

**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 : btl.invstcomp@rediffmail.com

September15, 2021

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

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

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 TALKIES LIMITED


(NIKHIL MUNNA LODHI)
Director
DIN: 07857458



Punjab & Sind Bank
(An Govt. of India Undertaking)
H.O. Information Technology Department
7th Floor, Plot No. 53, Sector-44, Institutional Area, Gurgaon-122003. Email: help@psb.co.in

Where service is a way of life

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 on Bank's website only.

Dy. General Manager (CTO)

"FORM NO - INC - 26"
Advertisement to be published in the newspaper 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) of Rules, 2014 (incorporation) Rules, 2014

In the matter of **TAMPRO PACKAGING PRIVATE LIMITED** CIN : U25202MH2006PTC185988 having its registered office at 1101, Emerald Meadows, Wadhwa Meadows Near Icon Plaza, Kaiyan West, Distt. Thane Mumbai 421301. (Petitioner)

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 A.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 (www.mca.gov.in) 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-40002, Maharashtra, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at 1101, Emerald Meadows, Wadhwa Meadows Near Icon Plaza, Kaiyan West, Distt. Thane Mumbai 421301.

For and on behalf of TAMPRO PACKAGING PRIVATE LIMITED
DILBAG SINGH, Director
Date : 04.09.2021
Place : Mumbai DIN : 06612910

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, Gujrat- 396195, registered in the name of the following Shareholder's have been lost by them.

Sr. No.	Name of the Shareholder's	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1.	Jayabala Ravindra Totat	RO01139	11617	2039951 to 2040000	50

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 Registrar 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.

Place : Mumbai
Date : 29.08.2021

Sd/
Name of Legal Claimant
Jayabala Ravindra Totat

Esquire Money Guarantees Limited
4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020
Email id: investormg@gmail.com, Tel. No.: 9167346889
CIN: LS1900MH1985PLC036946

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Esquire Money Guarantees Limited ("the Company") is scheduled to be held on Thursday, September 30, 2021 at 11.00 A.M. at 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.

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 depositories in the following manner:

- Through email to the Members who have registered their email ID; and
 - 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 thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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, 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, 2021 at 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 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. Mehboob Lakhani, Assistant Manager at helpdesk.evoting@cdslindia.com or call at 1800-200-5533/+91-22-23058543 at CDSL, Marathon Futrex, A-Wing, 25th floor, NM Joshi Marg, Lower Panel, Mumbai 400013.
- The Board of Directors has appointed M/s K Soneek & Company, Practising Company Secretary, Cop. No. 14302 as 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.

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.esquiremoneyguarantees.com and the website of CDSL www.evoting@cdslindia.com.

By the order of the Board
For Esquire Money Guarantees Limited
Sd/
(KISHOR GOPAL PATIL)
Director
Date: 04.09.2021
Place: Mumbai DIN: 05121017

Rapicut Carbides Limited
Regd. office : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat
Tel : 7573022016/762200203 CIN : L28910GJ1977PLC002998
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 will be addressed to the Secretarial Department through E-Mail at investors@rapicutcarbides.com or can be contacted on 7573022016. Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is available in the Notes part in the Notice of the AGM.

For Rapicut Carbides Limited
Abhishek V. Gami
Managing Director
Date : 04.09.2021
Place : Ankleshwar

NOTICE CONTROL PRINT LIMITED.

Regi. Address: C 106, Hind Saurashtra Industrial Estate, Andheri Kuria Road, Marol Naka, Andheri East, Mumbai, Maharashtra, 400059
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said 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 with 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 any further intimation.

Name of the Holder(s)	Folio No.	Certi. No.	Kind of Securities & Face Value	Distinctive No.	No. of Shares
ANJANA GHOSH	023166	26374	Face Value Rs. 10/-	2635601 - 2635700	100
	023166	61547		6053882 - 6053981	100
	023166	79030		10601606 - 10601705	100

Place : Mumbai
Date : 06/09/2021

Name of Shareholder(s) :-
ANJANA GHOSH

KAMADGIRI FASHION LIMITED

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

Tel: (022) 41583131 **Website:** www.klifindia.com **Email:** cs@klifindia.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, September 27, 2021 at 10.00 a.m. Indian Standard Time (IST) via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility ONLY to transact the businesses as set 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 by the ministry of corporate affairs (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular No. dated May 12, 2020, January 15, 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 financial year 2020-21 of the Company is available on the website of the Company at www.klifindia.com and on the website of Stock Exchange at www.bseindia.com. For permanent registration of the e-mail address, Members holding shares in demat form are requested to update the same with their DPs and in case the Members are holding shares in physical form are requested to update the same with the RTA by writing to them at rtf.helpdesk@linkintime.com.

Pursuant 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 physical form or dematerialized 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.
- The facility of remote e-voting shall also be made available at 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 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 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 should treat the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the 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.
- Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in / 09833614544/9137882781

For Kamadgiri Fashion Limited
Deepa Toshniwal
Company Secretary
Mumbai
Date: September 06, 2021 **Membership No. A66073**

RUBRA MEDICAMENTS LIMITED

CIN: L7410MH1991PLC326598
Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 | Tel: +91 967469649
Email Id: rubraltd@gmail.com | Website: www.rubramed.com

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 30th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 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/CMD1/CIR/P/2020/79 dt. 12.05.2020 issued by 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 VCOAVM facility provided by Bigshare Services Pvt. Ltd. ("Bigshare"), Registrar 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 VCOAVM as no provision has been made to attend the AGM in person. The attendance through VCOAVM will be counted for the purpose of reckoning the quorum for the AGM.

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

Manner of registering / updating email address for receiving the documents pertaining to 30th AGM

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

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

Manner of casting vote(s) through e-voting

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

- Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VCOAVM.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:
- Date of Dispatch of Notice - September 04, 2021
 - The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends on 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.
 - Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.rubramed.com and www.bseindia.com.
 - Members who have cast their vote by remote 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 M/s. Abha Kapoor, Director, on +91 967469649 email at rubraltd@gmail.com for any grievances relating to e-voting.
 - Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2021 to September 26, 2021 for the purpose of AGM.

For Rubra Medicaments Limited
Abha Kapoor
Director
Place : Mumbai
Date : September 03, 2021 **DIN: 02799429**

AJAY MULTI PROJECTS LIMITED

Regd. Off: 3-B, 1st Floor, Plot 285, Chaturbhuj Viharas Bldg Shamaldas Gandhi Marg, Marine Lines, Kalbadevi, Mumbai, Maharashtra - 400002
CIN: L45201MH1982PLC100777 **Tel:** 9967470757
E-mail: mjain568@gmail.com **Website:** www.ampltd.co.in

Notice

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting (AGM) of Ajay Multi Projects Limited will 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 VCOAVM 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 Securities and Exchange Board of India.

In compliance with aforesaid circulars, the Notice convening the 39th AGM and Annual Report for 2020-21, inter alia, including the remote e-voting instructions have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) by 05th September 2021. The Annual Report is available on 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 VCOAVM 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 it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member 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 login details by sending a request at helpdesk.evoting@cdslindia.com.
- 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 VCOAVM are also provided 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 Registrar 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/update their email addresses with the relevant Depository Participants.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of <https://www.evotingindia.com/> or email at helpdesk.evoting@cdslindia.com, Tel. 1800 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 of the company will remain closed from the September 20, 2021 to September 27, 2021.

For Ajay Multi Projects Limited
Sd/
Mahavir Jain
(Director)

Place: Mumbai
Dated: 05.09.2021

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 Email: 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 business as set out in the Notice.

In 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 VCOAVM, without the physical 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 VCOAVM.

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 AG

ठाणे जिल्ह्याला एक लाख ४१ हजार लक्षादीप साठा

ठाणे, दि. ४, (प्रतिनिधी)

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



कोरोना प्रतिबंधक लक्षादीप दोन मात्रा पूर्ण झाल्या आहेत, त्या नागरिकांना रेल्वेतून प्रवास करण्यास परवानगी दिली. ठाणे जिल्ह्यात खासगी कार्यालयांत काम करणाऱ्या नागरिकांची संख्या मोठी आहे. रेल्वे सेवा सुरु नसल्यामुळे या नागरिकांना खासगी तसेच काही सार्वजनिक वाहनाने कार्यालयां गाठावे लागत होते. यामध्ये त्यांचा अधिकचा पैसा तसेच वेळ खर्च होत होता. आता, रेल्वे प्रवासासाठी लक्षादीप दोन मात्रा पूर्ण करणे सक्तीचे असल्यामुळे नागरिकांची लसीकरण केंद्रांवर गर्दी वाढली आहे. लसीकरणासाठी नागरिकांची वाढती संख्या अधिकच पैसे मागील काही आठवड्यांपासून जिल्ह्याला राज्य शासनाकडून आठवड्याला एक ते दोन लाख लक्षादीप साठा मिळत असून लसीकरण मोहिमेचा वेग वाढला आहे. जिल्ह्याला शुक्रवारीही एक लाख ४१ हजार ९२० लक्षादीप साठा राज्य शासनाकडून मिळाला असून यामध्ये १ लाख ३६ हजार कोविशिल्ड, तर ५ हजार ९२० कोव्हॅक्सिनचा समावेश आहे.

जिल्ह्यात सध्या दिवसाला ६० ते ८० हजार नागरिकांचे लसीकरण करण्यात येत आहे. पूर्वी राज्य शासनाकडून जिल्ह्याला आठवड्याला केवळ ६० ते ९० हजार लक्षादीप साठा उपलब्ध होत असे. हा साठा अवघ्या 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 सर्वसाामान्यांसाठी रेल्वे सेवा सुरु करण्याची मागणी जोर धरू लागली होती. त्यानुसार, ऑगस्ट महिन्यापासून राज्य शासनाने ज्या नागरिकांचे

ठाणे, दि. ४, (प्रतिनिधी) : महापालिकेच्या माजिवाडा-मानपाडा प्रभाग समितीच्या सहायक आयुक्त कल्पिता पिंपळे आणि त्यांच्या अंगरक्षकांवर झालेल्या जीवघेण्या हल्ल्यांनंतर जागे झालेल्या प्रशासनाने फेरीवाल्यांचा बंदोबस्त करण्यासाठी नियोजन आखले आहे. यापुढील फेरीवाल्यांच्या विळख्यात सापडलेल्या ठाणे स्थानक परिसर आणि घोडबंदर भागात पोलीस बंदोबस्तात पालिकेच्या पथकाकडून दिवसभर कारवाई केली जाणार आहे. यासाठी तीन पथकांची नेमणूक करण्यात आली असून सकाळ आणि सायंकाळ अशा दोन पाळ्यांत काम करण्यात येणार आहे.

पोलीस बंदोबस्तात फेरीवाल्यांवर कारवाई



फेरीवाल्यांचा बंदोबस्त करण्यासाठी नियोजन आखले आहे. या नवीन नियोजनानुसार दोन ते तीन प्रभाग समित्यांचे एक पथक तयार करण्यात आले आहे. ठाणे स्थानक परिसर, सेंटिस पूल, गोखले रोड, मुख्य बाजारपेठ आणि ठाणे पूर्व भागातील फेरीवाल्यांवर कारवाई करण्यासाठी तीन पथके तयार करण्यात आली आहेत. त्यासाठी नौपाडा-कोपरी प्रभाग समितीला लोकमान्य-सावरकरनगर आणि उधळसर प्रभाग समितीमधील कर्मचाऱ्यांचे अतिरिक्त मनुष्यबळ पुरविण्यात आले आहे. एका पथकांमध्ये १५ ते २० जण आहेत.

याशिवाय, पोलीस आणि महापालिका सुरक्षाक्षकांचाही समावेश आहे. सकाळी ७ ते दुपारी ३ आणि दुपारी ३ ते रात्री ११ या वेळेत पथकातील कर्मचाऱ्यांना कारवाईची जबाबदारी देण्यात आली आहे. ठाणे स्थानक, सेंटिस पूल आणि गोखले रोड या भागांत एक पथक नेमण्यात आले आहे तर, उर्वरित दोन पथके मुख्य बाजारपेठ आणि ठाणे पूर्व भागात नेमण्यात आली आहेत.

अशाच प्रकारे घोडबंदर भागासाठी माजिवाडा मानपाडा प्रभाग समितीला वर्तकनगर आणि वागळे प्रभाग समितीमधील अतिरिक्त मनुष्यबळ पुरविण्यात आले आहे. यापथकांनी पुन्हा सकाळपासून फेरीवाल्यांवर कारवाई सुरु केली असून या कारवाईत फेरीवाल्यांचे साहित्य जात करण्यात आले.

डॉंबिवलीत फेरीवाल्यांत हाणामारी

डॉंबिवली, दि. ४, (प्रतिनिधी) : डॉंबिवली

पूर्वेच्या छेडा रस्त्यावर शुक्रवारी फेरीवाल्यांच्या दोन गर्दात हाणामारी झाली. चार परप्रांतीय फेरीवाल्यांनी गाडीने फेरीवाल्यांच्या दुसऱ्या गाडीला मारहाण केली.



या प्रकरणी चार फेरीवाल्यांच्या विरोधात रामनगर पोलीस ठाण्यात गुन्हा दाखल झाला आहे. ते चौघेही फरार झाले आहेत. ठाणे शहराप्रमाणे डॉंबिवलीतही 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 त्यांची पत्नी भाजी विक्री करत होते. त्यांच्या बाजूला परशुराम मल्याली आणि त्याचे चार साथीदार ओरडून भाजीविक्री करत होते. त्यांच्या ओरवण्याचा व्यापारी, पादचाऱ्यांना त्रास होतो. ओरडून व्यवसाय करू नका, असे कमलाकर यांच्या पत्नीने चौघांना सांगितले. त्याचा त्यांना राग आला. त्यांनी कमलाकर पाटील यांना बेदम मारहाण केली. कमलाकर यांच्या नाकाला गंभीर दुखापत झाली आहे. पालिकेची फेरीवाला हटाव पथके तत्पुरती कारवाई करून परत येतात. त्यानंतर फेरीवाले पुन्हा रस्त्यावर येऊन बसतात.

जायकवाडीच्या पाणी साठ्यात वाढ

औरंगाबाद, दि.४ (हिंदुस्थान समाचार) :

गेल्या दोन दिवसांपासून सुरु असलेल्या जायकवाडी धरणाच्या पाणी साठ्यात किंचीत वाढ झाली आहे. सध्या धरणात पाण्याची आठव ९ हजार ७१८ क्यूसेक असून पाणी पातळी ४४ टक्क्यांवर आहे. मागच्या वर्षीच्या तुलनेत या पाणी पातळीची ३९ टक्क्यांनी घट झाल्याचे दिसून येत आहे.

जायकवाडी धरणाच्या पाणलोट क्षेत्रातील औरंगाबाद, अहमदनगर जिल्ह्यात सोम 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 तसेच नाशिक परिक्षेत्रात पाऊस न झाल्याने धरणाची पाणी पातळीत पाहिजे तेवढी वाढ होताना दिसत नाही.

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

सोयगाव तालुक्यात फिरते पशुचिकीत्सालय सुविधा

औरंगाबाद, दि.४ (हिंदुस्थान समाचार) :

अतिदुर्गम भागातील जनावरांना वेळेत उपचार मिळावे यासाठी महाराष्ट्र शासन पशुसंवर्धन विभागाने मुख्यमंत्री पशुस्वास्थ्य योजना सुरु केली असून या योजनेंतर्गत सोयगाव तालुक्याला फिरते पशुवैद्यकीय दवाखान्याची सोय झाली आहे. या फिरत्या पशुवैद्यकीय दवाखान्याचा आधार ग्रामीण भागातील जनावरांना मिळत असून घरघोब सेवा मिळत आहे. प्रायोगिक तत्वावर जिल्ह्यातील सोयगाव तालुक्यात १९६२ या टोल फ्री क्रमांकाची सेवा उपलब्ध करून दिली आहे.

औरंगाबाद जिल्ह्यातील सोयगाव तालुक्यातील फिरते पशुवैद्यकीय दवाखान्याची सुरुवात १ मार्च रोजी सुरु झाली.

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

रोज वाचा 'मुंबई लक्षादीप'

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 their 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 by my client afterwards their rights, title, interest or claim will be waived which please note

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

CHANGE OF NAME

I HAVE CHANGED MY OLD NAME FROM 'VARSHA VASANT KOLHATKAR' TO NEW NAME 'VARSHA SANJAY KARALE' AS PER GOVT. OF MAHARASHTRA GAZETTE NO. M-2157992 DATED 26.08.2021

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

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

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

S K S TEXTILE LIMITED

Reg. Office: Gala No.431, Kewal Industrial Estate, 4th Floor, Senapati Bapat Marg, Lower Panel(W), Mumbai - 400013
CIN No: L17000MH1987PLC111406 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 CONFERENCE (VVC) / OTHER AUDIO VISUAL MEANS (OAVM), AND BOOK CLOSURE
NOTICE is hereby given that the 24th (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 21, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD17/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., groupsks.in, and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com).

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 www.nseindia.com).

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.
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 pierncarlo@hotmail.com.

Book Closure: 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, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).
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 Sd/- Vicky Sukanraj Shah Managing Director DIN: 00033963
Date : 04/09/2021 Place : Mumbai

लक्ष्मीकरण पथक असल्याचा बनाव करणारे 'ते' दरोडेखोर अखेर जेरबंद

अकोला, दि.४ :

कोरोना लसीकरण पथक असल्याचा बनाव करून दरोडा टाकणाऱ्या सहा दरोडेखोरांच्या टोळीला अटक करण्यात आली आहे. या सहा दरोडेखोरांमध्ये तीन महिलांचाही समावेश आहे. अकोल्यातील अकोट मध्ये ही घटना घडली होती. या घटनेमुळे पोलीसांच्या कार्यप्रणालीवर प्रक्षेपित उपस्थित केले जात होते. मात्र दोन दिवसांच्या कालावधीतच या चोरट्यांना शोधण्यात अकोट पोलीसांना यश मिळविले आहे. या सहा दरोडेखोरांच्या टोळीने दरोडा टाकण्याचा मास्टर प्लॅन आखला होता.

लक्ष्मीकरण पथक असल्याचा बनाव करत अकोट मधील भवस्वतीत आणि दिवसादिवळ्या दरोडा टाकला. मात्र ज्या घरी अमृतलाल सेजपाल यांच्या नातीने संशय आल्याने आरडा-ओरड केल्याने दरोडेखोरांचा डाव फसला. संपूर्ण घटना क्रम पाहता पोलीसांनी चेहरा झाकलेल्या आरोपींच्या सीसी टीव्ही फुटेज आधारे शिताफी या दरोडेखोरांना अटक केली

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 आरोपींमध्ये वय पन्नास वर्षे २)सौ वैशाली विठ्ठल वय ४५

वर्ष दोन्ही रा शिवाजीनगर, मोठे बारणग, 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 वर्षे ५)अमृता संगम

PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice that, My client Mr. Subroto Das is a owner of Flat No. 3C/5/02, Suncity Phase - III, Thakur Village, Kandivali (East), Mumbai. Originally the flat was in the joint name of my client Mr. Subroto Das & Mrs. Lona 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. Sophia 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 the society for appropriate documentary proofs within the 15 days from the date of publication of this notice. Such claim and objections received thereafter shall be deemed to have been waived.

Sd/- Adv. Dinkar Mishra, Vartak Tower, Tuljani, Nallasopara East, Tal. Vasai, Dist. Palghar.

सूचना

'दै. मुंबई लक्षादीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षादीप' वृत्तसमूहचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

ट्रान्स्कॅम लिमिटेड

सीआयएन: एल२४१००एमएच१९०६एलसी१०१२२७
नोंदणीकृत कार्यालय: ३०४, गंगा इस्टेट, पोखरण रोड क्र.१, बॉम्बे, ठाणे (५.)-४००६०९.
दूर./फॅक्स: ०२२-२५४७६०१९,
ई-मेल: secretary@transchem.net, वेबसाईट: www.transchem.net

४४वी एजीएम सूचना व वार्षिक अहवाल २०२०-२१

वेचे सूचना देण्यात येत आहे की, ट्रान्स्कॅम लिमिटेडची ४४वी वार्षिक सर्वसाधारण सभा शनिवार, २५ सप्टेंबर, २०२१ रोजी स.१०.०५ वा. एजीएम सूचनेत नमुद विषयवर्त विषय कल्याणकरिता व्हिडीओ कॉन्फरन्सिंग (व्हिडीओ) किंवा अन्य ऑडिओ व्हिड्युओ लिन्क (ऑनलाईन) मार्फत होणार आहे. ४४व्या एजीएमकरिता नियोजित ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल.
कोविड-१९ चा प्रादुर्भाव आणि त्यामुळे वार्षिक अहवालाच्या वास्तविक प्रती वितरणाला आलेले विविध अडथळ्यांमुळे दिनांक ५ मे, २०२० रोजीचे एजीएम परिसरानुसार वार्षिक अहवालाला वास्तविक प्रती वितरणचे आवश्यकतेहून वढविले जातील. नवदुसरा एजीएम सूचना व वार्षिक अहवाल २०२०-२१ ज्या सध्याचे ई-मेल कंपनी/डिजिटलिकडे नोंद आहेत त्यांना ई-मेलचा पडविले आहे. वार्षिक अहवालचे विस्तृत विवरण ३ मार्च, २०२१ रोजी पूर्ण करण्यात आले आहे. एजीएम सूचना तसेच वार्षिक अहवाल २०२०-२१ कंपनीच्या www.transchem.net वेबसाईटवर, चौथेई लिमिटेडच्या www.bseindia.com आणि एफएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत.

एफएसडीएलद्वारे देण्यात येणाऱ्या ई-वॉटिंग प्रणाली वापरून ४४व्या एजीएमच्या सूचनेत नमुद सर्व उठावांवर विस्तृत स्वरूपाने त्याचे मत देण्याची सुविधा सदस्यांना दिलेली आहे. रिमोट ई-वॉटिंग बुधवार, २२ सप्टेंबर, २०२१ रोजी स.१०.०५ वा. प्रारंभ होईल आणि शुक्रवार, २४ सप्टेंबर, २०२१ रोजी स.५.०० वा. समाप्त होईल. या कालावधी दरम्यान नोंद दिनांक १८ सप्टेंबर, २०२१ रोजी वास्तविक किंवा डिमिट स्वरूपात भागधारणा असणाऱ्या भागधारकांना त्यांचे मत विस्तृत स्वरूपात देता येईल. जर कोणी १४ सप्टेंबर, २०२१ रोजी कंपनीचे शेअर्स घेऊन भागधारणा घेतली असेल त्यांनी evoting@nsdl.co.in वर किंती वाढवून लॉगिन आयडी व पासवर्ड प्राप्त करावा. ई-वॉटिंग सुविधा सदस्यांकरिता व्हिडीओ/ऑनलाईनमार्फत एजीएममध्ये उपस्थित राहणाऱ्या सदस्यांना उपलब्ध होईल आणि त्यांनी ई-वॉटिंगने त्यांचे मत दिलेले नसावेत.

एजीएमपूर्वी ई-वॉटिंगने सदस्याने मत दिलेले असले तरीही त्यास व्हिडीओ/ऑनलाईनमार्फत एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार नाही. रिमोट ई-वॉटिंगची माहिती एजीएम घेण्याच्या सूचनेत टोपमध्ये सांबाळून नमुद आहे. जे कंपनीच्या, वीएसई लिमिटेडच्या व एफएसडीएलच्या वेबसाईटवरही उपलब्ध आहे.

कंपनीचे कार्यचलनावगत सदस्यांवर काही प्रश्न असल्यास त्यांनी त्यांचे नोंदणीकृत ई-मेलवरून त्यांचे नाव, धर्मीक आयडी व क्लॉउट आयडी/फोलिओ क्रमांक, पॅन, मोबाईल क्रमांक नमुद करून कंपनीकडे एजीएमपूर्वी किंवा ५ दिवस आगोत secretary@transchem.net वर पाठवावेत. एजीएम दरम्यान प्रश्नांची उत्तरे अध्यासांद्वारे दिले जातील.

ट्रान्स्कॅम लिमिटेडकरिता निरजा कर्तरीकर

निरजा कर्तरीकर

कंपनी सचिव (एसीएस १०१२०)

SVA INDIA LIMITED

CIN : L19590MH1981PLC281775
Reg Off: 162-C, 16th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021
Website: www.svaindia.com Email: info@svaindia.com
Tel: 91-22-2286789/98 Fax: 91-22-22866855

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

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, 16th 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 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 Requirements) 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) Limited (NSDL) 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) (IST)
3. 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 between 5:00 p.m. (IST) on Wednesday, 29th September, 2021
✓ 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 e-voting facility as per the procedure given in the Notice of the Notice of the 40th 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 shares held in Demat mode, or RTA or NSDL 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 communication sent by the Company to its shareholders, electronically.
The Board of Directors of SVA India Ltd has appointed M/s. VKM & Associates, Practising Company Secretary, as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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 Depositories 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: 1800-222-9990. Members can also contact at evoting@nsdl.co.in to resolve any grievances with regard to e-voting.

By Order of the Board
For SVA India Ltd
Sd/-
Director

Date: September 04, 2021
Place: Mumbai
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.

Registered Office 201, NavNeelam Building A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli Mumbai - 400 018

Tel.: +91 22 192167346889 CIN : L65990MH1984PLC033919
Email : btl.investcomp@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th 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 the businesses as set out in Notice convening the AGM of the Company.

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
 - 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 thereunder are as under:
- Members holding shares either in physical form or in dematerialized form and 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, 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, 2021 at 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