Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604 Phone: +91 9321752685 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

Date: - 03-09-2022

To,
Department of Corporate Services, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Ref: Sarda Papers Limited (BSE Script: 516032)

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith copy of advertisement related to information regarding Annual General Meeting of the Company to be held on **Friday, 30th September, 2022** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published in Business Standard and Apla Mahanagar (Nashik) on 3rd September, 2022.

Thanking you, For **Sarda Papers Limited**



Manish D Ladage Director DIN: 00082178

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 9321752685

जाहीर सूचना

येथे सचना देण्यात येत आहे की. फ्लॅटक्र. बी-१६०४/ र आणि बी-१६०४/बी (मालक - श्री. संजीव गोगिया आणि सौ. शिवानी गोगिया) (एकत्रित फ्लॅट) १६व्या मजल्यावरील 'एव्हलॉन' इमारतीत, क्लिफ अव्हेन्यू, हिरानंदानी गार्डन्स, पवई, मुंबई -४०००७६ येथे आहे ज्याचे एकूण क्षेत्रफळ सुमारे (५१० + ४४०) ९५० चौ.फूट. तळघर पार्किंगसह अनुक्रमे बिल्ट अप

असे की, **श्री. संजीव गोगिया आणि श्रीमती** शिवानी गोगिया यांनी उपरोक्त माझ्या अशिलाकडून सदर फ्लॅट विक्री करण्यासाठी करारनामा केला आहे आणि जर कोणा व्यक्तीस, कायदेशीर वारसदारास सद उपरोक्त जागेबाबत कोणताही दावा, आक्षेप किंवा अधिकार, हक्क, हित इत्यादी असल्यास त्यांनी सदर सूचना प्रकाशनापासून ०७ दिवसांत आवश्यव कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्ताकडे कळवावे. अन्यथा सदर सूचना समाप्तीनंतर प्राप्त दाव विचारात न घेता उपरोक्त जागेची आवश्यकता भसल्यास खरेदीप्रक्रिया पूर्ण करतील.

आज दिनांकीत ३ सप्टेंबर, २०२२ नरेंद्र आर. सिंग वकील उच्च न्यायालय दुकान क्र.६८, पवई प्लाझा, हिरानंदानी गार्डन्स, पवई, मुंबई-४०००७६

PUBLIC NOTICE

NOTICE is hereby given that Ms. Supriya ilipkumar Pradhan, Ms. Sujata Dilipkuma Pradhan & Mr. Dilipkumar Madhusudan Pradhan (Sellers) is selling and transferring their rights, title and interest in the residential property being Flat No. 406 on the 4th floor, C-Wing, Siddhi building of Riddhi Siddhi Vriddhi Co-operative lousing Society Limited, Kalyan Complex Yari Road, Versova, Andheri (West) Mumbai - 400 061 to Mr. Ekambaran Dhakshina Moorthy & Mrs. Lakshm Devi Moorthy (Purchasers) free from all encumbrances. Any person/s having any right, title, interest, claim or demand of any nature whatsoever in respect of the above mentioned property is hereby required to make the same known in writing along with the documentary proof thereof to the Secretary of the Society at the above mentioned address within 15 days from the date of publication of this notice, failing which the purchase transaction/s of the said property nentioned hereinabove shall be completed without any reference to such claims and claims if any shall be deemed to have been given up or waived.

SD/-Mr. Raees Khan (Secretary)

जाहीर सूचना

याद्वारे माझ्या सर्व अशिलांना सूचना देण्यात येत आहे. (१) शी. फ्रान्सिस रॉकी मट्टांथिल आणि (२) शीमती कुंजूमोल फ्रान्सिस (मृत्यू झाल्यापासून) हे कार्यालय क्रे.८१५ चे मालक आहेत, ८० व्या मजल्यावर, क्षेत्रफळ सुमारे ३४१ चौरस मीटर कारपेट क्षेत्र वाशी इन्फोटेक पार्क म्हणून ज्ञात इमारत जे जिमन प्लॉटक्र.१६, सेक्टर ३०ए, वाशी, नवी मुंबई वर वसलेले आहे, ज्याने १६.११.२०१० क्र. टीएनएन-३/७७४२/२०१० च्या विक्री कराराचे प्रतिनिधित्व केले आहे, त्या अंतर्गत रीतसर गोंदणीकृत आहे. मे.हावरे इन्फोटेक लि., श्री. एम आर फ्रान्सिस आणि शीमती कुंजमोल फ्रान्सिस यांना वरील कार्यालय विकले गेले, ते त्यातील

तर श्रीमती कुंजुमोल फ्रान्सिस यांचा १३.०५.२०२२ रोजी मृत्य झाला आणि त्यांच्या पश्चात (१) श्री. फ्रान्सिस रॉकी मॅटाथिल. (२) श्री. प्रशांत फ्रान्सिस आणि (३) मारिया पिया फान्सिस हे सदर कार्यालयाचे त्यांचे एकमेव कायदेशीर वारस व प्रतिनिधी म्हणन आहेत

जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागावर विक्री, वारसाहक, बक्षीस, भाडेपट्टा, अदलाबदल, तारण, अधिभार, मालकी हक्क, न्यास, ताबा, कायदेशी हक, जप्ती किंवा अन्य इतर प्रकारे कोणताही हिताचा दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्यांकडे त्यांचे **कार्यालय क्र.३, तरे कम्पाऊंड, कृष्णा** हॉटेलजवळ. दहिसर चेक नाका. दहिसर (पु.), मुंबई-४०००६८ येथे आजच्या तारखेपासन ०७ दिवसात कळवावे. अन्यथा सदर मालमत्तेवर कोणताही दावा नाही असे समजले

श्री. किरण ई. कोचरेकर के.के. असोसिएटस्, वकील दिनांक:०३.०९.२०२२

जाहीर सूचना

याद्वारे सचित करण्यात येते की. आमचे अशील त्रौ. छायाँ सात्तपा माने, सागर सात्तपा माने, आणि प्रंटीप प्रान्तण साने हे जात तिरार ता-तसर्द जि.-ठाणे (आता पालघर) येथे स्थित एस. क्र. २२२ एच. क्र. १ए, आणि मोजमाप एच.आर. ०-१८-४ एस. क्र. २२२. एच. क्र. १सी. आणि मोजमाप एच आर. ०-१८-० धारण केलेल्या जिमनीवर बांधलेल्य भाग प्रमाणपत्रानुसार "पाम गृह २डी, ई, एफ, जी सीएचएसएल" या संस्था आणि "पाम गृह ॥" य इमारतीमधील ३ ऱ्या मजल्यावरील सदनिका क्र. डी ३०२, मोजमाप ५५५ चौ.फू. (बिल्ट अप क्षेत्रफळ वे मालक आहेत.

सर्वप्रथम सदर सदनिका सात्तपा गोविंद माने यांर्न ो. पाम एन्टरप्राईजेस, भागिदारी संस्था यांच्याकड्न गेंदणीकृत विक्री करारपत्र २७.०२.२००३ (वसई-२-०१०७४-२००३) द्वारे खरेदी केली होर्त . सदर सात्तप्पा गोविंद माने यांचे दि. २२.०९.२०१९ रोजी निधन झाले. त्यांच्या पश्चात सागर सात्तपा माने संदीप सात्तपा माने आणि सौ. छाया सात्तपा माने : ऱ्यांचे केवळ कायदेशीर वारस आहेत. सदर संस्थे ष्टात्तप्पा गोविंद माने यांच्या नावे भाग प्रमाणपत्र क्र ३१, दिनांक १४.०४.२००४ पारित केले होते, र . मौ. छाया सात्तपा माने यांच्या नावे ०४.०२.२०१ रोजी हस्तांतरित झाले. अशा प्रकारे सागर सात्तप माने, संदीप सात्तपां माने आणि सौ. छाया सात्तपा मार्व हे केवळ कायदेशीर वारस आहेत.

जर कोणी व्यक्ती/संस्था/बँक यांचा सदर सदिनकेव नाबा असल्यास, आणि/किंग्यसदर सदिनकेसंदर्भाव विक्री, भेट, भाडेपट्टी, वारसा, वारसाहक्क अदलाबदल, गहाणवट, धारणाधिकार, खाजर्ग गहाणवट किंवा अन्य कोणत्याही मार्गे कोणतार्ह हक्क. शीर्षक हितसंबंध असल्यास त्यांनी याद्वा ऱ्याबाबत निम्नस्वाक्षरीकारांना त्याच्या समर्थना कागदपत्रांसह लेखी स्वरुपात सदर प्रसिद्धीव्य देनांकापासून १४ (चौदा) दिवसांच्या आत सुचिव हरणे आवश्यक आहे, असे न केल्यास अशा व्यक्ती संस्था/बँकेचा दावा सोडून दिला आणि/किंवा गुंडाळून ठेवला असे समजण्यात येईल आणि आमचे अशील अशा दावा आणि/किंवा आक्षेपाच्या संदर्भाशिवा मालमत्तेसह व्यवहार करण्यास मुक्त असतील.

आर. सी. दुबे ॲण्ड कं वकील, उच्च न्यायालय मुंबई ५०२, ५ वा मजला, पारस बिझनेस सेंटर कार्टर रोड क्र[.] १, बोरीवली (पू), मुंबई ४०००६६

PUBLIC NOTICE Notice is given at large by my client that, MRS. SHARIFA MURTAZA KAPADIA, W/o. MR. MURTAZA KAPADIA in her full consciousness and without any pressure or influence declare & notify that, she wish to disown MR. MURTAZA KAPADIA (Husband of MRS. SHARIFA MURTAZA KAPADIA) from all her movable and immovable properties and also wish to end all her personal and professional relations with her in

all respects whatsoever. Any person(s) indulging into any kind of relations with him either financially or by way any personal loan to him, shall be entirely his/her sole liability/ies & responsibility/ies & risk without any recourse to her or to any of her family members. MRS. SHARIFA MURTAZA KAPADIA Place: Mumbai

Date: 03rd September, 2022 Sd/-MR. BHAVIK S. SHAH B. Com., LL.B. Advocate High Court

PUBLIC NOTICE otice is hereby given that Flat No 104, area adm

246.66 sq ft carpet, 1st floor, building Known a Gokul Village, The Gokul Village CHS Ltd, at Shanti Park, Mira Rd (East), Dist Thane - 401107 ("Said Flat") originally owned by late Ranjana Malandkar expired on 17.10.1996 and her all legal heirs viz Prabodh Vasudeo Malandkar as son Shubhangi Shyamrao Paradkar as daughter, tl Releasers one part and Kishor Vasudeo Malandka the Releasee other part, released their respective shares by Release Deed dated 12.08.2022, TNN 7 / 13699 / 2022 in favour of Kishor Vasude Malandkar who is present owner of the said flat Further the Agreement dated 04.06.1992 execute tween Sagar Builders the promoter and Ranjana V. Malandkar the purchaser, in respect of the said dat is been lost and misplaced. Any person havin laim/s of what so ever nature in respect of said Fla and / OR Release Deed dated 12.08.2022 and / OR Agreement dated 04.06.1992, hereby called upon to dge their claim to undersigned with documentar proof within 14 days from date hereof, failing which t shall be presumed, no claim exists.

Adv AJIT M. RAJGOLE Vishal CHS Ltd, Plot No.207/C-7, Gorai Borivali West, Mumbai 400 091. M.9619391811 Place: Mumbai

SARDA PAPERS LIMITED

CIN: 151010MH1991PI C061164 Registered Office: A/70 M I D CSINNAR NASIK - 422103 Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685 Website: www.sardapapers.com | Email ID: info.spl1991@gmail.com

NOTICE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

areholders of the Company may note that in compliance with applicable provis of the Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 8th Apr 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th Septembe 2020, MCA Circular No. 39/2020 dated 30 $^{\rm th}$ December, 2020, MCA Circular no. 10/2021 dated 23 $^{\rm td}$ June, 2021 and MCA Circular No. 20/2021 dated 08 $^{\rm th}$ December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 date January 15, 2021 and and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st Annual General Meeting (AGM) of the Company will be held through <u>video conferenging (VC) / Other audio visual means (Oavm)</u> on Friday, 30th September, 2022 at 10:30 A.M. IST, to transact the business that wi be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGN and Annual Report 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to registe their email addresses and mobile numbers with their relevant depositories throug their depositary participants.

The notice of the 31st AGM and Annual Report 2021-2022 will also be made availab on the Company's website at $\underline{www.sardapapers.com}$, the Stock Exchanges website at $\underline{www.bseindia.com}$, and the NSDL's website at $\underline{www.evoting.nsdl.com}$.

Shareholders will have an opportunity to cast their vote remotely or during the AGN on the business as set forth in the Notice of the AGM through electronic voting systen The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresse will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visi www.ttienterprises.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations the Register of Members and share transfer book will remain closed from Saturday September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for Annu

Shareholders may please note that in terms of aforementioned circulars, th Company will not send physical copies of AGM Notice and Annual Report to the

> By Order of the Board For Sarda Papers Limited Sd/-

> > (Director

Din: 00082178

Manish Dharanendra Ladage

Date: 02/09/2022 Place: Mumbai

Shareholders.

Lahoti Overseas Limited CIN: L74999MH1995PLC087643

Regd.Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel No. +91-22-40500100 website: www.lahotioverseas.in email id: investor@lahotioverseas.com

PUBLIC NOTICE - 27th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the member of the Lahoti Overseas Limited (the company) will be held on Friday, September 30, 2022 at 3.00 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in he Notice convening the AGM.

Members may note that the Ministry of Corporate Affairs (MCA) vide Circular dated May 5, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular dated May 13, 2022 January 15, 2021 and May 12, 2020 (collectively referred to as "Circulars") permitted holding AGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the AGM through VC/OAVM only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed nstructions for attending the AGM through VC/OAVM is given in Notice.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.lahotioverseas.in and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any

Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email o investor@lahotioverseas.com/rnt.helpdesk@linkintime.co.in alongwith necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhar card for registering their email iddresses.

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses Manner of remote e-voting and e-voting during the AGM.

The Company is proving e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM(e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

For registering mandates for receiving dividends, Members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants(s) (DP). Members whose shareholding is n physical mode are requested to update/complete bank details by nitting the requisite documents to Link Intime India Private Limite (RTA) at rnt.helpdesk@linkintime.co.in and for any further gueries please contact on 022 - 49186000. Members are requested to opt for and utilize the Electronic Clearing System (ECS).

For Lahoti Overseas Limited

Place : Mumbai Date: September 02, 2022

Sd/-Umesh Lahoti Managing Director

PUBLIC NOTICE

Satya Laxmi Niwas Co. Op. Housing Society Ltd. C. T. S. No. 978, 978/1 to 15 and the Laxmi Niwas Co-Op Housing Society Ltd. C. T. S. No. 978, 978/1 to 15 Mahatma Gandhi Road, Mulund (W) Mumbai- 400080, the registered societies have passed a resolution for joint redevelopmentamalgamation / merger, of the building by a majority vote in the Special General Meeting of the Societies. Also scheduled

Satya Laxmi Niwas Co. Op. Housing Society Ltd. Mahatma Gandhi Road, Mulund West Mumbai 400080, a registered body, proposal for registration was submitted to the office of the Deputy Registrar, Co-operative Societies, T-Division, Mumbai.

In this regard a draft order dated 04-08-2022 has been released by the Deputy Registrar, Co-operative Societies, T-Division, Mumbai. The said order has been published on the notice boards of both institutions

In this regard, the members, creditors, depositors, employees of both the Societies organization and other persons of both the Socieites organizations are informed that if there are any suggestions or objections regarding the effect of the combined cause of the organization, within one month from the date of this draft order publication of this public notice, the objections should be submitted to the organization Societies at the address given herein.

All concerned please note that cancellations will be done at the organization level.

Chairman Secretary Satya Laxmi Niwas CHŚ Ltd

Chairman Secretary Laxmi Niwas CHS Ltd

मिलेनियम ऑनलाईन सोल्युशन्स (इंडिया) लिमिटेड

नोंद.कार्या.: फ्लॅट क्र.५३, ५वा मजला, विंग क्र.११, विजय विलाश टोरेस इमारत, घोडबंदर रोड, ठाणे-४००६१५. ई-मेल:complianceatmillennium@amail.com वेबसाईट:www.mosil.co

४२वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

- सदस्यांना येथे सूचना देण्यात येत आहे की, मिलेनियम ऑनलाईन सोल्युशन्स (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांची ४२वी वार्षिक सर्वसाधारण सभा (एजीएम) २८ सप्टेंबर २०२२ रोजी स.११.००वा. सदर सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता ट्रकश्राव्य माध्यमाने होणार आहे. कंपनी कायदा २०१३ च्या लागु तरतुदी व त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ सहवाचित सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० आणि २० २०२० अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी २०२१, ८ डिसेंबर, २०२१ आणि ५ मे, २०२२ व सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ जानेवारी. २०२२ नसार सभा होईल. सदस्यांन दृकश्राव्य माध्यमाने आगामी एजीएममध्ये सहभागी होता येईल आणि प्रॉक्सी नियुक्त करण्यार्च मुविधा उपलब्ध असणार नाही. कंपनी कायदा २०१३ चे कलम १०३ अन्वये दृकश्राव्य माध्यमार एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल
- एजीएम सूचना व ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्य विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी/निबंधक व भागहस्तांतर प्रतिनिधीकडे नींव आहेत त्यांना ई-मेलने पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या www.mosil.co आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना विनंती आहे की, उपरोक्त दस्तावेजाच्या वास्तविक प्रती सदर परिपत्रकांच्य तरतुदीनुसार कंपनीकडून उपलब्ध होणार नाहीत.
- कंपनीने सदर सभा घेण्याच्या सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्यासाठी सदस्यांन रिमोट ई-वोटिंगची सुविधा दिली आहे. ई-वोटिंगची सुविधा एजीएममध्ये उपलब्ध होईल आणि दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्य जे रिमोट ई-वोटिंगने त्यांचे मत देणार नाहीत . त्यांना एजीएममध्ये मत देण्याचा अधिकार असेल. एजीएममध्ये ई-वोटिंग/रिमोट ई-वोटिंग सुविधा देण्यासाठी कंपनीने एनएसडीएलची सेवा नियुक्त केली आहे.
- वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारक नोंद नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी आणि रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने त्यांचे मत देण्यासाठी युजरआयडी व पासवर्ड प्राप्त करण्यासाठी खालील दस्तावेज/माहिती rnt.helpdesk@linkintime.co.in पाठवून नोंद/अद्यायावत
- कंपनीचे नोंदणीमध्ये नमुद नाव
- डीपीआयडी व क्लायंटआयडी, क्लायंट मास्टर प्रत किंवा एकत्रित लेखाअहवाल (डिमॅट स्वरुपात भागधारणेकरिता)
- फोलिओ क्रमांक, भागप्रमाणपत्र (वास्तविक स्वरुपात भागधारणा असल्यास)
- ४. ई-मेल व मोबाईल क्रमांक
- पॅन व आधारकार्डची स्वसाक्षांकीत प्रत
- दुकश्राव्य माध्यमाने एजीएममध्ये सहभागी होण्याची सविस्तर माहिती व रिमोट ई-वोटिंग एजीएममध्ये ई-वोटिंगने मत देण्याची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपय यानसार प्रक्रिया करावी.

मंडळाच्या आदेशान्व मिलेनियम ऑनलाईन सोल्युशन्स (इंडिया) लिमिटेडकरित हरिलाल सिंग

ठिकाणः ठाणे दिनांकः ०२ सप्टेंबर, २०२२

पर्णावेल संचालव डीआयएन:०५१२४९२३

वाघानी टेक्नो-बिल्ड लिमिटेड

सीआयएन: एल७४९९९एमएच१९९४पीएलसी१८७८६६ **नोंदणीकृत कार्यालयः** डी विंग, कर्मा संकल्प, राजावाडीचा ६वा व ७वा रस्ता कॉर्नर, घाटकोपर (पूर्व), मुंबई-४०००७७. **दूर.:** ९१-२२-२५०१८८००

ई-मेल:investor@vaghanitechnobuild.com, वेबसाईट:www.vaghanitechnobuild.com २८वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याच्या तारखांची

सूचना

ोथे सूचना देण्यात येत आहे की, कंपनी च्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार २६ सप्टेंबर, २०२२ रोजी दु.१.००वा. एजीएमच्या सूचनेत नमूद साधारण व विशेष विषयावर विमष् . ज्रण्याकरिता ओएव्हीएम/व्हीसी मार्फत सहकार मंत्रालयाच्या निर्देशानानुसार होणार आहे.

रजीएमच्या सूचनेसह वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवाल विद्युत स्वरूपाने कंपनी किंवा डिपॉझिटर प्तहभागीदारकडे ज्यांची ई–मेल नोंद आहेत अशा सदस्यांना पाठविण्यात आले आहे. सूचनेची विद्युत वितर प्रक्रिया १ सप्टेंबर, २०२२ रोजी पूर्ण करण्यात आली आहे. एजीएम सूचना व वार्षिक अहवाल कंपनीच्य www.vaghanitechnobuild.com वेबसाईटवर वरून डाऊनलोड करता येईल. ज्या भागधारकां सूचना व वार्षिक अहवाल प्राप्त झालेले नाही त्यांनी वर प्रमाणे डाउनलोड करावे किंवा कंपनीच्या वरील ई-मेलवर लेखी कळवून किंवा कंपनीच्या नोंदणीकृत कार्यालयात कळवून त्याची प्रत प्राप्त करावी.

.. कंपनी कायदा २०१३ च्या कलम १०८ व त्यातील नियमाअंतर्गत एजीएम सूचनेत नमूद सर्व ठरावांवर त्यां मत देण्यासाठी भागधारकांना ई–वोटिंग सेवेमार्फत (एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहुन) विमश् करण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे विद्युत मतदानाची सुविध

ादस्यांना मतदानाचा कोणताही एक प्रकार अर्थात ई – वोटिंग मतदान करता येईल. जर सदस्याने एक मतदान केल्यास ई – वोटिंग ग्राह्य धरले जाईल व पुन्हा केलेले मतदान अवैध समजले जाईल.

ई–वोटिंग शुक्रवार, २३ सप्टेंबर, २०२२ रोजी स.९.००वा.भाप्रवे प्रारंभ होईल आणि रविवार, २५ सप्टेंबर २०२२ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तदनंतर ई–वोटिंगकरिता एनएसडीएलद्वारे ई–वोटिंग पध्दत बंद केली जाईल. ई–वोटिंग व रिमोट ई–वोटिंगचा निकाल एजीएमच्या दोन दिवसात अध्यक्षांद्वारे घोषित केला जाईल आणि कंपनीच्या www.vaghanitechnobuild.com वेबसाईटवर प्रसिध्व

निश्चित तारखेला अर्थात शुक्रवार, १९ सप्टेंबर, २०२२ रोजी वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात गागधारणा असणाऱ्या सदस्यांना विद्यत स्वरूपात मतदान करण्याचा अधिकार असेल

ई-वोटिंगची प्रक्रिया सूचनेत नमूद आहे. काही प्रश्न/तक्रारी असल्यास सदस्यांर्न www.nsdlindia.com वरील फ्रिक्नेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-वोटिंगबाबत माहितीसाठी ई-मेल करावा. या संचालनाकरिता तपासनीस म्हणन कार्यरत कंप

सचिव मे. मंथन नेगांधी ॲण्ड कंपनीचे **श्री. मंथन नेगांधी** यांची कंपनीच्या संचालक मंडळाने नियुक्ती केली कंपनी कायदा २०१३ च्या कलम ९१ नुसार येथे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेनिमित्त सोमवार, १९ सप्टेंबर, २०२२ ते रविवार, २५ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे

सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील. सहकार मंत्रालयाद्वारे प्रसिद्ध सर्वसाधारण परिपत्रक क्र. १४ / २०२० नुसार एजीएम ओएव्हीएम पद्धती

. संचालित होणार असल्याने प्रॉक्सीची नियक्ती लाग नाही. वाघानी टेक्नो-बिल्ड लिमिटेडकरिता सही/

कांतीलाल सावला

पुर्णवेळ संचालक

दिनांक : १ सप्टेंबर, २०२२ ठिकाण : मुंबई

प्रतिक पॅनेल्स लिमिटेड

सीआयएन:एल३६१०१एमएच१९८९पीएलसी३१७३७४

नोंद.कार्या.: गाळा क्र.सी-२ (एच.क्र.३६६/८-२), तळमजला, गुरुदेव कॉम्प्लेक्स, दीप हॉटेलच्या गगे, सोनाले गाव, भिवंडी, ठाणे−४२१३०२. **द्र**ः:+९१−८४११००९४६०, **ई−मेल:**pplby8@gmail.com वेबसाईट:www.pratikpanels.com,

३३वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

सदस्यांना येथे सूचना देण्यात येत आहे की, प्रतिक **पॅनेल्स लिमिटेड** (कंपनी)च्या सदस्यांची ३३वी वार्षिक

सर्वसाधारण सभा (एजीएम) २६ सप्टेंबर, २०२२ रोजी दु.४.००वा. सदर सभेच्या सूचनेत नमुद विषयाव विमर्ष करण्याकरिता दृकश्राव्य माध्यमाने होणार आहे. कंपनी कायदा २०१३ च्या लागु तरतुरी व त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०९५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० आणि २०, २०२० अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१,

- डिसेंबर, २०२१ आणि ५ मे. २०२२ व सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर पी/२०२२/६२ दि.१३ जानेवारी. २०२२ नसार सभा होईल. सदस्यांना दकश्राव्य माध्यमाने आगाम एजीएममध्ये सहभागी होता येईल आणि प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणार नाही. कंपर्न कायदा २०१३ चे कलम १०३ अन्वये दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्यांची गणसंख्य उद्देशाकरिता मोजणी केली जाईल. एजीएम सचना व ३१ मार्च. २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या विद्युत प्रत
- ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी/निबंधक व भागहस्तांतर प्रतिनिधीकडे नोंद आहेत त्यांना ई-मेलने पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या www.pratikpanels.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांन विनंती आहे की, उपरोक्त दस्तावेजाच्या वास्तविक प्रती सदर परिपत्रकांच्या तरतुदीनुसार कंपनीकडू-कंपनीने सदर सभा घेण्याच्या सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरूपाने मत देण्यासाठी सदस्यांना रिमोर
- ई-वोटिंगची सुविधा दिली आहे. ई-वोटिंगची सुविधा एजीएममध्ये उपलब्ध होईल आणि दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्य जे रिमोट ई-बोटिंगने त्यांचे मत देणार नाहीत त्यांना एजीएममध्ये मत देण्याचा अधिकार असेल. एजीएममध्ये ई-वोटिंग/रिमोट ई-वोटिंग सुविधा देण्यासाठी कंपनीने एनएसडीएलचं
- वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंव नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी आणि रिमोट ई-वोटिंग किंव एजीएममध्ये ई-वोटिंगने त्यांचे मत देण्यासाठी युजरआयडी व पासवर्ड प्राप्त करण्यासाठी खालील दस्तावेज/माहिती rnt.helpdesk@linkintime.co.in पाठवून नोंद/अद्यायावत करावेत. कंपनीचे नोंदणीमध्ये नमुद नाव
- डीपीआयडी व क्लायंटआयडी, क्लायंट मास्टर प्रत किंवा एकत्रित लेखाअहवाल (डिमॅट स्वरुपार भागधारणेकरिता)
- फोलिओ क्रमांक, भागप्रमाणपत्र (वास्तविक स्वरुपात भागधारणा असल्यास) ४. ई-मेल व मोबाईल क्रमांक
- पॅन व आधारकार्डची स्वसाक्षांकीत प्रत

तिकाणः ताणे

दिनांक: ०२ सप्टेंबर, २०२२

- दुकश्राव्य माध्यमाने एजीएममध्ये सहभागी होण्याची सविस्तर माहिती व रिमोट ई-वोटिंग/एजीएममध्ये ई-वोटिंगने मत देण्याची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपया यानुसार प्रक्रिया करावी.
- कंपनी अधिनियम २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०११ चे नियम १० व सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ चे नियग ४२ नुसार वार्षिक सर्वसाधारण सभीनिमित्त सोमवार, १९ सप्टेंबर, २०२२ ते सोमवार, २६ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल. मंडळाच्या आदेशान्वर

प्रतिक पॅनेल्स लिमिटेडकरित पंकज मिश्र

डीआयएन:03६0४३९१

पनाचे इन्नोवेशन्स लिमिटेड

सीआयएन:एल५११००एमएच१९८१पीएलसी३१२७४२ **नॉदणीकृत व कॉपोरेट कार्यालय:** कार्यालय क्रमांक १०५, प्राइमस बिझनेस पार्क, प्लॉट क्र.ए-१९५, रोड क्रमांक १६/ भूषतं च काचारः काचारवरः काचारवरः क्रमावरं २०, प्रतिकृति व्यक्तितं चाकः, त्याद्रकः, स्टिकः, स्टिकः, स्टिकः, स्ट का नगरकमान २, वागळे इंडस्ट्रियल इस्टेट, ठाणे '४००६०४, महाराष्ट्र, भारतः मोबाईलः २९ ८, ८९९६/२९९३ **ई-मेल**:compliance@panachemodera.com. **वेबसाईट**:www.panachemodera.com

४१वी वार्षिक सर्वसाधारण सभेची सूचना

ाथे सूचना देण्यात येत आहे की, पनाचे इन्नोवेशन्स लिमिटेड (कंपनी) च्या सदस्यांची ४१ वी वार्षिक सर्वसाधारण स (एजीएम) बुधवार, २८ सप्टेंबर २०२२ रोजी दु.३:०० वा.भाप्रवे होणार आहे. सदस्यांच्या कोणत्याही प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरन्सिंग सुविधेद्वारे एजीएममध्ये सहभागी होण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदा

वार्षिक अहवालासह एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवली जाईल ज्यांचे ईमेल पत्ते कंपनीच्या आरटीए/ डिपॉझिटरीजमध्ये नोंदणीकृत आहेत. कोणत्याही सभासदाला एजीएम आणि वार्षिक अहवालाच्य यचनांच्या प्रत्यक्ष प्रती पाठवल्या जाणार नाहीत पदम्यांनी लक्षात देवा की वार्षिक अहवाल कंपनीच्या वेबमादरवर देखील उपलब्ध अमेल जमे की

गिडीएसएल,च्या वेबसाइटवर म्हणजेच www.evotingindia.com ही कंपनी नियुक्त केलेली एजन्सी आहे र्जीएमसाठी ई-व्होटिंग आणि व्हीसी/ओएव्हीएम सुविधा प्रदान करण्यासाठी.

डिमटेरिअलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या डिपॉझिटरी पार्टिसिपंटसकडे त्यांचा ईमेल पत आणि मोबाइल नंबर नोंदवण्याची विनंती केली जाते आणि वासतविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी nichetechpl@nichetechpl.com वर आरटीए ला ईमेल ॲड्रेस आणि मोबाइल नंबरचा तपशील द्यावा अश

भासदांना रिमोट ई-व्होटिंगद्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर त्यांचे मत देण्याची संधी असेल डीमटेरिअलायझेशन स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण केलेल्या सदस्यांसाठी आणि ज्या सदस्यांनी त्यांच ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी रिमोट ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे ज़ीएममध्ये ई-व्होटिंगची सुविधाही उपलब्ध करून दिली जाईल आणि एजीएमला उपस्थित राहणारे सदस्य, ज्यांनी . मोट ई-व्होटिंगद्वारे आपले मत दिले नाही, ते सभेत मतदान करू शकतील. सभासदांनी एजीएमच्या सूचनेमध्ये दिलेल्य सर्व नोट्स, एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई व्होटिंगद्वारे मतदान करण्याची पद्धत आणि एजीएम दरम्यान व्हीसी/ओएव्हीएम द्वारे ई व्होटिंग काळजीपूर्वक वाचण्याची विनंती केली जाते. रिमोट ई-व्होटिंगशी संबंधित कोणत्याही क्रारीसाठी सदस्य compliance@panachemodera.com वर कंपनी सचिवांशी संपर्क साधू शकतात.

पनाचे इन्नोवेशन्स लिमिटेडकरित

दिनांक: ०२.०९.२०२२

सही/ सलोनी हुरक कंपनी सचिव व अनुपालन अधिकारी

UNIVERSAL PRIME ALUMINIUM LIMITED

CIN: U28129MH1971PLC015207 Regd. Office: Century Bhavan, 771, Dr. A. B. Road, Worli, Mumbai, $Maharashtra - 400\,025, India. \ \textbf{Phone:}\ 022\text{-}\ 24307437/24304198$

NOTICE

The notice is hereby given that:

- 50th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 24, 2022 at 1:00 p.m. IST through video conferencing / other audio-visual means ("OAVM") facility pursuant to the MCA general circular no. 02/2022 dated May 5, 2022 read with general circular No. 02/2021 dated January 13, 2021 and general circular no. 20/2020 dated May 05, 2020 to transact the businesses, as set out in the Notice of AGM;
- Annual Report for F.Y. 2021-22 have been sent to all the members by electronic means on their registered email Id as prescribed by MCA. The same is also available on the Company's website www.universalprime.in. The dispatch of Annual Report has been completed on Friday, September 2, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, September 17, 2022, may cast their vote electronically on the ordinary business as set out in the Notice through electronic voting system through
- remote e-voting. All the members are informed that: the remote e-voting shall commence on Wednesday, September 21, 2022 at 9.00 a.m. and shall end on Friday, September 23, 2022 at 5.00 p.m.;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for
- casting vote; members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m. on Friday, September 23, 2022 and once the vote or a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Since the AGM will be convened through VC/ OAV, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available a the time of the AGM; c) 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; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well
- In case you have any queries or issues regarding attending AGM & e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. or call on Toll Free No.: 18002005533 or write an email at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the voting by electronic means. Members may also write to the Company at upalbby@gmail.com or at the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunde notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors For Universal Prime Aluminium Limited

Date: September 3, 2022

Place: Mumbai

as voting at the AGM through OAVM facilities;

Sd/-Nawal Kishor Bagri

Director

s@nal सोनल ॲडेसिव्हस् लिमिटेड

नोंदणीकत कार्यालय: प्लॉट क्र.२८/१ए. टकाई-अदोशी रोड. पोस्ट खोपोली. ता. खालापर. जि. रायगड, खोपोली-४१०२०३. सीआयएन: एल०२००४एमएच१९९१पीएलसी०६४०४५ दुरः:९१-२१९२ २६२६२०, ई-मेलःinfo@sonal.co.in, वेबसाईट:www.sonal.co.in

३१व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २८ वर्ष सूचना देवता वर्षा जाह चर्म, क्यानाचा राजा चानक रावराजारन कर्मा (२०१५) उन्हार रू सप्टेंबर, २०२२ रोजी दु.४.००वा. सहकार मंत्रालयाद्वारे वितरीत परिपत्रके सहवाचिता कायद्याच्या लागु तरतूदीनुसार सर्व कंपनीच्या सदस्यांना पाठविण्यात आलेल्या एजीएम सूचनेत नमुद् व्यवसायावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार

कंपनी कायदा २०१३च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने एजीएम सूचने नमूदप्रमाणे साधारण व्यवसायाबाबत सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई–वोटिंग सेवेमार्फत एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरूपाने (रिमोर्ट ई–वोटिंग) मत देण्याची सुविधा सदस्यांना दिली आहे. नियमानसार तपशिल खालीलप्रमाणे:

- विद्युत स्वरुपाने रिमोट ई-वोटिंग रिववार, २५.०९.२०२२ रोजी स.९.००वा.भाप्रवे प्रारंभ होईल.
- २) विद्युत स्वरुपाने रिमोट ई-वोटिंग मंगळवार, २७.०९.२०२२ रोजी सायं.५.००वा.भाप्रवे समाप्त होईल. नोंद तारीख अर्थात बुधवार, २१ सप्टेंबर, २०२२ रोजी डिमॅट किंवा वास्तविक स्वरुपात भागधारण असणाऱ्या सदस्यांना विद्युत स्वरुपात मत देता येईल. ४) विद्युत स्वरूपाने रिमोट ई-वोटिंग २७.०९.२०२२ रोजी सायं.५.००वा.भाप्रवे नंतर मान्य असणार
- ५) ज्यांच्याकडे रिमोट ई–वोटिंग सुविधा उपलब्ध नाही त्यांना ई–वोटिंगने सभेत मत देण्याचा अधिका असेल. जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु समेत पुन्हां मत देण्याचा अधिकार नसेल. ई-वोट एजीएम दरम्यान देण्यासाठी एजीएम सूचनेतील टीप क्र.१५ पहावे. जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना
- सर्वसाधारण सभेत सहभागी होता येईल परंतु सभेत पुन्हों मत देण्याचा अधिकार नसेल. ६) जे सदस्य एजीएमपूर्वी रिमोट ई–वोटिंगने मत[ँ]देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार नसेल.
- निश्चित दिनांकाला सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत नावे नमूद आहेत आणि नोंद तारखेला ज्यांच्याकडे भागधारणा आहे त्या सदस्यांना विद्युत मतदान प्रणालीने तसेच एजीएमच्य सभेत सचनेत नमद सर्व विषयांवर मत देता येईल. 3 १वी एजीएम सचना तसेच रिमोट ई-वोटिंग प्रक्रिया सर्व सदस्यांना विहितपद्धतीने पाठविण्य
- आली आहे आणि ते कंपनीच्या www.sonal.co.in व सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे. जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे सदस्यत्व घेतले असेल आणि नोंद तारखेला भागधारणा घेतली असेल त्यांनी खालील टीप क्र.१२ व्यक्तीकडून लॉगईन आयडी व
- पासवर्ड प्राप्त करावा. १०) वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्यांचे ई—मेल कंपनीकडे नोंद नाहीत त्यांनी रिमोट ई-वोटिंग किंवा सभे दरम्यान ई-वोटिंग प्रणालीने एजीएम सूचनेत टीप क्र. १५ मध्ये नमुद
- माहितीनुसार त्यांचे मत द्यावे. 9)ज्या सदस्यांनी कंपनीकडे त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी कंपनीकडे
- investor@sonal.co.in वर त्यांचे ई-मेल नोंद करून घ्यावेत. २) ई-वोटिंगबाबत प्रश्न/तक्रारींसाठी सदस्यांनी खालील ठिकाणी संपर्क साधावाः
- विद्युत स्वरुपाने काही प्रश्न असल्यास संपर्क श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई–४०००१३ येथे कळवावे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-23042482/83

एजीएममध्ये उपस्थित राहण्याबाबत व ई-वोटिंग प्रणालीने ई-वोटिंगकरिता काही समस्या असल्यार

तुम्ही हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्चन्टली आस्वड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. नितीन कुंदर (०२२-२३०५८७३८) किंवा श्री. मेहबुब लखानी (०२२-२३०५८५४३) किंवा श्री. राकेश दळवी (०२२–२३५८४५४२) यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन

व प्रशासन) अधिनियम, २०१४ चे नियम १० नुसार कंपनीच्या ३०व्या एजीएमनिमित्त गुरुवार, २२.०९.२०२२ ते बुधवार, २८.०९.२०२२ (दोन्ही दिवस समाविष्ट) पर्यंत भागहस्तांतरण पुस्तक व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल. सोनल ॲडेसिव्हस् लिमिटेडकरिता संदीप अरोर

दिनांक: ०३.०९.२०२२ ठिकाण: खोपोली

व्यवस्थापकीय संचालक

VIP CLOTHING LIMITED

CIN:L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (E-ast), Mumbai - 400 093

Phone: +91 22-2825 7624; Fax: +91 22-2837 1023

Emailable investor relation (Quinean actually 100)

Email-id: investor.relations@viporg.com; Website: www.vipclothing.in

Information regarding 32nd Annual General Meeting to be held

through Video Conference/ Other Audio-Visual Means

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the members of

the Company is scheduled to be held on Friday, September 23, 2022 at 11.30 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of

the members at a common venue, in compliance with the provisions of the Companies Act 2013, MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, to

In compliance with the said MCA circulars and SEBI circular, electronic copies of Notice of 32nd AGM and Annual Report for the Financial Year 2021-22 have been sent to all the

members whose E-mail IDs are registered with the Company/the Depository Participant(s)

Members who have not updated their Email IDs are requested to update the same by

writing to our RTA, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

The Notice of 32rd AGM and Annual Report for F.Y. 2021-22 is also be made available on Company's website: www.vipclothing.in, website of Stock Exchanges i.e., BSE Ltd.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 32nd AGM. Additionally,

the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 32nd AGM. Members attending the AGM through VC/OAVM will

pe counted for the purpose of reckoning the quorum under Section 103 of the Companies

ARNOLD HOLDINGS LTD.

B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 TEL: 022-22016640 CIN: L65993MH1981PLC282783

E-Mail Id: arnoldholding9@gmail.com Website: www.arnoldholdings.in

AGM NOTICE

Notice is hereby given that the 40th Annual General Meeting of the Members of ARNOLD

HOLDINGS LIMITED will be held on Wednesday, 28th September, 2022 at 10:00 A.M. at

the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC

Bldg., IMC Marg, Churchgate-400020 Maharashtra to transact the Business as set out in

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company

will be closed from Thursday 22nd September, 2022 to Wednesday 28th September, 2022

(both day inclusive) for the purpose of AGM. The Cut-off date for the purpose of E-voting is

. Electronic copies of the Notice of AGM have been sent to all the members whose emai

IDs are registered with the Company/ Depository Participant(s). The same is available

on Company's website www.arnoldholdings.in Physical copies of the Notice of AGM

have been sent to all the members at their registered address. The same is available or

Company's website www.arnoldholdings.in.The dispatches of Notice of AGM have

Members holding shares either in physical form or in dematerialized form, as on the cut-

off date of 21st September 2022, may cast their vote electronically on the business se

out in the Notice of AGM through electronic voting system of CDSL from a place other

The Businesses as set out in the Notice of AGM may be transacted through voting

The remote e-voting shall commence on Sunday, the 25th day of September, 2022 a

The cut-off date for determining the eligibility to vote by electronic means or at the

Any person, who acquires shares of the company and become member of the company

after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e

21st September, 2022 may obtain the login ID and password by sending a request a

helpdesk.evoting@cdslindia.com. However, if a person is already registered with

CDSL for e-voting then existing user ID and password can be used for casting vote;

Members may note that: (a) the remote e-voting module shall be disabled by CDSI

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; (b) the facility

for voting through polling paper shall be made available at the AGM; (c) 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; and (d) 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 only be entitled to avail

Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com

HAWCOPLAST INVESTMENTS & TRADING LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of

West Pioneer Properties (I) Pvt Ltd , Netivali , Kalyan (E) - 421306, Dist - Thane

Tel. No: 022- 22837658

CIN: U51900MH1999PLC118192 E-mail Id: ho@hawcoindia.com

In the National Company Law Tribunal

Mumbai Bench-IV

In the matter of the Companies Act, 2013

And In the matter of the Composite Scheme of Amalgamation of Hawcoplast Investments & Trading Limited ("Transferor Company 1") and Saubhagya Impex Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 2") and Concept Highland Business Private ("Transferor Company 2") and Concept Highland Bus

Company 3") into/with Shri Ambika Trading Company Private Limited ("Transfere Company") and their respective Shareholders ("Scheme")

And

in the matter of Sections 230 read with Section 232 of the Companies Act, 2013 (the Act)

C.A.(CAA)/143/MB/2022

Shri Ambika Trading Company Private Limited....... Fourth Applicant Company Notice and Advertisement of notice of the meeting of Equity Shareholders of

Hawcoplast Investments & Trading Limited, First Applicant Company
Notice is hereby given that by an Order dated the 26th August, 2022, the Mumbai Bench

Notice is nereby given that by an Order dated the 2o August, 2022, the Numbal bench of the Hon'ble National Company Law Tribunal ('Tribunal') has directed to hold a meeting of the equity shareholders of the Hawcoplast Investments & Trading Limited, First Applicant Company for the purpose of considering, and if thought fit, approving with or without modification, the Arrangement embodied in the Composite Scheme of Amalgamation of Hawcoplast Investments & Trading Limited and Saubhagya Impex Private Limited and Concept Highland Business Private Limited into/with Shri Ambilio Trading Company Private Limited and the private of the Private Company Private Limited and Private Private Limited and Private Private Limited and Private Private

n pursuance of the said Order and as directed therein further notice is hereby given that

meeting of the equity shareholders of the First Applicant Company will be convened and held at Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd, Netivali, Kalyan (E) Thane 421306, Maharashtra, India on Tuesday, the 4th day of October, 2022 at 11:30 a.m. at which time and place the equity shareholders are

copies of the said Composite Scheme of Amalgamation and of the Statement under

Section 230 of the Act can be obtained free of charge at the registered office of the First Applicant Company or from the office of its Advocate, M/s Ajit Singh Tawar & Co. at

Sootstart Colaba, 2nd floor, Doulatram Mansion Building, above Corporation Bank, Rambhau Salgaonkar Road, Badhwar Park, Colaba, Mumbai, 400005. Persons entitled to attend and vote at the meeting, may vote in person or by proxy,

provided that the Proxy in the prescribed form is deposited at the registered office of the First Applicant Companyat Mall Office, 2nd Floor, Metro Junction Mall of West Pioneel Properties (I) Pvt. Ltd, Netivali, Kalyan (E) Thane 421306, Maharashtra, India, not late

Froperities (1) PVL Ett, Nettvalin, Raliyah (E) Thane 421306, Maharashira, Inicia, not later than 48 hours before the meeting.

Form of proxy is being sent to the Shareholders together with the Notice of the Meeting and can also be obtained from the registered office of the First Applicant Company or from the office of the Advocates as mentioned above.

Further, the First Applicant Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility to cast their votes by electronic means on the Resolution set forth in the Notice. The detailed procedure for the

voting has been enumerated in the Notice of Meeting being sent to the Shareholders. Date and time of commencement of remote e-voting: 1st October, 2022 (9:00 a.m. IST)

Ambika Trading Company Private Limited and their respective Shareholders

and other applicable provisions of the Act.

Hawcoplast Investments & Trading Limited

Concept Highland Business Private Limited.

Saubhagya Impex Private Limited.

the facility of remote e-voting as well as voting at the AGM through polling paper.

vii. In case of any queries or issued regarding e-voting, you may refer the Frequently

under help section or write an email to helpdesk.evoting@cdslindia.com

iii. The remote e-voting shall end on Tuesday, the 27th day of September, 2022 at 17:00 hrs.

than the venue of AGM ("remote e-voting"). All the members are informed that:

For VIP Clothing Limited

Company Secretary Membership No.: A31071

Archana Mungunti

www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

transact the business as set out in the Notice convening the 32nd AGM.

Registrar & Transfer Agent (RTA).

Date: 02.09 2022

the Notice of AGM.

21st September, 2022.

All the members are hereby informed that:

by electronic means:

Place: Mumbai

Date: 02.09.2022

AGM is 21st September, 2022.

Vishakha Gupta

Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601. Email: info@kclinfra.com Web: www.kclinfra.com CIN: L45201MH1995PLC167630

Notice of Annual General Meeting and Remote e-voting

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of KCL Infra Projects Limited on 27th September, 2022, Tuesday, at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visua Means ("OAVM")

The Annual Report of the Company including the Notice convening the AGM or the Company was sent through electronic mode to all the Members on whose email IDs are registered with the Depository Participant(s)/Company's

Registrar & Share Transfer Agents, Adroit Corporate Services Pvt. Ltd. Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cas their vote electronically for all the resolutions as set in the AGM Notice dated August 05, 2022. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 a.m. (IST) on September, 24 2022 and ends at 5.00 p.m. (IST) on September 26, 2022. During this period, Members of the ny whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. September 16, 2022, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module

shall be disabled by CDSL for voting thereafter. Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID &

password for remote e-voting. Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically can attend the AGM through Video Conferencing ("VC") / Other Audio Visua Means ("OAVM"). The Notice of AGM is available on the website of the Company viz., www.kclinfra.com and also on website of CDSL www.cdslindia.com. In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at evoting@cdslindia.com or CDSL's toll free member 1800 22 55 33 for any nformation or clarification regarding E-voting. By Order of the Board

For KCL Infra Projects Limited Managing Director DIN:00495473 Date: 02nd September 2022

SARDA PAPERS LIMITED

CIN: L51010MH1991PLC061164 Registered Office: A/70 M I D CSINNAR NASIK - 422103 Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685 Website: www.sardapapers.com | Email ID: info.spl1991@gmail.com NOTICE

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisio of the Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 8th Apri 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circula No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular no. 10 2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 date January 15, 2021 and and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI **Listing Regulations**"), the 31st Annual General Meeting (ÁGM) of the Company held through VIDEO COMPERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Friday, 30th September, 2022 at 10:30 A.M. IST, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGN and Annual Report 2021-22 will be sent to all the shareholders whose email addresse are registered with the Company/Depository Participant(s). Shareholders holding share: n dematerialized mode and whose email ids are not registered are requested to registe their email addresses and mobile numbers with their relevant depositories through their depositary participants.

The notice of the 31st AGM and Annual Report 2021-2022 will also be made available on the Company's website at <u>www.sardapapers.com</u>, the Stock Exchanges websit at www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system The manner of voting remotely or during the AGM for shareholders holding shares i dematerialized mode and for shareholders who have not registered their email addresse will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visi www.ttienterprises.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations the Register of Members and share transfer book will remain closed **from Saturday** September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for Annua

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the

By Order of the Board For Sarda Papers Limited Sd/ Manish Dharanendra Ladage Date: 02/09/2022 (Director Din: 00082178

NOTICE TO THE SHAREHOLDERS

OF ASHIANA ISPAT LIMITED

Place: Mumbai

HINDUSTAN MOTORS LIMITED CIN-L34103WB1942PLC018967

"Birla Building", 13th Floor, 9/1, R.N. Mukherjee Road, Kolkata-70000 T +91 33 22420932 | F +91 33 22480055

Email:hmcosecy@hindmotor.com | Website: www.hindmotor.com

NOTICE NOTICE is hereby given that the 80th Annual General Meeting ("AGM") of the

nbers of Hindustan Motors Limited ("the Company") will be held on Wednesday 28th September, 2022 at 2.00 P.M. IST through Video Conferencing ("VC")/Othe Audio Visual means ("OAVM") to transact the Business as set out in the Notice date 10th August, 2022.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement and the Circular for Voting through electronic means and attending the meeting through VC/OAVM has already been mailed to the shareholders to their respective mail IDs. The Company has also uploaded these documents on its website at www.hindmotor.com. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management Administration) Rules, 2014 and

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday**, the 21st September, 2022 to Nednesday, the 28th September, 2022 (both days inclusive) for the purpose he AGM of the Company. Members are advised to note that the business at the AGM may be transacted

through remote e-voting. The remote e-voting period commences on Saturday, the 24th September, 2022 (9.00 am) and ends on Tuesday, the 27th September, 2022 (5.00 pm). The remote e-voting shall not be allowed beyond the said date and time During this period the members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date (record date), i.e. 21* September, 2022 may cast their vote electronically

The shareholders attending the meeting through VC/OAVM may cast their vote through e-voting during the AGM. However, in case any member has already cast his vote through remote e-voting, any further voting during AGM through e-voting will not be allowed.

Mr. Anjan Kumar Roy, FCS, Company Secretary in practice (C.P.No.4557), Kolkata en appointed as the scrutinizer to scrutinize the entire e-voting

Company Secretary & Compliance Officer M. No. A54948 Dated: 2nd September, 2022

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED (Formerly known as Krishna Allied Industries Limited)

CIN:- U74900MH2013PLC248021 Reg Office: 344, Floor-3, Plot-267, A To Z Industrial Estate, Ganapatrao Kadam Marg Lower Parel, Delisle Road, Mumbai Mh 400013 In

Tel No.: +91 22 4220 3800-99 Fax:- +91 22 4220 3888 Website:- https://krishnaallied.com / Email:- cs@krishnaallied.com **NOTICE**

Notice is hereby given that the 9th Annual General Meeting ('AGM) of the Members f Krishna Defence and Allied Industries Limited ("Company") will be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and May 05, 2022 collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India 'SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 9th AGM along with the link to the Annual Report for FY 2021-22 on Friday, September 02, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2021-22 of the Company, inter alia, containing the Notice 9th AGM is available on the website of the Company at https://krishnaallied.com/ and on the ebsite of the Stock Exchange viz. https://www.nseindia.com/ (NSE).

In compliance with the provisions of Section 108 of the Companies Act 2013 read ith Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes or all resolutions set forth in the notice of AGM using electronic voting system from place othe than the venue of the AGM (remote-e voting), provided. Members holding shares either in physical form or dematerialized form as on the cut-off date of September 21, 2022 shall e entitled to remote e-voting.

Remote E-Voting period commences on Sunday, September 25, 2022 (10:00 .m.) IST and ends on Tuesday, September 27, 2022 (05:00 p.m.) IST. Remote E-Voting shall not be allowed beyond the said date and time. For details relating to remote e-voting please refer to the Notice of the AGM. In case of any queries or issues regarding attending the AGM & e-voting from CDSL e-voting system, you can write an email to elpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the **Register of Members & Share Transfer Books** of the Company will remain closed from September 22, 2022 to September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Member may note that:

The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote evoting may cast their vote through e-voting at the time of AGM.

The member 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 A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. By order of the Board

For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

Place :- Mumbai Date :- 02.09.2022

HMPL

Company Secretary and Compliance Officer



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611 Registered Office: A-1116, Phase-III, RIICO Industrial Area, Bhiwadi-301019, District-Alwar, Rajasthan Email: ashianagroup@yahoo.co.in Website: www.ashianaispat.in

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Ashiana Ispat Limited ('the Company') will be held on Friday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs circular dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020 and further extended by MCA vide circular dated May 05, 2022

SEBI/HO/DDHS/DDHS Div2/P/CIR/2022/079 dated June 03, 2022 which permitted to hold the Annual General Meeting ('AGM') through VC/OAVM facility. Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice The Company will be sending the AGM Notice electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID

(collectively referred to as 'MCA Circulars') and SEBI circular dated 12

May 2020, which was also simultaneously extended by the circular NO.

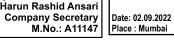
may get the same registered with Company / RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the website of the Company i.e. www.ashianaispat.in Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register

their email IDs, mobile numbers and bank account details. Click here:

https://linkintime.co.in/emailreg/email_register.html The Company is providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Members can cast their vote online from 27th September 2022 (9.00 A.M.) till 29th September, 2022 (5.00 P.M.). Accordingly, members holding shares as on cut-off date i.e Friday, 23rd September, 2022 will be eligible to cast their votes on the resolutions set forth in the Notice of AGM. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can

procure User ID and password by following the instructions provided in the AGM Notice. Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the

purpose of 30th Annual General Meeting. By order of the Board Place: New Delhi Date: 02/09/2022





CIN:L99999MH1992PLC269813 Regd. Office: 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 Tel: 022 22000525, E-Mail Id: hmpl.india@gmail.com Website: www.hazoormultiproject.com AGM NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Members of HAZOOR MULTI PROJEČŤS LIMITED will be held on Tuesday, 27th September, 2022 at 10:00 A.M. at the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2rd Floor, IMC Bldg., IMC Marg, Churchgate-400020, Maharashtra to transact the Business as set out in the Notice of AGM

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Wednesday 21st September, 2022 to Tuesday 27 September 2022 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 20th September, 2022.

All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose ema IDs are registered with the Company/ Depository Participant(s). Physical copies of the Notice of AGM have been sent to all the other members at their registered address The ame is available on Company's website www.hazoormultiproject.com.The dispatche of Notice of AGM have been completed.
- Members holding shares either in physical form or in dematerialized form, as on the cut off date of 20th September, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place othe than the venue of AGM ("remote e-voting"). All the members are informed that
- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means: The remote e-voting shall commence on Saturday, the 24th day of September, 2022
- at 9:00 hrs.
- The remote e-voting shall end on Monday, the 26th day of September, 2022 at 17:00 hrs The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2022.
- Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cutoff date i.e. 20th September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be use
- Members may note that: (a) 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; (b) the facility for voting through polling paper shall be made available at the AGM; (c) 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; and (d) a persor whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date shall only be entitled to avai
- the facility of remote e-voting as well as voting at the AGM through polling paper. In case of any queries or issued regarding e-voting, you may refer the Frequen Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com

under help section or write an email to helpdesk, evoting@cdslindia.com. For Hazoor Multi projects Limited

> Bhavesh Ramesh Pandva Company Secretary & Compliance Officer

Date and time of end of remote e-voting: Remote e-voting shall not be allowed beyond 5:00 p.m. Cut off date :29th September, 2022 . Members holding shares on the cut-off date shall be entitled to avail facility of remote e

Netivali, Kalyan (E) 421306

othing or voting through ballot paper in the Meeting.

Members who have cast their vote by remote e-voting may attend the meeting but shall ot be entitled to cast their vote again.

Notice of the Meeting containing procedure for remote e-voting will also available on the ebsite of NSDL at www.evoting.nsdl.com. Any person who acquires shares and becomes a member of the First Applican

Company after dispatch of the Notice of Meeting by the First Applicant Company and notding shares as on the cut off date, may obtain his / her login ld and password for remote --voting from NSDL by sending a request at evoting@nsdl.co.in.

In case of any queries related to remote e-voting, members may refer the FAQs and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no.:1800-102-0990 or send a request at evoting@nsdl.co.in. Members nay also contact Ms Soni Singh, Assistant Manager at NSDL, at telephone no.: 022 4994545, who will also address grievances pertaining to remote e-voting. The Tribunal has appointed Mr. Chandra Kant Khaitan. Director of the First Applican

Company and failing him, Mr. Amit Sushil Moona, Director of the First Applicant Company as Chairperson of the Meeting. The abovementioned Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated: September 03, 2022 For Hawcoplast Investments & Trading Limited Registered Office: Mall Office, 2nd Floor Chandra Kant Khaitar Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd,

ENERGY DEVELOPMENT COMPANY LIMITED

CIN - L85110KA1995PLC017003

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 is hereby given that 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September, 2022 at 12:00 Noon at the Registered

NOTICE TO THE MEMBERS

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 Companie Act, 2013 and SEBI's Listing Regulations.

Electronic copies of Annual Report 2021-22 including Notice of 27th 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 yet 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 the email addresses are requested to do the same by sending scanned copy of a duly signe letter mentioning their name, complete address, folio number of shares held by then 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 addres proof by email to nichetechol@nichtechol.com for updating their email addresses and receiving the Annual Report 2021-22 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: 02.09.2022

Vijayshree Binnani (Company Secretary)

SILICON VALLEY INFOTECH LIMITED

CIN: L15311WB1993PLC061312 Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 Email: silivally@gmail.com, website: www.siliconvalleyinfo.co.in Phone: 91-33-4002 2880, Fax:91-33-2237 9053

NOTICE OF 39th ANNUAL GENERAL MEETING

 The 39th (Thirty-Nineth) Annual General Meeting (AGM) of Members of the Company will be neld on Monday, the 26th day of September, 2022 at 02.00 PM. (IST) through Video Conferencing "VC")/ Other Audio Visual Means (OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure). Requirements) Regulations, 2015, the Secretarial Standard an General Meetings (SS-2) issued by stitute of Company Secretaries of India read 'with MCA's circular no, 02/2022 dated 5th May 2022 and SEBI circular no. SEB1/HO/CED/CMD2/C1B/P/2022/62 dated 13th May. 2022

Members will be able to attend the meeting only through VC/OAVM and those member participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of updrum under Section 103 of the Companies Act, 2013. 3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 39th AGM including details

and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors Report, Board's Report and related Annexures attached therewith (Collectively referred to as 'Annual Report 2021-2022" or "Annual Report") have been sent on 02.09.2022, in electroni node, to all the members whose e-mail ids are registered with the Company's Registrar and Shar Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depositar Participant(s). The same are also available on the website of the company awww.siliconvalleyinfo.co.in and can also be accessed from the website of Bombay Stock exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com 4. The Register of Members and Share Transfer Books of the Company shall remain closed fror

Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (Both days Inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or ematerialized form, as on the cut-off date, Monday, 19th September, 2022, are provided with the acility to cast their vote electronically (e-voting) on the business as set forth in the Notice of th 39th AGM, for which the company has engaged the services of Central Depository Services (India Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes a the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting. 6. All the members are informed that

- The remote e-voting shall commence on Friday, 23rd September, 2022 at 9:00.A.M. (IST)
- The remote e-voting shall end on Sunday, 25th September, 2022 at 05:00 P.M (IST). c. Remote E-voting will not be allowed beyond the aforesaid date and time and the R module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
- 6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGN is Monday, 19th September, 2022. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- . Members may note that: Once the vote on a resolution is cast by the member, the member shall not be allowed to change
-) The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as th Scrutinizer to scrutinize the voting process in a fair and transparent manner. 8. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and

-voting manual available at www.evotingindia.com under help section or write an email to nelpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address info@siliconvalleyinfo.net/silivally@gmail.com

For Silicon Valley Infotech Limited

Sd/- Chandni Jair

(Company Secretary)

Place : Kolkata

Date: 02.09.2022

For Arnold Holdings Ltd

First Applicant Company

Second Applicant Company

Third Applicant Company

3rd October, 2022 (5:00 p.m. IST

Murari Mallawa

Whole Time Director

Sd/

AKAR AUTO INDUSTRIES LIMITED

CIN No. L29220MH1989PLC052305 Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai 400009. (India) | Tel: (022)23481083, Fax: 91-22-23483887, Corp Office: E-5, MIDC, Walui, Aurangabad, 431136 (M.S) India Tel: (0240)6647200, Fax: 91-240-255464

INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING

Dear Member(s)

on Friday, 30th September, 2022 at 11.30 a.m. through Video conferencing (VC') Other Audio Visual Means ('OAVM') facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 20/2020 dated 5th May, 20/2020 da No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April 2020 and other relevant circulars, issued by the Ministry of Corporate Affairs (MCA and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. SEB/HO/DDHS/P/CiR/2022/0063, dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice of the 33rd AGM and the Annua Report for the financial year 2021-22 including the financial statements for the financial year ended 31st March, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). The aforesaid documents will also be available on the website of the Company at www.akartoolsitd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting and participation in the AGM through VC/OAVM by the members holding shares in Demat/physical mode, will be provided in the Notice of AGM, which will be sent in due course.

To enable participation in the e-voting process by those shareholders, to whom Notice of AGM could not be dispatched, due to non-availability of valid email address, the Company has made appropriate arrangements with its Registrar & Share Transfel Agent for registration of email addresses in terms of the relevant circulars.

The process for registration of email addresses is as under:

Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to corporate@akartoolsltd.com:

- a. a signed request letter mentioning your name, folio number and complet
- b. self attested scanned copy of the PAN Card; and
- c. 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.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 1 above by email to corporate@akartoolsltd.com:
- a. Name and Branch of Bank in which dividend is to be received and Ban
- b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- c. 11 digit IFSC Code, and d. Self attested scanned copy of cancelled cheque bearing the name of the
- Member or first holder, in case shares are held jointly. Members holding shares in demat form are requested to update their emai address, Electronic Bank Mandate with their Depository.
- The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with relevant Circulars

For Akar Auto Industries Limited

(Company Secretary & Compliance Officer)

Mitesh Gadhiya Place: Aurangabad

(DIN: 02423698) Date: 2nd September 2022 Chairman appointed for the meetin