INDIA STEEL WORKS LTD Inner Vision. Global Action.

Corporate Relationship Department, Bombay Stock Exchange, Mumbai P.J. Towers, Dalal Street, Mumbai - 400 023.

Date: 07.09.2023.

Scrip Code: 513361.

Dear Sir/ Madam,

Sub.: Submission of News Paper Advertisement

Ref.: Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Active Times (English) and Mumbai Lakshadeep (Marathi), regarding electronic dispatch of Annual Report 2022-23 and Notice of 36th Annual General Meeting of the Company which is scheduled to be held on Friday, September 29, 2023 at 2:00 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take a note of the same.

Thanking you, Yours sincerely, FOR INDIA STEEL WORKS LIMITED

Dilip Maharana Company Secretary M. No.: ACS23014. Encl.: As above.

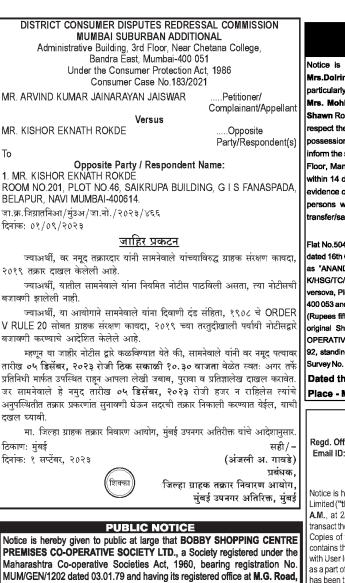
## **REGD. OFFICE & STEEL PLANT**

Zenith Compound Khopoli, Raigad - 410 203, Maharashtra, India T: +91 2192 265 812 F: +91 2192 264 061 CIN: L29100MH1987PLC043186

#### OFFICE

304, Naman Midtown, Tower A, Senapati Bapat Marg,Elphinstone (W), Lower Parel, Mumbai - 400 013 T: +91 22 62 304 304 F: +91 22 62 304 399

## ACTIVE TIMES



Dahanukar Wadi, Kandivali West, Mumbai-400 067 (hereinafter referred to as "the Said Society") is the Owner and are having right title and interest in respec the property described in the Schedule hereunder written. The said society by its appointment letter dated 13.03.2021 has appointed M/s. VIYANUTAN BUILDCON, as the Developer in respect of the Property mentioned in the schedule. We are further informed that Society by its letter dated 23.07.2023 have terminated the appointment of M/s. VIYANUTAN BUILDCON, as the Developer, as no work related to Redevelopment was performed by them since more than Two Years therefore under Resolution dated 01.07.2023 Society members have lost faith and have decided to TERMINATE the Appointment of M/s. VIYANUTAN BUILDCON, as Developer and restrained them from acting on this appointment and now the negotiations which were done in the matte have come to an end. BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LIMITED, have principally agreed to terminate the redevelopment rights granted to M/s. VIYANUTAN BUILDCON, in respect of the said property. In the event of any person, Company, Firm, Association of Person Public or Private Trust, or persons or any association of persons or any other entity other than what has been expressly been recorded herein having and/or claiming any right, title interest and/or claim in, to or over the said property or any part thereof either by way of sale, exchange, assignment, gift, mortgage, trust, inheritance, possession, bequest, maintenance, lien, legacy, lease, tenancy, license, lis-pendens, custodia legis, easement or otherwise, or any other right or any other interest, notice of such a claim stating therein the nature of claim or interest along with other particulars sufficient to identify the same as well as the copies of the relevant documents, if any, in support of such a claim or interest must be lodged in our office at Premises No. 04, First Floor, Gorai Sangli Sahayog Co-operative Housing Society Ltd., Gorai Road, Borivali (West), Mumbai - 400 091, within a period of 14 days from the first publication of this notice. In the event of our receiving no such notice within the aforesaid period, if shall be presumed that the title of the said Society to the said Property based on the facts herein recorded is clear, marketable and free from all encumbrances or in any event, the holder/s of the claims, if any, has/have waived the same. In such an event, we shall be issuing necessary title certificate to the society without being liable in any manner whatsoever to taking in any manner cognizance of

such claim/s, if any, which may be raised after the said period. THE SCHEDULE ABOVE REFERRED TO: ("the Said Property")

ALL THAT piece or parcel of land bearing CTS No. 882, Survey No. 8, Hissa No. 12 admeasuring 2776.30 Sq. Mtrs. of Village Kandivali & Taluka Borivali, in the Registration District and Sub-District of Mumbai City and

## **PUBLIC NOTICE**

Notice is hereby given on behalf of my clients Mr.Shawn Felix Rodricks and Mrs.Dolrina Shawn Rodricks to the general public that the Flat and shares more particularly described in the schedule hereunder written is being sold/transferred by Mrs. Mohini Jagdish Keswani to Mr.Shawn Felix Rodricks and Mrs.Doiring Shawn Rodricks. All PERSONS having or claiming any right, title, estate or interest in respect thereof by way of sale, exchange, gift mortgage, charge, trust, inheritance possession, lease, lien, injunction order or otherwise howsoever are requested to inform the same in writing to the undersigned having their residence at Flat No.7, 2nd Floor, Manickpur, Navpada Vasai West, Bassein road, Vasai Palghar Pin 401202, within 14 days from the date of publication of this notice with necessary supporting evidence of his/her claim, failing which, the claim or claims if any, of such person or persons will be considered to have been waived and/ or abandoned and the transfer/sale shall be completed.

## SCHEDULE ABOVE REFERRED TO

Flat No.504, admeasuring about 885 sq. ft. on the Fifth Floor, as per the allotment lette dated 16th October 1993 along with one reserved car parking space, in the building know as "ANAND CO-OPERATIVE HOUSING SOCIETY LTD.", Registration No. BOM/W-K/HSG/TC/5940/91-92, standing upon the land bearing CTS. No. 1376 1/42 of village versova, Plot No. 8, Survey No. 161, Juhu-Versova Link Road, Andheri (West), Mumbai 400 053 and five (5) fully paid up Shares of the Society, each having a face value of Rs. 50/-(Rupees fifty Only), bearing distinctive nos. 116 to 120 (both inclusive), represented by original Share Certificate no. 24 dated 12th March, 2007 issued by "ANAND CO-OPERATIVE HOUSING SOCIETY LTD.", Registration No. BOM/W-K/HSG/TC/5940/91-92, standing upon the land bearing CTS. No. 1376 1/42 of village versova, Plot No. 8 Survey No. 161, Juhu-Versova Link Road, Andheri (West), Mumbai- 400 053

Dated this 07th September 2023 For, Shawn Rodricks & Doirina Shawn Rodricks Sd/-Place - Mumbal

**Filmcity Media Limited** CIN: L99999MH1994PLC077927 Regd. Off. 2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbai- 400053 Email ID: Filmcitym@gmail.com ; website: www.filmcitym.com; Tel: 9987008484

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 29<sup>th</sup> Annual General Meetings (**"AGM"**) of Filmcity Media Limited ("the Company") will be held on Friday, the 29<sup>th</sup> day of September, 2023 at 11.30 A.M., at 2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbal- 400053 t ransact the Ordinary business, as set out in the Notice.

Copies of the Notice of the 29th AGM and Annual Reports for 2022-23, which inter-alia contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User Id and Password e-mailed to all the shareholders whose e-mail Id was available as a part of green initiative measures. The Notice of AGM together with the Annual Repor has been transmitted/dispatched on September 05, 2023. Such AGM Notice and Annual Report are also available on the Company's Website www.filmcitym.com.

#### Remote E-Votina

Pursuant to the provisions of Regulation 44 of Listing Regulations, Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard-2 issued by the Institute of Compan Secretaries of India on General Meetings, the Company is offering remote e-voting facility to its member in respect of business to be transacted such AGMs. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) fo facilitating remote e-voting. Detailed procedure and instructions for e-voting are given in the AGM Notice

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

Remote e-voting start date and time Tuesday, 26th September, 2023 at 9:00 a.m (IST) Remote e-voting end date and time Thursday, 28th September, 2023 at 5:00 p.m. (IST) The remote E-voting module shall be disabled thereafter, the members shall not be owed to vote beyond 5.00 p.m. on September 28, 2023.

- During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date of September 22, 2023, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at evoting@nsdl.co.ir or call on (022 - 48867000 / 022 - 24997000).
- Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account / website of depositories viz\_NSDL and CDSL / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
- The facility for voting through polling paper shall be made available at the venue of the AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot papel 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. Members may participate in AGM even after exercising their right to vote through remote e-voting, bu shall not be allowed to cast their votes again in the AGM.
- Mr. Vijay Ramesh Gupta, Practicing Company Secretary (Membership No. A33236) Mumbai, has been appointed as the Scrutinizer to scrutinize the voting process of AGM in a fair and transparent manner and the results in respect of resolutions as set

## **KUBER UDYOG LIMITED**

CIN: L51909MH1982PLC371203 Registered Office: Office Number 156, 1st Floor, Raghuleela Mega Mall Kandivali West, Mumbai, Maharashtra, 400067 Phone No: 7506324443 Website: www.kuberudyog.com E-mail: kuberudyoglimited@gmail.con

NOTCE OF 41<sup>st</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Shareholders may note that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 29<sup>st</sup> September 2023 at 09:00 A.M. at Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sal Service, Borivali (East), Mumbai - 400066 to transa he business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular an guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and ecurities and Exchange Board of India (SEBI). In view of the above only electronic copie of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s) Shareholders holding shares in dematerialised form are requested to register their ema ids with their respective Depositories through their Depository Participant(s). Shareholder holding shares in physical form are requested to furnish their email ids/ address and/o Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporat Services Private Limited by clicking the link http:// www.satellitecorporate.com/ Emai Reg.php and follow the registration process as guided therein. In case of any query member may send an email to info@satellitecorporate.com ; services@satellitecorporate.com c portactar Phone 022 - 28520461 / 28520462. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR

Regulations, 2015, the Share Transfer Book and the Member's Registers of the Compar hall remain closed from 22.09.2023 to 29.09.2023 (both days inclusive) in conner with the Annual General Meeting of the Company, Further Company has fixed 22 09 2023 so the Cut-Off Date to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 41\*Annual Genera Meeting of the Company to be held on Friday, 29<sup>th</sup> September 2023. The E-Voting Perioc Shall commence on 26<sup>th</sup> September, 2023 09:00 A M and end on 28<sup>th</sup> September, 2023 a 05:00 P.M. The Notice of the 41<sup>st</sup> AGM and Annual Report for the FY 2022-2023 will be nade available on the Company's website at www.kuberudyog.com and on website of th

Stock Exchange i.e. BSE Limited at www.bseindia.com. For Kuber Udyog Limited Sd/ Mr. Chetan Shinde Place : Mumbai

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Managing Director - DIN: 06996605

NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTINGINFORMATION NOTICE of NO<sup>®</sup> ANNOAL GENERAL MEETING AND E-YOTINGINFORMATION NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of the PRIYA INTERNATIONAL LIMITED (the Company) will be held on Friday, 29<sup>th</sup> September, 2023 at 9.00 a.m. at "Brahman Sabha Banquet Hall"., 190, Raja Rammohan Roy Road, Charni Road (East), Opera House, Girgaon, Mumbai 400004., to transact the businesses as per Notice Contained in the of the 36th Annual Report for the year ended 31<sup>st</sup> March, 2023.

The Notice convening the 36th Annual General Meeting contained in the 40<sup>th</sup> Annual Report for the FY 2022-23 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent.

Share transfer Agent. AGM Notice and Annual Report is available on Company's website at <u>www.pr/wagroup.com</u> and website of the stock Exchange i.e. BSE Limited at <u>https://www.msei.in/</u> and on the website of National Securities Depository Limited (NSDL) <u>https://www.evoting.nsdl.com</u>.

Shareholders may please note that, in terms of the circulars issued by MCA and Stateholder's may please hole that, in terms of the orivates issued by more and SEBI, the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

#### BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 (both days Inclusive) and cut-off for the purpose of determining the chargeholdres efficiency 2013 he shareholders eligible for e-voting shall be 22<sup>rd</sup> September, 2023.

#### E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Advision of the Companies (Management & Advision of the Companies) and the section of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Advision of the Companies (Management & Advision of the Companies) and the Companies (Management & Advision of the Companies) and the Companies (Management & Advision of the Companies) and the Companies (Management & Advision of the Companies) and the Companies (Management & Advision of the Companies) and the Companies (Management & Advision of the Companies) and the Companies (Management & Advision of the Companies) and the Companies (Manage Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited NSDL).

#### Notes:

Date :06/09/2023

1. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means

The remote e-voting period will commence on Tuesday. 26th September. 2023 a

9.00 a.m. and ends on Thuraday, 28th September, 2023 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic me theAnnual General Meeting is Friday, 22<sup>nd</sup> September, 2023.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday. 22nd September, 2023, may obtain the login ID and password by sending a request at <u>evoting@nsdl.co.in</u> or <u>rajeshm@bigshareonline.com</u>. However, if you are already registered with NSDL for remote e-voting then you can use your existing password for casting your vote. If you forgot your password ssword by using "Forgot User Detalls/Password?" or "Phys l, you ca user ID and pas reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on <u>www.evoting.nsdl.com</u> or contact NSDL at the following toll free no.: 022 - 2499 7000.

. The members may note

a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28<sup>e</sup> September, 2023.

b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper

c) A member may participate in the general meeting even after exercising his righ to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

d) A person whose name is recorded in the Register of Members or in the registe of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting

6. Website address of the Company and of the agency where notice of the meeting is displayed :- <u>www.privagroup.com</u> and <u>www.evoting.nsdl.com</u>. Name, designation, address, email id and phone number

## OFFICE OF SPECIAL RECOVERY AND SALES OFFICER Plot No. 168, Road No. 2, Jawahar Nagar, Goregaon (West), Mumbai-400104

©: 28753582 (attached to Mangal Co-operative Bank Ltd.)

FORM NO.'Z' (See Sub-Rule 11(d-1) of Rule 107

POSSESSION NOTICE FOR IMMOVABLE PROPERTY Whereas, the undersigned being the Recovery Officer of Mangal Co-Op.Bank Ltd., Goregaon, Under the Maharashtra Co-Operative Societies Rules, 1961 issued a Demand Notice on 14.10.2022 for Recovery Certificate No.101/118/2023 and followed by Order of Attachment Notice dated 02.05.2023 calling upon the Judgement Debtors i.e. Borrowers & Guarantors Mr.Suresh Tarashankar Mishra along with other judgement Debtors has to repay the amount in he said demand notice dated 14.10.2022 being Rs.23,04,166.00 (Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the order till realization with date of receipt of the said notice and the judgement Debtors having failed to repay the account, the undersigned has issued a notice for attachment and attached the property described ierein below.

The judgement debtors having failed to repay the amount, the notice is nereby given to the judgement Debtors and the public in general that the undersigned has taken possession of the property described nerein below in exercise of the powers conferred on him under rule 107(11(d-1) of the Maharashtra Co-operative Societies Rules 1961 on this 29.05.2023. The Judgement Debtors in particular and the Public n general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Mangal Co-Op. Bank Ltd., Goregaon, Mumbai for an amount of Rs.23,04,166.00 Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the recovery certificate thereon ( Including GST ).

## **DESCRIPTION OF THE IMMOVABLE PROPERTY** All that piece and parcel of Flat No. A/301, Chincholi Apartment, Chincholi Bunder, Opp. Madhur Society, Mumbai-400 064

Sd/-Special Recovery & Sales Officer Maharashtra Co-op. Societies Act, 1960 Read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961

C.C. The Chairman/Secretary Chincholi Apartment, Chincholi Bunder,

Opp. Madhur Society, Mumbai-400 064

## PULSAR INTERNATIONAL LIMITED CIN: L99999MH1990PLC131655

Regd. Off.: Adarsh Laxmi Building, Office No.3, Navghar Road, Bhayandar (E), Mumbai 401105. Tel. No. 7202853326, Email:pulsar.intitd@gmail.com, Website: pulsarinternationallimited.wordpress.com

NOTICE TO THE SHAREHOLDERS OF 32ND ANNUAL GENERAL MEETING Dear Member(s),

Notice is hereby given that the Thirty Second Annual General Meeting ("32nd AGM") of the Company will be convened on Friday, 29th September, 2023 at 1:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circular(s") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 AND SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circular/s") without the physical presence of the Members at a common venue.

The Notice of the 32nd AGM and Annual Report for the year 2022-23 including the financial Statements for the year ended 31st March, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with MCA Circular/s and the SEBI Circular/s. Members can join and participate in the 32nd AGM through VC/OAVM facility only. The instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 32nd AGM are provided in the Notice of 32nd AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and Annual Report will also be available on the website of the Company i.e pulsarinternationallimited.wordpress.com and the website of Stock Exchange - BSE Limited i.e. www.bseindia.com.

Members holding shares in Physical Form who have not registered their emai addresses with the Company/DP can register their email Id by sending an email update request to the Registrar and Share Transfer Agent and obtain Notice of 32nd AGM. Annua Report and/or login details for joining the 32nd AGM through VC/OAVM facility including evoting, by sending scanned copy of the following documents by email to the Registrar and Share Transfer Agents of the Company i.e. KFin Technologies Ltd at einward.ris@karvy.com; (a) signed request letter mentioning your name, folio number and complete address (b) Self-attested scanned copy of the PAN Card (c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Card, Passport) in support of the address of the Member as registered with the Company

Members holding shares in Demat Form are requested to update their email address/Electronic Bank Mandate with their Depository Participants. The Annual Book Closure from Saturday, 23rd September, 2023 to Friday, 29th

September, 2023 (both days inclusive). The above information is being issued for the information and benefit of all the Members of

nv and is in compli ce with the MCA Circular/s and the SEBI (

Mumbai Suburban situated at Dahanukar Wadi, Kandivali West, Mumbai- 400 067, TOGETHER WITH the Building Standing in the name of BOBBY	to the BSE, within two working days from conclusion of the AGM and will be uploaded	al	responsible to address the grievance connected with facility for voting by	By order of the Board
SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LIMITED,	on the Company's website at www.filmcitym.com and on the website of NSDL.	11 1	electronic means: - Mrs. Manisha Kudtarkar, Company Secretary & Compliance Officer.	Sd/-
situated at M.G. Road, Dahanukar Wadi, Kandivali West, Mumbai - 400067,	In case of any assistance before AGM or any queries related to e-Voting members may	iy 🖌 🖌	Address: 501, 5 <sup>th</sup> Floor, Kimatrai Building, 77/79, Maharshi Karve Marg,	Date: 06/09/2023 Nitin Mistry
and bounded as follows that is to say :-	refer the Frequency Asked Questions (FAQs) for Shareholders and e-voting user manual		Marine Lines (E), Mumbai 400 002.Email id: - cs@priyagroup.com, Tel.: 022- 2201 3672.	Place: Mumbai Company Secretary and Compliance Officer
On or towards the East by : Property bearing City Survey No. 877,	for shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 1800-1020-990/1800-224-430 or send at request to Ms. Pallavi Mhatra.	···	For PRIYA INTERNATIONAL LIMITED	
On or towards the West by : Property bearing City Survey No. 686,	Manager. NSDL, Email: pallavid@nsdl.co.in	ΎΠ.	Sd/-	CLUB
on or towards the North by : Charkop Road,	Book Closure: The Register of Members and Share Transfer Books of the Company will		ace : Mumbai MANISHA KUDTARKAR te : 06.09.2023 Company Secretary & Compliance officer	EMERALD
on or towards the South by : The plots of land bearing city Survey	remain closed from Saturday, September 23, 2023 to Friday September 29, 2023 (both			Premier Leisure Club
Nos. 878 and 870.	days Inclusive) for the 29th Annual General Meeting.		MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED	EMERALD LEISURES LIMITED
	FOR FILMCITY MEDIA LIMITED		Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road,	(CIN: L74900MH1948PLC006791)
For PRIME LEGEM, Sd/-	Sd/-		Thane - 400615. Website: www.mosil.co, Email id: complianceatmillennium@gmail.com	Reg. Off.: Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur,
Place : Mumbai Proprietor	Raksha Kumari DATE: 5/09/2023 (Company Secretary & Compliance Officer)		IOTICE OF 43 <sup>rd</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE	Mumbai, Maharashtra, 400071 Tel. No. 022-25277504; E-mail Id: info@clubemerald.in;
Date : 7th September, 2023 Advocates, High Court	DATE: 5/09/2023 (Company Secretary & Compliance Officer) PLACE: Mumbai Membership No.: A46084		NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the	website: www.clubemerald.in, info@apteindia.com
· · · · · ·			businesses as set out in the Notice convening the said Meeting and the Explanatory Statement	NOTICE OF THE 89 <sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (QAVM),
- INDIA CTEEL	MODVELIMITED		thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made	E-VOTING INSTRUCTIONS AND BOOK CLOSURE
I INDIA SIEEL	WORKS LIMITED		thereunder and the Securities and Exchange Board of India (Listing Obligations and	NOTICE is hereby given that the 89th Annual General Meeting of Emerald Leisures Limited will be held on Thursday, 28th day of September, 2023 at 11:30 A.M. through Video Conferencing/Other
Regd. Off: India Steel Works Complex, Zenith	h Compound, Khopoli, Raigad - 410203, Maharashtra		Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th	Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM.
CIN: L29100	MH1987PLC043186		December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and	AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013
		11	Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the	("Act") and rules framed thereunder read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by
	AL GENERAL MEETING		Securities and Exchange Board of India. Members will be able to attend and participate in the	Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM
	A) of India Steel Works Limited ("the Company") will be held on Friday, September 29, 2023 at		ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the	venue is not required and general meeting be held through video conferencing (VC) or other audio
	") facility to transact the business, as set out in the Notice of AGM ('the Notice"). The AGM is as made thereunder read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020		purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.	visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/ OAVM.
	r 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated April 6, 2020, No. 17/2020 r	2.	Electronic copies of the Notice of AGM and Annual Report for the financial year ended on	SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 had inter-alia, relaxed
20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated E	December 28, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI (Listing	11	March 31, 2023 have been sent to all the members whose email IDs are registered with the	certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) related to dispatch of hard copy of Annual Report to debenture holders, pursuant
	ad with Circular No. SEBIHO / CFD / CMD1 /CIR / P/ 2020 / 79 dated May 12, 2020 read with		Company/Depository participant(s). The same is also available on the website of the Company www.mosil.co.Members are requested to note that the physical copies of the aforesaid	to relaxations granted by the Ministry of Corporate Affairs (MCA). Thereafter, vide Circular no. SEBI/
	D/GMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBVHO/CFD/Pod-		documents will not be made available to them by the Company. The dispatch of Notice of	HO/DDHS/P/CIR/2022/0063 dated May 13, 2022; the said relaxations were extended till December 31, 2022. MCA vide Circular dated December 28, 2022 has, inter-alia, now extended the relaxations
(NSDL) to provide VC/OAVM facility along with the remote e-voting facility for the AGM.	s at a common venue. The Company has appointed National Securities Depository Limited		43rdAnnual General Meeting has been completed on September 05, 2022.	from dispatching of physical copies of financial statements due in the year 2023 (i.e. till September
		3.	Members holding shares either in physical form or in dematerialized form, as on the cut-off date	30, 2023 vide Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th May, 2023).
In compliance with the said Circulars, Notice of AGM along with the Annual Report for Fin Members whose e-mail address are registered with the Company's Registrar and Share T	nancial Year 2022-23, has been sent on September 6, 2023 through electronic mode to those		of September 21, 2023 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 43rdAGM through electronic voting system of National Securities	In 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,
	• ·		Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the	whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories
	(Management and Administration) Rules, 2014 and relevant provisions of Securities and , 2015, the Company is pleased to provide its members with the remote e-voting facility to cast		members are informed that:	as on Friday, September 01, 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
	nic voting platform provided by national securities depository limited (NSDL). The facility of	L.	The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by	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
electronic voting shall also be made available during the meeting on the day of the AG	GM for those members who have not casted their vote by remote e-voting. The Board has	11	electronic means. The same a vetime shall common on Manday, Soutember 25, 2022 (ct), 00 a m.)	in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the
	Secretary M. No: A25346 COP: 12621 as Scrutinizer for conducting the voting process in a fair		The remote e-voting shall commence on <b>Monday, September 25, 2023 (at 9.00 a.m.)</b> The remote e-voting shall end on <b>Wednesday, September 27, 2023 (at 5.00 p.m.)</b>	purpose of reckoning the quorum under Section 103 of the Act.
and transparent manner. The members may note the followings :			The cut-off date for determining the eligibility to vote by electronic means or at the AGM is	The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days Inclusive) for the purpose of the AGM of the
	e, i.e. Friday, September 22, 2023 may cast their vote electronically on businesses as set out in		Thursday, September 21,2023.	Company.
Notice through such remote e-voting.	(ICT) and and an Thursday, Castember 29, 2022 of 05,00 DM (ICT). The remain a unitary	V.	Person who acquires shares of the Company and becomes the member of the Company after	The Notice of the 89th AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. www.clubemerald.in, on the websites of NSDL at www.evoting.nsdl.com
b. The remote e-voting period commences from Tuesday, September 20, 2023 at 5:00 Atm module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed be:	<ol> <li>(IST) and ends on Thursday, September 28, 2023 at 05.00 P.M. (IST). The remote e-voting evond the said date and time.</li> </ol>		the dispatch of Notice of AGM and holding shares as on cut-off date i.e., September 21, 2023 can follow the process of generating the login ID and password as provided in the Notice of	and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.
	g the Notice and holding shares as on the cut-off date i.e., Friday, September 22, 2023 may		AGM.	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
	g his/her folio number/DP ID and client ID number. However, if you are already registered with	VI.	Members may note that a) the remote e-voting module shall be disabled by the NSDL after the	(Management and Administration) Rules, 2014, as amended by the Companies (Management and
nsdi, then you can use your exiting user ID and password for casting your vote.			aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently : b) the member who have cast their	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
d. Those members whose e-mail ids are not registered with the depositories for obtaining I details and documents as described in the AGM Notice to Company's e-mail ID cosec@ini	login credentials for e-voting & for registering their e-mail ids are requested to send required		vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast	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
	coasteel. In or to RTAG-main D mit. helpoeskig/inkinume.co.in. e AGM and the members participating in AGM through VC/OAVM, who have already not cast		their vote again ; c) the facility for voting through E-voting shall be made available during the	e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09thDecember, 2020 e-voting process will also be enabled for all individual demat account
their vote by remote e-voting shall be available to exercise their right in the meeting.			course of AGM for those who have not voted previously ; and d) a person whose name is	holders, by way of a single login credentials through their demat accounts/websites of Depository
f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the			recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well	Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 89th AGM will
meeting.			as voting at the AGM through E-voting.	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 89 <sup>th</sup> AGM.
	cial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the	VII.	The Notice of AGM is available at the website of the Companywww.mosil.co and also on NSDL	The remote e-voting period commences on Monday, 25th September, 2023 (9.00 A.M) and ends on
facility of remote e-voting or voting at the meeting. <ul> <li>b. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.</li> </ul>			website https://www.evoting.nsdl.com.	Wednesday, 27th September, 2023 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.
	3 are also available on Company's website (www.indiasteel.in), website of NSDL as well as on	viii.	In case of any queries, members refer Frequentiy Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.comunder help section or write an e-mail to	Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions
the website of the Stock Exchange i.e. BSE.			evoting@nsdl.co.inor contact NSDL officials Mr. Pratik Bhatt at designated email ID:	forming 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
	ently Asked Questions ('FAQs') and e-Voting user manual available at www.evoting.nsdl.com		pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738who will address the grievance	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
or call on toll free no.: 022-48867000 and 022-24997000 or email to evoting@nsdl.co.in. N	Iembers may also contact the Company at E-mail : cosec@indiasteel.in.		connected with the facility for voting by electronics means.	vote again.
	at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed	<sup>4,</sup>	The company has appointed Mr. Prakash Dattatraya Naringrekar (ACS 5941), Partner at HSPN & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-	The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, 22 <sup>rd</sup> September, 2023.
	of the AGM. Members are requested to go through the notes set out in the AGM Notice and in		voting process in a fair and transparent manner.	Any person, who acquires shares of the Company and becomes a Member of the Company after the
particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.		5.	The Register of Members and Share Transfer Register in respect of equity shares of the	dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 22 <sup>nd</sup> September, 2023, may obtain the login ID and password by sending a request at <u>www.evoting.nsdi.com</u> or
BOOK C	CLOSURE		Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2002/teth down including	Support@purvashare.com
	gulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		2023(both days inclusive). On Behalf of the Board	In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or
	and Register of Members will be remain closed from Saturday, September 23, 2023 to Friday,		For Millennium Online Solutions (India) Limited	call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in
September 29, 2023 (both days inclusive) for the purpose of 36th AGM of the Company.	For India Steel Works Limited		Sd/-	For Emerald Leisures Limited
Place - Mumbai	Varun S. Gupta	Det	te: 07-09-2023 Harilal Singh	Rajesh Motilal Loya
Place : Mumbai Date : 06th September, 2023	Managing Director (DIN: 02938137)		ts: 07-09-2023 Whole time Director Ince: Thane DIN: 05124923	Place: Mumbal Director Date: 06 <sup>th</sup> September, 2023 DIN: 00252470
	(DIN: 02930137)		5IN. 03124323	2111 17 Copientina, and 2111 Copientina, and 21111 Copientina, and 21111 Copientina, and 2111

## गुरुवार, दि. ०७ सप्टेंबर २०२३



## For: TULSI PRASAD TOWER CHS. LTD.

For TULSI PRASAD TOWER CO-OP.HSG.SOC.LTD Secretary Treasure Chairman

PUBLIC NOTICE NOTICE is hereby given that My Clients are ntending to acquire the flat described in letail in the Schedule as below alongwith a its rights, titles and interests in the scheduled and is investigating the title of the aid flat belonging to and be dealt by Mr. Akil Abbas Rassai; who has represented to be the owner and duly entitled to the rights, shares and title of the entire flat and all rights referred o in the Schedule hereunder written and is ir ossession of the same;

Any persons having any maintainable right itle, interest, claim or demand whatsoever in respect of the said flat by way of sale, exchange, mortgage, charge, gift, trust, nuniment, inheritance, possession, lease en, maintenance, easement, devise, bequest encumbrance or otherwise howsoever are ereby requested to make the same known n writing by SPAD/RPAD (together and supported with Notarially certified true copies only of documentary evidence in support thereof) to the undersigned within 15 days from the date of publication hereof, failing which the investigations will be completed without any reference to any right, title and claim, if any, which shall deemed to have been vaived and/or abandoned without further notice.

## SCHEDULE

Flat No. 904 at 81 Aureate, on the 9th Floor, admeasuring thereabout 205.20 Sq. Mtrs Carpet area, as well as enclosed Balcony area admeasuring 21.16 sq. mtrs, togethe with the benefit of Niche area admeasurin 4.86 sq. mtrs. and together with the benefi of Terrace area Appurtenant 96.58 sq. mtrs ogether with the benefit of Peddle Pool errace area admeasuring 35.89 sq. mtrs, ogether with the benefit of Lobby area admeasuring 19.69 sq. mtrs. together with the enefit of AHU area admeasuring 5.28 sq. mtrs, together with the benefit of Servant' Toilet area admeasuring 2.54 sq. mtrs in th puilding known as "81 Aureate", constructe on Sub- Plot-B, having C.T.S. No. 791-A(pt), Village Bandra, District: Suburban Mumbai, ituated at K.C. Road,Near Rangsharda Bandra, Reclamation, Bandra (West) Mumbai - 400050, together with 3 Car Parking aving Nos. B-7, B-8 & S-11

### Dated this 7th day of September 2023

Chambers of Prakkash Rohira Advocate Bombay High Court Unit No. 1, Amrit Bhavan 65-D, Linking Road, Santacruz West Mumbai 400054.

## PUBLIC NOTICE

Notice is hereby given that 1) Mr. Deepak Natwarial Lawana & 2) Mrs. Jully Deepak Lawana are seized & possessed and/or sufficiently entitled of a premises viz. Flat No.B/3 Ground floor, Nandarvan Gopal CHS Ltd., Nandarvan Complex, S. V. Road, Dahisar (East), Mumbai 400 068, (hereinafter referred to as "the said Flat"). That the said 1) Mr. Deepak Natwarlal Lawana & 2) Mrs. Juliy Deepak Lawana have lost/misplaced the Original title documents in respect of the said Flat.

said Flat. All person having any claim, right, title and interest against or to the said Flat or the shares in respect thereof or any part thereof either by way of mortgage, sale, gift, inheritance, agreement, lease, lien, charge, trust, maintenance, easement, possession or by virtue of any testamentary or nonstamentary document/s or by virtue of succession, adoption, any suit, litigation dispute, decree, order, injunction restriction, covenants, statutory order notice/award, notification or otherwise howspever, are hereby called upon and equired to make the same known i writing with due evidence and de particulars thereof at our office at 101 Shree Vallabh Residency, Daulat Nagar Road No.3, Borivli (E), Mumbai 400 066 within 15 days from the date of publication of this Notice by Registered Post A.D., failing which, such claim, if any, shall be deemed to have been waived and/or abandoned. ADVOCATE, SATISH SHARMA BOMBAY, HIGH COURT

जाहीर नोटिस सर्व संबंधितांना या जाहीर सूचनाद्वारे कळविष्प्यात येते की, आमचे अशिल श्री. दिपक भिकाजी गमरे, राहणार : रूम न. ३०५, तिसरा\_मजला, शिव दर्शन\_को. ऑप. हौ. सो. निर्देश्व अधिकार्यता स्वयः स्वरं स्वतः का जावरणः आ मोरेगाव, नालासीपारा (पु)ता. वसई, जिल्हा पालघर त्यांच्या मालकीच्या असलेल्या रूम नं. ३०५, तिसर मजला, ओम श्री खिव दर्शन को, ऑप.ही.सो, मोरेगाव नालसोपारा (पू) सदरच्या रूमचे सोसायटी मार्फत देप्पत आलेले भाग प्रमाणपत्र (शेअर्स सटिफिकेट) क्र. ४९ भाग ७१ ते ८० दिनांक १९.०६.२०१४ रोजीच्या मूळ भाग प्रमाण पत्राची (शेअर्स सटिफिकेट) ची प्रत त्यांचेकद्वन गहाळ झाली आहे.

झाली आहे. सदर भाग प्रमाणपत्राची (दोअर्स संटिंफिकेट) ची मूळ प्रत कोणाला आढळल्यास किंवा हक्क - हितराबंध असल्यास त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत मूळ कागदमत्र सह किंवा रेखी पुराव्यासह हरकत खालैल पत्यावर व्यवतीवः कव्ववावे अर मुद्रती मध्ये कुणाचीही हरकत नसल्यास कोणाचीही हरकत नसल्याचे गुहीत परठे व त्यानंतर आलेल्या हरकतीची दखल घेतली जाणार नाही.

्रस्थलामा दखल यताला जाणार नाही. सही/- बकीत - महेस बिजय भोसले हॉफर्न, १३, अमी पार्क पर, बिल्डरींग, अमीपार्क, पांचाळ नगर, नालासोपारा (प.), ता. तसई, जि. पालघर, ४०१२०३ दिनांक : ०४/०१/२०२३ मी. क्र. - ८४०८८६०४६२ दिव्राण: नालासोपारा

Place: Kochi

Date: 06.09.2023

#### SUPRA PACIFIC FINANCIAL SERVICES LIMITED CIN: L74140MH1986PLC039547

होती.

याची नोंद घ्यावी.

शुद्धिपत्रक

दिनांक २६.०२.२०२३ रोजी मुंबई लक्षदीप

ॲक्टिव्ह टाईम्समध्ये प्रकाशित जाहीर सचन

संदर्भात, माझे अशील श्री. सुधाकर काशिराम

नर, हे फ्लॅट क्र.बी/00७, तळमजला, जय शुभग

को.हौ.सो.लि., एस.व्ही. रोड, भाईंदर (पूर्व), जि

ठाणे-४०११०५ यांच्या वतीने सचना देण्यात आली

उपरोक्त जाहिरातीत दस्तावेज हरविल्याची तका

तारीख जे दिनांक २३.०२.२०२३ रोजी नोंत

क्र.६०५१/२०२३ असे नमुद झाले होते तरी ती

तारीख कृपया १६.०२.२०२३ असे वाचावे, ही

वास्तविक तारीख आहे. कृपया सर्व संबंधितांना

निर्भय आर. दुबे, वकील

दकान क्र.३, तळमजला, न्यू पंचरतन

कोहौसोलि.. आर.एन.पी. पार्क, आर.एन.पी.

गार्डन समोर, भाईंदर (पूर्व), ठाणे-४०११०५

Sd

Regd. Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East Mumbai, Mumbai City, MH - 400059 Web: www.suprapacific.com, Email: info@suprapacific.com Ph: 0484 6655555

CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 24.08.2023 This Corrigendum has been issued to correct the following in the notice of postal ballot dated

24.08.2023 issued by the Company; The pre shareholding of Mr. Abidh Abubakkar has been changed to "87753" instead of "77853 wherever appears in the postal ballot notice dated 24.08.2023.

The post issue no of equity shares with Percentage under item M in the explanatory statement in the notice of postal ballot of Mr. Abidh Abubakkar has been changed to 4,62,753 (2.2506%) from 4,52,853 (2.2024%).

Revised Valuation Report with Asset Approach, Income Approach and Market approach is obtained and the minimum price in Valuation Report remains unchanged. The revised report is available in the weblink https://suprapacific.com/wp-content/uploads/2023/09/Valuation-Report.Supra-Pacific-21.08.2023.pdf for Independent Auditors Valuation Report as per 166A of SEBI(ICDR) Regulation, 2018 and the weblink is added in the Postal Ballot.

The corrigendum should be read with the postal ballot as mentioned above and the shareholder are requested to consider the resolution keeping in view of the above mentioned corrections. This corridendum shall be sent to all the shareholders of the Company.

The corrigendum is also placed on the website of the Company and also will be published in the Newspaper edition of "The Financial Express" English newspaper and "Mumbai Lakshdweep" Marathi newspaper. For Supra Pacific Financial Services Limited For Supra Pacific Financial Services Limite

> Leena Yezhuvati Company Secretary M. No. ACS 61387



जीबी ग्लोबल लिमिटेड यांची ३९ वी वार्षिक सर्वसाधारण सभा

सभासदांनी कृपया नोंद व्यावी की कंपनी कायदा, २०१३ ('कायदा') व्या लागू तरतुर्दीनुसार जीबी ग्लोबल लिमिटेट ('कंपनी') यांची ३९ वी वार्षिक सर्वसाधारण सभा ('एनीएम') शुक्रवार, दि. २९.९२,२०२३ रोजी स. ११.३० वाजत भा प्र. वे.) कंपनीचे नोदणीकृत कार्यालय पत्ता १० वा मजला, देव पताझा, अंधेरी फायर स्टेशनच्या समोर, एस. व्ही. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८ येथे व्हिडीओ कॉन्फरस्तिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून ३९ व्या एजीएमच्या सूचनेत नमूद केलेल्या विषयानुरूप आयोजित करण्यात येत आहे

गरतीय प्रतिभूती व विनिमय मंडळ यांच्याद्वारे जारी सर्वसाधारण परिपत्रक सेबी/एचसी/सीएफडी/पीओडी २/पी/ सीआयआर/२०२३/४ यांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट वर्षीक्रेरी गार्टसिपट्स यांच्याकडे नोदवलेले अहोत अशा सर्व सभासदांना दि. ३१.३.२०२३ रोज संसलेल्या विभ वर्षीकरिताच्या वार्षिकअहवालासमवेत ३९ व्या एजीएमची सूचना, ई-मतदानाची प्रक्रिया व निर्देश यांच्या इलेक्ट्रॉनिव् प्रती पाठवण्यात आल्या आहेत. एजीएमच्या सूचनेसमवेत वार्षिकअहवाल कंपनीची वेबसाइट <u>www.abalobal.ir</u> बरही उपलब्ध आहे.

डीमॅट खाते असलेल्या ज्या सभासदांनी आपले ई-मेल आयडीज इलेक्ट्रॉनिक स्वरूपात दस्तावेज प्राप्त करण्यासात नेंद्रवलेले नसतील त्यांनी त्यांचे ई-मेल आयडी त्यांच्या डिपॉडिंस्स पॉर्टिसिपंटकडे नोंदणीकृत करावेत. कागदोपत्री स्वरूपातील भागधारक असलेत्या सभासुांनी त्यांचे ई-मेल आयडी त्यांचा फोलिओ क नमूद करून कंपनीचा ई-मेल आयडी <u>cs@clobal.in</u> किंवा कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट लिंक इनटाइम इंडिया प्राय व्हेट लिमिटेड यांचा ई-मेल णान्त्र<u>ा उद्युव्य प्रधानमा</u> गत्मा कागान्त्र प्रनेप्न २७ एक राज्य स्वाधित्र श्वन त्रान न्द्रण सिम्ध्य नाना र नसा अयडी <u>mt.helpdesk@jinkimime.co.in</u> थेथे नेराणीकृत कवाता. सभासदानी कृपया त्यांचे ईमेल आयडी डिमेंट खात्यामध्ये किंवा कंपनीकडे जे लागू असेल त्यानुसार अधायावत करावेत.

निर्धारित अंतिम तारीख अर्थात शक्रवार, दि. २२.७९.२०२३ रोजीनसार कागदोपत्री स्वरूपात किंवा डीमटेरियला गत्रपाला जातन रात्राच्य जनता तुम्म्यक, त्व. २९२०,२९२ राजानुवार कान्याच्या त्यात्वाता कान्या आवा संकलात भागपाल असलेल समाद त्याच्या बती उपरिश्त राद्र्य मत देखासाठी, दितीची नेसुरक्षता. असा प्रतिवेधी कंपनीचा सभासद असण्याची आवश्यकता आहे. याकस्तिा भरलेले व स्वाक्षरीत प्रतिनिधित्व फॉर्म सभा सुरू होण्याच्य किमान ४८ तास अगोदरपर्यंत कंपनीच्या नोंदणीकृत कार्यालयात पोहोचणे आवस्यकआहे.

. कंपनी कायदा, २०१३ चे अनुच्छेद १०८ च्या तस्तुदी व त्याआंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सुधारित यांच्या अनुपालनांतर्गत सभासदांना सूचित करण्यात येत आहे की :

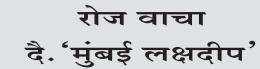
. कंपनी आपल्या सभासदांना ३९ व्या एजीएमच्या सूचनेत विहित विषयांवर इलेक्ट्रॉनिक स्वरूपात मत देण्यासाठी दूरस्थ ई-मतदान सुविधाउपलब्ध करून देत आहे.

्रूरस्थ ई-मतदान मंगळवार, दि. २६.०९.२०२३ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल

. दुरस्थ ई-मतदान गुरुवार, दि. २८.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. एजीएममध्ये दूरस्थ ई-मतदानाद्वारे मत देण्यासाठी पात्रता निष्टििचतीकरिताची निर्धारित अंतिम तारीख शुक्रवार दि. २२.९.२०२३ अशी आहे.

निर्धारित अतिम तारीख अर्थात शुक्रवार, दि. २२.०९.२०२३ रोजीनुसार परंतु परंतु दूरस्य ई-मतदानाची निर्धारितअतिम तारीख अर्थात शुक्रवार, दि. ०१.०९.२०२३ पूर्वी वार्षिक अहवालासमवेत ३९ व्या एजीएमच्या सूचनेच्या पटवर्णीपर्यता, एखाद्या व्यक्तीने कंपनीचे रोअर्स संपादित केले असतील व कंपनीचा सभावद बनत असल्यास सद्र गणनगारपणाः एडावा जनगणन मनगान राजना सामान्द्र प्राप्त कर सकेल. तथापि, ती व्यक्ती यापूर्वीच एसएसइएलिक व्यक्ती येथे विनती गाववून लोग इन आयडीव पास्तवे प्राप्त कर सकेल. तथापि, ती व्यक्ती यापूर्वीच एसएसइएलिक दूरस्थ ई–मतदानासाठी नोंदणीकृत असल्यास मत देण्यासाठी ती विद्यमान युजर आयडी व पासवर्ड वापरू शकेल प्रायसङी विसरला गेला आस्वास सदर व्यक्ती <u>www.evoingindia.com</u> क उपलब्ध Forget User Details/ Password या पर्यायाचा वापर करून किंवा एनएसडीएलचा टोल फ्री क्र. ०२२-४८८६ ७००० व ०२२-२४९९७००० वर संपर्क साधून पासवर्ड तयार करू शकेल.

दूरस्थ ई-मतदान प्रक्रियेसंदर्भात काही तक्रारी, प्रश्न, शंका असल्यास सभासदांनी <u>www.evotingindia.com</u> च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा क. प्राजक्ता पावले, नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड प्रतारप्रकारण वे उदयाबु manual के वात्र किया है के कार्यका प्राप्त है. प्रति प्राप्त पानुरार्थम् विगालपर प्रान (एत्प्सडोएन) देख्यदर्थ पि कार किसली मिरस काम्प्रेड, लोअप परेल, मुंबई ४०० ९३ वात्र संपर काम्रु शकतील किया <u>evoting@nsdl.co.in</u> व <u>prajaktap@nsdl.com</u> थेथे ई-मेल पाठवू शकतील किंवा ०२२-४८८६ पितः <u>वर्णवास्त्रवार्णवास्त्रवार्णवाः</u> ७००व वर्र-२४१९९ ७००व वरं संपर्क साधु प्रकृतित. गुरुवार, दि. २८.०९.२०२३ रोजी साथं. ५.०० (भा. प्र. वे.) पश्चात दूरस्य ई–मतदानास परवानगी नसे



DISTRICT CONSUMER DISPUTES REDRESSAL COMMISSION MUMBAI SUBURBAN ADDITIONAL Administrative Building, 3rd Floor, Near Chetana College, Bandra East, Mumbai-400 051 Under the Consumer Protection Act, 1986 Consumer Case No.183/2021 MR. ARVIND KUMAR JAINARAYAN JAISWAR Petitioner/

Complainant/Appellan Versus MR. KISHOR EKNATH ROKDE .Opposite

Party/Respondent(s)

#### Opposite Party / Respondent Name: I. MR. KISHOR EKNATH ROKDE

ROOM NO.201, PLOT NO.46, SAIKRUPA BUILDING, G I S FANASPADA, BELAPUR, NAVI MUMBAI-400614. जा.क्र.जिग्रातनिआ/मुंउअ/जा.नो./२०२३/४६६

दिनांक: ०१/०९/२०२३

## <u>जाहिर प्रकटन</u>

ज्याअर्थी, वर नमूद तक्रारदार यांनी सामनेवाले यांच्याविरुद्ध ग्राहक संरक्षण कायदा, २०१९ तक्रार दाखल केलेली आहे.

ज्याअर्थी, यातील सामनेवाले यांना नियमित नोटीस पाठविली असता, त्या नोटीसची बजावणी झालेली नाही.

ज्याअर्थी, या आयोगाने सामनेवाले यांना दिवाणी दंड संहिता, १९०८ चे ORDER V RULE 20 सोबत ग्राहक संरक्षण कायदा, २०१९ च्या तरतुदीखाली पर्यायी नोटीसद्वारे बजावणी करण्याचे आदेशित केलेले आहे.

म्हणून या जाहीर नोटीस द्वारे कळविण्यात येते की, सामनेवाले यांनी वर नमूद पत्याक तारीख ०५ डिसेंबर, २०२३ रोजी ठिक सकाळी १०.३० वाजता वेळेत स्वतः अगर तर्फे प्रतिनिधी मार्फत उपस्थित राहून आपला लेखी जबाब, पुरावा व प्रतिज्ञालेख दाखल करावेत. जर सामनेवाले हे नमुद तारीख ०५ डिसेंबर, २०२३ रोजी हजर न राहिलेस त्यांचे अनुपस्थितीत तक्रार प्रकरणांत सुनावणी घेऊन सदरची तक्रार निकाली करण्यात येईल, याची दखल घ्यावी.

मा. जिल्हा ग्राहक तक्रार निवारण आयोग, मुंबई उपनगर अतिरीक्त यांचे आदेशानुसार ठिकाणः मुंबई सही/

दिनांक: १ सप्टेंबर, २०२३ (अंजली अ. गावडे) प्रबंधक (शिक्का जिल्हा ग्राहक तक्रार निवारण आयोग मुंबई उपनगर अतिरिक्त, मुंबई

> जी.के.पी. प्रिंटिंग अँड पॅकेजिंग लिमिटेड गाला क्र.१, तळमजला, चॅम्पियन कंपाउंड, चाचास धाबा समोर, वसई, पालघर-४०१२०८. सीआयएन: एल२१०१२एमएच२०१८पीएलसी३०७४२६,

ईमेलः gkpcompliance@gmail.com, वेबसाइटः www.gkpl.in ५व्या वार्षिक सर्वसाधारण सभेची सूचना

प्रिय सदस्यांनो. याद्वारे सूचना देण्यात येत आहे की, कंपनीची पाचवी वार्षिक सर्वसाधारण सभा (५वी रजीएम्) सोमवार, २९ सप्टेंबर, २०२३ रोजी द.१२.००वा. व्हिडिओ कॉन्फरत्सद्वारे/इत भारिओ लिरुप्युअल माध्यमांच्या (होसी) सुविधेद्वरे आयोजित केली जाईल. कंपनी कायदा, आडिओ लिरुप्युअल माध्यमांच्या (होसी) सुविधेद्वरे आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखली तयार केलेले नियम आणि सेबी (लिस्टिंग ऑक्लिगेशस आणि डिस्क्लोजेर रिकायरमेंट्स) रेखुलेशन्स, २०१५, वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी जारी केलेल्या कॉर्पोरेट अफेअर्स आणि सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाच्या परिपत्रकांसह वाचले*.* 

. २. ३१ मार्च २०२३ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह ५वी एजीएम आणि २०२२ २३ च्या वार्षिक अहवालाची सूचना (वार्षिक अहवाल) फक्त त्या सर्व सदस्यांना ईमेलद्रारे पाठविली जाईल, ज्यांचे ईमेल कंपनीकडे किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे नोंदणीकृत (डिपॉझिटरी) आहेत.

आहेत. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर अर्थात www.gkpl.in आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर देखील उपलब्ध असतीलः

४. रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्यासाठी भागधारकांची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख २२.०९.२०२३ आहे.

सभासदांना विनंती आहे की त्यांनी एजीएमची सूचना, आणि विशेषतः एजीएममध्ये सहभाग होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी. संचालक मंडळाच्या आदेशान्वर

जी.के.पी. प्रिंटिंग अँड पॅकेजिंग लिमिटेडकरित ठिकाण: मुंबई दिनांक: ०७.०९.२०२३ केवल गोराडिया - व्यवस्थापकीय संचालक

## UNITECH INTERNATIONAL LIMITED

CIN - L99999MH1994PLC082810 REGD. OFF: 714, 7th Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (W), Mumbai- 400086 Website: www.unitechinternationalltd.com Ernail - complianceunitech@gmail.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 28th Annual General Meeting of Unitech will be held on Friday, the 29th day of September, 2023 at 10:30 A.M. at "P" Parking Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyaviha Station, Mumbai - 400086 to transact the business as set out in the AGM Notice NOTICE is further given that pursuant to the provisions of Section 91 of the Companie Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive) Pursuant to the provisions of Section 108 of the Companies Act. 2013. read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Member holding shares as on Thursday. 21st September, 2023, being cut-off date, to exercis their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Link Intime India Pvt. Ltd., C-101,247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 063 to provide Date: 07-09-20 remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 Place: Thane and rules thereof are as under: Date of Completion of dispatch of Notice of AGM – 07th September, 2023 2. The remote e-voting period commences on Tuesday, 26th day September, 2023 from 09.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m.

## SKCCL

मुंबई लक्षदीप

११

एसकेआयएल इन्फ्रास्ट्रक्चर लिमिटेड CIN: L36911 MH1983 PLC178299

नोंदणीकृत कार्यालय : एसकेआयरल हाऊस,२०२, बॅंक स्ट्रीट क्रॉस लेन, फोर्ट, मुंबई–४०० ०२३. दुर:९१–२२–६६१९९०००, फॅक्स:९१–२२–२२६९६०२३. ई–मेल:skill@skilgroup.co.in वेबसाईट:www.skilgroup.co.in

४०वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व रिमोट ई–वोटिंग माहितीची सचना येथे सूचना देण्यात येत आहे की, **एसकेआयएल इन्फ्रास्ट्रक्चर लिमिटेड** (कंपनी) च्या सदस्यांची ४०वी वार्षिके सर्वसाधारण सभा (रजीएम) शुक्रवार, २९ सप्टेंबर, २०२३ रोजी वु.१४.००वा. किलावंद कॉन्फरन्स रुम (२रा मजला), आयएमसी इमारत, आयएमसी मार्ग, चर्वगेट, मुंबई-४०००२० य ठेकाणी एजीएमच्या सूचनेत नमूद व्यवसायांवर विचारविमर्ष करण्याकरिता होणार आहे. ३१ मार्च २०२३ रोजी संपलेल्या वित्तीय वर्षांकरिता वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना त्यांच्य ई-मेलवर कंपनी/ठेवीदार सहभागीदारकडे पत्र व्यवहार उद्देशाकरिता नोंद आहे त्यांना त्यांच्या नोंद . तत्त्यावर/विद्युत स्वरुपाने पाठविण्यात आले आहे आणि ते कंपनीच्या www.skilgroup.co.in वेबसाईटवरही उपलब्ध आहे. यापुढे २९व्या एजीएमची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे.

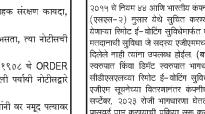
सदस्यास सभेत उपस्थित राहून मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करू सभेच्या ठिकाणी उपस्थित राहून पोलने मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे आवश्यक नाही. प्रॉक्सी प्रपन्न केंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तार अगोदर पर्यंत जमा करावे. एजीएमनिमित्त शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्या घेतील

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१५ चे नियम २०, सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्त्र २०१५ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण एसएस-२) नुसार येथे सुचित करण्यात येत आहे की, (अ) सदस्यांना सीडीएसएलद्वारे देण्यात गेणाऱ्या रिमोट ई–वोटिंग सुविधेमार्फत मत देता येईल. या व्यतिरिक्त कंपनीने एजीएममध्ये पोलमार्फ स्तदानाची सुविधा जे सदस्य एजीएममध्ये उपस्थित असतील परंतु त्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही <sup>त्</sup>यांना उपलब्ध होईल. **(ब)** नोंद दिनांक शुक्रवार, २२ सप्टेंबर, २०२३ रोजी वास्तविव स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएम सचनेत नमद विषयावर सीडीएसएलच्या रिमोट ई-वोटिंग सुविधेने विद्युत स्वरुपात मत देण्याचा अधिकार आहे. (क) ज रजीएम सूचनेच्या वितरणानंतर कंपनीचा सदस्य झालेले आणि नोंद तारीख अर्थात शुक्रवार, २२ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असल्यास एजीएम सूचनेत दिल्याप्रमाणे लॉगइनआयडी व गसवर्ड प्राप्त करण्याची प्रक्रिया सुरू करावी. **(ड)** रिमोट ई-वोटिंग कालावधी मंगळवार, २६ सप्टेंबर २०२३ रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २८ सप्टेंबर, २०२३ रोजी साय.५.००वा. समाध होईल. (ई) काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या हेल्पसेक्शनअंतर्गत उपलब्ध ई–वोटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा nelpdesk.evoting@cdslindia.com वर ई-मेल करावा.

> संचालक मंडळाच्या आदेशान्व एसकेआयएल इन्फ्रास्टक्चर लिमिटेड सही/- निलेश मेहता कंपनी सचिव

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615. Website: www.mosil.co, Email Id: complianceatmillennium@gmail.com

- NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means and uter tacing visual means will be counted to purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on
- March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company Company Depository participanties, intersente sales available on the receive of the company www.mosil.co.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 3rdAnnual General Meeting has been completed on September 05, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2023 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 43rdAGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the nembers are informed that:
- The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by
- The remote e-voting shall commence on Monday, September 25, 2023 (at 9.00 a.m.) The remote e-voting shall end on Wednesday, September 27, 2023 (at 5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 21,2023.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., September 21, 2023 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the Companywww.mosil.co and also on NSDL website https://www.evoting.nsdl.com.
- VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manua available at https://www.evoting.nsdl.comunder help section or write an e-mail to evoting@nsdl.co.inor contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738who will address the grievance connected with the facility for voting by electronics means.
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ठिकाणः मंबर्ड

दिनांक: ०६ सप्टेंबर, २०२३

मतदान व ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून कंपनीने कु. जिग्न छबाडिया, कार्यरत चार्टर्ड अकाऊंटट (सभासदत्व क्र. १५४२८४ यांची नेमणूक केली आहे

नयद्याचे अनुच्छेद ९१ च्या तरतुदी सहवाचन त्याअंतर्गत संस्थापित नियम तसेच सूची विनियमनांच्या विनियमन ४२ यांअंतर्गत याद्वारे सूचना देण्यात येत आहे की, ३९ व्या एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ात्मामा जवार प्रत्यात प्रत्यात पर पाए चगर २३ ज्या एथाएनच्या त्रावचात कभवाय संसंविद्राय राजस्टर वे श्रे ट्रास्तकर बुक्स जुक्रवार, दि. २२.०९.२०२३ ते जुक्रवार, दि. २९.०९.२०२३ (दोन्ही दिवस समाविष्ट) दरम्या बंद राहतीत.

> जीबी ग्लोबल लिमिटेड यांच्या करित सही/-

> > देव ठक्कर

स्थळ : मंबई दिनांक : ०५.०९.२०२३ Place : Mumbai Date: 07-09-2023

# INDIA STEEL WORKS LIMITED Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad - 410203, Maharashtra CIN: L29100MH1987PLC043186

## NOTICE OF 36TH ANNUAL GENERAL MEETING

1. NOTICE IS HEREBY GIVEN THAT the Thirty Sixth (36th) Annual General Meeting (AGM) of India Steel Works Limited ("the Company") will be held on Friday. September 29, 2023 at 2:00 p.m. (IST) through Video Conferencing ("WC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of AGM ("the Notice"). The AGM is convened in compliance with the applicable provisions of Companies Act. 2013 and rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations') read with Circular No. SEBIHO / CFD / CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 read with Circular No. SEBHO/CFD/CMD2/GIR/P/2021/11 dated January 15, 2021, SEBVHO / CFD / GMD2 / CIR / P / 2022 / 62 dated May 13, 2022 and SEBI Circular No. SEBVHO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023, without the physical presence of the Members at a common venue. The Company has appointed National Securities Depository Limited (NSDL) to provide VC/OAVM facility along with the remote e-voting facility for the AGM.

In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, has been sent on September 6, 2023 through electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent /Depositories

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by national securities depository limited(NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed CS Reena Modi-Parekh of Reena S Modi& Associates, Practicing Company Secretary M. No: A25346 COP: 12621 as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the followings :

- a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Friday, September 22, 2023 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.
- b. The remote e-voting period commences from Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 05:00 P.M. (IST). The remote e-voting module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time.
- c. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., Friday, September 22, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with nsdl, then you can use your exiting user ID and password for casting your vote.
- d. Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID cosec@indiasteel.in or to RTAe-mail ID mt.helpdesk@linkintime.co.in.
- e. The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have already not casi their vote by remote e-voting shall be available to exercise their right in the meeting.
- f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.
- g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- h. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.
- Members may note that the notice of the 36th AGM and Annual Report for the F.Y. 2022-23 are also available on Company's website (www.indiasteel.in), website of NSDL as well as or the website of the Stock Exchange i.e. BSE.
- i. In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-Voting user manual available at www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or email to evoting@nsdl.co.in. Members may also contact the Company at E-mail : cosec@indiasteel.in

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is explained in the notes of the Notice of the AGM. Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

#### BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 36th AGM of the Company. For India Steel Works Limited

Varun S. Gupta Managing Director Place : Mumbai Date : 06th September. 2023 (DIN: 02938137)

3. The voting through electronic means shall not be allowed beyond 5.00 p.m. on 28th September, 2023.

4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2023 can send request to https://www.evoting.nsdl.com or evoting@nsdl.co.in.

5. In case you have any queries or issues regarding e-voting, you may refer the Frequenti Ask Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com under help section. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 1800225533 6. The facility for voting through Polling Paper shall be made available at the AGM. Member may participate in the AGM even after exercising his right to vote through remot e-voting but shall not be allowed to vote again in the meeting

Scrutinizer's decision on the validity of a ballot form shall be final. Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosu Requirement) Regulation, 2015, members who do not have access to remote e-votin

facility, may exercise their vote at the AGM of the Company by submitting the Polling Pape which will be distributed at the AGM. By order of the Board of Director

		Sd/-
		Rohaan Bhathena
	Place: Mumbai	Managing Director
	Date: 07.09.2023	DIN: 08332428
.	Date. 01.03.2023	DIN: 003

## कुबेर उद्योग लिमिटेड

सीआयएन:एल५१९०९एमएच१९८२पीएलसी३७१२०३

द्र.:७५०६३२४४४३, ई-मेल:kuberudyoglimited@gmail.com, वेबसाईट:www.kuberudyog.com

येथे **सूचना** देण्यात येत आहे की**, कुबेर उद्योग लिमिटेड** (कंपनी) च्या सदस्यांची ४**१वी** वार्षिक सर्वसाधारण सभ (एजीएम) **शुक्रावार, २९ सप्टेंबर, २०२३ रोजी** टु.१२.३०वा. वैश्व समाज कल्याण केंद्र, इलेक्ट्रीक इंडस्ट्रीज मार्ग, साई सर्विसजवळ, बोरिवली (पुर्व), मुंबई-४०००६६ वेथे एजीएम सूचनेत नमुद विषयावर विमर्ष काण्याकरिता होणार आहे.

वार्षिक सर्वसाधारण सभा सामान्य परिपत्रक आणि कॉपोरेट व्यवहार मंत्रालय (एमसीए-), भारत सरकार आ सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जोरी केलेल्या मार्गदर्शक तत्त्वांचे पालन करू आयोजित केली जात आहे. वरील केवळ एजीएमची सचना आणि आर्थिक वर्ष २०२२-२०२३ च्या वार्षिव अहवालाच्या इलेक्ट्रॉनिक प्रती या सर्व शेअरहोल्डर्सना पाठवल्या जातील ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटर पार्टिसिपंट बांच्याकडे नोंदणीकृत आहेत. डीमटेरिअलाइज्ड फॉर्ममध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्स त्यांच्या डिपॉझिटरी पार्टिसिपंटद्वारे त्यांच्या संबंधित डिपॉझिटरीजमध्वे त्यांच्या ईमेल आवडीची नोंदणी करण्या विनंती केली जाते. प्रत्यक्ष स्वरूपात समभाग धारण करणारया भागधारकांना विनंती आहे की त्यांनी http: www.satellitecorporate.com/EmailReg.php या लिंकवर क्लिक करून आमच्या रजिस्टार आ रोअर ट्रान्सक एजंट, संटेटाइट कॉफीट सल्हिंसेस प्रायक्टे लिमिटेड बांगा त्यांचे ईमेल आवडी (पत्ता आणि, किंवा बॅंक खात्याचे तपशील द्यावेत आणि त्यात मार्गदर्शन केल्याप्रमाणे नोंदणी प्रक्रियेचे अनुसरण करा. कोणत्याह प्रश्नाच्या बाबतीत सदस्य info@satellitecorporate.com; services@satellitecorporate.co वर ईमेल पाठवू शकतात किंवा दर.:०२२-२८५२०४६१/२८५२०४६२ वर संपर्क साधा.

कंपनी कावदा, २०१३ च्या कलम ९१ आणि सेबी (एलओडीआर) विनियम, २०१५ च्या नियमन ४२ नुसार कंपनीचे शेअर टान्सफर बक आणि सदस्य नोंदणी कंपनीच्या वार्षिक सर्वसाधारण सभेसह २२.०९.२०२३ २९.०९.२०२२ (दोन्ही दिवसांसह) बंद राहतील. कंपनीच्या ४१व्या वार्षिक सर्वसाधारण सभेत रिमोट ई व्होटिंगदारे तसेच मतदान/मतदानासाठी कंपनीच्या सदस्यांची पात्रता तपासण्यासाठी कंपनीने २२.०९.२०२३ कट-ऑफ तारीख निश्चित केली आहे. शुक्रवार, २९ सप्टेंबर २०२३ रोजी होणार आहे. ई-मतदान कालावधी २ सप्टेंबर २०२३ रोजी सकाळी ९:०० वाजता सुरू होईल आणि २८ सप्टेंबर २०२३ रोजी सावकाळी ५:०० वाजत संपेल. ४१व्या एजीएमची सुचना आणि आर्थिक वर्ष २०२२ - २०२३ साठी वार्षिक अहवाल कंपनीच्या वेबसाइठ www.kuberudyog.com वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्चा www.bseindia.com

	at antiquer offer a most lifeth and the	कुबेर उद्योग लिमिटेड		(Formerly known as Spare Sys
a	ठिकाण: मंबर्ड	सही / – श्री. चेतन शिंदे व्यवस्थापकीय संचालक	Place: Mumbai	Shob (Whole Time
r )	दिनांकः ०६.०९.२०२२	डीआवएन:०६९९६६०५	Dated: 07-09-2023	(whole time DIN: 0

- HSPN & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the evoting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of the
- Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023(both days inclusive).

	On Benalt of the Board
	For Millennium Online Solutions (India) Limited
	Sd/-
	Harilal Singh
23	Whole time Director
	DIN: 05124923

## SPARC ELECTREX LIMITED (FORMERLY SPARC SYSTEMS ITD) REGD. OFF: 1202, 12™ FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com Website: www.sparcelectrex.com | Tel.: 9819001811 NOTICE

"he Notice is hereby given that the **34**<sup>th</sup> Annual General Meeting ( "AGM") of Sparc Electrex Limited (Formerly known as Sparc Electre) 28, 2023 at 03.00 PM. (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 34<sup>th</sup> AGM. The Electronic copies of the Notice of AGM have been sent on Wednesday, September 06, 2023 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on **Friday, September 1, 2023** in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021, 02/ 2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevan inculars issued from time to time by the MCA and SEBI (collectively referred as "the MCA SEBI Circulars"). The Annual Report is available on the Company's website: https:// sparcelectrex.com/wp-content/uploads/2023/09/34th-AR-EY-2022-23-SPARC\_-RTA.pdf and on the website of BSE https://www.bseindia.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 21, 2023 may cast their vote electronically on the Businesses as set out in the Notice of 34<sup>th</sup> AGM through electronic voting system of CDS L om their respective places, other than venue of AGM ("remote e-voting"). All the member are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting b electronic means;
- The remote e-voting shall commence on Monday, September 25, 2023(9.00 A.M)
- The remote e-voting shall end on Wednesday, September 27, 2023 (5.00 P.M); The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 21, 2023
- 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 Septembe 21, 2023 may obtain the login details by sending a request at helpdes lindia.com evoting@cds
- embers may note that:
- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the membe shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL 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;
- 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 shall be entitled to avail the facility of remote e-voting and voting at AGM
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
- The detailed e-voting instructions are given in the Notice of the 34th AGM.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will emain closed from the September 21, 2023 to September 28, 2023. (both days inclusive case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalv Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon -uturex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbal- 400013 r send an email to helpdesk <u>evoting@cdslindia.com</u> or call on 022-23058542

$1010.0011$ of $001 022^{-2}3030342/43$ .
For Sparc Electrex Limited
(Formerly known as Spare Systems Ltd)
Sd/-
Shobith Hegde
(Whole Time Director)
DIN: 02211021

नोंदणीकृत कार्यालय: कार्यालय नंबर १५६, १ला मजला, खुलिला मेगा मॉल, कांदिवली पश्चिम-४०००६७.

४१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती

## व पुस्तक बंद करण्याची सूचना