



Date: 09th September, 2023

To

The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001

Equity Scrip Code: 531845

To,

National Stock Exchange of India Ltd. Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai-400051

Equity Scrip Name: ZENITHSTL

Sub.: Newspaper Clipping with respect to the Notice convening 61st Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means and closure of Register of Members and Share Transfer Books.

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshdeep (Marathi Newspaper), inter-alia informing the following:

- 1. 61st Annual General Meeting of the Members of the Company scheduled to be held on Saturday, September 30, 2023 at 01:00 P.M. through Video Conferencing / Other Audio-Visual Means.
- 2. Manner in which Members can cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting; and
- 3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You Yours Faithfully

For Zenith Steel Pipes & Industries Limited

Minal Umesh Pote Director

DIN: 07163539

ZENITH STEEL PIPES & INDUSTRIES LIMITED

Corp. Off.: Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400, Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020

SHIVANI BUILDERS & DEVELOPERS"

Our proposed Redevelopment of existing slums under SRA Scheme Regulation 30 & 33 (10) of DCPR 2034 at CTS Nos 1112, 1112/1 to 127 of village Kandival M.G. Cross Road No. 1, Sai Nagai Kandivali (West), Mumbai Maharashtr was accorded the Environmenta Clearance from the Environment and Change Sovernment of Maharashtra

The copy of the Environmental clearance letter is available on the web site of Ministry of Environment Forest and Climate Change, Government of India http://environmentclearance.nic.in

PUBLIC NOTICE Smt. Lina Linesh Sheth and Shri. Linesh Dullabhdas Sheth were Members of the Tapovan Co-operative Housing Society Ltd. having, address at 65, J. K. Mehta Road, Santacruz West, Mumbai 400 054 and holding Flat No. 603, in the building known as Natura". Shri. Linesh died intestate on 12.04.2021 and thereafter Smt. Lina died intestate on 02.07.2023 at Mumbai and vithout making any nomination at Mumbai and they are survived by Daughter Smt. Nisha Aiavnath Sharma, Son Shri, Anish Linesh Shah and Shri. Arnit Linesh Shah as their only legal

The society hereby invites claims or objection from the heir or heirs or other claimants/ bjector or objectors to the transfer of the said shares and interest of the deceased member ir the capital/ property of the society within a period of Fourteen days from the publication o this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital property of the society. If no claims/ objections re received within the period prescribe above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye- laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt laws of the society.

For and on hehalf o The Tapovan Co-op. Housing Society Ltd. Hon. Secretary

Place : Mumbai Date: 09.09.2023

PUBLIC NOTICE

SANTOSH KUMAR YADAV 2) MRS. MANJU CHANDRASHEKHAR YADAV 3) MR. AKHILESH SINGH YADAV hav SHOP NO. A/4 ON THE GROUND FLOOR OF BUILDING KNOWN AS SHRADDHA CO-OPERATIVE HOUSING SOCIETY LTD. situated at IJAY PARK, NEAR SRISHTI COMPLEX, MIRA ROAD (EAST) THANE-401107 (here referred to as th "said shop") In Short, LATE MR PANNALAL RAMNIHOR YADAV was Originally an Owner of the said shop, who ied on 20-01-2023 and left behind only Three Legal Heirs including 1) MR SANTOSH KUMAR YADAV (Son) 2 MRS. MANJU CHANDRASHEKHAR YADAV (Daughter) 3) MR. AKHILESH SINGH YADAV (Son) hence; 1) MR. SANTOSH KUMAR YADAV (Son) 2 MR. AKHILESH SINGH YADAV (Son ave jointly applied for the joint ownership of the said shop in their joint names and th Other Legal Heir including MRS. MANJU CHANDRASHEKHAR YADAV hav

Any person or persons having any objecti or grant of membership or having any clair right, title or interest or any part thereof eith ov wav of inheritances, heirship or mortgag lease, leave and license, sale or lien, charge trust, easement, license, tenancy, injunction ossession, exchange, attachment of the ncome Tax Authorities or otherwis owsoever are requested to make the sam mown in writing within 15 days along with the supporting documents to the undersigned t B-706, Asmita Regency-1, Naya Nagar Mira Road(East), Thane-401107 withi Fifteen Days (15) from the date of sublication hereof, failing which all such claims and /or objections, if any will b considered as waived and abandoned.

Date: 09-09-2023

ADV. RAMSHA KHATIB (B.L.S L.L.B) Mob.: 9821715184

PUBLIC NOTICE

NOTICE is hereby given on behalf of M/s Liberation Coaches Pvt. Ltd. in respect o he property more particularly described he schedule hereinafter referred to as th 'SAID OFFICE" that Rakeshmohan G Shrivastva & Nandita R. Shrivastva wer the first joint owners and had purchased th said office from M/s. Balwas Realty & Infrastructures Pvt. Ltd. vide 'Agreemen or Sale' dated 26/07/2008 registered 28/07/2008 bearing document No. BDR-10-05515-2008.

Whereas Rakeshmohan G. Shrivastva & Nandita R. Shrivastva thereafter sold the id office to **Vijayalakshmi Shalil Suvarn**: ide 'Agreement for Sale' dated 28/06/2012 bearing document No. BDR-12 05022-2012 and thereafter Vijayalakshm Shalil Suvarna sold the said office to M/s Liberation Coaches Pvt. Ltd. vid 'Agreement for Sale' dated 29/03/2022 bearing document No. BRL-01-4740-2022. Whereas the said office is in the comple nown as Techniplex-II Comple: Management Pvt. Ltd. and the complex h ssued Share Certificate bearing regd. Foli No. 23 Certificate No. 35 having 800 havin fully paid up equity shares of Rs.10/- each & amount paid up per share Rs.10/- each 30/09/2014 in the name of Vijayalakshm Shalil Suvarna and whereas the Origina Share Certificate was misplaced and a los omplaint for the same was filed with Goregaon Police Station bearing Lost Repo No. 78434-2023 dated 06/09/2023.

Any persons apart from the name mentio naving any claim, rights, title, interest and demand whatsoever in below mentioned property hence they can claim within 15 day t the office of Adv. Aalava A. Khar aving address at Office No. B-98, Shan Shopping Centre, Near Railway Station Mira Road (East), Thane 401107 from th hat M/s. Liberation Coaches Pvt. Ltd. ar he true and lawful owners and shareholde

of the said office. SCHEDULE OF THE PROPERTY Office No.13, area admeasuring 675 sq. f Carpet Area, 5th Floor along with Ca arking Slot No. 10 in the Podium 1 in the building known as "Techniplex-H Management Pvt. Ltd." situated at S.V. Road, Goregaon (West), Mumbai 40006 on land bearing CTS No. 72, 72/1 to 5 of Village: Chincholi, Taluka: Borivali

Mumbai Suburban District. Date: 09/09/2023
Place: Thane
MUMBAI LAW FIRM ADV. AALAYA A. KHAN ADVOCATE HIGH COURT, MUMBAI

PUBLIC NOTICE Notice is hereby given that Mrs. Yvonne Leslie D'Monte, who was member of the Raj Sebastian Kinny CHS. LTD., having address at I.C. Colony, D. P. Road, Borivali (W), Mumbai 103 and holding Share Certificate No. 79 for (five) ordinary shares bearing distinctive nos, from 391 to 395 (both nclusive) and also the Flat No. B/408 n the Society building in her name

The Society hereby invites claims o bjections (in writing) from the heir , neirs or other claimants, to the transfe of the said Shares and interest of the deceased member in the capital . property of the Society within period of 15 (fifteen days).

died on **16/07/2023**.

If no claims / objections are received during this given period from the date of publication of this Notice, the Society hall be free to deal with the Shares and interest of the deceased membe in the capital/property of the Society n such a manner as it is governed by the Bye-law of the Society under Section No. 34.

SD/-Raj Sebastian Kinny CHS. Ltd., (Hon. Secretary) Date: 09.09.2023

PUBLIC NOTICE Public is hereby informed that my client SHRI. PRAHELADBHAI NATHALAL RAVAL is owner of Flat No.103, In 'B' wing, First Floor, Shri Mahadeo Naga Co-op, Hsg. Soc. Ltd., Cabin Road, Bhayandar [East Tal. & Dist.-Thane-401105. My client have agreemer Tal. & DIst. Thane-401105. My client have agreement between M/S. M. K. BUIL DERS and MR. SAM PHILLIPS. And MR. SAM PHILLIPS was sold above said Flat SHRI. DATTARAM LAXMAN GOSAVI vide agreement Dated C2/D2/1987. SHRI. DATTARAM LAXMAN GOSAW was expired on 24/03/1993 and society transferred above said flat in the name of his son SHRI. PRABHARAM DATTARAM GOSAVI. SHRI. PRABHARAM DATTARAM GOSAVI was expired on 11/02/2003 and he left behind his wife SMT VANDANA PRABHARAM GOSAVI and SOCIETY transferred above said flat in the name of his wife SMT VANDANA PRABHARAM GOSAVI I. SMT VANDANA PRABHARAM GOSAVI I. SMT VANDANA PRABHARAM GOSAVI. SMT VANDANA PRABHARAM GOSAVI. SMT VANDANA PRABHARAM GOSAVI. SMT VANDANA PRABHARAM GOSAVI. SMT VANDANA PRABHARAM GOSAVI has sold above said flat to my client SHRI. PRAHELADBHAI NATHALAL RAVAL vide agreement Dated 03/12/2010. My client had lost and misplaced original Agreement between M/S. M. K. BUILDERS and MR. SAM PHILIPS and same has been not traceable. My client SHRI. PRAHELADBHAI NATHALAL RAVAL has sold above said Flat to SHRI. PRAMOD SHYAMSUNDER VISHWAKARMA.

VISHWAKARMA.
If any person have any objection against my client over
Lost of Agreement, If any person have any objection
claim of any nature whatsoever for the said lost Origina
agreement and also any objection against my clien
over transfer, Sale of the above said property or regarding legal heirs in respect of the above proper through claim of sale, transfer, heirship, mortgage, leas title, interest etc. then such person should raise he iis/their claims or objection through written document ilong with proofs thereof to undersigned within 14 day rom the date of publication of this advertisemen rom the date of publication of this advertisement/
notice. After 14 days no claim shall be considered, and ne will be the owner in respect of the above said flat premises and then my client will proceed further for Salekfransfer of property in the name SHRI, PRAMOD SHYAMSUNDER VISHWAKARMA.

Sdf-R.L. MISH RA

Date: 09/09/2023 (ADVOCATE HIGH COURT)
Off. No. 23, First Floor, Sun Shine Heights Near Railway Station
Nallasopara [East] Dist. Palghar - 401209. Date : 09/09/2023

PUBLIC NOTICE

Notice is hereby given that Mi Prakash Mahadeo Mukane, who was the owner of Flat No. D/2, Bharati C.H.S Ltd., Patankar Park Road Survey No. 106, Plot No. B, Village Nilemore, Nallasopara -West, Taluka Vasai, District Palghar 401203, (hereinafter referred to and called as "the said Flat") died on 11/02 2023 leaving behind his wife and three children as his only legal heirs being one of the legal heirs, his wife has applied to the concerned society for transfer of Share and interest of leceased member in her favour If any person having any claim title or interest in the said right, title or interest in the said Flat by way of sale, gift, lease, tenancy, mortgage, lien, charge, trust, exchange, partition, agreement or otherwise howsoever re hereby required to make the same known in writing with documentary evidence to the undersigned person at below mentioned address within 14 days from the date of publication hereot Thereafter no claim shall be entertained and claim if any shall be considered as waived. 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 in the capital property of the society in such a nanner as is provided under the Bye-laws of the society.

Dated this 09th day of September 2023 Sd/

Adv. Nutan Prakash Pawar Kalpana Complex, Station Road Panchal Nagar, Nallasopara West, District Palghar 401 203.

PUBLIC NOTICE

Notice is hereby given to the general public that my clients (1) Mr. OMPRAKASH RAJDEV YADAV, (2) Mr. CHANDAN O. YADAV & (3) Mr. KUNDAN
O. YADAV are intending to avail mortgage loan by mortgaging their ownership FLAT No. 301 on the Third Floor, area admeasuring 34.45 Sq. metre carpet area + 7.53 Sq. metre cornice + 7.061 Sq. metre Open Terrace the building of the "GARDEN VIEW "Co-op. Housing Society Ltd. situated at Village BELAVLI, Taluka AMBERNATH, Dist. THANE. Mr. OMPRAKASH RAJDEV YADAV and Mrs. ANITA OMPRAKASH YADAV jointly during the lifetime of the latter had purchased the said flat from Builders M/s. SHAMIK ENTERPRISES (a partnership firm of Ghatkopar Mumbai). One of the co-owner viz. Mrs. ANITA OMPRAKASH YADAV died intestate on 05/06/2019 leaving behind her two sons viz., Mr. CHANDAN and Mr. KUNDAN and Husband viz., Mr. OMPRAKASH RAJDEV YADAV as her only legal heirs according to the law of succession by which the deceased was governed at the time of her death.

Any person/s having any right, title, demand or claim of any nature whatsoever in respect of the flat, as and by way of inheritance, sale, exchange, release, lease, lien, possession, attachment, lis pendens mortgage, charge, gift, encumbrance or otherwise howsoever and of whatsoever nature is/are requested to make the same known with all supporting documents to the undersigned within 14 days of publication of this notice, failing which any such claim/s, if any of such person/s shall be deemed to have been waived or abandoned and the title of (1) Mr. OMPRAKASH RAJDEV YADAV, (2) Mr. CHANDAN O. YADAV 8 (3) Mr. KUNDAN O. YADAV, the owners, to the flat shall be presumed as clear, marketable and free from all encumbrances.

Place: Badlapur

P. G. SHETTY, Advocate H. C. 4, Vaishali Cinema Compound Badlapur (W), Dist. Thane

Read Daily Active Times

PUBLIC NOTICE

NOTICE is hereby given on behalf of my client MRS. JYOTI RAHUL GUPTA @ JYOTI PARSHOTAM WADHWA for inviting a claim/ objection in respect of Flat No. 13A, 5th Floor, A-Wing, KONARK INDRAPRASTH CHS LTD., situated at Jain Mandir Road, Mulund (W), Mumbai - 400080, admeasuring about 40 sq. mt. carpet Area, (hereinafter called as 'The Said Flat').
Originally, late MR PARSHOTAM MANGATRAM WADHWA had purchased the said Flat from the its previous owner by executing an agreement for sale dated 25/08/2000. Now late MR. PARSHOTAM MANGATRAM WADHWA, died intestate on 12/09/2022 leaving behind his legal heirs namely (1) MS. BHARTI PARSHOTAM WADHWA (Wife), (2) MR KARAN PARSHOTAM WADHWA (Daughter), as his only surviving legal heir. That (1) MS. BHARTI PARSHOTAM WADHWA (Daughter), as his only surviving legal heir. That (1) MS. BHARTI PARSHOTAM WADHWA (Wife), (2) MR KARAN PARSHOTAM WADHWA (Son), have executed a registered RELEASE DEED dated 20/03/2023 bearing registered document No. KRLS-5282-2023 in favour of my client i.e., MRS. JYOTI RAHUL GUPTA @ JYOTI PARSHOTAM WADHWA and thereby they discharged/released their right, title, and interest which they inherently received in succession from late MR PARSHOTAM MANGATRAM WADHWA is going to apply to the society for the transfer of the said flat in her name as per Release Deed dated 20/03/2023 Any person's having any claim/objection against or in respect of the said Flat in her name as per Release Deed dated 20/03/2023, Any person's having any claim/objection against or in respect of the said flat on part thereof by way of inheritance, mortigage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, license in any litigation or otherwise or any other right or interest whatsoever (@) YOTH PARSHOTAM WADHWA WITE reference or regard to any such purported claim or interest in the said Flat which shall be deemed to have been waived for all intents and purposes and no binding upon my client. Date: 09/09/2023 Place: Mumbai

Sd/-SATYAM R. DUBEY ADVOCATE HIGH COURT

PUBLIC NOTICE Notice is hereby given that my MR AGDISH JOMDAR SHARMA

s entitled to Flat No.8, 2nd Floor is entitled to Flat No.8, 2nd Floor, 'B' wing, admeasuring about 365 Sq. Ft. Carpet area in the building known as Minjal Chs Ltd, situated at D Montelane Marve, Marve Road, Marve, Malad west, Mumbai-400064; Village Malad, Taluka Borivali of Mumbai Suburban District, in the Registration District And Sub District of Mumbai City (hereinafter referred to as "the said property") My client have represented that the said property was originally purchased by Smt. Shridevi Jomdar Sharma from Miss. Therese Sequeira through vide Agreement for sale dated 04/07/1996, MR. JOMDAR SHARMA died intestate at Mumbai SHARMA died intestate at Mumb Maharashtra leaving behind his wife i.e. my mother & one son i.e. me. SMT. SHRIDEVI JOMDAR SHARMA died intestate on 07.12.2020, at Mumba Maharashtra leaving behind me as legal heir and representative to inheri-all right, title and interest over the all right, title and interest over the said property and the said shares. All person's having any claim/interest in the said property or any part thereof on account of the transfer of right, title and interest of late SMT. SHRIDEVI JOMDAR SHARMA and in favour of MR. JAGDISH JOMDAR SHARMA by way of inheritance, easement reservation, maintenance or otherwis howsoever is hereby requested t inform and make the same known t the undersigned in writing, together with supporting documents in evidence thereof within 14 (fourteen) days from the date of publication of this notice hereof at office address, failing which the claims or demands, if any, of suc person or persons will be deemed to person or persons with oe deemed to have been abandoned, surrendered, relinquished, released, waived and given up, ignoring any such claims or demands and no subsequent claims or demands will be entertained and for which my client shall not be

responsible. Place: Mumbai Date: 09.09.2023

Sd/-Sumitra Lahu Bhalerao Advocate, High Court, D-43/165, Jeevan Deep CHSL Sector-1, Charkop, Kandivali (W), Mumbai-67

BAIT-UN-NAS'R URBAN CO-OP. CREDIT SOCIETY LTD. Apartment L. J. Cross Road No. 2, Mahim Mumbai 400016. Tel: 022-24458482 / 24452624 Regd. No. BOM/RSR/786 OF 1976

(Only for Members)
Notice is hereby given to members of the Bait-un-Nas'r Urban Co-op. Credit Society Ltd. that the Society's 11th Annual General Meeting (Post Revival) is scheduled to be held of Monday, 25th September 2023 at 11.00 a.m. at Society's Head Office, Shop No. 3, Farida Apartment I. J. Cross Road No. 2. Mahin Mumbai 400016, to transact the following husiness. The members are therefore hereb

equested to attend the said meeting. AGENDA 1. To elect the Chairman of the meeting. 2. To read and confirm minutes of the previous Annual General Meeting held on 29th Sept 2023.

3. To approve the Financial Accounts for the year ended 31st Mar 2023, (Trial Balance Profit & Loss A/c, and Balance Sheet) receive from the Board of Directors of the Society.

4. To read and consider Statutory and Interna Auditors for the Co-operative year 2022-2023 5. To approve the proposed expenses budget for the year 2023-24 and approve the increase or decrease in expenses for the year 2022-23 in comparison to the expenses

budget for that year 6. To read and confirm the Rectification of audi report for the year 2022-23.
7. To appoint certified Internal Auditors to carry

out internal Audit for the co-operative year 2023-2024 and to fix their remuneration. 8. To appoint Statutory Auditor to carry ou statutory audit for the co-operative yea

2023-24. 9. To present and discuss about the loans and advances disbursed to Society's Board of Director and their relatives, if any as pe

Section 75 (2) (i) of the Act. 10. To transact any other business with the permission of the Chair.
Place: Mahlm Mumbal - 400016 Date: 9th September 2023

For Balt-un-Nas'r Urban Co-op Credit Society Ltd, (Mohd. Salim Kazi) (Managing Director

Note: 1. If there is no quorum at the appointe time the Meeting will be adjourned for half an hour and the adjourned meeting will then be held at 11.30 a.m. on the same day and at the same place to discuss the Agenda for which there a quorum will not be required. 2. Members required to produce the proper

dentity proof while attending the meeting.

PUBLIC NOTICE

Notice is hereby given that MS. ABHA VIRENDRA JAIN owner of the Odyssey B wing Flat No 1003, 10th Floor, situated in Building No S/3 Odyssey Co-operative Housing Society Ltd, situated at Bhakti park, Wadala (East), Mumbai - 400 037, admeasuring 448 Sq. feet carpet area, intends to sell and transfer the aforesaid Flat to MR. MAYUR VALLABH SOJITRA, Indian Inhabitant Mumbal for the agreed consideration & also intends to transfer their rights and title (as it as were) & their rights in share Certificate No. 093 shares of Rs.50/- each the Shares of the Society havir distinctive number from 0461 to 0465 issued/transferred in their favor. Flat more particular escribed in the Schedule hereunder written, free from all encumbrances and reasonable doubts

described in the Schedule nersunder written, the from all encumbrances and reasonable doubts. Original owner Late MRS. SATVIR VIRENDRA JAIN died intestate on 02/07/2010 leaving behind (1) MS. ABHA VIRENDRA JAIN, name of Late MRS. SATVIR VIRENDRA JAIN she has Nominated respect of her rights, title, entitlement of the said flat as Legal heir of Late Origina Owner and accordingly her rights in favor of to her Daughter MS. ABHA VIRENDRA JAIN.

Any person or persons, Bank, firm or body corporate having any right, title, interest or claim whatsoever nature into or upon the aforesaid flat mentioned in the schedule hereunder written be wratsoever nation into or upon the alloresaid last interioritied in the schedule freedroller written to way of rights, sale, mortgage, Tenancy, gift, inheritance or attachment before or after judgment of otherwise whatsoever is hereby called upon to lodge the claim with the undersigned with it fortnight from the date of publication of this notice along with copies of the relevant documents in his/her their possession falling which all objections and/or claims shall deemed to have been waived and aforesaid parties shall proceed to execute and register the Agreement of/for sale without any further reference.

Schedule of the property

Flat No 1003, 10th Floor, situated Odyssey B wing Building S/3 in Odyssey CHS Ltd, Bhakt Park, Wadala (East), Mumbai - 400 037, admeasuring 448 Sq. feet carpet area having share Certificate No.093, shares of Rs.50/- each the Shares of the Society having distinctive number from 0461 to 0465 Shares of Rs. 50/- each of the Society having distinctive number from 0461 to 0465. Lissued/transferred in favor

Dated 9th September 2023 At Mumba

> Partne Mir Associates (Regd) Advocate Law Firm, B-1, Gr.Floor, Halima Apartmet Dosti Acres Compound, Wadala (E), Mumbai - 400 037 Nos. 98201 39477 / 92232 96950 Email-ureem_22@yahoo.co.incel

NOTICE

Notice is hereby given that the Annual General Body Meeting of the Members of Sejal-Kajal Co-Op. Housing Society Ltd.,Ram Mandir Road, Goregaon (W), Mumbai -400104 will be held on Sunday 24th September 2023 at Society Premises (Sales office) on 11.00 A.M. to carry out the following business as mentioned in the agenda; we request member to attend the meeting on time

AGENDA OF THE MEETING

I. To Elect the Presiding Chairman of the meeting To read & confirm of the minutes of the last annual general body meeting of the society.

3. To receive from the committee, the report of proceeding co-operative year's working, together with statement of accounts in form 'N' prescribed under Rule 62(1) of the Rules, showing the Income and Expenditure during the year 2022-2023 and the balance sheet as on

31 03 2023 To consider audit memorandum from the Statutory Auditor for the year 2022-2023.

To discuss & admission of new member who have applied for membership/transfer of the society

To Notice to defaulter as per Mah. Co-operative Societies Act 1960 u/s

To appoint an auditor, for the Statutory Audit from the panel maintained by the Registrar for the year 2023-2024. 8. To consider any other matter, with the permission of the Chair.

Date: 09/09/2023 Secretary/-Place: -Mumbai-400 104 For Sejal-Kajal Co-Op. Housing Society Ltd

Note:-If there is no quorum at the appointed time, the meeting will be adjourned for half an hour and after adjournment, meeting will be carried out as per the

agenda whether there is quorum or not. Members are requested to send their queries, if any, on the statement of Accounts and any other matters to the society office at least 05 days before the meeting. Written queries only be replied in the AGM.

Proxy holder or power of attorney holders will not b allowed to attend the meeting without due prior permission.

PUBLIC NOTICE

NOTICE is hereby given to all concerned through my client that, Smt. Yashodabai Dattatrya Virkar is the Owner and as such possess of Flat No. A-4, First Floor, adm. area 550 Sq. Ft built up in "Nilkanth Ashish Building No.1" Co-Op Hog. So. Ltd, Situated at Ramnagar, Dombivli (E.) Constructed on land bearing Survey No. 67A/ 13 (Part) of Village- G. B Patharli, Ta.- Kalyan, Dist. Thane along with Share Certificate No.60 issued by said Society. Hereinafter collectively referred as "Said Property On 22/10/1985 Smt. Yashodabai Dattatrya Virkar has purchased the said Flat from M/s. Ashapura Developers vide Register agreement for sale document no. Kalyan-1996-1986 Dated 20/02/1986. Smt. Yashodabai Dattatrya Virkar is expired on 24/10/1993 and after her death, Mr. Shreenivas Dattatrya Virkar, Mr. Bhalchandra Dattatrya Virkar, Mr. Nilesh Gurunath Virkar, Smt. Padmaja Sushil Joshi, Smt. Pratibha Rahul Rotkar, Mr. Prasad B. Abhaynkar, Mr. Prashant B. Abhaynkar, Mr. Milind M. Mulay, Mr. Mahesh M. Mulay are the legal heirs of the said property. We hereby inviting Claims and objections of any person having any rights title, interest, claim or demand of any nature whatsoever in respect of said property and or shares by any way of inheritance, Transfer, Gift, Lease Tenancy, Occupancy, Mortgage, Sale etc., is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned at her below mentioned Address, Within Fifteen (15) days from the date of publication hereof, failing which it shall be presumed that he title of said property is clear and marketable without any encumbrances Any Claims/ objections received after the deadline will not be considered and same to be waived off and not binding on my client.

Place: Dombivli Date: 08/09/2023

Sd/-Adv. Jayshree V. Mahadik Add: A/02, Ground Floor, Nav Vrushali CHS Ltd., Agarkar Road, Dombivli (E.), Dist. Thane 421201

...अपिलार्थी

...प्रतिवादी

श्री. राजबहादुर आयोध्याप्रसाद मौर्या विरुध्द

उपजिल्हाधिकारी (अति / निष्का) तथा सक्षम प्राधिकारी, धारावी विभाग व इतर १

प्रति,

श्री. मोहम्मद जुमन

जुनी बी.डी.डी. चाळ क्र. १३ ए/ १४ च्या मध्यभागी,

बी. जे. देवरुखकर रोड, नायगांव दादर, मुंबई - ४०० ०१४ ...प्रतिवादी क्र. २ सदर जाहिर नोटीसव्दारे आपणांस सुचित करण्यात येते की, अपिलार्थी श्री.राजबहादर आयोध्याप्रसाद मौर्या यांनी गृहनिर्माण विभाग, शासन निर्णय दि. ३०/०६/२०१६ व दि. २२/०९/२०२१ अन्वये महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मुलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर पहिला मजला, जुने जकात घर, शहिद भगतिसंग रोड, फोर्ट, मुंबई ४०० ००१ येथे परिशिष्ट - 🛚 मधील अ. क. ६ ४ वर अपिल अर्ज दाखल केला आहे. सदर अपील प्रकरणी आपणांस प्रतिवादी क.

केले आहे. त्यानषंगाने मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मंबई शहर यांनी आपणांस पढील सनावणी तारखेबाबत जाहिर नोटीसीव्दारे अवगत करणेचे निर्देश दिले आहे. सदर प्रकरणी पहील सनावणी दि. १६/०९/२०२३ रोजी सकाळी ११.३० वाजता निश्चित केली आहे. आपण सदर प्रकरणामध्ये प्रतिवादी क्र. २ असून, सदर जाहिर नोटीसीव्दारे आपणांस सुचित करण्यात येते की, आपण नियोजित सुनावणी दि.१३/०९/२०२३ रोजी सकाळी ११.३० योजता मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे दालनात उपस्थित / हजर राहून

आपली बाजु मांडावी. उपरोक्त नमुद केलेल्या दिवशी आपण स्वतः अथवा आपले प्राधिकृत प्रतिनिधी उपस्थित न राहिल्यास, आपणास काहीही सांगावयाचे नाही, असे गृहित धरुन प्रकरणी गुणवत्तेवर निर्णय घेण्यात येईल. यांची नोंद घ्यावी. सही/-

> अव्यल कारकन, अपर जिल्हाधिकारी कार्यालय, मुंबई शहर

GIR NATUREVIEW RESORTS LIMITED d Office: F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, / Mumbai MH 400033 N Tel. No: +91-22- 610643018976879298; Email Id: girresort@gmail.com CIN -L55101MH2009PLC238186 | Webaits: www.girnatureviewresortsitd.or

NOTICE OF 14TH AGM AND BOOK CLOSURE Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 10.00 AM at the registered office of the Company at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbai, MH -400053 to ransact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members physically through courier/Speed post and the same is also available on the website of the Company at www.girnatureviewresorts/td.com Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at F-104, First Floor, Moongipa Arcade, D N Nagar, New Link Road, Andheri West, Mumbai, MH -400053 not later than 48 hours before the Meeting.

Mumbal, MH -40003 not later than 48 hours before the weeing.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & many; Share Transfer Agent of the Company i.e Adroit Corporate Services Pvt. Ltd by sending the request at info@adroitcorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up squity share capital of the Company as on 23th September, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions sel torth in the Notice of AGM using ballot voting. orth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 14th AGM is as follows:

Date: 08/09/2023 Place: Mumbal

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24* September, 2023 to 30* September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31* March, 2023.

FOR GIR NATUREVIEW RESORTS LIMITED

Vanita Rajesh Pitale declare that My Husband Rajesh Gajanan Pitale was Expired on 15/12/2020 as

Affidavit.

PUBLIC NOTICE

per Death Certificate and





Zenith Steel Pipes & Industries Limited

CIN: L29220MH1960PLC011773

Registered Office: 5th Floor, Industry House, 159 Churchgate, Reclamation, Mumble I 400020 Phone: +022-66168400

Email: zenith@zenithsteelpipes.com | Website: www.zenithsteelpipes.com

NOTICE OF 61ST ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF

REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that the 61" Annual General Meeting ("AGM") of
Members of Zenith Steel Pipes & Industries Limited ("the Company") shall be
conducted through Video Conferencing ("VC")/ Other Audio Visual Means
("OAVM") Saturday, 30" September, 2023 at 01:00 p.m. in compliance with all the
applicable provisions of the Companies Act, ("the Act") read with General Circular
Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May
5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate
Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/11 circular nos.
SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/
CMD2/CIR/P/2022/62 dated May 13, 2022 to transact the Business as set out in the
AGM Notice

AGM Notice.

The Company has engaged the services of National Securities Depositary Limited ("NSDL") for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM. In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the whose Company for financial year 2022-23 ("Annual Report"), has been sent only by electronic mode to all the Members Agent—Link email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Bigshare Services Private Limited ("Bigshare").

The Annual Report along with the Notice of AGM is also being available on the Company's Website at www.zenithsteelplpes.com and on the website of the Stock

Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website o

NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice will be conducted through electronic means by

AGM as set out in the AGM notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins from 09:00 a.m. (IST) on Tuesday, 26th September, 2023 and ends on Friday, 29th September, 2023 at 05:00 p.m. (IST) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form and whose name recorded in the register of members or in the register of henoficial owners maintained by the denositaries as on the cut-off or in the register of beneficial owners maintained by the depositories as on the cut-of

date i.e., Friday 23" September, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through by remote and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM.

e curing the AGM.
The process and manner of attending the AGM and casting votes through note e-voting and e-voting during the AGM given in the Notes to the AGM Notice

under "E-Voting".

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on cut-off date i.e., Friday 23" September, 2022 can refer the notes to the AGM Notice under "E-voting" to attend the AGM and /to cast their vote through remote e-voting or e-voting during the

Members the Company who have not registered / updated their email address(es) are requested to get the same registered / updated (in case of shares held in physical) by writing to the Company at www.zenithsteelplapes.com shares along with held details of folio number and self-attested copy of PAN Card or with their

with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerlized /electronic mode) with whom the demat account is maintained.

In case you have any issues / queries / grievances relating to remote e-voting and e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 1800225533.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Shaturday. 23° Transfer Books of the Company shall renain closed from Saturday. 23°

Transfer Books of the Company shall remain closed from Saturday, 23" September, 2023 to Saturday, 30" September, 2023 (both days inclusive) for the ourpose of Annual General Meeting

By order of the Board of Directors
For Zenith Steel Pipes & Industries Limited

SD/-Ms. Minal Pote Whole Time Directo

(DIN: 07163539)

VENTURA GUARANTY LIMITED

CIN: L65100MH1984PLC034106 Registered Office: 'I-Think Techno Campus', B-Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400607.

Telephone No.: 022 67547000 Website: https://venturaguaranty.com; E-Mail: investors.vgl@ventura1.com

NOTICE

NOTICE is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023 at 10:30 A.M at I-Think Techno Campus, 8th Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) 400 607, Maharashtra, to transact the business as stated in the Notice convening the AGM which has been sent to the Members along with Annual Report.

The Notice together with Annual Report for the Financial Year 2022-23 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request for a copy of the same by writing to Company's Registrar and Share Transfer Agent, 'Bigshare Services Private Limited', Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093; Telephone: 022-62638200; E-Mail info@bigshareonline.com.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has entered into an agreement with Bigshare Services Private Limited to facilitate the Members to exercise their right to vote on all resolutions set forth in the Notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). Members of the Company holding shares in either physical or dematerialised form as on September 22 2023 being the cut-off date may cast their votes electronically. The details as required under the aforesaid provisions are given hereunder:

Date and Time of commencement of Wednesday, September 27, 2023 remote e-voting at 9:00 AM Date and Time of end of remote Friday, September 29, 2023 e-voting at 5:00 PM Cut-off date Friday, September 22, 2023 The remote e-voting facility shall not be allowed beyond the aforesaid date and time

A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by CDSL as on the cut-off date only shall be entitled to avail the facility of remote e-voting/ ballot form. Any person, who has become a Member of the Company after dispatch of the Notice, may write to the Company's RTA, 'Bigshare Services Private Limited' at the address and contact details mentioned hereinabove for procedure of obtaining login ID and password. However, if any Member is already registered with CDSL for remote e-voting, then he/she can use

his/her existing User ID and Password for casting his/her vote. Kindly note, once you cast vote through remote e-voting, then you cannot modify your vote later or vote at the AGM. However, you may attend the AGM and participate in the discussions.

Members who do not have access to remote e-voting facility may cast their votes through Physical Ballot Form. The Ballot Form forming part of Annual Report can also be downloaded from the website of the Company. The duly completed Ballot Form should reach the Scrutinizer not later than 12:00 Noon on Friday, September 29, 2023. Ballot Form(s) received after this date will be strictly treated as if the reply from the Member has not been received. Once the vote on any resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Notice of AGM along with the procedure for e-voting has been sent to all the Members by prescribed modes and the same is available on the website of the Company at https://venturaguaranty.com

n case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download ection or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investors.vgl@ventura1.com for any queries/ information. In case of difficulties/ grievances, Members may also contact 'Bigshare Services Pvt. Ltd.', the Registrar & Share Transfer Agents of the Company at the address and contact details given hereinabove in the Notice.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

The results of voting would be declared as stipulated under the relevan Rules and will also be posted on the Company's Website. For Ventura Guaranty Limited

Date: September 09, 2023 **Sudha Ganapathy** Company Secretary & Compliance Officer Place: Thane

Mr. Aniket Vijay Gangurde Director DIN-09573619

दूध व दुग्धजन्य पदार्थामधील भेसळ रोखण्यासाठी मोहीम

चंद्रपूर, दि.८ : दूध व आहे. पदार्थामधील दुग्धजन्य रोखण्यासाठी धडक राबविण्यात येत आहे. दुध व दुग्धजन्य पदार्थातील भेसळ रोखण्यासाठी २८ जून २०२३ च्या शासन निर्णयानुसार पथकामार्फत आदेश निर्गमित झाले आहेत. राज्यातील व जिल्ह्यातील जनतेला स्वच्छ व गुणवत्तापूर्ण दुधाचा पुरवठा होण्याच्या अनुषंगाने, दूध व दुग्धजन्य पदार्थांमधील भेसळ रोखण्यासाठी जिल्ह्यात जिल्हास्तरीय समिती गठीत आली दूध भेसळीच्या प्रकारावर करण्यासाठी कारवाई जिल्हाधिकारी श्रीकांत देशपांडे यांच्या समिती अध्यक्षतेखाली आली असून या समितीत अपर पोलीस अधीक्षक, सहाय्यक आयुक्त(अञ्च) अञ्च व औषध प्रशासन, जिल्हा पशुसंवर्धन उप आयुक्त, उपनियंत्रक

वैद्यमापन शास्त्र व जिल्हा

दुग्धव्यवसाय

अधिकारी यांचा

या पथकामार्फत अपर जिल्हाधिकारी देशपांडे यांच्या उपस्थितीत जिल्हा पशूसंवर्धन उपआयुक्त डॉ. मंगेश काळे, जिल्हा दुग्धव्यवसाय अधिकारी डॉ. वर्षा बागडे, अन्न व सुरक्षा अधिकारी सातकर, वैद्यमापन शास्त्राचे उपनियंत्रक जितेंद्र मोरे, तसेच प्रभारी विस्तार अधिकारी राजेंद्र तुम्मेवार व इतर शासकीय अधिकाऱ्यांनी गोपाल डेअरी, भाग्यश्री घी भंडार, माधव डेअरी व कृष्णा डेअरी हवेली कॉम्प्लेक्स येथे धाड टाकून तपासणी केली. या तपासणीमध्ये दूध पनीर, खवा व दही यांचे नमुने घेऊन तपासणीसाठी पाठविण्यात प्रयोगशाळेत येणार आहे. चंद्रपूर व जिल्ह्यातील दूध व दुग्धजन्य पदार्थात कोणत्याही प्रकारे भेसळ होणार नाही यासाठी सदर जिल्हास्तरीय समिती अंतर्गत यापुढेही मोहीम राबविण्यात येणार

व्यवसाय विकास अधिकारी

डॉ. वर्षा बागडे यांनी स्पष्ट

NOTICE

समावेश केले आहे

Notice is hereby given that the Annual General Body Meeting of th Members of Sejal-Kajal Co-Op. Housing Society Ltd.,Ram Mandir Road, Goregaon (W), Mumbai -400104 will be held on Sunday 24th September 2023 at Society Premises (Sales office) on 11.00 A.M. to carry out the following business as mentioned in the agenda; we request member to attend the meeting on time.

AGENDA OF THE MEETING

. To Elect the Presiding Chairman of the meeting.

विकास

- 2. To read & confirm of the minutes of the last annual general body meeting of the society
- 3. To receive from the committee, the report of proceeding co-operative year's working, together with statement of accounts in form 'N' prescribed under Rule 62(1) of the Rules, showing the Income and Expenditure during the year 2022-2023 and the balance sheet as on 21 02 2022. 31.03.2023.
- To consider audit memorandum from the Statutory Auditor for the year 2022-2023.
- To discuss & admission of new member who have applied for membership/transfer of the society
- To Notice to defaulter as per Mah. Co-operative Societies Act 1960 u/s
- To appoint an auditor, for the Statutory Audit from the panel maintained by the Registrar for the year 2023-2024.
- 8. To consider any other matter, with the permission of the Chair
- Date: 09/09/2023 Secretary/-Place: -Mumbai-400 104 For Sejal-Kajal Co-Op. Housing Society Ltd

राज वाच

PUBLIC NOTICE

Mr. Bhavarlal Panalal Jain, 50% Owner and member in respect of Shop

No. 13 in Acharat Smruti Co-op. Hsq

Soc. Ltd. situated at Dattani Apt. Opp

Railway Phatak, Kandivali East Mumbai 400 101 expired on 24-04

1988 without making nomination. Also

his wife, Mrs. Manoharibai Bhavarla

Jain expired on 06-06-2002. Now, Mr.

Vijay Bhavarlal Jain being a legal heir of the deceased members has applied

to the Society for transmission of 50%

If anyone/any other legal heirs are

having any claims/objections about

proposed transmission of shop in the

name of Mr. Vijay Bhavarlal Jain in

place of Late Mr. Bhavarlal Panala

Jain should contact/write to the

Society's Secretary within 15 (fifteen

days with supporting documents

Thereafter, no claim will be considered

and the Society will proceed with the transmission of 50% shop which be

Acharat Smruti Co-op. Hsg. Soc. Ltd.

Date: 09-09-2023 Place: Mumbai

DUKE OFFSHORE LIMITED

DUKE OFFSHORE LIMITED
CIN: L45209MH1985PLC038300
Regd. Off: 430 - Urvashi HSG Society Limited,
Off Sayani Road, Prabhadevi, Mumbai 400025.
Email Id: Info@dukeoffshore.com
Notice is hereby given that the 37th Annual
General Meeting of Ms. Duke Offshore Limited will
be held at Registered Office of the company situated
at Office No 403-Urvashi, Off. Sayani Road,
Prabhadevi, Mumbai 400025, on Friday, 29th
September, 2023 at 12.00. P.M.
In our efforts to conserve the environment, printed
copies of the annual report will not be dispatched to
the shareholders. Online or soft copies of the Annual
Report are available for reference at the BSE and
Company website www.dukeoffshore.com.
Further, we would like to inform you that the Registrar
of Members and Share Transfer Books of the
Company will remain closed from Saturday, 23rd
September, 2023 to Friday, 29th September, 2023
(Both days inclusive), for the purpose of 37th Annual
General Meeting (AGM) of the Company to be held on
Fiday, 29th September, 2023.
In terms of Listing Regulations, the Company
structure.

General Meeting (AGM) of the Company to be held on Friday, 29th September, 2023. In terms of Listing Regulations, the Company is providing an e-voting facility to the members through NSDL. Remote E-voting will be available from Tuesday, 26th September, 2023, at 09.00 AM till Thursday, 28th September, 2023 at 09.00 AM till Thursday, 28th September, 2023 at 09.00 AM nill, In case of any queries/Clarification related to e-voting/Ballot form, members can contact Purva Sharegistry India Private Limited, RTA of the Company (Contact no: +91-23018261/23012518) or visit their website www.purvashree.com

Date: 08/09/2023

For Duke Offshore Limite

Place: Mumbai

Date: September 08, 2023

i Avik George Duke Managing Director DIN:02613056

Sd/

Hon.Secretary

noted.

- If there is no quorum at the appointed time, the meeting will be adjourned fo half an hour and after adjournment, meeting will be carried out as per the
- agenda whether there is quorum or not.

 Members are requested to send their queries, if any, on the statement of
- Accounts and any other matters to the society office at least 05 days before the meeting. Written queries only be replied in the AGM.
- Proxy holder or power of attorney holders will not b allowed to attend the meeting without due prior permission

ससूनमध्ये महिनाभरात तिसऱ्या अधीक्षकाची नियुक्ती

पुणे , दि.८ : मागील वर्षभरात ससून रञ्गालयातील वैद्यकीय अधीक्षकपदी अधिकारी टिकत नसल्याचे चित्र आहे. त्यातच आता म हिनाभराच्या कालावधीत तिसरा वैद्यकीय अधीक्षक नेमण्यात आला आहे. विशेष म्हणजे, रञ्गालयाचे अधिष्ठाता डॉ. संजीव ठाकूर यांनी अधीक्षक न

PROCAL ELECTRONICS INDIA LIMITED

(CIN: L32109MH1992PLC066276) Shyam Baba House Chs Ltd. Upper Govind Nagar, Malad (E) Mumbai-400097 Tel. No. 91+9820035565; E-mail id: procalelectronics@gmail.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, **E-VOTING INSTRUCTIONS AND BOOK CLOSURE** NOTICE is hereby given that the 31st Annual General Meeting of **Procal Electronics India Limited** will be held on Saturday, **30th day of September, 2023 at 12:00 P.M.** through Video

Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice

n compliance with all the applicable provisions of the Companies Act. 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. n compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of the AGM of the

The Notice of the 31stAGM and the Annual Report for the financial year 2022-23 will also be and the view of the company's website, on the websites of CDSL at www.evotingindia.com and the vebsite of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM
In compliance with the provisions of Section 108 of the Act, read with 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 the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of CDSL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 31st AGM will be transacted only through voting by electronic means. The process for

remote e-voting and e-voting at the AGM is provided in the Notice of 31st AGM.
The remote e-voting period commences on Wednesday, 27th September, 2023 (9.00 A.M) and ends on Friday, 29th September, 2023 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Members attending the AGM through VC / OAVM and who have not cast their vote on the resolution

orming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Saturday, 23rd September, 2023. Any person, who acquires shares of the Company and becomes a Member of the Company after the

spatch of Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 23rd eptember, 2023, may obtain the login ID and password by sending a request at nelpdesk.evoting@cdslindia.com or Satellite Corporate Services Pvt Ltd.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 31st AGM. Members, who need assistance for participating in AGM through VC, can contact CDSL at helpdesk.evoting@cdslindia.com or through telephone on the number: 1800 200 5533. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of CDSL e-voting website at https://www.evotingindia.comor contact CDSL at the following toll free no.:

1800 200 5533/helpdesk.evoting@cdslindia.comor Satellite Corporate Services Pvt Ltd. Procedure to be followed by those Members whose e-mail ids are not registered with the lepositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

n case shares are held in physical mode please provide folio no., name of Member, scanned copy o the share certificate (front and back). PAN (self-attested scanned copy of PAN card) and AADHAR self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. procalelectronics@gmail.com/ RTA's email id i.e. service@satellitecorporate.com n case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit

beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e.

rocalelectronics@gmail.com/RTA's email id i.e. service@satellitecorporate.com
) Alternatively Members may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by providing thedetails mentioned in Point (a) or (b) as the case

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM athttps://www.evotingindia.comby using their remote e-voting login credentials and selecting the EVEN for Company's AGM.The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through emote e-Voting or through e-Voting facility at the AGM

Date: 07/09/2023

Sd/-Managing Director • DIN:01103297

बदलण्याचे जाहीर केल्यानंतर आठवडाभरात नवीन अधीक्षकांची नियुक्ती झाली आहे. यामुळे ससून रञ्णालयातील अनागोंदी कारभार समोर आला आहे.मागील काही दिवसांपासून वैद्यकीय अधीक्षक डॉ. सुनील भामरे यांच्या जागी नवीन अधीक्षक नेमण्याच्या हालचाली सुरू होत्या. त्यामुळे ते रजेवर गेले होते. आता

त्यांच्या जागी शल्यचिकित्साशास्त्र

तिसरा अधिकारी या पदावर नियुक्त

जाहीर सूचना

सर्वसामान्य जनतेस सचित करण्यात येत

आहे की, फ्लॅट क्र.३०४, ३रा मजला, श्री

ट्विंकल स्टार को-ऑपरेटिव्ह हौसिंग सोसायटी

लिमिटेड. ए इमारत. क्षेत्रफळ ४१५ चौ.फ

(सुमारे ७२ चौ.फु. क्षेत्रफळाची बाल्कनी

समाविष्ट), सर्व्हे क्र.१५, हिस्सा क्र.३, गाव

दिवाणमान, तालुका वसई व जिल्हा ठाणे

(जुना), पालघर (आता) (यापुढे सदर

मालमत्ता) ही जागा **१) श्री. सुभाष एम.**

ब्रह्मक्षत्रिय व २) श्रीमती प्रमा सुभाष

येथे नोंद असावी की, सदर मालमत्तेचे प्रथम

मालक **श्री. सुभाष एम. ब्रह्मक्षत्रिय** यांचे

१० डिसेंबर, १९९८ रोजी निधन झाले आणि

द्वितीय मालक श्रीमती प्रभा सुभाष

ब्रह्मक्षत्रिय, स्वर्गीय श्री. सुभाष एम. यांची

पत्नी यांना सदर मालमत्ता विक्री करण्याची

याद्वारे जर कोणा व्यक्तीस सदर मालमत्तेच्या

विक्रीबाबत टावेटार किंवा आक्षेपकर्ता किंवा

वारसदारांकडन दावा किंवा आक्षेप असल्यार

त्यांनी सदर मालमत्तेबाबत दावा/आक्षेप

संदर्भात दस्तावेज व इतर पुराव्यांच्या प्रतींसह

सदर सूचना प्रकाशन तारखेपासून **१५**

दिवसात सादर करावेत. जर विहित

कालावधीत दावा/आक्षेप न मिळाल्यास

सदर मालमत्तेचे विक्रीकरिता कोणताही

आक्षेप नाही असे घोषित केले जाईल दावा।

आक्षेप असल्यास सदर सूचना प्रकाशन

तारखेपासून खाली नमुद केलेल्या कार्यालय

पत्त्यावर समाप्ती कालावधीपर्वी कळवावे

१०४, जुना खोखानी भवन, मानसरोवर

स्वीटस् समोर, स्टेशनजवळ, वसई (प.),

जाहीर सूचना

श्रीमती विपुला हरेश कुवादिया (फ्लॅट

मालक) यांच्याकडन स्नेह पराग कोहौसोलि.

प्लॉट क्र.१० व ११, फ्लॅट क्र.६०४, ६वा

मजला, पेस्तम सागर रोड क्र.४, चेंबूर, मुंबई-

४०००८९ या जागेचे मळ करारनामा सारखे

दस्तावेज हे घाटकोपर स्टेशन रोड येथे प्रवास

करतेवेळी माझे अशिलाच्या निवासस्थानातुन

दिनांक ०५.०४.१९९४ रोजीचा पुढील मुळ

विक्री करारनामा हरवला आहे आणि अनुक्रमांक

११६ ते १२० दोन्हीसह रु.५०/- (रुपये पन्नास

कक्त) प्रत्येकीचे ५ पुर्णपणे भरणा केलेले

शेअर्सचे भागप्रमाणपत्र क्र.२४ चे धारक आहेत.

उपरोक्त मळ विक्री करारनामा हरविल्याची

दिनांक ०७.०९.२०२३ रोजी एफआयआर

दिनांक: ०९.०९.२०२३

राजेश डी. दोशी - वकील

जि. पालघर-४०१२०२

ठिकाण: वसई

इच्छा आहे

ब्रह्मक्षत्रिय यांच्या संयुक्त नावे आहे.

विभागाचे प्रमुख डॉ. किरणकूमार PUBLIC NOTICE ISPL MACHINE BUILDERS LIMITED जाधव यांची नियुक्ती करण्यात आली CIN: U29238MH2015PLC262029 Registered Office: 16, 3rd Floor, 236 त्यामुळे वर्षभरात सहावा Gomati Bhavan Kalbadevi Road, महिनाभराच्या कालावधीत Bhuleshwar, Mumbai - 400002.

Mail: Imbl9345@gmail.com Tel: 022-26515568 NOTICE OF 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 8th Annua General Meeting ("AGM") of ISPL MACHINE BUILDERS Limited ("The Company") will be held on Saturday, 30th September, 2023 at 12:00 P.M IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common enue. In accordance with the General Circula venue, in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, May 05, 2022 and Decembe 28, 2022 (collectively referred to as "MC/Circulars"). The Company has sent the Notice of the 8TH AGM along with the Annual Report 2022 20, 2018, Estatember 2023, the surphysical contents. 23 on 7th September, 2023, through electror node only, to those Members whose e-ma

23 on 7th September, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. Members will be able attend the AGM through VC/OAVM through the NSDL e-Voting system provided by National Securities Depositories L i m i t e d ("N S D L") a t https://www.evoting.nsdl.com by using their remote e-voting login credentials. The link members login, where the EVEN of Company will be displayed. Members holding shares in physical form or de-mat form, who have not registered their email addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants can obtain the Notice of 8th AGM and Annual Report 2023 and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, ADROIT CORPORATE S R N I C E S P V T L T D a t info@adroitcorporate.com Please provide all necessary details like Name of shareholder, Folio No. and scanned copy of the share certificate for ecessary details like Name of shareholder, Fol No. and scanned copy of the share certificate for physical holders / de-mat account no... clier physical holders / de-mat account no., clien master or copy of consolidated Accoun statement for de-mat holders, along with self attested scanned copy of PAN and AADHAR car and attach the above-mentioned documents or the given email id's as above. The Annual Repor 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 8th AGM is available on the website of the National Securities Described in interval. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set-forth in the Notice of AGM during the remote e-voting period through the electronic voting platform provided by NSDL (remote e-voting). The remote e-voting will commence on Wednesday 27th September, 2023 at 9:00 a.m. (IST) and will end on Friday 29th September, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and National Securities Depository Limited ("NSDL will not be allowed beyond the aforesaid date ar time. Once the vote on a resolution stated in the Notice of AGM is cast by Member through the Notice of Adul is cast by Member mroup remote e-voting, the Member shall not be allowed to change it subsequently and such vote shall be treated as final. Members attending the AGM who have not already cast their vote by remote e voting will be able to cast their vote electronically during the AGM. The Members may participate in the AGM area of the aversigned their right be with the Members. the AGM even after exercising their right to vot the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members in the Register of Beneficial Owners maintained by the depositories as on 22nd September, 2023 shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the Members shall be in proportion to their share in the paid-un equity share capital of the share in the paid-up equity share capital of the company as on the cut-off dates. A person who is not a member as on the cut-off dates hould treat this Notice for information purposes only. Existing Members who holds shares in physical form and non-individual shareholders, who acquires bares of the Company and becomes Membero. hares of the Company and becomes Member of the Company after the notice sent through e-ma

नोंदणी क्र.७८७५८-२०२३ नुसार पोलीस ठाणे येथे केली आहे. and holding shares as of the 22nd September जर कोणा व्यक्तीस सदर करारनामा किंवा and holding shares as of the 22nd September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in Members who are already registered with NSDL for remote e-Voting, can use their existing user ID and password for casting 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.nsdl.com or call on toll free no. 1800-1020-990 and 1800-224-430. In case Individual Shareholders holding securities in de-Individual Shareholders holding securities in de-अधिकार दस्तावेज सापडल्यास त्यांनी खालील स्वाक्षरीकर्त्यांकरे कलवावे आणि जर कोणा ञ्यक्तीस, बँकेस, वित्तीय संस्थेस सदर म्लॅटबाबत वारसाहक्क, शेअर, विक्री, तारण, भाडेपड़ा, मालकी हक्क, परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकारे काही दावा किंवा 1800-1020-990 and 1800-224-430. In case of Individual Shareholders holding securities in demat mode acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date 22nd September, 2023 may follow steps mentioned in the Notice of the AGM. The Notice of AGM and the Annual Report is available on the website of the NSDL at अधिकार असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे सदर सूचनेच्या तारखेपासून १५ दिवसात कळवावे. अन्यथा खालील न्वाक्षरीकर्त्याचे कार्यालय **श्री. विवेक बी**. सदादे, वकील उच्च न्यायालय, अष्टविनायक available on the website of the NSDL कोहौसो., इमारत क्र.९२/२६००, कन्नमवार www.evoting.nsdl.com. In case of any que www.evoting.nsdl.com. In case of any queries members may refer the Frequently Asket Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com o call on toll free no.: 1800 1020 990 and 1800 2 नगर-२, विक्रोळी (पुर्व), मुंबई-४०००८३. दूर.:९८१९३३६७८३ यांच्याद्वारे विचारात घेतले

ठिकाण: मुंबई Place: Mumbai • Dated: 09-09-2023 For ISPL MACHINE BUILDERS LIMITED

44 30 or send a request to Pallavi Mhatre :

voting@nsdl.co.in

Ram Makhecha Director - DIN: 00809139

झाला आहे. ससूनच्या वैद्यकीय अधीक्षकपदी मे महिन्यात डॉ. यल्लपा जाधव यांची नियुक्ती करण्यात आली. त्यानंतर ऑगस्टम ध्ये त्यांना हटवून डॉ. सूनील भामरे यांच्यावर ही जबाबदारी सोपविण्यात आली होती. आता डॉ. जाधव यांच्या

रूपाने तिसरा अधीक्षक नेमण्यात

PUBLIC NOTICE

Vanita Rajesh Pitale declare that My Husband Rajesh Gajanan Pitale was Expired on 15/12/2020 as

per Death Certificate and



झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड

सीआयएनः एल२९२२०एमएच१९६०पीएलसी०११७७३ नोंदणीकृत कार्यालयः ५वा मजला, इंडस्ट्री हाऊस, १५९, चर्चगेट रिक्लेमेशन, मुंबई-४०००२०. दूर.क्र.:०२२-६६६१६८४००, ईमेल:zenith@zenithsteelpips.com; वेबसाइट:www.zenithsteelpips.com; ६१व्या वार्षिक सर्वसाधारण सभेची सूचना, इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करणे आणि सदस्यांचे नोंद पुस्तक व भागहस्तांतर पुस्तके बंद करणे

सूचना याद्वारे देण्यात येत आहे की, **झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड** (कंपनी) च्या स्यांची ६१वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) शनिवार, ३० सप्टेंबर, २०१३ रोजी दु.०१.००वा. कंपनी कांग्रद्याच्या तरतुर्दींचे पालन करून, (अधिनियम) सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ . २०२० सहवाचिता आणि ०२/२०२१ दिनांक १३ जानेवारी २०२१ (एमसीए परिपत्रक) आणि सेवी/एचओ, सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, परिपत्रक क्र.सेवी/एचओ/सीएफडी/सीएमडी१/सीआयआर, गी/२०२०/७९ दिनांक १२ मे २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६: दिनांक १३ मे २०२२ मध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी एजीएम सूचना होणार आहे.

कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा रिमोट ई-व्होटिंगसाठी, व्हीसी एव्हीएमटारे एजीएममध्ये सहभागी होण्यासाठी आणि एजीएम दरम्यान ई-व्होटिंगसाठी गुंतलेली आहे.

एमसीए परिपत्रके आणि सेबी परिपत्रकाचे पालन करून, एजीएम सचना ज्याच्या कंपनीच्या आर्थिक व 0२२-२३ साठीच्या वार्षिक अहवालासह (वार्षिक अहवाल), ज्यांचे ई-मेल एजंट-लिंक ईमेल पत्ते कंपनी/ . डिपॉझिटरी सहभागी/रजिस्ट्रार आणि ट्रान्सफर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (बिगशेअर) मध्ये नोंदणीकृ भाहेत सर्व सभासदांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे.

एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीच्या वेबसाइट <u>www.zenithsteelpipes.com</u> आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> आणि www.evoting.nsdl.com वर एनएसडीएलच्या वेबसाइटवर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार कंपनी (व्यवस्थापन आणि भारत प्रशासन यम २० (सूची नियम, २०१४, वेळोवेळी सुधारित केल्याप्रमाणे, सिक्युरिटीज अँड एक्सचेंज बोर्डाचे सचिवीय दायित्वे आणि प्रकटीकरण आवश्यकताचे नियम ४४) रेग्यलेशन्स २०१५ सहवाचिता एमसीए परिपत्रके. सेबी . परिपत्रक आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी केलेल्या सर्वसाधारण सभेवरील ठराव मानकेनुसार एजीएम सूचनेमध्ये नमूद केल्यानुसार एजीएमवर मतदान हे एजीएमच्या आधी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगच्या माध्यमातून इलेक्ट्रॉनिक माध्यमातून केले जाईल.

दुरस्थ ई-मतदान कालावधी मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.०९.०० (भाप्रवे) पासून सु ोईल आणि **शुक्रवार, २९ सप्टेंबर, २०२३ रोजी संध्या.०५.०० (भाप्रवे)** समाप्त होईल आणि रिमोट ई-तदानाचा कालावधी संपल्यावर सुविधा त्वरित अवरोधित केली जाईल. या कालावधीत, कंपनीचे भागधारक कतर वास्तविक स्वरूपात किंवा दिमेंट स्वरूपात समभाग धारण करतात आणि ज्यांचे नाव सटस्यांच्य . जिस्टरमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट ऑफ तारखेला म्हणजेच **शुक्रवार, २३ सप्टेंबर, २०२२** रोजी नोंदवले जाते. सर्वसाधारण सभेत रिमोट ई-व्होटिंग तसेच ई-व्होटिंगच्य विधेचा लाभ घेण्यास पात्र असेल.

एजीएममध्ये ई-व्होटिंगची सविधा फक्त अशाच सदस्यांना उपलब्ध असेल जे रिमोटद्वारे एजीएमला उपस्थित स्वारना अणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच आपले मत दिलेले नाही. ज्या सदस्यांनी एजीएमपुर्वी आपले मत ई-व्होटिंग केले आहे ते व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात परंतु एजीएँग दरम्यान त्यांना त्यांचे मत देण्याचा अधिकार नाही.

एजीएममध्ये उपस्थित राहण्याची आणि एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे मर्वे ण्याची प्रक्रिया आणि पद्धत ई-व्होटिंग अंतर्गत एजीएम सूचनेमध्ये दिलेली आहे. ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदणीकत केले नाहीत किंवा नोटीस पाठवल्यानंतर शेअर्स ताब्यात घेतले

ाहीत आणि कट–ऑफ तारखेला म्हणजे **शुक्रवार, २३ सप्टेंबर, २०२२** रोजी शेअर्स ताब्यात घेतले आहेत ते ज़ीएममध्ये उपस्थित राहण्यासाठी आणि/एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे त्यांचे मत प्यासाठी ई-व्होटिंग अंतर्गत एजीएम सूचनेकडे सूचना पाठवू शकतात.

ज्या सदस्यांनी कंपनीने त्यांचा ईमेल पत्ता नोंतृणीकृत/अपडेट केलेला नाही, त्यांना विनंती केली जाते की यांन<u>ी www.zenithsteelpipes.com</u> वर कंपनीला पत्र लिहून तेच नोंदणीकृत/अद्ययावत/अपडेट करावे. . होलिओ क्रमांकाचा तपशील आणि पॅन कार्डची स्वयं-साक्षांकित प्रत किंवा त्यांच्या डिपॉझिटरी सहभागींकडे (डीमॅटरलाइज्ड/इलेक्ट्रॉनिक मोडमध्ये) ज्यांच्याकडे डिमॅट खाते ठेवलेले आहे. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगशी संबंधित काही समस्या/प्रश्न/तक्रारी असल्यास

म्ही <u>www.evoting.nsdl.com</u> वर उपलब्ध हेल्प सेक्शन अंतर्गत वारंवार विचारले जाणारे प्रश्न (एफएक्यु) भाणि ई-व्होटिंग मॅन्युअल पाहू शकता किंवा <u>evoting@nsdl.co.in</u> वर ईमेल लिहा किंवा १८००२२५५५३३ कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार आणि सूची नियमावलीच्या नियमन ४२ नुसार

नंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके **शनिवार, २३ सप्टेंबर, २०२३ ते शनिवार, ३० सप्टेंबर**, २०२३ पर्यंत (दोन्ही दिवस समावेशी) वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहतील.

संचालक मंडळाच्या आदेशान्वरं झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड

ठिकाण: मुंबई

कुमारी मिनल पोटे

व्हेन्च्युरा गॅरंटी लिमिटेड

सीआयएन: एलं६५१००एमएच१९८४पीएलसी०३४१०६ **नोंदणीकृत कार्यालय :** 'आय-थिंक टेक्नो कॅम्पस', बि-विंग, ८वा मजला, पोखरण रोड क्र.२ ऑफ ईस्टर्न एक्सप्रेस हाईवे, ठाणे(पश्चिम) - ४०० ६०७. टेलिफोन क्र.:022 67547000 वेबसाईट: https://venturaguaranty.com; ई-मेल: investors.vgl@ventura1.com

(सूचना)

याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची तीसवी वार्षिक सर्वसाधारण सभ (अजीएम) शनिवार, ३० सप्टेंबर २०२३ रोजी सकाळी १०:३० वाजता आय-थिंक टेक्नो कॅम्पस, ८वा मजला, बी-विंग, पोखरण रोड नं.२, ईस्टर्न एक्स्प्रेस हायवे बंद, ठाणे (पश्चिम) -४०० ६०७, महाराष्ट्र येथे आयोजित केली जाईल.वार्षिक अहवालासह सदस्यांना पाठविण्यात आलेल्या एजीएम घेण्याच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता होईल.

आर्थिक वर्ष २०२२–२३ च्या वार्षिक अहवालासह नोटीस अशा सदस्याना इलेक्ट्रॉनिक मांडमध पाठवण्यात आली आहे ज्यांचे ई-मेल आयडी कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंटमध्ये नोंदणीकृत आहेत. ज्या सदस्यांना नोटीस आणि वार्षिक अहवाल प्राप्त झाला नाही, ते वेबसाइटवरून ते डाउनलोड करू शकतात किंवा कंपनीच्या रजिस्ट्रार आणि शेअर टान्सफर एजंट. 'बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड'. ऑफिस नं. एस६-२. ६वा मजला, पिनॅकल बिझनेस पार्क, अहरा सेंटरच्या पुढे, महाकाली केव्हज रोड, अंधेरी (पूर्व), मुंबई -४०० ०९३; दुरध्वनी: ०२२-६२६३८२००; ई-मेल: info@bigshareonline.com यांना लिहन त्याची प्रत मागू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचा आणि वेळोवेळी सुधारणा केल्याप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट) रेग्युलेशन, २०१५, कंपनी, सदस्यांना सर्व ठरावांवर मतदानाचा हक वापरण्याची सुविधा देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) सोबत करार केला आहे. एजीएम (रिमोट ई-मतदान) च्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहन इलेक्टॉनिक मतदान प्रणालीद्वारे एजीएमच्या नोटिसीमध्ये नमुद केले आहे. २२ सप्टेंबर २०२३ रोजी भौतिक किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य कट ऑफ तारीख असल्याने इलेक्टॉनिक पद्धतीने मतदान करू शकतात. उपरोक्त तरतुदींनुसार आवश्यक तपशील खाली दिले आहेत:

दूरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ	बुधवार, २७ सप्टेंबर, २०२३ रो सकाळी ९:०० वाजता
दूरस्थ ई-मतदान संपण्याची तारीख आणि वेळ	शुक्रवार, २९ सप्टेंबर २०२३ रोजी
	संध्याकाळी ५:०० वाजता
कट ऑफ तारीख	शुक्रवार, २२ सप्टेंबर २०२३

उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग सुविधा उपलब्ध असणार नाही. एखाटी व्यक्ती. ज्याचे नाव सदस्यांच्या नोंटणीमध्ये किंवा सीडीएसएल दारे तेवलेल्या लाभार्थी

मालकांच्या नोंटणीमध्ये केवळ कट-ऑफ तारखेनसार नोंटवलेले असेल. ती टरस्थ ई-मतदान/मतपत्रिका फॉर्मच्या सविधेचा लाभ घेण्यास पात्र असेल. नोटीस पाठवेल्यानंतर कंपनीची सदस्य झालेली कोणतीही व्यक्ती, लॉगिन आयडी आणि पासवर्ड मिळविण्याच्या प्रक्रियेसाठी येथे नमूद केलेल्या पत्त्यावर आणि संपर्क तपशीलावर कंपनीच्या आरटीओ, 'बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड' ला लिह शकते. तथापि, जर कोणताही सदस्य आधीच दूरस्थ ई-मतदानासाठी सीडीएसएल मध्ये नोंदणीकृत असेल, तर तो/तिला त्याचे/तिचे मत . ण्यासाठी त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतो. pपया नोंद असावी की, रिमोट ई-वोटिंगने तुम्ही मत दिल्यानंतर तुम्ही मत बदलू शकत नाही

किंवा एजीएममध्ये मत देवू शकत नाही. तथापि तुम्ही एजीएममध्ये सहभागी होऊन विमर्ष करू शकता. एजीएममध्ये पोस्टल बॅलेट पेपरने मतदानाची सुविधा उपलब्ध असेल. ज्या सदस्यांकडे रिमोट ई-वोटिंग सुविधा नसेल त्यांनी वास्तविक बॅलेट पेपरने मतदान करावे.

वार्षिक अहवालाचा भाग असलेले बॅलेट पेपर कंपनीच्या वेबसाईटवरून डाऊनलोड करता येईल. पूर्णपणे भरलेले बॅलेट पेपर तपासनिस यांच्याकडे शुक्रवार २९ सप्टेंबर, २०२३ रोजी दु.१२.००वा. पर्यंत सादर करावेत. सदर तारखेनंतर प्राप्त झालेले बॅलेट पेपर हे सदस्यांचा प्रतिसाद असला तरीही मिळाले नाही म्हणून समजले जाईल. सदस्यांने ठरावावर एकदा मत दिल्यानंतर सदस्यास ते बदलता येणार नाही

एजीएमची सूचना ई-मतदान प्रक्रियेसह सर्व सभासदांना विहित पद्धतीने पाठवण्यात आली आहे आणि ती कंपनीच्या https://venturaguaranty.com या वेबसाइटवर उपलब्ध आहे. जर भागधारकांना/गुंतवणूकदारांना ई-व्होटिंगबाबत काही शंका असतील, तर तुम्ही वारंवार विचारले जाणारे प्रश्न (एफओक्यू) आणि आय-वोट ई-वोटिंग मॉड्युल https://ivote.bigshareonline.com वर डाउनलोड विभागाखाली उपलब्ध आहेत किंवा तुम्ही पाहू शकता. आम्हाला ivote@bigshareonline.com वर ईमेल करू शकता किंवा आम्हाला येथे कॉल करू शकता: १८०० २२ ५४ २२. वैकल्पिकरित्या, सदस्य कोणत्याही शंका/माहितीसाठी कंपनीला investors.vgl@ventura1.com वर ई-मेल देखील लिह् शकतात. अडचणी/ तक्रारी असल्यास, सदस्य 'बिगशेअर सर्व्हिसेस प्रा.लि.'संपर्क साधू शकतात. कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट पत्त्यावर आणि संपर्क तपशील येथे सचनेमध्ये दिलेले आहेत.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्रस) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार २३ सप्टेंबर, २०२३ आणि शनिवार ३० सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

आवश्यक नियमाअंतर्गत विहितप्रमाणे मतदानाचा निकाल घोषित केला जाईल आणि कंपनीच्य वेबसाईटवर प्रसिद्ध केला जाईल.

व्हेंच्युरा गॅरंटी लिमिटेडकरिता सही/ सुधा गणपर्त

ठिकाण : ठाणे कंपनी सचिव व अनपालन अधिकारी दिनांक: ०९ सप्टेंबर, २०२३

SUUMAYA INDUSTRIES LIMITED

CIN: L18100MH2011PLC220879 Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway

Goregaon East, Mumbai 400063 MH IN

Tel No. 022 69218000 | Website: www.suumaya.com

September 30, 2023 at 03.30 p.m. (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM eemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the lin Fransfer Agent ("RTA"), on Friday, September 1, 2023. The dispatch of Notice and Annual Report has bee ww.nseindia.com, on the website of Central Depository Services (India) Limited at www.evotingindia.com, Th ct, the Register of Members and Share Transfer Books of the Company will remain closed from Septemb

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management an Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialize orm as on Saturday. September 23, 2023 ("cut-off date") are provided with the facility to exercise their right to vot n all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting

05.00 p.m. (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting nereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter. he Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercis heir voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their ote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not b

he remote e-voting period begins at 09:00 a.m. (IST) on Wednesday, September 27, 2023, and ends a

ny person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Saturday, September 23, 2023, should follow the nstructions for e-voting as mentioned in the AGM Notice.

he procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The -voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of he Meetina.

n which voting is to be held, upon announcement by the Chairman. or any query relating to attending the AGM through VC/OAVM or e-voting before/during the AGM, Members may rite to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing

compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's gree nitiative, Members who have not registered their e-mail address and all Members holding shares in physical an

By order of the Board of Directors Suumaya Industries Limite

Ushik Mahesh Gala Chairman & Managing Directo (DIN: 06995765)

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Sa facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules framed there under and the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 7/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14. 2021. General Circular No.3/2022 dated May 05. 2022 and General Circula lo.11/2022 December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, January 15, 2021, May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated August 11, 2023. The

of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members hose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Shar ompleted on Friday, September 8, 2023. The Notice of the AGM and Annual Report is also be available on the ebsite of the Company www.suumaya.com, on the website of National Stock Exchange of India Limited a lembers holding shares in electronic mode are also requested to register/ update their email address Permanent Account Number (PAN) and Bank Account details with the Depository Participant where thei respective dematerialised accounts are maintained. Members are informed that in terms with Section 91 of the

24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM. person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, th lember shall not be allowed to modify it subsequently.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cas neir vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible o vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolution

25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 o end an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

ematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Accour etails, registered Mobile No. with supporting documents as provided in the Notice of the AGM

TENDER NOTICE

जाणार नाही

दिनांक: ०९.०९.२०२३

वकील विवेक सुदादे

वकील उच्च न्यायालय

Sub: Inviting competitive offers for redevelopment of property bearing C.S. No. 776 (part) of Mazgaon Division, situated at Dr. B. A. Road, Mumbai-12 comprising of 'Lalbaug Vrundavan C.H.S. Ltd'

Sealed offers are invited by Lalbaug Vrundavan C.H.S. Ltd. from reputed builders / Developers to redevelop the immovable property mentioned in the schedule herein written below, which is fully occupied by the Members / Occupants. The offer should cover points such as:

1) Proposed Carpet Area in the new building/wing, 2) Corpus fund amoun & terms of payment thereof, 3) Temporary Alternate Accommodation Rent & terms of payment thereof, 4) Brokerage, 5) Shifting Charges (to & fro), 6) Time period for providing the rehab flats / units, 7) Bank Guarantee 8) Lien Area, etc.

Interested participants may purchase the tender packet from 9th to 16th Sept.2023 between 10.00 am. to 1.00 pm. & 2.00 pm. to 6.00 pm. from Lalbaug Vrundavan C.H.S. Ltd. office at Lalbaug Vrundavan, 2/15 Ground Floor, Dr. Babasaheb Ambedkar Road, Opp. Jaihind Cinema Lalbaug, Mumbai-12, on payment of non-refundable cost of Rs.50,000/-(INR Fifty Thousand only) by Pay Order/ Demand Draft in favor of Lalbaug Vrundavan CHS.Ltd. payable at Mumbai. The tender packet should be collected by a person authorized to do so & on submission of duly signed authority letter on the interested participant's letterhead.

Duly filled sealed offers along with Earnest Money Deposit of Rs. 25,00,000/- (INR Twenty Five Lakh only) should be submitted in the prescribed manner to the office of Lalbaug Vrundavan C.H.S. Ltd. with Bank Confirmation Letter in original, from 18th-25 th September 2023 between 10:00 am to 1:00 pm & 2:00 pm to 6:00 pm.

All offers received will be opened in presence of managing committee members on 27th September 2023 11:00 am onwards at Lalbaug Vrundavan C.H.S. Ltd. office. Authorized representatives (Maximum Two) of bidders and Members / Occupants desirous of remaining present can remai present for the meeting as observers. The submitted offers should be valid for a period of 180 days from the date of opening the tender. Lalbaug Vrundavan C.H.S. Ltd., on behalf of its Members/Occupants, reserves the right to extend the validity under intimation to all participating developers.

- Important Points: ■ The offer not accompanied by EARNEST MONEY DEPOSIT (EMD) as stated above or not complete in all respects shall not be accepted / is liable to be rejected.
- Lalbaug Vrundavan C.H.S.Ltd. reserves the right to reject any or all offers without assigning any reason whatsoever. • Lalbaug Vrundavan C.H.S.Ltd. reserves the right to accept any of the offers with modifications & their decision in this regard shall be binding on all.
- **SCHEDULE OF THE PROPERTY:** All that piece and parcel of land admeasuring 1540.47 sq.meters or thereabout bearing C.S.No.776 (part) of Mazgaon Division. at Babasaheb Ambedkar Road, Lalbaug, Mumbai-400012. C.S.No.776 (part) comprises Lalbaug Vrundavan C.H.S.Ltd.

For, LALBAUG VRUNDAVAN C.H.S.LTD. Date:9-9-2023 (Rajendra Atmaram Surve), Authorized Signatory.