

September 09, 2022

To
Listing Compliances **BSE Limited,**P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 504351 Scrip Id : EMPOWER

<u>Sub: Submission of Newspaper Advertisement for Notice of Annual General Meeting.</u>
<u>E-voting information and Book Closure.</u>

Dear Sir/Madam,

Please find enclosed herewith a copy of Newspaper Advertisement published on September 09, 2022 in the "Financial Express" (All Edition) and "The Global Times" (Mumbai Edition) with reference to Annual General Meeting, E- Voting and Book Closure Information.

Kindly take the above on your records.

Thanking you,

For Empower India Limited

Rajgopalan Iyengar Director DIN: 00016496

Encl: as above

LOYAL equipments limited Regu. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330.

Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com NOTICE OF THE 15" ANNUAL GENERAL MEETING,

BOOK CLOSURE AND REMOTE E-VOTING The Notice is hereby given that the 15" Annual General Meeting ('AGM') of Loyal Equipments Limited ('the Company') will be held on Friday, September 30, 2022 at 11.00 A.M. at its registered office situated at Block No.35/1-2-3-4. Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Regulrements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing evoting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5:00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote evoting prior to AGM may also attend the meeting but shall not entitled to cast their Vote again.

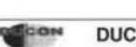
Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E - Voting for the Resolutions Proposed in the Notice: For Physical shareholders-please provide necessary details like Folio No.,

- Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (selfattested scanned copy of AADHAR Card) by email to Company / RTA
- For Demat shareholders- please provide Demat account details (CDSL-16) digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35 / 1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, Infair and transparent

For and on behalf of LOYAL EQUIPMENTS LIMITED

Alkesh Rameshchandra Patel Date: September 07, 2022 (Managing Director) Place: Dahegam, Gujarat DIN: 02672297



DUCON INFRATECHNOLOGIES LIMITED

CIN: L72900MH2009PLC191412 Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604. Tel: 022-41122115.E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 13"ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 13" Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ('the Company') is scheduled to be held on Friday, 30" September, 2022 at 5:30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8º April, 2020, Circular No. 17/2020 dated 13* April, 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14" December, 2021 and Circular No. 2/2022 dated 5" May, 2022 issued by the Ministry of Corporate Affairs (*MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 6" September, 2022. Members attending the AGM through VC/OAVM will be counted for the purpose of reckinning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

- In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 the Notice of the AGM and Annual Report have been sent in electronic mode to members whose e-mail ids are already registered with the Company, Company's Registrar & Share Transfer Agent - M's Bigshare Services Private Limited or the Depository Participant(s), since this AGM is being held through VC/DAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ("NSDL") viz.www.evoting.nsdf.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com The Members who wish to obtain physical copy of Annual Report can send a request a cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23th September, 2022 with facility of e-voting for the AGM through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Resolutions as set out in the said Notice. All the members are informed that:
- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 6" September 2022, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the
- The date of completion of dispatch of notice of 13t AGM: 7th September, 2022. The date and time of commencement of remote e-voting: 27° September, 2022 at 9:00 a.m. IST
- IV. The date and time of end of remote e-voting: 29° September, 2022 at 5:00 p.m. IST.
- The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23" September
- VI. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of out - off date i.e. 231 September, 2022, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, evoting at the AGM and procedure to join AGM is given in the Notice of AGM dated 6" September,
- VII. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29" September, 2022. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
- VIII. Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut- off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- IX. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23" September, 2022, being cut-off date.

Website address of the Company where 13st Annual Report for financial year 2021-2022

- including notice is displayed- https://duconinfra.co.in/wp-content/uploads/2022/09/DIL-Annual-Report-2021-22.pdf. XI. The Members who have not registered their e-mail address can register the same with the
- Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Company's website at https://duconinfra.co.in/wp-content/uploads/2022/07/Form-ISR-1.pdf.
- in case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting 8 nsdi.co.in.
- XII. Contact details of the person responsible to address the grievances connected with e-voting National Securities Depository Limited (NSDL), Ms. Soni Singh, Assistant Manager, Trade World, A wing, 4" & 5" Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.:1990 1020 990 and 1800 22 44 30 Email id: SoniS@nsdl.co.in.
- XIII. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting.

Place: Thane

Date: 6th September, 2022

financiales .epa

By order of the Board For Ducon Infratechnologies Limited Darshit Parikh Company Secretary and Compliance Officer



G G ENGINEERING LIMITED CIN: L28900MH2006PLC159174

Registered Office: Office No. 203,2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara Apartment Mumbai-400104 IN Email: cs.ggengg@gmail.com | Website: www.ggengg.in NOTICE OF 16th ANNUAL GENERAL MEETING

the Company will be held on Friday, September 30, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/DAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020. 0/2020 followed by General Circular No. 02/2021 and all other applicable laws and irculars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 16th AGM

Pursuant to the said Circulars, the Company has sent the Notice of 16th AGM along with the Annual Report for the Financial Year 2021-22 on Wednesday, September 7, 2022 brough electronic mode to all the members whose email IDs are registered with the ompany/depository participant(s). These documents are also available on the ompany's website at www.ggengg.in and on the website of Stock Exchange i.e. BSE imited at www.bseindia.com and on NSDL's website at www.evoting.nsdl.com. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registe

of Members will remain closed from Saturday, 24th September, 2022 to Friday, 30th

eptember, 2022 (both days inclusive). Pursuant to provisions of section 108 of the Act and rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular lated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 23, 2022, may cast their vote electronically on the business as set out in the Notice of 16th AGM through e-voting platform. The detailed rocedure/instructions for e-voting are contained in the Notice of 16th AGM.

this regard, the members are hereby further notified that: The cut-off date for determining the eligibility to vote by electronic means in the eneral meeting is Friday, September 23, 2022

the remote E-voting period will commence from Tuesday, 27th September, 2022 a 9:00 A.M. (IST) and will end on Thursday, 29th September, 2022 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Compan

after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 / 1800 22 44 30 or send an e-mail to evoting@nsdl.co.in A person whose name is recorded in the Register of Members or in the register of

eneficial 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 general Members who have cast their votes by remote e-voting prior to the AGM may also

attend/participate in the AGM through VC/OAVM facility, but shall not be allowed

The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM

to cast their votes again at the AGM.

you have any queries or issues regarding attending AGM & e-Voting from the e-Voting ystem, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual evailable at www.eyotingindia.com under help section or write an email to evoting@nsdl.co.in

By Order of the Board For G G Engineering Limited Meghna Kashtwal Date: September 8, 2022 Company Secretary & Compliance Officer Place: New Delhi

BALGOPAL COMMERCIAL LIMITED CIN: L51109MH1982PLC368610

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 Website: www.bcommercial.org/Email ID: info@bcommercial.org/Contact:9324922533 NOTICE OF THE 40TH ANNUAL GENERAL MEETING. BOOKCLOSUREAND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of M/s. Balgopal Commercial Limited ("the Company") for the Financial Year 2021-22 is scheduled to be held on Friday, 30th September, 2022 at 11.30 a.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 to transact the businesses as set out in the Notice convening the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting (provided by CDSL) in respect of the businessesto be transacted at the AGM. The remote e-voting will commence on Tuesday, 27th September, 2022 at 9.00 A.M. and end on Thursday, 29th September, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 23rd September, 2022 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 40th AGM inter-alia is not required to be sent, therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 26th August, 2022, whose email addresses are registered with the Company/ Depositories. Members whosee E-mail id is not registered / updated can register / update their e-mail address. The Notice of 40th AGM and annual report are also available on the Company's website at www.bcommercial.org,website of the BSE Limited at www.bseindia.comand on the website of Central Depository Securities

Limited ("CDSL") at www.evotingindia.com. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 23rd September, 2022 may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their vote through remote evoting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mrs Twinkle Agarwal; (A25605), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM for the Financial

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section orwrite an email to helpdesk.evoting@ odslindia.comor contact at 022-23058738 and 22-23058542-43.

For Balgopal Commercial Limited

Place: Mumbai Date: 8th September, 2022 Vijay Lalta prasad Yadav Managing Director (DIN: 02904370)

RELIANCE

NOTICE TO THE MEMBERS

Notice is hereby given that the Extraordinary General Meeting ('EGM') of the Members of Reliance Power Limited (the 'Company') is scheduled to be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the EGM only through e-voting facility.

The EGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and circular dated May 13, 2022 issued by the Securities and Exchange Board of India.

Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ('Depositories') and is also available on the Company's website www.reliancepower.co.in and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFintech), the Registrar and Transfer Agent of the Company, at www. kfintech.com.

Facility for appointment of proxy will not be available for the EGM.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancepower.co.in by following instructions provided in the Notice for EGM and any Member holding share(s) in electronic mode can register if update e-mail address with respective Depository Participants ("DPs")

The Company has engaged the services of KFintech as the authorised agency for conducting of the e-EGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Monday, September 26, 2022 to 5:00 P.M. (IST) on Thursday, September 29, 2022. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the EGM to those Members who attend the EGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2022 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through Remote e-voting or e-voting during the EGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 23, 2022, may obtain the login ID and password as per procedure provide in the Notice for the EGM.

Members are requested to carefully read all the instructions set out in the Notice for the EGM relating to attending the EGM, casting vote through Remote e-voting or e-voting during the EGM.

Queries I grievances, if any, with regard to e-voting, may be addressed through e-mail at reliancepower investors@relianceada.com or at evoting@kfintech.com OR visit Help and FAQs and e-voting user manual available at the download section of KFintech's website at https://evoting.kfintech.com OR contact toll free no. 1800 309 4001.

For Reliance Power Limited

Place: Mumbai

Date: September 8, 2022

Murli Manohar Purohit Sr. Vice President - Company Secretary & Compliance Officer Registered Office: Reliance Centre, Ground Floor

 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel: +91 22 4303 1000, Fax: +91 22 4303 3166 Website: www.reliancepower.co.in,

E-mail: reliancepower.investors@relianceada.com

Place: Mumbai

Date: September 08, 2022

Reliance Power Limited

CIN: L40101MH1995PLC084687

EMPOWER INDIA LIMITED

(CIN. L51900MH1981PLC023931) Regd. Office: 25/25A, Il Floor, 327, Nawab Bldg., D. N. Road, Opp. Thomas Cook, Mumbai - 400 001 Phone: 022-22045055, 022-22045044

E-Mail: info@empowerindia.in, Website: www.empowerindia.in

- Notice is hereby given that the 40th Annual General Meeting (AGM) of the company is scheduled to be held on Friday, September 30, 2022 at 09: 00 a.m. at Sammela. Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104 to transact the business as put forth in the notice of the AGM.
- The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on September 08, 2022
- Members holding shares as on the cut-off date, Friday, September 23, 2022 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The e-voting period begins on September 27, 2022 at 9:00 a.m. and ends on September 29, 2022 at 5:00 p.m. The e voting module shall be disabled by NSDL for voting thereafter.
- The Notice of AGM of the company inter-alia indicating the process and manner remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive for the purpose of AGM.
- The Notice of AGM is available on the Company's website www.empowerindia.i. and is also available on NSDL link www.evoting.nsdl.com
- Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut- off date of September 02, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Karnala Mills Compound, Lower Parel, Mumba 4000 13 Phone No. 1800-1020-990 or write an email to evoting@nsdl.co.in
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) to members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free по.: 1800-1020-990. By Order of the Board

Zulfegar Khan Managing Director Date: 08.09.2022 DIN:00020477

Place: Mumbai

CRESCENT FINSTOCK LIMITED CIN : L51100GJ1997PLC032464

Registered Off Address: A/12, Sneh Kuni CHS, Residential Plot No.374, Koparli Road, Near Ambaii Mandir, GIDC, Vapi 396195, Guarat. Contact no. 022 6130 9171 Email ld: crescentfiristock@yahoo.com/ complianceatcrescent@gmail.com

Notice is hereby given that 25* Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 3.00 p.m. through Video conferencing/Other Audio-Video Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM on Thursday, September B, 2021 through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circular April 8, 2020 and April 13, 2029, Jan 13, 2021 and May 05, 2022 (collectively referred to as the 'MCA Circular' and SEBI circular dated May 12, 2020. The Annual Report for the Financial year 2021-22 is available and can be downloaded from the website of the Company http://www.crescentfinstock.com/resource/Shareholders-Corner/Annualreport aspx and the website of Central Depository Services (India) Limited.

In compliance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting (evoting) system provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital equity share capital of the Company as on Friday, September

The remote e-voting period commences on Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST). During this period, the Members may cast their vote electronically. The remote e-voting period shall be disabled by CDSL thereafter. Those Members who shall be present at the AGM through VC/DAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible through remote e-voting system during the AGM.

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

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, both days inclusive for the purpose of the Annual General Meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending the request to RTA at mt.helpdesk@linkintime.co.in. However, if he/she is already is registered with CDSL, then he/she can use his/her User ID and password for casting the votes.

If you have not registered your email address with the Company/Depository, you may follow the below instructions to obtain login details for e-voting:

- Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at mt.helpdesk@finiuntime.co.in or to the Company at complianceatcrescent@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The details of AGM are available on the website of the Company Le www.crescentfinstock.com. website of CDSL i.e. www.evotingindia.com and website of stock exchange i.e. www.msei.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of the any queries relating to voting by electronic means contact on the toll free number 1800-22-5533 or send a request at helpdesk evoting @cdslindia.com. For any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL A Wing, 25th Floor, Marathon Futurex, Mafafail Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013.

For Crescent Finstock Limited Date : September 8, 2022 Mehnuddin Khan Place : Mumbai Company Secretary

PANACHE DIGILIFE LIMITED CIN: L72200MH2007PLC169415

Regd. Off.: Bldg.A3. 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India. Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India

Tel: 022-2500 7002/7502: Email: info@panachedigilfe.com; Website: www.panachedigilfe.com; NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the Fifteenth Annual General Meeting ("AGM") of Panache Digilife Limited ("the Company") is scheduled to be held on Thursday, September 29, 2022 at 3:00 p.m. (IST) through electronic mode (video conferencing ("VC") / other audio-visual means ("OAVM") to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars"). In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board

of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual report for FY 2021-22 ("Annual Report") have been sent only through electronic mode on September 7, 2022 to those members whose email addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an email to the Company at compliance@panachedigilife.com. The Annual Report is also displayed on the website of the Company at www.panachedgilfe.com. website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Thursday, September 29, 2022. Members seeking to inspect such documents are requested to write to the company at compliance@panachedigilfie.com. Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act. Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 22, 2022 only shall be entitled avail facility of remote e-voting / voting during the AGM. The remote e-voting period shall commence on Monday, September 26, 2022 at 09:00 a.m. and

ends on Wednesday. September 28, 2022 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The manner in which persons who has acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password. is mentioned in the Notice. For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs / Company / RTA. Members may register the email by sending mail to the Company at compliance@panachedigilife.com. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with Company / RTA in case the shares are held by them in physical form. The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-Voting before or during from the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL). 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 1800 22 5533 / 022-23058542. For Panache Digitife Limited

> Harshil Chheda Company Secretary & Compliance Officer

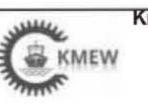
Balmer Lawrie & Co. Ltd. (A Government of India Enterprise) SBU-Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001

Regd.Office: 21, N S Road, Kolkata-700 001, CIN: L15492WB1924GOI004835 EXPRESSION OF INTEREST(EOI) NOTICE Online EOI - Non Committal is invited from Landowners / Lease Hold Right Owners, for a tranche of non-agricultural land of 1.5 to 2.00 Acres for industrial use for setting up a FOOD PROCESSING, PACKAGING AND TEMPERATURE CONTROLLED WAREHOUSE, located in the confluence of NH19 & NH6 (Dankuni, Dhulagarh and nearby area), near Kolkata, West Bengal, EOI No. BL/CC/EOI/22-23/001 dated 09/09/2022 due on 29/09/2022. Any amendment / corrigendum, as and

Contact Person: Amian Gupta; Tel No. 022 66258188 / +91 9987499905; email: gupta.amlan@balmerlawrie.com

when required, will be uploaded only on the website of the Company

www.balmerlawrie.com and interested vendors should regularly visit



this website for updation.

Knowledge Marine & Engineering Works Limited

CIN: L74120MH2015PLC269596 Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East), Mumbai-400088, Maharashtra, India Phone: 022 - 35530988 E-mail: info@kmew.in, Website: www.kmew.in

NOTICE OF THE 07TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) & E-VOTING INFORMATION Notice is hereby given that the 07th Annual General Meeting (AGM) of the

Shareholders of M/s. Knowledge Marine & Engineering Works Limited

will be held on Friday, 30th September, 2022 at 02:00 P.M. through Video

Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in compliance

with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and such other provisions and circulars issued by the MCA and SEBI from time to time to transact the business as set out in Notice In compliance with the relevant circulars, the Notice of the 07th AGM along with the Annual Report for the F.Y. 2021-22 have been sent via electronic

mode to all the members of the Company whose email address is registered with the Company/ Depository(ies). Copies of the same are also available on the Company's website www.kmew.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited ("LIIPL") at https://instavote.linkintime.co.in.

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

Facility of remote e-voting and e-voting during the AGM:

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Relevant Circulars, as amended, the Company has provided the facility to its Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. The process of the e-voting has been stated/ explained in the Notice. The facility of casting vote by a Member using remote e-voting system as well as e-voting during the AGM will be provided by Link Intime India Private

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the Members are given hereunder:

 The remote e-voting period begins on 27th September at 11 A.M. (IST) and ends on 29th September, 2022 at 5 P.M (IST). During this period the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022 may cast their vote electronically.

The Members of the Company, holding shares either in physical form or

whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 23rd September, 2022 shall be eligible to cast their vote electronically or participate at the 3. A person who becomes Member of the Company after dispatch of the

Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice. Members are requested to carefully read the instructions given in the Notice

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and Instavote e-voting manual available at http://instavote.linkintime.co.in under Help Section or write an email at enotices@linkintime.co.in or Call at 022-49186000.

before casting their vote electronically.

For Knowledge Marine & Engineering Works Limited

Date: 08/09/2022 Ruchi Nishar Company Secretary & Compliance Officer Place: Mumbai

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024 Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306 CIN-L92111DL1985PLC021095. Ph: 0120-2569761, Fax: 0120-2569769 Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com NOTICE OF 37TH ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE

In continuation of our earlier advertisement published on dated 25th August 2022. Notice is hereby given that the 37th Annual General Meeting (AGM)of the Members of the Company is scheduled to be held on Friday, 30th September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC")Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, incompliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 2/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 5th 2022, April 8, 2020, April 13, 2020, May 5 2020 and Jan 13,2021 respectively ("MCA Circulars"), and SEBI circular (collectively referred as "Circulars") have permitted to hold Annual General Meeting (AGM) through VC/ OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 37th AGM and Annual Report for the Financial Year 2021 22 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 8th September 2022. The aforesaid documents are also available and can be downloaded from Company's website at www.calcomindia.comand on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

The company is providing e-voting facility to its members whose name appears in the Register of Members/Beneficial owners as on the cut-off date, Saturday, 24th September, 2022, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (evoting). The company has engaged NDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013

- and rules thereof are as under E-voting period commences on Tuesday, 27th September, 2022 at 9:90 A.M and ends on Thursday, 29th September, 2022 at 5:00P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2022.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- 4. The share transfer book of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting. The facility of joining the AGM through VC/DAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 24th September, 2022. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 24th September, 2022, may obtain the login ld and Password by sending a request to evoting@nsdl.co.in or info@abhipra.com; Members are requested to login at https:/ eservices nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/CAVM. A person who is not a member as on the cut- off date
- should treat the Notice of AGM for information purpose only. In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Ms. Soni Singh, NSDL, Email: evoting@nsdl.co.in, Toll free no: 1800 1020 990 and 1800 224430. Further, Members may also contact with Mr.Jeewat. Rai, Manager, Abhipra Capital Limited, RTA at info@abhipra.com. For details relating to remote e-voting, please refer to the Notice of the AGM, if you have any gueries relatingto remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of https:/ /www.evoting.nsdl.com
- Mr. Sandeep Kansal, a Practicing Company Secretary, Proprietor, M. s. Sandeep Kansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.calcomindia.com), and by filing with the BSE Ltd. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote

again in the meeting. Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Register/update the details in prescribed Form ISR-1 and Holding other relevant forms with Registrar and Transfer Agents of the Company, Abhipra Capital Limited at info@abhipra.com Members may download the prescribed forms from the Company's website at http://calcomindia.com/investorrelations/forms-download/

Please contact your Depositary Participant (OP) and register Holding your email address as per the process advised by DP. Rease also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves, and send their quenes, if any, by sending their request in advance atleast 3 (three) days. prior to meeting mentioning their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Calcom Vision Limited at the e-mail id of the Company i.e. Corp.compliance@calcomindia.com.

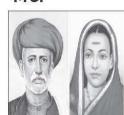
Date: 08.09.2022

For Calcom Vision Limited

Company Secretary Place: Greater Noida Aayushi Jindal M. No.: A55567



मत्रालयात लागणार फुले दाम्पत्याचा



नाशिक, दि. ७: मंत्रालयाच्या मुख्य इमारतीमध्ये महातमा जोतीराव फुले व क्रांतीज्योती सावित्रीबाई फुले यांचे तैलचित्र लावण्याचा निर्णय घेतल्याबद्दल राज्याचे माजी उपमुख्यमंत्री छगन भुजबळ यांनी राज्य शासनाचे आभार मानले आहे.

मंत्रालय मुख्य इमारतीमध्ये महात्मा जोतीराव फुले व क्रांतीज्योती सावित्रीबाई फुले यांचे संयुक्त तैलचित्र लावण्यात यावे अशी मागणी राज्याचे माजी उपमुख्यमंत्री छगन भुजबळ यांनी राज्याचे मुख्यमंत्री एकनाथ शिंदे व उपमुख्यमंत्री देवेंद्र फडणवीस यांना अधिवेशन काळात प्रत्यक्ष भेटून मागणी केली होती. याबाबत आज शासनाच्या वतीने मंत्रालय मुख्य इमारतीमध्ये महातमा फुले व सावित्रीबाई फुले यांचे संयुक्त तैलचित्र लावण्यात निर्णय घेण्यात आला आहे. त्याबद्दल छगन भुजबळ यांनी राज्य सरकारचे आभार

मानले आहे. त्यांनी मुख्यमंत्री व उपमुख्यमंत्री यांना दिलेल्या पत्रात म्हटले होते की, मंत्रालय मुख्य इमारतीमध्ये प्रवेश केल्यानंतर दर्शनी भागामध्ये छत्रपती शिवाजीमहाराज,भारतरत्न डॉ. बाबासाहेब आंबेडकर व राजमाता जिजाऊ या महापुरुषांचे तैलचित्र लावण्यात आले आहेत भारताच्या स्वातंत्र्यपूर्व काळातील थोर समाजसुधारक आणि महिला शिक्षणाच्या अग्रणी क्रांतीसूर्य महात्मा जोतीराव फूले आणि ज्ञानज्योति सावित्रीबाई फूले यांनी विशेषतः महिला शिक्षणासाठी खुप मोलाची भूमिका बजावली आहे. आज भारतामध्ये स्त्री शिक्षणाविषयी निर्माण झालेली जागृती ही महात्मा जोतीराव फूले आणि सावित्रीबाई फूले यांनी केलेल्या कार्यामुळेच आहे. महात्मा जोतीराव फुले व सावित्रीबाई फुले यांनी आपले संपूर्ण आयुष्य समाजसेवेसाठी वेचले, बालविवाह, सती, केशवपन अशा अनेक क्रूर पद्धतींना त्यांनी विरोध केला. महात्मा जोतीराव फुले व सावित्रीबाई फुले यांनी केलेल्या सामाजिक कार्याचा गौरव म्हणून मंत्रालय मुख्य इमारतीमध्ये छत्रपती शिवाजी महाराज आणि भारतरत्न डॉ. बाबासाहेब आंबेडकर या महापुरुषांच्या तैलचित्राशेजारी महात्मा

जोतीराव

फुले व सावित्रीबाई

अशी मागणी त्यांनी

तैलचित्र लावण्यात यावे,

फुले यांचे संयुक्त

केलेली होती.

आणीबाणीच्या कालावधीत लढा देण्याऱ्या व्यक्तींना मिळणार मानधन

अकोला, दि. ७ : पत्नींना २ हजार ५०० रूपये त्यांच्या विधवा पत्नींना ५ हजार जिल्हाधिकारी कमी तुरुंगवास भोगावा असे ५ हजार रूपये व त्यांच्या विधवा यांनी केले.

आणीबाणीच्या कालावधीत मानधन दिल्या जाणार आहे. (सन १९७५ ते १९७७) लढा ही योजना शासनानी पुन्हा देणाऱ्या व्यक्तींचा सन्मानार्थ नव्याने सुरु केली असून यांचा शासनाट्दारे मानधन दिल्या लाभ घेण्यासाठी अर्जदारांनी जाणार आहे. आणिबाणीच्या दि. ३० ऑक्टोबरपर्यंत कालावधीत ज्या व्यक्तींना १ अर्ज करावा, पात्रता धारक महिन्यापेक्षा जास्त तुरुंगवास लाभार्थ्यांनी दि. १५ सप्टेंबर भोगावा लागला अशा व्यक्तींना २०१८ च्या शासन निर्णयानुसार १० हजार रूपये व त्यांच्या पश्चात परिपूर्ण कागदपत्रांसह अर्ज कार्यालय. रूपये तर एक महिन्यापेक्षा अकोला येथे सादर करावा, आवाहन लागला अशा व्यक्तींना मानधन उपजिल्हाधिकारी संजय खडसे

RESPONSIVE

RESPONSIVE INDUSTRIES LIMITED CIN No: L65100MH1982PLC027797

Reg. Office: Betegaon Village, Mahagaon Road, Bolsar (East), Taluka Palghar Dist. Palghar – 401 501. | Tel No.: 022-6656 2821 | Fax No.: 022-6656 2798 Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 30, 2022 at 02.00 P.M. at Registered Office situated at Betegaon, Mahagaon Road, Boisar East Taluka Palghar, dist. Thane Betegaon MH -401501, to transact the business as set out in the Notice of AGM. The said Notice and the Annual Report 2021-22 has been sent in electronic mode to the

members (other than those who have requested for physical copy) at their e-mail address as registered with the Depository Participant (DP) or the Company. The aforesaid document is also available on the website of the Company at www.responsiveindustries.com and on the website of the stock exchanges www.bseindia.com and www.nseindia.com and RTA website at instavote.linkintime.co.in. The members may cast their votes using an electronic voting system from a place other than the venue of AGM (remote a-voting). The remote a-voting facility commences from 9.00 a.m. (IST) on Tuesday, 27th September, 2022 and ends at 5.00 p.m. (IST) or Thursday, 29" September, 2022. The remote e-voting will not be allowed beyond the aforesaid date and time and the voting module will be disabled by Link intime india Pvt. Ltd

The Members who have not yet registered their email address can send an email to mt.helpdesk@linkintime.co.in providing DPID-CLID (16 digit DP ID + CLID or 16 digit beneficiary ID), Name, Client master or copy of consolidated Account Statement, PAN (self attested scanned copy of PAN card) Aadhaar (self-attested scanned copy of Aadhaa card), for receiving Annual Report and log in details for e-voting.

Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30 2022 (both days inclusive) for the purpose of 40° AGM and dividend of the Company. Members are hereby informed that:

- a) Date and Time of commencement of remote e-voting: Tuesday, September 27, 2022 a
- b) Date and Time of end of remote e-voting: Thursday, September 29, 2022 at 05.00 P.M.
- c) Remote e-voting shall not be allowed beyond 5.00 P.M. on September 29. 2022 d) Cut-off date as on which the right of the Members shall be reckoned: Monda
- a) Any person who becomes a Member after dispatch of Notice and holding shares as or cut off date i.e. September 02, 2022 may obtain login details by sending request a
- rnt.helpdesk@linkintime.co or taxation@responsiveindustries.com) The members who have cast their vote by remote a-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by member, the member will not be allowed to change it subsequently or cast the vol
-) A person whose name is recorded in the Register of Members or in the Register Beneficial Owner maintained by the depositories as on the cut off date only shall be entitled to avail facility of e-voting.
-) For electronic voting instructions, Members may go through the instructions in th

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to notices@linkintime.co.in or Call us :- Tel: 022 - 49186000.

Place : Mumbal Date : September 08, 2022

For Responsive Industries Limite Ankit Pandi Company Secretary & Compliance Office

PUBLIC NOTICE

Notice is hereby given that Owner of scheduled property Late Mrs. Radhabhai Pandurang Kamble expired intestate on 04-04-2009 leaving behind her 4 daughters namely, 1) Jaggubhai Sudam Bansode, 2) Sangam Sukhdev Bansode, 3) Mangal Keshav Kharat, 4) Nanda Shivaji Bansode, and 2 sons namely 1) Balasaheb Pandurang Kamble and 2) Vijay Pandurang Kamble as her only legal heirs. The daughter Nanda Shivaji Bansode expired on 23/07. 2015, leaving behind her, husband Shivaji Shankar Bansode who was also expired on 10/07/2016. Their son Sachin Shivaji was expired on 01/04/2015. The husband of Radhabhai Pandurang Kamble, late Shri. Pandurang Bhau Kamble, was predeceased on 06/03/1988.

The surviving legal heirs of Radhabhai Pandurang Kamble, namely 3 daughters 1) Jaggubhai Sudam Bansode, 2) Sangam Sukhdev Bansode, 3) Mangal Keshav Kharat, and a son Balasaheb Pandurang Kamble had released all their rights, title and interest in schedule property in favour of **Vijay Pandurang** Kamble by an registered Release deed dated 03, 12/2022, duly registered in the office of Sub-Registrar of assurances Borivali-6 at serial No 10549/2020 on same date.

On behalf of my client Mr. Vijay Pandurang Kamble the undersigned advocate hereby invite claims or objections from other heir/s or claimant/s or objections for the transfer of the scheduled property and shares bearing certificate number 54 distinctive number 281 to 285, of 5 shares of Rs. 50/- each (Total Rs.250/-) and interest of the deceased member in the scheduled property in favour of my client within a period of 15 days from the date of publication of this notice along with copies of proofs to support the claim/objections at Shop No.6, Sunshine Commercial Complex CHS. Ltd. Station Road, Nallasopara (East), Palghar-401209. If No claims/objection/s are received within the period prescribe above, the MHADA/Society/concerned Authorities shall be at the liberty in transfer the scheduled property and shares and interest of the deceased to Mr. Vijay Pandurang Kamble. Any claims thereafter shall be considered as waived and or abandoned and the transfer shall be completed

Schedule **Description of Property** Room No. 9, Charkop (1) Sai Shraddha CHS. Ltd., Sector-5, Plot No. 563, Kandivali (West) Mumbai-400067, admeasuring 25 Sq. Mtrs. Built up area of Village Kandivali, Taluka- Borivali

Date:-Ashish Kumar Singh Place:- Mumbai (Advocate)

Mumbai Suburban District.

मध्यमवर्गीयच आता रेल्वेला धडा शिकवतील- डॉ. जितेंद्र आव्हाड

ठाणे, दि.८ : रेल्वे हा देशातील ऐतिहासिक गेंडा आहे. त्यांना ऊन, वारापाऊस, इंजेक्शन वर्गेरे काही चालत नाही. त्यांच्यावर असरच होत नाही. पुढील आंदोलन हे आपल्या हातात नाही. तर

> MANGAL CO-OPERATIVE BANK LTD. ddress: H.O. & Goregaon (W) Branch, 168, Jawahar Nagar, Goregaon (W), Mumbai - 400 104. Tel.: 28724155 / 28753582 / 28775806,

Email: ho@mangalbank.com / ceo@mangalbank.com CORRIGENDUM

BALANCE SHEET FOR THE YEAR ENDED 31.03.2022 Balance Sheet for the year ended 31.03.2022" published in this newspape dated 08.09.2022 on page No. 4, in this entire advertisement, some mistakes have been inadvertently made at various places, those mistakes should be

corrected and read as follows. All other details remain unchanged.

S. N.	AS AT 31.03.2021 ₹ 6,09,947.00	CAPITAL AND LIABILITIES		₹	AS AT 31.03.2022 ₹
		7.	INTEREST PAYABLE	2,98,727.00	2,98,727.00
2.		10.	PROFIT AND LOSS ACCOUNT	T I	
	34,09,005.16		Balance as per last Balance Sheet	32,86,434.13	
	***		Add: Provision reversable	3446	
	34,09,005.16		Total	32,86,434.13	
Г	16/11-70	ľ	Less : Appropriations		
	1,62,000.00		Reserve Fund	1,50,000.00	
	5,00,000.00		Building Fund	5,00,000.00	
	50,000.00		Staff Welfare Fund	1,50,000.00	
lF	7,12,000.00		Total Appropriations	8,00,000.00	
			Last year profit carried forward		
	26,97,005.16		Balance of profit	24,86,434.13	
	5,89,428.97		Add: Profit for the year brought from the Profit and Loss Account	6,80,318.30	31,66,752.43
Γ	32,86,434.13				

ODYSSEY CORPORATION LIMITED

102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West). Mumbai 400067 Maharashtra. India.

Website: www.odysseycorp.in | Email: odysseyci9999@gmail.com | Phone: 022-26241111/04. NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Friday, 30th September, 2022 at 09:00 A.M. at 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra to es as set out in the Notice of the AGM

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participants(s). The Notic of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company The Company is pleased to provide to its Members the facility to exercise their vote by electronic mee

(e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23" September, 2022, may cas their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Tuesday, 27th September 2022 at 9.00 a.m. and will end on Thursday, 29th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 29° September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who ha not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vot rough e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or ochsseycl9999@mail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odysseycorp.in and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th Sep urpose of AGM.

By order of the Board For Odyssey Corporation Limited

62,05,27,122.11

Date: Ofth Rentember 2022

3. 60,53,82,883.48

Hiten Ramnikiai Mehta Whole-Time Director & Chairperso

HARIYANA VENTURES LIMITED

CIN No: L89999MH1975PLC018080

Registered Office: OLD MOTOR STAND, ITWARI, NAGPUR MH 440008

www.hartyanametels.in | Email: hartyana_ngo@bsnlin Phone:0712-2768301 / 2768743-49 NOTICE OF 47th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the HARIYANA VENTURES LIMITED (the Company) will be held on Friday, 30th September, 2022 at 10:00 A.M.at Plot No 158 Small Fectory Area Bagadgarij Nagpur 440 008 to transact the businesses as set out in the Notice of

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose small IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22" September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose mane is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence on **Tueeday**, 27th **September 2022** at 9.00 a.m. and will end on **Thureday**, 29th **September 2022**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on **Thureday**, 29th **September 2022**. Once the vote on a resolution is cast by the member, the nember cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be elligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch Any person, who acquires snares of the Company and become member of the Company ainer displacts of the Notice of the AGM and holding shares as of the cut-off date i.e. 23" September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nadl.com or https://www.evoting.nadl.com or https://www.evoting.nadl.com or https://www.evoting.nadl.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.hariyanametals.in and also on the NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of AGM.

By order of the Board For Harlyana Ventures Limited

Dinesh Agrawa DIN-00291086

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित ३५ व्या वर्षिक सर्वसाधारण सभेची सूचना

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित, मुंबई या संस्थेची ३५ वी वार्षिक सर्वसाधारण सभा **शनिवार, दि. २४ सप्टेंबर, २०२२ रो**जी **सायं. ४.३० वा.** मा अध्यक्ष **श्री. विलार** <mark>गधवराव जगताप</mark> यांच्या अध्यक्षतेखाली <mark>आर्य समाज हॉल, प्लॉट क्र. ६, सेक्टर ९-ए, वाशी</mark> **हेपो मागे, वाशी, नवी मुंबई** येथे पुढील विषयांवर विचार करण्यासाठी आयोजित केली आहे. तरी सर्व सभासदांनी वेळेवर उपस्थित रहावे ही नम्र विनंती.

-: सभेपुढील विषय :-

- प. वि. २७.०९. २०२१ रोजी झालेल्या ३४ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून मंजर करणे.
- २ दिनांक ३१ मार्च २०२२ रोजी पूर्ण झालेल्या वर्षाचा संचालक मंडळाने सादर केलेल अहवाल ताळेबंद पत्रक व नफा-तोटा पत्रक वाचून त्यास मंजुरी देणे.
- 3. संचालक मंडळाने शिफारस केलेल्या सन २०२१-२०२२ च्या नफा विभागणीस मंजुरी देणे व लाभांश जाहीर करणे.
- ४. सन २०२१-२०२२ या वर्षाच्या वैधानिक व अंतर्गत लेखापरीक्षण अहवालास मंजुरी देणे ५. सन २०२२-२०२३ सालच्या अंदाजपत्रकास मंजुरी देणे.
- ६. सन २०२२-२०२३ सालासाठी वैधानिक व अंतर्गत हिशेब तपासणीसाची नेमणूक करणे
- ७. पोटनियम दुरुस्तीस मंजुरी देणे ८. सन २०२०-२०२१ च्या दोष दुरुस्ती अहवालास मंजूरी देणे
- ९. वार्षिक सर्वसाधारण सभेस अनुपस्थित असणाऱ्या सभासदांची अनुपस्थिती क्षमापित करणे
- अध्यक्षांच्या परवानगीने आयत्या वेळी येणाऱ्या इतर विषयांवर विचार करणे.
- दिनांक : ०९.०९.२०२२ स्थळ : मुंबई श्री. विलास माध्यराय जगनाप
- विशेष सूचना १) गणसंख्येच्या अभावी सभा तहकूब झाल्यास त्याच दिवशी त्याच ठिकाणी ठरविलेल्य वेळेनंतर अध्या तासानंतर सभा सुरुवात करण्यात येईल. या सभेला गणसंख्येचे बंधन
- २) ज्या सभासदांना प्रश्न विचारावयाचे असतील किंवा सूचना करावयाच्या असतील, त्यांनी त्या दि. १८.०९ २०२२ पर्यंत कार्यालयीन वेळेत सूचक व अनुमोदक यांच्या सह्यांस लेखी आणून कार्यालयात द्याव्यात. ३) संस्थेच्या हिशेबासंबंधी ज्या सभासदांना अधिक माहिती हवी असेल त्यांना संस्थेच्य
- कार्यालयात माहिती उपलब्ध होईल अर्व सभासदांना विनंती करण्यात येते की, सभेला येतेवेळी अहवाल प्रत सोबत आणावी

ते जनतेच्या हातात आहे. मध्यमवर्गीयांच्या आता रेलेवच्या बाबतीत राग पेटतोय; ते आता रेल्वेला शिकवल्याशिवाय राहणार नाहीत. सकाळच्या वेळी सर्व प्रवाशी अर्धा तास आधी येऊन रेल्वेस्थानकात फलाटावरच मांडी घालून बसले तर काय होईल? प्रवाशांसमीर

PUBLIC NOTICE
Notice is hereby given to the Public enlarge by our clients, (1) Adnan Mohammed Anwar Khan (50n) & (2) Ifra Mohammed Anwar Khan

(Daughter), that presently our clients are the owner of the Flat No. 202, on the Second Floor, Plot No. 51, in the

Building known as Noorjahan Apartment & Society known as Noorjahan Co-op. Hsg. Soc. Ltd., Situated at Naya Nagar, Mira Road (E), Dist. Thane - 401107; (hereinafter referred as the "Sald Flat"). Initially the

said Flat was purchased by Mr. Mohammed Anwar Khan from (1) Mrs. Mehrunnisa Yakub Taufiq, (2) Mrs.

Hamida A. Razak vide Agreement fo Sale dated 27/02/2007 Doc. No. Tnn-7 01982-2007 Dated 05/03/2007, whereas

Late Mr. Mohammed Anwar Khan expired on 08/01/2009, his Wife Zohra

Mohammed Anwar Khan also expired on 24/07/2022, leaving behind him our clients (1) Adnern Mohammed Anwar Khan - (Son) & (2) Ifra Mohammed Anwar Khan - (Daughter), as his only surviving legal heirs. Therefore, share of the decagash will be transferred in the

the deceased will be transferred in the

name of our clients. Herein making Adnan Mohammed Anwar Khan as 70% owner of the Flat & Ifra Mohammed

Anwar Khan as 30% owner of the Flat. Our client through this Publication hereby called upon the public enlarge

hereby called upon the public enlarge that if any person/s have any claim/s or right, title, interest in respect of the said Flat and/or shares or any part or portion thereof by way of inheritance, share, sale, purchase, mortgage, lease, llen, license, gift, attachment, or, encumbrance howsoever or otherwise, shall lodge their respective claims at our office having actings as mentioned below within 15

dress as mentioned below within 15

bilication of this notice, falling which the claims, if any, of such person shall be treated as walved and/or abandoned and not binding on our client.

(Fifteen) days from the date of

(Rajendra Singh Rajpurohit), Advocate High Court, Mumbal, Shop No. 9, Asmita Orient C.H.S. Ltd.,

Near Asmita Club, Mira Road (E), Dist Thane: 401107. Place: Mira Road Date: 09-09-2022

PUBLIC NOTICE

MR. RAJESH NAGAPPA PATHRUT an

adult Indian habitant residing at R-M/715, SHREE SAIDEEP CHSL, MMRDA

COLONY, RAM MANDIR ROAD, RNA PLAZA, GOREGAON WEST, MUMBAI

400104 and member of Shree Saideer

CHSL & holding Provisional Allotment Lette

No. J.P.D Order Dated 13/9/06. Map No.03,

and L.D. No.173 which has been reported

lost/ misplaced. If anyone having any claim/

objection should contact to the society

secretary within 15 days Thereafter no claim

will be considered & society will proceed for issue of Provisional Allotment Letter.

PUBLIC NOTICE

General public is hereby informed that my

client Smt. Sunanda R Galkwad R/o- Flat

No-1710, Nutan Nagar SRA CHS.Ltd.

Chandavarkar Rd, Borivali (W), have

severed all her relations with her son Mr

Sandeep Galkwad. That my above named

client have also disowned and debarred

rmovable properties. Anybody dealing

with Mr. Sandeep Gaikwad will do so at

his/her/their own risk and responsibilities

and my client will not be responsible for

any act, deed, or dealing done by Mr.

सार्वजनिक न्यास नोंदणी कार्यालय

पालघर विभाग, पालघर,

सिष्दीविनायक रेसिडेन्सी

बिल्डींग नं. ६, २ रा मजला,

पालघर (पूर्व) ४०१४०४.

<u>चौकशीची जाहीर नोटीस</u>

अर्ज क्रमांक :- सथआ / १४२४ / २०२२

CHANDRAGIRI EDUCATION TRUST

धर्जवार DISHA DEVENDRA CHANDRAGIRI

नोटीसीद्वारे कळविण्यात येते की,

सहायक धर्मादाय आयुक्त, पालघर

विभाग, पालघर हे वर नमूद केलेला अर्ज

यासंबंधी मुंबई सार्वजनिक विश्वस्त

व्यवस्था अधिनियम, १९५० चे कलम

१९ अन्वये खालील मुद्यांवर चौकशी

. वर नमुद केलेला न्यास अस्तित्वात

आहे काय? आणि सदरचा न्यास

सार्वजनिक स्वरुपाचा आहे काय?

खाली निर्दिष्ट केलेली मिळकत सदस्

न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत (वर्णन) 😿. १०००/

ब) स्थावर मिळकत (वर्णन) : निरंक

कोणास काही हरकत घ्यावयाची असेल

अगर पुरावा द्यावयाचा असेल त्यांनी

त्यांची लेखी कैफियत ही नोटीस प्रसिध्द

झाल्यातारखेपासून तीस दिवसांच्या आत

या कार्यालयाचे वरील पत्त्यावर मिळेल

अशा रीतीने पाठवावी. त्यानंतर आलेल्य

कैफियतीचा विचार केला जाणार नाही.

तसेच मुदतीत कैफियत न आल्यास

कोणास काही सांगावयाचे नाही असे

समजून चौकशी पूर्ण केली जाईल व

अर्जाचे निकालाबाबत योग्य ते आदेश

सहायक धर्मादाय आयुक्त, पालघर विभाग,

पालघर यांचे शिक्क्यानिशी आज दिनांक

सही/-

अधिक्षक

सार्वजनिक न्यास नोंवणी कार्यालय

पालघर विभाग, पालघर

०८/०९/२०२२ रोजी दिली.

ही नोटीस माझे सहीनिशी व मा.

दिले जातील.

शिक्का

(अक्षरी रुपये एक हजार मात्र)

सदरच्या चौकशी प्रकरणामध्ये

सर्व संबंधित लोकांस या जाहीर

सार्वजनिक न्यासाचे नाव :

करणार आहेत:-

Sandeep Galkwad.

Date: 09/08/2022

Place: Mumbai

said son from all her mova

Place : Mumbai

Date: 09/09/2022

For Shree Saldeep CHSL

Hon. Secretary

Adv. K M VYAS

बंदूकधारी पोलीस निशस्त्र लोकांना घाबरवतात. आता जनता सहन करणार नाही, असा इशारा डॉ. जितेंद्र आव्हाड यांनी दिला. एसी लोकलच्या संदर्भात पत्रकारांनी विचारलेल्या प्रश्नावर ते बोलत होते. ते म्हणाले की, एसी लोकलच्या विरोधातील पहिले आंदोलन हे कळव्यातून सुरु झाले. त्यानंतर बदलापूर आणि ठाण्यात

झाले. पण, सर्वाधिक प्रतिसाद हा

ठाण्यातून मिळत आहे. ठाण्यातून सुटणारी ९ वाजून ३ मिनिटांची एक लोकल रद्द केली आहे. या लोकलम धून सर्व मंत्रालयीन कर्मचारी मुंबईला जायचे. त्याच लोकलच्या वेळेवर आता एसी लोकल चालविली जात आहे. आमचं हेच म्हणणं आहे की एसीच्या १०० गाड्या चालवा; पण, ज्या गरीबांच्या, नोकरदार वर्गाच्या लोकल आहेत त्या साध्या लोकलवर अन्याय का करता? यामुळे शांत असलेले वातावरण अधिक पेटवले जात आहे. एसी लोकलला चांगला

PUBLIC NOTICE

Please take notice that my client Mrs. JEWELLIN FERNANDES, an adult Indian inhabitant of Mumbai (herein after referred to as the "my client") is Sale and Transfer of the said Room No.A/06, Malwani Gharkui Chs Ltd, Plot No.40.RSC-01, Malwan Mhada, Gate No.8, Malvani, Malad (West), Mumbai - 400 095, Admeasuring about 21 square Mtr Carpet of revenue Village - Malvani, Taluka - Borivali, Mumbai Suburbar District in the Registration District and Sub-District of Mumbai & suburban Municipa P/North ward (herein after referred to as the "said property")owned and occupied by P/North ward (herein after referred to as the "said property") owned and occupied by the "my client", being and lying at C.T.S.No.3525/A, and more particularly described in the "Schedule of property" written hereunder and the said negotiations have reached the final stage of culmination. My client says that (1) original Acceptances Letter (2), Allotment Letter (3) Meeting Letter (4) Receipt for applicant (5) Acknowledgment Receipt (6) Intimation Letter (Big Computer Letter) (7) Intimation Letter (Small Computer Letter, name of MR. FAISAL AMIN SHAIKH of the said Room No. A/06, is misplace from my client home which is not traceable till today. My client purchased the said room from MR. FAISAL AMIN SHAIKH by a registered agreement dated 17th September 2013 bearing No. BRL/6/6548/2013.

SCCHEDULE OF PROPERTY

ALL that piece and parcel of Room No.A/06, Malwani Gharkui Chs Ltd, Piot No.40.RSC-01, Malwani Mhada, Gate No.8, Malwani, Malad (West), Murnbai - 400 095, Admeasuring about 21 square Mtr Carpet of revenue Village - Malvani, Taluka-Bortvali, Mumbai Suburban District in the Registration District and Sub-District of Mumbai 8 suburban Municipal P/North ward. In this Pubic Notice I have informed to ALL PERSONS having any knowledge and possession of the original (1) Acceptances Letter (2), Allotment Letter (3) Meeting Letter (4) Receipt for applicant (5) Acknowledgment Receipt (6) Intimation Letter (Big Computer Letter) (7) Intimation Letter (Small Computer Letter), or my client hereby gives a notice to the public at large and calls upon all or any person/s who have any right, tittle, interest, in the "said property" prejudicial to the interest of "other party" and who have already field any suit, claim, dispute, petition, appeal or other like proceeding or obtained any decree, award or other order concerning the subject matter of the "said property" or who intend to file any such proceeding as described above for enforcing their right in the "said property" to submit all their objections and claims in writing along with supportive documentary proofs thereof, and communicate accordingly to me or my client by telephonically or in person to our addresses mentioned in the public notice within 14 days from the date of public notice. So please do note.

Date : 09/09/2022 Place : Mumbai

Name Advocate M.N. SIDDIQUI Cell No.: 9702204161

EMPOWER INDIA LIMITED

(CIN: L51900MH1981PLC023931) Regd. Office: 25/25A, II Floor, 327, Nawab Bidg., D. N. Road, Opp. Thomas Cook, Mumbai – 400 001 Phone: 022-22045055, 022-22045044 E-Mail: info@empowerindia.in, Website: www.empowerindia.in NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the company

is scheduled to be held on Friday, September 30, 2022 at 09: 00 a.m. at Sammelar Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400

- 104 to transact the business as put forth in the notice of the AGM. The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on September 08, 2022. Members holding shares as on the cut-off date, Friday, September 23, 2022 may cast their vote electronically (e-voting) on all the businesses to be transacted at the
- AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The e-voting period begins on September 27, 2022 at 9:00 a.m. and ends on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins on September 29, 2022 at 5:00 p.m. The e-voting period begins of the period begi voting module shall be disabled by NSDL for voting thereafter. The Notice of AGM of the company inter-alia indicating the process and manner of
- remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of AGM.
- The Notice of AGM is available on the Company's website www.empowerindia.ir and is also available on NSDL link www.evoting.nsdl.com
- Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut- off date of September 02, 2022 may obtain the login ID and password by sending a request a evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbal – 400013 Phone No. 1800-1020-990 or write an email to evoting@nsdl.co.in
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-1020-990.

By Order of the Board Zulfegar Khan Managing Director

DIN:00020477

Date: 08.09.2022 Place: Mumbai

एमराल्ड लेजर्स लिमिटेड (पूर्वीची एपीटीई ॲनलगॅनेशन्स लिनिटेड म्हणून ज्ञात)

सीआयएन : एल७४९००एमएच१९४८पीएलसी००६७९१ नोंदणीकृत कार्यालय: क्लब एमराल्ड स्पोर्ट्स कॉम्प्लेक्स, प्लॉट क्र.३६६/१५, स्वस्तिक पार्क, मंगल आनंद हॉस्पिटलजवळ, चेंब्र्, मुंबई-४०००७१. द्रु.क्र.: +९१ २२ २५२६ ५८००

ऑडिओ-व्हिज्युअल मीन्स (ओएव्हीएम), ई-व्होटिंग आणि पुस्तक बंद करण्याची सूचन गदारे सचना देण्यात आली आहे की कंपनीच्या सदस्यांची ८८वी वार्षिक सर्वसाधारण सभा शक्रवार. ३ सप्टेंबर, २०२२ रोजी स.११.००वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ–व्हिज्युअल ओएव्हीएम) द्वारे वार्षिक सर्वसाधारण सभेच्या सूचनेनुसार नमूद विषयावर विचार विमर्श करण्यासाठी हो

सतत कोविड-१९ महामारीच्या पार्श्वभूमीवर, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) सर्वसाधारण परिपत्रव क्र.२९/२०२९ दि.१४ डिसेंबर, २०२९ (यापुढे सर्वसाधारण सर्वसाधारण परिपत्रक क्र.२०/२०२०, ०२/२०२९ आणि १९/२०२१ आणि २/२०२२ दि.५ में, २०२०, १३ जानेवारी, २०२१ आणि ८ डिसेंबर, २०२१ च्य परिपत्रकासह) (एकत्रितपणे संदर्भित एमसीए परिपत्रके म्हणून), सदस्यांच्या वास्तविक उपस्थितीशिवाय साम विकाणी ब्हीसी/ओएलीएमट्रारे एजीएम आयोजित केली जाइंल. एमसीए परिपत्रके आणि कंपनी अधिनियम २०१३ आणि सेब्री (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेखुलेशन, २०१५ च्या संबंधित

मसीए परिपत्रकानुसार एजीएम सूचनेसह २०२१–२२ चा वार्षिक अहवाल ज्या सदस्यांचे ईमेल पत्ते कंपनी, डिपॉझिटरीजकडे नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पध्दतीद्वारे पाठवण्यात आले आहे. व्हीसी एव्हीएमद्वारे होणााऱ्या एजीएममध्ये सहभागी होण्यांकरिता, सदस्यांना विनंती आहे की ज्या सदस्यांचे ईमेर ता नोंदणीकृत नाहीत त्यांच्या ईमेल पत्यांच्या नोंदणी प्रक्रियेसाठी एजीएम नोटीस पहावी. एमसीए परिपत्रके आणि १२ में, २०२० रोजी सेबी ने जारी केलेले परिपत्रकानुसार आर्थिक वर्ष २०२१-२२ च्या वार्षिक महवालासह वार्षिक सर्वसाधारण सभेची सूचना केवळ त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवायची आह ज्यांचे ईमेल पत्ते कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए)/डिपॉझिटरी सहमागॉनुसार नोंदणीकृत आहेत. वार्षिक अहवाल आणि वित्तीय वर्षाकरिता वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइत www.apteindia.com आणि स्टॉक एक्सचेंज www.bseindia.com च्या वेबसाइटवर अनुक्रां लब्ध आहे. सदस्य वार्षिक सर्वसाधारण सभेला फक्त व्हीसी/ओएव्हीएम सुविधेद्वारे उपस्थित राह् शकता आणि सहभागी होऊ शकतात. वार्षिक सर्वसाधारण सभेत सामील होण्याच्या सूचना वार्षिक सर्वसाधारण प्तभेच्या सूचनेमध्ये दिल्या आहेत. व्हीसी/ओएव्हीएम द्वारे बैठकीत उपस्थित असलेल्या सदस्यांची गण

कंपनी अधिनियम, २०१३ चे कलम ९१ आणि सेबी (एलओडीआर) विनियम, २०१५ चे नियम ४२ च्य तुदीनुसार, ८८व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने २४-०९-२०२१ ते ३०-०९-२०२१ (दोन्ही तारख

पनी आपल्या सर्व सदस्यांना एजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मते देण्यासाठी आपल रिमोट ई–मतदान सुविधा प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई–मतदान प्रणालीद्वारे दानाची सुविधा प्रदान करत आहे. ई-मतदान/रिमोट ई-मतदानाची तपशीलवार प्रक्रिया एजीएमच्य चनेमध्ये दिली आहे. एनएसडीएलच्या इलेक्टॉनिक मतदान प्रणालीदारे एजीएमच्या नोटीसमध्ये नम

पनीने **मे. विनीत पाल ॲण्ड असोसिएटस्** यांची सभेत पुरविल्या जाणाऱ्या रिमोट ई-वोटिंग आणि ई-न्होरिंगची छाननी करण्याच्या हेतूने छाननीकार म्हणून घोषित केले आहे. रिमोट ई-मतदानाचा कालावधी र७ सप्टेंबर २०२२ रोजी सकाळी ९:०० वाजता सुरू होतो आणि २९ सप्टेंबर, २०२२ रोजी संध्याकाळी

श्रील तुमच्या नोंदणीकृत ईमेल पत्यावर पाठवले जात आहेत

 वास्तविक स्वरूप : कंपनीच्या रिक्ट्सर आणि ट्रान्सफर एजंटना विनंती पाठवा, शी. राजेश शहा support@survashare.com ला शेअर पत्थाची स्कॅन केलेली प्रत (समीर आणि मागे), ईनेल . च्या नौंदणीसाठी पॅन आणि आधार कार्डची स्व साक्षांकित केलेली स्कॅन कॉपी प्रदान करणे

> संचालक मंडळाच्या आदेशान्य एमराल्ड लेझर्स लिमिटेड सही/- राजेश एम. लोय

नांकः ७ सप्टेंबर, २०२२

ईमेल:info@apteindia.com, वेबसाइट:www.apteindia.com ८८च्या वार्षिक सर्वसाधारण सभेची सूचना व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर

स्तुर्दीचे अनुपालन करताना, कंपनीच्या सदस्यांची वार्षिक सर्वसाधारण संभा व्हीसी/ओएव्हीएमद्वारे आयोजित केली जाईल

नपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरमची गणना करण्याच्या हेतूने केली जाईल.

मगविष्ट) पर्यंत सभासदांचे रजिस्टर आणि कंपनीचे शेअर ट्रान्सफर बुक बंद राहील.

याप्रमाणे, २३ सप्टेंबर, २०२२ च्या कट-ऑफ तारखेप्रमाणे वास्तविक किंवा डिमटेरियलाइन्ड स्वरूपा शेअर धारक सदस्य इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात.

र तुमचा ईमेल पत्ता आधीपासून कंपनी/डिपॉझिटरीमध्ये नॉंदणीकृत असेल तर, ई-मतदानासाठी लॉगिन

ार तुम्ही आरटीए/कंपनी/डिपॉझिटरीमध्ये तुमचा ईमेल पत्ता नोंदवला नसेल, तर कृपया खालील सूचनां

डीमॅट स्वरूप: कृपया तुमच्या डिपॉझिट्सी पार्टिसिपंट (डीपी) शी संपर्क साधा आणि तुमच्या डीपी-सुचवलेल्या प्रक्रियेनुसार तुमचा ईमेल पत्ता तुमच्या डीमॅट खात्यात नोंदवा.

> पर्ण वेळ संचालर डीआयएन:००२५२४७