



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,  
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268  
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 07.09.2021**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

**BSE Scrip Code: 512485**  
**Sub: Newspaper Publication/cutting**

Dear Madam/Sir,

Please find enclosed cutting of newspaper publications made by the Company in terms of Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulation, 2015 in connection with the calling of 35<sup>th</sup> Annual General Meeting of the Company for F.Y. 2020-21 on 29<sup>th</sup> September, 2021 and Completion of dispatch of Annual Report to the members

We are hereby enclosing copy of the newspaper advertisement, published in Active Times (English) and The Global Times (Marathi) in edition dated 05.09.2021 respectively.

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Cotex Limited**

  
**Mahesh Jhavar**  
**(Whole Time Director)**  
**DIN: 00002908**



**Encl: a/a**

# औरंगाबाद खंडपीठाचा शालेय शिक्षण विभागाचा दणका

**औरंगाबाद - खंडपीठाचा शालेय शिक्षण विभागाला दणका देण्यात आला आहे. 15% फी कपातीच्या शासन निर्णयानुसार सरकारने शाळांवर कोणतीही करवाई करू नये, असे निर्देश देण्यात आले आहेत. पिटीए'ने ठरवलेली फी घेण्याचा शाळांना अधिकार त्यावर सरकारने कोणतीही करवाई करू नये. तसेच, 14 सप्टेंबर रोजी शिक्षण खात्याला अहवाल सादर करण्याचे आदेश खंडपीठाने दिल्याची माहिती, मेस्टाचे अध्यक्ष संजय तायडे यांनी दिली आहे.**

## औरंगाबाद खंडपीठात आह्वान देणारी याचिका

'इंग्रजी शाळांच्या फी'मध्ये 15% कपात करण्याच्या सरकारच्या वादग्रस्त जीआरला दि. 17. ऑगस्ट रोजी महाराष्ट्र इंग्लिश स्कूल ट्रस्टीज असोसिएशन 'मेस्टाच्या' वतीने मुंबई हायकोर्टाच्या औरंगाबाद खंडपीठात आह्वान देणारी याचिका दाखल करण्यात आली होती. त्या

## शुल्क घेणाऱ्या शाळांवर कारवाई न करण्याचे निर्देश



याचिकेवर मा. न्यायमूर्ती आर. एन. लड्डा व मा. न्यायमूर्ती एस. व्ही. गंगापुरवाला यांच्या खंडपीठासमोर सुनावणी झाली. संघटनेच्या वतीने अॅड पोळे यांनी इंग्रजी शाळांची बाजू मांडली. त्यानुसार वरील निर्देश देण्यात आले. त्याचबरोबर विद्यार्थी फी भरत नसेल तर त्याला परीक्षेपासून वंचित ठेवले जाऊ नये, असेही कोर्टाने यात नमुद केले आहे.

## आम्ही या पूर्वीच 25% फी माफीचा निर्णय जाहीर केला होता

महाराष्ट्रमध्ये गेल्या दोन वर्षांपासून इंग्रजी शाळा या आर्थिक संकटात सापडलेल्या असताना संघटनेला विचारात घेतले पाहिजे. असे संघटनेच्या वतीने न्यायालयाला सांगितले. मागील महिन्यात संघटनेने ज्या पालकांचा

कोविड काळात रोजगार बुडाला, नोकऱ्या गेल्या, उद्योगधंदे बंद पडले अशा पालकांना दिलासा मिळावा म्हणून व त्यांच्या पाल्याचे शैक्षणिक नुकसान होऊ नये या उदात्त हेतूने आम्ही या पूर्वीच 25% फी माफीचा निर्णय जाहीर केला होता. सरसकट 15% फी माफीचा निर्णय महाराष्ट्र इंग्लिश स्कूल ट्रस्टीज असोसिएशन (मेस्टा)चा कडकडून विरोध केला होता. या निर्णयामुळे ज्या पालकांचे रोजगारवर परिणाम नाही झाला, ज्यांचे उद्योगधंदे सुरळीत सुरू आहेत. कारखानदार व सातवा वेतन आयोग घेणारे कर्मचारी ज्यांच्या उत्पन्नावर कुळवाही परिणाम झाला नाही, अशा पालकांना फी माफी का द्यायची? शेवटी अशा पालकांनी फी भरली तरच गोरगरीब पालकांच्या पाल्यांना न्याय देता येईल, अन्यथा त्यांना देखील उर्वरित 85% फी भरण्याची सक्ती करण्याची पाळी संस्थापालकांवर येईल. याचा शिक्षण मंत्री आपण विचार करावा. सर्व पालकांनी उर्वरित 85% फीस ही कोणत्या वेळेपर्यंत पूर्ण भरावी याचाही उल्लेख जीआरमध्ये करावा. त्यामुळे पालकांमध्ये व शाळांमध्ये संभ्रम निर्माण होणार नाही, असे शासनाने स्पष्ट करावे. अस मत मेस्टा संघटनेने व्यक्त केले आहे.

# तारापूर औद्योगिक वसाहतीतील उपकेंद्राची क्षमतावाढ केंद्र कार्यान्वित

मुख्य अभियंता धनंजय आंदेकर यांच्या हस्ते उद्घाटन समारोह



**कल्याण :** ०४ सप्टेंबर २०२१ पाल्भर जिल्हातील बोईसर-तारापूर औद्योगिक वसाहतीतील क्षमतावाढ केलेले वीज वितरण उपकेंद्र कल्याण परिसरामध्ये मुख्य अभियंता धनंजय आंदेकर यांच्या हस्ते कार्यान्वित करण्यात आले. या उपकेंद्रामुळे औद्योगिक वसाहतीला अखंडित वीजपुरवठा होण्यास मोलाची मदत मिळणार आहे. औद्योगिक वसाहतीतील क्रमांक पाच हे ३३/१९ केंद्री उपकेंद्र पाच एमकीए क्षमतेचे होते. कॅपेक्स योजनेतून या उपकेंद्राची क्षमता १० एमकीए करण्यात आली आहे. परिणामी या उपकेंद्रात वीज औद्योगिक व इतर ग्राहकांना शाश्वत व अखंडित वीजपुरवठा मिळण्यात मोठी मदत होणार आहे. मुख्य अभियंता

आंदेकर यांच्या हस्ते क्षमतावृद्धी केलेल्या उपकेंद्राचे उद्घाटन करण्यात आले. यावेळी पाल्भर मंडळाच्या अभियंता किरण नागवकर, कार्यकारी अभियंते प्रताप मजिरे, युवराज जर्गर, उपकार्यकारी अभियंते लक्ष्मण राठोड, सुरेश सुराडकर आदी उपस्थित होते. त्यानंतर मुख्य अभियंता आंदेकर यांनी औद्योगिक वसाहतीतील आयएसओ मानांकित ३३/१९ केंद्री वितरण उपकेंद्राची पाहणी केली. तारापूर इंडस्ट्रीज अँड मॅन्युफॅक्चरर्स असोसिएशनच्या (टिमा) पदाधिकाऱ्यांशी संवाद साधत मुख्य अभियंता आंदेकर यांनी त्यांच्या

समस्या जाणून घेतल्या व या समस्या सोडवण्यासाठी शासनाने प्रयत्न करण्याबाबत त्यांना आश्वासित केले. तीव्र चक्री वादळात अविरत परिश्रम करून औद्योगिक वसाहतीचा वीजपुरवठा स्विकारून घेण्यात येण्याबाबत समाधान व्यक्त केले. यापसंगी असोसिएशनचे पदाधिकारी डी.के.राऊत, एस. आर. गुप्ता, पापा वाकर, संदीप सावे, नीरज पुरोहित आदी उपस्थित होते.

**SPARC SYSTEMS LIMITED**

Regd. Off: Plot No 11, Survey No. 118/1-2 Village Pundhe, At Post-Athgion  
Thane-421301 Maharashtra  
CIN: L72100MH1989PLC053467 E-mail: sparc@mtnl.net.in  
Tel.: 022-27792473/78/81 | Website: www.sparcsys.com

**NOTICE**

The notice is hereby given that the **32<sup>nd</sup> Annual General Meeting ("AGM")** of Sparc Systems Limited (The Company) will be held on **Tuesday, September 28, 2021 at 03.00 PM (IST)** through Video Conferencing, to transact the Business, as set out in the Notice of 32nd AGM. The Electronic copies of the Notice of AGM have been sent on **Saturday, September 04, 2021** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 05, 2021. The same is also available on Bombay Stock Exchange website <https://www.bseindia.com>. The Annual Report is available on the Company's website: [http://sparcsys.com/ar/2020-2021\\_annual\\_report.pdf](http://sparcsys.com/ar/2020-2021_annual_report.pdf) and website of BSE <https://www.bseindia.com>. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Tuesday, September 21, 2021** may cast their vote electronically on the Business as set out in the Notice of 32nd AGM through electronic voting system of CDSL, from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 25, 2021 (9.00 A.M.);
- The remote e-voting shall end on Monday, September 27, 2021 (5.00 PM);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 21, 2021.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 21, 2021 may obtain the login details by sending a request at [helpdesk\\_evoing@cdslindia.com](mailto:helpdesk_evoing@cdslindia.com). Members may note that:
  - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently;
  - The facility for voting at the AGM shall be made available through e-voting by CDSL;
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM;
  - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

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 22, 2021 to September 28, 2021**. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to [helpdesk\\_evoing@cdslindia.com](mailto:helpdesk_evoing@cdslindia.com) or call on 022-23058542/43. This public Notice is also available on company's website. <http://sparcsys.com/investors.htm>

**For Sparc Systems Limited**  
Sd/-  
**Punit Heb**  
(Director)  
(DIN: 01026300)

Date: September 05, 2021  
Place: Mumbai

**ACI INFOCOM LTD**

Shop No.121, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai Mumbai -400101  
CIN: L72200MH1982PLC175476

**NOTICE TO THE SHAREHOLDERS FOR 39<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 39th Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Wednesday, 29th September, 2021 at 12.30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM. In view of the massive outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 permitted holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without physical presence of Members at Common Venue. In compliance with these MCA Circulars and relevant provisions of Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be held through VC/OAVM. The Notice of AGM along with Annual Report 2020-2021 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12<sup>th</sup> 2020. Members may note that Notice of AGM and Annual Report 2020-2021 will also be available on company's website [www.acireally.co.in](http://www.acireally.co.in), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company / Depository, please follow below instructions to:

- Register your email id for obtaining Annual Report and login details for e-voting.

Physical Holding	please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <a href="mailto:compliance@acireally.co.in">compliance@acireally.co.in</a> .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to <a href="mailto:compliance@acireally.co.in">compliance@acireally.co.in</a> .

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

Date : 03.09.2021  
Place : Mumbai

**DHANLAXMI COTEX LIMITED**

REGD. OFF: C.J. HOUSE, 2ND FLOOR, 285, PRINCESS STREET, MUMBAI - 400002, MH IN  
CIN: CIN: L51100MH1987PLC042280 | Tel.: 022-49764268 | 022-49782290  
E-mail: [dcotext1987@gmail.com](mailto:dcotext1987@gmail.com) | [accounts@ddl.net.in](mailto:accounts@ddl.net.in) | Website: [www.dcl.net.in](http://www.dcl.net.in)

**INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting ("AGM") of the members of Dhanlaxmi Cotex Limited will be held on **Wednesday, September 29, 2021 at 10:30 A.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. The AGM Notice is also available on the website of the company at [http://www.dcl.net.in/investor\\_info.html](http://www.dcl.net.in/investor_info.html) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members. **Manner to register/update email addresses:** Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders**

Send Scanned copy of the following documents by email to: [shwetast@bigshareonline.com](mailto:shwetast@bigshareonline.com) keeping cc to: [dcotext1987@gmail.com](mailto:dcotext1987@gmail.com) and [accounts@ddl.net.in](mailto:accounts@ddl.net.in)

  - A signed request letter mentioning your name, folio number and complete address
  - Self-attested scanned copy of the PAN Card, and
  - Self-attested scanned copy of any document (such as Aadhar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders**

The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting is specified in the Notice of the 35<sup>th</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. This newspaper intimation will also be available on the on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

**For Dhanlaxmi Fabrics Limited**  
Sd/-  
**Mahesh S. Jhawar**  
(Whole Time Director)  
(DIN:00002908)

Date: September 05, 2021  
Place: Mumbai

**DHANLAXMI COTEX LIMITED**

REGD. OFF: C.J. HOUSE, 2ND FLOOR, 285, PRINCESS STREET, MUMBAI - 400002, MH IN  
CIN: CIN: L51100MH1987PLC042280 | Tel.: 022-49764268 | 022-49782290  
E-mail: [dcotext1987@gmail.com](mailto:dcotext1987@gmail.com) | [accounts@ddl.net.in](mailto:accounts@ddl.net.in) | Website: [www.dcl.net.in](http://www.dcl.net.in)

**NOTICE**

The notice is hereby given that the **35<sup>th</sup> Annual General Meeting ("AGM")** of Dhanlaxmi Cotex Limited (The Company) will be held on **Wednesday, September 29, 2021 at 10.30 A.M (IST)** through Video Conferencing, to transact the Business, as set out in the Notice of 35<sup>th</sup> AGM. The Electronic copies of the Notice of AGM have been sent on **Saturday, September 04, 2021** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 05, 2021. The same is also available on Bombay Stock Exchange website <https://www.bseindia.com>. The Annual Report is available on the Company's website: [http://www.dcl.net.in/investor\\_info.html](http://www.dcl.net.in/investor_info.html) and website of BSE <https://www.bseindia.com>. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday, September 22, 2021** may cast their vote electronically on the Business as set out in the Notice of 35<sup>th</sup> AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, September 26, 2021 (9.00 A.M.);
- The remote e-voting shall end on Tuesday, September 28, 2021 (5.00 PM);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 22, 2021.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 22, 2021 may obtain the login details by sending a request at [helpdesk\\_evoing@cdslindia.com](mailto:helpdesk_evoing@cdslindia.com).
- The dispatch of notice has been completed by the RTA on 4<sup>th</sup> September, 2021. Members may note that:
  - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting at the AGM shall be made available through e-voting by CDSL;
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM;
  - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

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 23, 2021 to September 29, 2021**. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to [helpdesk\\_evoing@cdslindia.com](mailto:helpdesk_evoing@cdslindia.com) or call on 022-23058542/43. This public Notice is also available on company's website. <http://www.dcl.net.in/Advertisements.html>.

**For Dhanlaxmi Cotex Limited**  
Sd/-  
**Mahesh S. Jhawar**  
(WTD - 00002908)

Date: September 05, 2021  
Place: Mumbai

**SWADESHI INDUSTRIES AND LEASING LTD**

72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302  
CIN: L45209MH1983PLC031246

**NOTICE TO THE SHAREHOLDERS FOR 37<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM. In view of the massive outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 permitted holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without physical presence of Members at Common Venue. In compliance with these MCA Circulars and relevant provisions of Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be held through VC/OAVM. The Notice of AGM along with Annual Report 2020-2021 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12<sup>th</sup> 2020. Members may note that Notice of AGM and Annual Report 2020-2021 will also be available on company's website [www.swadeshiglobal.com](http://www.swadeshiglobal.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company / Depository, please follow below instructions to:

- Register your email id for obtaining Annual Report and login details for e-voting.

Physical Holding	please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <a href="mailto:compliance@swadeshiglobal.com">compliance@swadeshiglobal.com</a> .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to <a href="mailto:compliance@swadeshiglobal.com">compliance@swadeshiglobal.com</a> .

**For Swadeshi Industries And Leasing Limited**  
Sd/-  
**Gaurav Jain**  
Managing Director  
(DIN: 06794973)

Date : 03 September, 2021  
Place: Mumbai

# जालन्यात अन्य जातीच्या लोकांना बंजारा जातीचे प्रमाणपत्र आमदार राठोड यांच्याकडून कारवाईची मागणी

जालना - गैर बंजारा समाजाच्या नागरिकांना बंजारा जातीचे प्रमाणपत्र वितरीत केल्याचा आरोप करण्यात येत आहे. जालन्याच्या उपविभागीय कार्यालयातून जातीचे प्रमाणपत्र वितरीत केल्याचा प्रकार समोर आल्याचे सांगण्यात येत आहे. प्रमाणपत्र घेणाऱ्या नागरिकांसह प्रमाणपत्र वाटप करणाऱ्या अधिकार्यांवर कारवाई करण्याची मागणी आमदार राजेश राठोड यांनी केली आहे. गैरबंजारा

समाजाच्या नागरिकांना बंजारा समाजाच्या जातीचे प्रमाणपत्र वितरीत करण्यात आल्याचा प्रकार जालन्यात उघडकीस आला आहे. बंजारा समाजाच्या नागरिकांकडून या घटनेचा तीव्र निषेध करण्यात येत असून जालन्यातील उपविभागीय अधिकारी कार्यालयाकडून हे प्रमाणपत्र देण्यात आल्याची माहिती सोशल मीडियावरून व्हायरल झाल्याने खळबळ उडाली आहे.



विशाल मोरे, किशोर भिडे यांच्यासह आणखी दोन जणांचा नावाने हे प्रमाणपत्र देण्यात आले असून आणखी किती जणांना प्रमाणपत्र वितरीत करण्यात आले. याप्रकरणी बंजारा समाजाच्या नावाने प्रमाणपत्र घेणाऱ्या नागरिकांसह प्रमाणपत्र देणाऱ्या अधिकार्यांवर कारवाई करण्याची मागणी विधान परिषदेतील काँग्रेसचे आमदार राजेश राठोड यांनी जिल्हाधिकाऱ्यांकडे केली आहे. शिवाय विधिमंडळात याप्रकरणी प्रश्न उपस्थित करणार असून दोषींवर कारवाईची मागणी करणार असल्याचे देखील राठोड यांनी म्हटलं आहे. दरम्यान, बंजारा समाजातील काही कार्यकर्त्यांनी आज या संदर्भात जिल्हाधिकाऱ्यांना निवेदन दिले असून दोषींवर कडक कारवाईची मागणी केली आहे. मात्र प्रशासनातील कोणताही अधिकारी याबाबत माध्यमशीर बोलण्याला तयार नाही.

# आंबेनळी घाट चार दिवसांत होणार सुरू

**प्रतापगड :** जुलै महिन्यातील अतिवृष्टीमुळे बंद पडलेली आंबेनळी घाटातील वाहतूक तीन - चार दिवसांत सुरू होणार आहे. सार्वजनिक बांधकाम विभागाने त्यासाठी कंबर कसली असून घाटातील रस्ता दुरुस्तीचे काम अंतिम टप्प्यात आले आहे. येत्या चार दिवसांत महाबळेश्वर-पोलादपूर मार्गावरील वाहतूक पूर्ववत होण्याचा मार्ग मोकळा झाला आहे. जुलै महिन्यात झालेल्या अतिवृष्टीमुळे आंबेनळी घाटातील रस्ता तुटला होता. अनेक टिकाणी मोठ मोठ्या दरडी कोसळल्या होत्या. डोंगरातून वाहणारा पाण्याचा प्रवाह दरडीमुळे घाटरस्त्यावरूनच वाहत होता. त्यामुळे पूर्ण दरडीचा मलबा रस्त्यावर पसरला होता. मोठ मोठे दगड रस्त्यावर आलेच होते. शिवाय काही टिकाणी रस्ताही खचून मोठ्या प्रमाणात नुकसान झाले होते. या

ही वाहतूक सुरू करण्यासाठी सार्वजनिक बांधकाम विभागाने घाट रस्ता दुरुस्तीचे काम हाती घेतले आहे. प्रतापगड परिसरातील ग्रामस्थांनीही घाट रस्ता तत्काळ दुरुस्त करण्याची मागणी केली होती. लोकप्रतिनिधींनी भेटी देवून पाहणी करून संबंधित विभागाला सूचना दिल्या होत्या. मुसळधार पावसात अतिशय प्रतिकूल परिस्थितीत हे काम सुरू करून केवळ दीड महिन्यात रस्ता दुरुस्तीचे काम पूर्णत्वाला आणले आहे. येत्या चार दिवसात या मार्गावरील वाहतूक पूर्ववत होणार आहे.

**SPARC SYSTEMS LIMITED**

Regd. Off: Plot No 11, Survey No. 118/1-2 Village Pundhe, At Post-Athgion  
Thane-421301 Maharashtra  
CIN: L72100MH1989PLC053467 E-mail: sparc@mtnl.net.in  
Tel.: 022-27792473/78/81 | Website: www.sparcsys.com

**INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting ("AGM") of the members of Sparc Systems Limited will be held on **Tuesday, September 28, 2021 at 03.00 PM** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. The AGM Notice is also available on the website of the company at [http://sparcsys.com/ar/2020-2021\\_annual\\_report.pdf](http://sparcsys.com/ar/2020-2021_annual_report.pdf) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members. **Manner to register/update email addresses:** Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders**

Send Scanned copy of the following documents by email to: [jp@uniseq.in](mailto:jp@uniseq.in) keeping cc to: [info@uniseq.in](mailto:info@uniseq.in) and [punitheh@gmail.com](mailto:punitheh@gmail.com)

  - A signed request letter mentioning your name, folio number and complete address
  - Self-attested scanned copy of the PAN Card, and
  - Self-attested scanned copy of any document (such as Aadhar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders**

The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 32<sup>nd</sup> AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting is specified in the Notice of the 32<sup>nd</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. This newspaper intimation will also be available on the on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

**For Sparc Systems Limited**  
Sd/-  
**Punit Heb**  
(Director)  
(DIN: 01026300)

Date: September 05, 2021  
Place: Mumbai

### Manika Batra strongly denies bringing disrepute to Indian Table Tennis at Tokyo Olympics

New Delhi. Responding to Table Tennis Federation of India's (TTFI) show cause notice, Manika Batra strongly denied that she brought any disrepute to the game by refusing national coach Soumyadeep Roy's help.

In her reply to the TTFI, the star table tennis player said in her reply: "I strongly deny the charge that I brought disrepute to TTFI, Government of India and the country and undermined the appointment of the national coach by playing my singles matches in the Tokyo Olympics without the presence of the national coach in the field of play. 'In fact and on the contrary, I have served my country and TTFI in the best possible way by playing my matches alone.' The world number 56 stated she would not have been able to focus on her match if someone who asked to her indulge in match-fixing months earlier was sitting by her side. 'I have evidence of this incident and I am ready to present it to the competent authorities at the appropriate time. For asking me to concede the match, the national coach personally met me in my hotel room and talked to me for nearly 20 minutes,' said Manika. 'He tried to promote his own student using unethical means under the pretext of national interest. He was accompanied by his student who trains in the private academy not only run by, but also named after him.' 'He tried to promote his own student using unethical means under the pretext of national interest. He was accompanied by his student who trains in the private academy not only run by, but also named after him.' 'From my side, I did not promise to oblige him and promptly reported this matter to a TTFI official. I decided not to obey the unethical command of the national coach. But his intimidation and pressure had its effect on my mental frame and consequently my performance.' 'During the Olympics, I wanted to keep away from the demoralising effect of such a coach. Because, as a player representing India, it was my duty to serve my country in the best possible way.' Manika made history by reaching the third round at the Tokyo Olympics.

### India in England: We failed to check the run flow in middle phase, admits India pacer Umesh Yadav

New Delhi. Pacer Umesh Yadav on Friday said that India had leaked runs after the first hour of Day 2 hurt India as England managed to get away with a 99-run lead in the first innings. India were bundled out for 191 in their first innings.

England in reply posted 290 as they rode on Ollie Pope's 81 and Chris Woakes 50 for a 99-run first innings lead. India were 43 for 0 when stumps were drawn. 'The way we started our bowling, within 40 minutes, we took two wickets. After that we can say it was a drift down, as we conceded 40-45 runs in seven or eight overs, then the batsmen got the rhythm back and came in flow, they also came to know what is to be done,' Umesh said at the virtual press conference, after the second day's play of the fourth Test. 'You are trying everything, but there is no support from the wicket and then after that after bowlers concede fours, batsmen are on the upper hand and they want to be dominated. 'I feel we made a mistake, the way we took wickets, we should have kept tight, but I feel a bit more runs were conceded in the middle phase, which shouldn't have been the case,' said Umesh, who is playing his first Test in nine months. However, the senior pacer is hopeful that India would put up a good second innings score at The Oval and that the visitors were still in the game. 'In the first innings, there was a bit of moisture on the wicket, there was a bit of bounce and the weather conditions were a bit different.'

### Premier League: Cristiano Ronaldo arrives in Manchester well ahead of much-anticipated debut

New Delhi. Cristiano Ronaldo arrived in Manchester on Friday, well ahead of his much-anticipated debut with Manchester United after being released by the Portugal squad. Ronaldo picked up a one-game suspension following their 2-1 victory over Ireland at the FIFA World Cup qualifiers on Wednesday. Ronaldo headed twice to break the world record for the most number of international goals during their win over Ireland. However, he was cautioned for removing his shirt and celebrating the goals against Ireland.

Portugal released Ronaldo from the squad, allowing him to travel to Manchester earlier than expected. The Portugal captain will miss their trip to Azerbaijan on Tuesday and Saturday's friendly against World Cup hosts Qatar in Hungary. The suspension gives Ronaldo more time to quarantine and start training with Manchester United for whom he resigned last month in a spectacular summer transfer window move. Ronaldo is likely to begin training with Ole Gunnar Solskjaer's side in Carrington from next week. Manchester United's next fixture after the international break is at home against Newcastle United on September 11 in the Premier League. They also face Young Boys in their Champions League opener on September 15. Ronaldo is likely to make his much-anticipated appearance for United at Old Trafford in their league game. Meanwhile, Manchester United said Ronaldo will wear their number seven jersey once again.

### US Open 2021: Naomi Osaka to take a break from tennis after 3rd-round exit at Flushing Meadows

New Delhi. Tennis star Naomi Osaka said on Saturday that she intends to take a break from tennis and that she is not sure when her next competitive match will be after suffering an early exit at US Open 2021.

Defending champion Naomi Osaka lost the women's singles third-round match to 18-year-old Leylah Fernandez of Canada in a 3-set battle 5-7 7-6(2) 6-4. Osaka was heading towards a straight set victory after taking the first set 7-5 but she uncharacteristically lost her cool in the 2nd set tie-break. Osaka was broken early in the 3rd set and Leylah showcased tremendous composure to see off the 3rd seed. Playing her first Grand Slam since withdrawing from this year's French Open due to mental health issues, Osaka looked jaded during her third-round defeat. Osaka broke down in the press conference while revealing that she is not feeling good after the early exit at the season's final Grand Slam. 'I feel like I'm kind of at this point where I'm trying to figure out what I want to do. Honestly, I don't know when I'm going to play my next tennis match,' Osaka said. 'I think I'm going to take a break from playing for a while.'

**I don't feel happy when I win: Osaka**

Osaka elaborated on her mental state, saying she was not feeling excited about her victories and that she feels it's not normal. 'How do I go around saying this? I feel like for me recently, like, when I win I don't feel happy. I feel more like a relief. And then when I lose, I feel very sad,' Osaka said. 'I don't think that's normal.' In an uncharacteristic display of frustration, Osaka whacked her racquet and then flung it onto the court twice in frustration as Fernandez scored five straight points in the tiebreak, in a series of superb play. Osaka did not receive a warning or a code violation and left the court between sets, later telling reporters she struggled to contain her emotions. 'I'm really sorry about that. I was telling myself to be calm, but I feel like maybe there was a boiling point,' she added. Meanwhile, Canada's Leylah, who was at her confident best, will face Angelique.

# Tokyo Paralympics: Stuff of dreams - India celebrates Manish's gold, Singhraj's silver in shooting

New Delhi. Prime Minister Narendra Modi and Olympic gold medalist Abhinav Bindra led the wishes for India's para-shooter Manish Narwal and Singhraj Adana after they bagged the gold and silver in a sensation one-two finish in the Mixed 50m Pistol SH1 shooting event at the Tokyo Paralympics on Saturday.

The 19-year-old Narwal, who holds the world record in the category, shot a total of 218.2, a Paralympic record, to claim the yellow metal in his debut Games. The 39-year-old Adana, who had won the bronze in the P1 men's 10m air pistol SH1 event on Tuesday, added a silver to his kitty with an effort of 216.7 as India continued its medal run in the sport. Taking to social media, Prime Minister Narendra Modi lauded Manish Narwal, highlighting that the shooting gold medal is a special moment in Indian sporting history. 'Glory from the Tokyo Paralympics continues. Great accomplishment by the young and stupendously talented Manish Narwal. His winning the Gold Medal is a special moment for Indian sports. Congratulations to him. Best wishes for the coming times. #Praise4Para,' PM Modi wrote. With his feat, Adana joins the elite list of Indians who



Manish Narwal and Singhraj Adana celebrating their medal wins in shooting. Adana finished with 8.5 and 9.4. As the pistol is held with one hand only, athletes in SH1 category have an impairment affecting one arm and/or the legs, for example resulting from amputations or spinal cord injuries. P4 is a classification for the mixed 50m air pistol competition.

Read Daily Active Times

#### DHANLAXMI COTEX LIMITED

REGD. OFF: C.J. HOUSE, 2ND FLOOR, 285, PRINCESS STREET, MUMBAI - 400002, MH IN  
CIN: CIN: L51100MH1987PLC042280 | Tel.: 022-49764268 | 022-49782290  
E-mail: dcoctext987@gmail.com | accounts@dcl.net.in | Website: www.dcl.net.in

#### NOTICE

**INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting (AGM) of the members of Dhanlaxmi Cotex Limited will be held on **Wednesday, September 29, 2021 at 10:30 A.M.** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice is also available on the website of the company at [http://www.dcl.net.in/investor\\_info.html](http://www.dcl.net.in/investor_info.html) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the Notice will be made available to the Members.

**Manner to register/update email addresses:**  
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders**  
Send Scanned copy of the following documents by email to: [shwetasa@bigshareonline.com](mailto:shwetasa@bigshareonline.com) keeping cc to: [dcoctext987@gmail.com](mailto:dcoctext987@gmail.com) and [accounts@dcl.net.in](mailto:accounts@dcl.net.in)
  - A signed request letter mentioning your name, folio number and complete address
  - Self-attested scanned copy of the PAN Card, and
  - Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders**  
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting is specified in the Notice of the 35<sup>th</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

**For Dhanlaxmi Cotex Limited**  
Sd/-  
**Mahesh S. Jhavar**  
(Whole Time Director)  
(DIN: 00002908)

Date: September 05, 2021  
Place: Mumbai

#### DHANLAXMI COTEX LIMITED

REGD. OFF: C.J. HOUSE, 2ND FLOOR, 285, PRINCESS STREET, MUMBAI - 400002, MH IN  
CIN: CIN: L51100MH1987PLC042280 | Tel.: 022-49764268 | 022-49782290  
E-mail: dcoctext987@gmail.com | accounts@dcl.net.in | Website: www.dcl.net.in

#### NOTICE

The notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of Dhanlaxmi Cotex Limited (The Company) will be held on **Wednesday, September 29, 2021 at 10:30 A.M. (IST)** through Video Conferencing, to transact the Business, as set out in the Notice of 35<sup>th</sup> AGM. The Electronic copies of the Notice of AGM have been sent on **Saturday, September 04, 2021** to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and January 13, 2021 along with SEBI circulars dated 12<sup>th</sup> May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 05, 2021. The same is also available on Bombay Stock Exchange website <https://www.bseindia.com>. The Annual Report is available on the Company's website: [http://www.dcl.net.in/investor\\_info.html](http://www.dcl.net.in/investor_info.html) and website of BSE <https://www.bseindia.com>. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday, September 22, 2021** may cast their vote electronically on the Business as set out in the Notice of 35<sup>th</sup> AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, September 26, 2021 (9.00 A.M.);
- The remote e-voting shall end on Tuesday, September 28, 2021 (5.00 PM);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 22, 2021;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 22, 2021 may obtain the login details by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- The dispatch of notice has been completed by the RTA on 4<sup>th</sup> September, 2021. Members may note that:
  - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting at the AGM shall be made available through e-voting by CDSL;
  - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM;
  - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

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 23, 2021 to September 29, 2021**.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25<sup>th</sup> Floor, Marathon Futorex, Malati Mill Compound, N.M. Joshi Marg, Lower Pareil (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43. This public Notice is also available on company's website: <http://www.dcl.net.in/Advertisements.html>

**For Dhanlaxmi Cotex Limited**  
Sd/-  
**Mahesh S. Jhavar**  
(WTD - 00002908)

Date: 05-09-2021  
Place: Mumbai

#### KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451  
Building No.7, Mittal Industrial Estate, Andheri/Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059. Tel: 022-4089 8300, Fax: 022-4089 8322, Email: [info@konarkgroup.co.in](mailto:info@konarkgroup.co.in), Website: [www.konarkgroup.co.in](http://www.konarkgroup.co.in)

#### NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the members of KONARK SYNTHETIC LIMITED will be held on Thursday, 30<sup>th</sup> day of September, 2021 at 3.30 p.m. at the Registered Office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA and SEBI Circulars.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforesaid documents will also be available on the website of the Company [www.konarkgroup.co.in](http://www.konarkgroup.co.in) and at [www.bseindia.com](http://www.bseindia.com). Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

3. Members attending the AGM will be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members proxies are requested to bring duly filled attendance slip.

4. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send an e-mail to Company's Registrar and Share Transfer Agent at [support@puvashasastaty.com](mailto:support@puvashasastaty.com) in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or voting at the AGM.

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive).

6. The Company is pleased to provide remote e-voting facility ("to place other than the venue of AGM") to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of CDSL to provide the facility of remote e-voting. The facility for voting through polling papers shall also be made available at the venue of the 37<sup>th</sup> Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend and participate at the meeting, but shall not be entitled to cast their vote again.

**ON BEHALF OF THE BOARD FOR KONARK SYNTHETIC LIMITED**  
Sd/-  
**AMITABH KEJRIWAL**  
MANAGING DIRECTOR  
DIN: 00005864

Place: MUMBAI  
Date: 5<sup>th</sup> SEPTEMBER, 2021

#### SPARC SYSTEMS LIMITED

Regd. Off: Plot No 11, Survey No. 118/1-2 Village Punhde, At Post-Athgon Thane-421301 Maharashtra  
CIN: L72100MH1989PLC053467 E-mail: [spare@mtnl.net.in](mailto:spare@mtnl.net.in)  
Tel.: 022-27792473/78/81 | Website: [www.sparcsys.com](http://www.sparcsys.com)

#### INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting (AGM) of the members of Sparc Systems Limited will be held on **Tuesday, September 28, 2021 at 03.00 PM** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. The AGM Notice is also available on the website of the company at [http://sparsys.com/ar/2020-2021\\_annual\\_report.pdf](http://sparsys.com/ar/2020-2021_annual_report.pdf) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members.

**Manner to register/update email addresses:**  
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders**  
Send Scanned copy of the following documents by email to: [jp@uniseq.in](mailto:jp@uniseq.in) keeping cc to: [info@uniseq.in](mailto:info@uniseq.in) and [punitneb@gmail.com](mailto:punitneb@gmail.com)
  - A signed request letter mentioning your name, folio number and complete address
  - Self-attested scanned copy of the PAN Card, and
  - Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders**  
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 32<sup>nd</sup> AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting is specified in the Notice of the 32<sup>nd</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. This newspaper intimation will also be available on the on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

**For Sparc Systems Limited**  
Sd/-  
**Punit Neb**  
(Director)  
(DIN: 01026300)

Date: September 05, 2021  
Place: Mumbai

#### DEEMED CONVEYANCE PUBLIC NOTICE

##### TIRUPATI CO-OP. HSG. SOC. LTD.

Add :- Pandurangwadi, Manpada Road, Dombivli (E), Tal-Kalyan, Dist-Thane-421 201

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 3:30 p.m.

**Respondents-** M/s. Paras Enterprises Partner Shri. Divyakant Ramanlal Shah, Shri. Bhanji Nathu Patel, Shri. Divyakant Ramanlal Shah and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - [ddr.tna@gmail.com](mailto:ddr.tna@gmail.com), [ddr.tna20@gmail.com](mailto:ddr.tna20@gmail.com)

**Description of the property -**  
Mouje - G.B. Patharli, Tal. Kalyan, Dist. Thane

Old Survey No.	New Survey No.	Hissa No.	Plot No.	Area
59	59	2/C, 3/B, 4/B	3	464.00 Sq. Mtrs
CTS No.	10695 To 10699			409.50 Sq. Mtrs

Office of District Deputy Registrar, Co-op Societies, Thane  
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane  
Pin Code:- 400 602,  
Tel:-022 25331486,  
Date : 04/09/2021

SEAL Sd/-  
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

#### DEEMED CONVEYANCE PUBLIC NOTICE

##### JAYESH ASHISH CO-OP. HSG. SOC. LTD.

Add :- Mouje Nandivli, Dombivli (E), Tal. Kalyan, Dist. Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 3:00 p.m.

**Respondents-** M/s. Jayesh Enterprises through Partners 1) Shri. Mukesh G. Shah, 2) Shri. Jayesh M. Shah & M/s. Jai Bhavani Construction through Partners Shri. Suhas V. Achalkar Landowners : Smt Vimal Pundlik Kulkarni and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - [ddr.tna@gmail.com](mailto:ddr.tna@gmail.com), [ddr.tna20@gmail.com](mailto:ddr.tna20@gmail.com)

**Description of the property -**  
Mouje - Nandivli, Dombivli (E), Tal. Kalyan, Dist. Thane

Survey No.	Hissa No.	CTS No.	Area
61	3/A	-	468.00 Sq. Mtrs

Office of District Deputy Registrar, Co-op Societies, Thane  
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane  
Pin Code:- 400 602,  
Tel:-022 25331486,  
Date : 04/09/2021

SEAL Sd/-  
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

#### DEEMED CONVEYANCE PUBLIC NOTICE

##### INDIRA PALACE CO-OP. HSG. SOC. LTD.

Add :- Mouje - Kansai, Ambernath (E), Tal. Ambernath, Dist. Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 3:30 p.m.

**Respondents-** M/s. Rapid Infratec Pvt Ltd. through Partner 1) Shri. Bechar Raghaji Patel, 2) Shri. Sanjay Bhagirathmal Agrawal Landowners : 1) Shri. Arvind Dwarakanath Karkhanis, 2) Shri. Prabhakar Dwarakanath Karkhanis, 3) Shri. Divakar Dwarakanath Karkhanis, 4) Shri. Sharad Dwarakanath Karkhanis, Other Society: Suryoday Co-op. Soc. Ltd. and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - [ddr.tna@gmail.com](mailto:ddr.tna@gmail.com), [ddr.tna20@gmail.com](mailto:ddr.tna20@gmail.com)

**Description of the property -**  
Mouje - Kansai, Ambernath (E), Tal. Ambernath, Dist. Thane

Survey No.	Plot No.	CTS No.	Area
-	66	3750 to 3756	496.00 Sq. Mtrs

Office of District Deputy Registrar, Co-op Societies, Thane  
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane  
Pin Code:- 400 602,  
Tel:-022 25331486,  
Date : 04/09/2021

SEAL Sd/-  
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

#### DEEMED CONVEYANCE PUBLIC NOTICE

##### GULMOHAR GARDEN CO-OP. HSG. SOC. LTD.

Add :- Survey No. 223, Hissa No. 2/C, at Mouje-Titwala, Near Ghar Angan Society, Ganpati Mandir Road, Titwala (E), Tal. Kalyan, District-Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 3:30 p.m.

**Respondents-** M/s. S. S. T. Builders & Developers Through Partner 1) Shri. Suresh Shripat Bhoir, 2) Shri. Suddam Mangal Gavale, 3) Shri. Tushar Ratan Avsarmol Landowners : 1) Smt. Rohini Prabhakar Nandgadkar, 2) Smt. Kalpana Dinesh Dhandakar and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - [ddr.tna@gmail.com](mailto:ddr.tna@gmail.com), [ddr.tna20@gmail.com](mailto:ddr.tna20@gmail.com)

**Description of the property -**  
Mouje - Titwala (E), Tal. Kalyan, Dist. Thane

Survey No.	Hissa No.	CTS No.	Area
223/2	K, E, H	-	1566.44 Sq. Mtrs

Office of District Deputy Registrar, Co-op Societies, Thane  
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane  
Pin Code:- 400 602,  
Tel:-022 25331486,  
Date : 04/09/2021

SEAL Sd/-  
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane