



**September 03, 2024**

To,  
**The Manager**  
**BSE Limited**  
**Listing Compliance Department,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**BSE Scrip Code: 531968**

**Sub: Newspaper Advertisement regarding Notice of 30<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure and Record Date.**

Sir/Madam,

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of Newspaper advertisement published on Tuesday, September 03, 2024 in “Free Press Journal” (English) and “Navshakti” (Marathi), regarding dispatch of Notice of 30<sup>th</sup> Annual General Meeting (‘AGM’) of IITL Projects Limited together with Annual Report for the financial year 2023-24, remote e-voting information and e-voting at AGM, Book Closure and Record date.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours Faithfully,  
For **IITL Projects Limited**

**Shivani Kawle**  
Manager & Company Secretary

Encl: as above

PUBLIC NOTICE

TAKE NOTICE that the irrevocable Power of Attorney dated 17th August, 2022 duly registered with the Sub-Registrar of Assurances at Borivali, bearing No. BRL-6/17469/2022 granted by MR. BHARAT JASHBHAI PATEL to MR. PARESH MUKESH JAIN in respect of the property more particularly described in the Schedule hereunder written, is cancelled/terminated inter alia in view of the death of Mr. Bharat J. Patel and even otherwise. Any person dealing with the said Paresah Mukesh Jain acting as Constituted Attorney of Mr. Bharat Patel shall do so at their own risk and the same shall be void and not be binding on us being his only heirs and legal representatives.

THE SCHEDULE ABOVE REFERRED TO:

Plot of land bearing C.T.S. No. 29 (pt) and 29 (Part 1 to 3) forming part of S. No. 20A Hissa 3(1) of Village: Dindoshi, Taluka Borivali in the Registration District and Sub-District of Mumbai Suburban District measuring 1563.75 sq. mtrs. or thereabouts and situated at Western Express Highway, Goregaon East, Mumbai and any TDR/FSI or compensation in lieu thereof.

Yours truly,

(1) Karishma A. Patel

(2) Maya Bharatbhai Patel Through Constituted Attorney Karishma A. Patel

(3) Amisha R. Limbachia Through Constituted Attorney Karishma A. Patel

(4) Ripan B. Patel Through Constituted Attorney Karishma A. Patel

Dated this 03rd day of September, 2024.

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

CIN : L35100MH1982PLC264042 Reg. Off. : Office No. 46/4, 46th Floor, Kojinor Square, Kelkar Marg, Shivaji Park, Dadar (West), N. R.G. Gadanki Chok, Mumbai - 400028, Maharashtra, India Corp. Off. : Survey 26/2, Opposite Poja Marg, Sayajiraja, Aja Road, Vadodra-390019, Gujarat, India | Ph : + 91 97277 55083/63589 99127 E-mail : compliance@wardwizard.in; Website : www.wardwizard.in

NOTICE

INFORMATION REGARDING ON THE 42ND ANNUAL GENERAL MEETING OF THE WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY")

1. The Forty Second (42nd) Annual General Meeting ("AGM") of the Company will be convened on Monday, September 30, 2024 at 01:00 P.M. (IST) through VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), in compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under The Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circulars No. 09/2023, if any, issued dated 25th September, 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated 07th October, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated 31st August, 2024 calling the 42nd AGM.

2. In compliance with the aforesaid Circulars, Notice of the 42nd AGM along with the Annual Report for the Financial Year 2023-2024, will be sent through electronic mode to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers and their relevant depositories through their depository participants.

3. Members may note that the Notice of the 42nd AGM and Annual Report 2023-24 will also be made available on the Company's website at https://wardwizard.in/, BSE Limited website at www.bseindia.com, and on the website of Purva Share Registry (India) Pvt. Ltd., RTA of the Company, an Agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://evoting.purvashare.com/.

4. Members can attend and participate in the 42nd AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 42nd AGM. Members' participation in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Members may cast their vote through Remote e-voting during the AGM through Purva Share Registry (India) Pvt. Ltd. through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is Friday, 20th September, 2024. The Remote e-Voting period will commence from Thursday, 26th September, 2024 at 09.00 A.M. (IST) to Sunday, 29th September, 2024 at 05.00 P.M. (IST) Thereafter e-voting module shall be disabled by Purva Share Registry (India) Pvt. Ltd.

6. Members may note that the Board of Directors at their meeting held on Thursday, 25th April, 2024 has recommended payment of final dividend of ₹ 0.15/- (Fifteen Paise Only) per Equity Share of the Company having face value ₹ 1/- for the financial year 2023-2024, subject to Shareholders approval at AGM. It will be paid within 30 days from the date of the ensuing Annual General Meeting of the Company to those members whose name appear in the Register of member as on Friday, 20th September, 2024 through various online transfer modes to members who have updated complete and correct Bank details.

7. As per Income Tax Act, 1961 as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 01st April, 2020, shall be taxable in the hands of the Shareholders and the Company shall be required to deduct tax at source ("TDS") (at the applicable rates) on the dividend paid or distributed. TDS rate would vary depending on the category of individual such as resident or non-resident status of the Shareholders and documents submitted by them. Accordingly, above dividend will be paid after deduction of tax, as applicable. Members can submit the requisite documents with Company's RTA on or before cut-off date i.e. Friday, 20th September, 2024. Any communication received after this cut-off date will not be considered.

8. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Friday, 20th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 42nd Annual General Meeting ("AGM").

9. Manner of registering/updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank Accounts details for receiving dividends directly in Bank Accounts:

i. Members holding shares in physical mode, who have not registered/updated their email addresses/Bank Account details with the Company, are requested to register/update the same with the Company by sending an email at compliance@wardwizard.in by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf along with Form ISR-1. The Form is available on the website of the Company at https://wardwizard.in/investor-relations/info-for-shareholders/downloads/

ii. Members holding Shares in dematerialised mode, who have not registered/updated their email addresses/Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.

iii. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details on the link given below: https://www.purvashare.com/email-and-phone-update/.

10. Manner of casting vote(s) through e-voting:

i. Members will have an opportunity to cast their votes on the business as set out in the Notice of the 42nd AGM through electronic voting system (e-voting).

ii. The manner of voting remotely (remote e-voting) by Members holding shares in the dematerialised mode or physical mode and for Members who have not registered their email addresses has been provided in the 42nd Notice of the AGM. The details will also be available on the website of the Company, BSE and RTA.

iii. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those Shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

11. Members are requested to carefully read all the Notes set out in the Notice of the 42nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board For WARDWIZARD INNOVATIONS & MOBILITY LIMITED Sd/-

Place : Vadodra JAYA ASHOK BHARDWAJ Company Secretary & Compliance Officer Date : 31st August, 2024

ATAL REALTECH LIMITED

Regd. Office: Unit No. 301 and 302, ABH Developers Town Square, S. No. 744, Nashik - 422002, Maharashtra CIN: L45400MH2012PLC2349411 Phone: +91 253 299 38591 Email: info@atalrealtech.com | Website: www.atalrealtech.com

Dear Shareholder,

We would like to inform you that the Twelfth Annual General Meeting of the members of Atal Realtech Limited (hereinafter to be referred as "company") is scheduled to be held on Wednesday 25, 2024 at 03:00 p.m. (IST) through Video-Conferencing/ Other Audio-video means (VC/ OAVM) to transact the businesses mentioned in the Notice of the Annual General Meeting (AGM).

Pursuant to the provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder and Green Initiative in Corporate Governance started by the MCA, which provides for paperless compliances by companies through electronic mode, the Notice of the AGM along with Annual Report for the Financial Year 2023-2024 is being sent through e-mail to the members who have registered their e-mail with the Company/Depository Participant(s).

The members can access / download the Annual Report of the Company from link mentioned below: https://www.atalrealtech.com/download/ARL%20Annual%20Report%202023-24.pdf.

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL).

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 20, 2024 (Cut-Off Date). Any person, who is a member of the Company, as on the Cut-Off Date, is eligible to cast votes on all the resolutions set forth in the Notice of AGM.

The remote e-voting period will commence at 9:00 A.M. on Saturday, September 21, 2024 and ends at 5:00 P.M. on Tuesday, September 24, 2024. During this period, members can cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter.

The facility for voting will be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise the right at the AGM.

Thanking you, Yours faithfully, For Atal Realtech Limited Sd/-

Vijaygopal Atal Director DIN No.: 00126667

The Investment Trust of India Limited

Registered Office: ITI House, 36 Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. Tel.: 022 4027 3600 Fax: 022 4027 3700 Website: www.itiorg.com Email: info@itiorg.com CIN: L65910MH1991PLC062067

Notice of 33rd Annual General Meeting and Information on E-Voting

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting (AGM) of The Investment Trust of India Limited ("the Company") will be held on Friday, 27th September, 2024 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

The 33rd AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 09/2023 dated September 09, 2023 Circular No. 10/2022 dated 28th December 2022, Circular No.2/2022 dated 5th May 2022, Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January 2021 and Circular No.19/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated October 7, 2023 read with Circular SEBI/HO/CFD/POD-2/PICIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively, the "Circulars".

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31st March, 2024 has been sent on Monday, September 2, 2024 by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent ("RTA"), as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations.

The Notice of the 33rd AGM and Annual Report for financial year 2023-24 is available on the website of the Company at www.itiorg.com and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting "SS-2", the Company is providing e-voting facility to its members to cast their votes using an electronic voting system "remote e-voting" in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

- 1. The remote e-voting period commences on Monday, September, 23, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
2. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024.
3. A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses 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 on the cut-off date, i.e. Friday, September 20, 2024, may obtain the User ID and password by following instructions as mentioned in the Notice of the AGM.
4. The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM.
5. The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. Purva Share Registry (India) Private Limited by sending the request at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and E-mail etc.
6. If you have any queries or issues regarding attending AGM & e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 003 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For The Investment Trust of India Limited Sd/-

Place: Mumbai Vidhita Narkar Company Secretary Date: September 02, 2024

PUBLIC NOTICE

Notice is hereby given on behalf of my client Mr. Haresh D. Dodia and Mrs. Jyoti H. Dodiya, owner of Industrial Unit No. 13, New Tejpal Industrial Premises Co-op. Society Ltd., Andheri Kurla Road, Sakinaka, Mumbai-400072, who Lost & Misplaced, Chain of Agreement for Transfer/sale, between M/s. Tejpal Private Limited and M/s. Mrs. Kamlavanti S. Doshi & Mrs. Kamlavanti S. Doshi and Mr Dayabhai J. Dodia.

Any person or persons having any claim, right or interest should communicate his/her objection in writing within 15 days to undersigned, failing which we shall presume that there is no such claim, right or interest in respect of the said Industrial Unit.

Rajeev Kumar Mishra Advocate B-10, Veer Tanaji Hosing Society, LBS Nagar 90 Feet Road, Sakinaka, Mumbai-400072

IITL GROUP IITL PROJECTS LIMITED

CIN No. L01110MH1994PLC082421 Regd. Off. Office No 10/1A, "The Capital", G-Block, Plot No C-70, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Tel No. 022-43250100 Email: iitlprojects@iitlgroup.com Website: https://www.iitlprojects.com

NOTICE OF 30th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of IITL Projects Limited is scheduled to be held on Wednesday, September 25, 2024 at 12.00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 30th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2024 have been sent on Monday, September 02, 2024 via email, to all the Members whose email ids are registered with the Company / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.iitlprojects.com.

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with their Depository Participant. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id: iitlprojects@iitlgroup.com or to the Company's Registrar & Share Transfer Agent, Purva Share Registry (India) Private Limited, email id: support@purvashare.com mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Wednesday, September 18, 2024, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility, provided by Central Depository Services (India) Limited (CDSL), during the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended; all the Members are informed that:

- 1. The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 30th AGM.
2. The remote e-voting shall commence on Sunday, September 22, 2024 (9.00 a.m. IST).
3. The remote e-voting shall end on Tuesday, September 24, 2024 (5.00 p.m. IST).
4. The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 30th AGM is Wednesday, September 18, 2024.
5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 30th AGM alongwith Annual Report as on the cut-off date i.e. Friday, August 23, 2024 but before remote e-voting cut-off date i.e. Wednesday, September 18, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at Toll Free No.: 1800 21 09911.
6. In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai-400 003, or write an Email at helpdesk.evoting@cdslindia.com or call on Toll Free No.: 1800 21 09911.
7. The remote e-voting shall not be allowed beyond Tuesday, September 24, 2024 (5.00 p.m. IST).
8. Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 30th AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 30th AGM.
9. Members who have cast their votes by remote e-voting may also attend the 30th AGM, but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in the Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
10. The Company has appointed Ms. Chandanbala O. Mehta, Practicing Company Secretary (Membership No. F6122) to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the 30th AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 30th AGM.

For IITL Projects Limited Sd/- Shivani Karkhade Manager & Company Secretary Membership No: A63914

Place: Mumbai Date: September 02, 2024

Sinnar Bidi Udyog Limited

Registered Office: Parekh Mahal, 2nd Floor, Room No. 62, Plot no. 8-9, Lady Jamsheji Road Sakharam Keer Marg, Mahim, Mumbai - 400 016 CIN: L16000MH1974PLC017734 Telephone: (0253) 2594231 Email: investor@sinnarbidi.com Website: www.sinnarbidi.com

NOTICE OF 50TH ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 25th September 2024 at 11:30 am IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") to transact the business as set forth in the Notice of meeting dated 30th August 2024 ("the Notice").

In compliance with the aforesaid circulars, the Company has completed dispatch of Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March 2024 on Monday, 2nd September 2024 through electronic mode to all the members whose E-mail addresses are registered with the company or the depository participants or RTA. AGM documents are also available on the company's website at www.sinnarbidi.com, on the website of Stock Exchange at www.bseindia.com and on the website of Registrar and Transfer Agent at www.linkintime.co.in Pursuant to the Companies Act 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is offering facility to all its members to exercise their vote by electronic means ("remote e-voting") on the business set forth in the Notice. The Company has engaged the services of Link Intime India Private Limited as authorised agency to provide e-voting facility.

- 1. The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting facility commences on Sunday, September 22, 2024 09:00 a.m. and end on Tuesday, 24th September, 2024 at 5:00 p.m.
3. A person, whose name appears in the Register of Members maintained by the depositories as on cut-off date, i.e. Wednesday, September 18, 2024 only shall be eligible to vote through remote e-voting or e-voting system at the AGM.
4. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.sinnarbidi.com and at www.linkintime.co.in. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at notices@linkintime.co.in.
5. The manner of voting remotely for members holding shares in dematerialised/physical mode and for members who have not registered their email addresses are provided in the Notice.
6. Mrs. Sujata Rajebahadur, Practicing Company Secretary (Membership No - 5728 and CP No - 4241), has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
7. In case of any grievance relating to e-voting procedure or assistance before or during the AGM, members are requested to contact notices@linkintime.co.in or call on 022-49186175.

Further, pursuant to the provisions of Section 91 of the Act and rules made thereunder and Regulation 42 of SEBI (LODR), Regulation 2015, the Register of Members and Share Transfer Book of the company will remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 50th Annual General Meeting. Further, the shareholders are hereby informed that the Company had sub divided its shares w e f 31st July 2019. The company had issued share certificates having face value of Rs.5/- each to the members whose shares were in physical form. Members whose such shares are unclaimed and returned undelivered to the Registrar & Transfer Agent, Link Intime India Private Limited are requested to immediately claim their shares. Members may also visit www.sinnarbidi.com and www.bseindia.com for more details.

By Order of Board of Directors For Sinnar Bidi Udyog Limited Pratiksha Shah Company Secretary & Compliance Officer

PUBLIC NOTICE

Under instructions of my client, New Topiwala Co-operative Hsg. Soc. Ltd; I am issuing this notice in respect of Room no. 32 on the third floor in the society's building named "Sharda", situated at Topiwala Lane, Dr. Dadasaheb Bhadkamkar Marg, Grant Road (East), Mumbai 400 007. The said room was owned by Ms. Pushpalata Nerurkar. Ms. Pushpalata Nerurkar passed away on 1st April 2024, in her room no. 32, without leaving behind her any legal heirs or next to kin. Any person or persons having any claims in respect of the said room no. 32 should send their claims in writing to the undersigned with documentary evidence in support thereof within 14 days from publication of this notice, failing which, the society shall be free to take physical possession of the said room and thereafter take steps for transfer of the said room to the society's name.

Rajani Divkar Advocate & Solicitor, 103 A, Ararat Building, Nagindas Master Road, Mumbai 400 001 Place: Mumbai Date: 03.09.2024

BEFORE THE HON'BLE DEBTS RECOVERY TRIBUNAL-II (KARNATAKA) AT BANGALURU

BSNL Building, 4th Floor, Rajbhavan Road, Bangalore-560 001 O. A. No. 448/2021 Between : Karnataka Bank Ltd., ...Applicant

And M/s. Sri. Hanumanthappa & Another ...Defendants

SUMMONS ISSUED UNDER RULE 23(VIII) OF THE DEBTS RECOVERY TRIBUNAL (PROCEDURE) RULES

To: M/s. CNX CORPORATION LTD., Office at No.12.A, Haji Kasim Building, III Floor, 66, Tamarind Lane, Fort, MUMBAI - 400 001, Presently at 301, Embassy Centre, Nariman Point, Fort, Mumbai - 400 021.

Defendant No. 2 Whereas the Applicant Bank above named has instituted an Application under Section 19 of the Recovery of Debts and Bankruptcy Act, 1993, against you, for recovery of a sum of Rs. 65,94,206.00 (Rupees Sixty Five lakhs Ninety Four thousand Two hundred and Six) only together with interest, costs and for other reliefs. You are therefore directed to appear before this Hon'ble Tribunal in person or through an Advocate or duly authorized agent in support of your defence, if any, and show cause within 30 days from the date of publication or on or before 08-10-2024 at 10.30 A.M. as to why the reliefs prayed for by the Applicant Bank against you, should not be granted. Take Notice that in case of your default, the Applicant will be heard and the case determined in your absence. Given under my hand and the Seal of this Tribunal on This 18th Day of July 2024. Sd/- Registrar Debts Recovery Tribunal -II, Bangalore

PUBLIC NOTICE

NOTICE is hereby given to the public at large that, we on behalf of our clients M/S. JAIDEEPRAJ INFRASTRUCTURE PVT. LTD are investigating the title of the property being office Premises No. 1 (Unit No. 101), on 1th Floor, Dalamal Tower, Nariman Point, Mumbai-400 021 (alongwith one Car Parking No. 2B). The property more particularly described in the Schedule hereunder written ("Office Premises") as our client are desirous of purchasing the said office premises from Shirram Chits (India) Pvt. Ltd. (previously known as Shirram Chits Pvt. Ltd).

By virtue of the Agreement for Sale dated 11.06.1980, the aforesaid office premises were purchased by the Mohanlal Vaswani Family Trust from Dalamal & Sons Investment Company (The Developer). Thereafter by Sale Deed dated 29.04.1994 said office premises was sold by the Mohanlal Vaswani Family Trust to Shirram Chits Pvt. Ltd. (presently known as Shirram Chits (India) Pvt. Ltd).

All or any person having any right, title, interest, claim, demand and/or objections against/upon/ in respect of/ to the office Premises by way of sale, exchange, lease, tenancy, license, trust, lien, maintenance, easement, inheritance, possession, attachment, mortgage, charge, gift, lis pendens, FSI consumption or otherwise of any nature whatsoever and in whatsoever manner is hereby requested to give written notice of the same to The Juris Partners, Advocates & Legal Consultants, 910, 9th Floor, Dalamal Towers, A-Wing, Nariman Point, Mumbai-400021, along with certified true copies of documents in support of such right, title, interest, claim, demand and/or objections; within 14 (Fourteen) days from the date of publication of this Notice, failing which, it shall be presumed that no such claim, demand or objection exists and our Client will be free to purchase aforesaid office premises without reference or recourse to such claim, demand, objection, etc., and even if such claim, demand or objection exists in law or otherwise, it shall be deemed that the claimant has relinquished such claim, demand or objection and/or waived any right to exercise such claim, demand or objection and shall not be binding on our Client.

SCHEDULE

Office Premises No. 1 (Unit No. 101), on 1th Floor of building known as "Dalamal Tower", Nariman Point, Mumbai-400 021 (alongwith one Car Parking No. 2B), situated at bearing C5 No. 1964 of Fort Division situate, lying and bounded by Plot No.211, Block-III, Backbay Reclamation Scheme, Nariman Point, Mumbai- 400 032 Regards;

For The Juris Partners Sd/- M/s. KVT Legal 102, 1st Floor, Flora Point, S. N. Road, Near M. C. C. College, Above Shubham Hotel, Mulund (W), Mumbai -400080 Email: advocatetkenny@kvtlegal.co.in Phone: 9833667399 Date : 03.09.2024

PUBLIC NOTICE

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