MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West) 400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com complianceatmillennium@gmail.com

Date: September 03, 2023.

To,
Department of Corporate Service (DCS-CRD) **BSE Limited**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

<u>Subject: Submission of Newspaper Clippings of Advertisement Published prior to dispatch of Annual Report for 43rd Annual General Meeting.</u>

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we are hereby submitting newspaper clippings Advertisement Published prior to dispatch of Annual Report for 43rd Annual General Meeting as required under relevant MCA and SEBI circulars as published in "Active Times" and "Mumbai Lakshdweep" (English and Marathi editions) dated September 03, 2023.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You, Yours faithfully,

For Millennium Online Solutions (India) Limited

Whole-time director

DIN No: 05124923

Encl.: As above.

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan, Surat-395009 Tel: 0261-7960134

PUBLIC NOTICE

This is to give notice to the Public at large that Original Agreement for Sale executed between Miss, Anupama Malhotra "The Vendor" of the One Part and Smt. Madhuri Prakash Sawan
"The Purchaser" of the Other Part, with respec to Flat No. 404, on the 4th Floor, Area adm. 610 Sq. Ft. (Built-Up Area), in the Society Known a 'Om Saidham Co-operative Housing Societ Ltd.", situated at Village: Vashi, Taluka and District: Thane, Navi Mumbai - 400 705 bearing Plot No. 40 and Sector No. 17., has been lost and is not traceable and complaint of the same has been made in Vashi Police Station on 02.09.2023, bearing Lost o Property Registration No. 2259/2023.

Whereas Smt. Madhuri Prakash Sawant is

desire to sell the said Flat No. 404. Any persons coming into possession of the aforesaid original misplaced documents of having knowledge of their whereabouts AN Any person is having any kind of claim or righ in respect of the said Property by way o inheritance, share, sale, mortgage, lease partition gift, maintenance, tenancy, lien charge, agreement, attachment order, stay, decree or otherwise of encumbrance of whatsoever nature are hereby requested to intimate about the same to the undersigned as advocate at the below mentioned address within 14 days from the date of publication hereof either by hand delivery against proper written acknowledgment of the undersigned or written acknowledgment or use with by the Registered post A. D.
Dated this 02nd day of September, 2023

Adv. Kiran Tiwari

Flat No 506, B-Wing, Balaji Pride Apartment, Near Jai Bharat School Sagaon, Dombivli (East), District:Thane

PUBLIC NOTICE

Notice is hereby given that my client Mr. Amrish Dhirajlal Thadeshwar is the owner of commercial Flat No. 11, adm. 106 sq. mtrs. carpet area, along with adjoining terrace adm. About 48 sq. meters Carpet Area, on the 1st floor in Building Known as "New Shangrila Co-Operative Housing Society Limited", situated at plot no. 12, T. P. S. III, L. T. Road, Borivali (West), Mumbai 400 092 bearing CTS No. 602, 602/1 to 7, 608, 608/1 to 26 and now bearing Final Plot Nos. 9, 10, 11 and 12 of Town Planning Scheme No. 3 of Village Borivali, Taluka Borivali, Mumbai Suburban District.

My clients has informed me that followin below mentioned documents were mortgaged with M/s. Hongkong And Shanghai Banking Corporation Limited and by them documents were lost / misplaced Original Agreement for sale dated 29th June, 1988 made between M/s. Manek and Associates as the Firm of the first part and Smt. Vimlaben Dalichand Shah as the Buyer of the Second Part, duly stamp and registered under Serial No. BBJ/1654/88 dated 08/07/1988

2. Original Agreement for sale dated 20th February, 2003 made between Smt. Vimlaben Dalichand Shah as the Seller of the lfirst part and Smt. Mr. Amrish Dhiraila Thadeshwar as the purchaser of the Second Part, duly stamp and registered under No. BDR-6/02023/2003 dated 07/03/2003. in respect of the said commercial Flat No. 11 for which Complaint of lost / misplaced of the

said Original documents has been lodged with the concerned Malad Police Station vide Lost Report No: 8086/2006 dated 21/11/2006.

All persons having any claim, right, interest or objection of whatsoever nature in respect of the above mentioned documents and/or the said commercial Flat No. 11by way of linheritance, share, sale, license, gift ortgage, charge, possession, lease, assignment, lien, ownership, transfer access, easement, encumbrances howsoever or otherwise and/or having possession of the said Original Agreements are hereby requested to make the same known in writing to the undersigned at the address given below with supporting documents within 14 (Fourteen) days from the date of publication of this notice, failing which, it will be assumed that there are no claims or objections in respect of the said commercial Flat No. 11 and same shall be considered as waived.

Komal N. Jain. Advocate (High Court) Office No. 402, 4th floor, Vaishali Shopping Centre, Beside Natraj Market, S. V. Road, Malad (West) Mumbai-400 064

PUBLIC NOTICE

Mr. Navinchand Padamsi Khona (Navinchand was the owner of Flat no. 09 on the 3rd floor in the building Trilok at sion (the Flat) and was the member of New Trilok Co-Operative Housing Society Ltd (the Society.) and holding Share Certificate no. 17 and Share Certificat no.18 issued by the Society respectively (the Shares). The Flat and the Shares are mor particularly described in the schedule hereunder written.

Navinchand died intestate at Mumbai or

26.10.2010, leaving behind his elder daughter Mrs. Devyani Hemchandra Shah (Devyani) his son, Prajesh Navinchand Khona (Prajesh and his youngest daughter, Mrs. Pranot Kaushik Shah (Pranoti) as his only heirs and His wife Leela Navinchand Khona (Leela)

predeceased him and died intestate at Mumba on 01.03.2009.

The Society transferred the Flat and the Shares in the name of Devvani and Pranoti on 13.01.2019 being the nominees of their late father Navinchand.

Prajesh passed away intestate in Mumbai or 30.09.2022. Praiesh was a Bachelor He died leaving

behind Devyani and Pranoti as his only heirs and legal representatives. Our clients Devyani and Pranoti are the

present members of the Society and they are only entitled to the Flat and Shares of the society as the Owners thereof

Our clients have agreed to sale the Flat and the Shares All person or persons having any claim

objection, interest or demand in respect of the Flat and the Shares described in the Schedule hereunder written or any part thereof, as and by way of sale, exchange, transfer, lease mortgage, gift, trust, inheritance, bequest possession hypothecation, charge, lien asement or otherwise howsoever or as heir of Navinchand, Leela and/or Prajesh are hereby requested to make the same known in writing to the undersigned at mentioned Ema ID:khonak@gmail.com within seven day from the date of publication hereof with documentary proof / evidence thereof Otherwise, any such purported claim objection, interest or demand shall be deemed

negotiations and complete the sale of the Fla and the Shares. The Schedule Above Referred to Flat No. 09, admeasuring about 573 Sq. Fl Carpet area on 3rd Floor in the Building consisting of stilt + six Floors known as Trilok pelonging to New Trilok Co-Operative Housing Society Ltd., situated at Plot No. 3/B, Road No 24. Sion (West). Mumbai - 400022 constructed on or about 1960 land bearing Cadastral Survey No. 3 in Sion Division in

to have been waived to all intents and

purposes and our clients shall finalise the

District Mumbai City.

Membership of the Said Society vide. (i) Share Certificate No. 17, dated 15,10,1968 for Five fully paid shares of Rs. 50/- each bearing Nos from 4405 to 4409 (both inclusive) and (ii Share Certificate No. 18, dated 15.10.1968 fo Three Hundred Twenty Six fully paid shares o Rs. 50/- each bearing Nos. from 4410 to 4735

(both inclusive). Dated this 1st day of September, 2023. For M/s. LAW FIRM OF KHONAS

Advocates & Solicito Email ID- khonak@gmail.com Z/411-DOC-11/PN01/2023

PUBLIC NOTICE

This is to inform to the general public at large that the Original Share Certificate in the name of Mr. Shabb Ahmed Abdul Latif & Saiid: Shabbir Latif for Flat No.401,A Wing Nagina Co-operative Housing Societ Ltd., Station Road, Jogeshwar West). Mumbai - 400102 has bee Lost / Misplaced from the Residence. Complaint is lodge with Amboli Police Station on 01/09/2023, Regn. No 1531/2023

If anybody find, please contact / inforr on Mobile - 9867058138 within 14 days of publication of this notice.

Place: Mumbai Date: 03/09/2023

PUBLIC NOTICE

Notice is hereby given that share Certificate No. 541 for 2500 equity shares of Rs. 1/- each bearing Distinctive No. 640671 to 643170 in Folio No. L00150 of Borosil Renewables Limited, Maharashtra, registered in the name of Lokhe Raiva Laxmi Devi, who is also known as Loke Rajya Laxmi Devi Jhabua have been lost and the ndersigned have applied to the company to sue duplicate certificate. Any person who has any claim in respect of the said share certificates rould lodge such claim with the company at its sistered office at Borosil Renewables Limited 1101, Crescenzo, G-Block, 11th Floor, Opp. MCA Club, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051 within 15 days of the publication of this notice, after which n claim will be entertained and the company will proceed to issue duplicate share certificate. Date- 03.09.2023 Narendra Singh Jhabua

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED CIN: L99999MH1980PLC062779

Regd Off: Flat No.53, 5° Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615

Website: www.mosil.co | Email id: complianceatmillennium@gmail.com

NOTICE OF 43[™] ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 44/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 8" December, 2021 & 5" May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31*March 2023 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.mosil.co and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available. to them by the Company as per the provisions of the Circulars.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the ÁGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive).

Members of the Company holding shares in physical form or who have not registered. updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

I. Name registered in the records of the Company; 2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held

in demat form); 3. Folio No., Share Certificate (For shares held in physical form);

4. E-mail id and mobile number;

5. Self-attested scanned copies of PAN & Aadhaar. 6. The detailed instructions for joining the AGM through audio visual means and casting the

wote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM
Members are requested to carefully go through the same.

On Robelf of the Reserve On Behalf of the Board For Millennium Online Solutions (India) Limited

Date: 03.09.2023 Place: Thane

Harilal Singh Whole time Director (DIN: 05124923)

Ganga Papers India Limited

CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in

NOTICE Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29 September, 2023 at 10:00 A.M. at 241, Village Bebedohal, Tal. Maval Pune - 410506 MH.

Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2022-23 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial year ended March 31, 2023 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited or Depository Participants The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. These documents are also available or

Company's website www.gangapapers.infor your ready reference. Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 39th AGM of the Company

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer e-voting facility to its members, to exercise their righ to vote on the resolutions proposed to be passed at the AGM. The company has engaged the services of Link Intime India Private Ltd. (LIIPL) to provide remote e-voting facility. The voting commences on Tuesday. 26th September. 2023 (9:00 AM IST) and end or

Thursday, 28th September, 2023 (5:00 pm IST). No e-voting shall be allowed beyond the said date and time Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 22, 2023, may contact to Link Intime India Private Limited for e-voting procedure.

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name appears in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and on LIIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting i available in the notice of the AGM as well as on LIIPL's website.

n case of any clarification(s)/grievance(s) regarding e-voting, the members can contac Mr. Rajiv Ranjan, Assistant Vice President, LIIPL at Č 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083,or email at enotices@linkintime.co.in or Call at 022 - 49186000. For Ganga Papers India Ltd.

Place: Pune Date: 02 September, 2023 Ramesh Kumar Chaudhary (Chairman & Director) DIN: 00080136

DEEP DIAMOND INDIA LIMITED

Registered Office: 408, 4th Floor, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East). Mumbai-400063. Maharashtra. India. CIN: L24100MH1994PLC082609 Tel.: 022-46065770, Email: info.deepdiamondltd@gmail.com, Web: https://www.deepdiamondltd.co.in

NOTICE TO THE SHAREHOLDER FOR 29[™] ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Deep Diamond India Limited (The Company) will be held on **Tuesday, September 26, 2023 at 11:30 A.M** through Video Conferencing "VC"), / Other Audio Visual Means ('OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/ CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 02, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website https://www.deepdiamondltd.co.in/investors.html and on the website of National Stock Exchange of India limited at www.bseindia.com. Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules. 2014 as amended from time to time. Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related Information:

. the Business as set out in the Notice of AGM may be transacted through voting by electronic means ii. the remote e-voting shall commence on, Saturday, September 23, 2023, at 09:00 AM (IST);

iii. the remote e-voting shall end on Monday, September 25, 2023, at 05:00 PM (IST); iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 20, 2023;

v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Wednesday, Septembe 20, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in issuer/RTA.

Members may note that: a. The remote e-voting module shall be disabled by NSDL 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 chang it subsequently;

b. The facility for voting at the AGM shall be made available through e-voting by NSDL;

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; d. A person 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 be entitled to avail the facility of remote In case of queries, members may refer to the Frequently Asked Questions (FAQs) for member and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/. or email at evoting@nsdl.co.in, or contact the company on email at info.deepdiamondltd@gmail.com

who will also address grievances connected with the voting by electronics means. For and on behalf of. **Deep Diamond India Limited**

Sd/-Ganpat Lal Nyati (Managing Director) - DIN: 09608005

408, Corporate Avenue Wing-A, Sonawala Road, Goregaon East, NR. Udyog Bhavan, Mumbai - 63. Date: 03.09.2023

PUBLIC NOTICE

Notice is hereby given on behalf of my client Shri.Prashant Trimbak Moghe, that his wife Late Mrs. Sumati Prashant Moghe was joint owner with him of Flat No.203, 2nd Floor, Bldg No.1-A, Hema Park Chs Ltd. V.S.Marg, Bhandup Village, Bhandup (E), Mumbai-400042, (the said Flat No.203 herein after referred to read as "Said Property") and said Late Mrs. Sumati Prashant Moghe was expired on 25/04/2021 leaving behind her husband Shri.Prashant Trimbak Moghe and one Son Mr.Pratik Prashant Moghe as her only legal heirs and representative in respect of said Property and the registered original agreement copy of 2nd day o December, 1993 executed between MESSRS. LAXMI CORPORATION and 1) MR. MAHADEO SHRIDHAR NARSALE & 2) MRS NAMRATA MAHADEO NARSALE, in respect of said property was misplace or lost by my client and not to found and traceable, whereas as per instruction of my client, I under signed advocate hereby invites claims or objection from other heir/s or claimant/s or objector/s in respect of said property and if any person, Bank, Financial Institution having any claim or right in respect of the said property by way of Inheritance, Share Sale, Mortgage, Lease, Lien, License, Gift, possession or encumbrance howsoever or otherwise or having above agreement/s is hereby call upon to intimate to the undersigned address within 14 days from the date of publication of this Notice of their such claim of any with all supporting documents failing which the transaction in favor of my client or any o family members of my client shall be completed without reference to such claim & the claims, if any such person shall be treated as waived & not binding on my client and any family members of my client. Date: 02-09-2023 Place: Thane

Add: Office No.301, 3rd Floor, Navrang Arcade, Nilesh Ashok More Near Alok Hotel, Naupada, Thane (W)-400602. (Advocate)

NAYSAA SECURITIES LIMITED

Regd. Office: 102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai- 400062 CIN: L67120MH2007PLC175208 • Web: www.naysaasecurities.com Email: naysaa@naysaasecurities.com • Tel: 022-26760404. NOTICE OF 16th ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE NOTICE is hereby given that:

The 16th Annual General Meeting (AGM) of the Company will be held on **Thursday**, **28**th **September**, **2023 at 11.00 a.m.** at the office of the company situated at 501-503, Shivam Chambers, S.V. Road, Goregaon (W), Mumbai- 400062 to transact the business as set ou in the Notice of the AGM.

Ministry of Corporate affairs vide General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, December 31, 2020, January 13 2021, May 05, 2022 and December 28, 2022 (MCA Circulars) respectively and Circular No SEBI/HO/CED/CMD2/CIB/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Financial Statements, Board's Report and the Statutory Auditor's Report (collectivel referred to as "Annual Report") thereon for the Financial Year ended March 31, 2023 ha been sent on 02nd September, 2023 by electronic mode only to all the members whose ema addresses are registered with the Company/Depositories Participants ("DP's")/Registra and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEB

Members holding shares either in physical form or in dematerialized form, as on the cut-of date of 22^{std} September, 2023, may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of Bigshare Services Private Limited from a place other than venue of AGM ("remote e-voting"). All the Members are informed

(a) The Ordinary Business and the Special Business as set out in the Notice of AGM may b transacted by electronic voting;

(b) The remote e-voting shall commence on 25th September, 2023 at 9:00 a.m.

(c) The remote e-voting shall end on 27th September, 2023 at 5:00 p.m.: (d) The cut-off date for determining the eligibility to vote by electronic means at the AGM i

22nd September, 2023. (e) Members are entitled to exercise their rights to vote through remote e-voting or vote during the Annual General Meeting of the Company. (f) Any person, who acquires shares of the Company and becomes member of the Company

after dispatch of Notice of AGM and holding shares as on cut-off date i.e., $22^{\rm nt}$ September 2023 may obtain the login ID and password by sending a request at ivote.bigshareonline.com. If the member is already registered with Bigshare e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.

(g) The members may note that: i) the remote e-voting module shall be disabled by Bigshar 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; ii) the member 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 iii) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories a on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the $physical\ voting\ at\ the\ AGM;$

(h) Members may note that the copy of Notice of 16th AGM and Annual Report for Financial Year 2022-23 will be available on the Company's website: www.naysaasecurities.com, and also on the Bigshare website: www.bigshareonline.com; and

 In case of any query, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of <u>www.bigshareonline.com</u> o contact Bigshare on Telephone no. 022-62638200, Bigshare Services Private Limited at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. at the designated email is investor@bigshareonline.com or at Telephone no. 022-62638200 who will address the vances connected with the voting by electronic means; and

The Register of Members and the Share Transfer books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company

By order of the Board of Directo

Place: Mumbai Vikram Jayantilal Lodha Date: 3rd September, 2023 Whole Time Director



HERO HOUSING FINANCE LIMITED

Contact Address: Building No. 27, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi - 11005

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057

Hero Housing Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herohfl.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

DEMAND NOTICE Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of

Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules"

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notices's, within 60 days from the date of the respective Notices's, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively. ers conferred under Section 13 (12) read with Rule 3 of the Rules alread

Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively

	Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due Rs. as on below Dates		Date of NPA		
l		Deepak Saroj, Sushma Deepak Saroj	Rs. 19,33,687/- as on 22-Aug-2023	29-Aug-2023	04-Aug 2023		
	Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: Flat No. 00' Admeasuring 375 Sq. Ft. I.e. 34.86 Sq.mtr. Carpet Area On The Ground Floor, A. Wing, Bldg No. 1, Type D. Aatmaram Park, Village-Boisar, Taluke-Palchar, Bearing Bhusan No. 11/1, U04 Survey No. 94'V.						

Dist. Thane, Sub Registration District Palghar, Maharashtra. Bounded As: East: Plot No. 11, Wes Road, North: Highway, South: Plot No. 1 HHFVASHOU Islam Ali, Sarifunnisha Wife Rs. 13.47.711/-28-Aug-2023

23000031497. Of Islam Ali as on 22-Aug-2023 HHFVASIPL Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All That Piece And Parcel Of Flat No. 301, Admeasuring Area 27.86 Sq. Mtr. Carpet Area On Third Floor In Building Known As Shree Varad Vinayak Nagar Phase – Iii, Constructed On Survey No.47, Hissa No.3 Village Bobball, Tulk Assessment Nickets Those Medicards (2016)

Rahatoli, Taluka Ambernath District Thane, Maharashtra- 421503. HHFBDLHOU Mateen Ashraf Shaikh, 21000017894, Taskin Fatima Mateen Ashraf so on 22-Aug-2023 Shaikh, Md Arman 28-Aug-2023

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: Flat No 404. Admeasuring Area 531 Sq.ft. Carpet Area (including Balcony, Cupboard, Window & Door Sills, Service Area Etc) On 4th Floor, Building No. 6m, In Shubh Vastu Built On Plot No. 6, Survey No. 122, 123, 124, 125, 126, 127, 128, 131, 134, 140, 143/a, 143/b, 144, 146/a, 146/b And 147 Lying And Situated At Village-Khativali Taluka-Shahapur, Dist. Thane, Maharashtra- 421601.

		Sheru Chourasiya, Shila Bholaprasad Chourasiya	as on 22-Aug-2023		2023		
l	Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- Flat No. 1203 On 12th Floor, Admeasuring 26.22 Sq.mtr. Carpet Area And Balcony Area 2.75 Sq.mtr. In The Avenue 224, Survey No. 224 (old No.207), Hissa No.2, Village- Nilemore, Taluka- Vasai, Dist. Palghar, Maharashtra- 401203 Situated Within Limits Of Vasai Virar City Municipal Corporation.						

HHFMUMHOU Tushar Sunil Vagare,

DATE: 03-SEP-2023,

HHFMUMHOU Raj Bholaprasad Chourasiya, Rs. 29,49,124/- 28-Aug-2023 05-Jul-

Rs. 17,05,370/-as on 22-Aug-2023 28-Aug-2023 04-Aug-2023 22000019741 | Sunil Naryan Wagre Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- Flat No-407 On 4th Floor, B – Wing, Building No. 2, Pavitra Dhara Building Admeasuring 260 Sq. Ft. Carpet Area Le,28.99 Sq. Mtr. Built Up Known As Pavitra Dham Building No. 9 To 16 Phase 2 Co-op Housing Society Limited Constructed On Na Land Bearing Old Survey No.214, New Survery No.23, Old Survery No.291

View Survey No.24, Hissa No.1, Old Survery No.219, New Survery No.32, Hissa No.2

Situated At Revenue Village Tivri, Naigaon (e), Tal. Vasai, Dist. Palghar, Maharashtra-401208.

with further interest, additional Interest at the rate as more particularly stated in respective Demar Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor (s)/Legal Heir(s)/Legal Representative (s)

he said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Sd/- Authorised Officer PLACE: PALGHAR/THANE For HERO HOUSING FINANCE LIMITED

Date: 02-09-2023

Place: Mumbai

VEHICLE FOR SALE INDUSIND BANK LTD OR MORE DETAIL CONTACT : 8097615551 // 9619436797

Customer Name MWI00879G ANIL KASHINATH CHAVAN Registration No. Model MH48BF7996 BAJAJ RE



MORARJEE TEXTILES LIMITED

COMPACT CNG

Regd. Office: Peninsula Corporate Park, Unit 5, Ground Floor, Tower 1, Wing B, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013 IN.

Telephone No: 022 –66811 600; Website: www.morarjee.com; Email: corporatesecretarial@ashokpiramalgroup.com; CIN: L52322MH1995PLC090643

INFORMATION REGARDING 28[™] ANNUAL GENERAL MEETING In compliance with the provisions of the Ministry of Corporate Affairs ('MCA' General Circular No. 2/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular No. 20/2020 dated May 5, 2020 along with Circular No. 20/2020 dated May 5, 2020 dated May Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively subsequent circulars issued in this regard, the latest being 10/2022 dated 28 $^{\prime\prime}$ December, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFDPoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as 'Applicable Circulars') companies are allowed to hold Annual General Meetings (AGMs) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical

presence of members at a common venue. The 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday**, 27th **September**, 2023 at 2.30 p.m. through Video Conferencing ("VC") to transact the business as set out in the Notice of the AGM. The instructions for joining the 28th AGM and the manner for participating in the remote e-voting or for casting the vote through e-voting system during the AGM are provided in the Notice.

The Notice of AGM together with the Annual Report for FY 2022-23, will be sent only by electronic mode to those shareholders, whose email IDs are registered with the Company/Depository Participant(s) in accordance with the above mentioned MCA Circulars and the SEBI Circular. These documents will also be available on the website of the company at www.morarjee.com websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, agency for providing the Remote e-Voting facility and e-Voting system during the AGM.

Manner of registering/updating email addresses, mobile number, change of address and manner of registering mandate of bank accounts:

In physical mode: SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD 1/P/CIR/2023/37 dated 16th March, 2023 has mandated registration of PAN, KYC details and Nomination, Members holding shares in physical form are therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to Purva Sharegistry (India) Private Limited, Share Transfer Agent (STA) of the Company by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company https://morarjee.com/shareholding-info) and on the website of our STA at https://www.purvashare.com/faqs/. Members who have no registered / undated their email address are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

In demat mode: Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevan Depository Participant.

The shareholders may contact the Company's Share Transfer Agent, Purva Sharegistry (India) Private Limited by providing the Folio number/DP ID-client ID at their registered Office at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt., J R Boricha Marg, Lower Parel East, Mumbai – 400011 or on 022-31998810 or by email on support@purvashare.com

For Morarjee Textiles Limited

Nishthi Dharman Place: Mumbai

SHAH CONSTRUCTION COMPANY LIMITED Reg.off.11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400 053.Phone No.: 022- 66920678 Email Id: scclindia@yahoo.co.in Website: www.shah-construction.in

CIN: L45202MH1949PLC007048 NOTICE REGARDING 75TH ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 75thAnnual General Meeting ("AGM") of Members of Shah Construction Company Limited will be held on Wednesday, September 27 2023, at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice convening the AGM in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in regard, the latest being 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos.SEBI HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11
SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P, CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

In compliance with above mentioned Circulars, the electronic copies of the Notice of 75th AGM along with the weblink to access Annual Report for the financial year 2022-23 has sent on September 02, 2023 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 75th AGM and Annual Report for the financial year 2022-23 is available on the company's website i.e. www.shah-construction.in and can be accessed on the website of the Stock Exchange in BSE Limited

i.e.www.bseindia.com. 3. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with PurvaSharegistry (India) Private Limited at support@purvashare.com in case the shares are held by them in physical form.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using evoting system of NSDL at www.evoting.nsdl.com.

The Company has entered into an agreement with NSDL for facilitatin remote e-voting for AGM at www.evoting.nsdl.com. The Members are informed that:

a) the business as set forth in the Notice of AGM may be transacted through voting by electronic means: b) The remote e-voting facility will be available during the following

Sunday, September 24, 2023 Remote e-voting (9:00 a.m. IST) start date and time Remote e-votina Tuesday, September 26, 2023 end date and time (5:00 p.m.IST)

The e-voting module will be disabled by NSDL for voting thereafter Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond Tuesday

September 26, 2023 (5:00 p.m. IST). c) Members holding shares as on cut-off date i.e. Wednesday September 20, 2023 may cast their electronically (e-voting) on all the businesses to be transacted at the 75thAGM through e-voting facility

their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM; e) Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice through e-mail and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, i the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote by remote e

d) Members attending the AGM through VC/OAVM who have not cas

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. f) In case of any queries pertaining to e-voting(before and during the AGM), Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call at 022 - 4886

7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in... The Company has appointed Mrs. Dhanraj Kothari of M/s.D. Kothari 8 Associates, Practising Company Secretaries, to act as a Scrutinizer to

scrutinize the e-voting process in a fair and transparent manner. It is further notified that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015the Register of Members and Share Transfer Registers of the Company will be closed from Thursday September 21, 2023 to Wednesday, September 27, 2023 (both the days inclusive).

In supersession of earlier circulars dated November 3, 2021 and December 14, 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, effective April 1, 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, Form ISR-3, SH-13 etc.) by September 30 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after October 1, 2023 will result in freezing of the physical shareholders Folios pursuant to the said SEBI Circular Physical shareholders are requested to submit the said document before September 30, 2023.

BY ORDER OF THE BOARD For Shah Construction Company Limited

Sd/

Company Secretary & Compliance Officer

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि, मौजे वंदपाडा. ता. वसई, जि. पालघर येथील जुना सं क्र. ३६१/३. नवीन सर्वे क्र. ९८/३. क्षेत्र ६७१२ चौमी जुना सर्वे क्र. ३६१/१(पार्ट), नवीन सर्वे क्र. ९८/१ अ क्षेत्र ७१० चौमी, जुना सर्वे क्र.३६०/१, नवीन सर्वे क्र.९७/१, क्षेत्र ३०३० चौमी, जुना सर्वे क्र. ३६०/३(पार्ट), नुवीन सर्वे क्र. ९७/३/ब, क्षेत्र २०२० चौमी, जुना सर्वे क्र. ३६०/२, नवीन सर्वे क्र.९७/२ क्षेत्र १३२३.२१ चौमी आणि मौजे जूचंद्र, ता. वसई जे. पालघर येथील जुना सर्वे क्र. ३३४ पार्ट, नवीन सर्वे क्र. ३७०/१, क्षेत्र ७१० चौमी हि मिळकत मेसर्स महालक्ष्मी होममेकर्स प्रा. लि., यांच्या मालकी व कब्बेनहिनाटीन आहे आणि त्यांनी मिलकतीन आमचे अशिल बँसीन कँथोलिक को-ऑप बँक लि. गांच्याकडून कर्ज घेतले आहे आणि ते ह्या मेळकतीवर आमचे अशिल बँसीन कँथोलिक को-ऑप बँक लि. यांच्याकडून वाढीव / अतिरिक्त कर्ज घेणार आहेत

तरी या संदर्भात जर कोणीही इसमांचा विक्री, ाहाणवट, बक्षिसपत्र, दान, दावा, भाडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर नाहीर नोटीस प्रसिद्ध झाल्यापासून ७ दिवसांच आत लेखी कांगदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सलटंट, अनिता शॉपिंग सेंटर, १ला मजला ग्रोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२ ग पत्त्यावर कळवावा, नपेक्षा सदर मिळकतीव कोणाचाही कसल्याही प्रकारे हक्क नाही व ते असल्यास सोडून दिलेला आहे असे समजण्या येईल याची कृपया नोंद घ्यावी. ता. ०३/०९/२०२३

अशिलांतर्फे ॲड. पायस डिमेलो

PUBLIC NOTICE

Take notice that My Clients, 1) MRS.
JOANITA COUTINHO 2) MRS. ELLAINA NATALIA RODRIGUES 3 MR. NIGEL BENN COUTINHO 4) MR RONALDO COUTINHO have instructe NO.105/A-WING ON THE FIRST FLOOR OF BUILDING KNOWN AS ASMITA REGENCY-I CO-OPERATIVE HOUSING SOCIETY LTD. situate ASMITA ENCLAVE, OPP:ASMITA CLUB, MIRA ROAD (EAST), THANE 401107(here referred to as the "said flat" n Short. LATE MR. SANTA COUTINHO was originally a join nember of Asmita Regency-I Co Operative Housing Society Ltd. situated a Asmita Enclave, Opp:Asmita Club, Mira Road (East), Thane-401107, who died or 29-03-2021 and left behind only Four Lega Heirs including 1) MRS. JOANITA COUTINHO (Wife) 2) MRS. ELLAINA NATALIA RODRIGUES (Daughter) 3 MR. NIGEL BENN COUTINHO (Son) 4 MR. RONALDO COUTINHO (Son) and MRS. JOANITA COUTINHO (Wife) ha applied for the sole membership to the said Asmita Regency-I Co-Operative Housing Society Ltd. situated at Asmita Enclave Opp:Asmita Club, Mira Road (East) Thane-401107 for transfer of the aforesai flat in her sole name and the Other Lega Heirs including 1) MRS. ELLAINA NATALIA RODRIGUES 2) MR. NIGE BENN COUTINHO 3) MR. RONALDO COUTINHO have consented for the same any person or persons having any objection

for grant of membership or having any claim right, title or interest or any part thereof either by way of inheritances, heirship or mortgage ease, leave and license, sale or lien, charge rust, easement, license, tenancy, injunctio ossession, exchange, attachment of th ncome Tax Authorities or otherwis owsoever are requested to make the same nown in writing within 15 Days along with he supporting documents to the undersigne t B-706, Asmita Regency-1, Naya Nagar Mira Road(East), Thane-401107 within Fifteen Davs (15) from the date o sublication hereof, failing which all such aims and /or objections, if any will b onsidered as waived and abandoned

Date: 03-09-2023

ADV. RAMSHA KHATIR (B.L.S L.L.R

नमुना क्र. युआरसी-२ कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबन सचना देण्याची जाहिरान (कंपनी कायरा २०१३ च्या कलम ३७४(ही) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत प्युअर फॅकेटस एलएलपी (एलएलपीआयएन: एएआय-४१३४) या संस्थेची नोंदणी करण्यासाठी निबंधक, केंद्रीय नोंदणी केंद्र (सीआरसी), मनेसार यांच्याकडे अर्ज करण्यात आला आहे.

कंपनीचे प्रमख उद्दिष्ट खालीलप्रमाणे . सोनार. चांदी. ज्वेलर्स. रत्न आणि हिरे व्यापार आणि घड्याळे. घड्याळे. दागिने. कटलरी आणि

त्यांचे घटक आणि उपकरणे तयार करणे आणि धातू, सराफा खरेदी करणे आणि व्यापार करणे, यांचा मर्व किंवा कोणताही व्यवमाय चाल रेवणे सोन्याचे दागिने, चांदीची भांडी, हिरे, मौल्यवान दगड, चित्रे, हस्तलिखिते, पुरातन वस्तू आणि कलेच्या वस्तू त्यांचा व्यवहार करणे.

सोन्याचे कापड. चांदीचे कापड. मलामा चढवणारे ज्वेलर, रत्न व्यापारी, इलेक्ट्रोप्लेट्स, सराफा आणि इतर परिष्कृत आणि गंधित धातूंचे आयातदार आणि निर्यातदार यांचा व्यवसाय चालवणे.

5. सोनार. चांदीचे दागिने. रत्न व्यापारी. आयातदा आणि सराफा निर्यातदार म्हणून व्यवसाय सुरू ठेवण्यासाठी आणि सराफा मौल्यवान दगड, दागिन्यांचे सोने किंवा चांदीचे कप. ढाल. कलाकतींच्या वस्तूंची खरेदी, विक्री आणि व्यवहार (घाऊक आणि किरकोळ) करणे.

सोनार, चांदी, ज्वेलर्स, रत्न व्यापारी आणि सराफा आयात आणि निर्यातदार म्हणन व्यवसाय करणे आणि (घाऊक किंवा किरकोळ) मौल्यवान रत्ने, दागिने, सोने आणि चांदीची प्लेट, इलेक्ट्रोप्लेट कांस्य, वस्त किंवा वस्तंची खरेदी, विक्री आणि व्यवहार करणे कलेच्या विविध वस्तू आणि वरील व्यवसायासाठी वस्तूंचे उत्पादन करण्यासाठी आणि कारखाने स्थापन करणे.

नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय ३२, दी मॉडेल्ला इंड. प्रिमायसेंस कोहौसोलि., मकवाना रोड, अंधेरी अपूर्वा इंड. इस्टेट, अंधेरी (पुर्व), मेट्रो मरोळ नाकाजवळ मुंबई, महाराष्ट्र-४०००५९ येथे निरीक्षणासार्ठ उपलब्ध आहेत.

येथे सूचना देण्यात येत आहे की, सदर अर्जास कोणाही व्यक्तीचा आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात निबंधक, केंद्रीय नोंदणी केंद्र (सीआरसी) भारतीय सहकार प्रकरणे संस्था (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५ आयएमटी मनेसार, जिल्हा गरगांव (हरियाणा)-१२२०५० यांच्याकडे सदर सूचना प्रकाशन गरखेपासन **२१ दिवसांत** पाठवावेत[े] तसेच एक पत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी.

प्युअर फॅकेटस् एलएलपीकरित सही/-

?. अतित सुधीरभाई गांधी (पदसिद्ध भागीदार) २. पवित्रा अतित गांधी (पदसिद्ध भागीदार) दिनांक:0३.0९.२0२३ । ठिकाण: मुंबई

PUBLIC NOTICE

Notice is hereby given that share Certificate No. 541 for 2500 equity shares of Rs. 1/- each pearing Distinctive No. 640671 to 643170 in Folio No. L00150 of Borosil Renewables Limited, Maharashtra, registered in the name of Lokhe Rajya Laxmi Devi, who is also known as Loke Rajya Laxmi Devi Jhabua have been lost and the undersigned have applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at Borosii Renewables Limited, 1101, Crescenzo, G-Block, 11th Floor, Opp. MCA Club, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051 within 15 days of the publication of this notice, after which no claim will be entertained and the company wi proceed to issue duplicate share certificate.

Date- 03.09.2023 Place- Mumbai Narendra Singh Jhabua

at large that the Original Shar Certificate in the name of Mr. Shabbi Ahmed Abdul Latif & Sajida Shabbir Latif for Flat No.401,A Wing Nagina Co-operative Housing Society Ltd., Station Road, Jogeshwar West), Mumbai - 400102 has beer ost / Misplaced from the Residence Complaint is lodge with Amboli Polic Station on 01/09/2023, Regn. No If anybody find, please contact / inforr

on Mobile - 9867058138 within 14 days of publication of this notice. Place: Mumbai Date: 03/09/2023

जाहीर नोटीस

तमाम लोकांस कळविण्यात येते की, सदर मिळकतीच्या विद्यमान मालकांनी यांच्या खालील परिशिष्ठात वर्णन केलेल्या मिळकतीचे मालकी हक्कांबाबत खात्री दिली आहे व सदर मिळकत पूर्णपणे निर्वेध, निजोखमी असल्याबद्दलची तसेच त्यांना पणन योग्य हक्क (मार्केटैबल टायटल) असल्याबद्दलची खात्री दिली आहे तरी सदर जमीन मिळकतीवर अन्य कोणाचाही, कोणत्याही प्रकारचा मालकी हक्क हितसंबंध उदा. गहाण , दान, पोटगी, चार्ज, लिज, कोर्ट डिक्री, कोर्टात वादाचा विषय, भाडेकरू हक्क, कुळ, ताबा वहिवाट लायसन्स, वारसा हक्क, कर्ज, बोजा, करार, मदार, मुखत्यारपत्र, अक्षर अन्य कोणत्याही प्रकारे, हक्क हितसंबंध व मालकी अधिकार असल्यास त्यांनी सदर नोटिस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत कागदपत्रे व त्यांच्या सत्यप्रतीसह लेखी हरकत नीदवुन आमची खात्री पटवुन दयावी. वरील कोणाचीही हरकत न आल्यास सदरील जमीन मिळकत पुर्णपणे निर्वेध निजोखमी व बोजारहित आहे व त्यावर कोणाचाही कोणत्याही प्रकारचा हक्क,हितसंबंध व अधिकार नाही व तसा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध व अधिकार असल्यास त्यांनी तो जाणीवपुर्वक समजुन उमजुन सोडुन दिलेला आहे.असे समजण्यात येईल व नंतर कोणाचीही हरकत/तक्रार चालणार नाही यांची नोंद ध्यावी.

परिशिष्ट :

गाव - बेलोडाखार तालुका - उरण, जिल्हा - रायगड.

ZENITH FIBRES LIMITED

CIN: L40100MH1989PLC054580

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road,

Notice of 34th Annual General Meeting

Notice hereby given that the 34th AGM of the Members of the Company will be held at 11.00 A.M on Friday , 29th September, 2023 will be convened through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with

General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate

Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses as set out in the Notice.

In terms of MCA circular and SEBI circular The e-copy of 34th Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory

Reports was sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs') on 1st September,

2023 and also available on the website of the Company at www.zenithfibres.com and on the

Members can attend and participate in the AGM through the VC facility ONLY, the details of which

will be provided by the Company in the Notice of the Meeting. Members attending the Meeting

through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the

Members who have not yet registered their email addresses are requested to follow the process

mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual

1.For Physical shareholders- please provide Folio No., Name of shareholder, scanned copy of the

share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email

2.For Demat shareholders and Individual Demat shareholders - Please update your email id &

joining virtual meetings through Depository.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of M

purpose of AGM and dividend if approved by members in ensuing AGM.

mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting &

and share transfer books of the Company will remain closed on 22nd September, 2023 for the

The Company is providing facility of remote e-Voting to its member's to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e voting as well as

e voting on the date of AGM will be provided by CDSL The remote e-voting facility shall commence on, 26th September, 2023 at 9.00 a.m. and ends on,

28th September, 2023 at 5.00 p.m. A person, whose name appears in the register of members/ beneficial owners as on cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the

facility of remote e-voting. Any person, who becomes member of the Company after sending the

notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2023 should

follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which

websites of the stock exchanges at www.bseindia.com.

Manner of Registering /updating E mail ID

is available on the Company's website.

Place: Vadodara

Date: 02.09.2023

Companies Act, 2013.

J.B. Nagar Post, Andheri East, Mumbai - 400059. Ph# 022-40153860 E mail: mumbai@zenithfibres.com URL:www.zenithfibi

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नाव	गट क्र.	क्षेत्रफळ	आकार		
		हे. आर. चौमी.	रु. पै.		
महादेव प्रा. झेंडे	१००/६	٥.२४	५.१२		

ठिकाण : नवी मुंबई दिनांक: ०३/०९/२०२३

टी. एन. त्रिपाठी ऑफिस न. १२०/१२१, रहेजा आर्केड, प्लॉट न. ६१, सेक्टर ११, सीबीडी बेलापूर, नवी मुंबई ४००६१४ मो. ०२२ ४६०१ ६०७७

URL:www.zenithfibres.com

For ZENITH FIBRES ITD

Siddhi Shah (Company Secretary)

जाहीर सूचना

आम्ही. फिरोझ खिमानी आणि हरिष चंद्रकांत कपलानी हे एचडीएफसी बँक लिमिटेडमधील रु.१०/ दर्शनी मूल्याचे १०० समभागांचे संयुक्त धारक आहोत, यांच्याकडून खालील तपशिलानुसार सदर १०० माधागांचे प्राणपत्र दातले आहे

000588866-868884600 ०००६११४७७ सर्वसामान्य जनतेस सावध करण्यात येत आहे की, दुय्यम भागप्रमाणपत्र वितरणासाठी बँकेकडे अर्ज केला आहे. जर कोणा व्यक्तीस सदर दस्तावेजांसह काही आक्षेप किंवा दावा असल्यास त्यांनी बँकेकडे त्यांचे नोंदणीकृत कार्यालय एचडीएफसी बँक हाऊस, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई, महाराष्ट्र-४०००१३ येथे सदर सूचना प्रकाशन तारखेपासून ३० दिवसांत कळवावे जर सदर कालावधीत बँकेकडे काही आक्षेप प्राप्त न झाल्यास वर संदर्भीत समभागांकरिता आयईपीएए

भागप्रमाणपत्र क्र.

दावा/दुय्यम प्रमाणपत्र बँकेकडून वितरीत केले जाईल. नाव: फिरोझ सद्रद्दीन खिमानी व हरिष चंद्रकांत कृपलानी दिनांक: ०२.०९.२०२३ पत्ता: एच.एन.-२३८. खाजामिया रोड. जळगाव. महाराष्ट्र-४२५००१.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L99999MH1980PLC062779

Regd Off: Flat No.53, 5" Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615

Website: www.mosil.co | Email id: complianceatmillennium@gmail.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

. NOTICE is hereby given that the 43st Annual General Meeting (AGM) of the Company will be held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanator Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rule made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 8" December 2021 & 5" May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available Members attending the AGM through audio visual means will be counted for the purpose o reckoning the guorum under Section 103 of the Companies Act. 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March 2023 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.mosil.co and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available. to them by the Company as per the provisions of the Circulars.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility o remote e-voting/ e-voting at the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28 2023 (both days inclusive).

Members of the Company holding shares in physical form or who have not registered updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

1. Name registered in the records of the Company;

Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);

3. Folio No., Share Certificate (For shares held in physical form);

4. E-mail id and mobile number;

5. Self-attested scanned copies of PAN & Aadhaar

 The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

On Behalf of the Board. On Behalf of the Boar For Millennium Online Solutions (India) Limited

Harilal Singh Whole time Director (DIN: 05124923)

Date: 03.09.2023

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील अर्थात श्री. अनंत आर. भुवड यांनी फ्लॅट क्र.२०, १ला मजला, क्षेत्रफळ २७० चौ.फु., अल्कापुरी को-ऑप.हौ.सो.लि. म्हणून ज्ञात इमारत, विजय नगर, तुळींज, नालासोपारा (पुर्व), जमीन सर्व्हे क्र.१२१/१, महसूल गाव, तुळींज, ालुका वसई व जिल्हा पालघर ही जागा दिनांक २२.०४.२००२ रोजीच्या नोंदणीकृत विक्री करारनामानुसार <mark>श्री. पुष्पाराजन बी.</mark> यांच्याकडून खरेदी केली आहे.

मे. स्वाती प्रॉपर्टी डेव्हलपमेंटस् यांनी सदर फ्लॅट <mark>श्रीमती माया व्यास</mark> यांच्याकडे दिनांक २१.०२.१९८५ रोजीचे अनुक्रमांक २३८/१९८५ अंतर्गत दिनांक २१.०२.१९८५ रोजीच्या विक्री करारनामा अंतर्गत विक्री केले होते.

<mark>श्रीमती माया बी. व्यास</mark> यांनी सदर फ्लॅट **श्री. पुष्पाराजन बी.** यांच्याकडे दिनांक ३०.१२.१९९४ रोजीचे अनुक्रमांक फोटो-४११४/१९९४ अंतर्गत दिनांक २९.१२.१९९४ रोजीच्या विक्री करारनामा

दिनांक २९.१२.१९९४ रोजीचा मुळ नोंद विक्री करारनामा व नोंद पावती, मुद्रांक शुल्क जम केल्याची पावती तसेच इंडेक्स २ हे माझ्या अशिलाच्या ताब्यातुन हरवले आहे आणि

जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागावर विक्री, बक्षीस, भाडेपट्टा, वारसाहक्क, अदलाबदल अधिभार, मालकीहक्क, न्यास, ताबा, तारण, कायदेशीर हक्क, जप्ती किंवा अन्य इतर प्रकारे कोणत्यार्ह व्वरुपाचा दावा किंवा अधिकार असल्यास त्यांनी त्यांचे दावे सदर सूचना प्रकाशनापासून **७ (सात) दिवसांत** खालील स्वाक्षरीकर्ताकडे त्यांचे कार्यालयात सर्व आवश्यक दस्तावेजांसह कळवावे. अन्यथ भसे समजले जाईल की, सदर फ्लॅटवर कोणताही दावा नाही.

आज दिनांकीत ३ सप्टेंबर, २०२३

सही/-राजिकशोर झा ॲण्ड असोसिएटस विकल, उच्च न्यायालय, मुंबई जी-२, तळमजला, प्रॉस्पेक्ट चेंबर विस्तारीत, सिटी बँक समोर, पी.एम. रोड, फोर्ट, मुंबई-४००००१. मोबा.:९३२३३८६१३५

अडवाणी हॉटेल्स अँड रिसॉर्ट्स (इंडिया) लिमिटेड नोंदणीकृत कार्यालय : कार्यालय क्रमांक १८ ए आणि १८ बी, जॉली मेकर्स चेंबर २,

निरमन पॉईंट, मुंबई ४०० ०२१. (सीआयएन: L99999MH1987PLC042891) दरध्वनी क्रमांक : ०२२-२२८५ ०१०१ | ई-मेल : cs.ho@advanihotels.com संकेतस्थळ: https://www.caravelabeachresortgoa.com

३६ वी वार्षिक सर्वसाधारण सभा. दुरस्थ ई-मतदानाची सूचना व बुक क्लोजरची माहिती

ज्पनी कायदा, २०१३ (''कायदा'') चे अनुच्छेद १०८ च्या तरतुदी व कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१३ 'नियम'') चे नियम २० यांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की :

कायद्याच्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन यासंदर्भात कॉर्पोरेट कामकाज मंत्रालय (एमसीए व भारतीय प्रतिभूती व विनिमय मंडळ ('सेबी') यांच्याद्वारे जारी सर्व लागू परिपत्रके यांच्या अनुपालनांतर्गत ३६ व्या एजीएमची सचना दि. १०.०८.२०२३ मध्ये विहित विषयांवर विचारविनिमय करण्यासाठी सामायिक ठिकाणी . प्रभासदांच्या प्रत्यक्ष उपस्थितीविना अडवानी हॉटेल्स ॲन्ड रिसॉर्ट्स (इंडिया) लिमिटेड ('कंपनी') च्या सभासदांची 36 वी वार्षिक मर्वमाधारण सभा मंगळवार २५ मध्येंबर २०२३ रोजी द. २.०० वाजता (भा प वे.) व्हिडीओ न्फरन्सिंग ('व्हीसी')/ अदर ऑडिओ व्हिज्युअल मीन्स ('ओएव्हीएम') च्या माध्यातून आयोजित करण्यात येत आ

कायदा, त्याअंतर्गत संस्थापित नियम तसेच लागू परिप्रकाच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/ रजिस्ट्रार व शेअर ट्रान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले असतील अश सभासदांना ३१.०३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिताच्या वार्षिक अहवालासमवेत एजीएमच्या सचनेच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहोत. वार्षिक अहवालासमवेत ३६ व्या एजीएमची सूचना कंपनीची वेबसाइट https://www.caravelabeachresortgoa.com वर, नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल)र्च . साइट <u>www.evoting.nsdl.com</u> वर तसेच स्टॉक एक्सचेंजेस (बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड)च्या वेबसाइट्स www.bseindia.com व www.nseindia.com वरही उपलब्ध आहे.

निर्धारित अंतिम तारीख अर्थात सोमवार, दि. १८.०९.२०२३ रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीम टेरियलाइज्ड स्वरूपातील भागधारक असलेले सभासद एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहुन (दूरस्थ ई-म तदान) नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या व्या एजीएमच्या सूचनेत विहित विषयांवर आपली मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील.

सर्व सभासदांना सुचित करण्यात येत आहे की : १. ३६ व्या एजीएमच्या सूचनेत विहित विषयांवर इलेक्टॉनिक साधनांद्वारे मतदान अर्थात दूरस्थ ई-मतदानाद्वारे मतदान

२. दूरस्थ ई-मतदान शुक्रवार, दि. २२.०९.२०२३ रोजी स. ९.०० वाजता सुरू होईल. ३. दूरस्थ ई -मतदान रविवार, दि. २४.०९.२०२३ रोजी सायं. ५.०० वाजता संपेल

४. इलेक्ट्रॉनिक माध्यमातून तसेच एजीएममध्ये मतदान करण्यासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख सोमवार. दि. १८.०९.२०२३ अशी आहे.

५. एजीएमच्या सूचनेच्या पाठवणीपशात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभार बनली असेल व निर्धारित अंतिम तारीख अर्थात सोमवार, दि. १८,०९,२०२३ रोजीनसार भागधारक असल्य सदर व्यक्ती <u>evoting@nsdl.co.in</u> वा <u>investorqry@tatamiticsbpm.com</u> येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, एखादी व्यक्ती यापूर्वीच एनएसडीएलकडे नोंदणीकृत असे . तर मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.

६. सभासदांनी नोंद घ्यावी की : ए) मतदानाच्या वरील निर्देशित तारीख व वेळेपश्चात दरस्थ ई-मतदानाच् मोड्युल एनएसडीएलद्वारे अकार्यरत करण्यात येईल आणि सदर तारीख व वेळेपश्चात दूरस्थ ई–मतदानास परवानगी नसेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पढे त्याला ते बदलण्याची संधी नसेल. बी) एजीएमदरम्यानः मतदानाची सुविधा उपलब्ध असेल. सी) दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासदही एजीएममध्ये व्हीसी – ओएव्हीएमद्वारे उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. व डी) निर्धारित अंतिम तारीख अर्थात सोमवार, दि. १८.०९.२०२३ रोजीनुसार सभासदांचे रजिस्टर किंवा लाभार्थी मालकांच्या सुचीमध्ये नाव नोंद असलेली व्यक्तीच केवळ दरस्थ ई-मतदान तसेच एजीएमदरम्यान ई-मतदान प्रणालीद्वारे मत देण्यास पात्र

७. डीमटेरियलाइज्ड् स्वरूपातील, कागदोपत्री स्वरूपातील भागधारक असलेल्या तसेच ज्यांनी आपले ई-मेल पत्ते नोंदवलेले नसतील अशा सभासदांकरिता दूरस्थ ई-मतदान व ई-मतदानाचे स्वरूप एजीएमच्या सूचनेत दिलेले आहे. काही शंका असल्यास सभासदांनी <u>www.evoting.nsdl.com</u> च्या download section वर उपलब सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manua वाचावे किंवा टोल फ्री क्र. ०२२ - ४८६६ ७००० व ०२२ - २४९९ ७००० वर संपर्क साधावा किंवा श्री. संजीव यादव यांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवावी.

कंपनीद्वारे आपल्या भागधारकांना इलेक्ट्रॉनिक स्वरूपात पाठवलेला सर्व पत्रव्यवहार प्राप्त करण्यासाठी आपला ई-मेल आयडी नोंदणीकत/वैध/अद्ययावत करण्यासाठी) डीमॅट स्वरूपातील भागधारणासंदर्भात सभासदांनी कपया त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधावा व कागदोपत्री स्वरूपातील भागधारणासंदर्भात रजिस्ट्रार व शेअर टान्सफर एंटस मे. डाटामेटिक्स बिझनेस सोल्यशन्स लिमिटेड यांना संपर्क साधावा.

गयद्याचे अनुच्छेद ९१ च्या तरतुदी व भारतीय प्रतिभूती व विनियम मंडळ (सूची अनिवार्यता व विमोचन आवश्यकत वेनियमन, २०१५ चे विनियमन ४२ यांच्या तरतुदींच्या अंतर्गत ३६ व्या एजीएमच्या निमित्ताने कंपनीचे सभासदां रजिस्टर व शेअर ट्रान्सफर बुक्स मंगळवार, दि. १९.०९.२०२३ ते सोमवार, दि. २५.०९.२०२३ दरम्यान (दोन्ही दिवर माविष्ट) बंद राहतील.

> अडवाणी हॉटेल्स अँड रिसॉर्ट्स (इंडिया) लिमिटेड यांच्या करित विक्रम मोर्न

स्थळ : मुंबई दिनांक : २ सप्टेंबर २०२३



कंपनी सेक्रेटरी आणि कम्प्लायनम् अधिकार्र सभासद क्रमांक ए ३६७०५

रोज वाचा दै. 'मुंबई लक्षदीप'

सप्तशृंगी को-ऑप क्रेडिट सोसायटी लि.

नोंदणी क्र.: बी. ओ. एम.-२ / आर. एस. आर. / (सी. आर.) / १०२ / ९५-९६ / सन १९९६ मुख्य कार्यालय : १०१ / ओ, साई-इंदु टॉवर, पहिला मजला, एल. बी. एस. मार्ग, भांडुप (प.), मुंबई-४०० ०७८. फोन: ०२२-२५६६८७८८ Email ID- saptashrungi_1@rediffmail.com

२७ व्या वार्षिक सर्वसाधारण सभेची नोटीस

आपल्या संस्थेची सत्तावीसावी वार्षिक सर्वसाधारण सभा शनिवार दिनाक:-9६/0९/२०२३ रोजी **सायकाळी ठीक ५.०० वा. स्थळ: बी/८, वसत कौर व्हीला**, टॅक रोड, बाल चिकित्सालय समोर, भाडुप (पश्चिम), मुंबई- ४०० ०७८ येथे खालील नमूद विषयावर विचार विनिमय करण्यासाठी संस्थेचे **अध्यक्ष श्री. राजेंद्र** मुरिलधर महाले यांचे अध्यक्षतेखाली आयोजीत केली आहे. तरी सर्व सभासदांनी र्वेळेवर उपस्थित रहावे, ही नम्र विनती.

(सभेपुढील विषय)

१. दिनाक २०/०८/२०२२ रोजी झालेल्या सब्वीसाव्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे.

२. दिनाँक ३१ / ०३/२०२३ अखेर सपलेल्या आर्थिक वर्षाचा सचालक मंडळाचा कार्यवृत्तात ताळेबद पत्रक व नफा तोटा पत्रक याना मजुरी देणे

३. सन २०२२-२०२३ या अहवाल सालातील संचालक मंडळाने सुचिवलेल्या नफा विभागणीस मजुरी देणे व लाभाश जाहीर करणे. ४. संस्थेच्या सन २०२१–२०२२ सालाच्या लेखापरिक्षण दोष दुक्तस्ती अहवालाची नोंद घेणे

५. सन २०२२–२०२३ या आर्थिक वर्षाच्या शासकीय लेखा पॅरिक्षण अहवालाची नोंद घेणे ६. सन २०२३-२०२४ सालासाठी अंतर्गत हिशोब तपासणीसांची नेमणूक करणे व त्यांचे

७. सन २०२३–२०२४ या आर्थिक वर्षाकरीता शासकीय लेखापरिक्षकाची नेमणूक करणे व त्याचे मानधन ठरविणे

उपविधीतील प्रस्तावीत दुरूस्तीस मज़ुरी देणे.

९. संस्थेच्या निवडुन आलेल्या नवनिर्वाचीत संचालकाची नावे जाहीर करणे. १०. मागील वर्षी अँदाजपत्रकापेक्षा जास्त झालेल्या खर्चास व सन २०२३–२०२४ सालाच्या

अदाजपत्रकास मजुरी देणे. ११. २७ व्या वार्षिक सर्वेसाधारण सभेस अनुपस्थितीत असणाऱ्या सभासदाची अनुपस्थिती

क्षमापित करणे. १२. मा. अध्यक्षाच्या परवानगीने येणारे इतर विषय.

मुंबई : ४०००७८ दिनांक : ०२/०९/२०२३

श्री. दिपक गणपत निकम (कार्यलक्षी सचालक) (संचालक मंडळाच्या वतीने)

- विशेष सुचना 9. गणसंख्ये अभावी तहकूब झालेली सभा पोटनियमातील तरतुदीप्रमाणे त्याच दिवशी त्याच ठिकाणी अर्ध्या तासाने घेण्यात येईल व अशा तहकुब सभेस गणसंख्येची

२. ज्या सभासदाना सूचना करावयाच्या असतील त्यानी त्या लेखी स्वरूपात दिनाक १४/०९/२०२३ पूर्वी पोहोचतील अशा प्रकारे पाठवाव्यात. 3. सभासदानी आपला बदललेला पत्ता संस्थेस त्वरीत कळवावा

४. संस्थेच्या सर्व सभासदानी के वाय सी. नॉर्म्सची पुर्तता करावी.

शाह कन्स्ट्रक्शन कंपनी लिमिटेड

नोंदणीकृत कार्यालय: ११ शाह इंडस्ट्रियल इस्टेट, अण्णा मंदिरासमोर, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई ४०००५३. फोन नंबर: ०२२-६६९२०६७८ ईमेल आयडी: scclindia@yahoo.co.in वेबसाइट: www.shah-construction.in

CIN: L45202MH1949PLC007048 ७५वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि पुस्तक बंद करण्याबाबत सूचना

याद्वारे सूचना देण्यात येत आहे की शाह कन्स्ट्रक्शन कंपनी लिमिटेडच्या सदस्यांची ७५ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २७ सप्टेंबर २०२३ रोजी दुपारी ०३:०० वाजता **भाप्रवे** होणार आहे. ८ एप्रिल, २०२०, १७/२०२० च्या सामान्य परिपत्रक क्रमांक १४/२०२० चे पालन करून एजीएम आयोजित करण्याच्या नोटिसमध्ये नमूद केलेल्या व्यवसायांचे व्यवहार करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० आणि त्यानंतरची परिपत्रके जारी केली गेली आहेत. नवीनतम १०/२०२२ दिनांक २८ डिसेंबर २०२२ रोजी कॉर्पोरेट व्यवहार मंत्रालयाने जारी केली आहे (एकत्रितपणे एमसीएम परिपत्रके आणि परिपत्रके म्हणून संदर्भित) संख्या.सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर, पी/२०२१/११, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ आणि सेबी /एचओ /सीएफडी /सीएमडी /पीओडी०२ /पी /सीआयआर /२०२३ /× दिनांक १२ र २०२०. १५ जानेवारी २०२१. १३ मे २०२२ आणि ५ जानेवारी २०२३ अनुक्रमे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केले (एकत्रितपणे संदर्भित सेबी परिपत्रक म्हणन).

वर नमूद केलेल्या परिपत्रकांचे पालन करून, ७५ व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि २०२२–२३ आर्थिक वर्षाच्या वार्षिक अहवालात प्रवेश करण्यासाठी वेबलिंकसह ०२ सप्टेंबर २०२३ रोजी ज्या सदस्यांचे ईमेल पत्ते नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक मोडद्वारे पाठवले आहेत. कंपनी/डिपॉझिटरीज. आर्थिक वर्ष २०२२-२३ साठी ७५ वी एजीएम आणि वार्षिक अहवालार्च सूचना कंपनीच्या www.shah-construction.in या वेबसाइटवर उपलब्ध आहे आणि बीएसई लिमिटेडमधील स्टॉक एक्स्चेंजच्या वेबसाइटवर अर्थात www.bseindia.com वर उपलब्ध आहे. ३.ज्या सदस्यांनी अद्याप त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती करण्यात आली आहे की त्यांनी त्यांच्या डीपी कडे शेअर्स इलेक्ट्रॉनिंक स्वरूपात धारण केले असतील आणि शेअर्सच्या

४.कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० च्या तरतुर्दीनुसार, वेळोवेळी सुधारित केल्यानुसार आणि सेबीचे नियम ४४ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता २०१४), कंपनीला www.evoting.nsdl.com वर एनएसडीएलच्या ई-व्होटिंग प्रणालीचा वापर करून एजीएमच्या सचनेमध्ये नमुद केलेल्या सर्व ठरावांवर त्यांच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने मते देण्याची सुविधा प्रदान करण्यात आनंद होत

बाबतीत support@purvashare.com वर पूर्वा शेअर रजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडकडे

कंपनीने www.evoting.nsdl.com वर एजीएम साठी रिमोट ई-व्होटिंगची सुविधा देण्यासाठी प्रमामदीएल मोबन करार केला आहे सभासदांना कळविण्यात येते की:

अ)एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे केला जाऊ शकतो:

ब) रिमोट ई-मतदान सुविधा पुढील कालावधीत उपलब्ध असेल रिमोट ई-मतदान सरू होण्याची

रविवार, २४ सप्टेंबर, २०२३ तारीख आणि वेळ (सकाळी ९:०० भाप्रवे) रिमोट ई-मतदान बंध होण्याची मंगळवार, २६ सप्टेंबर २०२३ ॉ नारीख आणि वेळ त्यानंतर मतदानासाठी एनएसडीएल द्वारे ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. एकदा ठरावावर

दरस्थ ई-मतदानाला मंगळवार, २६ सप्टेंबर २०२३ (भारतीय वेळेनसार संध्याकाळी ५:००) नंतर परवानगी दिली जाणार नाही. क) कट-ऑफ तारखेला म्हणजे बुधवार, २० सप्टेंबर, २०२३ रोजी शेअर्स धारण केलेले सदस्य ७५

सदस्याने मत दिले की, सदस्याला नंतर त्यात बदल करण्यांची परवानगी दिली जाणार नाही.

व्या एजीएममध्ये ई-व्होटिंग सुविधेद्वारे व्यवहार करणार्या सर्व व्यवसायांवर इलेक्ट्रॉनिक पद्धतीने (ई-मतदान) करू शकतात. ग) व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे

आपले मत दिले नाही ते एजीएम दरम्यान ई-व्होटिंगद्वारे त्यांचे मत देण्यास पात्र असतील ; ड) कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि ई-मेलद्वारे नोटीस पाठवल्यानंतर आणि कट-ऑफ तारखेनसार शेअर्स धारण केल्यानंतर कंपनीचा सदस्य बनते. ती evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर सदस्याची रिमोट ई-व्होटिंगसाठी एनएसडीएल कडे नोंदणी केली असेल, तर तो सदस्य मतदान करण्यासाठी

त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतो. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह शकतात/भाग घेऊ शकतात परंत त्यांना त्यांचे मत पन्हा देण्याचा अधिकार असणा इ) ई-मतदानाशी संबंधित कोणत्याही प्रश्नांच्या बाबतीत (एजीएमच्या आधी आणि दरम्यान). सदस्य

www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू)आणि ई-व्होटिंग वापरकर्ता पुस्तिका पाह् शकतात. किंवा ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० वर कॉल करा किंवा evoting@nsdl.co.in वर विनंती पाठवा.

ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी कंपनीने छाननीकर्ता म्हणून काम करण्यासाठी मे. डी. कोठारी अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरी, श्रीमती धनराज कोठारी यांची नियक्ती केली आहे.

पुढे सूचित केले जाते की कंपनी कायदा, २०१३ च्या कलम ९१ आणि डएइख च्या नियमन ४२ ्लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ नुसार सदस्यांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर रजिस्टर गुरुवार, २१ सप्टेंबर २०२० पासून बंद केले जातील. ते २७ बुधवार, सप्टेंबर २०२३ (दोन्ही दिवसांसह).

३ नोव्हेंबर २०२१ आणि १४ डिसेंबर २०२१ च्या पूर्वीच्या परिपत्रकांचे अधिमूल्यन करून सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) ने त्याचे परिपत्रेक क्रमांक सेबी/एचओ/एमआयआर एसडी/एमआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/ ३७ दिनांक १६ मार्च २०२३ रोजी, १ एप्रिल २०२३ पासून प्रभावी, वास्तविक स्वरुपात भागधारकांना त्यांचे पॅन, नामांकन तपशील, संपर्क तपशील, बँक खाते तपशील आणि नमुना स्वाक्षरी विहित फॉर्ममध्ये सादर करणे अनिवार्य केले आहे (फॉर्म आयएसआर-१, फॉर्म आयएसआर-२ फॉर्म आयएसआर-३, आयएसआर-१३ इ.) ३० सप्टेंबर २०२३ पर्यंत. वरीलपैकी कोणतेही एक दस्तऐवज/तपशील कंपनी/आरटीए कडे १ ऑक्टोबर २०२३ रोजी किंवा त्यानंतर उपलब्ध न झाल्यास त्या सेबी परिपत्रकानुसार प्रत्यक्ष भागधारकांचे फोलिओ गोठवले जातील. वास्तविक स्वरुपात भागधारकांना ३० सप्टेंबर २०२३ पूर्वी सदर कागदपत्रे सादर करण्याची विनंती करण्यात आली आहे.

संचालक मंडळाच्या आदेशानुसार शाह कन्स्टक्शन कंपनी लिमिटेड साठी

सही/ अनिता व्यास

कंपनी सचिव आणि अनुपालन अधिकारी दिनांक : ०२-०९-२०२३

सही/-

गणपत लाल न्याती (व्यवस्थापकीय संचालक) - डीआयएन:०९६०८००५

दीप डायमण्ड इंडिया लिमिटेड

नोंदणीकृत कार्यालयः ४०८, ४था मजला, कॉर्पोरेट ॲव्हेन्यू, विंग-ए, सोनावाला रोड, उद्योग भनजवळ, गोरेगाव (पुर्व), मुंबई-४०००६३, महाराष्ट्र, भारत. दूरध्वनी क्र.:०२२-४६०६५७७०. ई-मेल:info.deepdiamondltd@gmail.com,

वेबसाईट:https://www.deepdiamondltd.co.in. सीआयएन: एल२४१००एमएच१९९४पीएलसी०८२६०९ २९व्या वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

सूचना देण्यात आली आहे की, **दीप डायमण्ड इंडिया लिमिटेड** (कंपनी) ची वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २**१ **सप्टेंबर, २०२३ रोजी स.११.३०वा.** व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सामान्य परिपत्रव क.२/२०२२ आणि १९/२०२१, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेली इतर परिपत्रके आणि सेबी/एचओ/सीएफडी, सीएमडी२/सीआयआरआयपी/२०२२१६२ दिनांक १३ मे. २०२२ रोजी जारी केलेले परिपत्रक सेबी (यापढे एकत्रितपणे परिपत्रक म्हण् संदर्भित) आणि इतर सर्व लाग कायद्यांद्रारे जारी केलेले, व्यवसायांचे व्यवहार करण्यासाठी, एजीएमच्या सूचनेमध्ये नमृद केल्याप्रमा आयोजित केली जाईल. एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती ०२ सप्टेंबर, २०२३ रोजी ज्या सदस्योंचे ईमेल आयडी कंपनी, डिपॉझिटरीजमध्ये नोंदणीकत आहेत त्यांना पाठवण्यात आले आहेत.सभासदांनी लक्षात ठेवा की एजीएम आणि वार्षिक अहवाल २०२२ २३ ची सुचना कंपनीच्या वेबसाइट https://www.deepdiamondltd.co.in/investors.html आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.bseindia.com वेबसाईटवर देखील उपलब्ध करून दिली जाईल. सदस्य केवळ व्हीसी/ओएव्हीए सुविधेद्वारे एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सूचना एजीएमच्या नोटिसमध्ये . देल्या आहेत, व्हीसी/ओएव्हीएमद्वारे मीटिंगला उपस्थित राहणाऱ्या सदस्यांची कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोर

मोजण्याच्या उद्देशाने गणना केली जार्डल कंपनी कायदा, २०१३ च्या कलम १०८ चे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वेळोवेळी सुधारित केलेले, सेबी (एलओडीआर) चे नियमन ४४ आणि सचिवालय मानक-२ द्वारे जारी केलेल्या सर्वसाधारण सभेवर इन्स्टिट्यट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया. कंपनीला नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत एजीएमच्य . गोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट ई–वोटिंग सुविधा (रिमोट ई–वोटिंग) प्रदान करण्यात कंपनील गानंद होत आहे. याव्यतिरिक्त, कंपनी एजीएम (ई-वोटिंग) दरम्यान ई-वोटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे

रजीएमच्या सूचनेमध्ये दुरस्थ ई-मतदानाची तपशीलवार प्रक्रिया प्रदान केली आहे, संबंधित माहिती खालीलप्रमाणे आहे एजीएमच्या सूचनेमध्ये नमुद केलेल्या व्यवसायाचा व्यवहार इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे केला जाऊ शकतो;

२. रिमोट ई-मतदान शनिवार, २३ सप्टेंबर, २०२३ रोजी स.०९.००वा. (भाप्रवे) रोजी सुरू होईल.

मत दिल्यानंतर, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही.

तक्रारींचे निराकरण केले जाईल.

ठिकाण: मंबई

रिमोट ई-मतदान सोमवार, २५ सप्टेंबर, २०२३ रोजी सायं,०५,००वा, (भाप्रवे) संपन्न होईल, इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्याची पात्रता ठरवण्याची कट-ऑफ तारीख बधवार, २० सप्टेंबर, २०२

एजीएमची सूचना पाठवल्यानंतर आणि बुधवार, २० सप्टेंबर २०२३ रोजी समभाग धारण केल्यानंतर कंपनीचे शेअर्स विकत घेणारी आणि कंपनीची सदस्य होणारी कोणतीही व्यक्ती, २० सप्टेंबर, २०२३ रोजी खालील ईमेल evoting@nsdl.co.in issuer आरटीए वर विनंती करा

ग्दस्यांनी हे लक्षात घ्यावे की: अ. रिमोट ई–वोटिंग मॉड्युल एनएसडीएलद्वारे मतदानाची उपरोक्त तारीख आणि वेळेनंतर अक्षम केले जाईल आणि सदस्याने ठरावाव

एजीएममध्ये मतदान करण्याची सुविधा एनएसडीएलद्वारे ई-वोटिंगद्वारे उपलब्ध करून दिली जाईल; क. एजीएमपूर्वी रिमोट ई-वोटिंगद्वारे मतदान केलेले सभासद देखील एजीएमला उपस्थित राह् शकतात परंतु त्यांना पुन्हा मतदान

करण्याचा अधिकार असणार नाही. ड. ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये कट ऑफ तारखेल नोंदवलेले असेल ती दूरस्थ ई-मतदानाची सुविधा घेण्यास पात्र असेल. जर काही प्रश्न असल्यास, सदस्य https://www.evoting.nsdl.com च्या डाउनलोड विभागात सदस्यांसाठी वारंवार विचार

जाणारे प्रश्न (एफएक्यु) आणि सदस्यांसाठी ई–वोटिंग वापरकर्ता मॅन्युअल किंवा evoting@nsdl.co.in वर ईमेल पाहू शकतात

किंवा info.deepdiamondltd@gmail.com या ईमेलवर कंपनीशी संपर्क साधा जो इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाशी संबंधित

च्या वतीने व करिता दीप डायमण्ड इंडिया लिमिटेडकरिता

४०८, कॉर्पोरेट ॲव्हेन्यु, विंग-ए, सोनावाला रोड, गोरेगाव (पुर्व), उद्योग भवनजवळ, मुंबई-४०००६३. दिनांक: 0३.0९.२0२३