



# ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post,  
Andheri East, Mumbai-400059 Ph# 022-40153860

CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

4th September, 2023

To  
The Manager,  
BSE Limited,  
Corporate Relations Dept.,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Sub: Intimation of 34<sup>th</sup> Annual General Meeting and its related information**

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Intimation of 34th Annual General Meeting and its related information published in English and vernacular language (Marathi) newspapers. We request you to please take the same on record.

Thanking you,

**For Zenith Fibres Limited**

Siddhi Shah  
Company Secretary

**Corp. Office :** 103, Synergy House, Subhanpura, Vadodara-390023 Ph#0265-2283744 Fax#0265-2283743 E mail: baroda@zenithfibres.com

**Plant :** Block 458, P O Tundav, Dist.Vadodara-391775 Tal. Savli , -M#918780601186,91-8780601179 E mail: plant@zenithfibres.com

THE GAEKWAR MILLS LIMITED

CIN: L17120MH1949PLC007731
Reg Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindi Colony, Sion, Mumbai- 400 022. Tel: 022-4018811, Email id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninety Fourth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 25, 2023 at 3:00 P.M. (IST), and the audited standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 02, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwarmills1928@gmail.com.

Remote e-voting and e-voting during AGM: The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. (IST) on Thursday, September 21, 2023
End of remote e-voting: 5:00 P.M. (IST) on Sunday, September 24, 2023

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 18, 2023 only shall be entitled to avail the facility of remote e-voting.

Manner of registering / updating e-mail address: (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link Intime at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. (c) Members who have not updated their email address and as a consequence of which Notice of AGM and Annual Report could not be served or who have become members of the Company after the cut off date for dispatch may request the Link Intime India Private Limited ("Registrar") ml.helpdesk@linkintime.co.in

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available in section of NSDL website for e-voting: https://www.evoting.nsdl.com/

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mrs. Pallavi Mhatre - Senior Manager
National Securities Depositories Limited (Unit: Gaekwar Mills Limited)
Trade Writs, A wings, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India.
Phone no. (022) 24994200, E-mail: evoting@nsdl.co.in
Toll free Nos. - 1800 1020 990/1800 224 430
(From 9:00 a.m. IST to 06:00 p.m. IST on all working days)

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
For The Gaekwar Mills Limited
Place : Mumbai. Sd/-
Date: September 03, 2023 Ratan Karanjia (Director) (DIN: 00033108)

इंडियन बैंक Indian Bank

इलाहाबाद ALLAHABAD
Marol Branch - CTS 316, Premier Emperor, Opp. to Awesome Heights, Ashok Nagar, off Military Road, Marol Mumbai-400 072, MH. ★ Ph. No.: 91-022-8576500, 91-022-8576400 ★ E-Mail: Marol@indianbank.co.in

POSSESSION NOTICE (For Immovable Property) (Under Rule-8(1) of Security Interest: (Enforcement) Rules, 2002)

Notice: - The undersigned being the Authorized Officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 16.05.2023 calling upon the borrowers Mrs. Jahanara Mohammad Hussain Sayed & Mr. Syed Mohammed Hussain (Borrowers) to repay the amount mentioned in the notice being ₹ 72,73,448/- (Rs. Seventy Two Lakhs Seventy Three Thousand Four Hundred Eighty Eight) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 30th of August the year 2023.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of ₹ 72,73,448/- (Rs. Seventy Two Lakhs Seventy Three Thousand Four Hundred Eighty Eight) only & Int. and other charges thereon from date of demand notice. The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the SARFAESI Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY:

Residential Flat No. 302, 3rd Floor A Wing Building known as "SONATA" Sonata Co-Operative Housing Society Ltd. Situated at CTS No. 349 of Village Malwani, Taluka Borivli, within the Registrar Dist. & Sub District of Mumbai Suburban, Jankalyan Nagar, Off. Marve Road Malad (W), Mumbai-400 095, Maharashtra. ★ Boundaries :- ★ East : Silicon Park; ★ West : Open Plot; ★ North : Avrahi CHSL.; ★ South : Open Plot.

Date : 30.08.2023 Sd/-
Place : Mumbai, Maharashtra Authorised Officer, For Indian Bank

NATIONAL SEEDS CORPORATION LTD. (A Govt. of India Undertaking - Mini Ratna Company)
CIN No.U74899DL1963GI003913
RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091
Ph. 033-2367-1077 / 74, E-mail : nsc.kolkata.ro@gmail.com
नेटिस
Notice Inviting Tender for supply of fresh finished product of CS category of Potato seed variety Kufri Jyoti / Kufri Pukhraj (7000 Qtls.)

For details, please visit NSC's website www.india Seeds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: https://india seeds.envida.com latest by 14:30 Hrs. of 16-09-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.

SPARC ELECTREX LIMITED
Corporate Identification Number: L31100MH1989PLC053467
Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050, Maharashtra, India;

Contact Person: Shobhit Hegde, WTD and CFO
Email ID: sparcelectrex@gmail.com | Website: www.sparcelectrex.com
Contact No: +91-9819001811

FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES, BEARING ISIN- IN9960B01013, ON WHICH FIRST AND FINAL CALL MONEY OF RS. 14.25/- ALONG WITH INTEREST THEREON, IS TO BE PAID

In terms of the provisions of the Companies Act, 2013 ("Act"), read with relevant rules made thereunder, the Articles of Association of the Company and the Letter of Offer dated February 14, 2023, the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip has been sent in electronic mode to the holders of partly paid up equity shares whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Call Record Date i.e June 30, 2023. Further physical copy of the First Reminder-Cum-Forfeiture Notice along with instructions and Payment Slip, has been dispatched through permitted modes at registered address of those shareholders: a) who have not registered their e-mail address with the Company or its RTA or DP; or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First Reminder-Cum-Forfeiture Notice on September 02, 2023.

The First Reminder-Cum-Forfeiture Notice is being sent to the holders of those partly paid-up equity shares (Shareholders), who have not paid the first and final call money.

The Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on August 31, 2023 approved the sending of First Reminder-Cum-Forfeiture Notice for the payment of first and final call amount of Rs. 14.25/- per partly paid-up equity share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) ("First Reminder-Cum-Forfeiture Notice") along with interest thereon @ of 8% p.a. to the holders of such partly-paid up equity shares on which the First and Final Call Money remains unpaid from July 21, 2023 till actual date of payment of the First and Final Call.

The details of the payment are as follows:

Table with 4 columns: Payment period, From, To, Duration. Details include dates from September 06, 2023 to September 20, 2023, and a duration of 15 days (both days inclusive).

The shareholders while making payment through cheque/ demand draft, should state full name of the sole/ first joint applicant, first reminder-cum-forfeiture notice no., DP ID/ Client ID no. in the payment slip and the duly filled up payment slip must be presented at ICICI Bank Limited branches at the following location on or before Wednesday, September 20, 2023

Table with 5 columns: Sr. no, City/ Location, Complete Address, Pin code. Lists various branches of ICICI Bank Ltd across India, including Agra, Ahmedabad, Amritsar, Bangalore, Belgaum, Bharuch, Bhavnagar, Bhopal, Bhubaneswar, Chandigarh, Chennai, Ernakulam, Coimbatore, Dehradun, Faridabad, Ghaziabad, Guntur, Gurgaon, Guwahati, Hubli, Hyderabad, Hissar, Indore, Jaipur, Jamshedpur, Jodhpur, Kanpur, Kolhapur, Kolkata, Lucknow, Ludhiana, Madurai, Mumbai, Mysore, Nagpur, Nashik, New Delhi, Noida, Panaji, Pudukcherry, Pune, Rajkot, Ranchi, Salem, Surat, Trichy, Vadodara, Vijayawada, Visakhapatnam.

Further in reference to the transaction of call monies, the Company has appointed ICICI Bank Limited, as the Banker for the Call Money notice vide agreement dated June 7, 2023.

Shareholders are requested to note that failure to make the First and Final Call money payment on or before Wednesday, September 20, 2023 shall render the partly paid-up equity shares of the Company liable to be forfeited in accordance with the Articles of Association of the Company and the Letter of Offer.

Shareholders may also note that:

- (i) The trading of the partly paid-up equity shares of the company bearing ISIN: IN9960B01013, has been suspended by the Stock Exchanges effective from Friday, June 30, 2023 onwards.
(ii) The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: IN9960B01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the first call money stipulated under this notice. Upon completion of the corporate action, the Partly Paid-up Equity share will be converted into Fully Paid-up Equity Shares and would be credited to ISIN: IN9960B01015 allotted by the NSDL/CDSL.

The specimen copy of the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip is available on the Company's website at https://sparcelectrex.com/wp-content/uploads/2023/08/Final-Demand-Cum-Forfeiture-Notice.pdf on the website of Registrar's: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money. The notice is also available on the website of BSE at www.bseindia.com.

All correspondence in this regard may be addressed to:

Link Intime India Private Limited [Unit: Sparc Electrex - Rights Issue]
C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India.
Telephone : + 91 810 811 4949.
E-mail: sparcelectrex.rights@linkintime.co.in
Contact person: Mr. Sumet Deshpande
Website: www.linkintime.co.in
SEBI registration number: INR000004058.

For SPARC ELECTREX LIMITED On Behalf of the Board of Directors
Sd/- Shobhit Ganesh Hegde (Whole Time Director) (DIN: 02211021)

ROYAL ORCHID HOTELS LIMITED
Corporate Identity Number: L55101KA1986PLC007392
Registered Office: No. 1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000, email id: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Seventh Annual General Meeting of the Members of Royal Orchid Hotels Limited will be held on Monday, the 25th Day of September, 2023 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with the General Circulars issued by The Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/PICIR/2023/4 dated January 5, 2023 permitted the holding of the Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue, the Company has sent the Notice of the AGM along with the Annual Report 2022-23 on September 02, 2023 through electronic mode only to those members whose email addresses are registered with the Company/ Depositories. These documents are also available on the website of the Company/ Depositories. Those members who are interested in receiving the physical copies of the Annual Report may send an email mentioning their DP ID and Client ID/Folio No. to cosec@royalorchidhotels.com for delivery of hard copy of the Annual Report at the registered address available with the Company/Depository Participant. Pursuant to the relaxations given by MCA and SEBI this notice is being dispatched via E Mode only.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members participate through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.royalorchidhotels.com and also on the website of stock exchange viz., www.nseindia.com and www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and remote e-voting facility) www.evotingindia.com.

Remote e-voting Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Listing Regulations) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Table with 2 columns: Commencement of remote e-voting, End of remote e-voting. Dates: Friday, September 22, 2023 at 09:00 a.m IST; Sunday, September 24, 2023 at 05:00 p.m. IST

Members are requested to cast their vote through the website www.evotingindia.com by using their User ID and Password through the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 15, 2023. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2023, may obtain the login id and password by sending a request to e-voting@cDSL.com or cosec@royalorchidhotels.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of remote e-voting facility shall also be made available during 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 during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

All the Members are hereby informed that:

- 1.The Company has appointed Mr. G Shanker Prasad, Practising Company Secretary (Membership No. 6357) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
2.In case of queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Nitin Kundar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
Members may kindly note that the 37th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

For For and on behalf of the Board of Royal Orchid Hotels Limited Sd/- Ranabir Sanjay Company Secretary and Compliance Officer FCS: 7814

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED
CIN: L45203MH2010PLC200005
Regd. Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai - 400083
Tel. No.: 2225795516 | Email: investor@sgrf.com | Website: www.sgrf.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Monday, September 25, 2023 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 14th AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September 2, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited.

The Notice of the 14th AGM along with the Annual Report of the Company for the Financial Year 2022-23 is available on the website of the Company at www.sgrf.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

1. Members are requested to take note of the following:

Table with 2 columns: Commencement of remote e-voting, End of remote e-voting. Dates: 9:00 a.m. (IST) on Friday, September 22, 2023; 5:00 p.m. (IST) on Sunday, September 24, 2023

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- 2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 18, 2023 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
3. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Monday, September 18, 2023 (Cut-Off Date), may obtain the User ID and Password by sending a request at investor@sgrf.com. However, if a person is already registered with NSDL for remote e-Voting then the Member, can use their existing User ID and password for casting the vote.
4. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode" as provided in the Notice.
5. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as remote e-Voting during the AGM.
6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in who will address the grievances connected with the voting by electronic means or Members may also write to the Company Secretary at the Company's email address at investor@sgrf.com.
7. Ms. Amruta Girardkar, proprietor of M/s. Amruta Girardkar & Associates, Practicing Company Secretaries (COP No.:19381) is appointed as scrutinizor to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.
8. The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 14th AGM.

By the Order of Board of Directors
For Suyog Gurbaxani Funicular Ropeways Limited
Place: Mumbai Sd/-
Date: September 2, 2023 Ms. Pratima Hirani
Company Secretary & Compliance Officer

ZENITH FIBRES LIMITED
CIN: L40100MH1989PLC054580

Mumbai (Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post, Andheri East, Mumbai - 400059. Ph: 022-40153860
E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

Notice of 34th Annual General Meeting

Notice hereby given that the 34th AGM of the Members of the Company will be held at 11.00 A.M on Friday , 29th September, 2023 will be convened through Video Conference ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice.

In terms of MCA circular and SEBI circular The e-copy of 34th Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports was sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs") on 1st September, 2023 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com.

Members can attend and participate in the AGM through the VC facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically

Manner of Registering /updating E mail ID

- 1.For Physical shareholders- please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email investor@bighshareonline.com
2.For Demat shareholders and Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed on 22nd September, 2023 for the purpose of AGM and dividend if approved by members in ensuing AGM.

The Company is providing facility of remote e-Voting to its member(s) to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e voting as well as e voting on the date of AGM will be provided by CDSL

The remote e-voting facility shall commence on, 26th September, 2023 at 9.00 a.m. and ends on, 28th September, 2023 at 5.00 p.m. A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2023 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website.

Place: Vadodara For ZENITH FIBRES LTD. Siddhi Shah (Company Secretary) Date : 02.09.2023

U.P. Power Corporation Limited (Govt. of Uttar Pradesh Undertaking)
Power Management Cell SLDC Campus, VibhutiKhand-II, Gomti Nagar, Lucknow-226010
e-mail: cepmc@upcl.org cepmcupcl@gmail.com

PROCUREMENT OF POWER ON SHORT-TERM BASIS THROUGH TARIFF BASED COMPETITIVE BIDDING PROCESS

(Revised guide lines for short term procurement of power notified by the Ministry of Power vide resolution dated 30.03.2016& Amendment dated 23.02.2022)

Tender Specification No. 23/DEEP-Portal/PMC/2023-24

Uttar Pradesh Power Corporation Limited (UPPCL), a Govt. of Uttar Pradesh Enterprise, incorporated under the Companies Act, 1956 and having its registered office at Shakti Bhavan, Ashok Marg, Lucknow - 226001 intends to buy Firm Power, for the month of September-2023 (16-09-2023 to 30-09-2023) under Short Term basis. Trading licensees/ Generators/State utilities/CPPS/Distribution licensees/SEBS, across the country may offer power, from one or more than one source subject to condition that offers from each source shall not be less than 50 MW, as per the details given below:-

Table with 8 columns: Period, Duration (in Hrs.), Quantum (in MW), Submission of EMD BG in the Office of CE (PMC, UPPCL), Submission of RFP-Bid (Non financial Bid & IPOs), Opening of RFP (Nonfinancial Bid), Opening of IPO-start of e-RA. Includes dates from September 2023 to September 2023.

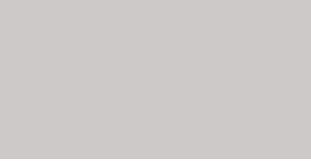
'Request for Proposal' Activation of Event shall take place on 04.09.2023 and are to be submitted on e-bidding portal (DEEP) in two parts i.e. "Bid Part-I (Technical Bid)" & "Part-II (Financial Bid)" respectively.

The link for e-bidding portal is www.mstccommerce.com and is also available on the website of Ministry of Power (www.powermin.nic.in) and PFC Consulting Limited (www.pfcindia.com). Bidders are requested to familiarize the above said revised guideline carefully before submitting the offer.

The Bidder shall be required to submit EMD by the date mentioned above, in the Office of CE (PMC), UPPCL, Lucknow, for the maximum capacity offered @ Rs. 30,000 per MW per month on RTC (30 days, 24 hrs.) basis and same shall be reduced on pro-rata basis in case bids are invited on hourly basis of offered capacity in the form of Bank Guarantee/e-bank guarantee issued by any Nationalized/Scheduled Bank.

The e-tender will be received and opened on the dates mentioned above. The offers received after the date & time mentioned above shall not be considered. In case of holiday, the offer shall be received/ opened on the next working day at the same time respectively. The undersigned reserves the right to reject all or any bid without assigning any reason thereof.

संख्या : 269-जस.पकॉल.223-3-जस.१६
दिनांक-02-09-2023 Sd/- CHIEF ENGINEER (PMC) UPCL



**जाहीर नोटीस**

सर्व संबंधितास कळविण्यात येते कि, मोझे चंद्रपाडा, ता. वसई, जि. पालघर येथील जुना सर्वे क्र. ३६१/३, नवीन सर्वे क्र. ९/३, क्षेत्र ७९२ चौमी, जुना सर्वे क्र. ३६१/३(राईट), नवीन सर्वे क्र. ९/३, १ अ, क्षेत्र ७९२ चौमी, जुना सर्वे क्र. ३६१/३, नवीन सर्वे क्र. ९७/३/६, क्षेत्र ३०२० चौमी, जुना सर्वे क्र. ३६१/३(पार्ट), नवीन सर्वे क्र. ९७/३/६, क्षेत्र २०२० चौमी, जुना सर्वे क्र. ३६०/३, नवीन सर्वे क्र. ९७/३/६, क्षेत्र २०२० चौमी, जुना सर्वे क्र. ३६०/३, नवीन सर्वे क्र. ९७/३/६, क्षेत्र २०२२ चौमी आणि मोझे जुन्नद, ता. वसई, जि. पालघर येथील जुना सर्वे क्र. ३३४ पार्ट, नवीन सर्वे क्र. ३७०/१, क्षेत्र ७९० चौमी हि मिळकत मेसेर्स महालक्ष्मी होममेकर्स प्रा. लि., यांच्या मालकी व कळवेहिवदाटीत आहे आणि त्यांनी मिळकतीवर आमचे अशिल बँकीन कॅथोलिक को-ऑप बँक लि. यांच्याकडून करज घेतले आहे आणि ते ह्या मिळकतीवर आमचे अशिल बँकीन कॅथोलिक को-ऑप बँक लि. यांच्याकडून वाढवीव / अतिरिक्त करज घेणार आहेत. तरी या संदर्भात जर कोणीही इसमाचा विक्री, गहाणद्वार, बहिःसवण, दान, दावा, भाडूपट्टा, वेगरे हक्काने एखादा बाजो असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून ७ दिवसांचे आत लेखी कागदोत्री प्रत्यक्षासहित निप्रलिखित स्वरूपात नमो. ए. एस. पी. कसलट्ट, अनिता शोपिंग सेंटर, १११ मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पर्यवार कळवावा, नपेक्ष सदर मिळकतीवर कोणाचाही कसत्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी. ता. ०३/०९/२०२३

अशिलांतकॅ अॅड. पायस दिमेलो

**PUBLIC NOTICE**  
Notice is hereby given that share Certificate No. 541 for 2500 equity shares of Rs. 1/- each bearing Distinctive No. 640671 to 643170 in Folio No. LD0150 of Bsnol Renewable Limited, Maharashtra, registered in the name of Lokte Raja Laxmi Devi, who is also known as Lokte Raja Laxmi Devi Jhabua have been lost and the undersigned have applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at Block-1 Renewable Limited, 1101, Crescenzo, G-Brossi, 11th Floor, Opp. MCA Club, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051 within 15 days of the publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate. Date: 03.09.2023 Place: Mumbai Narendra Singh Jhabua

**PUBLIC NOTICE**  
This is to inform to the general public at large that the Original Share Certificate in the name of Mr. Shabbir Ahmed Abdul Latif & Sajida Shabbir Latif for Flat No.401, A Wing, Nagina Co-operative Housing Society Ltd., Station Road, Jogeshwari (West), Mumbai - 400102 has been Lost/Misplaced from the Residence. Complaint is lodge with Amboli Police Station on 01/09/2023, Regn. No. 1531/2023. If anybody find, please contact / inform on Mobile - 9867058138 within 14 days of publication of this notice. Place: Mumbai Date: 03/09/2023

**जाहीर सूचना**  
आम्ही, फिरोज खिमानि आणि हरिष चंद्रकांत कृपालानी हे एचडीएफसी बँक लिमिटेडमधील रु.१०/- दर्शनी मुल्याचे १०० समभागचे संयुक्त धाक आहोत, यांच्याकडून खालील तपशिलानुसार सदर १०० समभागांचे प्रमाणपत्र हरवले आहे.  
फोलिओ क्र. भागप्रमाणपत्र क्र. अनुक्रमांक  
०४६०८५९ ००६११४७४ ००६११४७४-१७९८४५७००  
सर्वसामान्य जनतेस सावध करण्यात येत आहे की, दुय्य भागप्रमाणपत्र वितरणासाठी बँकेकडे उर्ज केला आहे. जर कोणा व्यक्तीस सदर दस्तावेजांसह काही आशेष किंवा दावा असल्यास त्यांनी बँकेकडे त्यांचे नोंदीपत्रक कार्यालय एचडीएफसी बँक हाऊस, सेनापती बाघट मार्ग, लोअर परळ (पश्चिम), मुंबई, महाराष्ट्र-४०००१३ येथे सदर सूचना प्रकाशन ता.३० दिवसांत कळवावे. जर सदर कालावधीत बँकेकडे काही आशेष प्राप्त न झाल्यास बर संदर्भात समभागांकरिता आवडीचेपट्टा दावा/दुय्य प्रमाणपत्र बँकेकडून वितरित केले जाईल.  
दिनांक: ०२.०९.२०२३ नाव: फिरोज सद्दतीन खिमानि व हरिष चंद्रकांत कृपालानी पत्ता: एच. एन.-२३८, खाजामिया रोड, जळगाव, महाराष्ट्र-४२४००१.

**PUBLIC NOTICE**  
Take notice that My Clients, 1) MRS. JOANITA COUTINHO 2) MRS. ELLAINA NATALIA RODRIGUES 3) MR. NIGEL BENN COUTINHO 4) MR. RONALDO COUTINHO have instructed me to invite objection in respect of FLAT NO.105/A-WING ON THE FIRST FLOOR OF BUILDING KNOWN AS ASMITA REGENCY-I CO-OPERATIVE HOUSING SOCIETY LTD. situate at ASMITA ENCLAVE, OPP:ASMITA CLUB, MIRA ROAD (EAST), THANE-401107(here referred to as the "said flat"). In Short. LATE MR. SANTAN COUTINHO was originally a joint member of Asmita Regency-I Co-Operative Housing Society Ltd. situated at Asmita Enclave, Opp:Asmita Club, Mira Road (East), Thane-401107, who died on 29-03-2021 and left behind only Four Legal Heirs including 1) MRS. JOANITA COUTINHO (Wife) 2) MRS. ELLAINA NATALIA RODRIGUES (Daughter) 3) MR. NIGEL BENN COUTINHO (Son) 4) MR. RONALDO COUTINHO (Son) and MRS. JOANITA COUTINHO (Wife) has applied for the sole membership to the said Asmita Regency-I Co-Operative Housing Society Ltd. situated at Asmita Enclave, Opp:Asmita Club, Mira Road (East), Thane-401107 for transfer of the aforesaid flat in her sole name and the Other Legal Heirs including 1) MRS. ELLAINA NATALIA RODRIGUES (2) MR. NIGEL BENN COUTINHO (3) MR. RONALDO COUTINHO (4) have consented for the same. Any person or persons having any objection for grant of membership or having any claim, right, title or interest or any part thereof either by way of inheritance, heirship or mortgage, lease, leave and license, sale or lien, charge, trust, esement, license, tenancy, injunction, possession, exchange, attachment of the Income Tax Authorities or otherwise howsoever are requested to make the same known in writing within 15 Days along with the supporting documents to the undersigned at B-706, Asmita Regency-I, Naya Nagar, Mira Road(East), Thane-401107 within Fifteen Days (15) from the date of publication hereof, failing which all such claims and /or objections, if any will be considered as waived and abandoned. Date: 03-09-2023 Place: Mira Road Sd/- ADV. RAMSHA KHATIB (B.L.S.L.L.B) Mob.: 9821715184

**जाहीर नोटीस**  
तमाम लोकांस कळविण्यात येते की, सदर मिळकतीच्या विद्यमान मालकांनी यांच्या खालील परिशिष्टात वर्णन केलेल्या मिळकतीचे मालकी हक्कांबाबत खात्री दिली आहे व सदर मिळकत पूर्णपणे निर्वह, निजोखमी असल्याबद्दलची तसेच त्यांना पणन योग्य हक्क (मार्केटबल टायटल) असल्याबद्दलची खात्री दिली आहे. तरी सदर जमीन मिळकतीवर अन्य कोणीही कोणत्याही प्रकारचा मालकी हक्क हितसंबंध उदा. गहाण, दान, पोटागी, चार्ज, लिज, कोर्ट डिक्री, कोर्टात वादाचा विषय, भाडेकरू हक्क, कूळ, ताबा वहेवहाट लायसन्स, वारसा हक्क, कर्ज, बोजा, करार, मदार, मुखत्यारपत्र, अक्षर अन्य कोणत्याही प्रकारे, हक्क हितसंबंध व मालकी अधिकार असल्यास त्यांनी सदर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत कागदपत्रे व त्यांच्या सत्यप्रतीह लेखी हरकत नोंदवून आमची खात्री पटवून दयावी. वरील कोणाचीही हरकत न आल्यास सदररील जमीन मिळकत पूर्णपणे निर्वह निजोखमी व बीजारहित आहे व त्यावर कोणाचाही कोणत्याही प्रकारचा हक्क/हितसंबंध व अधिकार नाही व ससा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध व अधिकार असल्यास त्यांनी तो जाणीवपूर्वक समजून उमजून सोडून दिलेला आहे.असे समजण्यात येईल व नंतर कोणाचीही हरकत/तक्रार चालणार नाही याची नोंद घ्यावी.

**परिशिष्ट :**  
**गाव - बेलोडाखार तालुका - उरण, जिल्हा - रायगड.**

नाव	गट क्र.	क्षेत्रफळ हे. आर. चौमी.	आकार रु. पै.
महादेव प्रा. झेंडे	१००/६	०.२४	५.१२

**ठिकाण : नवी मुंबई**  
दिनांक : ०३/०९/२०२३

**टी. एन. त्रिपाठी**  
ऑफिस न. १२०/१२१, रहेजा आर्केड, प्लॉट न. ६१, सेक्टर ११, सीबीडी बेलापूर, नवी मुंबई ४००६१४ मो. ०२२ ४६०२ ६०७७

**ZENITH FIBRES LIMITED**  
CIN: L40100MH1989PLC054580  
Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post, Andheri East, Mumbai - 400059. Phone 022-410153860 E mail: mumbai@zenithfibres.com URL: www.zenithfibres.com

**Notice of 34th Annual General Meeting**  
Notice hereby given that the 34th AGM of the Members of the Company will be held at 11.00 A.M on Friday , 29<sup>th</sup> September, 2023 will be convened through Video Conference (VC) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business as set out in the Notice. In terms of MCA circular and SEBI circular the e-copy of 34th Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports was sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (Registrar) / Depository Participants (DPs) on 1<sup>st</sup> September, 2023 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com. Members can attend and participate in the AGM through the VC facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically  
**Manner of Registering /Updating E mail ID**  
**1.For Physical shareholders-** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email investor@bigshareonline.com  
**2.For Demat shareholders and Individual Demat shareholders-** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.  
Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed on 22nd September, 2023 for the purpose of AGM and dividend if approved by members in ensuing AGM.  
The Company is providing facility of remote e-Voting to its member/s to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e voting as well as e voting on the date of AGM will be provided by CDSL.  
The remote e-voting facility shall commence on, 26th September, 2023 at 9.00 a.m. and ends on, 28th September, 2023 at 5.00 p.m.. A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2023 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website.  
Place: Vadodara For ZENITH FIBRES LTD. Siddhi Shah (Company Secretary) Date : 02.09.2023

**जाहीर सूचना**  
सर्वसामान्य जनतेस सावध करण्यात येत आहे की, माझे अशील अर्थात श्री. अनंत आर. भुवडू यांनी परलट क्र. २०, १ला मजला, क्षेत्रफळ २७७ चौ.फु., अल्फावॉय को-ऑप.हो.सो.लि. म्हणून पुनः इमारत, विजय नगर, तुळीव, नालापोषा (पुर्व), जमीन सर्वे क्र.१२१/१, महालू गाव, तुळीव, तालुका वसई व जिऱ्हा पालख ही जाग दिनांक २२.०४.२००२ रोजीच्या नोंदीपत्रक विक्री करारानानुसार श्री. पुष्पाजारन जी. यांच्याकडून खरेदी केली आहे.  
मे. स्वामी प्रायंटि इन्व्हेस्टमेंट्स प्रायिव्हेट लिमिटेड व श्रीमती माया व्यास यांच्याकडे दिनांक २१.०९.१९९८ रोजीचे अनुक्रमांक २३८/१९८५ अंतर्गत दिनांक २१.०९.१९८५ रोजीच्या विक्री कराराना अंतर्गत विक्री केले होते.  
श्रीमती माया जी. व्यास यांनी सदर परलट श्री. पुष्पाजारन जी. यांच्याकडे दिनांक ३०.१२.१९९४ रोजीचे अनुक्रमांक २४२/१९९४ अंतर्गत दिनांक २१.१२.१९९४ रोजीच्या विक्री कराराना अंतर्गत विक्री केले होते.  
दिनांक २१.१२.१९९४ रोजीच्या मुळ नोंद विक्री कराराना व नोंद घ्यावी, मुद्रक जमा केल्याची पावती तसेच फंडेइतर, २५ सप्टेंबर २०२३ पर्यंत, यांच्या अश्लानाच्या ताब्यातून हवालते आहे आणि सापडलेले नाही.  
जर कोणा व्यक्तीस सदर परलट किंवा भागार विक्री, बडोसा, भाडेपट्टा, वारसाहक्क, अदलाबदल, अर्पिभार, मालकीहक्क, न्याय, ताबा, ताण, कायदेशीर हक्क, जमी किंवा अन्य इतर प्रकारे कोणत्याही स्वरुपाचा दावा किंवा अधिकार असल्यास त्यांनी त्यांचे दावे सदर सूचना प्रकाशनानामुळे ६ (सात) दिवसांत खालील स्वामीशक्तीकडे त्यांचे कार्यालय येथे आवश्यक दस्तावेजांसह कळवावे. अन्यथा असे समजले जाईल की, सदर परलटवर कोणताही दावा नाही.  
आज दिनांक ०३ सप्टेंबर, २०२३

**सही/-**  
**राजकिरण झा अॅड असोसिएट्स**  
वकिल, ३ च्या मध्यमण्ड, मुंबई  
जी-२, तळमजला, प्रॉसेन्ट चेंबर बिल्डिंग, सिटी बँक समोर, पी.एम. रोड, फोर्ट, मुंबई-४००००१, मोबा.-९३२३३४६१३५

**नमुना क्र. युआरसी-२**  
कायद्याचे प्रकरण २१ चे भाग १ - अंतर्गत नोंदीपत्रकानुसार सूचना देण्याची जाहिरात  
(कंपनी कायदा २०१३ च्या कलम ३०४(बी) आणि कंपनी (नोंदीपत्रक प्राविष्टक) अधिनियम, २०१४ चे नियम ४(१) नुसार)  
१. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सहद्दारा कंपनी मर्यादित म्हणून पुनर्रचालना २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत युआरसी-२ फॉर्मेट्ट एमएसएसी (एम्प्लॉयीआयआर/एचआर-४२४) वा संश्लेची नोंदीपत्रकानुसार निवडणूक, केंद्रिय नोंदीपत्रक (सीआरसी), मेसेजर यांच्याकडे अर्ज करण्यात आले आहेत.

**२. कंपनीचे प्रमुख उद्दिष्ट साकारण्यापासून:**  
अ. सोनार, चांदी, ज्वेलर्स, रत्न आणि हिरें व्यापारी आणि डिजायनर, घड्याळी, दागिने, कडती व आणि त्यांचे चरम उद्योगे तयार करणे आणि पाहणे, साराण खेरी करणे आणि व्यापार करणे, यांचा सर्व किंवा कोणताही व्यवसाय चालू ठेवणे, सोन्याचे दागिने, चांदीची वस्तु, हिरें, मोत्यान्वटा दाग, किचि, हस्तकलावित्ते, भूतान वस्तू आणि कलाकाम वस्तू त्यांच्या व्यवहार करणे.  
ब. सोन्याचे कापड, चांदीचे कापड, मुसुमा चडकोरणे आणि सरफा निर्यातार म्हणून व्यवसाय करणे आणि (पारुक किंवा किंकाडे) मोत्यान्वटा रत्ने, दागिने, रत्ने आणि चांदीची वस्तू, इलेक्ट्रॉनिक, कपडे, वस्तू किंवा वस्तूची वस्तू, किचि आणि व्यवसाय करणे कचेच्या विविध वस्तू आणि विलत व्यवसायासाठी वस्तूचे उत्पादन करण्यासाठी आणि कारखाने स्थापन करणे.

**३. निवडित कंपनीचे मेसेजेरच्या आणि आर्टिफिशियल ऑफ असोसिएट्सच्या (पदसिद्ध नोंदीपत्रक कार्यालय ३२, टी सी बॉयडो इंड. टिआरएस कोर्टाविरुद्ध, महाबाराय ३६, अश्री भुवार्थी इंड. इस्टेट, अंधेरी (पुर्व), मेग्रे सरोवर नाकाजवळ, मुंबई, महाराष्ट्र-४०००१३ येथे निरीक्षणसाठी उपलब्ध आहेत.**

**४. येथे सूचना देण्यात येत आहे की, सदर अर्जास कोणीही व्यक्तीस आवक असल्यास त्यांनी त्यांचे आशेष लेखी नोंदवून निवडणूक, केंद्रिय नोंदीपत्रक (सीआरसी) पालखी सरकारी प्रकृतीने (पदसिद्ध नोंदीपत्रक कार्यालय ३२, टी सी बॉयडो इंड. टिआरएस कोर्टाविरुद्ध, महाबाराय ३६, अश्री भुवार्थी इंड. इस्टेट, अंधेरी (पुर्व), मेग्रे सरोवर नाकाजवळ, मुंबई, महाराष्ट्र-४०००१३ येथे निरीक्षणसाठी उपलब्ध आहेत.**

**५. येथे सूचना देण्यात येत आहे की, सदर अर्जास कोणीही व्यक्तीस आवक असल्यास त्यांनी त्यांचे आशेष लेखी नोंदवून निवडणूक, केंद्रिय नोंदीपत्रक (सीआरसी) पालखी सरकारी प्रकृतीने (पदसिद्ध नोंदीपत्रक कार्यालय ३२, टी सी बॉयडो इंड. टिआरएस कोर्टाविरुद्ध, महाबाराय ३६, अश्री भुवार्थी इंड. इस्टेट, अंधेरी (पुर्व), मेग्रे सरोवर नाकाजवळ, मुंबई, महाराष्ट्र-४०००१३ येथे निरीक्षणसाठी उपलब्ध आहेत.**

**दीप डायमण्ड इंडिया लिमिटेड**  
नोंदीपत्रक कार्यालय: ४०८, ४था मजला, कॉर्पोरेट अँडिन्व्हे, लिम-ए, सोनानाला रोड, उद्योग भवनजवळ, गोरगाव (पुर्व), मुंबई-४०००६३, महाराष्ट्र, भारत. दूरध्वनी नं. ०२२-२४६०४७७०.  
ई-मेल: info.deepdiamondltd@gmail.com.  
वेबसाईट: https://www.deepdiamondltd.co.in. सीआरसी नं. एच२९१००एमएच९१९१४पीएससी०८२६०१

**२९व्या वार्षिक सर्वसाधारण सभेची बांधधारकांना सूचना**  
सूचना देण्यात आली आहे की, दीप डायमण्ड इंडिया लिमिटेड (कंपनी) की वार्षिक सर्वसाधारण सभा (एजीएम) मध्यमण्ड, २१ सप्टेंबर, २०२३ रोजी स. ११.३० वा. लिडिओ बिल्डिंगमधील (ब्लीमी)/रत ऑडिओ थिएटरअंतर्गत मीन्स (ओएफडीएम) मध्यमण्ड, २१ सप्टेंबर, २०२३ आणि ११/२०२३, कॉर्पोरेट व्यवहार मंत्रालयाचे (एएमए) जारी केलेली उर्ज परिपत्रके आणि सेबी/एसओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२२/२१२ दिनांक १३ मे, २०२२ रोजी जारी केलेले परिपत्रके सेबी (यापूर्वे एकत्रितिते परित्क म्हणून संदर्भित) आणि इतर सर्व लागू कायदाद्वारे जारी केलेले, व्यवसायाचे व्यवहार करण्यासाठी, एजीएमच्या सूचनायेथे नमूद केल्यापासून आजपर्यंत केले जाईल. एजीएमच्या सूचनांच्या इलेक्ट्रॉनिक प्रती २० सप्टेंबर, २०२३ रोजी ज्या सदस्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीमध्ये नोंदविले आहेत त्यांना उपलब्धता असेल अशा सदस्यांसाठी नोंद घ्यावी की एजीएम आणि वार्षिक अहवाल २०२२-२३ ची सूचना कंपनीच्या वेबसाइट https://www.deepdiamondltd.co.in/investors.html आणि निमनर स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.bseindia.com वेबसाइटवर देखील उपलब्ध करून दिली जाईल. सदस्य केवळ ब्लीमी/ओएफडीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सूचना एजीएमच्या नोंदीसमवेत दिल्या आहेत, ब्लीमी/ओएफडीएमद्वारे मॉडिगला उपस्थित होण्याच्या संदर्भात कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरम मनांच्याच्या उद्देशाने गणना केली जाईल.

कंपनी कायदा, २०१३ च्या कलम १०८ चे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह केवळेकी सुधारित केलेले, सेबी (एलओआय) चे नियम ४४ आणि सविन्यायक नमूद २ द्दारे जारी केलेल्या सर्वसाधारण सर्वेक्षक इन्वेस्ट्मट्ट आणि सेक्रेटरी ऑफ इंडिया, कर्नाटका निमनर सिम्बुट्टीर डिपॉझिटरी लिमिटेड (एम्प्लॉयीड) मार्केट एजीएमच्या नोंदीमध्ये नमूद केलेल्या सर्व दारांबरोबर त्यांचे माे देण्यासाठी रिमोट ई-वोटिंग प्रणाली (रिमोट ई-वोटिंग) प्रदान करण्यात आणता आहे असे होत आहे. वायाविरुद्ध, कंपनी एजीएम (ई-वोटिंग) दार्यान्तून प्रभावीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. एजीएमच्या सूचनायेथे दूरस्थ ई-मतदानची तपशीलवार प्रक्रिया प्रदान केली आहे, संबंघित माहिती खालीलप्रमाणे आहे:

- एजीएमच्या सूचनायेथे नमूद केलेल्या व्यवसायाच्या व्यवहार इलेक्ट्रॉनिक माध्यमानु मतदानद्वारे केला जाऊ शकतो;
- रिमोट ई-मतदान जाहिरात, २३ सप्टेंबर, २०२३ रोजी स. ०९.००वा. (भाजे) रोजी सुरू होईल.
- रिमोट ई-मतदान सोमवार, २५ सप्टेंबर, २०२३ रोजी सां.०५.००वा. (भाजे) संपन्न होईल.
- इलेक्ट्रॉनिक माध्यमानुत किंवा एजीएममध्ये मतदान करण्याची पात्रता टाठवाण्याची कट-ऑफ तारीख बुधवार, २० सप्टेंबर, २०२३ आहे.
- एजीएमची सूचना पाठवल्यानंतर आणि बुधवार, २० सप्टेंबर २०२३ रोजी सभाभा करार घेण्यानंतर कंपनीचे शेअर्स विकत घेणारी आणि कंपनीची सदस्य होणारी कोणीही व्यक्ती, २० सप्टेंबर, २०२३ रोजी खालील ईमेल evoting@nsdl.co.in issuer/ अर्दीतार वर किर्तीत करे.

**सदस्यांनी हे लक्षात घ्यावे की:**

- रिमोट ई-वोटिंग मॉड्यूल एम्प्लॉयीडद्वारे मतदानाची उपरोक्त तारीख आणि वेळेनंतर अक्षय्य केले जाईल आणि सदस्याने टाठवाव न दिल्यानंतर, सदस्यानार नंतरच्या कोणीही व्यक्ती, २० सप्टेंबर, २०२३ रोजी खालील ईमेल evoting@nsdl.co.in issuer/ अर्दीतार वर किर्तीत करे.
- एजीएममध्ये मतदान करण्याची सुविधा एम्प्लॉयीडद्वारे ई-वोटिंगद्वारे उपलब्ध करून दिली जाईल;
- एजीएमची रिमोट ई-वोटिंगद्वारे मतदान केलेले सभासद देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- ज्या व्यक्तीचे सर्व सभासदांच्या नोंदीपत्रकात किंवा डिपॉझिटरीमध्ये देखिलेले लाभायची मालकांच्या नोंदीपत्रकांचे कट ऑफ तारखाने नोंदवलेले असेल ती दूरस्थ ई-मतदानाची सुविधा घेण्यास पात्र असेल.
- जर काही अन्न असल्यास, सदस्य https://www.evoting.nsdl.com च्या डाउनलोड किंवा व्हायटिंग सदस्यांसाठी वापरून विचारले जाणारे अन्न (एम्प्लॉय) आणि सहसभासदी ई-वोटिंग वारपत्ती मॅग्जुल किंवा evoting@nsdl.co.in वर ईमेल पाठवू शकतात किंवा info.deepdiamondltd@gmail.com या ईमेलवर कंपनीशी संपर्क साधा जो इलेक्ट्रॉनिक माध्यमानुत मतदानाची संबंघित तक्रारीचे निराकरण केले जाईल.

**चाय वतीने व कर्तार**  
**दीप डायमण्ड इंडिया लिमिटेडसाठी**  
सही/-  
गणपत लाल यात्री (व्यवस्थापकीय संचालक) - डीआयएम:०९६०००५  
४०८, कॉर्पोरेट अँडिन्व्हे, लिम-ए, सोनानाला रोड, गोरगाव (पुर्व), उद्योग भवनजवळ, मुंबई-४०००६३. दिनांक: ०३.०९.२०२३  
ठिकाण: मुंबई

**अडवाणी हॉटेल्स अँड रिसॉर्ट्स (इंडिया) लिमिटेड**  
नोंदीपत्रक कार्यालय / कार्यालय क्रमांक १८ ए आणि १८ बी, जॉर्जी बॅरनॉ वंबर २, निमनर पॉईंट, मुंबई ४०० ०२१. (सीआयएम : L9999MH1987PLC042891) दूरध्वनी क्रमांक: ०२२-२२८४ ०९११ ई-मेल: cs.ho@advanihotels.com संचालकत्व: https://www.caravelahotelsortsgo.com

**३६ वी वार्षिक सर्वसाधारण सभा, दूरस्थ ई-मतदानाची सूचना व बुक क्लोजरची माहिती**  
कंपनी कायदा, २०१३ ("कायदा") चे अनुच्छेद १०८ च्या तुरुट्टी व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ ("नियम") चे नियम २० बाबत अनुप्रधाननंतर वाट्टे सूचना देण्यात येत आहे की :-  
१. कार्यालयाने या नोंदी व त्यातूनही संचालित निमनर सभासदांचे वार्षिक वार्षिक अहवाल (एएमए) व भावित प्रतिकृती व विनिश्चय मंडळ (सेबी) वाचणारे जारी सर्व लागू परिपत्रके वगैरे अनुप्रधाननंतर ३६ व्या एजीएममध्ये दि. १०.०९.२०२३ मध्ये लिडिओ बिल्डिंग वारपत्तीसमवेत प्रकाशनासाठी मार्गदर्शित डिपॉझिटरी मंडळाने या सूचना उपलब्धितारिता अद्यतनी हटिल अँड इन्वेस्ट (इंडिय) लिमिटेड (कंपनी) चा सभासदांची ३६ वी वार्षिक सर्वसाधारण सभा मध्यमण्ड, २५ सप्टेंबर २०२३ रोजी स. ११.३० वाजना (चा.प्र.म.) विडीओ कॉन्फरन्सिंग (ब्लीमी) / अतर ऑडिओ व्हिड्युअल मीन्स (ओएफडीएम) च्या माध्यमानु ऑनलाइन करण्यात येत आहे.  
२. कार्यालयाने संचालित निमनर तसेच वा. परिपत्रकाच्या अनुप्रधाननंतर ज्या सभासदांचे ई-वेल पते कंपनी/डिपॉझिटरी व सेक्रेटरी ऑफ इंडिया (अर्दीतार) डिपॉझिटरी लिमिटेडमधील बाबत नोंद घ्यावी. इलेक्ट्रॉनिक प्रती २० सप्टेंबर, २०२३ रोजी ज्या सदस्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीमध्ये नोंदविले आहेत त्यांना उपलब्धता असेल अशा सदस्यांसाठी नोंद घ्यावी की एजीएम आणि वार्षिक अहवाल २०२२-२३ ची सूचना कंपनीच्या वेबसाइट https://www.deepdiamondltd.co.in/investors.html आणि निमनर स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.bseindia.com वेबसाइटवर देखील उपलब्ध करून दिली जाईल. सदस्य केवळ ब्लीमी/ओएफडीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सूचना एजीएमच्या नोंदीसमवेत दिल्या आहेत, ब्लीमी/ओएफडीएमद्वारे मॉडिगला उपस्थित होण्याच्या संदर्भात कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरम मनांच्याच्या उद्देशाने गणना केली जाईल.  
३. निवडित अंतिम तारखे अंतर्गत सोमवार, दि. १८.०९.२०२३ रोजीनंतर कॉर्पोरेट व्यवहार मंत्रालयातील किंवा डीएम टेलिव्हिजन्सद्वारे संचालित भागाच्या अहवाले सभासद एजीएमच्या डिपॉझिटरीमध्ये अन्य डिपॉझिटरी (दूरस्थ ई-मेल तदनु) निमनर सिम्बुट्टीर डिपॉझिटरी लिमिटेड (एम्प्लॉयीड) मार्केट एजीएममध्ये नमूद केल्यापासून आजपर्यंत केले जाईल. एजीएममध्ये सामील होण्याच्या सूचना एजीएमच्या नोंदीसमवेत दिल्या आहेत, ब्लीमी/ओएफडीएमद्वारे मॉडिगला उपस्थित होण्याच्या संदर्भात कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरम मनांच्याच्या उद्देशाने गणना केली जाईल :-  
३६ व्या एजीएमच्या सूचनायेथे लिडिओ बिल्डिंगमधील सभासदांची मतदान अहवाल दूरस्थ ई-मतदानद्वारे मतदान करणे पात्र असेल.  
३७ व्या एजीएममध्ये लिडिओ बिल्डिंगमधील सभासदांची मतदान अहवाल दूरस्थ ई-मतदानद्वारे मतदान करणे पात्र असेल.  
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३९ व्या एजीएममध्ये लिडिओ बिल्डिंगमधील सभासदांची मतदान अहवाल दूरस्थ ई-मतदानद्वारे मतदान करणे पात्र असेल.  
४० व्या एजीएममध्ये लिडिओ बिल्डिंगमधील सभासदांची मतदान अहवाल दूरस्थ ई-मतदानद्वारे मतदान करणे पात्र असेल.  
४१ व्या एजीएममध्ये लिडिओ बिल्डिंगमधील सभासदांची मतदान अहवाल दूरस्थ ई-मतदानद्वारे मतदान करणे पात्र असेल.  
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४३ व्या एजीएममध्ये लिडिओ बिल्डिंगमधील सभासदांची मतदान अहवाल दूरस्थ ई-मतदानद्वारे मतदान करणे पात्र असेल.  
४४ व्या एजीएममध्ये लिडिओ बिल्डिंगमधील सभासदांची मतदान अहवाल दूरस्थ ई-मतदानद्वारे मतदान करणे पात्र असेल.  
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