



# MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187  
GSTIN- 27AABCM8349L1ZY.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116  
Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

**Date: 30<sup>th</sup> August, 2022**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Scrip Code: 540937</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: MEDICO</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement -Notice of 28<sup>th</sup> Annual General Meeting, Remote e-voting and Book Closure**

In compliance with Regulations 30 and 47 read with Schedule II of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement published in Active Times (English Edition) and in Mumbai Lakshadeep (Marathi Edition) on 30<sup>th</sup> August, 2022 informing about completion of dispatch of Notice of the 28<sup>th</sup> Annual General Meeting along with the Annual Report for the financial year 2021-22 and information regarding Remote e-voting and Book Closure.

Kindly take the same on record.

Yours faithfully,

**FOR MEDICO REMEDIES LIMITED**

**HARESH MEHTA**  
**CHAIRMAN & WHOLETIME DIRECTOR**  
**DIN: 01080289**

*Encl as Above*



**MEDICO REMEDIES LIMITED**

CIN: L24230MH1994PLC077187  
 Regd. Office: 1105/1106, 11th Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai - 400069 | Tel : 022-26821055 | Fax : 022-26701066  
 Email: secretarialm@gmail.com | Website: www.medicoremedies.com

**NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Medico Remedies Limited is scheduled to be held on Wednesday, 21st September, 2022 at 11.00 a.m. at the Registered Office of the Company.

The Notice of the AGM alongwith Attendance Slip, Proxy Form and the Annual Report of the Company for the Financial Year 2021-22 have been sent to the Members on Monday, 29th August, 2022 at their registered address by Courier and electronically to those Members whose e-mail addresses are registered with Depository Participants of the Company/Cameo Corporate Services Limited ("Cameo").

Please note that these documents are uploaded on the website of the Company https://www.medicoremedies.com/pdfmar-2022.pdf and on the website of BSE at www.bseindia.com and NSE at www.nseindia.com for your ready reference and will be available for inspection at the Registered Office of the Company during business hours on any working day till the date of the AGM. However, a Member who wishes to receive a physical copy of the said documents may send an e-mail to secretarialm@gmail.com duly quoting his DPID and Client ID/Folio Number.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.

In compliance with the provisions of Section 108 of the Act ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to offer e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means one-voting platform provided by National Securities Depository Limited ("NSDL").

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 15th September 15, 2022 to Wednesday, 21st September, 2022 (both days inclusive), on account of the AGM.

The details pertaining to remote e-voting are as follows:

- The e-voting period will commence on Sunday, 18th September, 2022 at 9:00 a.m. IST and ends on Tuesday, 20th September, 2022 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled for voting. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently.
- A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 13th September, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- A Member may participate in AGM even after exercising his right to vote through e-voting but shall not be entitled to vote again. The Members who have not availed remote e-voting shall vote at the meeting through Ballot Paper.
- The voting rights of Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on cut-off date. The persons who acquire shares and become Members of the Company after the dispatch of the Notice and hold shares as on the cut-off date, may obtain User ID & Password by sending a request atevoting@nsdl.co.in.

The Company has appointed Mr. Hareesh Sanghvi, Practising Company Secretary (Membership No. 2259) as Scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting at the AGM, count the votes cast at the Meeting and thereafter unlock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the AGM, a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along-with the Scrutinizer's Report shall be placed on the Company's website www.medicoremedies.com within two working days of passing of the resolutions at the 28th AGM of the Company and shall be communicated to NSE and BSE, where the shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at evoting@nsdl.co.in.

For, Medico Remedies Limited  
 Sd/-  
 Haresh Mehta  
 Chairman & Whole-Time Director  
 DIN: 01080289

Date : 29/08/2022  
 Place: Mumbai

**CHANGE OF NAME**

I HAVE CHANGED MY NAME FROM ANUSUYA RAKESH JAIN TO ANSHU RAKESH JAIN AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM ABU TALHA TO ABU TALHA MOHD IMRAN KHAN AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM AATIFA TO AATIFA MOHD IMRAN KHAN AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM SANJA RAMCHANDRA JADHAV TO AMRUTA RAMCHANDRA JADHAV AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM KARSANBHAI RATANAJI PUROHIT TO KARSAN RATANAJI PUROHIT AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM SHUKLA BISWANATH ADAK TO SUCHITRA UTTAM CHARAN AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM AB RAHIM TO ABDUL RAHIM ISMAIL SARVAYA AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM MD MUSTAQIM ANSARI TO MOHAMMED MUSTAKEEM AKBER ANSARI AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM MD AKBAR ALI TO AKBER ANSARI AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM KHAN SABA ABU WAHAB TO SABA MOHAMMED JUNAID CHAUDHARY AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM UMAMAH JUNAID CHAUDHARY TO UMAMAH MOHMED JUNAID CHAUDHARY AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM LEELA KUMARI TO LEELA RAMBAHADUR SEN AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM SHAMIM PARVEEN ABDUL MUNSHI TO SHAMIM SHAIKH AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM NITA SURESH UDEKAR TO SHRADDHA RAJENDRA GAWDE AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM MOINUDDIN MAHBOOB SHAIKH TO MOHIUDDIN MAHBOOB SHAIKH AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM SABERA BEGUM TO SABERA MOHIUDDIN SHAIKH AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM PRABHJOT SINGH KAWATRA TO PRABHJOT SINGH KWATRA AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM ANJUMARRA ABDUL AHEMAD KHAN TO ANJUM AARA ABDUL AHMED KHAN AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM SHABANA MOHD FARADAHAM KHAN TO SHABANA WASIL AHMED KHAN AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM NASEEM BANU AQIL AHMED TO SHAIKH NASIMBANO AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM MOHAMMAD TAHIR MOHAMMAD RAFIQUE SOLANKI TO MOHAMMED TAHIR RAFIQ SOLANKI AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM MOHAMMAD RAFIQUE SOLANKI TO RAFIQ SOLANKI AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM ZUBEDA MOHAMMAD RAFIQUE SOLANKI TO ZUBEDA RAFIQ SOLANKI AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM PANKAJKUMAR JAYANTKUMAR PUROHIT TO PANKAJ JAYANTKUMAR PUROHIT AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM MEGHA RANI TO MEGHA RAMESH WANGEKAR AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM MEGHA RAMESH WANGEKAR TO MEGHA RAMESH WANGEKAR AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM MEGHA RAMESH WANGEKAR TO MEGHA RAMESH WANGEKAR AS PER DOCUMENT.

**CHANGE OF NAME**

I PREMLATA JYALAL VISHWAKARMA CHANGED MY LATE HUSBANDS NAME FROM JYALAL VISHWAKARMA TO JYALAL VISHWAKARMA AS PER DEATH CERTIFICATE.  
 I HAVE CHANGED MY NAME FROM MOHAMMED ASIF MOHAMMED SAJJID SHAIKH TO MOHAMMAD ASIF SHAIKH AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM SHAHANA TO SHAHEEN SHAIKH AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM CATHERINE FRANCIS DMELLO TO CATHERINE JOHN PINTO AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM RAJKUMAR MISRILAL PATEL TO RAJKUMAR LALCHAND PATEL AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM SAJJIDHA BEGUM MOHAMMAD NAIM SAYYED TO SONIYA JAGDISH MAKWANA AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM ARVIND TO ARAVIND SRIRAM CHALLA AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM RAJESH SINGH TO RAJESHKUMAR PREETI JANGBAHADUR R / PREETI KUMARI JANGBAHADUR RAM TO PRITI JANGBAHADUR RAM AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM TEJPAL PADMAPPA ANCHAN TO TEJPAL PADMAKAR ANCHAN AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM MOHAMMAD AZIZ JAFARUDDIN TO MOHAMMED AZIZ JAFRUDDIN GOURI AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM MOHAMMAD AZIZ JAFRUDDIN TO MOHAMMED AZIZ JAFRUDDIN GOURI AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM JAFARUDDIN GANI GOURI TO EKTA MAHENDRA JAIN TO EKTA MAYUR PAREKH AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM MANIBEN DEVBHAI PATEL TO MANIBEN DEVBHAI KHER AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM RIZWANA ANJUM SHAIKH TO RIWANA ANJUM SHAIKH AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM ZINNULAL SUTHAR TO ZINNULAL RAMSUIJH VISHWAKARMA AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM SAYED ABDUL RAZZAQ TO ABDUL RAZZAQ SAYYED AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM GAZALA ABDUL RAZZAQ SAYYED TO GAZALA PARVIN ABDUL RAZZAQ SAYYED AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM SANDIP ASHOK JAISWA TO SANDEEP ASHOK JAISWAR AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM GEETA ASHOK JAISWAR TO GEETA DEVI ASHOK JAISWAR AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM FARHANA MOHAMMED NASIM TO FARHANA MOHAMMED NASEEM QURESHI AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM DANISH WILAYAT HUSSAIN TO DANISH VILAYAT HUSSAIN KHAN AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM WILAYAT HUSSAIN TO VILAYAT HUSSAIN KHAN AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM PINKI JAYANTILAL JAIN TO PINKY SHREEPAL JAIN AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM MR. SATYAM GANDHI AND MRS. NIKITA SATYAM GANDHI HAVE CHANGED OUR MINOR DAUGHTER'S NAME FROM JHEEL SATYAM GANDHI TO JEEL SATYAM GANDHI AS PER MAHARASHTRA GOVERNMENT GAZETTE NO. (M-226448) DATE: 21/07/2022.  
 I HAVE CHANGED MY NAME FROM AKSHATA AJEET DALVI TO JYOTI AJIT DALVI AS PER DOCUMENT.  
 I HAVE CHANGED MY NAME FROM KISHORKUMAR SHANTILAL VORA TO KISHOR SHANTILAL SHAH AS PER DOCUMENT.

**ACTIVE TIMES**

**DALAL STREET INVESTMENTS LIMITED**

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400058.  
 Tel: + 91 22 2620 1233 Email Id: info@dalalstreetinvestments.com  
 CIN No.: L65990MH1977PLC357307  
 Website: www.dalalstreetinvestments.com

**NOTICE OF THE 45th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT THE 45th Annual General Meeting ("AGM") of DALAL STREET INVESTMENTS LIMITED will be held on Tuesday, September 27, 2022 at 10.30 a.m. through electronic mode [video conference ("VC") or other audio visual means ("OAVM")], to transact businesses as detailed in the Notice dated 27th August, 2022. In accordance to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (collectively referred to as "SEBI Circulars") holding of the Annual General Meeting ("AGM") through VC/OAVM, the Company has sent the Notice of the 45th AGM along with Annual Report for FY 2021-22 on Monday, August 29, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent viz Universal Capital Securities Private Limited, ("Universal Capital Securities") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 45th AGM is available on the website of the Company at https://www.dalalstreetinvestments.com, https://dalalstreetinvestments.com/financial.php and on the websites of the Stock Exchange viz. www.bseindia.com.

**BOOK CLOSURE**  
 NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive), for the purpose of 45th AGM.

**VOTING THROUGH ELECTRONIC MODE**  
 In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by Link Intime, on the resolutions set forth in the Notice.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:  
 The e-voting period begins on Saturday, 24th September, 2022 at 9.00 a.m. IST and ends on Monday, 26th September, 2022 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 20, 2022 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5 p.m. IST on September 26, 2022 and e-voting module shall be disabled by CDSL for voting thereafter.

A member may participate in the meeting even after exercising his right to vote electronically but shall not be allowed to vote again in the AGM on the AGM date. Only persons 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 i.e. September 20, 2022 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer to the AGM Notice of the Company or contact the Registrar (R&T) Agent of the Company or Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186600.

By Order of the Board of Directors  
 For DALAL STREET INVESTMENTS LIMITED  
 Sd/-  
 Murzash Maneekshana  
 Director  
 Place: Mumbai  
 Date: 29/08/2022

**SHAH CONSTRUCTION COMPANY LIMITED**

Reg. off.: 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West, Mumbai 400053. | Phone No.: 022- 66920678  
 Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in  
 CIN: L45202MH1949PLC007048

**NOTICE REGARDING 74th ANNUAL GENERAL MEETING, REMOTE E-VOTING**

1. Notice is hereby given that the 74th Annual General Meeting ("AGM") of Members of Shah Construction Company Limited will be held on Tuesday, 27th September 2022, at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) to transact business as contained in the notice of the 74th AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 74th AGM and the Annual Report for the financial year 2021-22 is being sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The notice of 74th AGM and Annual Report for the financial year 2021-22 will be made available on the company's website i.e. www.shah-construction.in and can be accessed on the website of the Stock Exchange in BSE Limited (www.bseindia.com).

3. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice / Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:

- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can connect with the Company at scclindia@yahoo.co.in or Company's Registrars and Transfer Agents, M/s. Purva Sharegistry (India) Private Limited at support@purvashare.com for assistance in this regard.
- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s. Purva Sharegistry (India) Private Limited in case the shares are held by them in physical form.

4. Manner of casting vote through Remote e-voting (electronically):  
 Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with NSDL for facilitating remote e-voting for AGM.

Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2022, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for Issuance of the User ID and Password for exercising their right to vote by electronic means.

5. The Register of Members and Share Transfer Registers of the Company shall remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

BY ORDER OF THE BOARD  
 For Shah Construction Company Limited  
 Sd/-  
 Anita Vyas  
 Company Secretary & Compliance Officer  
 Date: 29-08-2022  
 Place: Mumbai

**Before the Central Government Registrar of Companies, Mumbai, Maharashtra**

In the matter of Section 13 of Limited Liability Partnership Act, 2008 and Rule 17 of the Limited Liability Partnership Rules, 2008

And  
 In the matter of Cloudstaffing India LLP ("LLP") having its registered office at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Park Marg, Colaba, Mumbai, Maharashtra - 400005 India.

Notice is hereby given to the General Public that the LLP proposes to make an application to the Registrar of Companies, Mumbai, Maharashtra under Section 13 of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the State of "Maharashtra" to the State of "Karnataka". Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Mumbai, Maharashtra, within 21 (twenty one) days from the date of publication of this notice with a copy to the LLP at its registered office at the address mentioned above.

For and on behalf of  
 Cloudstaffing India LLP  
 Sd/-  
 Viral Atulkumar Chauhan  
 Designated Partner  
 DPIN: 10008894

**VALECHA ENGINEERING LIMITED**

(An ISO 9001:2015 Company) CIN: L74210MH1977PLC019535  
 Regd. Office : Valecha Chambers, 4th Floor, Andheri New Link Road, Andheri West, Mumbai - 400 053. Email : ho@valecha.in Website : valechaeng.com

**EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021**

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		For the quarter ended on		For the Half Year ended on		For the year ended on	For the quarter ended on		For the Half Year ended on		For the year ended on		
		30.09.2021 (Unaudited)	30.06.2021 (Unaudited)	30.09.2020 (Unaudited)	30.09.2021 (Unaudited)	30.09.2020 (Unaudited)	31.03.2021 (Audited)	30.09.2021 (Unaudited)	30.06.2021 (Unaudited)	30.09.2020 (Unaudited)	30.09.2021 (Unaudited)	30.09.2020 (Unaudited)	31.03.2021 (Audited)
1	Income from Operation	53.11	66.07	34.55	119.18	48.16	218.63	56.96	68.57	34.85	125.53	54.48	232.02
2	Net Profit / (Loss) for the period (before Tax, exceptional and/or Extraordinary items)	1.33	0.69	1.92	2.02	1.19	6.98	(39.39)	(40.36)	(22.36)	(79.75)	(79.10)	(149.74)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1.33	0.69	1.92	2.02	1.19	1.12	(39.39)	(40.36)	121.35	(79.75)	64.61	(56.60)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.33	0.69	2.30	2.02	1.61	1.54	(39.39)	(40.36)	(121.73)	(79.75)	65.03	(56.18)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.30	0.99	1.73	2.29	1.14	1.16	(39.42)	(40.06)	121.16	(79.48)	64.56	(56.56)
6	Equity Share Capital	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53	22.53
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -												
	1. Basic:	0.59	0.31	1.02	0.90	0.71	0.68	(17.48)	(17.91)	(54.03)	(35.40)	28.86	(24.94)
	2. Diluted:	0.59	0.31	1.02	0.90	0.71	0.68	(17.48)	(17.91)	(54.03)	(35.40)	28.86	(24.94)

Note:-  
 1 The above unaudited financial results, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th August, 2022.  
 2 The above is an extract of the detailed format of unaudited financial results for the Quarter and Half year ended 30th September, 2021, filed with the Stock Exchanges, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the Quarter and half year ended 30th September, 2021 is available on the websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the Company's website www.valechaeng.com

Place : Mumbai  
 Date: 27th August, 2022

**STAR PALACE CO-OP. HSG. SOC. LTD.**

Add :- Sandor, Philips Compound, Bhabola, Pappi, Vasai Road, Vasai (W.), Tal. Vasai, Dist. Palghar

**DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 13/09/2022 at 2:00 PM. Star Night Developers And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -  
 Mauje Sandor, Tal. Vasai, Dist. Palghar

Survey No.	Hissa No.	Plot No.	Area
234/A	1/34/0	-	1096.03 Sq. Mtr.

Office : Administrative Building-A, Sd/-  
 206, 2nd Floor, Kolgaon, (Digambar Hausare)  
 Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 29/08/2022  
 Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

**(PROPOSED) ROSE CO-OP. HSG. SOC. LTD.**

Add :- Sai Mahal, Kamalakar Nagar, Ambarnath (W.), Tal. Ambarnath, Dist. Thane

**REGISTER OF HOUSING SOCIETY PUBLIC NOTICE**

Notice is hereby given that the above society has applied to this office for declaration of Society under mofa Section 10 (1). The next hearing is kept on - 13/09/2022 at 1:00 p.m. M/s. Ankita Developers / Wadhava Builders, Smt. Nitu D. Wadhava and those who have interest in the said property may submit their say at the time of hearing in the venue mention below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will not take.

Description of the property -  
 Mouje - Khuntavali, Tal. Ambarnath, Dist-Thane

CTS No.	Survey No.	Hissa No.	Area
43/2	9	3	

Office of District Deputy Registrar, Co-op Societies, Thane Sd/-  
 First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane  
 Pin Code-400 602, (Kiran Sonawane)  
 Tel:-022 25331486. Competent Authority & District Dy. Registrar Co.Op. Societies, Thane  
 Date : 29/08/2022

**CHANGE OF NAME**

I HAVE CHANGED MY NAME FROM RAJESH SINGH TO RAJESHKUMAR PREETI JANGBAHADUR R / PREETI KUMARI JANGBAHADUR RAM TO PRITI JANGBAHADUR RAM AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM TEJPAL PADMAPPA ANCHAN TO TEJPAL PADMAKAR ANCHAN AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM MOHAMMAD AZIZ JAFARUDDIN TO MOHAMMED AZIZ JAFRUDDIN GOURI AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM JAFARUDDIN GANI GOURI TO EKTA MAHENDRA JAIN TO EKTA MAYUR PAREKH AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM GHANSHYAM MOHANLAL SERJIA AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM PRAKASH HARI BHANDARI TO PRAKASH HARI SINGH ALSO CHANGED DATE OF BIRTH FROM 14/08/1999 TO 14/02/2000 AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM JEENALBEN HASMUKHBHAI PATEL TO JEENAL JIGARKUMAR PATEL AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM SOORVIR RANA TO SOORVIR SINGH RANA AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM BINAY BALKRISHNA GOENKA TO BINAY KUMAR GOENKA AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM RASHIDABEN ABBASBHAI KUSHADEVI RANA TO KUSHA ABBASBHAI VADANAGARA AS PER DOCUMENT DATE - 29/08/2022  
 I HAVE CHANGED MY NAME FROM MILIND LAXMAN SARFALE CHA TO MILIND LAXMANRAV SARFALE AS PER DOCUMENTS.  
 I MR JAMES PAUL THUNDIYEL IS CHANGING OUR SURNAME SPELLING FROM THUNDIYEL TO THUNDIYI AS PER OUR DOCUMENT  
 I HAVE CHANGED MY NAME FROM SHAREEFULLAH TO SHAREEFULLAH BAITULLAH KHAN AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM KHAN AFSANA BEGUM ALLAH BAKSH TO KHAN AFSANA BANO ALLAHBAKSH AS PER DOCUMENTS.  
 I HAVE CHANGED MY NAME FROM SHABNOOR HISHAMUDD



