

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel No. (0832) 2257729

CIN L33208GA1983PLC000520

7th September, 2022

To

Bombay Stock Exchange
P. J. Towers,
25th Floor,
Dalal Street,
Mumbai—400 001.

Scrip Code: 500458

Dear Sir,

Subject: Notice to Shareholders regarding Annual General Meeting, E-voting and Book Closure Published in the Newspapers.

Enclosed please find the Notice to Shareholders regarding Annual General Meeting, E-Voting and Book Closure pursuant to SEBI (Listing Obligations and Requirements) Regulations, 2015 published in Goan Varta (Marathi) Newspaper dated 07.09.2022 and Business Standard (Mumbai Edition) Newspaper dated 07.09.2022.

Thanking You.

Yours faithfully,
for Kore Foods Limited


Puja Joshi
Company Secretary –cum–Compliance Officer



Encl: As above.

दसरा मेळावा शिंदेच

घेतील : नवनीत राणा

मुंबई : दसरा मेळाव्यावरून शिंदे गट व शिवसेनेत वाद सुरू असतानाच आता या वादात नवनीत राणा यांनी उडी घेत बाळासाहेबांचे विचार घेऊन चालणारे एकनाथ शिंदे हेच दसरा मेळावा घेतील, असे म्हणत उद्धव ठाकरेंवर अप्रत्यक्ष टीका केली आहे.

नवनीत राणा म्हणाल्या, दसरा मेळावा शिवसेनेनेच घ्यावा, असे काही नाही. त्यांनीच दसरा मेळावा घ्यावा, असे कुठेही लिहिलेले नाही. घटनेद्वारे बाबासाहेबांनी सर्वांना समान अधिकार दिले आहेत. त्यामुळे एकनाथ शिंदे यांनाही दसरा मेळावा घेण्याचे अधिकार आहेत.

नवनीत राणा म्हणाल्या, बाळासाहेब ठाकरेंचे विचार एकनाथ शिंदे घेऊन जात आहेत. त्यामुळे माझी अपेक्षा हीच राहिल की, एकनाथ शिंदेच दसरा मेळावा घेतील. ठाकरेंनीच मेळावा घ्यावा असे काहीही नाही.

गेल्या काही दिवसांपासून दसरा मेळाव्यावरून राज्याचे राजकीय वातावरण ढवळून निघाले आहे. दसरा मेळाव्यात शिवसेना आणि एकनाथ शिंदे हे दोन्ही गट आपली ताकद दाखवण्याच्या तयारीत आहेत. आगामी महापालिका निवडणुकीमुळे तर शिंदे गट आणि शिवसेनेत दसरा मेळाव्यावरून उच्च टीकाही केली जात आहे.



मुसळधार पावसाचा बंगळुरुतील आयटी कंपन्यांना फटका

बंगळुरु : गेल्या काही दिवसांपासून बंगळुरुत पावसाने धैमान घातले आहे. पावसामुळे येथील जनजीवन विस्कळीत झाले आहे. मात्र, या पावसाचा सगळ्यात मोठा फटका बंगळुरुतील आयटी कंपन्यांना बसला आहे. एका दिवसात आयटी कंपन्यांचे २२५ कोटी रुपयांचे नुकसान झाले आहे. द आऊटर रिंग रोड कंपनीज असोसिएशनने (ओआरआरसीए) कर्नाटकचे मुख्यमंत्री बसवराज बोमई यांना याबाबत एक पत्र लिहिले आहे.

बांगलादेश भारताचा सर्वात मोठा व्यापारी भागीदार

शेख हसीना - पंतप्रधान नरेंद्र मोदी यांच्यात द्विपक्षीय चर्चा

नवी दिल्ली : संपूर्ण आशियामध्ये बांगलादेशातून निर्यातीसाठी भारत ही सर्वात मोठी बाजारपेठ आहे. या प्रगतीला आणखी वेग देण्यासाठी आम्ही लवकरच द्विपक्षीय आर्थिक सर्वसमावेशक भागीदारी करारवर चर्चा सुरू करू, असे मत बैठकीनंतर पंतप्रधानांनी व्यक्त केले आहे. तसेच आगामी काळात भारत-बांगलादेश संबंध नवीन उंची गाठतील, असेही मोदी म्हणाले.

बांगलादेशच्या पंतप्रधान शेख हसीना चार दिवसांच्या भारत दौऱ्यावर आहेत. सोमवारी शेख हसीना यांनी परराष्ट्र व्यवहार मंत्री डॉ. एस. जयशंकर यांची भेट घेतली होती. यावेळी दोन्ही नेत्यांमध्ये अनेक मुद्द्यांवर चर्चा झाली. त्यानंतर मंगळवारी हसीना यांनी पंतप्रधान मोदींची भेट घेतली. या दोघांमध्ये दोन्ही देशांमधील संबंधांचा आढावा घेण्यासाठी आणि नाते मजबूत



करण्यासाठी द्विपक्षीय चर्चा करण्यात आली.

पॉवर ट्रान्समिशन लाईनवर चर्चा
बांगलादेशच्या पंतप्रधान शेख हसीना यांच्यासोबत दिल्लीत संयुक्त निवेदन जारी करताना पंतप्रधान नरेंद्र मोदी म्हणाले की, भारत-बांगलादेश यांच्यातील व्यापार वेगाने वाढत आहे. आम्ही आयटी, स्पेस आणि न्युक्लियर क्षेत्रात सहकार्य वाढवण्याचा निर्णय घेतला आहे. भारत आणि बांगलादेशमध्ये पॉवर ट्रान्समिशन

लाईनवरही चर्चा सुरू आहे. बांगलादेशच्या पंतप्रधान शेख हसीना यांनी अदानी समूहाचे अध्यक्ष गौतम अदानी यांनी भेट घेतली. गोड्डा वीज प्रकल्पातर्गत पारेषण लाईनचे काम डिसेंबरपर्यंत पूर्ण करण्याचे आश्वासन त्यांनी दिले.

अदानी समूहाच्या अदानी पॉवर या कंपनीने झारखंडमधील गोड्डा येथे १६०० मेगावॉटचा औष्णिक ऊर्जा प्रकल्प उभारलेला आहे. बांगलादेशला

चीनच्या सिचुआनमध्ये भूकंप; ३० ठार

चॅंगडू : चीनच्या सिचुआन प्रांतात सोमवारी दुपारी ६.८ रिक्टर स्केलचा भूकंप झाला. यामध्ये तीसहून अधिक लोकांचा मृत्यू झाला असून अनेक जण जखमी झाले आहेत. दुपारी १२.२५ वा. भूकंपाचे धक्के जाणवले. त्याची खोली १६ किमीपर्यंत होती. शहरापासून काही अंतरावर भूस्खलनही झाले. यामध्ये घरांची पडझड होऊन अनेक जण जखमी झाले आहेत.

भूकंपाचा केंद्रबिंदू लुडिंग काउंटीपासून चाळीस किमी अंतरावर होता. सिचुआनची राजधानी चॅंगडू येथेही भूकंपाचे धक्के जाणवले. राजधानी भूकंप केंद्रापासून २२६ किमी अंतरावर आहे. २६ जून २०२२ रोजी चीनमध्ये ६.९ रिक्टर स्केलचा भूकंप झाला. यामध्ये चार जणांचा मृत्यू झाला तर १४ जण जखमी झाले होते. २००८ मध्ये चीनमध्ये ७.९ रिक्टर स्केलचा भूकंप झाला होता. हा भूकंप सिचुआनमध्ये झाला होता. यामध्ये ९० हजार लोकांचा मृत्यू झाला होता.

सचिन पायलट यांनी अशोक गेहलोतांना फटकारले

जयपूर : राजस्थानमध्ये काँग्रेसमधील अंतर्गत वाद थांबण्याची चिन्हे दिसत नाहीत. काँग्रेसचे नेते तथा राजस्थानचे माजी उपमुख्यमंत्री सचिन पायलट यांनी पुन्हा एकदा मुख्यमंत्री अशोक गेहलोत यांच्यावर निशाणा साधला आहे.

सचिन पायलट यांच्या ४५ व्या वाढदिवसानिमित्त कार्यकर्त्यांनी त्यांची भेट घेत शुभेच्छा दिल्या. तेव्हा पायलट म्हणाले की, अशोक गेहलोत आणि मी एकमेकांचे समर्थन करत नाही आहे. माग, त्यांनी एकमेकांवर चिखलफेक

मी पंतप्रधान पदाचा दावेदार नाही : नितीश कुमार

पटना : पंतप्रधान पदाची मी दावेदारी नाही. मला पंतप्रधान होण्याची इच्छाही नाही आहे, असे बिहारचे मुख्यमंत्री नितीश कुमार यांनी सांगितले.

बिहारमध्ये काही दिवसांपूर्वी मोठी राजकीय उलथापालथा घडली होती. नितीशकुमार यांनी भाजपसोबत असलेली युती तोडून राष्ट्रीय जनता दल (राजद), काँग्रेस आणि अन्य पक्षांना घेऊन पुन्हा सरकार स्थापन केले. यानंतर नितीश कुमार देशातील विरोधी पक्षांची मोट बांधण्यासाठी दिल्ली दौऱ्यावर आहेत. यावेळी २०२४ च्या निवडणुकीत तुम्ही विरोधी पक्षाकडून पंतप्रधान पदाचा चेहरा असाणू का? असा प्रश्न प्रसारमाध्यमांनी विचारला. त्यावर नितीश कुमार यांनी याचे स्पष्ट उत्तर दिले.

माक्सव्हादी कम्युनिस्ट पक्षाचे सरचिटणीस सीताराम येच्युरी यांची भेट घेतल्यानंतर नितीश कुमार यांनी प्रसारमाध्यमांची संवाद साधला. पंतप्रधान पदाचा मी दावेदारी नाही. मला पंतप्रधान होण्याची इच्छाही नाही आहे. डावे पक्ष, काँग्रेस आणि सर्व प्रादेशिक पक्षांनी एकत्र येऊन विरोधकांची मुठ बांधण्याची वेळ आली आहे. माझ्या लहानपणापासून कम्युनिस्ट पक्षाची माझा संबंध आहे. दिल्लीला आल्यावर या कार्यालयात याचो. डावे पक्ष, काँग्रेस आणि अन्य विरोध पक्ष आले तर मोठी गोष्ट ठरेल, असा विश्वासही नितीश कुमार यांनी व्यक्त केला. नितीश कुमार राष्ट्रवादीचे अध्यक्ष शरद पवार यांचीही भेट घेणार आहेत, त्यांनी विरोधी पक्षांची आघाडी मजबूत करण्याचा निर्णय घेतल्याचे दिसून येत आहे.

सुद्धा करू नये. आपल्याला एकमेकांना सोबत घेऊन जावे लागणार आहे.

CHANGE IN NAME
I, BIBI ZAHIRA SAYED, r/o ATF-1, Lotus Ambience, Chandrawado, Fatorda, South - Goa - Goa, would like to change my name from BIBI ZAHIRA MALIK to BIBI ZAHIRASAYED. Henceforth I will be known as BIBI ZAHIRA SAYED in all my proceeding and dealings.
BOSS ADVT

CHANGE OF NAME
I, INAMULLA SHAIKH, R/o. Flat No. E-5, Shree Nandep Apt, 4th Floor, Sasmolem Baina, Vasco-da-Gama, South Goa- 403802 hereby change my name from INAMULLA MASUD SHAIKH to INAMULLA SHAIKH. Hereafter in all my dealings & documents, I will be known by the name INAMULLA SHAIKH.
Sandeep Ads

TRANSFER OF VEHICLE
I SHRI PRAMEYA PANDURANG PRABHU MIRINGKER R/o. LATE. PANDURANG PRABHU MIRINGKER R/o, H.No. 751, Siddheshwar Nagar, Talsai, Borim, Ponda - Goa 403401 would like to transfer the (Toyota Etios Liva, Bearing Reg. No. GA-05-D-2235) on my name from the name of SUSHMA P. MIRINGKAR. Any person having any claim or objection in this regards shall intimate to the RTO, Ponda within 15 days from the date of publication of the notice.
Sd/-
SHRI. PRAMEYA PANDURANG PRABHU MIRINGKER

CHANGE OF NAME
I, SHAMIMA BEGUM, R/O. H. No. 65, Near MPT Head Office, Headland Sada, Mormugao, Goa, hereby change my name from SHAMIMA SHAIKH to SHAMIMA BEGUM. Hereafter in all my dealings & documents, I will be known by the name SHAMIMA BEGUM.
Sandeep Ads

CHANGE IN NAME
I, KARIM KHAN S/O QUASIM KHAN, R/o. H. No. 151, Tontem Arossim Cansaulim, Mormugao, Goa India holding Indian Passport no. N5944682 would like to change my name from KARIM KHAN QUASIM KHAN to KARIM KHAN. Here after in all my dealing and documents I will be known by the name KARIM KHAN.
Sandeep Ads

IN THE OFFICE OF INSPECTOR OF SURVEY AND LAND RECORDS, PONDA-GOA.
File No. 5-ISLR-PON-DEM-02-22
1. Deepak Gaonkar
.....Applicants
Adjoining Land holders
1. Saad Hospitality Service LLP 2. Government of Goa Daman and Diu 3. P.W.D. 4. Government of Goa, PWD, W.D.XVIII (Roads), Ponda 5. P.W.D. Government 6. Ganapati Vinayak Gaonkar 7. Ram Anant Prabhu 8. Naraina Anant Prabhu 9. Narcina Anant Prabhu 10. Chandrakanta Anant Prabhu 11. Property of P.W.D. (Government) 12. Deepak Ganapati Gaonkar 13. Pandhari Bhikari Gaude 14. Madhav Vasu Gaude 15. Shrinivas Bheemrao Sarнадgoud 16. Pandhari Molu Gaude 17. Vithal Dhonebdi Patil 18. Joao Camilo D'Costa 19. Kashinath Yeshwant Gaude 20. Dilip Shankar Gaude 21. Vrunda Dilip Gaude 22. Jaywant Auro Gaude 23. Jyoti Ramesh More 24. Ramesh Bhavan More 25. Keeshore Suresh More 26. Yogesh Suresh More 27. Government of Goa, Daman and Diu 28. Forest Department 29. Patrocinio Fernandes 30. Milages Fernandes 31. Naresh Shrinivas Pai 32. Umesh Shrinivas Pai 33. Gurudhas Krisna Dhond 34. Govt. of Goa, Executive Engineer, WD XVIII (R) PWD, Ponda Goa 35. Rama Baskar Parab 36. Gurudhas Krisna Dhond 37. Shri. Nitin K. P. Tendulkar and Sachin K. P. Tendulkar 38. Vishram Shivram Shenvi Kandepparkar 39. Communiade of Codar 40. Santano Pereira 41. Sadhana Dilip Naik 42. Laxman Sharma 43. Ankit Kumar Tiwari 44. Harshit Kumar Tiwari 45. Meghana Deepak Gaonkar 46. Surinder Kumar 47. Kalindi Ganapati Gaonkar 48. Ganpati Vinayak Gaonkar 49. Pandurang Vinayak Gaonkar 50. Joao Pedro Mascarenhas 51. Francis Xavier Pedro Mascarenhas 52. Mattu Marcelino Pedro Mascarenhas 53. Priti Shankar Naik Shirodkar 54. Aruna Ganpat Loriekar 55. Joao Camilo D'Costa 56. Vishnu Vasu Gaude 57. Kalindi Ganapati Gaonkar 58. Jyoti Ramkrishna Dhavalkar 59. Bhushan Vishnu Gawde 60. Sadanand Vishnu Oplar 61. Jose M. Fernandes 62. Antonio Paulo Dias 63. Arcangela Dias 64. Ana Sulana Correia Fernandes 65. Laurence Sebastiao Andrade 66. Vithal Rohidas Parab 67. Smt. Maria Nicholas Dias 68. Gokuldas Shivram Gaude 69. Diana Pereira e Fernandes 70. Yeru Atmaram Gaude 71. Jose Rosewalt Pereira 72. Shivdas Pandurang Satarkar 73. Jitendra Chandrakant Gaude 74. Jesuraj Soundraj 75. Shrutu Nitin Shahakari
..... Residents

PUBLIC NOTICE
WHEREAS, the Dy. Collector & SDO, Ponda-Goa vide Order No. PON/LRC/04/13-Boundary dt. 02/06/2022, directed this office to carry out the Demarcation of S.No. 149/1 & 150/0 of Village Candepar Taluka Ponda And 5/1-A & 109/0 situated at codar / Ponda/ as per the existing survey map.
WHEREAS, some of the Registered AD's sent to respondents returned back with Postal remark "Party expired", "door closed" etc.
AND WHEREAS, Shri Deepak Gaonkar has informed this office that the details about addresses of the adjoining holders are not available, hence they have requested for substitute service by serving notice through publication in the local daily Newspaper. Whereas, I am fully satisfied that this is a fit case for such a publication.
NOW THEREFORE, all the adjoining land holders / legal heirs of adjoining land holders are hereby given notice that Shri. Gauresh Gaude, Field Surveyor has been deputed for carrying out demarcation of the boundaries of the aforesaid land holding on 30/09/2022 @ 10:30 am onwards at the site. You are requested as applicant / adjoining land holder to remain present on the said date and time at the site in person or through duly authorized representative, failing which said work will be conducted in your absence.
Given under my hand and seal on this 05th September, 2022
Sd/-
(Anand Vaigankar)
Inspector of Survey & Land Records
Ponda Goa.



लिझ यांनी घेतली ब्रिटनच्या पंतप्रधानपदाची शपथ

लंडन : लिझ टूस या ब्रिटनच्या पंतप्रधान बनल्या आहेत. मंगळवारी स्कॉटलंडमधील बालमोरल कॅसल येथे त्यांना राष्ट्रीय एलिझाबेथ यांनी पदाची शपथ दिली. हा कार्यक्रम लंडनमधील बकिंगहॅम पॅलेसमध्ये होता, परंतु महाराणी सध्या स्कॉटलंडमध्ये आहेत. ९६ वर्षीय महाराणी प्रकृती अस्वास्थ्यामुळे प्रवास करू शकत नाहीत. त्यामुळे स्कॉटलंडमध्ये नव्या पंतप्रधानांचा शपथविधी पार पडला.

हा शपथविधीमधील विशेष बाब म्हणजे लिझ यांनी १९९४ मध्ये राणी एलिझाबेथ यांचा उघड विरोध केला होता, त्याच राणीसमोर शपथ घेतली. राजेशाहीला विरोध करणाऱ्या पहिल्या महिला पंतप्रधानांनाही राणीने पंतप्रधानपदाचा शिक्का दिला हे विशेष. राणी सुनक यांना टूस कॅबिनेटमध्ये स्थान मिळण्याची शक्यता कमी आहे. सर्वांची वारं निश्चित झाली आहेत. सर्व कृषावर्गीय खासदारांच्या नावांचा उल्लेख टॉप चार पदांवर करण्यात आला आहे. सुनक हे जॉन्सन सरकारमध्ये अर्थमंत्री होते. काँग्रेसच्या काळात ब्रिटनला संकटातून बाहेर

३८ मिनिटे ब्रिटन पंतप्रधानांशिवाय राहिले

लिझ आणि जॉन्सन स्कॉटलंडमध्ये महाराणीला भेटण्यासाठी स्वतंत्र विमानाने पोहोचले. जॉन्सन राजीनामा देणार होते आणि लिझ यांना नियुक्ती पत्र मिळणार होते. येण्या-जाण्याचा प्रवास सुमारे १३ किलोमीटरचा आहे. इथम जॉन्सन आणि पत्नी कॅरी राणीकडे पोहोचले. त्यांनी राजीनामा दिला. यानंतर सुमारे ३८ मिनिटांनी लिझ पोहोचल्या. जॉन्सन यांचा राजीनामा आणि लिझ यांची नियुक्ती दरम्यानच्या काळात ब्रिटनच्या पंतप्रधान नव्हते.

काढल्याबद्दल जगात त्यांचे कौतुक झाले होते. तरतूदी, बोरिस जॉन्सन यांनी पंतप्रधान म्हणून शेवटचा भाषण पीएम हाऊस १० डाउनिंग स्ट्रीटवरून केले. त्यानंतर पत्नी कॅरी यांच्यासोबत ते स्कॉटलंडमधील बालमोरल कॅसलला पोहोचले. महाराणीकडे त्यांनी राजीनामा सुपूर्द केला.

कोअर फूड्स लिमिटेड
(फिल कॉर्पोरेशन लिमिटेड म्हणून पूर्वी ओळखले जाणारे)
सीआयएन : एल ३३२०८जीए९९८३पीएलसी०००५२०
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दूरध्वनी : +९१८३२-२२५७७२९
ईमेल आयडी : companysecretary@korefoods.in | सॅक्रेटस्थळ www.korefoods.in

सूचना
१. एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसायचे व्यवहार करण्यासाठी कोअर फूड्स लिमिटेड (कंपनी) कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम/बैठक) शुक्रवार ३० सप्टेंबर २०२२ रोजी सकाळी ११ वाजता तिथ्या नॉंदणीकृत कार्यालय व्हिज्जिन हाऊस, थिथी इंडस्ट्रीअल इस्टेट, म्हापसा गोवा -४०३५२६ येथे होणार आहे.
२. कंपनी प्रत्यक्ष उपस्थितीसह एजीएम बोलावेल व बैठकीला उपस्थित राहण्यासाठी सदस्यांना व्हिडिओ कॉन्फरन्सिंग (होसी) किंवा अदर ऑफिस व्हिड्युअल मीन्स (ओएफएम) ची सुविधा देतील प्रदान केले. ह्योसी/ओएफएमच्या माध्यमातून बैठकीला उपस्थित राहण्याचा इरादा असलेल्या सदस्यांना २४ सप्टेंबर २०२२ रोजी किंवा त्यापूर्वी companysecretary@korefoods.in ईमेलद्वारे कंपनीला अथि वित्ती पाठविण्याची विनंती केली जाते. सदस्य ओळखण्याची पडताळणी केल्यानंतरच बैठकीला उपस्थित राहण्याची लिंक सदस्याला पाठविली जाईल. ई-होटींगसाठी एजीएमच्या नोटीसमध्ये नमूद केलेल्या सूचनांनुसार यशस्वी लॉगिननंतर कंपनीचे ईहोटींगपर्यंत प्रवेशित केले जाईल व तेथे बैठकीला उपस्थित राहण्यासाठी ह्योसी/ओएफएमची लिंक उपलब्ध असेल.
३. कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक दिनांक ०८/०४/२०२०, १३/०४/२०२०, ०५/०५/२०२० आणि ०५/०५/२०२२ (एकत्रितपणे एमसीए परिपत्रक म्हणून संबोधले जाते) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने (सेबी) १३/०५/२०२२ रोजी जारी केलेल्या परिपत्रकाच्या अनुषंगाने कोविड -१९ महामारीमुळे एजीएमची नोटीस आणि आर्थिक वर्ष २०२१-२२ दरम्यान वार्षिक अहवाल केवळ इलेक्ट्रॉनिक पध्दतीने त्या सदस्यांना पाठविला आहे ज्यांचे ईमेल पते कंपनी रजिस्ट्रार किंवा ट्रान्सफर एजंट/डिपॉझिटरी सहमार्गीकडे नोंदणीकृत आहेत. एजीएमची नोटीस आणि वार्षिक अहवाल इलेक्ट्रॉनिक मार्गाने पाठविण्याचे काम ६ सप्टेंबर २०२२ रोजी पूर्ण झाले आहे.
४. वार्षिक अहवाल सोबत एजीएम नोटीसही कंपनीच्या संकेतस्थळावर http://www.korefoods.in/sites/default/files/docs/annualreport21_22.pdf उपलब्ध केला असून हा अहवाल बॉम्बे स्टॉक एक्स्चेंजवर www.bseindia.com या संकेतस्थळावरही पाहता येतो. www.evotingindia.com या सीडीएसएलच्या संकेतस्थळावर एजीएम सूचनादेखील उपलब्ध करून दिली जाईल.
५. कंपनीची मॅनेजमेंट अँड अँडमिनिस्ट्रेशन रूल्स, २०१४ च्या नियम २० सह वाचण्यात येणाऱ्या कंपनी कायदा २०१३ च्या कलम १०८ अनुपालनात सेवेच्या ल्युसेशन ४४ (लिस्टींग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ (सुधारित) आणि एमसीए परिपत्रके दिनांकित ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२० आणि ०५/०५/२०२२नुसार एजीएममध्ये मतदान करण्यासाठी कंपनी ई-मतदानाद्वारे म्हणजे एजीएम आणि रिमोट ई-होटींगद्वारे मत नोंदवण्याची सुविधा देणार आहे आणि ह्योसी/ओएफएमद्वारे बैठकीला उपस्थित असलेल्यांसाठी एजीएम दरम्यान ई-मतदान आणि एजीएममध्ये प्रत्यक्ष उपस्थित असलेल्या सदस्यांसाठी मतदानाद्वारे प्रत्यक्ष मतदान करीत आहे यासाठी कंपनीने अधिकृत ई-होटींग एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदान सुलभ करण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) बरोबर करार केला आहे.
६. २३ सप्टेंबर, २०२२ च्या कटऑफ तारखेनुसार भौतिक स्वरूपात किंवा डिजिटरीलाइज्ड स्वरूपात शेअर्स धारण करणारे सदस्य, रिमोट ई- मतदान एजीएम दरम्यान ई- मतदान जे ह्योसी/ओएफएमद्वारे एजीएममध्ये उपस्थित आहेत आणि पोतदारचे प्रत्यक्ष मतदान जे प्रत्यक्ष उपस्थितीद्वारे एजीएममध्ये उपस्थित आहेत ते वरील मतदानाची सुविधा घेण्यास हक्कदार असतील.

सर्व सदस्यांना कळविले जाते की:
I) एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसाय इलेक्ट्रॉनिक मार्गाने मतदानाद्वारे किंवा नमूद केल्याप्रमाणे प्रत्यक्ष मतदानाद्वारे व्यवहार केला जाईल.
II) रिमोट ई- होटींग मंगळवार, २७ सप्टेंबर २०२२ रोजी ९ वाजता सुरू होईल.
III) रिमोट ई- होटींग शुक्रवार २९ सप्टेंबर २०२२ रोजी संध्याकाळी ५ वाजता संपेल.
IV) इलेक्ट्रॉनिक मार्गाने किंवा एजीएममध्ये प्रत्यक्ष मतदान करण्याची पात्रता निश्चित करण्याची कट ऑफ तारीख २३ सप्टेंबर २०२२ आहे.
V) कोव्हीड-१९ची कंपनीचे शेअर्स विकत घेणे आणि एजीएमची सूचना पाठवण्यासाठी कंपनीचे सदस्य बनणे आणि कट ऑफ तारखेनुसार म्हणजेच २३ सप्टेंबर २०२२ पर्यंत शेअर्स धारण करणे, ती हेल्व्हेडस्कवर evoting@cdsindia.com विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादा सदस्य आधीच ई-मतदानासाठी सीडीएसएलमध्ये नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो. कटऑफ तारखेनुसार सदस्य असलेल्या व्यक्तीने एजीएमची सूचना केवळ माहितीसाठी घ्यावी. तसेच तुम्ही helpdesk.evoting@cdsindia.com वर तुम्ही ई- मेल करू शकता किंवा १८००२२५५३३ या क्रमांकावर संपर्क करू शकता. सदस्यदेखील companysecretary@korefoods.in इथे ईमेल करू शकता.
इलेक्ट्रॉनिक मार्गाने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी रा. शेखे दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड ए व्हि. २५ वा मजला, मॅथॅथॉन थ्युरवर्स, मफतलाल मिल कॅम्पस/इडस, एन एम जोशी मार्ग, लावूर परळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdsindia.com इथे ईमेल करा किंवा १८००२२५५३३ वर कॉल करा.
९. वार्षिक सर्वसाधारण सभा घेण्याच्या उद्देशाने शनिवार, २४ सप्टेंबर २०२२ ते शुक्रवार, ३० सप्टेंबर २०२२ (दोन्ही दिवस सर्वसमावेशक) पर्यंत कंपनीचे सदस्य आणि शेअर हस्तांतरण पुस्तके रजिस्ट्रार बंद राहतील.
१०. संचालक मंडळाने श्री. शिवराम भट, प्रॅक्टिसिंग कंपनी सेक्रेटरी (एसीएन १०४५४, सीपी क्र ७८५५) यांची रिमोट ई-होटींग आणि ई-होटींग आणि बॅलेट पेपरद्वारे पारदर्शक पध्दतीने मतदान पार पाडण्यासाठी छाननीकृत म्हणून नियुक्ती केली आहे.
११. रिमोट ई-होटींग आणि ई-होटींग सिस्टीम आणि बॅलेट पेपर कोटिंगचे निकाल समेत प्रदान केले जातील आणि कंपनीच्या वार्षिक सर्वसाधारण सभेच्या समाप्तीपासून दोन कामकाजाच्या दिवसांत घोषित केले जातील.
१२. मतदानाचे निकाल आणि छाननीचा अहवाल कंपनीच्या वेबसाइट www.korefoods.in, बॉम्बे स्टॉक एक्स्चेंजच्या वेबसाइट www.bseindia.com आणि सीडीएसएलच्या वेबसाइट www.evotingindia.com वर उपलब्ध असेल.
१३. भाषांतरकाळीन ई- मेल पत्राच्या नोंदणीसाठी प्रक्रिया:
१. जर सदस्य शारिरीक स्वरूपात शेअर्स धारक असतील, तर त्यांना त्यांचे नाव फोलिए ऑफ ईमेल पत्रा, पत्रा आणि पॅन कार्ड व आधार कार्डची स्वयं-साक्षात्कृत प्रत companysecretary@korefoods.in किंवा कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट येथे कंपनीला पुढील पर्यावर नमूद करून त्यांचे ईमेल पत्र नोंदविण्याची विनंती केली जाते.
२. डेटामॅटिक्स बिझनेस सोल्यूशन्स लिमिटेड प्लॉट क्र. बी.५, पार्ट बी क्रॉसलॅन, एमआयडीसी अंधेरी (पूर्व), मुंबई ४०००१३ ईमेल : investorsqr@datamaticsopm.com
३. डिमेंट मोडमध्ये शेअर्स धारकांना त्यांचे ईमेल पत्रा त्यांच्या डिपॉझिटरी सहमार्गीना नोंदविण्याची विनंती केली जाते ज्यांच्याबरोबर ते. त्यांचे डिमेंट खाते ठेवता.

केव्हायसीसी नोंदणी:
सेबीने आल्या दिनांक ३ ११ २०२१ च्या परिपत्रकाद्वारे फिजिकल मोडमध्ये शेअर्स धारण केलेल्या सदस्यांसाठी सदस्यांना पॅन, केव्हायसी तपशील आणि नामांकन तपशील सादर करणे बंधनकारक केले आहे. फिजिकल शेअर्स धारण करणाऱ्या सदस्यांनी पॅन, केव्हायसी तपशील/सह बँक तपशील आणि नामांकन तपशील कंपनीच्या आरटीडी येथे डेटामॅटिक्स बिझनेस सोल्यूशन्स लिमिटेड प्लॉट क्र. बी.५, पार्ट बी क्रॉसलॅन, एमआयडीसी अंधेरी (पूर्व), मुंबई ४०००१३ येथे आरटीडीच्या www.datamaticsopm.com या वेबसाइटवर उपलब्ध असलेले संबंधित फॉर्म पाठवून सादर करण्याची विनंती केली जाते.

संचालक मंडळाच्या आदेशाद्वारे
सही-
पुजा जोशी
(कंपनी सचिव अधिक अनुमलन अधिकारी)

दिनांकित: 0७/०९/२०२२
ठिकाण: म्हापसा, गोवा

'भारत बायोटेक'च्या नाकावाटे दिल्या जाणाऱ्या करोना लसीला मंजूरी

नवी दिल्ली : करोना विरोधातील लसीकरण मोहीम अद्यापही सुरू आहे. देशात मोठ्या प्रमाणात लसीकरण केले जात आहे. करोनापासून सुरक्षित करून देण्यात आले. त्यात करोना लसीबाबत एक मोठी बातमी समोर आली आहे. इज्जत कंट्रोलर जनरल ऑफ इंडियाने 'भारत बायोटेक'च्या नाकावाटे देण्यात येणाऱ्या लसीला आपत्कालीन वापरसाठी मंजूरी दिली आहे.

केंद्रीय आरोग्यमंत्री मनसुख मांडविया यांनी द्घित करत ही माहिती दिली आहे. भारताच्या करोना

विरुद्धच्या लढ्याला मोठे यश मिळाले आहे. भारत बायोटेकच्या नाकावाटे देण्यात येणाऱ्या लसीला इज्जत कंट्रोलर जनरल ऑफ इंडियाने आपत्कालीन परिस्थितीत वापर करण्यासाठी मंजूरी दिली आहे. १८ वर्षांवरील सर्वांना ही लस देता येणार आहे.

करोना विरुद्धच्या आमच्या लढ्याला आणखी मजबूत करणार आहे. पंतप्रधान नरेंद्र मोदींच्या नेतृत्वात भारताने करोना विरोधातील लढ्यात विश्वास, संशोधन आणि मानवी संसाधनांचा उपयोग केला. पंतप्रधानांचे नेतृत्व, विज्ञानावर आधारित दृष्टिकोन

आणि सबका प्रयासने आम्ही करोनावर मात करू, असेही आरोग्यमंत्री मांडविया यांनी म्हटले आहे.

नाकावाटे देण्यात येणाऱ्या लसीमुळे विषाणू जिथून शरीरामध्ये प्रवेश करतो तिथेच ही नेजल वॅक्सिन परिणामकारक ठरणार आहे. विषाणू नाकावाटे शरीरामध्ये प्रवेश करण्या-आधीच थांबवण्याचे प्रयत्न या लसीच्या माध्यमातून केले जाणार आहे. विषाणू नेजल वॅक्सिन म्हणजेच नाकाच्या माध्यमातून शरीरामध्ये प्रवेश करतात आणि नंतर शरीरातील इतर अवयवांना इजा पोहोचवतात.

VILLAGE PANCHAYAT SALIGAO, TALUKA-BARDEZ- GOA 403511
Ref.No: VP/Sal/Notice/2022-23/ 1063 **TENDER NOTICE** Date : 8/9/2022
Sealed percentage rate tenders are invited from the eligible Registered P.W.D Contractors in appropriate class & category for the works mentioned below by the Village Panchayat, Saligao to reach this Office along with EMD in the form of Demand draft/Pay order/DCR in favour of Sarpan

NOTICE
HDFC BANK LTD
Regd Office: HDFC Bank House, Senapati Bapat Marg Lower Panel (West), Mumbai - 400013
Notice is hereby given that the certificate for the undermentioned securities of the Company has been lost / mislaid and the holder of the said securities / applicant has applied to the Company to release the new certificate.
The Company has informed the holder / applicant that the said shares have been transferred to IEPF as per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its registered office within 15 days from this date, else the Company will proceed to release the new certificate to the holder / applicant, without further intimation. Name of the holder: **Apabhai Trikambhai Patel (Deceased)**, Folio No. HB 0085981, Kind of Securities & Face Value: Equity Shares of Rs.2/- each, No. of Securities: 500, Distinctive Nos 006621406-06621905 & certificate No. 03005275.
Place: Mumbai
Date: 07 September 2022
Applicant:
Harshad Apabhai Patel

Aditya Birla Housing Finance Ltd.
(A part of Aditya Birla Capital Ltd.)
Regd Office: Indian Rayon Compound, Veraval, Gujarat - 362 286 | (T) +91 22 43567100 | (Toll free) 1800 270 7000 | Chh. UHS9226/2020PLC083779 | www.adityabirlahousingfinance.com

NOTICE
Notice is hereby given that w.e.f. 25th November, 2022, **Aditya Birla Housing Finance Limited, Mumbai Branch**, has relocated its premises -

From:
Closing Premises Address:
One Indiabulls Centre,
Tower 1, 18th Floor,
Jupiter Mills Compound, 841
Senapati Bapat Marg,
Elphinstone Road,
Mumbai - 400013

To:
New Office Address:
One World Center, Tower 1,
9th Floor, Jupiter Mills
Compound, 841
Senapati Bapat Marg,
Elphinstone Road,
Mumbai - 400013

For ADITYA BIRLA HOUSING FINANCE LTD.
Place : Mumbai
DOP : 07th September, 2022
Authorized Signatory

GAJANAN SECURITIES SERVICES LIMITED
(CIN: L67120WB1994PLC03477)
Registered Office : 113/1B, C.R. Avenue, 7th Floor, Room No.-7C, Kolkata-700073
E-mail : gajanansecuritieservicesltd@gmail.com ; Phone : 033-2254215; www.gajanansec.com

NOTICE
NOTICE is hereby given that the **28th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 30th day of September, 2022 at 12.30 P.M. at the Registered Office of the Company at 113/1B, C.R. Avenue, 7th Floor, Room No. 7C, Kolkata-700073.**
In view of the continuing Covid-19 pandemic, the Notice of the 28th AGM setting out the business to be transacted thereat and the Annual Report for the year ended 31st March, 2022 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of 28th AGM and Annual Report 2021-22 will also be available on the Company's website www.gajanansec.com.
If your email id is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address.
In case you have not registered your email address with the Company / Depository and/or not updated your Bank account mandate for receipt of dividend, please follow instructions below:

Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send email request to the Company at gajanansecuritieservicesltd@gmail.com providing Folio No., Name of Shareholder(s), scanned copy of the Share Certificates (front and back), scanned copy of self attested PAN Card of all holders, scanned copy of self attested Address proof of all holders for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and Bank account details in your demat account, as per the process advised by your DP.

By order of the Board
For Gajanan Securities Services Limited
Sd/-
Riddhi Kanodia
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 06-09-2022

PUBLIC NOTICE
Mr. Prakash Dattatray Kalmankar & Mrs. Harsha Sripad Nalatwadkar are joint owners of Flat No. 303, 'A' Wing, Third Floor, Green Arch CHS. Ltd., Sonapur Lane, Dahanukur Wadi, Kandivali (West), Mumbai - 400 067 and the said Mr. Prakash Dattatray Kalmankar member of **GREEN ARCH CO-OP. HSG. SOCIETY LTD.** has died intestate on 21/11/2021 without making any nomination.
Now Mrs. Harsha Sripad Nalatwadkar has made Application for deleting the name of Mr. Prakash Dattatray Kalmankar and therefore the said Society hereby invites claims and objections from legal heirs or representatives of Mr. Prakash Dattatray Kalmankar and other claimants within the period 15 days from publication of this Notice. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member as per by laws.
Secretary,
GREEN ARCH CO-OP. HSG. SOCIETY LTD.
Kandivali (West), Mumbai -400067.

SHARDUL SECURITIES LIMITED
(CIN: L50100MH1985PLC036937)
Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021
Tel : 91 22 46032806 / 22-46032807
Email id: investors@shrdul.com website: www.shardulsecurities.com

NOTICE
1. Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 04.00 p.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 37th AGM.
2. The company has completed dispatch of the AGM notice and annual report through email.
3. 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 22nd September, 2022 to 27th September, 2022 (both days inclusive) for the purpose of AGM.
4. Members holding shares either in physical form or dematerialized form as on the cut-off date of 21st September, 2022 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 (LIPL). All the members are also informed that:
i. The remote e-voting shall commence on 09.00 A.M on 25th September, 2022 and ends on 5.00 PM on 27th September, 2022.
ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2022.
iii. Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000
iv. The remote e-voting module shall be disabled by LIPL after the aforesaid 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.
v. 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.
5. Notice of AGM is available on the Company's website www.shardulsecurities.com and also on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in
6. 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 LIPL at: - Tel: 022 - 49186000.
Date: 06.09.2022
FOR SHARDUL SECURITIES LIMITED
Place: Mumbai
Director and Company Secretary

BLUE CHIP INDIA LIMITED
(CIN: L65991WB1993PLC060597)
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
E : bluechipindialimited@gmail.com, W : www.bluechipindia.com
Phone : 91-33-4002 2880, Fax: 91-33-2237 9053

NOTICE OF 37th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
1. The 37th (Thirty-Seven) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 30th day of September, 2022 at 2:00 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 02/2022 dated 5th May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1/R/P/2022/62 dated 13th May, 2022.
2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 37th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2021-22" or "Annual Report") have been sent on 06.09.2022, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd./their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.bluechipindia.com and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com and that of Calcutta Stock Exchange at www.cseindia.com.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th day of September, 2022 to Friday, 30th day of September, 2022 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Wednesday, 23rd September, 2022 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 37th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using the electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-voting.
5. All the members are informed that:
a. The remote e-voting shall commence on Tuesday, 27th September, 2022 at 9:00 A.M. (IST)
b. The remote e-voting shall end on Thursday, 29th September, 2022 at 05:00 PM (IST).
c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
d. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 23rd September, 2022. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
7. Members may note that:
a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b) The Company has appointed Mr. Atul Kumar Lath, Practising Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
ix. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's e-mail address bluechipindialimited@gmail.com.
Place : Kolkata
Date : 06.09.2022
Sd/- Sanal Bajaj
Company Secretary

ARIHANT FOUNDATIONS & HOUSING LTD.
(CIN: L70101TN1992PLC022299)
Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

NOTICE TO MEMBERS
Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Friday, the 30th September 2022 through video conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email.
In compliance with MCA Circular No. 02/2022 dated 5th May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1/R/P/2022/62 dated 13th May, 2022 (hereinafter collectively referred to as circulars) Companies are allowed to hold AGM through VC/OAVM, without physical presence of the members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business as set forth in the Notice of the AGM.
In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2021-22 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 07.09.2022, the requirement of sending a physical copy of the Notice of the 29th AGM and the Annual report to the members have been dispensed with the above circulars. Shareholders holding shares in the Dematerialized form are requested to register their email addresses and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the https://investors.cameoindia.com with the company registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investors@cameoindia.com.
The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its member remote e-voting facility (remote e-voting) to cast their votes on all resolutions set out in Notice of AGM. Additionally, the company is providing the facility of voting through the e-voting platform provided by CDSL during the AGM. Detailed procedure of remote e-voting are provided in the Notice of AGM.
Members are informed that:
• The cut-off date for the purpose of remote e-voting for the AGM is 23.09.2022.
• Remote e-voting shall commence on 27.09.2022 at 9:00 AM and shall end on 29.09.2022 at 5:00 PM, after which e-voting shall be disabled by CDSL.
• The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
• 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 i.e., 23.09.2022, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User ID and Password by sending a request at investors@arihant.com.in. 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 their votes.
The Board has appointed Mr. V Suresh, Practising Company Secretary, Chennai as a scrutinizer for remote e-voting and e-voting at AGM.
The notice of the 29th AGM and Annual Report for the financial year 2021-22 will also be made available on the company's website at www.arihantspaces.com, stock exchange websites, and CDSL website www.evotingindia.com.
In case of any queries relating to e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under the help section or email to helpdesk@evoting@cdslindia.com In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai - 600 002 Ph: 28460390; e-mail: investors@arihant.com.in.
Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015 the register of Members and Share Transfer books of the company will remain closed from 23.09.2022 to 30.09.2022 (Both days inclusive) for the annual closing and 29th AGM.
By order of the Board of Directors
For Arihant Foundations & Housing Limited
Sd/-
(Kamal Lunawath)
Managing Director.
Place : Chennai
Date : 07.09.2022
DIN: 00087324

HEALTHCARE GLOBAL ENTERPRISES LIMITED
(CIN: L15200KA1998PLC023489)
Regd. Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560027, Karnataka, India
Corporate off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
Phone: +91 - 80 - 4660 7700, Email: investors@hcgconloggy.com; Website: www.hcgconloggy.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/"THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY
Shareholders may note that due to continuing COVID-19 pandemic, the 24th AGM of shareholders of HCG will be held on Thursday, September 29, 2022, at 4.00 pm through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses that will be set forth in the 24th AGM Notice, in compliance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 29, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.
In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 05, 2022, the Notice of 24th AGM along with the Annual Report for FY 2021-22 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.hcgel.com and website of National Stock Exchange of India Limited at https://www.nseindia.com/ and website of BSE Limited at https://www.bseindia.com/.
Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.
Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to do the following:
• Shareholders holding shares in dematerialized mode are requested to register their email IDs with their Depository Participants.
• Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at einward.ns@kfintech.com or to the Company at investors@hcgel.com for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.
The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 24th AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialized mode or physical mode and have not registered their email IDs will be provided in the Notice of the 24th AGM.
For HealthCare Global Enterprises Limited
Sd/-
Suman Manuel
Company Secretary
Place: Bengaluru
Date: 6th September 2022

SARVESHWAR FOODS LIMITED
(FORMERLY KNOWN AS SARVESHWAR ORGANIC FOODS LIMITED)
(CIN: L15312JK2004PLC002444)
Registered Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001
Website: www.sarveshwarfoods.com E-mail: investorrelations@sarveshwar.com
Telephone: 0191-2481954, 01923-220962

NOTICE OF 18th ANNUAL GENERAL MEETING BOOK CLOSURE DATES AND E-VOTING FACILITY
Notice is hereby given that the **18th Annual General Meeting (AGM)** of the members of **SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444)** will be held on Thursday, the **29th Day of September, 2022** at 12.00 Noon at **Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K-180004** to transact the business as set out in the notice of AGM.
Notice of the AGM and the Annual Report for the Financial Year 2021-2022 have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) and to other members in physical mode at their registered address in the permitted mode. The same is also available on the company's website **www.sarveshwarfoods.com**. The Notice of AGM is also available on the website of e-voting agency at **www.evoting.nsl.com**. The Company has completed the dispatch of Annual Reports via e-mail on 6th September, 2022 and sending of e-mails to members on 06th of September, 2022.
Further, Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books shall remain closed from Thursday, 22nd of September, 2022 to Thursday, 29th of September, 2022 (both days inclusive) for the purpose of AGM.
Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:
1. The remote e-voting period for all items of business contained in this Notice shall commence from Monday, 26th September, 2022 (09.00 AM) and will end on Wednesday, 28th of September, 2022 (5.00 PM). During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on 22nd of September, 2022 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
2. The Cut-off date for eligibility to vote by electronic means or at the AGM is Wednesday, 28th of September, 2022.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or **investor@bigshareonline.com**. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using **"Forgot User Details/Password?"** or **"Physical User Reset Password"** option available on **www.evoting.nsl.com** or contact NSDL at the following toll free no.: 1800-222-990.
4. The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
5. The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of **www.evoting.nsl.com** or call on toll free no.: 1800-222-990.
On Order of the Board
Sarveshwar Foods Limited
Sd/-
Sadhvi Sharma
Company Secretary & Compliance Officer

GNIMS HOSTED AIMS 33rd ANNUAL CONVENTION
The Association of Indian Management Schools (AIMS) and Guru Nanak Institute of Management Studies (GNIMS) organised its flagship annual convention on August 25-27, 2022 at the GNIMS campus with the theme 'Redesigning Management Education - Shaping the Future' bringing together industry leaders, business schools, researchers and policymakers. The convention consisted of CEO panel discussions, various competitions and research paper presentations.
AIMS is a 33-year-old networking body of Business Schools in India, with 800+ institutional members comprising top-ranking business schools of national and international repute.
Dr Kuljeet G. Kahlon won Silver Medal at AIMS WeSchool Innovation Award and Dr Mrinal Phalle & Dr Sagajit Kaur won Gold Medal for Convention Research Paper.
GNIMS, established by Shiromani Gurudwara Prabhandhak Committee is a reputed institution imparting quality education in management since 2002 established by Shiromani Gurudwara Prabhandhak Committee, GNIMS offers courses such as MMS, PGDM and Ph.D. in Management programs
According to Dr Ajit Singh Thethi - President, AIMS, "Indian managers are competent and making their mark globally. Management education in India is evolving and matching global standards. Hence, there is a need to collaborate and continuously upgrade management education."
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KORE FOODS LIMITED
(Formerly known as Phil Corporation Limited)
(CIN:L33208GA1983PLC000520)
Regd. Office: Vision House, Tivim Industrial Estate, Mapusa Goa- 403526
Te.: +91-832-2257729
Email id: companysecretary@korefoods.in Website: www.korefoods.in

NOTICE
Notice is hereby given:
1. That the 39th Annual General Meeting (AGM/Meeting) of Kore Foods Limited (the Company) will be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 on Friday, 30th September, 2022 at 11.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. The Company will convene the AGM with Physical Presence and will also provide the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM) to the Members for attending the Meeting. Those Members who intend to attend the Meeting through VC/OAVM are requested to send such request to the Company by email to companysecretary@korefoods.in on or before 24th September, 2022. On verification of member credentials, the link to attend the meeting will be sent to the member. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned in the Notice of AGM for e-voting.
3. Pursuant to the Circulars issued by the Ministry of Corporate Affairs dated 08/04/2020, 13/04/2020, 05/05/2020 and 05.05.2022 (collectively referred to as MCA Circulars) and Circular dated 13.05.2022 issued by Securities and Exchange Board of India (SEBI), the requirement of sending Notice of AGM and Physical Copies of Annual Report has been dispensed with due to COVID-19 Pandemic and the electronic copies of the Notice of AGM and Annual Report for the Financial year 2021-22 have been sent to all the members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent/Depository Participant(s). The dispatch of the Notice of AGM and Annual Report through electronic means has been completed on 8th September, 2022.
4. The Annual Report alongwith Notice of AGM has been uploaded on the website of the Company at http://www.korefoods.in/sites/default/files/docs/annualreport1_22.pdf and can also be accessed at the Website of Bombay Stock Exchange at www.bseindia.com. The AGM Notice will also be made available on the website of CDSL at www.evotingindia.com
5. In compliance with the provisions of section 108 of the Companies Act, 2013 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 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and 05.05.2022, the Company is providing facility to exercise their votes at the AGM through e-voting i.e. through remote e-voting before the AGM and e-voting during the AGM for those who are attending the meeting through VC/OAVM and Physical voting by poll for those members who are attending the AGM physically, in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency.
6. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23rd September, 2022, shall be entitled to avail the facility of Remote e-voting, E-voting during the AGM who are attending the AGM through VC/OAVM and Physical voting by poll who are attending the AGM through physical presence.
All the members are informed that:
I) The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means or physical voting as mentioned above;
II) the remote e-voting shall commence on Tuesday, 27th September, 2022 at 9.00 a.m;
III) the remote e-voting shall end on Thursday, 29th September, 2022 at 5.00 p.m.;
IV) the cut off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2022;
V) any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However if a member is already registered with CDSL for e-voting then existing User ID and Password can be used for casting vote. A person who is not a Member as on the Cut-Off Date should request the Notice of the AGM for information purposes only.
VI) The remote e-voting module shall be disabled for Remote e-voting thereafter. Once the vote on a resolution is cast by members, they shall not be allowed to change it subsequently;
VII) Facility of e-voting will be provided during the AGM. Only those Members who are present in the AGM through VC/OAVM facility and have not casted 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.
VIII) Facility of voting by poll will be provided during the AGM. Only those Members who are physically present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through poll process during the AGM.
IX) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not vote again at the AGM on the resolution(s) for which the Member has already cast the vote through remote e-voting prior to the date of AGM.
7. If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact a toll free No. 1800225533. Members may also write to companysecretary@korefoods.in.
8. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on a toll free No. 1800225533.
9. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of holding the Annual General Meeting.
10. The Board of Directors has appointed Mr. Shivaram Bhat, Practising Company Secretary (ACS 10454; CP No 7853) to act as the Scrutinizer for conducting the remote e-voting and e-voting and voting through ballot paper during the AGM process in a fair and transparent manner.
11. The results of remote e-voting and e-voting system and ballot paper voting provided in the meeting shall be aggregated and declared within two working days of the conclusion of the Annual General Meeting of the Company.
12. The Voting results and the Scrutinizer's Report will be available on the website of the Company at www.korefoods.in, website of Bombay Stock Exchange at www.bseindia.com and website of CDSL at www.evotingindia.com
13. Procedure for registration of e-mail address by shareholders:
1. In case of Members holding shares in physical mode are requested to submit the request to register their email addresses by mentioning their name, Folio Nos., email address, address and the self-attested copy of PAN Card and Aadhar card to the Company at companysecretary@korefoods.in or Company's Registrar and Transfer Agent at the following address:
Datamatics Business Solutions Limited, Plot No. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai 400093. Email: investors@datamaticsbpm.com
2. In case of Members holding shares in Demat mode are requested to submit the request to register their email address to their Depository Participants with whom they maintain their Demat accounts.
Registration of KYC:
For Members holding shares in physical mode SEBI vide its circular dated 3.11.2021 has mandated the members to furnish PAN, KYC details and Nomination details. Members holding physical shares are requested to submit the PAN, KYC details including Bank Details and Nomination details to Company's RTA at Datamatics Business Solutions Limited, Plot No. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai 400093 by sending the relevant forms which are available on the website of the RTA at www.datamaticsbpm.com.

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NOTICE
Date: 07/09/2022
Place: Mapusa, Goa.
By order of the Board of Directors
Sd/-
Puja Joshi
(Company Secretary-cum-Compliance Officer)