MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213 Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,

Santacruz (West), Mumbai – 400 054

Phone: 022-66780131-32 Website: www.mercurytradelinks.co.in E-mail: share@sardagroup.com

8th September, 2021

To,
BOMBAY STOCK EXCHANGE LIMITED

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/ Madam,

Reference: MERCTRD | 512415 | INE319T01016

<u>Subject: Submission of newspaper Clippings of notice of Annual General Meeting to shareholders</u>

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper clippings of the Notice to Shareholders regarding the 36th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 2.00 P.M. IST at the registered office of the Company published in 'Business Standard' an English Daily and "The Global Times"- Marathi Edition, on 8th September, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Mercury Trade Links Limited

Vinaya Khopkar

Company Secretary & Compliance Officer

Encl: Newspaper clippings

NOTICE OF THE 70th ANNUAL GENERAL MEETING

Notice is hereby given that the 70th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at 10:00 a.m.through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility, to transar the business as set out in the Notice convening the said Annual General Meeting ('AGM')in compliance with the applicable provisions of the Companies Act, 2013 General Circular No. 02/2021 dated 13th January 2021, General Circular No. 14 2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (" SEBI Listing Regulations").

Electronic copies of the Notice of the 70th AGM, procedure and instruction for evoting and the Annual Report 2020-21 have been sent on 7th September, 2021, to all those Members whose email IDs are registered with the Company.

The Notice of the 70th AGM and the Annual Report 2020-21 are also available on the Website of the Company at www.mmclimited.net and on the website of the Registrar and Share Transfer Agent ("RTA") at www.satellitecorporate.com. The Company is providing the facility to its Member to exercise their right to vote on the businesses as set forth in the Notice of the 70th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Member are informed

- Member may attend the 70th AGM through VC/OAVM, by using their remote e voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting. including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are provided as part of the Notice of the 70th AGM.
- The Remote E-Voting period commences at 10.00 a.m. on Saturday, 25th September, 2021at 10.00 a.m. and ends on Wednesday, 29th September, 2021 at 5.00 p.m. (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote E-Voting module shall be disabled thereafter A member's voting rights shall be in proportion to his/her share of the Paid up
- Equity Share Capital of the Company as on Wednesday, 22ndSeptember 202 ('cut-off date'). Any person who acquires shares of the Company and becomes a member o the Company after the dispatch of the Notice of AGM and holding shares as of the cut of date i.e. 22nd September 2021 may follow the same instructions
- mentioned in the AGM Notice for Remote E-Voting. A Member who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again Member who have not cast their vote through remote e-voting and are presen in the AGM through VC, shall be eligible to vote through e-voting at the AGM The procedure for E-Voting is mentioned in the Notice of the 70th AGM as well as in the email sent to the Members by CDSL and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.comor call on Toll Free No.: 1800-200-5533, CDSI Address: 17th Floor, P.J.Towers, Dalal Street, Fort, Mumbai 400 001, Email Id: helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors For MACKINNÓN MACKENZIE AND CO LIMITED SAMPAT BORATE

PLACE: MUMBAI DATED:7th SEPTEMBER2021 CHAIRMAN

CABOT 3

CABOT INDIA LIMITED

Regd. Office: Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19,
Palm Beach Road, Sanpada, Navi Mumbai 400705. CIN: U21098MH1962PLC012488

INFORMATION REGARDING (58[™]) FIFTY EIGHTH **ANNUAL GENERAL MEETING OF CABOT INDIA LIMITED**

 This is to hereby inform that 58th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 28, 2021 at 4:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 2/2021 dated January 13, 2021, General Circular no. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "relevant circulars", to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://instameet.linkintime.co.in. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21. along with financial statements and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company / Depository 2.The aforesaid documents will also be available on the website of Link Intime

India Private Limited at the link: https://instavote.linkintime.co.i

3. Manner of registering / updating email addresses

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://linkintime.co.in/emailreg/email_register.htmlorbywritingtoLink Intime along with their folio no. and attaching their self-attested PAN card and AADHAR card at: instameet@linkintime.co.in or to the Company at rita.tiwari@cabotcorp.com

(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

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

(a) Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed Link Intime India Private Limited to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM will be provided by CDSL at its website https://instavote.linkintime.co.in. The remote e-Voting facility would be available during the following period:

ı		
ı	Commencement of e-Voting	9.00 a.m., IST Thursday, September 23, 2021
ı	End of e-Voting	5.00 p.m., Monday, September 27, 2021
ı		[Remote e-voting module shall be disabled
ı		post this date]

During this period, Members holding shares either in physical form or in dematerialized form as on Tuesday, 21st September 2021 ('Cut-Off date') may cast their vote by remote e-Voting before the AGM

(b) The facility for voting through electronic voting system will also be made available at the AGM ("InstaMeet") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. (c) The login credentials for casting votes through e-voting have been made available to the members through email notice. Members who do not receive email or whose email addresses are not registered with the Company / Link Intime / Depository Participant(s), may generate login $credentials \ by following instructions \ given in the \ Notes \ to \ Notice \ of \ AGM.$

5. Members will be able to attend the AGM through VC / OAVM and vote during the AGM by logging on the website of Link Intime at : https://instameet.linkintime.co.in/ using their secured login credentials as mentioned in the Notes to the Notice of AGM.

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, MANNER OF CASTING VOTE THROUGH REMOTE E-VOTING BEFORE OR DURING THE AGM.

By the Order of the Board of Directors For Cabot India Limited

Sd/-Amrita Tiwari

Place: Mumbai Date: September 07, 2021

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213 Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbal – 400 054 Phone: 022-66780131-32 Emall: <u>share@sardagroup.com</u> Website: www.mercurytradelinks.co.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 2.00 P. M. at the stered Office of the Company situated at S-002 B, 2rd Floor, Vikas Centre, S. V d, Santacruz (West), Mumbai 400054, to transact the business as set out in the

The Annual Report of the Company for the year 2020-2021 including director's report and financials for the year ended March 31, 2021 along with notice of Annua General Meeting were sent through courier to those shareholders whose emails are not registered with the Company or Company's Registrar and Transfer Agent (RTA) on 6" September, 2021 and by email on 7" September, 2021 to all those members, whose email registered with the Company or with their respective epository Participants or Company's Registrar and Transfer Agent (RTA), Universe

Depository Participants or Company's Registrar and Transfer Agent (RTA), Universal Capital Securities Pvt. Ltd.

Pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24** September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the

companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial tandard 2 on general meeting, the Company is pleased to provide its members the acility to cast their votes by electronic means on the business set forth in the Notic hough e-voting facility extended by Central Depository Services (India) Limiter (CDSL). The Board of Directors has decided 23rd September, 2021 as the cutof late to record the entitlement of the Members to cast their votes through remote evoting at the AGM. A person whose name is recorded in the Register of Members of the Register of Beneficial Owners as on the cutoff date only shall be entitled to vail the facility of remote e-voting. The details pursuant to the provisions of the companies Act, 2013 and the Rules are given hereunder.

Date of time of commencement of remote e-voting: 27th September, 2021 at

- 9.00 A. M. IST
- Date and time of end of remote e-Voting: 29th September, 2021 at 5.00 P. M. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though
- The Members who have casted their vote by remote e-voting may also attended
- The Notice of AGM is available on the website of the Company a w.mercurytradelinks.co.in.
- The results of the voting shall be announced within 48 hours from the conclusion of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.co.in for the information of the members besides being communicated to Bombay Stock Exchange.
- Exchange.

 For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

 By order of the Board of Directors,

For Mercury Trade Links Limited PRADEEP KUMAR SARDA CHAIRMAN

Date: 7th September, 2021 Place: Mumbal

eClerx

eClerx Services Limited

CIN: L72200MH2000PLC125319 o: Sonawala Bullding, 1" Floor, 29 Bank Street, Fort, Mumbal - 400 023, India Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655

Notice of 21st Annual General Meeting, Remote **E-Voting Instructions and Book Closure**

NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of eClero Services Limited ('the Company') will be held on Wednesday, September 29, 2021, at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice convening the 21" AGM of the Company.

On account of COVID-19 pandemic, the 21*AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ('MCA') MCA General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated January 15, 2021.

In compliance with the aforesaid circulars, the Notice for 21st AGM and the Annual Report for FY 2020-2021 has been sent to the Members electronically on Tuesday, September 7, 2021, to those Members who have registered the e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 21*AGM from the Company's vebsite by clicking on https://eclerx.com/investor-relations/financials/

Manner of registering/updating e-mail addresses:

Members holding shares in physical form and who have not registered/updated their e-mail addresses so far, are requested to do so for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.asp: and providing the requisite details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent at einward.ris@kfintech.com specifying their Folio No. and attaching self-attested copy of PAN card;

update their e-mail address with their respective Depository Participant(s).

The Company has engaged the services of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating ir the 21" AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have alread vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the: Remote e-voting period shall commence at 9.00 a.m. (IST) on Friday

September 24, 2021 and end at 5.00 p.m. (IST) on Tuesday, September 28, 2021. The remote e-voting module will be disabled by Kfintech thereafter Once the vote is cast by a Member, he/ she shall not be allowed to change it

- E-voting shall also be made available at the 21st AGM and the Memb who have not cast their vote through remote e-voting shall be able to vote at
- ii. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 16, 2021;
- . Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 16, 2021, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 21 AGM.

In case of any query and/or grievance, in respect of voting by electronic me voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the downl of https://evoting.kfintech.com/ (KFintech website) or contact Mr. S. V. Raju Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologic Private Limited (formerly Karvy Fintech Private Limited), Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India or at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Wednesday, September 29, 2021 (both days inclusive) inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2021 and also for the AGM. The dividend, if approved, will be paid after Wednesday, September 29, 2021 but within the statutory time limit of 30 days to those Members whose names are registered in the Register of Members of the Company on Thursday, September 16, 2021 in case of shares held in physical form. In case of shares held in dematerialized form, the d thereon shall be paid to the Beneficial Owners as at the end of the business on Thursday, September 16, 2021, as per lists to be provided by the Depositories for the said purpose.

The Notice of 21* AGM and the Annual Report for FY 2020-21 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com.and National Stock Exchange of India Limited www.nseindia.com where the Company's hares are listed and on the Company's website www.eclerx.com.

For eClerx Services Limite

Pratik Bhanushal Date : September 7, 2021 Company Secretary & Compliance Officer CAD-1129

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TENDER CALL NOTICE NO : IFCAL/MKTG/748 Dt: 07.09.2021 **IDCOL FERRO CHROME & ALLOYS LTD.,**

(A Govt. of Odisha Under Taking) JAJPUR ROAD, JAJPUR, ODISHA, PIÑ - 75502

TENDER CALL NOTICE NO. MKTG FOR DISPOSAL SCRAP ITEMS Period of downloading of Tender Document: 08.09.2021 to 18.09.2021

Last Date & Time of submission of Tender: 18.09.2021,

For details please visit our website: www.idcorissa.com or www.ifcal.nic.in

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.P.(CAA)/126/MB/2021

Connected with

C.A.(CAA)/36/MB/2021

In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companie (Compromise, Arrangements and Amalgamation) Rules, 2016

In the matter of Scheme of Arrangement between Encube Ethicals Private

Limited (Demerged Company / First Petitioner Company) and Confira

Laboratories Private Limited (Resulting Company / Second Petitions

In the matter of the Companies Act, 2013

Company) and their respective shareholders

(Hereinafter collectively referred to as 'the petitioner Companies'/ 'Petitioners')

NOTICE AND ADVERTISEMENT OF HEARING OF THE COMPANY PETITION

Arrangement between Encube Ethicals Private Limited (Demerged Company / First Petitions

ompany) and Confira Laboratories Private Limited (Resulting Company / Second Petitions

mpany) and their respective shareholders and the Petition was admitted by the Hon'bl

ational Company Law Tribunal, Mumbai on Tuesday, the 17th day of August, 2021. The

said Petition is fixed for final hearing before the said Hon'ble Tribunal on Monday, th

ANY PERSON desirous of supporting or opposing the said Petition should send to the

Petitioner's Advocate at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner

Advocate not later than two days before the date fixed for the hearing of the Petition. When

he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intende to be used in opposition to the Petition, should be filed in Hon'ble National Company Law Tribunal, Mumbai bench at 4th Floor, MTNL Exchange Building, G.D. Somani Marg, near

G.D. Somani international School, Cuffe Parade, Mumbal, 400005 and a copy thereof served

copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring

on the Petitioner's Advocate, not less than two days before the date fixed for hearing.

pint Petition under Section 230 to 232 of the Companies Act, 2013 was presented by the

tioner companies on Tuesday, 20th day of July, 2021 for sanctioning the Scheme of

ncube Ethicals Private Limited,

CIN: U24230MH1995PTC092485

CIN: U24290MH2019PTC319509

20th day of September, 2021.

Place: Mumbai

Date: 08-09-2021

the same on payment of the prescribed charges.

Confira Laboratories Private Limited,

a Company Incorporated under the Companies Act, 1956 and having its Registered office at 803, B Wing,

a Company incorporated under the Companies Act, 2013 and having its Registered office at 803, B Wing,

HDIL Kaledonia, Sahar Road, Andheri East Mumbai - 400069.

HDIL Kaledonia, Sahar Road, Andheri East Mumbai - 400069.

MANAGING DIRECTOR OIPR No. - 04059/11/0028/21-22

...First Petitione

Com

Come

Mr. Ajit Tawai

Advocate for the Petitioner Companie

Company/Demerge

... Second Petition

Company / Resulti

PUBLIC NOTICE This is to inform the general public that Bank of Baroda, Dahisar East Branch intends to acce the under mentioned property proposed to be standing in the name of SHRI. ARPIT SOMANI as security for a loan / credit facility requested by one of its customers.

In case anyone has got any right / title / interest / claims over the undermentioned property, they all advised to approach the Bank within 10 days along with necessary proof to substantiate their claim. If no response is received within 10 days, it is presumed that the property is free of any charge / claim incumbrance and Bank shall proceed with the mortgage **Details of Property:-**

Flat No. 2201, on the 22nd floor of the building known as "Milano Exclusive Tower, Lodha Fiorenza iorenza Co-operative Housing Society Ltd., together with 3 car parking spaces bearing Nos. 96A, 96 and 97 on the level P5, the building situated at Survey No. 586/1 (part), at Pahadi Village and 258 (part oregaon Village, corresponding to new CTS. No. 586/1, at Pahadi Village and 257/G, at Goregao village, Off Western Express Highway, Goregaon (E), District Mumbai Suburban.

Branch Details / Contact No. Bank of Baroda, Dahisar East Branch Sai Leela Apartment, CS Road, Near Ashirwad Hospital, Anand lagar, Dahisar (East), Mumbai-400 068. Contact Person: Mr. Dinamani Patel Mob. No. 9870468980 = Tel. No. (022) 2848 4837/2897 4345
 Swarnalata Das - 9324611676 E-mail: viborw@bankofbaroda.com

(Name & Contact No.) M/s. Das Associates Prasad Das - 9820090208

SHARDUL SECURITIES LIMITED

Regd. Office: G-12, Tuisiani Chambers, 212, Nariman Point, Mumbai 400021 Tel.: 91 22 4009 0500 Fax: 91 22 2284 6585/91 22 6630 8609 Email Id: Investors@shrlyam.com website: www.shardulsecurities.com NOTICE

CIN: L50100MH1985PLC036937

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September 2021 at 04.00 p.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 36th AGM.

The company has completed dispatch of the AGM notice and annual report through It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain

closed from 23rd September, 2021 to 28th September, 2021 (both days inclusive

for the purpose of AGM. Members holding shares either in physical form or dematerialized form as on the cut-off date of 22md September, 2021 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIIPL). All the members are also informed that:

The remote e-voting shall commence on 9.00 A.M on 26th September, 2021 and ends on 5.00 PM on 28th September, 2021. The cut-off date for determining the eligibility to vote by electronic means or

at the AGM is 22rd September, 2021. Any person who acquires shares of the Company and become member o the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 22rd September, 2021 may obtain the login ID and passwore

by sending a request at mthelpdesk@linkintime.co.in. The remote e-voting module shall be disabled by LIIPL after the aforesald date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Facility for voting shall be available online electronically during the AGM. vi. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. vii. A person whose name is recorded in the register of members or in the register

of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM electronically. Notice of AGM is available on the Company's website www.sharduisecurities.com

and also on the website of Link Intime India Private Limited at https:// instavote.linkintime.co.in In case the shareholders have any queries or issues regarding e-voting, please refer

the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in. under Help section or write an email to enotices@linkintime.co.in or contact LIIPL at :- Tel : 022 - 49186000. FOR SHARDUL SECURITIES LIMITED

Date: 07.09.2021

Dava Bhalia **Executive Director and Company Secretary**

AMBA ENTERPRISES LIMITED

B - 1404, Simran Sapphire CHS, Sector 34-C, Kharghar, Navi Mumbai — 410210

Read.Off; S. No. 132, H No. 1/4/1. Premrai Industrial Estate. Shed No. B-2,3,4, Dalvi Wadi, Nanded Phata, Pune-411041. CIN: L99999PN1992PLC198612, Phone No.: 022-28701692 Email Id: ambaltd@gmail.com Website: www.ambaltd.com NOTICE TO MEMBERS OF 29th ANNUAL GENERAL MEETING, BOOK

CLOSURE AND E-VOTING NOTICE is hereby given that the 29th Annual General Meeting ('AGM' or 'Meeting') of the Members of AMBA ENTERPRISES LIMITED (the Company) will be held on Thursday, September 30, 2021 at 11.30 a.m. (IST) through Video Conferencing ('VC' cility / other audio visual means ('OAVM') ONLY, to transact the business as set or in the Notice of the AGM. In compliance with General Circular ("GC") No. 20/2020 ated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC NO. 17 2020 dated April 13, 2020 and circular no 02/2021 dated January 13, 2021 and al other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM

hrough VC/OAVM without physical presence of the Members at a common venue n accordance with the aforementioned Circular, electronic copies of Annual Repo containing Notice of the AGM for the Financial Year 2020-21 (AR) will be circulated, t all the members whose e-mail Ids are registered with the Company/Depository Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circula

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 29th AGM is available on the website of the Company at ww.ambaltd.com and on the websites of the Stock Exchanges viz. www.bseindia.com A copy of the same is also available on the website of National Securities Depositorie Imited ('NSDL) at www.evoting.nsdl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this surpose, the Company has appointed NSDL for facilitating voting through electronic me The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

The remote e-Voting facility would be available during the following period:

From 9.00 a.m. (IST) on Monday, September 27, 2021 emote e-Voting End of remote e-Voting Upto 5.00 p.m. (IST) on Wednesday, September 29, 2021 he remote e-Voting module shall be disabled by CDSL for voting thereafter and

lembers will not be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paidup equity share capital of the Company as on Thursday, September 23, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made availab

during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register eficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM: Any person who acquires shares of the Company and becomes a Member of the

Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or ambaitd@gmail.com, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. legistration of Email addresses: Members who have not yet registered their e-mail addresses are requested to follow the

process mentioned below, before 5:00 p.m. (IST) on Thursday, September 23, 2021, for gistering their e-mail addresses to receive the Notice of the AGM and Annual Repor 020-21 electronically and to receive login ID and password for remote e-Voting: a Mail it on : ambaltd@gmail.com Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter

one of the share certificate numbers Enter your email address and mobile number

Date: 08.09,2021

The above system also provides a facility to the Members holding shares in physica form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration f their email address, Members holding shares in demat form are requested to update he same with their Depository Participant and to Registrar for Members holding share

otice is further given that pursuant to Section 91 of the Act and the Rules frame thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 29th AGM.

For Amba Enterprises Ltd Sarika Bhise

EURO MULTIVISION LIMITED CIN: L32300MH2004PLC145995 Registered Office: F/12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai 400 056 Phone: +91-22-4036 4036; Fax: +91-22-4036 4037;

E-mall: info@euromultivision.com; Website: www.euromultivision.com; <u>NOTICE</u> NOTICE is hereby given that the 17th (Seventeenth) Annual Genera

Meeting ("AGM") of the Members of Euro Multivision Limited will be held on Wednesday, the 29th day of September, 2021 at 10.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transac the business as set out in the Notice of 17th AGM. The same is available n the website of the company viz. www.euromultivision.com and on website of CDSL www.evotingindia.com.

Pursuant to the General Circular numbers 14/2020 dated 8th April, 2020 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA" and Circular number SEBI/HO/CFD/CMD1/CIRI/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 ssued by the Securities and Exchange Board of India ("SEBI") (hereinafte collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a Act. 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the Company will be held through VC/OAVM. Notice of the AGM and the Annual Report for the financial year ended 31 March, 2021 have been sent electronically on Tuesday, September 7, 2021 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agen

as on Friday, September 3, 2021. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Securities Depository Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that:-The business as set forth in the Notice of 17th AGM shall be transacted

through electronic means. The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday, September 22, 2021. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.

E-voting portal will remain open from Sunday, September 26, 202 (9.00 A.M.) and ends on Tuesday, September 28, 2021 (5.00 P.M.). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Wednesday, September 22, 2021, may obtain login ID and password by sending a request on info@euromultivision.com, to cas their vote electronically.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote

he manner of e-voting and remote e-voting during the AGM, for member holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have be appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and Nationa Stock Exchange of India Limited

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 17th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co or write and email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Compliance Officer of the Company at nfo@euromultivision.com or at the Registered Office Address given abo

For Euro Multivision Limite Hitesh Shah

Place: Mumbai Date: September 7, 2021

Chairman & Whole Time Director DIN: 00043059

आरोप करण्याआधी आयपीएस अधिकारी फडणवीसांना भेटतात : नबाब मलिक यांचा आरोप !

अधिकारी यांच्या विरोधी पक्षनेते देवेंद्र फडणवीस यांच्यासह दिल्लीतील काही मंत्र्यांबरोबर बैठका झाल्याची माहीती आमच्याकडे

एमपॉवर इंडिया लिमिटेड

(सीआयएनः एल%१९००एमएच१९८१पीएलसी०२३९३१) नोंदणी.कार्यालयः २५/२५ ए,२ रा मजला, ३२७, नवाबबिल्डींग, डी.एन.रोड, फोर्ट, मुंबई — 800008

दूरध्वनीः ०२२-२२०४५०५५, २२०४५०४४, ई-मेलः info@empowerindiain; संकेतस्थळ:www.empowerindia.in

सचना ह्यादारे देण्यात येत आहे की कंपनीची ३९ वी वार्षिक सर्वसाधारण सभ (एजीएम), एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी गुरुवार, सप्टेंबर३०, २०२१ रोजी सकाळी०९:३० वा.संमेल्लनहॉल, ए १०१, समर्थ कॉम्प्लेक्स, जवाहर नगर गोरेगाव(प), मुंबई – ४००१०४ येथे होणार आहे

सूचनेसोबत वार्षिक अहवाल संमत पद्धतीद्वारेसभासदांना पाठविण्यात आला आहे एजीएमची सूचना पाठ्वण्याचे काम सप्टेंबर ०८, २०२१ रोजी पूर्ण करण्यात आले आहे. ३. सभासद ज्यांनी कट ऑफ दिनांक, शुक्रवार,सप्टेंबर २३, २०२१अनुसारभागधारण केली आहे तेनॅशनल डिपॉझिटरी सर्व्हिसेस(इंडिया) लिमिटेड(एनएसएल) च्याwww.evotingin

dia.comया संकेतस्थळाच्या द्वारे एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावरदूरस्थ ई-मतदानाच्या द्वारे विचार करता येईल. दूरस्थ ई-मतदानाची सुरवात २७ सप्टेंबर, २०२१ रोर्ज सकाळी९:०० वा. होईल आणि २९ सप्टेंबर २०२१रोजीसायं. ५.०० वा. समाप्त होईल कंपनीच्या एजीएमची सूचना ह्यामध्ये अन्य बाबींसोबतदूरस्थ ई-मतदानाची प्रक्रिय

आणि स्वरूप आणिएजीएमच्या ठिकाणी उपलब्ध असलेल्या मतदान पत्रिकेच्या द्वारे मतदानाचे स्वरूपनमूद करण्यात आले आहे. सभासद ज्यांनी एजीएमच्या पूर्वी त्यांचे मतदान दूरस्थ ई-मतदानाच्य द्वारे केले आहे ते एजीएमला हजर राहू शकतात परंतु त्यांना परंत मतदान करता येणार नाही. एजीएमच्या कारणासाठी सभासदांची नोंदवही आणि कंपनीची भागहस्तांत

नोंदवही२४ सप्टेंबर, २०२१पासून३० सप्टेंबर २०२१(दोन्ही दिवस धरून)बंद ठेवण्यात येईल एजीएमची सूचना कंपनीच्याwww.empowerindia.in आणि सीडीएसएल

संकेतस्थळ www.cdslindia.com वर देखील उपलब्ध आहे. ७. कोणीही व्यक्ती ज्यांनी कंपनीचे समभाग अधिग्रहित केले आहेत आणि एजीएमची सूचना पाठविण्यात आल्या नंतर कंपनीचे सभासद झाले आहेत आणि कट ऑफ दिनांक ०३ सप्टेंबर २०२१ अनुसार भाग धारक झाले आहेत ते त्यांचा युजर आयडी आणि पासवर्ड www.cdslindia.comिकंवाbusicomp@vsnl.com वर विनंती करणारे मेल पाठवून प्राप्त करू शकतात.तथापि सभासद जर ह्यापूर्वीच सीडीएसएल मध्ये दूरस्थ ई-मतदानासाठी नोंदणीकृत असल्यार त्यांचे मतदान करण्यासाठी त्यांचा सध्याचा यजर आयडी आणि पासवर्ड चा वापर करू शकतात. दरस्थ ई-मतदानाच्या संदर्भात जर कोणतीही समस्या असल्यास १८००२००५५३३(टोल फ्री नं.) वरसँपर्क करता येईल किंवा helpdesk.evoting@cdsl.com वर मेल करता येईल

८. ई-मतदानाच्या संदर्भात जर कोणतीही समस्या किंवा तक्रार असल्यास् तुम्हीwww.evotingindia.com वर असलेल्या हेल्प सेक्शनच्या अंतर्गत असलेल्या फ्रिक्वेंटर्ल ु आस्क्ड क्वेश्चन्स (एफए्क्यू) आणि ई-मतदान पुस्तिकेचा संदर्भ घेता येईल किंवाhelpdesk.evot ing@cdsl.com वर तसे मेल करता येईल. तसेच मदतीसाठी १८००-१०२०-९९० वर देखील संपर्क

ठिकाणः मुंबई

सही/-ञ्जुल्फिकार खान

डीआयएनः ०००२०४७७

मे. उप निबंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालय दि. बृहर्नुंबई नागरी सहकारी बँक्स् असोसिएशन लि., मुंबई भारतीय क्रिडा मंदिर बिल<u>्डींग, ४ था मजला, सहकार नगर जवळ</u> नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१.

जाहीर नोटीस

जीएस महानगर को-ऑप.बँक.लि. हिरामणी सुपर मार्केट बिल्डींग, तळमजला,

लालबाग, मुंबई - ४०० ०१२.

अनुक्रमांक १ ते ४ ... जाब देणार खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जासोबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असुन खालील नमुद दि.२२/०९/२०२१ रोजी दुपारी ०१.०० वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे :-

	870					
31.	जाब देणाऱ्याचे नाव	ভাৰ	अर्ज	दावा/	दावा	पुढील
郖.		देणार	दाखल	अर्ज	रक्कम	सुनावणी
		क्रमांक	दिनांक	क्रमांक	रुपये	दिनांक
	कर्जदार					
9	सौ. जवश्री किरण मोरे	9	२१.०५.२१	මළිම	५१५६८९.००	२२.०९.२१
	जामिनदार			/२१		
	महेश शशिकांत तुळसकर	ર				
	सौ. नीरु सिंग	\$				
	कर्जदार					
ર	मे. अफशा टिंबर आणि	9	२१.०५.२१	986	05.\$ \$ 083	२२.०९.२9
	स्कॅप मार्ट			/२१		
	प्रो. अब्दुल्हई अब्दुलमुतालिब खान					
	जामिनदार					
	महमुद अब्दुल रहीम सैयद	ર				
	मे. ताज एंटरप्राईसेस	\$				
	प्रो.सौ. मुस्लिमा अब्दुल्हई खान					
	कर्जदार					
3	सौ. अजिथा जवचंद्रन नावर	9	२१.०५.२१	१५७	230687.00	२२.०९.२9
	जामिनदार			/२१		
	सौ. लक्ष्मी वेंकटरमन	ર				
	सौ. अंजु गिरीश अरोरा	\$				
	कर्जदार					
8	आनंदराव श्रीमंत जाधव	9	२१.०५.२१	ලපිට	९९७१६.००	२२.०९.२१
	जामिनदार			/२१		
	रामदास नारावण धादवड	ર				
	सोमनाथ ढवळा आसावले	ş				

ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्का

सही/-(सुनिल बनसोडे) मे. उप निबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)

मुंबई दि. ७: मंत्र्यांवर आरोप करणाऱ्या आयएएस, आयपीएस आहे, असा गंभीर आरोप राष्ट्रवादीचे प्रवक्ते आणि मंत्री नवाब मलिक यांनी केला आहे. भाजपकडून विरोधी पक्षांचे सरकार असलेल्या राज्यात सरकार बदनाम करण्याचा डाव आहे. योग्यवेळी आम्ही अधिकाऱ्यांची नावे जाहीर करू, असेही त्यांनी स्पष्ट केले.

MERCURY TRADE LINKS LIMITED CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai – 400 054 Phone: 022-66780131-32 Email: share@sardagroup.com

NOTICE OF THE 36™ ANNUAL GENERAL MEETING Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 2.00 P. M. at the Registered Office of the Company situated at S-002 B, 2th Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai 400054, to transact the business as set out in the

The Annual Report of the Company for the year 2020-2021 including director's report and financials for the year ended March 31, 2021 along with notice of Annua General Meeting were sent through courier to those shareholders whose emails are not registered with the Company or Company's Registrar and Transfer Ager (RTA) on 6th September, 2021 and by email on 7th September, 2021 to all those members, whose email registered with the Company or with their respective epository Participants or Company's Registrar and Transfer Agent (RTA), Universi

Capital Securines FVI. Ltd.

Pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24*

Section 2014 to Theodox 2015 Restanches, 2014 (both days include), for the company will remain closed from Friday, 24*

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The Company of the Company will remain closed from Friday will remain closed from F eptember, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the

purpose of Annual General Meeting.

Pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice bloom by the provide of the provide and the secretary of the provide and the provi though e-voting facility extended by Central Depository Services (India) Limiter (CDSL). The Board of Directors has decided 23rd September, 2021 as the cutof date to record the entitlement of the Members to cast their votes through remote e voting at the AGM. A person whose name is recorded in the Register of Members or In the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions of the

companies Act, 2013 and the Rules are given hereunder:
Date of time of commencement of remote e-voting: 27th September, 2021

Date and time of end of remote e-Voting: 29th September, 2021 at 5.00 P. M. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though

Ballot Paper.

The Members who have casted their vote by remote e-voting may also attended to the castellar and the cast

the AGM but shall not be entitled to cast their vote again.

The Notice of AGM is available on the website of the Company www.mercurytradelinks.co.in.

The results of the voting shall be announced within 48 hours from the conclus of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.co.in for the nformation of the members besides being communicated to Bombay Stoc

Information of the Instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at www.evotingindia.com under help section or write an email to helpdesk evoting@cdslindia.com.

By order of the Board of Directo

Mercury Trade Links Limited PRADEEP KUMAR SARDA Date: 7th September, 2021 Place: Mumbai

मे. उप निबंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालय दि. बृहसुंबई नागरी सहकारी बँक्स् असोसिएशन लि., मुंबई भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवळ.

नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१.

जाहीर नोटीस

दि हिंदुस्थान को-ऑप. बँक लि. ... अर्जदार होरायझन टॉवर, १ला व २रा मजला, जय शशांक को-ऑप. हौसिंग सोसायटी,

चुनाभट्टी, मुंबई-४०० ०२२.

व्ही.एन. पुरव मार्ग, ओटीआय समोर,

अनुक्रमांक १ ते ३ खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असुन खालील नमूद केलेल्या पुढील सुनावणी रोजी दिवसाचे १२.०० वाजता आपण स्वतःवरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

सदर जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे :-

अ.	जाब देणाऱ्याचे नाव	ভাৰ	अर्ज	दावा/	दावा	पुढील
勇.		देणार	दाखल	अर्ज	रक्कम	सुनावणी
		क्रमंक	दिनांक	क्रमांक	रुपये	दिनांक
1	Subhash Maruti Phale	1	28.06.21	913	354690	15.09.21
	Mrs. Reshma Jagannath Thakur	2		/21		
	Anand Shankar Kolekar	3				
2	Vijay Pralhad Sonawane	1	28.06.21	914	574560	15.09.21
	Mrs. Chaya Pralhad Sonawane	2		/21		
	Bhaskar Bapu Doiphode	3				
	Ramdas Tukaram Morve	4				
3	Vilas Shankar Mote	1	28.06.21	915	212429	15.09.21
	Bhojling Sadashiv Yele	2		/21		
	Sanjay Ankush Sangolkar	3				

ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



सही/-श्री. सुनिल बनसोडे उप निबंधक, सहकारी संस्था मुंबई (परसेवा), दि बृहन्मुंबई नागरी सहकारी बॅंक्स असोसिएशन लि. मुंबई

GSB FINANCE LIMITED Regd. Off address: 78/80, Ali Chamber, Ground Flo Mumbai -400025

CIN: L99999MH2001PLC134193 E-mail: info@gsbgroup.eo.in Tel.: 22657084/ 7185 | FAX: 22651814 | Website: www.gsbgroup.co.in

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of GSB Finance Limited will be held on Thursday, 30 September, 2021, at 04.30 P.M. through Zoom meeting (OAVM) facility to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited icial Statements of the Company for the Financial Year ended March 31, 2021. The

Annual Report is available on the Company's website: www.gsbgroup.co.in
NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulatio 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosur nents) Regulations, 2015, the Company is providing electronic voting facility rom a place other than the video-conferencing mode of AGM ("remote e-voting") provide by CDSL, on all the resolutions set forth in the Notice.

he details of remote e-voting are given below (I) The remote e-voting will commence on Monday, 27 September, 2021 (9.00 am) and end on Wednesday, 29 September, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter

The voting rights of Members shall be in proportion to their share of the paid-u share capital of the Company as of the cut-off date i.e. Thursday, September 23, 2021. Once a vote is cast by the Member, he shall not be allowed to change

(III) Any person, who acquires shares of the company and become members of the company, after dispatch of notice and holding shares as of the cut off date i.e Thursday, September 23, 2021, may obtain the login ID and password by sendin a request at following email id's: info@gsbgroup.co.in or issuer/RTA.

(v) The facility of joining the 38th AGM through Zoom meeting (OAVM) will be opened 15 minutes before the Scheduled start time and will remain open for 15 minute after the scheduled start of the 38th AGM. i.e. from 04.15 p.m. to 04:45 p.m. by using the login credentials.

Those members, who shall be present in the AGM through Zoom meeting (OAVM) facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting in case you have any queries or issues regarding e-voting, you may refer the Frequenti

sked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under elp section or write an email to helpdesk.evoting@cdslindia.com Notice is also hereby given nursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company

will remain closed from **September 24, 2021 to September 30, 2021 (both days** AGM has been convened through Zoom meeting (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and

MCA Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13 January, 2021 This public Notice is also available on company's website: <u>www.gsbgroup.co.in</u>

Dated: 07-09-2021

(Maanaging Director)

मे. उप निबंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालय दि. बृहर्मुंबई नागरी सहकारी बँक्स् असोसिएशन लि., मुंबई भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवळ, नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१.

जाहीर नोटीस

जीएस महानगर को-ऑप.बँक.लि. हिरामणी सुपर मार्केट बिल्डींग, तळमजला,

लालबाग, मुंबई - ४०० ०१२.

अनुक्रमांक १ ते ४ खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जासोबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असुन खालील नमुद दि.२२/०९/२०२१ रोजी **दुपारी ०१.०० वाजता** आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे :-

_		_				
37.	जाब देणाऱ्याचे नाव	আৰ	अर्ज	दावा/	दावा	पुढील
丣.		देपार	दाखल	अर्ज	रक्कम	सुनावणी
		क्रमांक	दिनांक	क्रमांक	रुपये	दिनांक
	कर्जदार					
9	मे. अफशा टिंबर आणि	9	२१.०५.२१	७४६	३८९१७३.२५	२२.०९.२१
	स्कॅप मार्ट			/२१		
	प्रो. अब्दुल्हई अब्दुलमुतालिब खान					
	जामिनदार					
	सौ. अफशा अब्दुल खान	ર				
	मे. लक्ष्मी प्लॅस्टिक	\$				
	प्रो. विश्वंभर प्रसाद चौरसिया					
	कर्जदार					
ર	मे. दीपक एंटरप्राईजेस	9	२१.०५.२१	७४७	00.000095	२२.०९.२१
	प्रो. हरेंद्र अर्जुन यादव			/२१		
	जामिनदार					
	रविंद्र बिदेशी पाल	ર				
	मे. श्रीकृष्ण गोपाळ डेरी	\$				
	प्रो. ईश्वरदयाळ रामनरेश यादव					
	कर्जदार					
ş	मे. म्हाळसा	9	२१.०५.२१	ଜନ୍ଧ	२९०६३२४.००	२२.०९.२१
	प्रो. राजेश बबन कटके			/२१		
	जामिनदार					
	अर्जुन राजेश कटके	ર				
	राजेंद्र अशोक दळवी	ş				

ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



सही/-(सुनिल बनसोडे) मे. उप निबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)

BIL ENERGY SYSTEMS LIMITED

CIN: L28995MH2010PLC199691 : B-11, Viral Shopping Center, Mantriwadi Sainath Road. Malad (West) Mumbal, MH 400064 India. Tel No. 022-28670604, Website: www.bilenergy.com, Email Id: investors.bilenergy@gmail.com NOTICE CONVENING THE 12th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of Bil Energy Systems Limited Will be held on Thursday, 30th September, 2021 at 05.00 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') t ransact the business as contained in the Notice convening the AGM in compilance wi the applicable provisions of the Companies Act, 2013 (as amended) and rules mad ere under("Act"), SEBI(Listing Obligation and Disclosure Requirement) Regulations 2015. General Circular Nos.14/2020. 17/2020 and 20/2020 dated 8th April 2020. 13th April 2020 and 5th May 2020 and Circular No. 02/2021 dated January 13, 2021 espectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circula No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 Issued by the Securities and Exchange Board of India ("SEBI Circular")

The Company has completed dispatch of the Annual Report for the financial year ende March 31, 2021 including the Notice convening the 12th AGM on September 30, 2021 through electronic mode by sending e-mail only to those Members whose e-mail Disare registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with vide the aforesaid circulars. A copy o lotice of the AGM is available on the website of the Company at www.bilenergy.com and on the website of NSDL at http://www.evoting.nsdl.com . The Annual Report for the inancial year ended March 31, 2021 of the Company is also available on the website of he Company and on the websites of the Stock Exchange where the equity shares of th Company are listed viz, www.nseindia.com and www.bseindia.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 28, 2021 till Thursday September 30, 2021 (inclusive of both days) for the purpose of AGM.

The Company shall be providing remote e-voting facility before the AGM and e-voting acility during the AGM to the Members through National Securities Depository Limited NSDL), in respect of the business to be transacted during the aforesaid AGM. The rocess and manner of remote e-voting before the AGM and during the AGM have been nentioned in relevant Notes to the Notice convening the 12th AGM and also being communicated by NSDL separately to the member who have registered their e-ma address as stated above.

The facility for voting through electronic means shall also be made available during the AGM, Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Thursday September 23, 2021), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM, Once vote(s) on Resolution(s) is / are cast by Member, the same cannot be changed subsequently. The remote e-voting will commenc at 9:00 a.m. IST on Monday,September 27, 2021 and end at 5:00 p.m. IST on Wednesday September 29, 2021. Thereafter, the module of remote e-voting before the AGM shall b disabled by NSDL.

Any person, who acquires equity shares in the Company and becomes a Member aft espatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Septembe 23rd ,2021 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL fo ernote e-voting can use their existing User ID and password/PIN for e-voting.

n case of any queries / grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of NSDL, viz www.evoting.nsdl.com or may call on toll free no: 1800-222-990 or Contact Mr. Amit /ishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Address For Bil Energy Systems Limite

Date: September 07, 2021 Place: Mumbal

Suresh Sakharam More Director DIN: 06873425

मे. उप निबंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालय दि. बृहर्नुबई नागरी सहकारी बँक्स् असोसिएशन लि., मुंबई भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवळ

नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१.

जाहीर नोटीस

जीएस महानगर को-ऑप.बँक.लि. ... अर्जदार

हिरामणी सुपर मार्केट बिल्डींग, तळमजला,

लालबाग, मुंबई - ४०० ०१२.

अनुक्रमांक १ ते ४ ... जाब देणार खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थकित कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जासोबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असून खालील नमुद**ितः २२/०९/२०२१ रोजी** दुपारी ०१.०० वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे :-

		007				
3₹.	जाब देणाऱ्याचे नाव	ভাৰ	अर्ज	दावा/	दावा	पुढील
丣.		देणार	दाखल	अर्ज	रक्कम	सुनावणी
		क्रमांक	दिनांक	क्रमांक	रुपये	दिनांक
	कर्जदार					
9	संतोष रविंद्र गायकवाड	9	२१.०५.२१	७५४	१०१३१२८.६०	२२.०९.२१
l	जामिनदार			/२१		
l	सौ. स्वप्ना रविंद्र गायकवाड	ર				
	अक्षय भाई जाधव	\$				
	कर्जदार					
ર	सोपान शांतीलाल येळवे	9	२१.०५.२१	७५५	२०६७३७.००	२२.०९.२१
l	जामिनदार			/२१		
l	सौ. दीपिका संतोष पाभळे	ર				
l	सतीश बबनराव नाजन	\$				
	कर्जदार					
ş	उत्तम सावळेराम नलावडे	9	२१.०५.२१	७५६	929294.00	२२.०९.२१
	जामिनदार			/२१		
	चंद्रसेकरण लक्ष्मण कोनार	ર				
	भाऊसाहेब पांहुरंग ठोकळ	ş				

ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



सही/-(सुनिल बनसोडे) मे. उप निबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)