृत कार्यालय:** आरुम इमारत, वडु १, वडु क्लब, घणसोली, नवी मुंबई-४०००१०, महाराष्ट्र, भारत. दूर: ०२२-३०००१७७००, वेबसाईट: [www.aarumproptech.in](http://www.aarumproptech.in) | ई-मेल: [investors.grievances@aarumproptech.in](mailto:investors.grievances@aarumproptech.in)

**व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिड्युअल माध्यमद्वारे आयोजित करण्यात येणारी १२वी वार्षिक सर्वसाधारण सभा आणि नोंद तारीखेसंबंधी माहिती**

**आरुम प्रॉपर्टी लिमिटेड (पूर्वी मारजेको लिमिटेड म्हणून) (कंपनी) च्या सदस्यांची १२वी वार्षिक सर्वसाधारण सभा (एजीएम) सुषवार, २९ सप्टेंबर, २०२२ रोजी दुपारी २:०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी) इतर ऑडिओ व्हिड्युअल साधन (ओएव्हीएम), अनुक्रमे ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० रोजीच्या सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२० आणि २०/२०२० चे पालन, कॉर्पोरेट व्यवहार मंत्रालय (एएससी परिपत्रक), कंपनी कायदा, २०१३ च्या इतर लागू तरतुदी आणि त्याखाली बनवलेले नियम आणि सौची (लिस्टिंग ऑब्लिविगेशन्स आणि डिस्कलोजर रिकव्हरमेंट्स) रेक्युलेटस, २०१५ द्वारे आयोजित केली जाईल.**

१. सभासदांनी लाकत ठेवावे की, एएससी परिपत्रके आणि सौची परिपत्रक क्र. १२/२०२०, १३/२०२०, २०/२०२० यांच्या अंतर्गत, संपादन, अहवाल, लेखापरीक्षकांचा अहवाल आणि इतर कागदपत्रांसह १२वी एजीएम बोलावण्याच्या सूचनेसह केवळ ज्या सदस्यांचे ईमेल पत्ते कंपनीकडे किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट म्हणजेच केफिन टेक्नॉलाॅजिज लिमिटेड (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटीज पार्टिसिपंट (डीपी) वांट्याकडे नोंद आहेत त्यांना ईमेलवर यांना ईमेलवर पाठवण्यात जातील. सूचना आणि वार्षिक अहवाल कंपनीच्या <https://aarumproptech.in> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या सेक्रेटरीच्या म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com), अनुक्रमे आणि नॅशनल सिस्टीमेटिज डिपॉझिटीज लिमिटेड (एएसडीएल) च्या वेबसाईटवर, <https://www.evotingindia.com> येथे रिमोट इलेक्ट्रॉनिक मतदान प्रदान करणारी एजन्सी.

२. ईमेल पत्ते नोंदणी/अपडेट करण्याची पद्धत:

- ज्या सदस्यांनी वास्तविक स्वरुपात शेअर्स धारण केले आहेत ज्यांनी कंपनीकडे त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही त्यांनी त्यांना विनिती आहे की, त्यांनी कंपनीच्या <https://aarumproptech.in> वेबसाईटवर उपलब्ध असलेल्या फॉर्म आयएसआर-१ केफिन टेक्नॉलाॅजिज लिमिटेड, सेलेबियम टॉवर बी, प्लॉट ३१-३२, फायनान्सियल डिस्ट्रिक्ट, नानकमण्डाडा, हेदवाबाद-५०००३२, भारत येथे आवश्यक कागदपत्रांसह स्वाक्षरी करून सादर करावे.
- डिपॉझिट स्वरुपात शेअर्स धारण करणाऱ्या सदस्यांनी त्यांची त्यांचा ई-मेल पत्ता डीपीकडे नोंदणीकृत/अपडेट केलेला नाही, त्यांना विनिती केली जाते की त्यांनी त्यांचा ई-मेल पत्ता डीपीकडे नोंदवावा/अद्ययावत करावा जेथे त्यांनी त्यांची डीपॉझिट खाती ठेवली आहेत.

३. ई-व्होटिंगद्वारे मत देण्याची पद्धत: व्हीसी/ओएव्हीएमद्वारे मॉनिटिंग उपस्थित राहण्याच्या सूचना आणि ई-व्होटिंगची पद्धत १२वा एजीएम सूचनेमध्ये प्रदान केली आहे आणि नोंदिसमध्ये नमूद केल्याप्रमाणे सदस्य त्यांचे मत देऊ शकतात. या सूचनेमध्ये वास्तविक स्वरुपात किंवा डिपॉझिट स्वरुपात शेअर्स धारण करणाऱ्या सदस्यांसाठी तपशीलवार सूचना देखील आहेत, ज्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही.

सभासदांना विनिती आहे की, त्यांनी एजीएमची सूचना आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

आरुम प्रॉपर्टी लिमिटेडकरिता  
 सही/-  
 ऑंकर शेठे  
 कार्यकारी संचालक  
 ठिकाण: नवी मुंबई  
 दिनांक: ३१.०८.२०२२

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**NOTICE OF THE 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Company will be held on Thursday, 22nd September, 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM dated 12th August, 2022.

In compliance with the General Circular Nos.14/ 2020 dated 8th April 2020, 17/ 2020 dated 13th April 2020, 20/ 2020 dated 5th May 2020, 02/ 2021 dated 13th January 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 as amended (the Act) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (SEBI Listing Regulations), the AGM of the Company will be held without the physical presence of the Shareholders at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and Annual Report have been emailed on 29th August, 2022 only to those Members whose email IDs are registered with the Company/ KFin Technologies Limited, Registrar and Transfer Agent of the Company/ Depository Participant(s).

The AGM Notice and Annual Report 2021-22 are also available on the Company's website at [www.itdcm.co.in](http://www.itdcm.co.in), websites of BSE Limited and National Stock Exchange of India Limited i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com). Shareholders can attend and participate in the AGM through VC/OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of