

SCAN STEELS LTD.

CIN: L27209MH1994PLC076015

Registered Office: Office No.: 104, 105, E-Square, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057

Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463 E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Date: 07th September, 2022

To
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai- 400 001

Sub.: Publication of Notice

Ref: Completion of Sending of the Notice of the 29TH Annual General Meeting along with E-voting and Book Closure Information.

Scrip Code - 511672.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, copies of the Newspapers clippings of the Advertisement Published on 07th September, 2022 in respect of Public Notice of 29th Annual General Meeting mentioning record Date, closure of Register of Members & remote E-voting information, in the following Newspapers:

Financial Express (English Language)

Pratahkal (Marathi Language)

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

FOR SCAN STEELS LIMITED

Cerniany Secretary

Prabir Kumar Das

President and Company Secretary

Encl: As above.

Works: Ramabahal (Unit-I), Budhakata(Unit-II), Bai-Bai(Unit-III), Dist- Sundargarh-770017, Odisha Corp. Office: Trishna Nirmalya, Plot No- 516/1723/3991, Patia, Bhubaneswar- 751024. ©- +91 8093115221 MANUFACTURERS OF: SPONGE IRON, M.S. BILLETS / INGOTS, TMT RODS & POWER

देशातील वाघांची संख्या वाढणार, नॅशनल पार्कमध्ये लवकरच येणार नवीन पाहुणा

मुंबई, दि. ६ (प्रतिनिधी) : मुंबई मधील संजय गांधी नॅशनल पार्क हे देशातील पर्यटकांचं आकर्षण केंद्र आहे. विविध प्रकारचे प्राणी, पक्षी या ठिकाणी आहेत. येथील वाघ पाहण्यासाठी पर्यटक येथे मोठ्या संख्येने गर्दी करत असतात. अशातच येथे येणाऱ्या पर्यटकांसाठी आनंदाची बातमी समोर आली आहे. येत्या काही महिन्यातच येथील वाघांच्या संख्येमध्ये आणखी वाढ होण्याची शक्यता आहे. कारण संजय गांधी नॅशनल पार्क मधील वाघीण श्रिवल्ली गर्भवती असून लवकरच येथे नवीन पाहुण्याचे आगमन होण्याची शक्यता आहे.संजय गांधी नॅशनल पार्क मधील अधिकारी विजय बारब्दे म्हणाले की, श्रीवल्ली आणि वाघ बाजीराव यांचं मीलन यावर्षी जुन महिन्यात करण्यात आलं होतं. सध्या वाघीण श्रिवल्ली गर्भवती असून पुढच्या एक,दोन महिन्यांमध्ये निवन बछड्याला जन्म देऊ शकते. वाघीण श्रीवल्ली हिचे वय हे साधारणपणे ३ ते ४ वर्षे इतकं असून वाघ बाजीराव याचं वय हे ८ ते ९ वर्षे इतकं आहे. वाघिणीच्या गर्भावस्थेचा कालावधी ११० दिवसांचा म्हणजेच साडेतीन महिन्याचा असतो. त्यामुळे जर सर्व व्यस्थित राहिले तर

वाघीण श्रीवल्ली बछड्यांना जन्म देईल.

NOTICE

Former name: MEGHNA PATTADAR wife of Late RISHI RAMAKANT PATTADAR alias Late HRISHIKUMAR DEY. Adopted New Name : MEGHNA DEY (new name) wife of SHIBENDRA NANDI.

सूचना याद्वारे आम जनतेस देण्यात येते की माझे अशील श्रीम. श्वेता नरेंद्र दबाळ रहिवासी जागा धारक फ्लॅट क्र. एफ-१०१ १ ला मजला, मोजमापित ५८६ चौ. फूट बिल्ट अप क्षेत्रफळ, बिल्डींग तनवार नग म्हणून ज्ञात, एफ विंग, जमिनीवरील बांधकामित सर्व्हें क्र. १३, हिस्सा क्र. १ व २, जुना मुंबई पुणे रोड, कौंसा, मुंबई जिल्ह ठाणे ४०० ६१२ येथाल मालमत्तेचे मालव आहेत यापुढे सदर जागा म्हणून संदर्भित माझे अशील हे सदर जागेचे २ रे मालव आहेत. १ ले पक्षाचे बिल्डर मूळ करार दि ०२.१२.१९८५ अंतर्गत मे. राजस्था बिल्डर्स व श्री. जोध सिंह हुंदाळ यांच्य दरम्यान अंमलात आणले होते ते करा गहाळ व हरवले आहेत व भरपूर शोधूनर्ह सापडत नाही आहेत. त्यामुळे माझे अशाल यांच्याकडे सदर करार नाही आहेत. कोणार्ह व्यक्तीस जर सदर मूळ करार सापडल्यास व ताब्यात असल्यास त्यांनी कोणतेही दावे सदर जागेच्या संबंधात विक्री, भाडेकरार, गहाण प्रभार. भेट वा अन्य काही असल्यास त्य मार्फत करण्यात येतील. अधोहस्ताक्षरित यांना दस्तावेज पुरावे यांच्यासह सद सूचनेच्या प्रसिद्धा तारखेपासून १५ दिवसांच्या आत सूचित करावे

श्रीम. आर. एन. खाटिब (वकील) ए/०७, बिलाल बँग सीएचएस लि., तळ मजला, अल्मास कॉलनी रोड, कौंसा, मुंब्रा जिल्हा ठाणे ४०० ६१२.

मो. ९८२१६८८३५२/९३२२५०५३८

Piramal

मुंबई मिशन १५०; भाजपा शिवसेना वाद आणखी चिघळणार

पक्षाकडून मिशन १५० जाहीर करण्यात आले आहे. आहे. मुंबईत २५ वर्षाहून अधिक काळ शिवसेना सत्तेत - मुंबई महानगरपालिकेचा अर्थसंकल्प ४५ महापालिकेचा अर्थसंकल्प मोठा आहे. यामुळे महापालिकेला सोन्याची अंडी देणारी कोंबडी म्हटले

सत्ता असावी असे सर्वच राजकीय पक्षांना वाटते. मात्र गेल्या २५ वर्षाहन अधिक काळ मंबईकरांनी शिवसेनेला सत्तेत बसवले आहे. या काळात भाजपा शिवसेनेचा मित्र पक्ष होता. मागील ५ वर्षात पालिकेत भाजप पहारेकऱ्यांची भमिका बजावत आहे. शिवसेनेची अनेकवेळा भाजपने कोंडी केली आहे. भाजपने गेल्या ५ वर्षात अनेक घोटाळे बाहेर काढून कारवाईसाठी आंदोलने केली आहेत. गेल्या ५ वर्षात भाजपने

आणि भाजपची २०१९ च्या राष्ट्रवादी आणि काँग्रेसला सोबत घेऊन महाविकास आघाडी सरकार स्थापन केले. भाजपाला विरोधी पक्षात बसावे लागले. महाविकास आघाडी सरकारची अडीच वर्षे पूर्ण होताच शिवसेनेमधून एकनाथ शिंदे यांनी बंडखोरी करून ४० आमदार फोडले. एकनाथ शिंदे यांनी भाजपसोबत जाऊन सरकार स्थापन केले. शिंदे आणि भाजपचे सरकार राज्यात सत्तेवर आल्यावर भाजपने पालिकेवर आपला महापौर बसवण्याचा संकल्प केला आहे. मिशन १५० जाहीर - भाजपने मुंबई महानगरपालिका जिंकण्यासाठी मिशन १५० जाहीर केले आहे

SCAN STEELS LIMITED

Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream Vile Parle (East), Mumbai - 400057

Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND **BOOK CLOSURE**

Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the members of Scan Steels Limited (the "company") will be held on Thursday, September 29, 2022 at 10.30 A.M., IST, through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs ('MCA') has vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board o India ('SEBI Circulars'), permitted companies to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR Regulations, 2015, ('Listing Regulations') the AGM of the members of the company will be held through VC/OAVM ONLY to transact the business as set forth in the Notice of the AGM dated August 25th, 2022. Members can attend and Participate in the AGM through VC/OAVM facility Only and car view the live webcast of the AGM at https://www.evotingindia.com

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGN and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annua Report 2021-22 along with the Links for the same have been sent to all the members whose email IDs are registered with the Company- Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at www.scansteels.com under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2021-22 to its members through electronic mode on 06.09.2022.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the oemaaniased independent of the first and in respect of states rebuilt provised within 3 miles of the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (i.e. - Name of the First Registered Member, Folio No, Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID. Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at info@adroitcorporate.com and to the Company at secretarial@scansteels.com. to receive copies of the Annual Report 2021-22 along with the Notice of the 29th AGM, instructions for remote e-voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managem and Administration) Rules, 2014, as amended by the Companies (Management and Administration Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as pe MCA Circulars dated May 05, 2020, January 13, 2021, and May 05, 2022 read with SEBI circulars the Company is providing remote e-voting facility to its Members, holding shares in physical o dematerialized mode as on the cut-off date i.e. September 22, 2022 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/during the AGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/during the AGM.

The particulars of remote e-voting are set out below

S. No.	Particulars	Details
1	Commencement of remote e-voting	Monday, 26th September, 2022 at 09.00 am (IST)
2	End of remote e-voting	Wednesday, 28th September, 2022 at 05.00 pm (IST)
3	Cut-off date for remote e-voting	Thursday, 22 nd September, 2022
4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dalvi (022-23058738 and 022-23058542/43). or Email id: helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited — Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg. Lower Parel (East). Mumbai — 400013.

Manoj Jain

- 1. During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com
- The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on 28-09-2022.
- The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting 15 minutes after the conclusion of the meeting.
- The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting
- The Voting rights of the members shall be in proportion to their share of the paid-up capital o the company as on cut-off date i.e., 22-09-2022 and / or A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 22-09-2022, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting.
- Any person/non-individual Shareholder who becomes a member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. 22-09-2022 can obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details"/password option available on www.evotingindia.com Alternatively, Members can also send request to RTA at info@adroitcorporate.com,
- A member can opt for only one mode of voting i.e. either through remote e-voting (Prior to AGM) or by e-voting at/during the AGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently

The detailed procedure/Instructions for remote e-voting before AGM / e-voting at/ during

- e AGM and for attending the 29th AGM by VC/OAVM is provided in the Notice of the 29th AGM.
- 10, Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 read with Circular Nos. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by 'SEBI', as the Forthcoming AGM is being held through VC / OAVM, and physical attendance o Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 29th AGM.
- 11. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoni the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8,
- 12. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

ı	Login type	Helpdesk details	
	Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.	
	Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	

The Board of Directors has appointed M/s, A J & Associates (CS Abhileet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote e-voting process before the AGM and the voting at/during the AGM by electronic mode in a fair and transparent manner.

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Friday, the 23rd day of September, 2022 to Thursday, the 29th day of September, 2022 (both day inclusive) for the purpose of the Twenty Ninth AGM.

All documents referred to in the Annual Report 21-22 and Notice of 29th AGM will be available fo inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (excep Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General

By the Order of the Board

सनमित्रा कमर्शिअल लिमिटेड

सीआयएन: L17120MH1985PLC034963 नोंदणीकृत कार्यालय : १३, प्रेम निवास, ६५२, डॉ. आंबेडकर रोड, खार पश्चिम मुंबई ४०० ०५२ र्हमेल : sanmitracommercial@ymail.com दूर. २२६१८४५२/२२६६१५४९ टेले/फॅक्स : २२६१८३२७

३८ वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान सूचना याद्वारे देण्यात येते की, सनमित्रा कमर्शिअल लिमिटेड यांची ३८ वी वार्षिक सर्वसाधार सभा (एजीएम) <mark>गुरुवार, २९ सप्टेंबर, २०२२ रोजी ७१, लक्ष्मी बिल्डींग, ४ था मजला, सर पी एम</mark>

रोड, फोर्ट, मुंबई ४०० ००**१ येथे ११.**०० वा. भाप्रवे वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता आयोजित केली आहे. सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ समवेत कंपनी कायदा नियमाच्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्टर व कंपनीचे शेअर टान्सफर बक्स दि. २३ सप्टेंबर, २०२२ ते २९ सप्टेंबर

२०२२ दोन्ही दिवस समाविष्ट दरम्यान एजीएमच्या हेतुकरिता बंद राहील. रजीएमची सूचना व वार्षिक अहवाल सभासदांना त्यांचे नोंदणीकृत कार्यालय येथो ईलेक्टॉनिकर्ल व कुरियर द्वारे पाठविली आहे व त्याचे ईमेल आयडीवर नोंदणाकरण केले आहे. सूचना व वार्षिव

अहवाल स्टॉक एक्सचेंज अर्थात बीएसई लि. वर उपलब्ध आहे. सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांनी support@purvashare.coा व् बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड वर नोंदणीकरण/ अद्ययावत करावे. सभासद उ

डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक असल्यास त्यांनी संबंधित डीपी यांच्यासह . गोंदणाकरण/ अद्ययावत करून तुमचे ईमेल आयडी नोंदणीकरण/ अद्ययावत करावे कंपनीने नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांना ई-मतदान प्लॅटफॉर्म प्रदानित प्राधिकृ

एजन्सी नियुक्त केली आहे. ई-मतदान कालावधीची सुरुवात सोमवार, २६ सप्टेंबर, २०२२ रोजी ९.०० <mark>वा. भाप्रवे होत आहे व बुधवार, २८ सप्टेंबर, २०२२ रोजी ५.०० वा.</mark> भाप्रवे बंद होईल ई–मतदान मोड्यल त्यानंतर अकार्यरत करण्यात येईल. सदर कालावधी दरम्यान कंपनी डिमटेरियलाईज्ड स्वरूपातील वा प्रत्यक्ष स्वरूपातील धारक असल्यास निर्धारित तारीख २२ सप्टेंबर, २०२२ रोजी मतदान करावे, सभासदांचे मतदान हक पोलिंग पेपर मार्फत मतदान करा व एजीएमच्या ठिकाणी निर्धारित तारीख अनुसार प्रदानित शेअर्स कॅपिटलमध्ये करावे

सनमित्रा कमर्शिअल लिमिटेः

दि. ६ सप्टेंबर, २०२ डीआयएन ०११३६८००

इंडियन बैंक Indian Bank

सीबीडी बेलापूर शाखा : दुकान क्र. ९, १० व ११, बालाजी भवन, सेक्टर ११, सीबीडी बेलापर, नवी मंबई ४०० ६१४

ताबा सूचना (सीक्युरिटी इंटरेस्ट (एन्फोर्समेट) नियम २००२ च्या नियम ८(१) अंतर्गत)

ज्याअर्थी, अधोहस्ताक्षरीत म्हणून इंडियन बॅंकेचे प्राधिकृत कार्यालय पत्ता सीबीडी बेलापू शाखा, दकान क्र. ९, १० व ११, बालाजी भवन, सेक्टर ११, सीबीडी बेलापुर, नवी मुंबई ४०० ६९४ हे सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेट ऑफ सीक्यरिटी इंटरेस्ट ॲक्ट व सीक्यरिटी इंटरेस्ट (एन्फोर्समेट) रूल्स, २००२ च्य (कायदा क्र ५४/२००२) सहवाचिता अनुच्छेद १३ (१२) अंतर्गत पाप्त अधिकारान्वये कर्जदार श्री. विक्रांत कुमार व श्रीम. सारिका विक्रांत कुमार (कर्जदार व हमीदार) यांना खालील निर्दे शित रक्कम रु. १८,३०,७९१.०० (रु. अठरा लाख तीस हजार सातशे एक्याण्णव मात्र) सचनेमध्ये निर्देशित रक्कमेचे पदान सदर सूचनेच्या स्विकृती तारखोपासून ६० दिवसांच्या आत करण्याकरिता मागणी सूचना दि. ११.०५.२०२२ जारी केली होती.

कर्जदार यांना सदर रकमेचा भरणा करण्यास कसर केली असल्याने. सदर सचना कर्जदार आम जनतेस देण्यात येत आहे की. अधोहस्ताक्षरित यांनी सदर ॲक्टच्या ८ व ९ सहवाचन अनुच्छेद १३ (४) अंतर्गत सहवाचन त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेच दि. ०३ सप्टेंबर, २०२२ रोजी प्रतिकात्मक ताबा घेतला आहे.

विशेषत: कर्जदार व आम जनतेस इशारा देण्यात येत आहे की, त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व असे कोणतेही व्यवहार हे इंडियन बँक सीबीडी बेलापूर शाखा, दुकान क्र ९, १० व ११, बालाजी भवन, सेक्टर ११, सीबीडी बेलापूर, नवी मुंबई ४०० ६१४ येथील प्रभार अंतर्गत रु. १८,३०,७९१.०० (रु. अठरा लाख तीस हजार सांतशे एक्याण्णव मात्र) त्यावरील व्याज व अन्य प्रभार मागणी सूचनेच्या तारखेपासून रकमेच्या अधीन असतील.

कायद्याचे अनुच्छेद १३ च्या उपअनुच्छेदे (८) च्या तरतुदींअंतर्गत उपलब्ध कालावधीमध्ये पतिभूत मालमत्ता सोडवून घेण्यासाठी कर्जदारांचे लक्ष वेंधून घेण्यात येत आहे.

स्थावर मालमत्तेचे विवरण : ईएम निर्देशित खालील संबंधित मालमत्तेचा सर्व तो भाग व भूखंड : फ्लॅट क्र. १०८, १

ला मजला, बिल्डींग क्र. डी६, एक्सआरबीया वराई, गाव ताराई, तर्फे वादेरी, तालूका कर्जत, जिल्हा रायगड मोजमापित बिल्ट अप क्षेत्रफळ ६९६ चौ. फूट उत्तरेस : अंतर्गत रस्ता, दक्षिणेस : बिल्डींग क्र. १डी, पूर्वेस : बिल्डींग क्र. सी९

पश्चिमेस : हिल दि. ०३.०९.२०२२

ठिकाण : नवी मुंबई

प्राधिकृत अधिकारी, इंडियन बँक

पुजा एन्टरटेनमेट ॲन्ड फिल्म्स लिमिटेड सीआयएन: L99999MH1986PLC040559

नोदणीकृत कार्यालय: पूजा हाउस, १ ला मजला. सीटीएस क्र. ८९२-८९३. जे. डब्ल्य मेरिओट हॉटेलसमोर, जुहू तारा रोड, जुहू मुंबई ४०० ०४९. द्र. क्र. ०२२-२६१२१६९३/१४ फॅक्स :०२२-२६६३१२७५ वेबसाइट : https://poojaentertainmentandfilms.in ईमेल : investor@poojaentertainmentandfilms.

वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व बुक क्लोजर

पुजा एन्टरटेनमेट ॲन्ड फिल्म्स लिमिटेड (कंपनी) यांच्या सभासदांची ३५ वी वार्षिक सर्वसाधार

- सभा (३५ वी एजीएम) गुरुवार, दि. २९ सप्टेंबर, २०२२ रोजी दु. ३.०० वा. भापवे व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातू एजीएमच्या सचनेमध्ये विहित व्यवसायांवर आयोजित करण्यात येत आह व एजीएम कंपन्य कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम व एमसीए अनुसार सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ अंतर्गत सामान्य सर्क्युलर क्र. १४/२०२० १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ व ०२/२०२२ व ०८ एपिल २०२०, १३ एपिल, २०२०, ०५ मे, २०२० व १३ जानेवारी, २०२१, ०८ डिसेबर, २०२१ १४ डिसेंबर, २०२१ व ०५ मे, २०२२ अनुक्रमे अनुसार कॉर्पोरेट अफेअर्स (एमसीए) मत्रालय मर्क्यलर क मेबी/एचओ/मीएफडी/मीएमडी/मीआयआर/पी/२०२०/७९ मेबी/एचओ सीएफडी/सीएमडी/सीआयआर/पी/२०२१/११,सेबी/एचओ/सीएफडी/सीएमडी सीआयआर/पी/२०२२/६२ दि. १२ में, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२ अनकमे व मीक्यरिटीज ॲन्ड एक्सचेज बोर्ड आफ इंडिया (मेबी) अनमार मभेच्या ठिकाण व्हसी/ओएव्हीएम मार्फत केवळ सभेमध्ये उपस्थित राह् शकतात. सभासद सेट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पदानित ईलेक्ट्रॉनिक प्लॅटफॉर्म मार्फर एजीएममध्ये उपस्थित राह शकतात
- अनुसार व सेबी सक्येलर अनुसार ३५ वी एजीएम लेखा परीक्षित अहवाल वित्तीय वर्ष अखेर ३१ मार्च, २०२२ (वार्षिक अहवाल) सभासदांना ज्यांचे ईमेल आयडी कंपनी/ रजिस्टर व टान्सफर एजन्ट/ डिपॉझिटरी पार्टिसिपंटस यांच्यासह नोदणीकर आहेत. पुढे, सभासदांनी कृपया त्यांचे ईमेल आयडी नोदणीकरण करावे, मोबाईल क्रमांक व बँक तपशील संबंधित डिपॉझिटरी पार्टिसिपंट्स यांच्या मार्फत डिपॉझिटरी यांच्यासह ईलेक्ट्रॉनिक स्वरूपात करणे अनिवार्य आहे. कंपनीने दि. ५ सप्टेंबर, २०२२ रोजी वरील वार्षिक अहवार
- सी. सर्व सभासदांना सूचित करण्यात येते :
- ३५ व्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर ईलेक्ट्रॉनिक मीन्स मार्फत मतदान करावे. परोक्ष ई-मतदान कालावधीची सुरुवात दि. २६ सप्टेंबर, २०२२ रोजी स. ९.०० वा. सुरु होईल व दि. २८ सप्टेंबर, २०२२ रोजी सायं. ५.०० वा. बंद होईल.
- निर्धारित तारीखा दि. २२ सप्टेंबर. २०२२ ही ३५ व्या एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत परोक्ष ई-मतदान मार्फत मतदान करावे.
- कोणाही व्यक्तीस जे कंपनीचे सभासद आहेत त्यांना ३५ वी एजीएम सूचना पाठविली आहे निर्धारित तारीख अर्थात २२ सप्टेंबर २०२२ रोजी कंपनीचे रजिस्ट्रर व ट्रान्सफर एजन्ट्स
- मे. बिगशेअर सर्व्हिसेस पायव्हेट लिमिटेड यांच्यासह ईमेल पाठवावा व आयएसआर-१ निर्देशिक तपशील जसे की नाव, फोलिओ क्र., स्कॅन्ड सर्टिफिकेट, आयडी व पत्ता पुरावे आदी investor@bigshareonline.com वर विनंती पत्र स्वाक्षरीकृत करून पाठवावे. तसेच नोद घ्यावी की एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट helpdesk.
- evoting@cdslindia.com वर उपलब्ध आहे. सभासद जर लॉगीन करताना तांत्रिकी अडचणांचा सामना करत असल्यास सीडीएसएल व एनएसडीएल वर सपंर्क साधावा वा helpdesk.evoting@cdslindia.com वर विनंती पाठवावी वा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर व एनएसडीएल हेल्पडेस्क वर evoting@nsdl.co.in विनंती पाठवावी व १८०० १०२० ९९० व १८०० २२ ४४३० वर अनुक्रमे पाठवावी. पुढे, सभासदांना एजीएमच्या दरम्यान ई-मतदान पणाली मार्फत वा परोक्ष ई-मतदानाकरित
- ई-मतदान पणाली व सबंधित / माहिती मार्फत व्यवसायांवर मतदान पार पाडण्याची संधी दिली आहे परोक्ष ई-मतदान द्वारे त्यांचे मतदान आधीच केले असल्यास ई-मतदान प्रणाली मार्फत मतदान हक बजावू शकतात व ३५ व्या एजीएमच्या हेतुकरिता उपलब्ध आहे. सभासद ३५ व्या एजीएममध्ये त्यांचे मतदान पुन्हा करू शकतात वा परोक्ष ई-मतदान सभेमध्ये
- उपस्थित राह् शकतात. सभासदानी कृपया नोंद घ्यावी की, सभासदांचे रजिस्ट्रर व लाभार्था मालक यांचे रजिस्ट्रर तसेच
- भागधारक याँचे नाव शेअर्स नोंदणकरण प्रदानित ३५ वी एजीएमची सचना परोक्ष ई-मतदान तसेच ई-मतदान सुविधा निर्धारित तारीखा (अहवाल तारीख) २२ सप्टेंबर, २०२२ रोजी निश्चित केली
- सभासद कंपनीची वेबसाइट https://poojaenetertainmentandfilms.in वर सूचना पाह् शकतात वा सीडीएसएल वेबसाइट> www.evotingindia.com व बीएसई लि. वेबसाइट http://www.bseindia.com वर कोणत्याही कंपनी/ रजिस्ट्रर यांना संपर्क साधावा.
- जर तम्हाला एजीएमच्या संबंधात वा ई-मतदान संबंधात काही चौंकशी असल्यास तसेच ई-मतदान प्रणाली संबंधात तुम्ही helpdesk.evoting@cdslindia.com वर ईमेल करावा वा टोल फ्री क्रमांक १८०० २२५५३३ वर संपर्क साधावा. सर्व माहितीकरिता मतदान ईलेक्टॉनिक मीन्स मार्फत श्री. राकेश दळवी वरिष्ठ व्यवस्थापक सीडीएसएल सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅराथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड, नाम जोशी मार्ग, लोअर परेल पूर्व, मुंबई ४०० ०१३ वा ईमेल helpdesk.evoting@cdslindia com वा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क साधावा.
- १. सदर भागधारक यांची प्रक्रिया ईमेल/मोबाईल क्र. नोंदणीकृत नसल्यास कंपनी/ डिपॉझिटरीज यांच्यासह सदर सचनेच्या प्रस्तावित ठरावांकरिता लॉगीन क्रेडेंशिअल पाहावे.

यक्ष भागधारक यांच्याकरिता : आवश्यक तपशील जसे की, फोलिओ क्र., भागधारक यांचे नाव शेअर प्रमाणापत्रांचे स्कॅन्ड प्रत (पुढील व मागील), पॅन (सेल्फ अटेस्टेंड स्कॅन्ड पॅन कार्डची प्रत), आधार (सेल्फ अटेस्टेड स्कॅन्ड आधार कार्डची प्रत) ईमेल द्वारे कंपनीचे रजिस्ट्रर व ट्रान्सफर एजन्ट मे. बिगशेअर सर्व्हिसेस प्रा. लि. यांना ईमेल investor@bigshareonline.

द्रिमॅट भागधारक यांच्याकरिता - तमचे संबंधित डिपॉझिटरी पार्टिसिपंटस (डीपीज) यांच्यासह तुमचे ईमेल आयडी व मोबाईल क्रमांक अद्ययावत करावे.

वैयक्तिक डिमॅट भागधारक यांनी डिपॉझिटरी मार्फत वर्चुल सभेमध्ये जोडले जाणयाकरिता ई-मतदान व तुमचे संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह ईमेल आयडी व मोबाईल क्र. अद्ययावत करावे

२. सभासदांनी त्यांचे ई-मेल आयडी नोंदणाकरण करावे व मोबाईल क्रमांक संबंधित भागधार यांच्या मार्फत डिपॉझिटरी यांच्यासह ईलेक्टॉनिक स्वरूपात संपर्क साधावा. सभासद जे सचनेमध्ये प्रदानित त्यांचे ईमेल आयडी नोदणीकरण करावे व प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपातील शेअर्सचे धारक असल्यास करावे कंपनीचे रजिस्ट्रर व ट्रान्सफर एजन्ट्स मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्यासह नोंदणीकरण करावे. ई-मेल निर्देशित तपशील जसे की, फोलिओ क्र. स्कॅन्ड सर्टिफिकेट आयडी व पत्ता पुरावा आदी investor@bigshareonline. com वा कंपनी investor@poojaentertainmentandfilms.in वर पाठवावे.

डी. तसेच, सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स दि. २३ सप्टेंबर २०२२ ते २९ सप्टेंबर २०२२ (दोन्ही दिवस समाविषट) दरम्यान ३५ व्या एजीएमच्या हेतुकरिता बंद राहील.

> लिमिटेडकरित साईराम अंकूश माजगावक कंपनी सचिव व अनुपालन अधिकारी

Of SCAN STEELS LIMITED

ठिकाण : मुंबई

दिनांक : ०६ सप्टेंबर, २०२२

Meeting of the Company.

Date: 06th September, 2022

Prabir Kumar Das President & Company Secretary

महानगरपालिकेची निवडणूक येत्या काही महिन्यात होणार आहे. यासाठी शिवसेना आणि भाजपा दोन्ही सध्या शिवसेना विरुद्ध भाजपा आणि एकनाथ शिंदे गट असा थेट राजकीय वाद पाहायला मिळत आहे. हा वाद पालिका निवडणुकीआधी आणखी चिघळणार आहे. या दोन्ही पक्षांकडून मिशन १५० जाहीर करण्यात आले असले तरी मुंबईकर मतदार कोणाला सत्तेत बसवणार आहे हे निवडणुकीनंतर स्पष्ट होणार हजार कोटींचा आहे. देशातील लहान सात राज्यापेक्षा

मुंबई, दि. ६ (प्रतिनिधी) : मुंबई जाते. सोन्याची अंडी देणाऱ्या महापालिकेवर आपली पालिकेत आक्रमकपणा दाखवला आहे. महापौर बसवण्याचा संकल्प - राज्यात शिवसेना

विधानसभा निवडणुकीनंतर यती तटली. शिवसेनेने

ASI INDUSTRIES LTD. CIN:L14101MH1945PLC256122 ASI Registered Office: Marathon Innova, 'A' Wing, 7th Floor

Off: G.K.Marg, Lower Parel, Mumbai 400 013. Website: www.asigroup.co.ir Email: investors@asigroup.co.in Tel: 022-40896100 Fax: 022-40896199 NOTICE OF 76[™] ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 76th Annual General Meeting ('AGM') of the Members of ASI Industries Limited (the 'Company') is scheduled to be held on Friday, September 30, 2022 at 11:00 AM (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice

of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.asigroup.co.in.and website of the BSE Limited i.e. at www.bseindia.com Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode

can register/update e-mail address with respective Depository Participants "Dps" The Company has engaged the services of CDSL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) Monday, September 26, 2022 to 5:00 P.M. (IST) on Thursday September 29, 2022. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e September 23, 2022; may obtain the login ID and password by sending a request to nayna.wakle@linkintime.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 24nd September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of ascertaining the members entitled to vote.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at investors@asigroup.co.in or call at +910224089 6100 OR may please visit Help and FAQs section available at CDSL's website https://evotingindia.com. for ASI Industries Ltd

Date: 07.09.2022 Company Secretary

पिरामल कॅपिटल अँड हाऊसिंग फायनांस लिमिटेड (पूर्वी दिवाण हाउसिंग फायनांस कॉपेरिशन लिमिटेड म्हणून जात असलेले) क्षेत्रिय कार्यालयः एचडीआयएल टॉवर्स, तळ मजला, अनंत काणेकर मार्ग, स्टेशन रोड, वांद्र (पूर्व), मुंबई

जोडपत्र IV ताबा सूचना (स्थावर मालमत्तेसाठी) उपाअर्थी निम्नस्वाक्षरीकार हे पिरामल केंपिटल अँड हाऊसिंग फायनांस लिमिटेड (पूर्वी दिवाण हाउसिंग) फायनांस कोंपीरेशन लिमिटेड म्हणून जात असलेले) ये सिक्युरीटायझेशन अँड रिकंस्ट्रक्शन ऑफ फायनांस लिमिटेड एक्फोर्समेंट ऑफ सिक्युरीटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत प्राधिकृत अधिकारी आहेत आणि सिक्युरीटी इंटरेस्ट (एनफोर्समेंट) नियमावली २००२ च्या नियम ३ सह वाचल्या जाणाऱ्या कायदा १३ (१२) अंतर्गत देण्यात आलेल्या अधिकारो हाथाने कर्जदार (गं) हमीदार (गं) हयांना येथे खाली नमूद करण्यात आलेल्या राक्नेत्या स्कमेचा अरणा सदर सूचना प्राप्त झाल्याच्या दिनांकापासून ६० दिवसांच्या आत करण्यासाठी खाली नमूद करण्यात आलेल्या दिनांकाणा मागणी सूचना जारी करण्यात आले हिती. कर्जदार हे रक्कमेचा अरणा कर न शकल्यामुळे कर्जदार (गं) हमीदार (गं) ना आणि सामान्य जनतेला ह्याद्वारे सूचना देण्यात येत औह की सिक्युरीटी इंटरेस्ट (एनफोर्समेंट) नियमावली २००२ च्या नियम ८ सह वाचल्या जाणान्या कायदा १३ ह्या पोटकलम (४) अंतर्गत देण्यात आलेल्या अधिकारांचा वापर करून कंपनीच्या प्राधिकृत अधिकारी ह्यांनी ताबा घेतला आहे. सिता मानमता सोडविण्यासाठी उपलब्ध असलेल्या वेळेच्या संदर्भात कायद्याच्या कलम १३ च्या पोटकलम (८) मध्ये देण्यात आलेल्या तरत्वीकड कर्जदाराचे तक्ष वेधून घेण्यात येत आहे. विशेषतः कर्जदार आणि सामान्य जनतेला ह्याद्वारे सावध करण्यात येत आहे की खालील मालमत्वशी कोणताही व्यवहार करू नये आणि जर असा व्यवहार आणि सामान्य जनतेला ह्याद्वारे सावध करण्यात येत आहे की खालील मालमत्वशी कोणताही व्यवहार करू नये आणि जर असा व्यवहार असला सावधीत आहे.

Place: Mumbai

भरणा	भरणा करण्यास बांधील आहे.								
अनु. क्र.	कर्जदार (रां)/हमीदार (रां) चे नाव	तारण मतेचे वर्णन (स्थावर मालमता)	मागणी सूचना दिनांक आणि एनपीए दिनांकासह रक्कम	ताब्याचा दिनांक					
8	(कर्ज कोड क्र. एमयूएम३८४७२)/ दिहसर शाखा), सादीक इब्राहीम मुल्ला (कर्जदार) तेहेरा इब्राहीम मुल्ला इब्राहीम अबदुलकर मुल्ला (मह-कर्जदार)	मालमतेचा सर्व खंड आणि भूखंड- एच/ सदिनिका,क्र.२०१, १०२/ए ३०७/बी आणि ७०४/बी, २ रा मजला, १ ला, ३रा, आणि ७ वा, शिव कृपा सीएचएसएन आणि मानसर ओव्हर सीएचएसऍल, सेक्टर. अंधेरी पूर्व, गाव. तिरंदाज मुंबई	रु.१,८४,४३,३८२/- रुपये एक कोटी चौऱ्याऐंशी लक्ष त्रेचाळीस हजार तीनशे ब्याऐंशी आणि शृन्य पैसे मात्र करीता २३.०५.२०२२	०१.०९.२०२२					

महाराष्ट:- ४०००७४

े मुल्ला (सह-कर्जदाँर)

एनएसडीएल वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहेत.

पडलेल्या व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये पाठविणे

एजीएमचे लाईव्ह वेबकास्ट

सही/- (प्राधिकृत अधिकारी) पिरामल कॅपिटल अँड हाऊसिंग फायनान्स लिमिटेड पर्वी दिवाण हाऊसिंग फायनान्स कॉपरिशन लिमिटेड

निरज सिमेंट स्ट्रक्चरल्स लिमिटेड

सीआयएन : L26940MH1998PLC114307 नोंदणीकृत कार्यालय : निरज हाउस, सुंदर बाग, देवनार बस डेपोजवळ, चेंबूर पूर्व, मुंबई ४०० ०८८ दूर. +९१ २२ ६६०२७१०० ईमेल cs@niraj.co.in वेवसाइट www.niraj.co.in २४ वी वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान माहिती

सुचना याद्वारे देणयात येते की, कंपनीच्या सभासदांची २४ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार दि. २९ सप्टेंबर, २०२२ रोजी स. १०.०० वा. (भाप्रवे व्हिंडीओ कॉन्फोरेंसिंग व्हीसी/अन्य ऑडिओ व्हिज्युअल मीन्स ओएव्हीएम मार्फत कंपनी कायदा २०१३ च्या लागू तरतूदी अंतर्गत व सोक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवशयकता) विनियमन २०१५ व लागू तरतूदी अनुसार कॉपोरेट अफेअर्स मंत्रालय एमसीए द्वारे जारी सीक्युरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) अनुसार कंपनीच्या २४ च्या एजीएममध्ये व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित सेबी (सची अनिवार्यत जाड विसाचन आवश्यकता) विनियमन, २०१५ अंतर्गत सामान्य सर्व्युलर क्र. १४/२०२०, १७/२०२०, ०२/२०२०, ०२/२०२१, १९/२०२०, २१/२०२१ व ०२/२०२२ व ०८ एपिल, २०२०, १३ एपिल, २०२०, ०५ मे, २०२० व १३ जानेवारी, २०२१, ०८ डिसेबर, २०२१, १४ डिसेंबर, २०२१ व ०५ मे, २०२२ अनुक्रम् अनुसार कॉर्पोरेट अफेअर्स (एमसीए) मत्रालय व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/ सीएमडी/सीआयआर/पी/२०२१/११, सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२२/६२ दि. १२ मे. २०२०, १५ जानेवारी, २०२१ व १३ मे २०२२ अनुक्रमे व सीक्युरिटीज ॲन्ड एक्सचेज बोर्ड आफ इंडिया (सेबी) अनुसार सभेच्या ठिकाणी व्हसी/ओएव्हीएम मार्फत केवळ सभेमध्ये उपस्थित राह्

शकतात. संभासद सेट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पदानित ईलेक्ट्रॉनिक प्लॅटफॉर्म मार्फत एजीएममध्ये उपस्थित राहू शकतात. सदर एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्यासह अनुपालन २४ वी एजीएम व वार्षिक अहवाल वित्तीय वर्ष २०२१–२२ करिता ६ सप्टेंबर, २०२२ रोजी सर्व सभासदांना डिपॉझिटरी पार्टिसिपंट्स समवेत ३ सप्टेंबर, २०२२ रोजजी नोंदणाकृत पत्यावर पाठविली आहे. सभासदांनी व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये केवळ सहभागी व्हावे. सभासदांना ॲक्टच्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता व्हीसी ओएव्हीएम मार्फत उपस्थित राहावे. एमसीए व सेबी द्वारे जारी लागू तरत्द अनुपालन वार्षिक अहवाल २०२१-२२ करिता २४ व्या एजीएम व वार्षिक अहवालामघये सभासदांना डिपॉझिटरी पार्टिसिपंट/रजिस्ट्रर वट्रान्सफर एजन्ट/ कंपनी यांच्यासह कंपनीची वेबसाइट https://niraj.co.in/annual-report व स्टॉक एक्सचेंज अर्थात बीएसई लि. www.bscindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bscindia.com व

परोक्ष ई-मतदान व ई-मतदान कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० सहवचान अनुच्छेद १०८ अंतर्गत कंपनीचे सूची अनिवार्यता व सेक्रेटरियल स्टॅडर्ड एनएसडीए द्वारे एजीएमच्या पूर्वी ई-मतदान सुविधा प्रदान केली आहे व ई-मतदान सर्व सभासदांना २४ व्या एजीएमच्या सूचनेत कंपनीने नंशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड एनएसडीएलच एजीएमच्या दरम्यानन ई-मतदान प्रणाली मार्फत मतदानाच्या सुविधेकरिता प्रदानित एनएसडीएल मार्फत कंपनीच्या २४ व्या एजीएममध्ये सचित पार पडलेल्या व्यवसायांवर विचार करण्याकरिता आयोजित केली आहे.

ई-मतदानाकरिता निर्धारित तारीख शुक्रवार, दि. २३ सप्टेंबर, २०२२ सोमवार, दि. २६ सप्टेंबर, २०२२ रोजी ९.०० वा परोक्ष ई-मतदानाची सुरुवात परोक्ष ई-मतदानाचा अहवाल बिधवार. दि. २८ सप्टेंबर. २०२२ रोजी ५.०० वा. या व्यतिरिक्त एनएसडीएल मार्फत एजीएम दरम्यान ई-मतदान प्रणाली मार्फत मतदान सुविधा प्रदान केली आहे. (ई-मतदान

सदर संबंधातील तपशील नोंदणीकरण/अद्ययावत ईमेल आयडी, परोक्ष ई-मतदान/ ई-मतदान मार्फत मतदान पार पाडणे व एजीएमच्या सचनेमध्ये प

त्यानुसार सभासद परोक्ष ई−मतदान व ई−मतदान मार्फत एजीएमच्या ठिकाणा मतदान करू शकतात व व्हीसी/ओएव्हीएम मार्फत प्रत्यक्ष स्वरूपात शेअसं धारक असल्यास ई-मतदान प्रक्रिया ई-मतदान मार्फत त्यांचे मतदान करण्याकरिता त्यांचे ईमेल नोंदणाकृत केले नसतील. कंपनीने श्री. अभय जे. पाल सभासदत्व क्र. एसीएस ५९५३४ मे. एजेपी ॲन्ड असोसिएट्स प्रॅक्टीसिंग कंपनी सचिव यांच्या एजीएमच्या ठिकाण पार्द्रशंकिरत्या परीक्ष ई-मतदान पार पाडण्याकिरिता आयोजित केली आहे. सदर अहवाल एजीएमच्या अहवाचालमध्ये ४८ तासांच्या आत इ-मतदा अहवाल प्रसिद्धा करण्यात येईल. सदर अहवाल परीनिरीक्षाक वेबसाइट व स्टॉक एक्सचेंज वेबसाइट तसेच https://niraj.co.in/investor रनएसडीएल www.evoting.nsdl.com. वर उपलब्ध आहे.

ई-मतदान संविधा मार्फत वा परोक्ष ई-मतदान मार्फत मतदान करावे कोणाही व्यक्तीस ज्यांनी कंपनीच्या शेअर्सचे संपादन केले आहे त्यांना सूचनेची पाठवणा निर्धारित तारीखा शुक्रवार, दि. २३ सप्टेंबर, २०२२ रोजी लॉगीन आयडी व पासवर्ड प्राप्त करणयाकरिता evoting@nsdl.co.in वर विनंती पाठवावी. तसेच मतदान पार पाडण्याकरिता परीक्ष ई-मतदान एनएसडीएल वर नोंदणीकरणा करावे. एजीएमच्या दरम्यान सहायतेकरिता एनएसडीएल $\operatorname{evoting} @\operatorname{nsdl.co.in} / १८०० - २२२ - ९९० वर व १८०० २२ ४४ ३० वर संपर्क साधावा$

. सभासदांनी कृपया एजीएमची सूचना पाहावी व विवरणा वाँचावे व एजीएममध्ये जोडले जाण्याकरिता एजीएमच्या ई-मतदाना मार्फत मतदान करावे

. सभासदानी कृपया २४ व्या एजीएममध्ये पार पडलेली सूचना (ईलेक्ट्रॉनिकली पाठवलेली) वाचावी तसेच एजीएममध्ये जोडले जाण्याकरिता एजीएम येथे

निरज सिमेंट स्ट्क्चरल लिमिटेड करिता ठिकाण : मुंबई दि. ७ सप्टेंबर, २०**२**२

अनिल अनंत झ कंपनी सचिव व अनुपालन अधिकार्र सभासदत्व क्र. ए६६०६३

FINANCIAL EXPRESS

SANMITRA COMMERCIAL LIMITED CIN: L17120MH1985PLC034963

Regd. Off.: 13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai 400 052 Email: sanmitracommercial@ymail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on Thursday, 29th September, 2022 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 11.00 a.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting. Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies

(Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2022 to 29th

September, 2022 (both days inclusive) for the purpose of AGM. The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email

address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited Members holding shares in physical form are requested to register/update the same with Purva

sharegistry (india) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/Updated with their respective DP. The Company has engaged National Securities Depository Limited as authorized agency to

2022 at 9:00 a.m. (IST) to Wednesday, 28th September, 2022 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2022 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date. For Sanmitra Commercial Limited

provide e-voting platform. The e-voting period shall commence from Monday, 26th September,

Place: Mumbai Director Date: 06/09/2022 DIN: 01136800

Prakash Shah

NEW MARKETS ADVISORY LIMITED

CIN: L74120MH1982PLC028648 Regd. Off.: 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai 400 001

Email: newmarketsadvisory@ymail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on Friday, 30th September, 2022 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 at 02.00 P.M. (IST) to transact the businesses as set out in the Notice of Annual General Meeting. Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies

(Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM. The Annual Report along with Notice of AGM will be sent to the members at their registered

address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited. Members holding shares in physical form are requested to register/update the same with Purva

sharegistry (india) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP. The Company has engaged National Securities Depository Limited as authorized agency to

provide e-voting platform. The e-voting period shall commence from Tuesday, 27th September, 2022 at 9:00 A.M. (IST) to Thursday, 29th September, 2022 at 5:00 P.M. (IST). the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 23rd September, 2022 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For New Markets Advisory Limited Prakash Shah Place: Mumbai Director Date: 06/09/2022 DIN: 01136800

BACIL PHARMA LIMITED

CIN: L24200MH1987PLC043427:

REGD OFFICE: 71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001 Phone: 22618452/22661541

NOTICE AND INFORMATION FOR 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Bacil Pharma Limited will be held on Thursday, 29th September, 2022 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 02.00 p.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock

Exchange i.e BSE limited. Members holding shares in physical form are requested to register/update the same with

Bigshare Services Private Limited on jibu@bigshareonline.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP. The Company has engaged National Securities Depository Limited as authorized agency to

provide e-voting platform. The e-voting period shall commence from Monday, 26th September, 2022 at 9:00 a.m. (IST) to Wednesday, 28th September, 2022 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2022 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

Place: Mumbai

Date: 06th September, 2022

For Bacil Pharma Limited Prakash Shah DIN: 01136800

PLANTER'S POLYSACKS LIMITED

CIN: L19129MH1985PLC243116 Regd. Off: Office No. 1401, Realtech Park, Plot No. 39 / 2, Sector No. 30A,

Vashi, Navi Mumbai, Maharashtra 400703,

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

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the

Company will be held on Friday, 30th September, 2022 at 09:00 a.m. at the Registered Office of the Company at Office No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai 400703. The dispatch of Annual report along with Notice of AGM for the year 2022 is completed through

electronic mode and members are hereby informed that the Notice of the 37th AGM, Annual Report and Remote e-voting instructions are also available on company's website https://www.planterspolysacks.com/ and is also available on the website of BSE Limited, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the

Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote evoting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Tuesday, September 27, 2022 at 9:00 a.m. and

ends on Thursday, September 29, 2022 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Members / Beneficial owners as on the cut-off date, i.e. Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the meeting

and holding shares as on cut-off date Friday, September 23, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website https://www.planterspolysacks.com/ and website of CDSL www.evotingindia.com The members who are entitled to vote but have not exercised their right to vote through remote

e-voting may vote at the AGM through Ballot paper for all business specified in the Notice. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case of any grievances connected with facility for voting by electronic means, please contact

at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Parramentalexp epapr.in

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

> By order of the Board of Directors Sandeep Jha

Arambhan Hospitality Services Limited a Regd.office: Floor-1, 17a, Patel Building, Cawasji Patel Road, Horniman

Circle, Fort, Mumbai 400001, Website: www.arambhangroup.com, Email: investor@cbcspl.com/ accounts.cbcs@arambhangroup.com, Phone: 022-22044211, Fax: 022-22042080 CIN: L55101MH2009PLC191462 Notice is hereby given that the Thirteenth Annual General Meeting of the Members of

Arambhan Hospitality Services Limited (Formerly Known as Cawasii Behramii Catering Services Limited) will be held on Friday, 30th September, 2022 at 11.30A.M. via video conferencing, to transact the following business, with or without modification(s), as may be ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the

Auditors and Board of Directors thereon: 2. To appoint Director in place Ms. Pooja Alfred Arambhan (DIN: 02540168), who retires by rotation and being eligible, offers herself for re-appointment;

for Arambhan Hospitality Services Limited

Date: 06.09.2022

Place: Mumbai

Pooja Arambhan

Director

SANDEEP (INDIA) LIMITED CIN: L51491MH2082PLC350492 Regd. Office: 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon

West BHD. Mahendra Gardens Mumbai-400062 Email id: info@sandeepindia.org, Website: www.sandeepindia.org NOTICE

Notice is hereby given that the 40th Annual General Meeting of the members of Sandeep (India) Limited will be held at registered office of the Company at 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai 400062 on Thursday, September 29th, 2022 at 11.30 A.M.

Pursuant to the provisions of Section 91 of the Companies Act, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting. The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the member on their registered address by 06/09/2022. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company /Depository Participants(s) for communication purpose. Shareholders are hereby informed that the Notice of the Meeting and Annual Report are

available on the website of the company www.sandeepindia.org Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation

44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its

members through the e-voting services provided by NSDL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 22nd September, 2022 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder: The remote. E-Voting commences on 26th September, 2022 at 9.00 A.M. and ends on 28th September, 2022 at 5.00 P.M. E-Voting shall not be allowed after 5:00 P.M. on 28th September, 2022. Any person who become the members after the dispatch of the Notice

and holding share as on cut -off date 22nd September, 2022 may obtain user id and password by sending a request at support@purvashare.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case you have any queries or issues regarding e-voting, members may contact NSDL

Trade World, Wing "A", 4th Fllor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai-400013 at Telephone No: 022 24994736, Email Id: e-voting@nsdl.com The result of the e-voting/voting at Annual General Meeting ballot shall be declared on

or before 30th September, 2022. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed. By Order of the Board of Directors Sandeep (India) Limited

Rashmi Dalmia Place: Mumbai **Managing Director** Dated: 06/09/2022 DIN: 01347367

NANDANVAN INVESTMENTS LIMITED

Regd. Office; 206. The Summit, Near Swan Club. Service Road. Vile Parle East Mumbai, Maharashtra-400057 CIN: U67120MH1975PLC296021; E-mail: nandanvaninvestments1@gmail.com NOTICE OF 47" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: The 47" Annual General Meeting (AGM) of the members of Nandanvan Investments Limited will be held on Thursday, 29" Day of September, 2022 at 10:00 A.M, at the Registered office of the Company situated at 206. The Summit, Near Swan Club, Service Road, Vile Parle East Mumbai, Maharashtra-400057 to transact the Ordinary Businesses as well as Special Businesses Set out in the Notice of

the AGM dated 01"September, 2022. The Register of Members and Share transfer Books of the Company will remain closed from 22" September, 2022 to 29" September, 2022 (both days inclusive):

As members in Register of members of the Company after giving effect to all valid share transfers in physical/Demat form lodged with the Company/Registrar i.e. M/s MAS Services Limited, T-34 2"

Floor Okhla Industrial Area Phase Ii New Delhi 110020. Electronic Copies of the Notice of The AGM and the Annual Report for FY2021-2022has been sent to all the members whose Email id-registered with the Company/Depositary Participant(s)/RTA.

Email-IDs are not registered with the Company /Depositary /RTA. The Notice of AGM and the Annual Report is also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 47"Annual General Meeting.

The Company has Dispatched Physical Copies of Notice of AGM to those shareholders, whose

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business: mentioned in the notice through National Securities Depository Limited (NSDL). The Remote evoting portal will open from 09:00 A.M. (IST) on Monday, 26" September, 2022 and ends on 05:00 PM (IST) on Wednesday, 28" September, 2022. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in the Notice of AGM.

During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22" September, 2022 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently. The voting rights shall be as per the number of shares held by the members as on Thursday, 22"

September, 2022 (Cut-Off date). Members are eligible to cast vote electronically only if they are The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to evoting. You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evoting.nsdl.com or call at toll free no. 1800-22-4430or to the Company Registrar M/s.MAS Services Limited at investor@masserv.com The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

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 at the AGM.

13. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01"October, 2022.

14. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 47 Annual General Meeting on or after the submission of final Report by the Scrutinizer.

15. Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable. By order of the board

(Manish Kumar) Date: 06"September, 2022 DIN: 08438926

REFNOL RESINS AND CHEMICALS LIMITED CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016 Tel: 079-40209200-9 E-mail: secretarial@refnol.com Website: www.refnol.com

Notice is hereby given that the 41st Annual General Meeting (AGM) of REFNOL RESINS AND CHEMICALS LIMITED will be held on Thursday, 29th September, 2022 at 12.00 Noon through Video

Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice The Communication and the Notice of the meeting is also available on the website of the Company www.refnol.com and on the website of BSE Limited at www.bseindia.com and at NSDL's website

www.evoting.nsdl.com. Electronic copies of the Notice of AGM along with the Annual Report for the

Financial year 2021-2022 have been sent via email, to all members whose e-mail addresses are

registered with the Company/Depository Participant(s) on September 7, 2022. Members are requested

to refer to the procedure for registration of email address provided in the notes to the notice of the

Attention of members is also invited to following:

 Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote electronic voting system provided by National Securities Depository Limited (NSDL).

The remote e-voting shall commence on 26th September, 2022 (9.00 a.m) and ends on 28th September, 2022 (5.00 p.m), after which remote e-voting shall not be allowed. Members of the Company holding shares either in physical or dematerialized form, as on the "cut-

off date (record date)" i.e. Thursday, 22st September, 2022, only will be entitled to cast their vote electronically on all the businesses set forth in the Notice of the AGM. Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by

The facility for voting by electronic means shall be available during the AGM ("e-voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and 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-of date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.

Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Book Closure:

Place: Ahmedabad

Date: September 7, 2022

sending a request at evoting@nsdl.co.in.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 23th September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of 41st AGM. The members are requested to communicate all their correspondence to the Registrars & Share

Transfer Agent - M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 TO 508, Amamath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Comer, Off C G Road, Ellisbridge, Ahmedabad - 380006, (Contact No: 079 - 2646 5179) (Email ahmedabad@linkintime.co.in)

> For Refnol Resins and Chemicals Limited Bilal Topia Company Secretary

SANMIT INFRA LIMITED

(CIN: L70109MH2000PLC288648) Registered Office: 601, Makhija Royale, 6th Floor, S.V. Road, Khar (W) Mumbai City, Maharashtra 400052

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Sanmit Infra Limited

("Company") will be held through Video Conference / Other Audio-visual Means on Thursday, September

Email: sanmitinfra@gmail.com , Website: www.sanmitinfra.com ; Tel: 022-67429100 INFORMATION REGARDING 22ND ANNUAL GENERAL MEETINGTO BE HELD THROUGH VIDEO

CONFERENCE / OTHER AUDIOVISUAL MEANS, RECORD DATE & FINAL DIVIDEND

29, 2022 at 03:00 P.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM. In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM. In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2021- 22 will also be available on the Website of the Company at www.sanmitinfra.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdslindia.com Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting) to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. Shareholders may note that the Board of Directors at their Meeting held on May 28, 2022. has recommended a final dividend of Rs. 0.35/- paise per Equity Shares of face value of Rs.10/- each for the Financial Year ended March 31, 2022,. The final dividend subject to the approval of Shareholders. will be paid on or after September 29, 2022 to the Shareholders whose name appear in the Register of Shareholders as on the Record date i.e., September 22, 2022 through various online transfer modes to the Shareholders who have updated their bank account details. For Shareholders who have not updated their bank accounts details, dividend warrants/demand drafts/ cheques will be sent

Register/update the details in your demat account, as per the process advised by your Depository Participants (DP) Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar & Transfer Agent of the Company, Purva Sharegistry (India) Pvt Ltd.

to the registered addresses depending on availability of postal services. In case you have not

registered your e-mail address and/or not updated bank account mandate for received of dividend.

please follow the below instructions:

Dematerialized Holding

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rate for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The Shareholders are requested to update their valid PAN with the DPs (if shares held in dematerialized form) and Company/RTA (if shares held in physical form). A Resident individual Shareholder with PAN and who is not liable to pay tax can submit a year

declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by email to

sanmitinfra@gmail.com Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under Section 206AB of Income Tax Act ("the IT Act"), the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Link for attaining the 22rd AGM OF SANMIT INFRA LIMITED - https://purvashare.instavc.com/broadcast/ dcd7aaf0-2cl3-11ed-a261-99b249de6921 for physical shareholders and this link will be also available

in the demat account of the shareholders whose shares are in demat form.

Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may require to avail the tax treaty benefits. For this purpose, the Shareholder may submit the above documents by email to sanmitinfra@gmail.com This notice is being issued for the information and benefit of all the Shareholders of the Company in

Non-resident Individual Shareholder [Including Foreign Institutional Investors (Fils) / Foreign Portfolio

Compliance with the applicable circulars of the MCA & SEBI. For Sanmit Infra Limited

Sanjay K Makhiia SEPTEMBER 06, 2022 Managing Director MUMBAI DIN:00586770



्र इलाहाबाद Kandivali (E) Branch : Laxmi Sadan, Thakur Village, Kandivali (E), Mumbai-400 101, MH •Tel. No.: (022) 2885 4480 •Fax No.: (022) 2885 8312, •E-mail: m765@indianbank.co.in **DEMAND NOTICE**

NOTICE UNDER SEC. 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION **OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT 2002**

1. M/s. New Royal Dairy •Shop No. 4, Nanak Ngr., M. G. Road, Borivali (East)

2. Mr. Lalmani Pandey (Prop. New Royal Dairy) • Flat No. 305, 3rd Floor, Wing C, Gayatri Shivam CHSL., Western Express Highway, Kandivali (E), Mumbai-400 101.

3. Mr. Lalmani Pandey (Prop. New Royal Dairy) • Flat No. D-203, Vinay Apartment, Chogle Nagar, Borivali (E), Mumbai-400 066. 4. Mrs. Phool Kumar Lalmani Pandey • Flat No. 305, 3rd Floor, Wing C, Gayatr Shivam CHSL., Western Express Highway, Kandivali (E), Mumbai-400 101.

5. Mrs. Phool Kumar Lalmani Pandey • Flat No. D-203, Vinay Apartment, Chogle Nagar, Borivali (E), Mumbai-400 066. 6. Mr. Bholanath Pandey, • Flat No. 903, Building No. 2, C Wing, Type E, Shree Sharnam Building, Near 7/11 School, Mira Road (E), Mumbai. Sir / Madam,

SUB.: Your Loan account/s OCC (Converted to FITL and WCTL at your request) with Indian Bank Kandivali East (EAB)

The first of you is an individual / proprietary concern / partnership firm / company The 2nd is proprietor Now or at all material times. The 4th is Mortgagor Guarantors to the loan accounts availed by the first of you. The 2, 3, 4, 5 of you are the mortgagor(s) having offered their assets as security to the loan accounts availed by the first of you The 6th of you are the guarantor in the said facility. At the request of the first of you, in the course of banking business, the following

facilities were sanctioned and were availed by first of you. Nature of facility: CC Limit for working Capital Finance (Converted to FITL and WCTL at your request)

S. No. Limit (₹ in Lakhs) OCC Limit - ₹ 25.00 Lacs (Sanction amount)

(Converted to FITL of ₹ 0.75 lacs and WCTL of ₹ 26.06 Lacs) The first of you have executed the following documents for each of the said

Nature of document **Nature of Facility** 1. Letter Confirming Deposit to title deeds (Annex-7) dated 1. CC 07.09.2016. 2. Declaration by Guarantor-Mortgagor of Affidavi working (Annex-6) date 24.08.2016 3. Letter of Hypothecation (Adv-Capital Finance 29) dated 07.09.2016 4. Letter of Guarantee (Adv-42) dated (Converted 07.09.2016. **5.** D-11 dated 31.03.2021. **6.** D117 FITL agreement

dated 31.03.2021. 7. D-57 Letter of Guarantee dated 31.03.2021.

8. Demand pronote dated 31.03.2021. 9. D-72 dated 31.03.2021

The repayment of the aforesaid loans is personally guaranteed by No. 2, 3, 4, 5 o you by executing an agreement of Guarantee dated 07.09.2016 The repayment of the said loans are secured by Mortgage / Hypothecation of property at Flat No 305, 3rd Floor, Wing C, Gayatri Shivam CHSL., Western Express Highway, Kandival East Mumbai-400 101 and fixed assets / Stocks / Movables at M/s. New Royal Dairy, Shop No. 4, Nanak Nagar, M. G. Road, Borivali (East), Mumbai as given in the Schedule hereunder belonging to No. 1 of you.

You have acknowledged the indebtedness in respect of the aforesaid facilities from time to time last being 31.03.2021. Despite repeated requests calling upon you to pay the amounts together with interest; all of you and each of you who are jointly and severally liable have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Asset since 14.07.2022 in accordance with directions guidelines relating to asset classifications issued by Reserve Bank of India.

the said amount carries further interest at the agreed rate from 14.07.2022 till date of repayment. The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted

The outstanding dues payable by you as on 03.08.2022 amounts to ₹ 24,74,304/-

(Rs. Twenty Four Lacs Seventy Four Thousand Three Hundred Four Only) and

by the Bank. Therefore, all of you and each of you are hereby called upon to pay the amount due as on date viz- ₹ 24,74,304/- (Rs. Twenty Four Lacs Seventy Four Thousand Three Hundred Four Only) together with interest from 14.07.2022 till date of repaymen within 60 days from the date of this notice issued under Sec. 13 (2) failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge you liabilities in full within 60 days from the date of this notice, Bank shall be exercising

its enforcement rights under Sec. 13 (4) of the Act as against the secured assets

On the expiry of 60 days from the date of this notice and on your failure to comply

with the demand, Bank shall take necessary steps to take possession for exercising

its rights under the Act. Please note that as per the provisions of Sec. 13 (13) of the Act no transfer o the secured assets (Given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank.

given in the schedule hereunder.

Place: Kandivali (East)

Date : 05.09.2022

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT / RO of DRT / DRAT / Court and proceed with the execution of order / decree obtained / to be obtained. Please note that the Bank reserves its right to call upon you to repay the liabilities

the Rules framed there under which deals with your rights of redemption over the securities" The Undersigned is a duly Authorised Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid. **SCHEDULE:**

that may arise under the outstanding bills discounted, Bank guarantees and letters

of credit issued and established on your behalf as well as other contingent liabilities.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and

The specific details of the assets in which security interest is created are enumerated hereunder :-**Mortgaged Assets:-**Flat No. 305, 3rd Floor, Wing C, Gayatri Shivam CHSL., CTS No. 598 to 702 Western Express Highway, Kandivali (E), Mumbai-400 101.

Hypothecated assets:-Stock And Book Debts favoring M/s. New Royal Dairy, situated at Shop No. Nanak Nagar, M. G. Road, Borivali (E), Mumbai.



Arambhan Hospitality Services Limited Regd.office: Floor-1, 17a, Patel Building, Cawasji Patel Road, Horniman

Circle, Fort, Mumbai 400001, Website: www.arambhangroup.com, Email: investor@cbcspl.com/ accounts.cbcs@arambhangroup.com, Phone: 022-22044211, Fax: 022-22042080 CIN: L55101MH2009PLC191462

Notice is hereby given that the Twelfth Annual General Meeting of the Members of Arambhan Hospitality Services Limited (Formerly Known as Cawasji Behramji Catering Services Limited) will be held on Wednesday, 28th September, 2022 at 11.30A.M. via video conferencing, to transact the following business, with or without modification(s), as may be permissible: **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone Audited Financial statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Auditors and Board of Directors thereon:

2. To appoint Director in place Ms. Nalini Maria Arambhan (DIN: 02168429), who retires by rotation and being eligible, offers herself for re-appointment;

for Arambhan Hospitality Services Limited

Pooja Arambhan Director

SCAN STEELS LIMITED

(CIN-L27209MH1994PLC076015) Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057

Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting

Date: 06.09.2022

Place: Mumbai

Scan Steels Limited (the "company") will be held on Thursday, September 29, 2022 at 10.30 A.M., ST, through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Ministry of Corporate Affairs ('MCA') has vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively referred to as

Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the members of

'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read

with SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/

CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of

India ('SEBI Circulars'), permitted companies to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ('Listing Regulations') the AGM of the members of the company will be held through VC/OAVM ONLY to transact the business as set forth in the Notice of the AGM dated August, 25th, 2022. Members can attend and Participate in the AGM through VC/OAVM facility Only and can view the live webcast of the AGM at https://www.evotingindia.com In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2021-22 along with the Links for the same have been sent to all the members whose email

IDs are registered with the Company- Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at www.scansteels.com under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2021-22 to its members through electronic mode on 06.09.2022. Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) in respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the

company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (ie. - Name of the First Registered Member, Folio No, Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/ Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at info@adroitcorporate.com and to the Company at secretarial@scansteels.com. to receive copies of the Annual Report 2021-22 along with the Notice of the 29th AGM, instructions for remote e-voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential). Remote-E-Voting

and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, January 13, 2021, and May 05, 2022 read with SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 22, 2022 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/during the AGM.

a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/during the AGM.

S. No. Particulars Commencement of remote e-voting Monday, 26th September, 2022 at 09.00 am (IST)

and of the agency where notice www.evotingindia.com of the meeting is displayed Contact details of the person Mr. Rakesh Dalvi (022-23058738 and 022-23058542/43), or Email id: responsible to address the

During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com 2. The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on

15 minutes after the conclusion of the meeting. 1. The facility for e-voting at/during the AGM shall be made available and the members attending

the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting

remote e-voting but shall not be allowed to vote again at/during the meeting. The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., 22-09-2022 and / or A person whose name is recorded in

as on cut-off date i.e. 22-09-2022, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting. Any person/non-individual Shareholder who becomes a member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. 22-09-2022 can obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password

the Register of Members or in the Register of Beneficial owners maintained by the depositories

by using "Forgot User Details/Password" option available on www.evotingindia.com Alternatively. Members can also send request to RTA at info@adroitcorporate.com, A member can opt for only one mode of voting i.e. either through remote e-voting (Prior to AGM) or by e-voting at/during the AGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be

The detailed procedure/Instructions for remote e-voting before AGM / e-voting at/ during the AGM and for attending the 29th AGM by VC/OAVM is provided in the Notice of the

10. Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05; 2022 read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by 'SEBI', as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of

 Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning. the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8,

or write an email to helpdesk.evoting@cdslindla.com Helpdesk for Individual Shareholders holding securities in demat mode for any technical

Login type	Helpdesk details	
Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk evoting @cdslindia.com or contact at 022- 23058738 and 22-23058542-43.	

Individual Shareholders holding securities in Members facing any technical issue in login can

Demat mode with NSDL contact NSDL helpdesk by sending a request at

Book Closure

transparent manner.

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Friday, the 23rd day of September, 2022 to Thursday, the 29th day of September, 2022 (both day inclusive) for the purpose of the

e-voting process before the AGM and the voting at/during the AGM by electronic mode in a fair and

inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company.

Of SCAN STEELS LIMITED

Place: Mumbai **Prabir Kumar Das** President & Company Secretary

Date: 06th September, 2022

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

Remote e-voting means the Members may cast his/her vote using an electronic voting system from

The particulars of remote e-voting are set out below:

End of remote e-voting Wednesday, 28th September, 2022 at 05.00 pm (IST) Thursday, 22rd September, 2022 Cut-off date for remote e-voting Website address of the company www.scansteels.com

grievances connected with the helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited facility for Voting by electronic Marathon Futurex, A-Wing, 25th floor, NM Joshi means Marg, Lower Parel (East), Mumbai - 400013.

3. The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting

A member may participate in the meeting even after exercising his/her right to vote through

treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently

Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 29th AGM.

12. In case you have any gueries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section

issues related to login through Depository i.e. CDSL and NSDL

evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the

Authorised Officer

For Indian Bank

Twenty Ninth AGM. All documents referred to in the Annual Report 21-22 and Notice of 29th AGM will be available for

By the Order of the Board

Company Secretary & Compliance Officer