

9th September 2021 REF: 0909211/30/ZVL

To,

The Corporate Communication Department Bombay Stock Exchange Ltd.

Dalal Street,

Fort, Mumbai — 400001

<u>Sub: Submission of newspaper notice for the 40th Annual General Meeting (AGM) of the Company</u>
- Regulation 30

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper notice published for the 40th AGM of the Company, in Business Standard (English) and Mumbai Lakshadeep (Marathi), informing, inter alia, that:

i) the 40th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, 30th September 2021 at 3:00 p.m. at the Registered Office of the Company;

ii) the Notice of the 40th AGM and Annual Report for FY 2020-21 has been sent to all the members whose email addresses are registered with the Company/ Depository Participants (DPs);

iii) Details pertaining to remote e-voting prior to the AGM.

Rulan Des _

Kindly take the above on your record.

Thanking you.

For Zodiac Ventures Limited

Rustom Deboo

Company Secretary and Compliance Officer

CIN: L51909MH1989PLC138292 Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar, Mumbai - 400006 Website: www.vrwoodart.com ● E-mail: investors@vrwoodart.com ● Tel: 022 4351 4444

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Members of V.R.Woodar imited ("the Company") will be held on Thursday, 30th September, 2021 through Video Conferencing ("VC") at 10,00 a.m. to transact the business as set out in the Notice convening the said Annual General Meeting which is sent to the Members electronically at their e-mail addresses registered with Depository Participant / RTA of the Company.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 31st Annual General Meeting of the Company which will be held on 30th September, 2021.

Members may also take note of the following:

- . Date of Completion of sending of notices for e-voting: Wednesday, 08 September, 2021; Date and time of remote e-voting:commences at 9.00 a.m. IST on Monday, 27th September 2021 and ends on Wednesday, 29thSeptember, 2021, at 5.00 p.m. IST, remote e-voting shall not be allowed beyond the said date and time;
- A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Members whose names appear in the Register of Members / list of Beneficial Owners as on Thursday 23rdSeptember, 2021, (also referred to as "cut-off date") are entitled to vote on the Resolutions set forth in the Notice through remote e-voting as well as voting in the general meeting.
- Persons who have acquired shares and become members of the Company after the dispatch of notice and before Thursday, 23rdSeptember, 2021may obtain the login ID and password by referring to the Notice of AGM which is available on the website of the Company at www.vrwoodart.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

For details relating to the manner in which the Company shall provide for voting by members through electronic means during the meeting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 22 44 30 or send a request to Mr. SagarGudhate, Manager NSDL at sagarg@nsdl.co.ir

Date : 08.09.2021 Place : Mumbai

By Order of the Board

Juhi Nagpal Company Secretary



ENERGY DEVELOPMENT COMPANY LIMITED

CIN - I 85110KA1995PI C017003 Regd. Office: Village - Hulugunda, Taluka - Somawarpet, Dist - Kodagu, Karnataka - 571233 Phone No. 08276-277040; Fax No. 08276-277012

E-mail: secretarial@edclgroup.com; Website: www.edclgroup.com NOTICE TO THE MEMBERS

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:00 A.M. at the Registered Office of the Company at Harangi Hydro Electric Project, Village - Hulugunda, Taluka Somawarpet, District - Kodagu, Karnataka - 571233 along with the facility of Video Conferencing or Other Audio Visual Means in compliance with provisions of Companies Act, 2013 and SEBI's Listing Regulations read with MCA Circular No. 20/2020 dated 05.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 05 2020

Electronic copies of Annual Report 2020-21 including Notice of 26th AGM will also be available on the Company's website at www.edclgroup.com and on the websites of the Stock Exchanges i.e. www.bseindia.com & www.nseindia.com

Members holding shares in physical form or who have not vet registered their emai addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM Notice.

Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to do the same by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number of shares held by them along with self attested scanned copy of PAN Card and any one of the following documents i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address proof by email to nichetechpl@nichtechpl.com for updating their email addresses and receiving the Annual Report 2020-21 including Notice of AGM. Members holding shares in demat form can update their email addresses with their depository participants

For Energy Development Company Limited

Place : Kolkata Date: 07.09.2021

Vijayshree Binnan (Company Secretary)

SONATA

SONATA SOFTWARE LIMITED

(CIN No.L72200MH1994PLC082110)
Registered Office: 208, TV Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai - 400 030. **Corporate Office:** 1/4, APS Trust Building, Bull Temple Road, N. R. Colony, Bengaluru – 560 004. **Tel:** 91-80-67781999, **Fax:** 91-80-26610972. E-mail: info@sonata-software.com. Website: www.sonata-software.com

NOTICE

Sub: Transfer of Equity shares of the Company to Investor **Education and Protection Fund (IEPF).**

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the Second Interim dividend declared during the Financial Year 2014-15 which remained unclaimed for a period of seven consecutive years will be transferred by Sonata Software Limited ("Company") to Investor Education and Protection Fund Authority ("IEPF Authority") and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority in December, 2021.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at https://www.sonata-software.com/about-us/investor-relations.

In this connection, please note the following:

- a) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate (s) which stand registered in your names and held by you, will stand automatically cancelled.
- b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF

In the event, valid claim is not received from you on or before 30th November, 2021, the Company will proceed to transfer the Equity shares in favor of IEPF without any further notice. Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed/unpaid dividend the shareholders may contact the Registrar and Transfer Agent, M/s KFin Technologies Private Limited Unit: Sonata Software Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Phone: +91 040-67161591, email: einward.ris@kfintech.com.

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the

newspaper for change
of registered office of the company

from one state to anothe

Before the Central Government

Regional Director, Western Region

Mumbai

In the matter of sub-section (4) of

Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule

30 of the Companies (Incorporation)

Rules, 2014

AND

AND COATINGS PRIVATE LIMITED

having its registered office at B/413

Kanakia Western Edge II, Wester

Express Highway, Borivali (East)

Mumbai – 400066, Maharashtra

Notice is hereby given to the General Public that the company

proposes to make application to the

Central Government under section 13

of the Companies Act. 2013 seeking

confirmation of alteration of the

Memorandum of Association of the

Company in terms of the special

resolution passed at the Extra ordinary

general meeting held on Tuesday, 13

July, 2021 to enable the company to

change its Registered Office from

"State of Maharashtra" to "State o

Any person whose interest is likely to

be affected by the proposed change of

the registered office of the company

portal (www.mca.gov.in) by filing

investor complaint form or cause to

be delivered or send by registered pos-

of his/her objections supported by ar

affidavit stating the nature of his/her

interest and grounds of opposition to

the Regional Director, Western Region

EVEREST 5TH FLOOR, 100 MARIN

DRIVE. MUMBAL - 400002

MAHARASHTRA, INDIA withir

fourteen days of the date of publication of this notice with a copy to the

applicant company with a copy of the

applicant company at its registered

Date: 09.09.2021

Place: Mumbai

ffice at the address mentioned above.

For and on behalf of the Applican

ORSON RESINS AND COATINGS
PRIVATE LIMITED

Nikhil Goenka

deliver either on the MCA-21

INDIA.Petitioner

Gujarat".

In the matter of ORSON RESINS

For Sonata Software Limited

Date: September 08, 2021

Place: Bengaluru

Sd/ Mangal Kulkarni Company Secretary, Compliance Officer & Head-Legal

LEENA CONSULTANCY LIMITED (CIN: L74140MH1983PLC031034)

Regd. Off: 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400 001; Website: www.leenaconsultancy.in Email: leenaconsultancy.in Email: <a href="ht Notice of 38th AGM

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of Leena Consultancy Limited will be held on Thursday,30th September, 2021 at 11.00 a.m. at Registered office of the Company to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March,

Notice of AGM and Annual Report for 2020-21, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been dispensed with pursuant to MCA and SEBI Circular in wake of Covid-19. The Annual Report is available on the Company's website: www.leenaconsultancy.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Monday, September 27, 2021 at 10:00 a.m. and ends on Wednesday, September 29, 2021 at 5:00 p.m.. The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e Thursday, September 23, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (iii) Any person who acquires equity shares of the Company and becomes a Member after the dispatch of the Notice and holding shares as of the cut-off date i.e. September 23, 2021, may obtain the login details by writing to the Company at leenaconsultancy@yahoo.co.in or to NSDL at evoting@nsdl.co.in or service@satellitecorporate.com. The Company is also offering the facility for voting by way of physical ballot at the AGM. The
- Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e voting may also attend the AGM but shall not be entitled to cast their vote again
- (v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.com or email at evoting@nsdl.co.in : Tel. 1800 222 990 (Toll Free No.) The members who have not yet registered their email address are requested to write mail to our RTA a

service@satellitecorporate.com NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable

rules theraconder, that the Register of Members and Share Transfer Books of the Company will reach closed from Thursday, 23rd September, 2021 to Thursday, 30rd September, 2021 (Both days inclusive)

Place: Mumbai Dated :08th September, 2021

Chandra Shekhar Chhimpa Company Secretary & Compliance Officer

DISTINCTIVE NOS

OSBI

STATE BANK OF INDIA CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from

SR. FOLIO NAME OF THE HOLDER NO. CERITIFICATE NO.

Rs. 10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10, have ceased to be valid with effect from 22nd November 2014. A notification was published in the $Gazette\,of\,India\,on\,05.11.2014, in\,this\,regard.\,Accordingly\,for\,all\,purposes, shares\,details\,given and the contraction of the$ in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/bond certificate(s) for the undermentioned securities of the bank has/have been lost. mislaid with/ without duly completed transfer deed (s) by the registered holder (s)/holder(s) in due course of the said share/bond and they have applied to the bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/bond should lodge such a claim with the Bank's Transfer Agent M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 (email id sbi.iar@alankit.com) within 7 days from this date, else the bank will proceed to issue duplicate share bond certificate(s) without further information.

STATE BANK OF INDIA

No.			SHARES	FROM	то	FROM	то
1	00771905	ARVIND KUMAR PANDEY	30	51713	51713	7385751541	7385751570
2	00879014	GADI APPARAO GADI NARAYANAMMA	530	91983	91984	7395705111	7395705640
3	02626006	GIRIJA SANKAR PATRA	500	204440	204440	7449635961	7449636460
4	00776616	SANJAY MEHROTRA ANURADHA MEHROTRA	840	53556	53557	7386199941	7386200780
5	00712874	SUDHIR KUMAR BHOUMIK ASHIMA BHOUMIK	530	30514	30515	7380326681	7380327210
6	00851983	SHYAM LAL	530	82780	82781	7393557931	7393558460
7	00893497	JAGAT SINGH SANTOSH RANI	630	97453	97454	7397060841	7397061470
8	01285948	PARIMAL KUMAR BASU SIPRA BASU	500	127427	127427	7410080771	7410081270
9	00726204	VISHWAS HARI KETKAR VIDULA VISHWAS KETKAR	630	35325	35326	7381702451	7381703080
10	01013324	SHASHI BHUSAN AGRAWAL	220	107512	107513	7399529881	7399530100
11	01572092	SITA R GAUNS DESAI RAGHURAJ S GAUNS DESAI	500	141203	141203	7417136061	7417136560
12	00820020	SUKRU KANSARALI	630	70588	70589	7390391111	7390391740
13	07403547	RAJENDRAN PILLAI N	990	6204255	6204255	8010051141	8010052130
14	00805825	AWANI KANT THAKUR ANJALI DEVI	530	64524	64525	7388849181	7388849710
15	00860595	RAKESH KUMAR VERMA SAVITA VERMA	530	85894	85895	7394258201	7394258730
16	07105093	SUNEETHA C V	400	229019	229019	7460478081	7460478480
17	00756557	SHRI DEO SAROJ	530	46540	46541	7384552081	7384552610
18	07516540	RAMANLAL GUPTA	140	6316578	6316578	8061521388	8061521527
19	00898512	KULBHUSHAN GUPTA KIRAN GUPTA	630	99030	99031	7397388381	7397389010
20	07402569	BHADRA KUMARI N POORNIMA MALLLAN	308	6203291	6203291	8009779463	8009779770
21	07505908	HARISH CHAND JAIN ADARSH SHREE JAIN	140	6305971	6305971	8059144219	8059144358
22	02209501	DR NIHAR RANJAN HALDAR	500	180909	180909	7437512501	7437513000

The above figures represent details of current shares of Face Value of Re. 1/- consequen upon stock split (record date 21.11.2014).

Place: Mumbai

Date: 09.09.2021

NO. OF SHARES: 10768 General Manager NO. OF S/CERTS: 34 (Shares & Bonds)

Date: 8th September 2021 Place: Mumbai

FORM 'Z' (See Sub-Rule [11(d-1)] of Rule 107) Possession Notice For Immovable Property

Whereas, the undersigned being the Mr. Adinath S. Borate Special Recovery officer, or the Dnyandeep Co-operative Credit Soc.Ltd. Mumbai, Chunabhatt Branch under the Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued demand notice dated 17/03/2019 calling upon the judgment debtor Mr. Mumtaz Ashish Shaikh (Loanee) & Mr.Mohm.Ashish Mohm.Yashin Shaikh (Co-Loanee) to repay he amount mentioned in the Demand Notice issued by this office. Rs 9 66 530 (Rs.Nine Lakh Sixty Six Thousand Five Hundred Thirty Only) with date of receipt the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 05/01/2021 and attached the property described

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken pos 107 [11(d-1)] of the Maharashtra Co- operative Societies Rules.

The judgment debtor in particular and the public in general is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11 D D-1] of the Maharashtra Co-operative Societies Rules, 1961.

The judgment debtor in particular and the public in general (Specially Kurla, And, Ghatkopar Mumbai) is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-op. Credit Soc Ltd. Mumbai. for an amount Rs.10,25,750/- (Rs.Ten Lakh Twenty Five Thousand Sever Hundred Fifty Only) and interest thereon.

Description of the Immovable Property

All that part and parcel of the property consisting of :- 1) Room No. 36, Kurla Kamgar Seva Co.op. Hsg Ltd., Galli No 4, Hill No. 2, N. S. Road, Narayan Nagar, Ghatkopar (W), Mumbai 400084, (Area of Carpet 130 Sq.Ft..) 2) Shop No.C 17, Sanjay Nagar, Sundarbaug Lane, Near Oxfort School, Kamani Kurla (W). Mumbai 400070.

Date: 24/08/2021 Adjusth S. Borate

Special Recovery Officer, (Maharashtra Co-on, Socieities Act, 960 Section 156 & Rules 1960, Rule 107)

SecureKloud Technologies Limited

CIN: L72300TN1993PLC101852 Regd. Off.: # 5, II Floor, Srinivas Towers, Cenotaph Road, Teynampet, Chennai-600 018 Ph:044-6602 8034 | Email: contactus@securekloud.com | Website: www.securekloud.com

NOTICE TO MEMBERS

NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting ('AGM') of SecureKloud Technologies Limited (formerly 8K Miles Software Services Limited) scheduled to be held on Thursday September 30, 2021 at 09:30 AM (I.S.T) through Video Conference (VC)/Other Audio Visual Means (OAVM n pursuant to section 101, 136 and other applicable provisions of the Companies Act, 2013 ("Act") to transact th business(s) contained in the notice dated August 30, 2021 as approved by the Board of Directors.

n view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circul Nos. 14/2020, 17/2020, 20/2020 & 2/2021 read with SEBI circular dated May 12, 2020 and January 15, 202 issued by Securities and Exchange Board of India ("SEBI") permitted the holding of the AGM through VC/OAVM The Notice, Explanatory Statement thereof, the Annual Report for the Financial year 2020-21 have been se only through electronic mode to all the members whose e-mail addresses are registered with the Depositor Participant (DPs) / Registrar and Share Transfer Agent (RTA) on September 03, 2021 (Friday) and are also nade available in the Company's website: -https://www.securekloud.com/, website of the stock exchanges www.bseindia.com & www.nseindia.com and CDSL: www.evotingindia.com.

The Businesses as set out in the Notice shall be transacted through voting by electronic means, the Compar is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of www.evotingindia.com & www.evoting.nsdl.com , besides providing a facility or voting by electronic means in the AGM. The remote e-voting shall begin at 9.00 am (I.S.T) on Monday September 27, 2021 to 5.00 pm (I.S.T) on Wednesday, September 29, 2021. The remot -voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintain y the depositories on **September 23, 2021 (Thursday),** being the cut-off date, shall be entitled to avai he facility of remote e-voting / electronic voting in the AGM. CDSL will be sending an e-mail with User ID and assword to any person who has acquired the shares and becomes a member of the Company after sendin he notice to the members and holding shares as of the Cut-off date of September 23, 2021. However f such person is already registered with CDSL for e-voting, then he / she can use the existing User Id an

hose members who are present in the AGM through VC facility and had not cast their votes through remot -voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting nay participate at the AGM but shall not entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM hrough VC, submission of question(s) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the www.evotingindia.com n case of any queries or grievances relating to e-voting procedure, members may write an email to helpdes evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-2305854 or Mr. Rakesh Dalvi (022-23058542)

For SecureKloud Technologies Limite By the order of the Boar **G SRI VIGNESH**

Place: Chenna

Date: September 07, 2021

ZODIAC

ICSI Membership No. A57475



CIN: L45209MH1981PLC023923

Web: www.zodiacventures.in

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the Company scheduled to be held on Thursday, 30th September 2021 at 3:00 p.m. at the Register Office of the Company situated at 404 Dev Plaza, 68 S.V. Road, Andheri (W), Muml 400058, to transact the business as set out in the Notice of the 40th AGM.

In compliance with the provisions of the Companies Act. 2013 (the 'Act'), MCA Circul dated 5th May 2020 read with MCA Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 and SEBI Circulars dated 12th May 2020 and 15th January 2021 (collective referred to as 'Circulars'), the Company has sent the Notice of the 40th AGM and Annua Report for FY 2020-21 on 8th September 2021, through electronic mode to all the member whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company www.zodiacventures.in/Home/annual, website of the stock exchange, i.e. BSE Limited www.bseindia.com and on the website of Link Intime India Private Limited ('Link Intime')

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, membe holding shares in physical or dematerialised form, as on the cut-off date, i.e. Thursday 23rd September 2021, may cast their vote electronically on the business as set out in the Notice of the 40th AGM through e-voting platform of NSDL by launching the URL a www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained

In this regard, the members are hereby further notified that:

(a) Remote e-voting through electronic means shall commence from Monday, 27 September 2021 at 9:00 a.m. and shall end on Wednesday, 29th September 2021 at 5:00

(b) Cut-off date for the purpose of e-voting shall be Thursday, 23rd September 2021

(c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Thursda 23rd September 2021, may contact Mr. Anubhav Saxena at AnubhavS@nsdl.co.in or 1800 222 990 to obtain the user ID and password.

(d) Remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, 29th Septemb

(e) Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM, but shall not be allowed to cast their votes again at the AGM (f) A person whose name is recorded in the register of members or in the register o beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as voting by ballot during the AGM. (g) In case of any queries/grievances, you may refer the Frequently Asked Question

(FAQs) for members and e-voting user manual available at the 'download' section o vww.evoting.nsdl.com or call Mr. Anubhav Saxena at AnubhavS@nsdl.co.in or 1800 22 990 Members who have not yet registered their email addresses and mobile numbers, a

requested to temporarily get themselves registered with Link Intime, by clicking the link www.linkintime.co.in/EmailReg/Email_Register.html_to_receive_electronic copies of the Annual Report for FY 2020-21 along with the Notice of the 40th AGM. Please keep you most updated email ID registered with the Company/your Depository Participant to re timely communications.

> For Zodiac Ventures Limited Rustom Debo

Company Secretary

Place: Mumbai Date: September 6, 2021

PUBLIC NOTICE

Be it known to the public at large that Flat No. 7, admeasuring 525 sq.ft. carpet on 2nd floor of Vijayshree Co-op. Hsg. Soc. Ltd. (Regn. No. TNA/HSG/678/1976) situate at Vishnu Nagar, Naupada, Thane (W.) 400 602 was held by Late Mr. Prabhakar Gangadharrao Survavanshi. He was the member of the said society and was holding Share Certificate No. 7 consisting of shares from 36 to 40. During his lifetime he has executed the will on 17.08.2003, thereby bequeathing the said flat to his wife Smt. Kumud Prabhakar Suryavanshi and his son Mr. Milind Prabhakar Suryavanshi. He died on 18.08.2005 and said Smt. Kumud Prabhakar Suryavanshi died on 16.11.2011. Therefore being survivor my client Mr. Milind Prabhakar Suryavanshi is entitled for the said flat by virtue of the said will. My client is intending to sell the said flat to third party. Therefore any person having any right, title and interest in the above mentioned flat may lodge his/her objection to the undersigned within seven days of publication hereof. Else, my client shall proceed with the transaction and complete the sale. Please note.

V.S. Duduskar (Advocate)

101, B-Wing, Joe Apt., 1st Floor, Nr. Sharma Dairy, Eduliee Road, Charai, Thane (W.) - 400 601

MANUGRAPH INDIA LIMITED

Date: 09.09.2021



CIN: L29290MH1972PLC015772

Registered Office: Sidhwa House, 2nd Floor, N. A. Sawant Marg, Colaba, Mumbai – 400 005 Email: sharegrievances@manugraph.com; Website: www.manugraph.com Tel. No.: 022-22874815 / 0620 Fax No.: 022-22870702

Notice of 49th Annual General Meeting

NOTICE is hereby given that the Forty Ninth Annual General Meeting ('AGM') of the members of Manugraph India Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 29, 2021 at 3.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circula No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars") to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Standalone and Consolidated Financial Statements for the financial year 2020-21 along with Board's Report, Auditors' Report and other documents required to be attached thereto ("Annual Report"), have been sent on September 6, 2021 only through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agents viz. Link Intime India Private Limited. The aforesaid documents are also available on the Company's website at www.manugraph.com and the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Information and instructions including login credential and steps to be followed for e-voting and for attending the AGM through VC / OAVM are provided in the AGM Notice.

Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. In case of members holding shares in physical mode, members are requested to register / update their email id by writing to the Company at: sharegrievances@manugraph.com providing their folio no and scanned self attested copy of PAN card and self attested copy of any document such as Aadhaar Card, Passport, Driving Licence, Election identity Card, etc. in support of the registered address of the member. In case of members holding shares in demai mode, members are requested to register / update their email id with the relevant depository participant. After due verification, the Company will forward their logir credentials to their registered email address

Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide electronic voting facility to all its members to exercise their vote by electronic means (remote E-Voting and Voting during AGM) on all resolutions set forth in the Notice of the AGM through the platform provided by National Securities Depository Limited (NSDL).

The Company hereby informs to all its Members as under:

allowed to change it subsequently:

- The Cut-off date for determining the eligibility to vote by electronic means or during the AGM is Wednesday, September 22, 2021. Only those members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by depositories as on cut off date i.e September 22, 2021 will only be entitled to avail the facility of remote e-voting. participation at 49th AGM and voting during AGM;
- In case a person has become a Member of the Company after dispatch of 49th AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned in the Notice of AGM; Remote E-voting period shall commence at 9.00 a.m. (IST) on Saturday,
- September 25, 2021; and end at 5.00 p.m. (IST) on Tuesday, September 28, 2021. The e-voting module shall be disabled by NSDL thereafter; Once the vote on a resolution is cast by the member, the member shall not be
- The 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
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting Members who need any technical or other assistance before or during the 49th
- AGM, can contact NSDL on e-mail at: evoting@nsdl.co.in or call toll free no. 1800 1020 990 and 1800 22 44 30 or contact Mr. Prasad Madiwale, Asst. Manager NSDL at: evoting@nsdl.co.in. Kindly quote your name, DP ID-Client ID/Folio no and E-voting Event Number in all your communications or contact the company at: sharegrievaces@manugraph.com:
- iii. The members may contact Registrar & Share Transfer Agents viz. Link Intime India Private Limited through email on: rnt.helpdesk@linkintime.co.in and/or call +91-22-49186270 for queries relating to shareholder services.

The Board of Directors has appointed Mr. Aashish K. Bhatt & Associates, Company Secretaries as the scrutinizer's to scrutinize the voting process in a fair and transparent manner. The result of the voting will be declared and the same along with scrutinizers report will be uploaded on website of company viz. www.manugraph.com, NSDL at https://www.evoting.nsdl.com and website of the stock exchanges.

The documents referred to in the Notice of the AGM are available electronically fo inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to sharegrievaces@manugraph.com.

Pursuant to the provisions of Section 91 and all other applicable provisions of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is also hereby given that the Register of Members and Share Transfer Books will be closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

> By Order of the Board For Manugraph India Limited Sd/-Mihir Mehta **Company Secretary**













दुसऱ्या लादेत सर्व मृत्य तिष्काळजीं<u>पणा</u>मुळे झाल्याचं मृहित धरू शकत नाही -सूप्रीम कोर्ट नवी दिल्ली, दि. ८, (प्रतिनिधी) : 'करोना महामारीच्या दुसऱ्या लाटेत झालेले सर्व मृत्यू हे निष्काळजीपणामुळे झाले आहेत असं न्यायालये गृहित धरू शकत नाही,' असं सर्वोच्च न्यायालयाकडून म्हणण्यात आलं आहे. न्यायालयाने बुधवारी (८ सप्टेंबर) वैद्यकीय निष्काळजीपणासाठी नुकसान भरपाई देण्यासंदर्भात करोना राग्णांच्या नातेवाईकांनी दाखल केलेल्या याचिकेवर सुनावणी करण्यास नकार देत ही याचिका फ्रेंटाळून लावली आहे. यावेळी, न्यायमूती डी. वाय. चंद्रचूड, न्यायमूती विक्रमनाथ आणि न्यायमूती हिमा कोहली यांच्या खंडपीठाने याचिकाकर्ते दीपक राज सिंह यांना त्यांच्या सूचनांसह संबंधित अधिकाऱ्यांशी संपर्क साधण्यास सांगितलं आहे. खंडपीठाने म्हटलं की, 'करोनाच्या दुसऱ्या लाटेत झालेला प्रत्येक मृत्यू हा निष्काळजीपणामुळे झाला असं गृहीत धरणं धरणं खूपच चुकीचं ठरेल. दुसऱ्या लाटेचा देशभर झालेला प्रचंड मोठा परिणाम लक्षात घेता असं मानलं जाऊ शकत नाही की सर्व मृत्यू हे निष्काळजीपणामुळे झाले आहेत. त्यामुळे, जे तुमच्या याचिकेमध्ये जे म्हटलं जात आहे ते न्यायालयाला न्याय निवाडा करताना गृहित धरता येणार नाही.' सर्वोच्च न्यायालयाने यावेळी ही याचिका फेटाळून लावताना याचिकाकर्त्याला आपली याचिका मागे घेण्यास आणि त्यात सुधारणा करण्यास सांगितलं आहे सर्वोच्च न्यायालयाने यावेळी ३० २०२१ रोजी दिलेल्या एका निकालाचा संदर्भ देखील दिला. ज्यात करोनामुळे मरण पावलेल्या व्यक्तीच्या कुटुंबातील सदस्यांना जीवितहानीसाठी अनुग्रह सहाय्यता निधी मिळावा यासाठी राष्ट्रीय आपत्ती व्यवस्थापन प्राधिकरणाला सहा आठवड्यांच्या आत योग्य मार्गदर्शक तत्त्वांची शिषक्रारस करण्याचे निर्देश देण्यात आले होते. 'हा निकाल देताना न्यायालयाने मानवतेच्या दृष्टिकोनातून विचार केला आहे आणि निष्काळजीपणा झाला म्हणून नाही. सरकारने याबाबत अद्याप धोरण जाहीर केलेलं नाही. त्या धोरणाच्या अंमलबजावणी**सं**दर्भात तुमच्याकडे काही सूचना असल्यास त्रम्ही निश्चितपणे संबंधित प्राधिकरणाच्या अधिकाऱ्यांशी संपर्क साधू शकता,' असंही न्यायालयाने नमूद केलं

PUBLIC NOTICE TAKE NOTICE that ADITYA HARESH

SARAIYA who is son of HARESH TARACHAND SARAIYA and MEENA HARESH SARAIYA and the said ADITYA HARESH SARAIYA along with his wife **HETA ADITYA SARIYA** and their two children are living abroad for the last more than 20 years and do not keep any relation with me and after demise of my first wife **MEENA** I, married to **MANJU** and having a son AKAIN HARESH SARAIYA who is looking after and taking my care. In the circumstances I hereby disown ADITYA HARESH SARAIYA and his wife and children and debarred then rom claiming any share in my proper which will belongs to my wife MANJU HARESH SARAIYA and son AKAIN HARESH SARAIYA only and no one else shall have any claim over my estate effect or things as it is my self acquired property and therefore PEOPLE AT ARGE are hereby informed to place or ecord my intention of debarring the said ADITYA HARESH SARAIYA and his wife and children from claiming any right in espect of my any properties being m Sd/- Haresh Tarachand Saraiya

Through Advocate Mr. N.R. Pandey Add: Bhandarkar Bhavan, Court Lane Borivali (West), Mumbai-400092 Mobile No. 9869049486

PUBLIC NOTICE APPENDIX - 16

(Under the Bye-law No 34) The form of Notices , inviting claims or objections to the transfer of shares and the interest of the Deceased Member in the Capital/Property of the Society

NOTICE

Sunanda Malhar Deshnande member of Akruti Atria A Wing, having address at Saiwadi , N.S Phadke Road, Andheri East, Mumbai 400069 and holding Flat No 1203-B in the building of the society, died on 18/11/2014 without making any nomination.

Our client Mrs Mudha Saum Ihaveri(being releasee) have acquired share , right , title and interest in the said flat No 1203-B and membership rights in the said society from other rights in the said society from other legal heirs of the deceased Sunanda Malhar Deshpande namely, 1) Sunil Malhar Deshpande, 2) Sudip Malhar Deshpande, 3a) Neelima Suhas Deshpande, and 3b) Swati Shekhar Datar (being releasers), by virtue of Registered Release deed dated 15/03/2021 bearing registration No BDR-18-3863-2021 We on behalf of our client hereby

invite claims or objections from the heir or heirs or other claimants /objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of the notice, with copies of the such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital /property of the society. If no claims/objections are received within the period prescribed above, the society / our client shall be free to deal with the shares and interest of the deceased member in the capital /property of the society in such manner as are provided under the bye-laws of the society. The claims /objections , if any received by society / advocate for transfer of the shares and interest of the deceased member in the capital property of the society shall be dealt with in the manner provided under the bye – laws of the society. A copy of the registered Bye laws of the society is available for inspection by the claimants/objectors in the office of the society / our office, from the date of publication of the notice till the date of expiry of its period.

If no such objection/ claim is raised then same if any shall be deemed to be reated as waived /abandoned.

HARSH S TRIVEDI LAW FIRM ADVOCATES HIGH COURT, BOMBAY 405-B WING, VERTEX VIKAS ANDHERI EAST, MUMBAI 400069 Mob.: 9022766611

Date: 09/09/2021 Place: Mumbai

सागर प्रॉडक्शन्स लिमिटेड

नोंद. कार्या.: युनिट क्र.४०२, प्लॉट क्र.बी/६५, टॅनफोर्ड प्लाझा, न्यु लिंक रोड, सिटी मॉलच्या समोर अंधेरी (पश्चिम), मुंबई–४०००५३. दूर.:०२२– ४९७२५४४३, **ई–मेल**:splgrive@rediffmail.com, वेबसाईट:www.sagarproductions.com,

४२वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुरुतक बंद करण्याची सूचना थेथे सूचना देण्यात येत आहे की, **सागर प्रॉडक्शन्स लिमिटेड**न यथ सुना दण्यात यत आह का, सामर प्रावश्यन्स ालामटङ्गा ४२वी वार्षिक सर्वसंघाषाण सामा बुधवार, २५ सप्टेंबर, २०२१ रोजी द्, १.००वा, युनिट क्र.४०२, प्लॉट क्र.बी/ ६५, स्टेंपफोर्ड प्लाइ, ग्यु लिंक रोह, सिटी मॉलक्य समोर, अंग्रेरी (पश्चिम), मुंबई-४.०००५३, मारत या ठिकाणी एजीएम सूचनेत नमुद विषयावर विमर्थ करण्याकरिता होणार

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपर्न ्व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १० सुधारितप्रमाणे सूचित करण्यात येत आहे की, कंपनीने मेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड सीडीएसएल) मार्फत एजीएम घेण्याच्या सूचनेत नमुः उरावांवर विद्युत स्वरूपाने अर्थात रिमोट ई-वोटिंगने मत देण्याकरिता कंपनीने सुविधा दिलेली आहे. सदस्यांन समेच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरुपात त्यांचे मत देता येईल. समेत बॅलेटने किंवा रिमोट ई-वोटिंगने मत देण्याच्या पात्रता निश्चितीसाठी भागधारक निश्चित तारीख बधवार २२ सप्टेंबर २०२५ आहे नोंद दिनांक २२ सप्टेंबर, २०२१ रोजी लाभार्थी मालकां नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांन रिमोट ई-वोटिंग तसेच सभेत मतदानाचा अधिकार असेल रिनाट इन्योटिंग माहितीसाठी सदस्यांनी एजीएम सूचनेच संदर्भ घ्यावा. सूचना वितरणानंतर परंतु नोंद दिनांव एजीएम सूचना वितरणाकरिता नोंद् दिनांकापुर्वी कंपनीः जर एखादी व्यक्ती सदस्य झाले असल्यास त्यांन evoting@cdslindia.com वर कंपनीकडे विनती पाठवून रिमोट ई-वोटिंगकरिता त्यांचे लॉगईन तपशिल प्राप्त करावे. युजरआयडी व पासवर्ड प्राप्त करण्याची सविस्तर प्रक्रिया कंपनीच्या वेबसाईटवर दिलेल्या सभेच्या सूचनेत आणि www.evotingindia.com वर उपलब आहे. जे सदस्य रिमोट ई-वोटिंगने मत देतील त्यांन सभेत उपस्थित राहता येईल परंतु पुन्हा मत देता येणा

आहे. 'खंडपीठानें यावेळी

असंही नमूद केलं की, मे म

हिन्यात ही याचिका दाखल

झाल्यापासून बऱ्याच घडाम

ोडी घडल्या आहेत. आम्ही

करोनाच्या पार्श्वभूमीवर

सुरु असलेल्या तयारीवर

रन्वतःच लक्ष दिले आहे.

न्यायालयाने एक राष्ट्रीय

कार्यदल स्थापन केलं

आहे. जे अनेक पैलूंचा

न्यायालयाने पराकत

यांना पुढे असं सांगितलं

की, 'करोनाची दुसरी लाट

अशी होती की जिंचा संपूर्ण

देशावर मोठा परिणाम

न्यायालय वैंद्यकीय

निष्काळजीपणाचा

नाही.'

झाला. त्यामूळे, यासाठी

सामान्य तर्क लावू शकत

विचार करत आहे.'

सदस्यांना सुचित करण्यात येत आहे की, (अ) एजीए सूचना व वार्षिक अहवाल तसेच ३१ मार्च, २०२२ रोजी संपनेल्या वित्तीय वर्षाकरिता लेखापरिक्षित अहवाल आणि त्यावरील संचालक व लेखापरिक्षकांचा अहवाल विहित् पद्धतीने ३ सप्टेंबर, २०२१ रोजी पाठविण्यात आला आहं ब) रिमोट ई-वोटिंग कालावधी रविवार, २६ सप्टेंबर (ब) १९२१ हे च्याप्ति कार्याया संपयार, २६ सप्टबर २०२१ रोजी स.९,००वा ,ग्राप्य होईल आणि मंगळ्यार, २८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. (क मंगळवार, २८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. नंत सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. तद्नंतर मतदान मान्य असणार नाही. (ड) एजीएमची सूचना व वार्षिक अहवाल कंपनीच्या www.saganproductions.com वेबसाईटवर उपलब्ध आहे.

(ई) ई-वोटिंगबाबत प्रश्न किंवा तकारी असल्याः www.evotingindia.com च्या डाऊनलोड सेक्शनवर उपलब्ध ई-वोटिंग युजर मॅन्युअल व फ्रिक्टन्टली आस्क्ड क्वेश्चन्सचा संदर्भ घ्यावा.

रावांवरील मतदानाचा निकाल ovuruation नार्वानाचा । नकाल क्रमाण्या www.sagarproductions.com वेबसाईटवर एजीएम समाप्तीपासून ४८ तासात प्रसिद्ध केले जाईल आणि स्टॉक एक्सचेजेसकडे कळविले जाईल. येथे सचना देत आहे की, कंपनी कायदा २०१३ च्य कलम ९१ नुसार कंपनीच्या एजीएमिनिमेत मंगळवार, ३: सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्हें दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक

ापासनिसांचा अहवाल तसेच एजीएमच्या सूचनेत नम्

भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील मंडळाच्या आदेशान्वर सागर प्रॉडक्शन्स लिमिटेडकरित (कलाकाड साथी)

दिनांक: ०९.०९.२०२१ पुर्णवेळ संचालव डीआयएन:००१५०८७६

गस व स्वर्गीय बलवंतराय मोहनलाल व्यास (मयत मालक) फ्लॅट क्र.एफ-२/१०, क्षेत्रफळ ४३० चौ.फ. बिल्टआ कत्र, रा भजला, एक ।वना, धुद ।मल काहासाला, धुद न्यान, सीटीएस क्र. ३३/१७, गाव विचवली, मालाङ एस. वही. रोडजबळ, मालाड (प.), मुंबई-४०००६४ (सदर फ्लॅट) या जागेचे मालक होते. आता जोशी करका उमेश व आचार्य मेरावी पिनाकीन हे सदर मयताचे कायदेशीर वासस्तरामी सदर फ्लॅट प्रतिभूती समोर कर्ज सुविधेकरिता बँक ऑफ महाराष्ट्रकडे अर्ज केला आहे. जर कोणा व्यक्तीस सदर फ्लॅट्ट करारनामाबाबत काही दावा असल्यास त्यांनी त्यांचे दावा कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्ताकडे आजच्या तारखेपासून ४ दिवसांत कळवावे, अन्यथा कोणताही दावा मस्तित्वात नाही असे समजले जाईल.

> अंड. अजित एम. राजगीव विशाल कोहौसोलि., प्लॉट क्र.२०७/सी-७, गोराई२, बोरिवली (प.), मुंबई-४०००९१. मोबाईल:९६१९३९१८११

जाहीर सूचना

तमाम जनतेला याद्वारे कळविण्यात येते की, सन्माननीय झोपडपट्टी पुनर्वसन प्राधिकरणान एम.सी.जी.एम. च्या एच / ई वार्डमधील गाव बांद्रा रामकृष्ण परमहंस मार्ग सुभाषनगर बांद्रा (पूर्व) मुंबई ०००५१. चा सीटीएस क्र. ६२४,६२४/१ ते ६०,६२५,६२५/ १ ते ३०,६२६,६२६/१ ते २०,६२७,६२७ / १ ते २४,६२८,६२८/ १ ते २८ आणि ६२९ (भाग) मोजमापित ५२८१.६० चौ.मी. धारक जमिनीवर सभाषनगर एसआरए सहकारी गृहनिर्माण संस्था (प्रस्तावित) करिता झोपडपट्टी पुनर्वसन योजना मंजूर केली आहे, जी विकासक मेसर्स. जयंत इंटरप्राईजेस एस. एन. प्रोजेक्ट याद्वारे एस. आर. ए. योजनेच्या अंतर्गत विकसित करण्यात येत आहे.कोणाही व्यक्तीचा वरील नमूद मिळकतीवर किंवा पुनर्विकास योजनेसाठी कोणत्याही प्रकारचा हक्क किंवा हरकत असल्यास सदर सूचना प्रसिद्धी तारखेपासून ७ दिवसात त्यांच्या खाली नमूद पत्त्यावर सोसायटीला आणि विकासकांना कृळविणे आवश्यक आहे.

सही। मख्य प्रवर्तक सुभाषनगर एसआरए सहकारी गृहनिर्माण संस्था (प्रस्तावित) सुभाष नगर बांद्रा (पूर्व) मुंबई - ४०००५१.

रोज वाचा

दै. मुंबई लक्षदीप

सीटीएस क्र. ६२४,६२४/१ ते ६०,६२५६२५/ १ ते ३०, ६२६,६२६/१ ते २०,६२७,६२७/ १ ते २४,६२८,६२८/ १ ते २८ आणि ६२९ (भाग).

सही/ भागीदार मेसर्स. जयंत इंटरप्राईजेस एस. एन. प्रोजेक्ट १, तळमजला, राधनिवास, १०/१२ नौरोजी लेन, एस. के. पाटील गार्डन, ठाकरद्वार,मंबई- ४००००२

Planter's Polysacks Ltd

CIN: L19129MH1985PLC243116 Regd. Off: Office No. 1401, Realtech Park, Plot No. 39 / 2, Sector No. 30A, Vashi, Navi Mumbai, Maharashtra – 400703.

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

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September, 2021 at 09:00 a.m. at the Registered Office of the Company at Office No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai – 400703. The dispatch of Annual report along with Notice of AGM for the year 2021 is completed through

electronic mode and members are hereby informed that the Notice of the 36th AGM, Annual Report and Remote e-voting instructions are also available on company's website https://www.planterspolysacks.com/ and is also available on the website of BSE Limited Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies

(Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholder for transacting the business contained in the Notice.

The remote e-voting period commences on Monday, September 27, 2021 at 9:00 a.m. and ends on Wednesday, September 29, 2021 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the meeting and

holding shares as on cut-off date Thursday, September 23, 2021, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website https://www.planterspolysacks.com/ and website of CDSL - www.evotingindia.com

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances connected with facility for voting by electronic means, please contact a CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share (both days inclusive). By order of the Board of Directors

Kanhaiyalal Basotia Whole Time Director Date: 08.09.2021

फाईव्ह एक्स ट्रेडकॉम लिमिटेड

सीआयएन:एल७४११०एमएच२०१०पीएतसी२०१२४९ **विणीकृत कार्यालय:** बी१/सी, उत्कर्ष को-ऑप. हीसिंग सोसायटी, एम.ए. रोड, अंधेरी (प.), मुंबई-४०००५८ दूर.:०२२-६७०८८५९७, **ई-मेल:fivexfinance@gmail.com. वेक्साइट:<u>www.fivexfinance.in</u>** सूचना

याद्वारे सूचना देण्यात येत आहे की, **फाईव्ह एक्स ट्रेडकॉम लिमिटेड**ची १२वी वार्षिक सर्वसाधारण सभा (एजीएम) ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिताचा संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल तसेच लेखापरीक्षित वित्तीय अहवालासमवेत पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.१०.०० वाजता युनिट क्र.३१०, बी२बी सेन्टर को-ऑप. प्रिमायसेस सोसायटी लि नंचपाडा, लिंक रोड, मालाड (प.), मुंबई-४०००६४ येथे आयोजित करण्यात येत आहे.

न्या सभासदांचे ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नांदवलेले असतील त्यांना अन्य बाबींबरोबरच परोक्ष ईः तदानाचे निर्देश, उपस्थिती पत्र एजीएमची सचना व २०२०-२०२१ करिताचा वार्षिक अहवाल ई-मेलद्वारे पाठवण्यात भाला आहे. सूट मिळालेली असल्याने या वर्षी कोणाही सभासदास या दस्तावेजांच्या कागदोपत्री प्रती पाठवण्यात येणा गहीत. वार्षिक अहवाल कंपनीची वेबसाइट www.fivexfinance.in वरही उपलब्ध आहे.

कंपनी कायदा, २०१३ चे अनुच्छेद १०८, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० तसेच भारतीय प्रतिभृती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनिमयन, २०१५ च्या विनिमयन ४४ (१) अंतर्गत कंपनी आपल्या सभासदांना सूचनेत विहित सर्व विषयांवर एनएसडीएलद्वारे पुरविण्यात आलेल्या इलेक्ट्रॉनिक तदान सुविधेच्या माध्यमातून एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून आपली मते इलेक्ट्रॉनिक स्वरूपात रोक्ष ई–मतदान) देण्याची सुविधा उपलब्ध करून देत आहे

परोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे:

- परोक्ष ई-मतदानाचा कालावधी सोमवार, २७ सप्टेंबर, २०२१ रोजी स.९.०० पासून सुरू होत असून बुधवार, २९ सप्टेंबर, २०२१ रोजी सायं.५.०० वाजता संपेल. तत्पश्चात ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात गुरुवार, २३ सप्टेंबर, २०२१ रोजीनुसार कंपनीच्य पदानित भागभांडवलातील त्यांच्या श्रेअर्सच्या प्रमाणात असेल. सभासदादारे तरावावर एकदा मत दिल्यानंतर पहे
- एखादी व्यक्तीने सचनेच्या पाठवणीची निर्धारित अंतिम तारीख अर्थात २७ ऑगस्ट. २०२१ रोजीनसार कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात गुरुवार, २३ सप्टेंबर, २०२१ रोजीनसार भागधारक असल्यास सदर व्यक्ती कंपनीला fivexfinance@gmail.com येथे वा एनएसडीएर यांना evoting@nsdl.co.in किंवा support@purvashare.com वर विनंती पाठवून लॉगइन तपशील
- कंपनी आपल्या सभासदांना एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध करून देत आहे. मतदानास पात्र असलेले सभेस उपस्थित असलेले परंत परोक्ष ई-मतदानाद्वारे आपला मतदानाचा हक्क न बजावलेले सभासद एजीएममध्मे सूचनेत विहित सर्व विषयांवर आपले मतदान करू शकतील. परोक्ष ई-मतदानाद्वारे मत दिलेले सभासदही एजीएममध्मे उपस्थित राहू शकतील परंतु त्यांना पुन्हा मत देता येणार नाही.
- सभासद मतदानाचा केवळ एकच प्रकार अर्थात परोक्ष ई-मतदानाद्वारे वा मतपत्रिकेद्वारे मतदान करू शकतील सभासदांनी दोन्हीही प्रकारे मतदान केलेले असल्यास परोक्ष ई-मतदानादारे दिलेले मतदान वैध तरेल व मतपत्रिकेदारे –मतदानासंदर्भात कोणतीही चौकशी वा शंका असल्यास तुम्ही https://www.evoting.nsdl.com च्या हेल्पसेक्शन

अंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचावे evoting@nsdl.co.in येथे ई-मेल लिहाचा किंवा 1800-222-990 (टोल फ्री क्र) येथे संपर्क साधावा. फाईव्ह एक्स टेडकॉम लिमिटेडकरि

विजयश्री कृष्णत देसाई ठिकाण : मुंबई दिनांक: 0८.0९.२०२१

सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रर लिमिटेड

(सीआयएन: L45309MH2018PLC306212) **नोंदणीकृत कार्यालय :** ए - ९२२/९२३, कॉर्पोरेट ॲव्हेन्यू, सोनावाला रोड, उद्योग भुवनजवळ, गोरेगाव (पूर्व), मुंबई - ४०० ०६३. दूर.: ०२२-६७०८३३६६ ई-मेल आयडी : account@salasarexterior.com वेबसाइट : www.salasarexterior.com

३ री एजीएम व बुक क्लोजरची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३ री वार्षिक सर्वसाधारण सभा (एजीएम) सूचनेत विहित विषयांव विचारविनिमय करण्यासाठी ए - ९२२/९२३. कॉर्पोरेट ॲव्हेन्य, सोनावाला रोड, उद्योग भुवनजवळ, गोरेगाव (पूर्व) मुंबई - ४०० ०६३ दि. ३०.०९.२०२१ रोजी स. ११.०० वाजता येथे आयोजित करण्यात येत आहे. सर्व सभासदांना त्यांच्या नोंदणीकत ई-मेल आयडीवर प्रॉक्सी फॉर्म, उपस्थिती पत्र व वार्षिक अहवालासमवेत सदर

सूचना पाठवण्यात आली आहे व ती कंपनीची वेबसाइट <u>www.salasarexterior.com</u> वरही उपलब्ध आहे. सभेस उपस्थित राहून मत देऊ शकणारी व्यक्ती ही व्यक्तिगत स्वरूपात वा प्रॉक्सी/अधिकृत च्या माध्यमातून सभेमध्ये मत देऊ शकते, अर्थात सभेस उपस्थित राहून मत देणाऱ्या व्यक्तीद्वारे स्वाक्षरीत विहित फॉर्म – अधिकारिता सभेच्या किमान ४८ तास अगोदरपर्यंत ए – ९२२/९२३, कॉर्पोरेट ॲव्हेन्यू, सोनावाला रोड, उद्योग भुवनजवळ, गोरेगाव (पूर्व), मुंबई - ४०० ०६३ येथे पोहोचणे आवश्यक आहे.

ज्या सभासदांनी आपले ई-मेल पत्ते नोंदवलेले नाहीत व डीमॅट स्वरूपातील भागधारक आहेत अशा सभासदांनी कृपया त्यांचे ई-मेल पत्ते संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) यांच्याकडे तसेच कागदोपत्री स्वरूपातील . भागधारक असलेल्या सभासदांनी <u>einward.ris@karvy.com</u> येथे विनंती पाठवून कंपनीचे रजिस्ट्रार वशेअर ट्रान्सफर एजंट अर्थात कार्व्ही कॉम्प्युटर शेअर प्रायव्हेट लिमिटेड यांच्याकडे नोंदंवावेत. सभासदांनी कृपया आवश्यक तपशील जसे नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाइल क्रमांक व ई-मेल आयडी आदी तपशील द्यावा.

सभासदांचा मतदान हक्क हा **दि. २३.०९.२०२१** (''निर्धारित अंतिम तारीख'') रोजीनसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात असेल. वनिर्धारित अंतिम तारखेस एखादी व्यक्ती कंपनीची सभासद असेल तर ती व्यक्ती मतपत्रिकेचा वापर करून एजीएमच्या सूचनेतील विहित सर्व ठरावांवर मत देण्यास पात्र असेल.

३ ऱ्या एजीएमकरिताची बुक क्लोजरची सूचना खालीलप्रमाणे आहे :

दिनांक: ०९.०९.२०२१

ठिकाण : मुंबई

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ अंतर्गत दि. ३१.०३.२०२१ रोजी संपलेल्या वित्तीय वर्षांकरिताच्य कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि २४.०९.२०२१ ते दि. ३०.०९.२०२१ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रर लिमिटेड करित श्री. श्रीकिशन जोर्श व्यवस्थापकीय संचालव

डीआयएन : ०५१६६५९५

रोज वाचा दै. 'मुंबई लक्षदीप'



Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058, Phone: +91 22 4223 3333 Fax: +91 22 4223 3300 E-mail: info@zodiacventures.in

Web: www.zodiacventures.in CIN: L45209MH1981PLC023923

NOTICE NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the Company scheduled to be held on Thursday, 30th September 2021 at 3:00 p.m. at the Registere Office of the Company situated at 404 Dev Plaza, 68 S.V. Road, Andheri (W), Mumb 400058, to transact the business as set out in the Notice of the 40th AGM.

In compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA Circul dated 5th May 2020 read with MCA Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 and SEBI Circulars dated 12th May 2020 and 15th January 2021 (collective referred to as 'Circulars'), the Company has sent the Notice of the 40th AGM and Annu Report for FY 2020-21 on 8th September 2021, through electronic mode to all the member whose email IDs are registered with the Company/Depository Participant(s). The documents are also available on the website of the Company www.zodiacventures.in/Home/annual, website of the stock exchange, i.e. BSE Limited www.bseindia.com and on the website of Link Intime India Private Limited ('Link Intime')

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Compan (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, member holding shares in physical or dematerialised form, as on the cut-off date, i.e. Thursday 23rd September 2021, may cast their vote electronically on the business as set out in the Notice of the 40th AGM through e-voting platform of NSDL by launching the URL a www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained the Notice of the 40th AGM.

In this regard, the members are hereby further notified that:

(a) Remote e-voting through electronic means shall commence from Monday, 27 September 2021 at 9:00 a.m. and shall end on Wednesday, 29th September 2021 at 5:00 (b) Cut-off date for the purpose of e-voting shall be Thursday, 23rd September 2021

(c) Persons who have acquired shares and become members of the Company after th dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Thursday 23rd September 2021, may contact Mr. Anubhay Saxena at AnubhayS@nsdl.co.in or 18l

222 990 to obtain the user ID and password (d) Remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, 29th September 1:00 p.m. on Wednesday, 29th September 2:00 p.m. on Wednesday, 20th September 2:00 p.m.

(e) Members who have cast their votes through remote e-voting prior to the AGM may als attend/participate in the AGM, but shall not be allowed to cast their votes again at the AGM (f) A person whose name is recorded in the register of members or in the register beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as voting by ballot during the AGM (g) In case of any queries/grievances, you may refer the Frequently Asked Question (FAQs) for members and e-voting user manual available at the 'download' section of www.evoting.nsdl.com or call Mr. Anubhav Saxena at AnubhavS@nsdl.co.in or 1800 222

Members who have not yet registered their email addresses and mobile numbers, a requested to temporarily get themselves registered with Link Intime, by clicking the link www.linkintime.co.in/EmailReg/Email Register.html to receive electronic copies of the Annual Report for FY 2020-21 along with the Notice of the 40th AGM. Please keep you most updated email ID registered with the Company/your Depository Participant to rece

For Zodiac Ventures Limited

Rustom Deboo Company Secretary

Date: 8th September 2021 Place: Mumbai

> व्हेन्च्युरा गॅरंटी लिमिटेड सीआयएन: एल६५१००एमएच१९८४पीएलसी०३४१०६

नोंदणीकृत कार्यालय : 'आय-थिंक टेक्नो कॅम्पस', बि-विंग, ८वा मजला, पोखरण रोड क्र.२ ऑफ ईस्टर्न एक्सप्रेस हाईवे, ठाणे(पश्चिम) – ४०० ६०७. टेलिफोन क्र.:022 67547000 वेबसाईट: https://venturaguaranty.com; ई-मेल: investors.vgl@ventura1.com

सूचना

याद्वारे सूचना देण्यात आली आहे की कंपनीच्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दुपारी १२:०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हिसी) / इतर ऑडिओ-व्हिज्युअल माध्यमे (ओएविएम), वार्षिक अहवालासह सदस्यांना गठविण्यात आलेल्या एजीएम घेण्याच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता होईल. आर्थिक वर्ष २०२०-२१ च्या वार्षिक अहवालासह नोटीस अशा सदस्यांना इलेक्ट्रॉनिव मोडमध्ये पाठवण्यात आली आहे ज्यांचे ई-मेल आयडी कंपनीकडे किंवा डिपॉझिटर्र पार्टिसिपंटमध्ये नोंदणीकृत आहेत. ज्या सदस्यांना नोटीस आणि वार्षिक अहवाल प्राप्त झाला नाही, ते वेबसाइटवरून ते डाउनलोड करू शकतात किंवा कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, 'बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड', पहिला मजला भारत टिन वर्क्स बिल्डिंग, समोर. वसंत ओएसिस, मकवाना रोड, मरोळ, अंधेरी (पूर्व) मुंबई रध्वना: ०२२-६२६३८२००; इ-मल: infobigshareonline.com यान लिह्न त्याची प्रत मागू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम १०८ नसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचा आणि वेळावेळी सधारणा केल्याप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट) रेग्यलेशन २०१५ कंपनी सदस्यांना सर्व ठरावांवर मतदानाचा हक्क वापरण्याची सविधा देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) सोबत करार केला आहे.

एजीएम (रिमोट ई-मतदान) च्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाह्न इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या नोटिसीमध्ये नमुद केले आहे. २१ सप्टेंबर २०२१ रोजी भौतिक किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य कट ऑफ तारीख असल्याने इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. उपरोक्त तरत्दींनुसार आवश्यक तपशील खाली

रिमोट ई-वोटिंग प्रारंभ तारीख रविवार, २६ सप्टेंबर, २०२१ रोजी स.९.००वा. व वेळ रिमोट ई-वोटिंग समाप्ती तारीख गुरूवार, २८ सप्टेंबर, २०२१ रोजी निश्चित दिनांक बुधवार, २१ सप्टेंबर, २०२१

ज्या व्यक्तींची नावे निश्चित तारखेला सीडीएसएलद्वारे तयार करण्यात आलेल्या सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नोंद पुस्तकात नमुद आहेत त्यांना रिमोट ई-वोटिंग / बॅलेट . फॉर्म किंवा एजीएममध्ये पोलिंग पेपरने मतदानाचा अधिकार असेल. सूचना वितरणानंतर जर कोणी व्यक्ती कंपनीचा सदस्य झाला असल्यास त्यांनी कंपनीचे आरटीए में बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड यांना वर नम्द पत्त्यावर लेखी कळवावे आणि लॉगइन आयडी व पासवर्ड प्राप्त करण्याची प्रक्रिया करावी. तथापि जर सदस्य रिमोट ई-वोटिंगकरिता यापूर्वी सीडीएसएलसह नोंदणीकृत असल्यास त्यांनी मत देण्यासाठी विद्यमान युजर आयडी व पासवड

कृपया नोंद असावी की, रिमोट ई-वोटिंगने तुम्ही मत दिल्यानंतर तुम्ही मत बदलु शकत नाही किंवा एजीएममध्ये मत देव शकत नाही. तथापि तुम्ही एजीएममध्ये सहभागी होऊन विमर्ष करू शकता. एजीएममध्ये पोस्टल बॅलेट पेपरने मतदानाची सविधा उपलब्ध असेल.

ज्या सदस्यांकडे रिमोट ई-वोटिंग सविधा नसेल त्यांनी वास्तविक बॅलेट पेपरने मतदान करावे वार्षिक अहवालाचा भाग असलेले बॅलेट पेपर कंपनीच्या वेबसाईटवरून डाऊनलोड करत येईल. पूर्णपणे भरलेले बॅलेट पेपर तपासनिस यांच्याकडे मंगळवार २८ सप्टेंबर, २०२१ रोजी द्.१२.००वा. पर्यंत सादर करावेत. सदर तारखेनंतर प्राप्त झालेले बॅलेट पेपर हे सदस्यांचा ज प्रतिसाद असला तरीही मिळाले नाही म्हणून समजले जाईल. सदस्यांने ठरावावर एकदा मत दिल्यानंतर सदस्यास ते बदलता येणार नाही.

ई-वोटिंग प्रक्रियेसह एजीएम सूचना सर्व सदस्यांना विहित पद्धतीने पाठविण्यात आलेली आहे आणि कंपनीच्या www.venturaguarantv.com वेबसाईटवर व सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या https://www.evotingindia.com वेबसाईटवर उपलब्ध

ई-वोटिंगबाबत प्रश्न किंवा तक्रारी असल्यास हेल्प सेक्शनअंतर्गत www.evotingindia.com वर उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यु) आणि ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ईमेल करावा किंवा सीडीएसएलच टोल फ्री क्र.: १८००२००५५३३ वर संपर्क करावा. तक्रारी/अडचणी असल्यास सदस्यांनी संपर्क में. बीगशेअर सर्विसेस प्रायव्हेट लिमिटेड, कंपनीचे निबंधक व हस्तांतरण प्रतिनिधी यांना सूचनेत नमुद पत्ता व संपर्क तपशिलावर कळावावे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त बुधवार २२ सप्टेंबर, २०२१ आणि बुधवार २९ सप्टेंबर २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पस्तक व भाग हस्तांतरण पस्तव बंद ठेवण्यात येतील.

आवश्यक नियमाअंतर्गत विहितप्रमाणे मतदानाचा निकाल घोषित केला जाईल आणि कंपनीच्या वेबसाईटवर प्रसिद्ध केला जाईल.

व्हेंच्युरा गॅरंटी लिमिटेडकरित सही / स्धा गणपती

ठिकाण : ठाणे दिनांक : ०९ सप्टेंबर, २०२१ कंपनी सचिव व अनुपालन अधिकारी

वेब एलिमेंट सोल्यूशन्स लिमिटेड

सीआयएन : L72200MH200BPLC182320

नोंदणीकृत कार्यालय : ३०१, कॉपीर अरेना, ऑफ ऑर पिपासन क्रॉस रोड, महिंद्रा गार्ड-सच्या मागे, गोरेगाव (पश्चिम) मुंबई - ४०००६२. ई-मेल : info@webelementinc.com वेबसाइट : http://www.webelemenainc.com

१३ व्या एजीएमची सूचना

याद्वारे सूचना देण्यात येत आहे की, वेब एलिमेंट सोल्यूशन्स लिमिटेडची १३ वी वार्षिक सर्वसाधारण सभा (एजीएम) दि. ३१.०३.२०११ रोजी संपलेल्या वित्तीय वर्षाकरिताच्या संचालकांचा अहवाल, लेखागरीक्षकांचा अहवाल तसेच लेखागरीक्षकांचा अहवाल यांसमवेत पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी गुरुवार, दि. ३०.०९.२०२१ रोजी दु. १२.३० वाजता कंपनीच्या नोंद्रणीकृत कार्यालयात आयोजित करण्यात येत आहे. -ज्या सभासदांचे ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटसकडे नोंदवलेले असतील अशा सभासदांना अन्य बाबींबरोबरच ने प्राप्ति इन जिन्दान के जिल्ला के अनुपालनांतर्गत त्याच्या कागदोपत्री प्रती पाठवण्याची आवश्यकता रहबातल आहे. वार्षिक अहवाल कंपनीची वेबसाइट www.webelementinc.com वरही उपलब्ध आहे.

कंपन्या कायदा, २०९३ चे अनुच्छेद, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (१) यांच्या अनुपालनांतर्गत सूचनेत विहित सर्व उरावांवर एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून एनएसडीएलद्वारे रुविण्यात आलेल्या इलेक्ट्रॉनिक मतदान सुविधेच्या माध्यमातून मत देण्यासाठी (परोक्ष ई-मतदान) सुविधा कंपनीद्वारे लब्ध करून देण्यात येत आहे.

support@purvashare.com येथे लिहावे.

रम्यान (दोन्ही दिवस समाविष्ट) बंद गहतील

स्थळ : मुंबई

दिनांक: 0८/0९/२०२१

- परोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे आहे : १. परोक्ष ई-मतदान सोमवार, दि. २७.०९.२०२१ रोजी स. १०.०० वाजता सुरू होईल व बुधवार, दि. २९.०९.२०२१ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत
- सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात गुरुवार, दि. २३.०९.२०२१ रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंत
- पुढे त्याला ते बदलता येणार नाही. एखाद्या व्यक्तीने सचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनर्ल
- असत्यास व निर्धारित अतिम नारीख अर्थात दि. २३.०९.२०९१ रोजीनुसार भागधारक असत्यास सदर व्यक्ती कंपनीला info@webelementinc.com वा एनएसडीएल यांना थेथे evoting@nsdl.co.in वा support@purvashare.com थेथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. कंपनी एजीएममध्ये कागदोपत्री मतपत्रिकेद्वारे मतदानाची सुविधाही उपलब्ध करून देत आहे. सभेमध्ये उपस्थि राहणाऱ्या सभासदांनी नोंद घ्यावी की मत देण्यास पात्र असलेले. परंत परोक्ष ई-मतदानाद्वारे मतदान न केलेले
- समासद एजीएमाच्ये सुचनेसमयेत विहित सर्व विषयांवर मतपत्रिकेद्वर मत देऊ शकतीला. परीक्ष ई-मवदानाद्वर्रे अपले मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. सभासद मतदानाकरिता केवळ एकच अर्थात परोक्ष ई-मतदानाद्वारे वा मतपत्रिकेद्वारे मतदानाचा पर्याय निवडू शकतात. सभासदांनी दोन्ही पद्धतीने मत दिलेले असल्यास परोक्ष ई-मतदानाद्वारे दिलेले मत ग्राह्य धरले जाईल व मतपत्रिकेद्वारे दिलेले मत अवैध ठरेल.

-मतदानासंदर्भात काही प्रश्न असल्यास सभासदांनी <u>https://www.evoting.nsdl.com</u> च्या download section बर उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचावे किंव उट्टाराज पर उराज्य । त्युपटामा अरुक्तर उपट्टाराज (१ त्युप्ट) य ट्रण्यामा मानावा पापपा पत्या evoting@nsdl.co.in येथे ई-मेल लिहावा किंवा टोल फ्री क्र. १८००२२९९९० वर संपर्क साधावा. ज्या सभासदांनी अजूनही आपले ई-मेल पत्ते नोंदवलेले नसतील त्यांनी आमच्या आरटीए यांना

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व त्याअंतर्गत संस्थापित नियमांतर्गत याद्वारे सूचना देण्यात येत आहे की, कंपनीचे सभासदांचे रिजस्टर् व शेअर ट्रान्सफर बुक्स शुक्रवार, दि. २४.०९.२०२१ ते गुरुवार, दि. ३०.०९.२०२१ सही/-

अरिहंद भन्साली

कंपनी सचिव व अनुपालन अधिकारी

COMFORT COMMOTRADE LIMITED

CIN: L51311MH2007PLC175688 Regd Off.: A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West) Mumbai 40006 Phone No.: 022-6890-8500/08/09. Fax: 022-2889-2527. Email: ipo-commotrade@comfortsecurities.co.in;

Website:www.comfortcommotrade.com $\underline{\text{NOTICE OF } 14^{\text{TH}}} \ \underline{\text{ANNUAL GENERAL MEETING OF COMFORT COMMOTRADE LIMITED}}$ NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 29, 2021 at 11:00 A.M. Annual General Meeting

(AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020

and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.comfortcommotrade.com, website of the Stock Exchange where the shares of the Company are listed i.e. at www.bseindia.com

and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the facility for e-voting. Members can cast their vote from September 26, 2021 (09:00 A.M. IST) and ends on September 28, 2021 (05:00 P.M. IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The 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.

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 or the 'cut-off date' i.e. September 22, 2021, only shall be entitled to avail the facility of remote e-voting Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or 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' i.e. September 22, 2021, may obtain the login ID and

word by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID. Queries / grievances, if any, with regard to e-voting, may contact on the following:

Toll Free No. - 1800 1020 990 /1800 224 430

Email at evoting@nsdl.co.in.

OR Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com.

For Comfort Commotrade Limited

Date: September 07, 2021

Directo DIN: 06408167

Sumuka Agro Industries Limited

Regd. Office: Shop No.1&7,Gr Flr,Empress Chambers, Plot No.89A& B Sector No. 1, Opp. NKGSB Bank, Kandiyali (West) Mumbai, MH 400067 CIN: L74110MH1989PLC289950 Phone No.: 9137721064, Email: sumukaagro@gmail.com, Website: www.sumukaagro.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that in compliance with General Circular No.14/2020 dated April 8, 2020;

Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020 and Circular No 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs read with Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 30th September, 2021 at 03:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

been sent by electronic mode on 8th September, 2021 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company /Depository Participants. The said Notice of AGM and Annual Report 2020-21 is also available on the Company's website at www.sumukaagro.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and will also available on the website of NSDL at www.evoting.nsdl.com. Members holding shares in dematerialized mode and whose e-mail address are not registered are equested to register their e-mail addresses with their relevant Depository Participants. Members

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2020-21 have

by writing to the Company with details of folio number along with self-attested copy of PAN Card a Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-Voting during the AGM for members holding shares in

lematerialized mode, physical mode and for shareholders who have not registered their email addresse

holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Depository Services Limited ("NSDL") to provide the above mentioned facilities. All the Members are

a) The voting rights shall be in proportion to the shares held by members as on Thursday, 23rd September, 2021 (being cut-off date) and shareholders holding shares either in physical form o lematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-Voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evoting.nsdl.com ever, if such person is already registered with NSDL for e-voting, then the existing user ID and

assword can be used for casting their vote. b) The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through

c) The Members who have cast their vote by remote e-voting prior to the AGM may also

ttend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote again.) The remote e-Voting period commences on Monday, 27th September, 2021 (09:00 a.m.) and ends on Wednesday, 29th September, 2021 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evoting.nsdl.com Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM: Mr. Nitin Ambure, Vice President, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013. E Mail ID - evoting@nsdl.co.in, Helpline No. (toll free): 1800 1020 990 and 1800 22 44 30. For, Sumuka Agro Industries Limited

Date: 09/09/2021

Aakash Parekh Company Secretary

मुख्य कार्यालय – एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, ट्ही.पी. चांदवडकर यांनी सोमानी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- ४०० ०६३ येथे छापून एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूष्ध्वनी : ०२२-२०८९१२७६, ०२२-२८६९७६४५/४७, ०९८३३८९१८८८, ९८३३८५२१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख यामधील व्यक्त झालेल्या मताशी संपादक, संचालक सहमत असतीलच असे नाही. संपादक- डी.एन.शिंदे, कायदेविषयक सञ्जागर- अॅड. भानुदास जगताप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल: mumbai.lakshadeepp@gmail.com, lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.