



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

info@indiasteel.in
www.indiasteel.in

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 JAISWARPetitioner/
Complainant/Appellant

Versus

MR. KISHOR EKNATH ROKDEOpposite
Party/Respondent(s)

To

Opposite Party / Respondent Name:
1. MR. KISHOR EKNATH ROKDE
ROOM NO 201, PLOT NO 46, SAIKRUPA BUILDING, G I S FANASPADA,
BELAPUR, NAVI MUMBAI-400614.
ज.क्र.जिज्ञातनिजा/मुंडअ/जा.नं.२०२३/४६६
दिनांक: ०९/०९/२०२३

जाहिर प्रकटन

ज्याअर्थी, वर नमुद तक्रारदार यांनी सामनेवाले यांच्याविरुद्ध ग्राहक संरक्षण कायदा, २०१९ तक्रार दाखल केली आहे.

ज्याअर्थी, यातील सामनेवाले यांना नियमित नोंदीस पाठविली अस्तता, त्या नोंदीसही बजावणी झालेली नाही.

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

म्हणून या जाहीर नोंदीस द्यावे कळविल्यात येते की, सामनेवाले यांनी वर नमुद पत्त्यावर सारीख ०५ डिसेंबर, २०२३ रोजी ठिक सकाळी १०.३० वाजता येऊन स्वतः अगर सॉफ्ट प्रतिनिधी मार्फत उपस्थित राहून आपला लेखी जबाब, पुरावा व प्रतिजालेख दाखल करावेत. जर सामनेवाले हे नमुद सारीख ०५ डिसेंबर, २०२३ रोजी हजर न राहिलेस त्यांचे अनुपस्थितीत तक्रार प्रकरणात सुनावणी घेऊन सदची तक्रार निकाली करण्यात येईल, याची दखल घ्यावी.

मा. जिह्ला ग्राहक तक्रार निवारण आयोग, मुंबई उपनगर अतिरिक्त यांचे आदेशानुसार.
ठिकाण: मुंबई सही / -
दिनांक: ९ सप्टेंबर, २०२३ (अंजली अ. गावडे)

प्रबंधक,
जिह्ला ग्राहक तक्रार निवारण आयोग,
मुंबई उपनगर अतिरिक्त, मुंबई

PUBLIC NOTICE

Notice is hereby given on behalf of my clients Mr.Shawn Felix Rodricks and Mrs.Dorlina Shawn Rodricks to the general public that the Flat and shares more particularly described in the schedule hereunder written is being sold/transfered by Mrs. Mohini Jagdish Keswani to Mr.Shawn Felix Rodricks and Mrs.Dorlina 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, Manikpur, Navpada Vasal West, Basson road, Vasal Palghar Pin 410202, 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 letter dated 16th October 1993 along with one reserved car parking space, in the building known as "ANAND CO-OPERATIVE HOUSING SOCIETY LTD.", Registration No. BOM/MW/KHS/GTC/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/MW/KHS/GTC/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 & Dorlina Shawn Rodricks Sd/-
Place - Mumbai

Filmcity Media Limited
CIN: L99999MH1994PLC077927

Regd. Off. 2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbai- 400053
Email ID: Filmcity@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 29th Annual General Meetings ("AGM") of Filmcity Media Limited ("the Company") will be held on Friday, the 29th day of September, 2023 at 11.30 A.M., at 2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbai- 400053 to transact 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 general initiative measures. The Notice of AGM together with the Annual Report has been transmitted/dispached on September 05, 2023. Such AGM Notice and Annual Report are also available on the Company's Website www.filmcitym.com.

Remote E-Voting 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 Company 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) for 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, 26 th September, 2023 at 9:00 a.m (IST)
Remote e-voting end date and time	Thursday, 28 th September, 2023 at 5:00 p.m. (IST)

The remote E-voting module shall be disabled thereafter, the members shall not be allowed 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.in 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 paper. 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, but shall not be allowed to cast their votes again in the AGM.
- Mr. Vijay Ramesh Gupta, Practising 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 out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at www.filmcitym.com and on the website of NSDL.

In case of any assistance before AGM or any queries related to e-Voting members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430 or send a request to Ms. Pallavi Mhatra, Manager NSDL, Email: pallavi@nsdl.co.in

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday September 29, 2023 (both days inclusive) for the 29th Annual General Meeting.

DATE: 5/09/2023
PLACE: Mumbai

FOR FILMCITY MEDIA LIMITED Sd/-
Raksha Kumari
(Company Secretary & Compliance Officer)
Membership No.: A46084

PUBLIC NOTICE

Notice is hereby given to public at large that BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LTD., a Society registered under the Maharashtra Co-operative Societies Act, 1960, bearing registration No. MUM/GEN/1202 dated 03.01.79 and having its registered office at M.G. Road, Dahanukar Wadi, Kandivall West, Mumbai-400 067 (hereinafter referred to as "the Said Society") is the Owner and are having right title and interest in respect of 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 has 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 matter have come to an end. BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LIMITED, having 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 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, Goral Sangli Sahayog Co-operative Housing Society Ltd., Goral 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, it 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 Kandivall & Taluka Borivali, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban situated at Dahanukar Wadi, Kandivall West, Mumbai-400 067, TOGETHER WITH THE BUILDING STANDING in the name of BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LIMITED, situated at M.G. Road, Dahanukar Wadi, Kandivall West, Mumbai - 400067, and bounded as follows that is to say :-

On or towards the East by : Property bearing City Survey No. 877,
On or towards the West by : Property bearing City Survey No. 686,
On or towards the North by : Charkop Road,
On or towards the South by : The plots of land bearing city Survey Nos. 878 and 870.

For PRIME LEGEM,
Sd/-
Proprietor
Advocates, High Court

Place : Mumbai
Date : 7th September, 2023

PUBLIC NOTICE

Notice is hereby given to public at large that BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LTD., a Society registered under the Maharashtra Co-operative Societies Act, 1960, bearing registration No. MUM/GEN/1202 dated 03.01.79 and having its registered office at M.G. Road, Dahanukar Wadi, Kandivall West, Mumbai-400 067 (hereinafter referred to as "the Said Society") is the Owner and are having right title and interest in respect of 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 has 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 matter have come to an end. BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LIMITED, having 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 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, Goral Sangli Sahayog Co-operative Housing Society Ltd., Goral 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, it 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 Kandivall & Taluka Borivali, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban situated at Dahanukar Wadi, Kandivall West, Mumbai-400 067, TOGETHER WITH THE BUILDING STANDING in the name of BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LIMITED, situated at M.G. Road, Dahanukar Wadi, Kandivall West, Mumbai - 400067, and bounded as follows that is to say :-

On or towards the East by : Property bearing City Survey No. 877,
On or towards the West by : Property bearing City Survey No. 686,
On or towards the North by : Charkop Road,
On or towards the South by : The plots of land bearing city Survey Nos. 878 and 870.

For PRIME LEGEM,
Sd/-
Proprietor
Advocates, High Court

Place : Mumbai
Date : 7th September, 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 ("VC"/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. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/GMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/POD-2/PICIR/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 VCOAVM 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, Practising 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 following:

- 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.
- 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.
- 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 existing user ID and password for casting your vote.
- 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 RTA-eMail.helpdesk@linkintime.com.
- The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VCOAVM, who have already not cast their vote by remote e-voting shall be available to exercise their right in the meeting.
- The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again in the meeting.
- 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.
- 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 on the website of the Stock Exchange i.e. BSE.
- 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 <https://www.evoting.nsdl.com> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VCOAVM 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 VCOAVM.

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
(DIN: 02938137)

Place : Mumbai
Date : 06th September, 2023

KUBER UDYOG LIMITED
CIN: L51909MH1982PLC371203

Registered Office: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivall West, Mumbai, Maharashtra, 400067 Phone No: 750324443
Website: www.kuberudyog.com E-mail: kuberudyog@kuberudyog.com

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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

The Annual General Meeting is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies 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 email ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link <http://www.satellitecorp.com/> Email Reg.php and follow the registration process as guided therein. In case of any query members may send an email to info@satellitecorp.com; services@satellitecorp.com or contact at 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 Company shall remain closed from 22.09.2023 to 29.09.2023 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 22.09.2023 as 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 41st Annual General Meeting of the Company to be held on Friday, 29th September 2023. The E-Voting Period shall commence on 26th September, 2023 09:00 A.M. and end on 28th September, 2023 at 05:00 P.M. The Notice of the 41st AGM and Annual Report for the FY 2022-2023 will be made available on the Company's website at www.kuberudyog.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Kuber Udyog Limited Sd/-
Mr. Chetan Shinde
Managing Director - DIN: 06996605

Date : 06/09/2023

PRIYA INTERNATIONAL LIMITED
CIN: L99999MH1983PLC09884

Regd. Office: 501, 5th Floor, Kimatral Building, 7779, Maharashtra Karve Marg, Marine Lines (E), Mumbai-400002. Tel.: 022-4220 3100, Fax.: 022-4220 3197. E-mail: cs@priyagroup.com, website: www.priyagroup.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the PRIYA INTERNATIONAL LIMITED (the Company) will be held on Friday, 29th September, 2023 at 9.00 a.m. at "Brahman Sabha Banquet Hall", 150, Raja Ramohan Roy Road, Charni Road (East), Opera House, Girgaon, Mumbai 400004, to transact the business as per Notice Contained in the of the 38th Annual Report for the year ended 31st March, 2023.

The Notice convening the 38th Annual General Meeting contained in the 40th 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.

AGM Notice and Annual Report is available on Company's website at www.priyagroup.com and website of the stock exchange i.e. BSE Limited at <https://www.bseindia.com> on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Shareholders may please note that, in terms of the circulars issued by MCA 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 Obligations and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide the 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).

E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide the 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:-

- 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 at 9.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, 22nd 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 evoting@nsdl.co.in or call on (022-48867000/022-24997000). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com 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, 28th 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 right 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 register 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.
- Website address of the Company and of the agency where notice of the meeting is displayed - www.priyagroup.com and www.evoting.nsdl.com.
- Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means:-
Mrs. Manisha Kulkarni, Company Secretary & Compliance Officer.
Address: 501, 5th Floor, Kimatral Building, 7779, Maharashtra Karve Marg, Marine Lines (E), Mumbai 400 002. Email id: cs@priyagroup.com, Tel.: 022-2201 3672.

For PRIYA INTERNATIONAL LIMITED Sd/-
MANISHA KULKARNI
Company Secretary & Compliance Officer

Place : Mumbai
Date : 06.09.2023

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
Reg. off: Flat No.53, 5th Floor, Wing No.11 Vya Vya Towers Building, Ghandanor Road, Thane - 400115. Website: www.mosl.in Email Id: compliance@millenniumonline.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. 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 business 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, 15th 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. The members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. 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 www.mosl.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 43rd Annual General Meeting has been completed on September 05, 2023.

3. 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 43rd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM (Remote e-voting). All the members are informed that:

- The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- 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 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 entitled 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 cut-off 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 Company www.mosl.co and also on NSDL website <https://www.evoting.nsdl.com>.
- In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.evoting.nsdl.com under the section or write an e-mail to evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994730 who will address the grievance connected with the facility for voting by electronic means.
- The Company has appointed Mr. Prakash Dattatraya Naringrekar (ACS 5941), Partner with P&A Associates, Practising Company Secretaries, as the scrutiner to scrutinize the e-voting 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 Behalf of the Board
For Millennium Online Solutions (India) Limited Sd/-
Harish Singh
Whole time Director
DIN: 05124923

Date: 07-09-2023
Place: Thane

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. 2'
(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 Tarashank

