



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.  
Email Id : shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

**Date: 31.08.2023**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 531240**

**Sub: Pre – AGM Newspaper Publication of 32<sup>nd</sup> AGM:- Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we enclose herewith a copy of newspaper publications on 31<sup>st</sup> August, 2023 in following newspapers pertaining to 32<sup>nd</sup> Annual General Meeting.

1. Active Times (In English Language)
2. Mumbai Lakshadeep (In Marathi Language)

The same is also uploaded on company's website  
<https://shamrockindustrial.files.wordpress.com/2023/08/bse-newspaper-intimation.pdf>

You are requested to take the above on record.

Thanking You  
Yours Faithfully  
**For Shamrock Industrial Company Limited**

**Jitesh Khokhani**  
**(Whole Time Director)**  
**DIN: 00611815**  
**Place: Mumbai**  
**Encl: a/a**





PUBLIC NOTICE
TAKE NOTICE that by an Articles of Agreement dated 23rd day of September, 2004, between M/s. Vijay Associates (Wadiwa) and Mr. Pashupati Dhanani & Mrs. Jamanadevi Dhanani...

PUBLIC NOTICE
This is to inform the public at large that my client M/S. MAHAVIR PLASTO CHEM INDUSTRIES, Through its Proprietor, MR. PARESH MEHTA are the absolute owner of Unit No. 17, in Bldg. No. 3, admeasuring about 1000 Sq. Ft. Built up area, in the building of the society known as "Ram Mandir Industrial Premises Co-op. Soc. Ltd.", situated at Ram Mandir Road, Goregaon (East), Mumbai - 400 063, "The Said Unit".

CEENIK EXPORTS (INDIA) LTD
Registered Office: D-2962 TIC Industrial Area, Turbhe MIDC, Jul Nagar, Navi Mumbai- 406 705
Tel: +91 22 61439666 website: www.ceenikexports.in Email: ceenikexports@gmail.com

PUBLIC NOTICE
On behalf of my clients:
(a) Bharuhas Laxman Mhatre,
(b) Manohar Laxman Mhatre,
(c) Prabhakar Laxman Mhatre.
All residing at Jayant, Bhuvan, Opp Karandpada Taluka, Karandpada Office, Mumbai - 400068. I am issuing this Public Notice.

PUBLIC NOTICE
In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2022-2023, comprising Financial Statements, Board Report, Auditor Report and other documents required to be attached therewith will be sent to all members whose email is registered with the Company or Depository Participant.

TEJNAKSH HEALTHCARE LIMITED
CIN: L85100MH2008PLC179034
Regd. Off: A-601, Floor No. 8, Kalish Business Park, Veer Savarkar Marg, Vikrol, - West, Mumbai - 400079.
Tel: 022-2754 2311, Email: institute@tejnash.com

NOTICE OF 16th AGM, REMOTE E-VOTING & BOOK CLOSURE
NOTICE is hereby given that the 16th Annual General Meeting of the Members of Tejnash Healthcare Limited will be held on Thursday, September 21st, 2023 at 3.00 P.M., via two-way video Conferencing ("VC") facility or other audio visual means ("OAVM") pursuant to MCA May 06, 2020 read with circulars dated April 08, 2020, April 13, 2020 and December 31, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the notice convening AGM.

NOTICE OF 29th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE
This is to inform that the 29th Annual General Meeting (AGM) of the Members of CEENIK EXPORTS (INDIA) LIMITED (the Company) will be held on Tuesday, September 26, 2023 at 02:00 p.m. (IST) through Video Conferencing ("VC") facility or other audio visual means ("OAVM") as per the provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 06, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 30, 2021, General Circular No. 25/2021 dated December 14, 2021, General Circular No. 20/2022 dated May 05, 2022, General Circular No. 16/2022 dated December 26, 2022 & General Circular No. 11/2022 dated December 26, 2022 issued by the Ministry of Corporate Affairs collectively referred to as "MCA Circulars" and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/ICR/P/2023/79 dated May 12, 2023, SEBI/HO/CFD/CMD/ICR/P/2021/111 dated January 15, 2021, (SEBI Circulars) from time to time to transact the businesses as set out in the Notice convening the 29th AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

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PUBLIC NOTICE
Notice is hereby given that the Original Agreement of 1974, executed by and between M/s. Shivram Saldas, a partnership firm (herein referred to as "The Developers") of the One Party and Shantadevi B. Bhat and Tushar B. Bhat (herein referred to as "The Purchasers" of the Other Part), pertaining to the premises which is more particularly described in the Schedule hereunder written was last replaced by Mr. Tushar B. Bhat.

PUBLIC NOTICE
This is to inform the public at large that my client M/S. MAHAVIR PLASTO CHEM INDUSTRIES, Through its Proprietor, MR. PARESH MEHTA are the absolute owner of Unit No. 17, in Bldg. No. 3, admeasuring about 1000 Sq. Ft. Built up area, in the building of the society known as "Ram Mandir Industrial Premises Co-op. Soc. Ltd.", situated at Ram Mandir Road, Goregaon (East), Mumbai - 400 063, "The Said Unit".

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(a) Bharuhas Laxman Mhatre,
(b) Manohar Laxman Mhatre,
(c) Prabhakar Laxman Mhatre.
All residing at Jayant, Bhuvan, Opp Karandpada Taluka, Karandpada Office, Mumbai - 400068. I am issuing this Public Notice.

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Read Daily Active Times

SHAMROCK INDUSTRIAL COMPANY LIMITED
REGD. OFF: 83-E, HANBRAJ PRAGJI BUILDING, OFF. DR. E. MOSES ROAD, WORLI, MUMBAI - 400018
CIN: L24239MH1981PLC82288 E-mail: os@shamrockindia.com
Website: https://shamrockindustrial.wordpress.com
Tel: 022-40778892

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING TO BE HELD ON 27th SEPTEMBER, 2023 THROUGH VIDEO CONFERENCE (VC/OAVM) AT 11.30 A.M.
NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022, 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CMD/ICR/P/2023/4 dated January 05, 2023, the Annual General Meeting ("AGM") of the members of Shamrock Industrial Company Limited will be held on Wednesday, September 27, 2023 at 11.30 A.M. (IST) through VC/OAVM. The process of participation in the AGM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:
• For Physical Shareholders
Send Scanned copy of the following documents by email to cs@shamrockindia.com with CC to shamrockindia@gmail.com
a. A signed request letter mentioning your name, folio number and complete address
b. Self-attested scanned copy of the PAN Card, and
c. Self-attested scanned copy of any document (such as Aadhar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

• For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
The remote e-voting as well as voting at the AGM on the agendas contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through NSDL. The details of the e-voting system and process of e-voting is specified in the Notice of the 32nd AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com.
For Shamrock Industrial Company Ltd
Sd/- Priyanka Rathod
(Company Secretary & Compliance Officer)

DATE: 31.08.2023
PLACE: Mumbai

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Public Notice
This Public Notice is issued on behalf of my clients Shri. Sujan V. Kharade & Smt. Nisha Gabale Nasaware, who are owner and resident of Flat No. 9, Second Floor, admeasuring 793 Sq.ft built-up area in Bhawikya Sidi CHS Ltd., RRB-69, MIDC Residential Zone, Dombivli East, Dist. Thane - 421203.

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SHAMROCK INDUSTRIAL COMPANY LIMITED
REGD. OFF: 83-E, HANBRAJ PRAGJI BUILDING, OFF. DR. E. MOSES ROAD, WORLI, MUMBAI - 400018
CIN: L24239MH1981PLC82288 E-mail: os@shamrockindia.com
Website: https://shamrockindustrial.wordpress.com
Tel: 022-40778892

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING TO BE HELD ON 27th SEPTEMBER, 2023 THROUGH VIDEO CONFERENCE (VC/OAVM) AT 11.30 A.M.
NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022, 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CMD/ICR/P/2023/4 dated January 05, 2023, the Annual General Meeting ("AGM") of the members of Shamrock Industrial Company Limited will be held on Wednesday, September 27, 2023 at 11.30 A.M. (IST) through VC/OAVM. The process of participation in the AGM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:
• For Physical Shareholders
Send Scanned copy of the following documents by email to cs@shamrockindia.com with CC to shamrockindia@gmail.com
a. A signed request letter mentioning your name, folio number and complete address
b. Self-attested scanned copy of the PAN Card, and
c. Self-attested scanned copy of any document (such as Aadhar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

• For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
The remote e-voting as well as voting at the AGM on the agendas contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through NSDL. The details of the e-voting system and process of e-voting is specified in the Notice of the 32nd AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com.
For Shamrock Industrial Company Ltd
Sd/- Priyanka Rathod
(Company Secretary & Compliance Officer)

DATE: 31.08.2023
PLACE: Mumbai

Public Notice
On behalf of my clients:
(a) Bharuhas Laxman Mhatre,
(b) Manohar Laxman Mhatre,
(c) Prabhakar Laxman Mhatre.
All residing at Jayant, Bhuvan, Opp Karandpada Taluka, Karandpada Office, Mumbai - 400068. I am issuing this Public Notice.

Public Notice
In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2022-2023, comprising Financial Statements, Board Report, Auditor Report and other documents required to be attached therewith will be sent to all members whose email is registered with the Company or Depository Participant.

Public Notice
On behalf of my clients:
(a) Bharuhas Laxman Mhatre,
(b) Manohar Laxman Mhatre,
(c) Prabhakar Laxman Mhatre.
All residing at Jayant, Bhuvan, Opp Karandpada Taluka, Karandpada Office, Mumbai - 400068. I am issuing this Public Notice.

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(a) Bharuhas Laxman Mhatre,
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Public Notice
In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2022-2023, comprising Financial Statements, Board Report, Auditor Report



## जाहीर सूचना

सर्व लोकांना या नोटीस द्वारे कळविण्यात येते की माझे अशोला श्री सतोष आनंद मंचेकर हे फ्लॉट नंबर ए/३०६, तिसरा मजला, वरद कॉम्प्लेक्स को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, समेक पाडा, सर्व नंबर ४९, हिस्सा नंबर १६ व १७, गाव - समेत, नालासोपारा पश्चिम, तालुका बरवई जिल्हा पालघर ४०१२०३ या फ्लॉटचे मालक आहेत संबंधित सोसायटीने त्यांच्या नावे शोअर सर्टिफिकेट नंबर ०५ (अनुक्रमे शोअर्स नंबर २१ ते २५) प्रदान केले आहे त्यांच्याकडून सदर शोअर सर्टिफिकेट हरविले / गहाळ झाले आहे. त्यांनी संबंधित नालासोपारा पोलीस स्टेशनमध्ये सदर शोअर सर्टिफिकेट गहाळ झाल्याची तक्रार केली असून त्यांच्या लॉस्ट रिपोर्ट नंबर २६२१४ - २०२३ डेटेड ३०/०८/२०२३ असा आहे. त्यांनी संबंधित सोसायटीकडे डुब्लिकेट शोअर सर्टिफिकेट साठी त्यांनी अर्ज केला आहे.

ज्याला कोणासाठी सदर शोअर सर्टिफिकेट बदल कोणासाठी प्रकाश द्यावा, दावा, नामाधिकार, भाग, विक्री, गहाण, बक्षीस, भाडेपट्टा, परवाना, सामग्रीदाती व इतर कोणासाठी स्वरूपित दावा असल्यास त्यांनी लिखित स्वरूपित कागदापेची पुराव्यासह खालील सही करणाऱ्या व्यक्तीला खालील पत्त्यावर सदर नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत सादर करावे अन्यथा तथा कुठल्याही प्रकारचा हक्क, हितसंबंध नाही असे समजण्यात येईल व पुढील कार्यवाही पूर्ण करण्यात येईल.

दिनांक: ३१/०८/२०२३ सही/-  
नूतन प्रकाश पवार (वकील),  
९, कल्याण कॉम्प्लेक्स, स्टेशन रोड, पांचाळ नगर,  
नालासोपारा पश्चिम, तालुका बरवई, जिल्हा पालघर.

## जाहीर सूचना

सर्वसाधारण जनतेस येथे सूचना देण्यात येते आहे की, श्री. बंतिनकुमार बाणी (आमचे अग्रणी) यांना फ्लॉट क्र.५०६, ५वा मजला, इमारत क्र.१, कृष्णा गांधी स्टेज पार्क नं.१ को.श्री.लि., वाघोली, ठाणे (५) - ६१५ (सर मालमना) व बाबरी रोड, ठाणे (५) - ६१५ (सर मालमना) या दोन्ही संपत्ती विकासाचे निविदा आहेत.

ज्योती के. कुमार आणि कृष्णा कुमाय यांच्या द्वारे निविदादिनांक ३१.१२.२०२० (टीएफए-५/१०/२००८) रोजीचे विक्री करारनामनुसार सरदार मानमात्री श्री. बंतिनकुमार बाणी, बाणी व श्रीमती अर्पिता बाणी, बाणी यांनी संयुक्तपणे प्राप्त केली होती.

तथापि श्रीमती अर्पिता बाणी यांचे १९.०९.२०१९ रोजी निमत सादर, त्यांच्या परवाना १) कुमारी मिलन बाणी, बाणी, २) प्रज्वल बाणी, बाणी, ३) श्री. बंतिनकुमार बाणी, बाणी हे कायदेशीर वारसादर आहेत.

पुढे कुमारी मिलन बाणी, बाणी, प्रज्वल बाणी, बाणी व श्री. बंतिनकुमार बाणी, बाणी हे श्रीमती अर्पिता बाणी, बाणी यांचे निधनानंतर सरदार मालमतेचे संयुक्त मालक झाले.

खालील स्वाक्षरीकर्ता वकील यांनी सर्व व्यक्तींकडून वर नमुदमागणे माझे अशिलान्वाकतीला मालकीबाबत विक्री, अनुदानबदल, बक्षीस, तारण, आधिकार, न्यास, वारसाहक्क, ताबा, भाडेपट्टा, मालकी हक्क किंवा अन्य इतर प्रकार कोणासाठी दावा असल्यास त्यांनी लेखी स्वरूपित दस्तावेजासह व इतर पुराव्यांच्या प्रतिसाद सदर सूचना प्रकाशनापासून १५ (पंधरा) दिवसांत सरदार मानमात्रीला सदर दस्तावेजासह जेअर्स व हित माझे अशिलान्वाकती व नमुदमागणे मालकीबाबत दावा/आक्षेप खालील स्वाक्षरीकर्ताकडे कळवावे.

जर विहित कालावधीत कोणासाठी दावा/आक्षेप प्राप्त न झाल्यास असे समजले जाईल की, कोणासाठी दावा/आक्षेप नाही आणि असल्यास ते त्यांचे आहेत.

## सही/-

## वकील उच्च न्यायालय

## लॉ फॅब्रिकेटस वेस्ट

कार्यालय क्र.:१०९, १०१ मजला, मायांग  
इमारत, मोरवे मेट्रो प्लाझाकडून, अंधेरी (पूर्व),  
मुंबई-४०००५९.  
दिनांक: ३१.०८.२०२३ ठिकाण: मुंबई

## जाहीर सूचना

सर्वसाधारण जनतेस येथे सूचना देण्यात येते आहे की, कुमारी प्रकाश आर. नात (आमचे अग्रणी) यांना फ्लॉट क्र.ए-४०२९, रोड नारायण पार्क कोहोसोली, फ्लॉट क्र.ई-२ व ई-५, सेक्टर ३, बेलापारा, धाबूर, मुंबई-४००२१० (सर मालमना) ही जागा खरेदी केली आहे.

येथे घोषित करण्यात येते आहे की, उपरोक्त मालमना श्री. जनेश डी. कार्मिका यांनी दस्तावेजासह ३/४/२०१० पासून दिनांक १८.०५.२०१० रोजीचे विक्री करारनामनुसार विक्री पूर्ण. प्रत्येक यांच्याकडून प्राप्त केली होती आणि तदनुसार प्रतिका कोटत आर. प्रत्येक यांनी जनेश डी. कार्मिका यांच्याकडून दस्तावेजासह ३/४/२०१० पासून दिनांक २९.१२.२०१९ रोजीच्या विक्री करारनामनुसार प्राप्त केली.

येथे घोषित करण्यात येते आहे की, श्री. जनेश डी. कार्मिका यांच्या नावे सरदार मालमतेकरिता देण्यात आलेले दस्तावेजासह ३/४/२०१० पासून दिनांक १८.०५.२०१० रोजीचे नोंदीकृत विक्री करारनाम हलके आहे आणि आमचे अशिलान्वाकतीने नाही.

जर कोणा व्यक्तीस सदर अधिकार, दस्तावेजासह सादर न्यास त्यांनी खालील स्वाक्षरीकर्त्यांना कळवावे आणि जर कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस सदर मानमात्रीबाबत विक्री, अनुदानबदल, बक्षीस, तारण, आधिकार, न्यास, वारसाहक्क, ताबा, भाडेपट्टा, मालकी हक्क किंवा अन्य इतर प्रकार कोणासाठी दावा असल्यास किंवा ताबा पाववी असल्यास त्यांनी खालील स्वाक्षरीकर्त्यांकडे त्यांचे दावा/आक्षेप पुराव्यासह दस्तावेजांच्या प्रतिसाद लेखी स्वरूपित सरदार सूचना प्रकाशनापासून १५ (पंधरा) दिवसांत कळवावे. अन्यथा अशा दावांच्या संदर्भात विविध माझे अशिलान्वाकती पूर्ण करतील आणि अशा व्यक्तीचा दावा त्याच केला आहे. असे समजले जाईल आणि आमच्या अशिलान्वाकती वारसाकारक असणार नाही.

जर विहित कालावधीत कोणासाठी दावा/आक्षेप प्राप्त न झाल्यास असे समजले जाईल की, कोणासाठी दावा/आक्षेप नाही आणि असल्यास ते त्यांचे आहेत.

## सही/-

## वकील उच्च न्यायालय

## लॉ फॅब्रिकेटस वेस्ट

कार्यालय क्र.:१०९, १०१ मजला, मायांग,  
गोखले रोड, ठाणे (५)-६०२.  
ई-मेल: lawfirmatmumbai@gmail.com  
दिनांक: ३१.०८.२०२३ ठिकाण: मुंबई

## PUBLIC NOTICE

On behalf of my clients  
(a) Bhanudas Laxman Mhatre.  
(b) Manohar Laxman Mhatre.  
(c) Prabhakar Laxman Mhatre.  
All residing at Jayant Bhawan, Opp Kandarpada Talav, Kandarpada Dahisar, Mumbai-400068. I am issuing this Public Notice  
Members of the Public are hereby notified that they have revoked and cancelled the Power of Attorney (कुमरपुत्राचार्य) dated 08th November 2021 granted to Mr. Nitin Atul Bariya Address- 44, Chandan Nivas, C-2 Road, Opposite Petrol Pump, Dahisar East, Mumbai 400068. for the limited administrative purpose pertaining to the below scheduled Property and all the powers and authorities granted thereunder stands revoked and cancelled W.E.F. 28th August 2023.

Sr.No	Village	City	Survey Office	Survey Nos.
1.	Dahisar	115	314/12(part)	
2.	Dahisar	27	308/13	
3.	Dahisar	29	308/15	
4.	Dahisar	24	307/7	
5.	Dahisar	112	290/17	
6.	Dahisar	124	314/8	
7.	Dahisar	46	308/2	

All the said piece and parcel of land lying and situate in the District of Mumbai Suburban, Taluka Borivli.  
Let it be known that my clients have executed a Deed of Revocation and Cancellation of Power of Attorney revoking and cancelling the said Power of Attorney (कुमरपुत्राचार्य) dated 08th November 2021 and the said Power of Attorney is not in effect any more.  
Henceforth any person dealing with the said Mr. Nitin Atul Bariya shall be doing so at his/her own risk and liability and my client shall not be responsible and liable for the same.

Place: Mumbai Sd/-  
Date: 31/08/2023 Adv. Madhavi Vikas Pawar  
Mob: 9326652683

## रोज वाचा दै. 'मुंबई लक्षदीप'

## गोदावरी बायोरिफायनरी लिमिटेड

सीआयएन: २६७१२०एमएच१९५६पीएनसी००९०७०  
नोंदीकृत कार्यालय: सोमाया भवन, ४५/४७, एम.जी.रोड, फोंट,  
मुंबई-४००००१. वेबसाइट: www.godavaribiorefineries.com,  
ई-मेल: investors@somaia.com, दूर: ०२२-६१७०२१००

## ६८व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

येथे सूचना देण्यात येते आहे की, गोदावरी बायोरिफायनरी लिमिटेड (कंपनी) च्या सदस्यांची ६८वी वार्षिक सर्वसाधारण सभा (एजीएम) सप्टेंबर, २०२३ रोजी स.११.३०वा. (भायचे) व्हिडिओ कॉन्फरन्सिंग (व्हीडीओ)/इतर ऑडिओ व्हिडिओमधून (ओएव्हीएम) वार्षिक सर्वसाधारण सभा घेण्याच्या सूचनेत नमुद विषयाने विमर्श करण्याकरिता होणार आहे.

सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ०८ एप्रिल २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ (संयुक्तपणे एमसी परिपत्रक) नुसार कंपनीचे एजीएम सामायिक टिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय फक्त व्हीडीओ/ओएव्हीएम मार्फत होईल.

एमसीएम परिपत्रकांच्या पुर्तुतेनुसार कंपनीकडून ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड किंवा डेवीदारकडे नोंद आहेत त्यांना विद्युत स्वरूपाने वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवालाच्या वेळालाकडे ६८वी एजीएमची सूचना पाठविण्यात आली आहे. एजीएम सूचनेच्या वास्तविक प्रति पाठविण्याची आवश्यकता एमसीएम परिपत्रकानुसार खारीज करण्यात आली आहे. एजीएम सूचना व वार्षिक अहवाल २०२२-२३ कंपनीच्या अर्थाने [www.godavaribiorefineries.com](http://www.godavaribiorefineries.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <https://www.evoting.nsdl.com> वेबसाईटवर ही उपलब्ध आहे. सदस्यांना फक्त व्हीडीओ/ओएव्हीएम सुविधांमार्फतच एजीएममध्ये उपस्थित/सहभागी होता येईल आणि कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता उपस्थिती भोजली जाईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत देण्यात आली आहे.

ज्या सदस्यांनी अद्यापि त्यांचे ई-मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंदीकरिता त्यांनी खाली नमुद प्रक्रियेचे पत्ता कळवावे:

१. वास्तविक स्वरूपित भागधारणा असल्यास कृपया [mt.helphdesk@linkintime.co.in](mailto:mt.helphdesk@linkintime.co.in) ई-मेलमार्फत फॉलिओ क्र., भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मॉर्गल), पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत) पाठवावी.

२. डिमॅट स्वरूपित भागधारणा असल्यास कृपया [mt.helphdesk@linkintime.co.in](mailto:mt.helphdesk@linkintime.co.in) च्या ई-मेलमार्फत किंवा संबंधित डिपॉझिटरी सहभागीदारकडे डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी किंवा १६ अंकी लामाई आयडी), नाव, क्लायंट मास्टर किंवा एफकॉड लिखा अहवालाची प्रत, पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत) पाठवावी किंवा संबंधित डिपॉझिटरी सहभागीदारकडे पाठवावी.

## गोदावरी बायोरिफायनरी लिमिटेडकरिता

## सही/-

## समीर एस. सोमया

अध्यक्ष व व्यवस्थापकीय संचालक  
डीआयएन:००९२५४५८

ठिकाण: मुंबई  
दिनांक: २३ ऑगस्ट, २०२३

## PILLAR INVESTMENT COMPANY LIMITED

CIN: L65993MH1982PLC331330  
Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot  
Kandivli West Mumbai 400067.  
Website: www.pillarinvestments.in | Mobile No: 7932399991 | Email: pillarinvestments@gmail.com

## NOTICE OF AGM

(A) ANNUAL GENERAL MEETING & E-VOTING.  
NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 12 noon at Krishi Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivli (West), Mumbai - 400103.

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company.  
The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.  
The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00 a.m. (IST) and end on Friday 22nd September 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.  
A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e. 16th September 2023, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;  
The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & BOOK CLOSURE  
The Register of Members and the Share Transfer books of the Company will remain closed from Sunday 17th September 2023 to Saturday 23rd September 2023 (both days inclusive) for annual closing and the record date is 16th September 2023.

For Pillar Investment Company Limited  
Sd/-  
Rashesh Mehta  
Managing Director  
DIN: 08097197

Place: Mumbai  
Date: 30th August 2023

## TRANSGLOBE FOODS LIMITED

CIN L24231MH1993PLC288371  
Registered Office Address Office Number 233, First Floor Raghuleela Mega Mall, Behind  
Poisar Depot Kandivli West Mumbai, Maharashtra, 400067.  
Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact 8097095677

## NOTICE OF AGM

(A) ANNUAL GENERAL MEETING & E-VOTING.  
NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 11 a.m. at Krishi Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivli (West), Mumbai - 400103.

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company.  
The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.  
The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00 a.m. (IST) and end on Friday 22nd September 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.  
A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e. 16th September 2023, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;  
The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE  
The Register of Members and the Share Transfer books of the Company will remain closed from Sunday 17th September 2023 to Saturday 23rd September 2023 (both days inclusive) for annual closing and the record date is 16th September 2023.

For Transglobe Foods Limited  
Sd/-  
Prabhakarbhai Khakhar  
Director  
DIN: 06491642

Place: Mumbai  
Date: 30th August 2023

## FISCHER CHEMIC LIMITED

CIN:L24231MH1993PLC288371  
Regd. Off: 104, First Floor, Raghuleela Megha Mall, Behind Poisar Depot,  
Kandivli (West) Mumbai -400067 Contact: 9655552020  
Website: www.fischerchemic.com E-mail: fischerchemicmtd@gmail.com

## NOTICE OF AGM

## (A) ANNUAL GENERAL MEETING &amp; E-VOTING.

NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 10.30 a.m. at Krishi Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivli (West), Mumbai 400103.

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company.  
The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.  
The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00 a.m. (IST) and end on Friday 22nd September 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e. 16th September 2023, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;  
The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE  
The Register of Members and the Share Transfer books of the Company will remain closed from Sunday 17th September 2023 to Saturday 23rd September 2023 (both days inclusive) for annual closing and the record date is 16th September 2023.

For Fischer Chemic Limited  
Dilip Suryakant Jha  
DIN 09829523  
Director

## CEENIK EXPORTS (INDIA) LTD

CIN: L51311MH1995PLC085007  
Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai- 400 705  
Tel: +91 22 61439600 website: www.ceenikexports.in Email: ceenikexports@gmail.com

## PUBLIC NOTICE OF CONVENING 29TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

This is to inform that the 29th Annual General Meeting ("AGM/the Meeting") of the Members of CEENIK EXPORTS (INDIA) LIMITED ("the Company") will be held on Tuesday, September 26, 2023 at 02.00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) facility provided by National Securities Depository Ltd (NSDL) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 20/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 & General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, (SEBI Circulars) from time to time to transact the businesses as set out in the Notice convening the 29th AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2022-2023, comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith will be sent in due course only by email to those members whose email id is registered with the company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company i.e. [www.ceenikexports.in](http://www.ceenikexports.in) and also on the website of Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com). The notice of the AGM will also be available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in terms of relevant circulars. The process for registration of email addresses is as under -

(i) For Temporary Registration:  
Pursuant to relevant circulars members who have not registered their email address/bank details and in consequence the notice could not be serviced may temporarily register their email with Registrar and Share Transfer Agent i.e. Universal Capital Securities Private Limited through email on [info@uniscap.in](mailto:info@uniscap.in). Post successful registration of email the member would get the soft copy of Notice of AGM and Annual Report for the Financial Year 2022-2023 comprising financial statements, Board Report, Auditor's Report and other documents required to be attached therewith and proceed for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, members may write to [info@uniscap.in](mailto:info@uniscap.in) and for e-voting related queries you may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

(ii) For Permanent Registration for Demat Members:  
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:  
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through E-voting system during the AGM ("e-voting"). The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

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

For, Ceenik Exports (India) Ltd  
Sd/-  
Narain Hingorani  
Managing Director

Date: 31/08/2023  
Place: Mumbai

Mayukh Dealt Trade Ltd.  
MAYUKH DEALTRADE LIMITED  
(CIN: L5129MH1