

Registered Office

201, NavNeelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road,

Worli

Mumbai – 400 018

Tel.: +91 22 9167346889

CIN: L65990MH1984PLC033919 Email: <u>btl.invstcomp@rediffmail.com</u>

September15, 2021

To
The Listing Department
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

# <u>Sub.: Submission of Newspaper Publication regarding Notice of Annual General Meeting, E-Voting Information and Book Closure</u>

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Annual General Meeting of the Company, E-voting, Cut-off Date for Evoting& Book Closure, published in "Business Standard (English Edition) and Mumbai Lakshdeep(Marathi Edition) dated September 06, 2021 and September 05, 2021".

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully

For BOMBAY TACKLES LIMITED

(NIKHIL MUNNA LODE)

**Director** 

DIN: 07857458



**TENDER NOTICE** Sealed tenders are invited for Selection of vendor for supply, installation & maintenance of hardware

and operating system for five years". For specifications & other relevant details please visit Bank's website www.punjabandsindbank.co.in. Any further changes related to the said Tender shall be posted

Dy. General Manager (CTO)

on Bank's website only.

**'FORM NO – INC -26'** 

\*FORM NO - INC - 265

Advertisement to be published in the ewspaper for change of registered office of the company from one state to another Before the Central Government, Regional Director, (WESTERN REGION) In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of

AND
In the matter of
TAMPRO PACKAGING PRIVATE LIMITED
CIN: 125202MH2008PTC185988
having its registered office at 1101. Emerald
Meadows. Wadhwa Meadows Near Lon Plaza,
Kalyan West, Distt. Thane Mumbai 421301.
West Distt. Thane Mumbai 421301.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 04,09.2021 at 10.30 Å.M. to enable the company to change its Registered office from "State of MAHARASHTRA" to "STATE OF HARYANA".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA 21 Portal (<a href="https://www.mca.gov.in">www.mca.gov.in</a> by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Central Government, Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharastra, within Fourteen days from the date of publicatin or this notice with a copy of the applicant company at its registered office at 1101, Emerald Meadows, Wadhra Meadows Near Icon Plaza, Kalyan West, Distt. Thane Mumbai 421301,

For and on behalf of

Director DIN: 06612910

Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001 Tel.: +91 11 43571043 – 44; Fax: +91 11 43571047 E-mail: info@mpsinfotec.com: Website: www.mpsinfotec.com

## NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held

Notice of AGM will be sent to the members whose email id are registered with the Company or Depository Participant(s) and physical copy will be sent to all other members at their registered addresses by the permitted mode on 3rd September, 2021, and will be sent to those who have requested for a copy.

members and share transfer Books of the Company will remain closed from Friday, the 24th

(Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 32nd AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder:

(a) The Business may be transacted through voting by electronic means.

- (b) The date and time of commencement of remote e-voting: 27th September, 2021, 9:00 AM.
- (c) The date and time of end of remote e-voting: 29th September, 2021, 5:00 PM
- (d) Cut-off date: 23rd September, 2021
- dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2021, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depositary Participants However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No, will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote
- The members may note:
- Remote e-voting shall not be allowed beyond 29th September, 2021, 5:00 PM The facility for voting through polling paper 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
- through remote e-voting but shall not be allowed to vote again in the meeting; and 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 in the Annual General Meeting. (g) The notice of the Annual general Meeting along with e-voting instructions has also beer displayed on the website of the Company www.mpsinfotec.com and on the website of the
- agency www.evotingindia.com. n) Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may
- helpdesk.evoting@cdslindia.com. ) Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited
- contact no. 26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members are also requested to register their email ID. PAN & bank accounts details with the RTA Company. Necessary communication in this regard has already been sent separately to me

Place: New Delhi

Email: btl.invstcomp@rediffmail.com

**Garima Singh** Company Secretary Date: 4th September, 2021



Registered Office 201, NavNeelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli Mumbai – 400 018 Tel.: +91 22 9167346889 CIN: L65990MH1984PLC033919

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 37"Annual General Meeting ("AGM") of the Members of BOMBAY TALKIES LIMITED ("the Company") is scheduled to be held on Thursday, September 30, 2021 at 11.00 A.M at 201, NavNeelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli Mumbai -400 018 to transact thebusinesses as set out in Notice convening the AGM of the

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 4, 2021, to the Members whose names appear in the Register of Members/List of beneficiaries received from the

b. Through post to other Members who have not registered their email ID

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies nagement and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made

- recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. September 23, 2021('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- the remote e-voting will commence on Monday, September 27, 2021at 09:00 a.m.; the remote e-voting will end on Wednesday, September 29, 2021at 5:00 p.m.;
- electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently;
- the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e- voting shall be able to exercise their rights at the meeting through ballot paper; A member may participate in the AGM even after exercising his right to vote through remote
- password by sending request at helpdesk.evoting@cdslindia.com A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the
- facility of remote e-voting as well as voting at the AGM through ballot paper. In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e- voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. MehboobLakhani, Assistant Manager at helpdesk.evoting@cdslindia.com or call at 1800-200-5533/+91-22-23058543 at CDSL
- The Board of Directors has appointed M/s. K Sonee& Company, Practising Company Secretaryas a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Monday, September 30, 2021 (both days inclusive) for the purpose of AGM.

nbers may go through the Notice for the AGM for detailed process and manner on remote e voting. Any grievances or gueries of the Members of the Company, connected with the electronic

The Notice convening the AGM and other relevant documents, will be available on the website of the Company at www.bombaytalkieslimited.in and the website of CDSL at www.evoting@cdslindia.com.

For BOMBAY TALKIES LIMITED (Nikhil Munna Lodh)

## **PUBLIC NOTICE**

### TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Gujrat Themis Biosyn Limited having its Registered Office at 69/C. GIDC Industrial Estate. Dist.- Valsad. Vapi. Guirat- 396195 registered in the name of the following Shareholder's have been lost by them.

1. Jayabala Ravindra R001139 11617 2039951 to	ne of the eholder's	ir. o. ;
Tolat 2040000	Ravindra	

The Public are hereby / cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate s should lodge such claim with the Company or its Registra and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s

Name of Legal Claimant Jayabala Ravindra Tolat Place: Mumbai Date : 29.08.2021

**Esquire Money Guarantees Limited** 

Notice is hereby given that the 36"Annual General Meeting ("AGM") of the Members of Esquire Money Guarantees Limited("the Company") is scheduled to be held on Thursday, September30,

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 04, 2021, to the Members whose names appear in the Register of Members/List of beneficiaries received from the

reunder are as under:

- recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. September 23, 2021('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at AGM or
- the remote e-voting will end on Wednesday, September 29, 2021at5:00 p.m.; the remote e-voting module shall be disabled for voting thereafter and voting through
- electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently;
- voting but shall not be allowed to vote at the AGM.
  In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2021, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.
- A person, whose name is recorded in the register of Members or in the register of Beneficial
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Mehboob Lakhani, Assistant Manager at helpdesk.evoting@cdslindia.com or call at 1800-200-5533/+91-22-23058543 at CDSL,
- Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013. The Board of Directors has appointed M/s K Sonee& Company, Practising Company Secretary, Cop. No. 14302 as a Scrutinizer to scrutinize the voting through Remote e-voting
- Friday, September 24, 2021 to Monday, September 30, 2021 (both days inclusive) for the Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic

voting, can be addressed as per the details provided above or may write to the Company Secretary

the Company at www.esquiremoneyguarantees.com/and the website of CDSL atwww.evoting@cdslindia.com.

By the order of the Board By the order of the Board For Esquire Money Guarantees Limite

(KISHOR GOPAL PATIL) Date: 04.09.2021

Director DIN: 05121017

### NOTICE CONTROL PRINT LIMITED.

Regi. Address: C 106, Hind Saurashtra Industrial Estate, Andheri Kurla Road Marol Naka, Andheri East, Mumbai, Maharashtra, 400059

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares the Company have been lost / misplaced and the holder(s) / purchaser(s) of the sai Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same witl the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without an

Name of the Holder(s)	Folio No.	Certi. No.	Kind of Securities & Face Value	Distinctive No.	No. of Shares
ANJANA GHOSH	023166 023166 023166	26374 61547 79030	Face Value Rs. 10/-	2635601 - 2635700 6053882 -6053981 10601606 - 10601705	100 100 100
Place : Mumbai Date : 06/09/2021				Name of Sharehol ANJANA	` '

### KAMADGIRI FASHION LIMITED

Read. Off.: A- 403. 'The Qube', off M. V. Road. Marol Andheri (East), Mumbai - 400059. CIN - L17120MH1987PLC042424

Tel: (022) 41583131 | Website: www.kflindia.com | Email: cs@kflindia.com

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 34th (Thirty-Fourth) Annual General Meeting ('AGM') of the Members of Kamadgiri Fashion Limited ('**the Company**') will be held on Monday eptember 27, 2021 at 10:00 a.m. Indian Standard Time ('IST') via Video Conferencino ('VC')/Other Audio-Visual Means ('OAVM') facility ONLY to transact the businesses as et out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 14/2020 ,17/2020 ,20/2020 ,2/2021 dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13,2021 respectively and all other relevant circulars issued the ministry of corporate affairs (collectively called 'MCA Circulars') and the ecurities and Exchange Board of India Circular No. dated May 12, 2020, January 5,2021 ('SEBI Circular'), the Company has sent the Notice of the 34th AGM along with the Annual Report of the Company for the Financial Year 2020-21 on Saturday, September 04, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') Depositories Participants ('DPs'). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular. The e-copy of the Notice of the Meeting along with Annual Report for the financia ear 2020-21 of the Company is available on the website of the Company at

www.kflindia.com and on the website of Stock Exchange at www.bseindia.com. or permanent registration of the e-mail address, Members holding shares in demat rm are requested to update the same with their DPs and in case the Members are nolding shares in physical form are requested to update the same with the RTA by writing to them at rnt.helpdesk@linkintime.co.in. ursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') each as amended from time to time: The Company is pleased to provide its members, the facility to exercise their right

- to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through e-voting services ('remote e-voting') before the AGM and at the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means The remote e-voting period commences on Friday, September 24, 2021 at
- 09:00 a.m. IST and ends on Sunday, September 26, 2021 at 05:00 p.m. IST The remote e-voting shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company, holding shares either in physica form or dematerialised form, as on Monday, September 20, 2021 ('cut-off date') may cast their vote by remote e-voting. Once the member has cast the vote electronically, he/ she shall not be allowed to change it subsequently.
- Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / at the AGM. Any person who acquires shares and becomes a Member of the Company after
- the dispatch of the Notice of AGM and holds shares as of the cut-off date, may should treat the Notice of the AGM for information purpose only.
- AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

evoting@nsdl.co.in / 09833614544/9137882781

Mumhai September 06, 2021 Membership No. A66073

## **RUBRA MEDICAMENTS LIMITED**

CIN: L74110MH1991PLC326598

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme. Mumbai - 400049 | Tel: +91 9167469649

leeting ("AGM") of the members of the company will be convened through Video 05 05 2020 No. 02/2021 dt. 13 01 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued y Securities & Exchange Board of India ("SEBI Circular").

The 30th AGM of the Company will be held on Thursday, September 30, 2021 at 10.00 a.m.(IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The ttendance through VC/OAVM will be counted for the purpose of reckoning the quorum for

compliance with the MCA and SEBI Circular(s), the notice setting out the business to be ansacted at the AGM together with the Annual Report of the company for the year 2020 21 will be sent electronically to those members whose email address is registered with the ompany/ Depository participant(s). No physical copies of the notice and the Annua Report would be sent to any member. The Notice of the AGM and the Annual Report wil also be available on the Company's website at www.rubramed.com and on the website o Stock Exchange i.e BSE Limited at www.bseindia.com

pertaining to 30th AGM

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

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

Manner of casting vote(s) through e-voting

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

Company/ Depository Participant(s), may generate login credentials by following nstructions given in the Notice of AGM. The same login credentials can also be used for ttending the AGM through VC/OAVM

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

. Date of Dispatch of Notice - September 04, 2021

Place · Mumbai

Date : September 03, 2021

- The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends or September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- e-voting login id password as per procedure given in the ballot form which is available o www.rubramed.com and www.bseindia.com. . Members who have cast their vote by e-voting may attend the meeting but shall not be
- entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting.
   Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a
- rubraltd@gmail.com for any grievances relating to e-voting. otice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI

LODR) Regulation that the Register of Members of the Company will be closed from eptember 24, 2021 to September 26, 2021 for the purpose of AGM. For Rubra Medicaments Limited

## **AJAY MULTI PROJECTS LIMITED**

Regd. Off: 3-B, 1st Floor, Plot 285, Chaturbhuj Jivandas Bldg Shamaldas Gandhi Marg, Marine Lines, Kalbadevi, Mumbai. Maharashtra - 400002 CIN: L45201MH1982PLC100777 Tel.: 9967470757

E-mail: mjain5680@gmail.com Website: www.ampltd.co.in <u>Notice</u>

NOTICE IS HERERY GIVEN that the 39th Annual General Meeting (AGM) of Aiav Multi Projects Limitedwill be held on Monday, 27th September, 2021, at 3.00 P.M. through Video Conferencing/Other Audio Visual Means organized by the Company to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.

The AGM will be held through VC/OAVM without physical presence of the shareholders

in view of ongoing restrictions relating to the COVID-19 pandemic and in compliance

with General circular No. 20/2020 dated 5th May, 2020 read with General Circular No.

14/2020 dated 8th April 2020 and General circular No. 17/2020 dated 13th April, 2020

issued by Ministry of Corporate Affairs and other applicable circulars issued by Securitie and Exchange Board of India. In compliance with aforesaid circulars, the Notice convening the 39hAGM and Annua Report for 2020-21, inter alia, including the remote e-voting instructions have beer emailed to the members whose email addresses have been registered with the Compan

Depository Participant(s) by 05th September 2021. The Annual Report is available or the Company's website: www.ampltd.co.in The Company has engaged the services of (CDSL) for providing its members the facility for casting their vote through the remote e-voting platform and for participating

- in the 39th AGM through VC/OAVM facility along with e-voting during the AGM. The details of remote e-voting are given below: The remote e-voting will commence on Friday, September 24, 2021 (9.00 am) and end on Sunday, September 26, 2021 (5.00 pm). The e-voting module shall
- be disabled for voting thereafter. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Monday, September 20.
- 2021. Once a vote is cast by the Member, he shall not be allowed to change subsequently i) Any person who acquires equity shares of the Company and becomes a Membe after August 27, 2021 i.e. cut-off date for dispatch of the Notice and holding
- shares as of the cut-off date i.e. **September 20, 2021**, may obtain the logir details by sending a request at <a href="https://helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Shareholders will have an opportunity to cast their vote remotely or during AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provide in the Notice of AGM.
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Register and Transfer Agent of the Company, PurvaSharegistry (India) Pvt Ltd by providing Folio. No and name of Shareholder. Shareholders holding shares in dematerialized mode are requested to register/undate their email addresses with the relevant Denository Participants case of any queries pertaining to e-voting, members may refer to the Frequently sked Questions (FAQs) and e-voting User's Manual available under download section

f https://www.evotingindia.com/ or email at helpdesk.evoting@cdslindia.com. Tel 800 200 5533 (Toll Free No.) Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members o ne company will remain closed from the September 20, 2021 to September 27,

For Ajay Multi Projects Limited

Mahavir Jain

(Director)

Place: Mumbai

2021.

## **♥***vet*ő 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 ousiness as set out in the Notice.

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 presence of the members at a company evalue. In compliance with these circular and 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) egistered with the Company/Depository. Member may note that the notice of 14th AGM and the Annual Report for the Financial Yea

wember may note that the notice of 14th Alba and the Affindar Report for the Financial Fear 2020-21 are also available on the website of the company <u>www.vetoswitchgears.com</u>, the website of CDSL www.evotingindia.com as well as on the websites of the Stock exchange Namely NSE & BSE i.e. www.bseindia.com, 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 vould 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

- a) as Member in the Register of Members of the Company/ Registrar & Share Transfe 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 Centra 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

As directed by the SEB little divided will be plant introdign electrolist induce to the interiorist 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 distered address by the post. Members holding the shares in physical form are requested to notify any undate/change of

well be should be shares in physical form are requested to flourly any update change on 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 injurguant to the amendments introduced in the Income-tay 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 appropriate TSD rate as applicable or no deduction of Tax, members are required documents accordance with the provision of the Act or on before Wednesday, 29th September, 2021 Member are requested to update their PAN with the Company 1 Bigshare Services Private Limited (In case of share held in physical mode) and depositories (in case of share held in

## E-Voting:

n 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. through such voting. The facility for voting through electronic voting system shall also 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

(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 e-

voting 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-v 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 depositories 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, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board for VETO SWITCHGEARS AND CABLES LIMITED Place: JAIPUR Date: 4th September, 2021

(Varsha Ranee Choudhary)

Date: 04.09.2021

4F2. Court Chambers, 35, New Marine Lines, Mumbai 400 020 Email id :investoremgl@gmail.com, Tel. No. : 9167346889 CIN: L51900MH1985PLC036946 NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

2021 at 11.00A.Mat 4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020 to transact the businesses as set out in Notice convening the AGM of the Company.

depositories in the following manner:
a. Through email to the Members who have registered their email ID; and

b. Through post to other Members who have not registered their email ID. In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made

any or all of the businesses specified in the Notice convening the AGM of the Company, the remote e-voting will commence on Monday, September 27, 2021at 09:00 a.m.;

Members may note that: the facility for voting through ballot paper shall be made available at the AGM and the

owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

and Insta Poll process in a fair and transparent manner.
The Register of members and Share Transfer Books of the Company will remain closed from

at the Registered Office of the Company.

The Notice convening the AGM and other relevant documents, will be available on the website of

Rapicut Carbides Limited Report

Regd. office: 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat Email: investors@rapicutcarbides.com Website: www.rapicutcarbides.com

■ Notice for Annual General Meeting NOTICE is hereby given that the FORTY FOURTH ANNUAL GENERAL MEETING ("AGM") of RAPICUT CARBIDES LIMITED will be held on Tuesday, September 28, 2021 at 12:00 Noon through Video Conference (VC) Other Audio Visual Means (OAVM) pursuant to and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and rules framed thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI) Circulars Nos.  $SEBI/HO/CFD/CMD1/CIR/P/2020/79 \ and$ SEBI/HO/CFD/CMD2/CIR/P/2021/11 to transact the Ordinary Business as set out in the Notice convening the Annual General Meeting. Notice and Annual Report have been sent through E-Mail to all shareholders whose E-Mail ID is available with the Company/Depository. A copy of the Notice and Annual Report is available on the Company's Website at www.rapicutcarbides.com

### and on the Website of BSE Ltd., www.bseindia.com and will be available on the CDSL Website at www.evotingindia.com in due course of time.

■ Notice for E-Voting In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically for the businesses to be transacted at the 44th AGM to be held

on 28th September, 2021.								
Sr No	Particulars	Schedules						
1.	Date & time of commencement of remote e-voting	25th September, 2021 at 09.00 a.m.						
2.	Date & time of closure of remote e-voting	27th September, 2021 at 5.00 p.m.						

The remote e-voting will not be allowed beyond the date and time as

mentioned above. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of 21st September, 2021 will be entitled to vote through remote e-voting system and during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, i.e. 21st September, 2021, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote. Grievances/Queries if any, connected with the e-voting may be addressed to

the Secretarial Department through E-Mail a

Instructions to join the AGM through Video Conferencing and E-Voting at the

investors@rapicutcarbides.com or can be contacted on 7573022016.

AGM is available in the Notes part in the Notice of the AGM.

For Rapicut Carbides Limited Abhishek V. Gami Managing Director

The facility of remote e-voting shall also be made available at the Meeting and the

obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date The Members who have already cast their votes by remote e-voting prior to the

Members who need assistance before or during the AGM can contact NSDL on For Kamadgiri Fashion Limited Deepa Toshniwal

Email ID: rubraltd@gmail.com | Website: www.rubramed.com Notice is hereby given that in view of the COVID-19 pandemic, the 30th Annual General Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General rcular No. 14/2020 dt. 08.04. 2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt

Manner of registering / updating email address for receiving the documents

alongwith the user ID and Password.

Members will have an opportunity to cast their vote(s) on the business as set out in the

Members are requested to carefully read all the notes set out in the Notice of the AGM and

Any person who becomes member of the company after the cut-off date may apply fo

Abha Kapooi Directo DIN: 02799429

Place: Mumbai

For and on behalf of TAMPRO PACKAGING PRIVATE LIMITED DILBAG SINGH,

MPS INFOTECNICS LIMITED CIN: L30007DL1989PLC131190

on Thursday, September 30°, 2021 at 11.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001 to transact the business set out in The Notice dated 30" August, 2021 convening the AGM.

The electronic copy of the Annual Report for the financial year 2020-21 containing inter-alia, the

Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act, 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of

September, 2021 to Thursday, the 30" September, 2021 for the purpose of AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(e) Any person, who acquires shares of the Company and become member of the Company after

to exercise their right at the meeting through polling paper.

A member may participate in the general meeting even after exercising his right to vote

refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to

by the company.

depositories in the following manner: Through email to the Members who have registered their email ID: and

a) Members holding shares either in physical form or in dematerialized form and whose name is

the remote e-voting module shall be disabled for voting thereafter and voting through

voting but shall not be allowed to vote at the AGM. In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2021, may obtain the login ID and

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.

voting, can be addressed as per the details provided above or may write to the Company Secretary at the Registered Office of the Company.

Date: 04.09.2021

Director DIN:07857458

Place: Ankleshwar

Members holding shares either in physical form or in dematerialized form and whose name is

members attending the meeting who have not casted their vote by remote e- voting shall be able to exercise their rights at the meeting through ballot paper;

A member may participate in the AGM even after exercising his right to vote through remote e-



# ठाणे जिल्ह्याला एक लाख ४१ हजार लशींचा साठा

ठाणे, दि. ४, (प्रतिनिधी) : रेल्वे प्रवासासाठी दोन मात्रा सक्तीच्या केल्यामुळे नागरिकांची लसीकरण केंद्रांवर गर्दी होऊ लागली आहे. त्यामुळे लसीकरण मोहिमेला वेग येण्यासाठी लशींचा पुरवठा वाढवण्यात आला आहे. जिल्ह्याला शुक्रवारी १ लाख ४१ हजार ९२० लशींचा साठा मिळाला असून यामध्ये १ लाख ३६ हजार कोविशिल्ड, तर ५ हजार ९२० कोव्हॅक्सिनचा समावेश आहे. ठाणे जिल्ह्यात मागील काही आठवड्यांपासून मोठ्या प्रमाणात लशींचा साठा उपलब्ध होत असल्यामुळे लसीकरण मोहिमेला वेग आला आहे.

जिल्ह्यात सध्या दिवसाला ६० ते ८० हजार नागरिकांचे लसीकरण करण्यात येत आहे. पूर्वी राज्य शासनाकडून जिल्ह्याला आठवड्याला केवळ६० ते ९० हजार लशींचा साठा उपलब्ध होत असे. हा साठा अवध्या दोन ते तीन दिवसांत संपत असल्यामुळे नवीन साठा प्राप्त होईपर्यंत जिल्ह्यातील काही लसीकरण केंद्रे बंद ठेवण्याची वेळ जिल्हा प्रशासनावर येत होती. जुलै महिन्यात करोनाचा प्रादुर्भाव काही प्रमाणात ओसरू लागल्यामुळे सर्वसामान्यांसाठी रेल्वे सेवा सुरू करण्याची मागणी जोर धरू लागली होती. त्यानुसार ऑगस्ट महिन्यापासून राज्य शासनाने ज्या नागरिकांचे



करोना प्रतिबंधक लशीच्या दोन मात्रा पूर्ण झाल्या आहेत, त्या नागरिकांना रेल्वेतुन प्रवास करण्यास परवानगी दिली.

ठाणे जिल्ह्यात खासगी

कार्यालयांत काम करणाऱ्या

नागरिकांची संख्या मोठी आहे. रेल्वे सेवा सुरू नसल्यामुळे या नागरिकांना खासगी तसेच काही सार्वजनिक वाहनाने कार्यालये गाठावे लागत होते. यामध्ये त्यांचा अधिकचा पैसा तसेच वेळ खर्च होत होता. आता, रेल्वे प्रवासासाठी लशीच्या दोन मात्रा पूर्ण करणे सक्तीचे असल्यामुळे नागरिकांची लसीकरण केंद्रांवर गर्दी वाढली आहे. लसीकरणासाठी नागरिकांची वाढती गर्दी लक्षात घेता मागील काही आठवड्यांपासून जिल्ह्याला राज्य शासनाकडून आठवड्याला एक ते दीड लाख लशींचा साठा मिळत असुन लसीकरण मोहिमेचा वेग वाढला आहे. जिल्ह्याला शुक्रवारीही एक लाख ४१ हजार ९२० लशींचा साठा राज्य शासनाकडून मिळाला असून यामध्ये १ लाख ३६ हजार कोविशिल्ड, तर ५ हजार ९२० कोव्हॅक्सिनचा समावेश आहे.

## पोलीस बंदोबस्तात फेरीवाल्यांवर कारवाई



ठाणे, दि. ४, (प्रतिनिधी) : महापालिकेच्या माजिवाडा-मानपाडा प्रभाग समितीच्या सहायक आयुक्त कल्पिता पिंपळे आणि त्यांच्या अंगरक्षकावर झालेल्या जीवघेण्या हल्लुयानंतर जागे झालेल्या प्रशासनाने फेरीवाल्यांचा बंदोबस्त करण्यासाठी नियोजन आखले आहे. यानुसार फेरीवाल्यांच्या विळख्यात सापडलेल्या ठाणे स्थानक परिसर आणि घोडबंदर २० जण आहेत. भागात पोलीस बंदोबस्तात याशिवाय, पोलीस आणि पालिकेच्या पथकाकडन

दिवसभर कारवाई केली जाणार आहे. यासाठी तीन पथकांची दुपारी ३ आणि दुपारी ३ ते नेमणुक करण्यात आली असून सकाळ आणि सायंकाळ अशा कर्मचाऱ्यांना कारवाईची दोन पाळ्यांत काम करण्यात येणार आहे. ठाणे महापालिका क्षेत्रातील रस्ते आणि पदपथ फेरीवाल्यांनी दोन पथके मुख्य बाजारपेठ गिळंकृत केले आहेत. सर्वाधिक वर्दळीचा परिसर असलेल्या आणि ठाणे पूर्व भागात नेमण्यात आली आहेत. भागासाठी माजिवाडा

ठाणे स्थानक परिसर, सॅटीस अशाच प्रकारे घोडबंदर पल, गोखले रोड आणि मख्य बाजारपेठेत फेरीवाल्यांची संख्या वाढली आहे. नवे ठाणे म्हणून मानपाडा प्रभाग समितीला वर्तकनगर आणि वागळे ओळखल्या जाणाऱ्या घोडबंदर परिसरातील रस्त्यांवरही प्रभाग समितीमधील अतिरिक्त फेरीवाल्यांचा उपद्रव वाढला मनुष्यबळ पुरविण्यात आले आहे. याशिवाय, वागळे आहे. या पथकांनी गुरुवार इस्टेट, वर्तकनगर, कळवा, सकाळपासून फेरीवाल्यांवर मुंब्रा आणि दिवा भागांतही कारवाई सुरू केली असून या अशीच काहीशी परिस्थिती कारवाईत फेरीवाल्यांचे साहित्य आहे. त्यामुळे प्रशासनाने जप्त करण्यात आले.

डोबिवलीत फेरीवाल्यात हाणामारी

त्यांची पत्नी भाजी विक्री करत

होते. त्याच्या बाजुला परशुराम

साथीदार ओरडून भाजीविक्री

करत होते. त्यांच्या ओरण्याचा

व्यापारी, पादचाऱ्यांना त्रास होतो.

ओरडून व्यवसाय करू नका,

असे कमलाकर यांच्या पत्नीने

त्याचा त्यांना राग आला.

त्यांनी कमलाकर पाटील यांना

बेदम मारहाण केली. कमलाकर

यांच्या नाकाला गंभीर दुखापत

हटाव पथके तात्पुरती कारवाई

फेरीवाले पुन्हा रस्त्यावर येऊन

करून परत येतात. त्यानंतर

झाली आहे. पालिकेची फेरीवाला

चौघांना सांगितले.

मल्याली आणि त्याचे चार

(प्रतिनिधी): डोंबिवली

पूर्वेच्या छेडा रस्त्यावर

शुक्रवारी फेरीवाल्यांच्या दोन

गटांत हाणामारी झाली. चार

परप्रांतीय फेरीवाल्यांनी काठीने

फेरीवाल्यांच्या दुसऱ्या गटाला

फेरीवाल्यांच्या विरोधात रामनगर

पोलीस ठाण्यात गुन्हा दाखल

झाला आहे. ते चौंघेही फरार

झाले आहेत. ठाणे शहराप्रमाणे

डोंबिवलीतही फेरीवाल्यांची

मुजोरी वाढत चालली आहे.

त्यातून हा प्रकार घडल्याचे

समजते. परशुराम मल्याली,

जयेश मल्याली, विष्णू मल्याली,

सुभाष मल्याली या आरोपींविरुद्ध

गुन्हा दाखल झाला आहे. छेडा

रस्त्यावर गोळवली गावचे

कमलाकर पाटील आणि

या प्रकरणी चार

मारहाण केली.

करण्यासाठी नियोजन आखले आहे. या नव्या नियोजनानुसार दोन ते तीन प्रभाग समित्यांचे एक पथक तयार करण्यात आले आहे. ठाणे स्थानक परिसर, सॅटीस पूल, गोखले रोड, मुख्य बाजारपेठ आणि ठाणे पूर्व भागातील फेरीवाल्यांवर कारवाई करण्यासाठी तीन पथके तयार करण्यात आली आहेत. त्यासार्ठ नौपाडा-कोपरी प्रभाग समितीला लोकमान्य-सावकरनगर आणि उथळसर प्रभाग समितीमधील कर्मचाऱ्यांचे अतिरिक्त मनुष्यबळ पुरविण्यात आले आहे. एका पथकामध्ये १५ ते

फेरीवाल्यांचा बंदोबस्त

महापालिका सुरक्षारक्षकांचाही समावेश आहे. सकाळी ७ ते रात्री ११ या वेळेत पथकातील जबाबदारी देण्यात आली आहे. ठाणे स्थानक, सॅटीस पल आणि गोखले रोड या भागांत एक पथक नेमण्यात आले आहे तर, उर्वरित

> I MAHESH JHUNJHUNWALA HAVE CHANGED MY NAME TO MAHESHCHANDRA JHUNJHUNWALA AS PER DOCUMENT

HANGE OF NAME

I HAVE CHANGED MY OLD NAME

KOLHATKAR" TO NEW NAME

"VARSHA SANJAY KARALE" AS PER

GOVT. OF MAHARASHTRA GAZETTE

NO. M-2157992 DATED 26.08.2021

"VARSHA VASANT

I MAHESHCHAND JHUNJHUNWAI A HAVE CHANGED MY NAME TO MAHESHCHANDRA JHUNJHUNWALA AS PER DOCUMENT

# जायकवाडीच्या पाणी साट्यात वाढ

औरंगाबाद, दि.४ (हिंदुर-थान समाचार) ः गेल्या दोन दिवसांपासून सुरू असलेल्या पावसामुळे जायकवाडी धरणाच्या पाणी साठ्यात किंचीत वाढ झाली आहे. सध्या धरणात पाण्याची आवक ९ हजार ७१८ क्यसेक असन पाणी पातळी ४४ टक्क्यांवर आहे. मागच्या वर्षीच्या तुलनेत या पाणी पातळीची ३९ टक्क्यांनी घट झाल्याचे दिस्न येत आहे.

जायकवाडी धरणाच्या पाणलोट क्षेत्रातील औरंगाबाद, सोम अहमदनगर जिल्ह्यात वार रात्री जोरदार झालेल्या पावसामुळे जायकवाडी धरणाच्या पाणी पातळीत २ टक्क्यांनी वाढ झाली आहे.

मात्र, गेल्या वर्षी आजच्या तारखेला धरणात ९२ .४७ टक्के उपयुक्त पाणी साठ्याची नोंद झाली होती. यावर्षी धरणाची पाणी पातळी केवळ ४४ टक्के नोंदली गेल्याने पाणीसाठा ३९ टक्क्यांनी घट झाल्याची माहिती धरण नियंत्रण कक्षाचे खरडकर यांनी दिली आहे.

दरम्यान या वर्षी पावसाने हुलकावणी दिल्याने नाशिक परिक्षेत्रात पाऊस न झाल्याने धरणाची पाणी पातळीत पाहिजे तेवढी होताना दिसत नाही.

त्यामुळे जायकवाडी धरण शंभर टक्के भरण्याच्या आशा धूसर झाल्याचे शक्यता जाणकार व्यक्त करीत आहेत.

# सायगाव तालुक्यात फिरते पशुचिकीत्सालय सुविधा

हिंदुर-थान समाचार) भागातील अतिदर्गम जनावरांना वेळेत उपचार मि ळावे यासाठी महाराष्ट्र शासन पशुसंवर्धन विभागाने मुख्यमंत्री पशुरुवारुथ योजना सुरू केली असून या योजनेंतर्गत सोयगाव तालुक्याला फिरते पशुवैद्यकीय दवाखान्याची सोय झाली आहे. या फिरत्या पशुवैद्यकीय दवाखान्याचा आधार ग्रामीण भागातील जनावरांना मिळत असून घरपोच सेवा मिळत आहे. प्रायोगिक तत्वावर जिल्ह्यातील सोयगाव तालुक्यात

उपलब्ध करून दिली आहे. अतिदुर्गम भागातील जनावरांना उपचार मिळावेत यासाठी महाराष्ट्र शासन पशुसंवर्धन विभागाने मुख्यमंत्री पशुरुवारथ योजना सुरू केली असुन या योजने अंतर्गत

रोज वाचा

या टोल फ्री क्रमांकाची सेवा

जिल्ह्यातील औरंगाबाद सोयगाव तालुक्यातील फिरते पश्रुवैद्यकीय दवाखान्याची सुरुवात १ मार्च रोजी सुरु

मागील पाच महिन्यापासून जनावरांना याच लाभ होत आहे. फिरत्या दवाखान्या अंतर्गत डॉ.विनोद चव्हाण पशूधन विकास अधिकारी खेडोपाडी जनावरांना पश्रुवैद्यकीय सेवा उपलब्ध संबंधित करून देत आहेत. तालुक्यातील पशुधना संदर्भात समस्या असल्यास सकाळी ८ ते ३.३० वाजेपर्यंत वरील टोल फ्री क्रमांकावर दुरध्वनी करून पश्रवैद्यकीय सेवा प्राप्त करून घेऊ शकतात. या योजनेचा लाभ पशुपालकांनी घ्यावा असे आवाहन डॉ.प्रदीप झोड जिल्हा पशुसंवर्धन उपआयुक्त यांनी केले आहे.

# NOTICE is hereby given to the Public at

Large that my client MADHU PARSHURAM ADDAGATLA, R/o. Om Dattaji Nagar, Room No.E-13, D. S. Road, Near Hanuman Temple, Worli, Mumbai - 400018, has applied for getting the Legal Heirship Certificate of his deceased parents PARSHURAM LAXMANNARSAIAH ADDAGATLA Father (Expired on 28/12/2020 at Mumbai) & SHOBHA PARSHURAM ADDAGATLA- Mother (Expired on 21/11/1999 at Mumbai), if any person or persons having any objection claim rights, title or interest, then record there objection in writing with evidence, within 14 days from the date of publication of this notice to me at 3/15, Kondaji Chawl, Patel, Mumbai - 12. Mobile No. 9821400234 or my client afterwards their

## **PUBLIC NOTICE**

rights, title, interest or claim will be waived which please note

> Sd/ (Adv. M. H. CHHIPA)

S K S TEXTILE LIMITED

CIN No: L17000MH1997PLC111406 Tel: 022-6126222 Email Id: info@groupsks.in Website: www.groupsks.in

INFORMATION TO THE SHAREHOLDERS ON THE 24TH (TWENTY FOURTH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND BOOK CLOSURE

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-2021 In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-2021 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.groupsks.in, on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at <a href="www.nseindia.com">www.nseindia.com</a>).

Shareholders can attend and participate in the AGM through the VC / OAVM facility only,

Manner of registering/updating their E-mail ID:
The members who have not registered their email addresses with the company can get the same registered with the company by sending their email addresses with their full name, Folio no, and holdings at pierricarlo@hotmail.com.

Park Clearly

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Wednesday, 29<sup>nd</sup> September, 2021

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For S K S Textiles Limited

Date: 04/09/2021 Place: Mumbai

# लसीकरण पथक असल्याचा बनाव करणारे "ते" दरोडेखोर अखेर जेरबंद

अकोला, दि.४ : कोरोना लसीकरणाचे पथक असल्याचा बनाव करून दरोडा टाकणाऱ्या दरोडेखोरांच्या टोळीला अटक अकोट पोलिसांना यश आले आहे. या सहा दरोडेखोरांमध्ये तीन आहे. महिलांचाही समावेश अकोल्यातील अकोट मध्ये ही घटना घडली होती. या पोलिसांच्या घटनेमुळे कार्यप्रणालीवर प्रश्नचिन्ह उपस्थित केले जात होते. मात्र दोन दिवसांच्या कालावधीतच या चोरट्यांना शोधण्यात अकोट मिळविले पोलिसांना यश आहे. या सहा दरोडेखोरांच्या दरोडा टोळीने टाकण्याचा मास्टर प्लॅन आखला होता.

**PUBLIC NOTICE** 

Member OF PUBLIC TO TAKE No-ice that, My client Mr. Subroto Das s a owner of Flat No. 3C/502, Suncity Phase - III, Thakur Village, Kandivali (East), Mumbai, originally

he flat was in the joint name of m client Mr. Subroto Das & Mrs. Lon

client Mr. Subroto Das & Mrs. Lonä Das who have made a nomination in the month of the March 2021 in the said Society but my client's wife Mrs. Lona Das expired on 16th April 2021 and now my client is appointing his Daughter Miss. Sophiya Das and Son Sourav Das as his nominee in the said Society. so if any person having any claims or objections for the said nomination they can approach me with the appropriate documentary proofs within the

te documentary proofs within the 5 days from the date of publica

on of this notice. Such claim and bjections received thereafter sha

pe deemed to have been waived.

Adv. Dinkar Mishra. Add : Shop No. 7, Sai Darbar, Opp. Vartak Tower, Tulinj, Nallasopara East, Tal. Vasai, Dist. Palghar.

ट्रान्सकेम लिमिटेड

सीआयएन: एल२४१००एमएच१९७६पीएलसी०१९३२७

नोंदणीकृत कार्यालय: ३०४, गणात्रा इस्टेट, पोखरण रोड क्र.१, खोपट, ठाणे (प.)-४००६०१.

दूर./फॅक्स:0२२-२५४७८६०१,

ई-मेल: secretary@transchem.net, वेबसाईट: www.transchem.net

४४वी एजीएम सूचना व वार्षिक अहवाल २०२०-२१

येथे सूचना देण्यात येत आहे की, **ट्रान्सकेम लिमिटेड**ची ४४वी वार्षिक सर्वसाधारण सभा शनिवार, २५

सप्टेंबर, २०२१ रोजी स.११.००वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ

कॉन्फरसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत होणार आहे. ४४व्या

कोविड–१९ चा प्रादुर्भाव आणि त्यामुळे वार्षिक अहवालाच्या वास्तविक प्रती वितरणात आलेले विविध

अडचणींमळे दिनांक ५ मे. २०२० रोजीचे एमसीए परिपत्रकानसार वार्षिक अहवालाच्या वास्तविक प्रती

वितरणाचे आवश्यकतेसह पाठविले जातील. तदनसार एजीएम सचना व वार्षिक अहवाल २०२०–२१

ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना ई-मेलवर पाठविले आहे. वार्षिक

अहवालाचे विद्युत वितरण ३ सप्टेंबर, २०२१ रोजी पुर्ण करण्यात आले आहे. एजीएम सूचना तसेच

वार्षिक अहवाल २०२०-२१ कंपनीच्या www.transchem.net वेबसाईटवर, बीएसई लिमिटेडच्या

www.bseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध

प्रमामहीएलटारे टेण्यात येणाऱ्या ई-वोटिंग प्रणाली वापरून XXट्या एजीएमच्या मचनेत नमट मर्व दरावांवर

. वेद्युत स्वरुपाने त्यांचे मत देण्याची सुविधा सदस्यांना दिलेली आहे. रिमोट ई-वोटिंग बुधवार, २२

सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि शुक्रवार, २४ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. या कालावधी दरम्यान नोंद दिनांक १८ सप्टेंबर, २०२१ रोजी वास्तविक किंवा डिमॅट

स्वरुपात भागधारणा असणाऱ्या भागधारकांना त्यांचे मत विद्युत स्वरुपात देता येईल. जर कोणी व्यक्ती १८

सप्टेंबर, २०२१ रोजी कंपनीचे शेअर्स घेऊन भागधारणा घेतली असेल त्यांनी evoting@nsdl.co.in

वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. ई-वोटिंग सुविधा सदस्यांकरिता व्हीसी

ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहणाऱ्या सदस्यांना उपलब्ध होईल आणि त्यांनी ई-वोटिंगर्न

एजीएमपुर्वी ई-वोटिंगने सदस्याने मत दिलेले असले तरीही त्यास व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये

उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार नाही. रिमोट ई-वोटिंगची माहिती एजीएम

घेण्याच्या सूचनेत टीपमध्ये सविस्तर नमुद आहे. जे कंपनीच्या, बीएसई लिमिटेडच्या व एनएसडीएलच्य

कंपनीचे कार्यचलनाबाबत सदस्यास काही प्रश्न असल्यास त्यांनी त्यांचे नोंदणीकत ई-मेलवरून त्यांचे

नाव, डीपीआयडी व क्लायंट आयडी/फोलिओ क्रमांक, पॅन, मोबाईल क्रमांक नमुद करून कंपनीकडे

एजीएमपुर्वी किमान ७ दिवस अगोदर secretary@transchem.net वर पाठवावेत. एजीएम दरम्यान

एजीएमकरिता नियोजित ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल

त्यांचे प्रत टिलेले नमावेत

वेबसाईटवरही उपलब्ध आहे.

दिनांक: ०३.०९.२०२१

स्थळ : ठाणे

प्रश्नांची उत्तरे अध्याक्षांदारे दिले जातील

लसीकरण पथक असल्याचा अकोट करत मधील भरवस्तीत आणि दिवसाढवळ्या दरोडा टाकला. मात्र ज्या घरी दरोडा टाकला अमतलाल सेजपाल यांच्या नातीने संशय आल्याने आरडा-ओरड केल्याने दरोडेखोरांचा डाव फसला. संपूर्ण घटना क्रम पोलिसांनी चेहरा झाकलेल्या आरोपींच्या सीसी टीव्ही फूटेज आधारे शिताफीने या दरोडेखोरांना अटक केली

## सूचना

'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीम धील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही परिणामाबद्दल त्या मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपाम ध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

आहे. या दरोड्याचा मास्टर प्लॅन आखणारी त्याच घरची मोलकरीण असल्याचे समोर आले असल्याची माहिती आहे. सहा जणांचा समावेश असून यातील तीन महिला व तीन पुरुष असून आरोपींम ध्ये १)विठ्ठल नामदेव टवरे वय पन्नास वर्ष २)सौ वैशाली विठ्ठल टवरे वय ४५ वर्ष दोन्ही रा शिवाजीनगर मोठे बारगण, अकोट, जिल्हा अकोला ३)संगम गणेशराव ठाकरे वय ३२ वर्षे ४)सीमा विजय निंबोकार वय ३५ वर्षे राहणार नर्सिंग कॉलनी अकोट यांना अटक करण्यात आली आहे.

४)सागर गणेशराव ठाकरे वय ३० वर्ष ५)अमृता संगम



Registered Office 201, NavNeelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli Mumbai – 400 018
Tel.: +91 22 9167346889 CIN: L65990MH1984PLC033919

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 37\*Annual General Meeting ("AGM") of the Members of BOMBAY TALKIES LIMITED ("the Company") is scheduled to be held on Thursday, September 30, 2021 at 11.00 A.M at 201, NavNeelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli Mumbai -400 018 to transact thebusinesses as set out in Notice convening the AGM of the

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting along with attendance slip and proxy form, has been completed on September 4, 2021, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

Through email to the Members who have registered their email ID; and

 b. Through post to other Members who have not registered their emailID.
 In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities nd Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

Members holding shares either in physical form or in dematerialized form and whose name i recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. September 23, 2021('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company; the remote e-voting will commence on Monday, September 27, 2021at 09:00 a.m.;

the remote e-voting will end on Wednesday, September 29, 2021 at 5:00 p.m.; the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently

Members may note that: the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper; A member may participate in the AGM even after exercising his right to vote through remote e voting but shall not be allowed to vote at the AGM.

In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2021, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

A person, whose name is recorded in the register of Members or in the register of Beneficia ners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. MehboobLakhani. Assistant Manager at helpdesk evoting@cdslindia.com or call at 1800-200-5533/491-22-2308543 at CDSL, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.

The Board of Directors has appointed M/s. K Sonee& Company, Practising Compar Secretaryas a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Pol

process in a fair and transparent manner.

The Register of members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Monday, September 30, 2021 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed as per the details provided above or may write to the Company Secretary

at the Registered Office of the Company. The Notice convening the AGM and other relevant documents, will be available on the website of the Company at www.bombaytalkieslimited.in and the website of CDSL at

ww.evoting@cdslindia.com. By the order of the Board For BOMBAY TALKIES LIMITED (Nikhil Munna Lodh) Date: 04.09.2021 Director

DIN:07857458

## Parle Industries Limited

CIN:L21000MH1983PLC029128 Regd. Office: 6B, Knox Plaza, Ground Floor, Mind Space, Near Hometel Hotel,

Off. Link Road, Malad (W), Mumbai: 400064. Telefax: 91- 022 -40033979. E-mail: info@parleindustries.com, Website: www.parleindustries.com Notice of 38th Annual General Meeting to be held through

Video-Conference/Other Audio Visual Means, Book Closure and Remote E-Voting information NOTICE is hereby given that the Thirty Eighth ('38th') Annual General Meeting ('AGM') of

he Members of Parle Industries Limited ('the Company') will be held on Wednesday, September 29, 2021 at 10.30 a.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the lotice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 38th AGM along with the Annual Report 2020-21 on 4th, September, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending hysical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and he SEBI Circular.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company a www.parleindustries.com and on the websites of the Stock Exchange viz. www.bseindia.com. A opy of the Notice is also available on the website of Link Intime India Private Limited LIIPL') at https://instavote.linkintime.co.in. M/s. Manish Vyas & Associates, Practicing ompany Secretaries has been appointed as Scrutinizer for the e-voting process Remote e-Votina:

n compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of ne Companies (Management and Administration) Rules, 2014, as amended from time to me, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members he facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for acilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 9.00 a.m. (IST) on Sunday, September 26 2021, End of remote e-Voting upto 5.00 p.m. (IST) on Tuesday, September 28, 2021. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 22, 2021 ('Cut-Off Date'). The additional facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e Voting before / during the AGM:

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at vijayalakshmi.ananthraman@linkintime.co.in as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail ddresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Vednesday, September 22, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and assword for remote e-Voting:

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email\_Register.html. Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos.,

Name and PAN details. Enter your mobile number and e-mail address and upload KYC documents

Verify OTP and the system will then confirm the e-mail address for receiving this Notice Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed

nereunder, the Register of Members and the Share Transfer Books of the Company will

emain closed from Wednesday, September 22, 2021 to Wednesday, September 29,

For Parle Industries Limited

Place · Mumbai Date: September 4, 2021

2021 (both days inclusive) for the purpose of 37th AGM. Devansh Motiwala Company Secretary

Lower Parel(W) Mumbai - 400013

(VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND BOOK CLOSURE

NOTICE is hereby given that the 24<sup>th</sup> (Twenty Fourth) Annual General Meeting ("AGM") of the Shareholders of SKS Textile Limited ("the Company") will be held on Wednesday, September 29, 2021 at 4.30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business, as set out in the Notice of the AGM which will be—mailed to the Shareholders separately and also will be made available on the website e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., groupsks.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at <a href="https://www.nseindia.com">www.nseindia.com</a>).

Participation in AGM through VC / OAVM:

the details of which will be provided by the Company in the Notice of the AGM. Shareholders at the details of which will be provided by the Companies Act, 2013.

13 of the Companies Act, 2013.

Book Closure:

(both days inclusive)

Vicky Sukanraj Shah Managing Director DIN: 00033963

Date: September 04, 2021

### SVA INDIA LIMITED CIN : L51909MH1981PLC281775

टान्सकेम लिमिटेडकरिता

कंपनी सचिव (एसीएस १०१३०)

निरजा करंदीकर

Reg Off: 162-C, 16th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021 Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-2288685

NOTICE is hereby given that the 40th Annual General Meeting of the Members of SVA India Ltd

will be held on Thursday, September 30, 2021 at 02.00 p.m., at 162-C, 16° Floor, Mittal Tower Nariman Point, Mumbai- 400 021 to transact the Business as set out in the Notice which has been sent along with the Annual Report and Financial Statements for the year ended March 31, 2021 to the Members of the Company on 04.09.2021 through electronic mode whose mail Id is validated/ registered with the us or Depositories or RTA. A copy of the same is also made available on the Website of the Company www.svaindia.com. Book Closure Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed under

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

the Register of members and Share Transfer Book of the Company will remain closed from Saturday, 25th September, 2021 to Thursday, 30th September, 2021 (both days inclusive). E- Voting Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 (Act) read along with Rule 20 of the Companies (management & Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 40th AGM through remote e-voting. The Company has engaged National Securities Depository Services (India) Limiter (NDSL) to provide the platform for remote e-voting facility at the 40th AGM. Details of e- voting Schedule are as under:

1. The Cut- off date for the purpose of e-voting: Thursday, September 23, 2021

2. Date & Time of commencement of e-voting: Monday, 27th September, 2021 (9:00 am)

 Date & Time of ending of e-voting: Wednesday, 29th September, 2021 (5:00 pm) (IST) The Company shall be providing the voting facility through poll for those Members who are attending 40th Annual General Meeting and have not voted through remote e-voting and Poll paper shall be made available at the AGM venue. Once the vote on the resolution is cast by the members through remote e-voting, the members shall not be allowed to change it. Attention is invited to all the shareholders that:

✓ Remote E- voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, 29th September

Member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and

Members as on the cut off date i.e. Thursday, September 23, 2021 shall not be entitled of availing the Remote - voting facility as per the procedure given in the Notes in the Notice of the  $40^{\rm m}$  AGM or, as the case may be in the General Meeting in the respect of the business mentioned in the said notice or vote:

Members are requested to contact their respective Depository Participant (DP), in case of share held in Demat mode, or R&TA M/s Bigshare Services Private Limited, in case shares are held in physical mode for registering/ validating/ updating their e-mail IDs so as to receive all the ommunication sent by the Company to its shareholders, electronically.

The Board of Directors of SVA India Ltd has appointed M/s. VKM & Associates, Practicing Compan Secretary, as scrutinizer to scrutinize the e-voting process in a fair and transparen The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositorie and the Registrar and Share Transfer Agent.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990. Members can also contact at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>, to resolve any grievances with regard to e-voting.

> For SVA India Ltd Directo

NOTE: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting