## SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. Tel: 4019 8600 • Fax: 4019 8650 • E-mail: saraswati.investor@gcvl.in Web: www.saraswaticommercial.com • CIN: L51909MH1983PLC166605

Date: 31st August, 2021

To,
Corporate Relationship Department, **BSE Limited**P.J Towers, 1<sup>st</sup> Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE- Scrip code: 512020

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 38<sup>th</sup> Annual General Meeting to be held on Thursday, 23<sup>rd</sup> September, 2021 at 11.30 A.M.

Pursuant to to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015 and MCA Circular dated January 13, 2021 enclosed herewith please find copies of newspaper advertisements published on Tuesday, 31<sup>st</sup> August, 2021 in Financial Express (National Daily) and Mumbai Lakshadeep giving notice of the 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 23<sup>rd</sup> September, 2021 at 11.30 A.M. (IST) through Video Conference/ Other Audio Visual Means.

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Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Saraswati Commercial (India) Limited

Avani Sanghavi

**Company Secretary & Compliance Officer** 

Encl: a/a

TUESDAY, AUGUST 31, 2021

**NOTICE FOR SALE OF ASSETS** 

LML LIMITED (In Liquidation)

(CIN: L34101UP1972PLC003612)

(Sale under Insolvency and Bankruptcy Code, 2016)

In the matter of LML Limited (In Liquidation), applications are invited for participation in e-auction of the following assets on "As is where is basis", "As is what is basis", "Whatever there is basis"

## Inspirisys Solutions Limited

CIN: L30006TN1995PLC031736 Regd. Office: First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010. Phone No. 044 4225 2000. Website: www.inspirisys.com Email ld: sundaramurthy.s@inspirisys.com

### NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the shareholders of the company will be held on Friday, 24th September, 2021 at 2:00 PM through Video Conferencing (VC) Other Audio Visual Means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 15th January, 2021, Notice of the AGM along with the Annual Report 2020-2021 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice and the Annual Report of the Company is uploaded on the Company's website www.inspirisys.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com. For any communication, the shareholders may also send requests to the company's email id: sundaramurthy.s@inspirisys.com

### Procedure for registration of e-mail address by shareholders:-

Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on https://linkintime.co.in/emailreg/email register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link: https://linkintime.co.in/emailreg/email register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant. Instructions for Voting through electronic means:

The Members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Members/Registrar of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting, i.e. Friday, 17th September, 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but before the cut-off date for voting, i.e. Friday, 17th September, 2021, may obtain the User ID and Password by either sending an e-mail request to evoting@nsdl.co.in or calling on Toll Free No. 1800 1020

Process for those shareholders who are holding shares in physical form or who have not registered their email ids can cast the vote through remote e-voting or through e-voting during the AGM.

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to sundaramurthy.s@inspirisys.com. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to sundaramurthy.s@inspirisys.com. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The remote e-voting commences on Monday, 20th September, 2021 (9:00 A.M.) and ends on Thursday, 23rd September, 2021 (5:00 P.M).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for voting by NSDL thereafter.

the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar, Practicing Company Secretary (Member ship No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

of NSDL https://www.evoting.nsdl.com and simultaneously communicated to BSE Limited (BSE) and National Stock Exchange of India Limited, (NSE) where the Company's shares are listed, within two working days of conclusion of AGM.

The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to sundaramurthy.s@inspirisys.com requesting for inspection.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Saturday,18th September, 2021 to Friday, 24th September, 2021 (both days

Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 1800 1020 990 / 1800 22 44 30 / 91 22 2499 4200 / 91 22 24994545.

By the order of the Board For Inspirisys Solutions Limited Place : Chennai Company Secretary Date : 31.08.2021

S. Sundaramurthy

The Kerala Minerals and Metals Ltd.

(A Govt. of Kerala Undertaking)
(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company) Sankaramangalam, Chavara - 691 583 Kollam, Kerala, India,

Phone: +91-476-2651215 to 2651217. Fax: +91-0476-2680101. - (O) Email: contact@kmml.com , URL:www.kmml.com

SHORT E-TENDER NOTICE Competitive Tenders are invited for following. For more details please visit

the E-Tendering Portal: https://etenders.kerala.gov.in or www.kmml.com Tender ID 1 2021 KMML 436058 1 For fabrication and Supply of Condensing Column Cooler E204-205

sd/-. DGM(Mtls) For The Kerala Minerals and Metals Ltd Chavara 30.08.2021 Our Products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Sillimanile

## DEEPAK SPINNERS LIMITED

Repd. Office: 121 Industrial Area, Baddi, Tehsil Nalagarh, Distt Solan, Himachal Pradesh-173205 Telephone nos. 0172 2650973, 2650974. Fax - 0172 2650977 Website: www.dsl-india.com Email: share@dsl-india.com NOTICE OF 39° ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that -

the 39th Annual General Meeting ('AGM') of the Members of Deepak Spinners Limited will be held on Thursday, the 23rd day of September 2021 at 12.00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020. 13th April 2020 and 13th January 2021 (collectively referred to as 'MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') to transact the business as set forth in the Notice of the AGM dated 12.08.2021 In terms of the aforesaid circulars, the Annual Report and the Notice convening

the AGM have been sent through email only to those shareholders whose email IDs are registered with the Company / RTA and Depositories and the same has been completed on 30th August 2021. The Annual Report and Notice of AGM of the Company are also available on the website of the Company, viz. www.dsl-india.com. website of the stock exchange, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the AGM and during the AGM in respect of the businesses a set out in the Notice dated 12.08.2021 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of AGM.

The remote e-voting shall commence on Sunday, 19th September 2021 at 9:00 am (IST) and end on Wednesday, 22nd September 2021 at 5:00 pm (IST). The remote e-voting module shall be disabled by CDSL thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 16th September 2021, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as

Any person, who has acquired shares and becomes a registered member of the Company after the dispatch of the notice and is holding shares as on the cut-off date i.e., 16th September 2021, may obtain a login ID and password by sending a request to our Registrars and Transfer Agents at their e-mail address at mdpldc@yahoo.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote evoting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on the 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. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

For any grievances / queries relating to e-voting or participating in the AGM through VC or OAVM, members may refer to 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 Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).or contact Shri Ramen Patra, Manager M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone : (033)22435029, (033)22433809, (033) 22482248, Mobile - 80170 58433 E-mail - mdpldc@yahoo.com.

IOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules, made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17th September 2021 to Thursday, 23rd September 2021 (both days inclusive) for annual closing.

PLACE: Chandigarh DATE: 30.08.2021

For DEEPAK SPINNERS LIMITED **PUNEETA ARORA** COMPANY SECRETARY

### OSWAL LEASING LIMITED Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001

CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374 Email: oswal\_leasing@owmnahar.com, Website: www.owmnahar.com NOTICE OF THE 37TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of Oswal Leasing Limited (the Company) will be held on Tuesday, the 28th day of September, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening the 37th AGM of the Company.

In view of the continuing Covid-19 pandemic, the 37th Annual General Meeting (AGM) is convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") In accordance with the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021, dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'MCA Circulars and SEBI Circulars') which allow the companies to hold AGM through VC/OAVM which does not require physical presence of members at a common venue. The deemed venue for the 37th AGM shall be the Registered Office of the Company i.e. 105, Ashoka Estate, 24 Barakhamba Road, New Delhi-110 001

In compliance with aforesaid circulars, the Notice of 37th AGM and the Annual Report for the financial year 2020-2021 has been electronically sent on Monday, August 30, 2021, to the shareholders whose Email Id's are registered with the Company/ Company's Registrar and Transfer Agent, Alankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company's website at www.owmnahar.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the said notice is also available at the CDSL's website at

Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 37th AGM.

Shareholders holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Alankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for updation of email address.

Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM are provided in the Notice of 37th AGM of the Company

Remote E-Voting and E-Voting during the AGM: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars and SEBI Circulars, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 37th AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted to Company by CDSL is 210813006. The details are required to be given under the act and rules made thereunder are as follows:

The remote e-voting period shall commence on Saturday, September 25, 2021 at 09:00 A.M. and ends on Monday, September 27, 2021 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 37th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the

The members of the Company holding shares as on cut-off date i.e. Tuesday, September 21, 2021 (EOD). The voting rights of the members shall be in proportion to their shares of the paidup equity share capital of the Company as on cut-off date. 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, participation in the AGM through VC/OAVM facility and e-voting during the AGM.

 Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date, i.e. September 21, 2021, may follow the same instructions as mentioned in the Notice of AGM for the process to be adopted for obtaining the User ID and password for casting the vote. Members attending the Meeting, who have not already cast their vote by remote e-voting shall

be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote The detailed instructions for remote e-voting and e-voting during the AGM for shareholders

holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been given in the Notice of 37th AGM of the Company. . Members who have any 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 Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Toll Free No.: 1800-200-5533. All grievances connected with the facility for remote e-voting may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Ms. Palak Narang, Company Secretary and Compliance Officer of the Company, 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110 001 at Tel. No.: 011-23313955, Fax No.: 011-23316374, Email: oswal\_leasing@owmnahar.com.

Date: August 30, 2021

Place: New Delhi

By order of the Board of Directors For Oswal Leasing Limited (Palak Narang)

Company Secretary

**SALE NOTICE** (Extension of date of e-auction)

SURYA PHARMACEUTICAL LIMITED (In Liquidation)
Regd Office: 1596, FF, Bhagirath Palace, Chandni Chowk, Delhi 110006 In the Sale Notice published on 13.07.2021 for the sale of assets under the Insolvency & Bankruptcy Code, 2016 and regulations framed thereunder, the date of E-auction was mentioned as 02.08.2021, which was rescheduled to 12.08.2021 and then to 31.08.2021 through sale notices date 31.07.2021 and 11.08.2021 respectively. The date of e-auction is hereby extended and rescheduled to be held on Friday, 17.09.2021 from 11.00 a.m. to 02:00 p.m. (With unlimited extension of 5 minutes each). Accordingly, the date of

submission of documents and EMD which was 30.08.2021 is extended upto 15.09.2021. The details of assets and all other terms and conditions as mentioned in sale notice dated 13.07.2021 and E auction Process Information Document remains unchanged. The complete details of the E-auction are available on http://embeeip.com and on the

website of the e-auction service provider https://ncltauction.auctiontiger.net

LIQUIDATOR IN THE MATTER OF SURYA PHARMACEUTICAL LIMITED Regn. No.: IBBI/IPA-002/IP-N00418/2017-18/11193 Correspondence Address: SCO 2935-36, First Floor, Sector-22C, Chandigarh-160022

Email: ip.suryapharma@gmail.com Date: 30.08.2021 Regd. Address: #206 Shivalik Enclave. Place: Chandigarh NAC Manimajra, Chandigarh-160101 Email: hkj\_jatana@yahoo.co.in , Ph. No. 9814583727.

### ZENITH STEEL PIPES & INDUSTRIES LIMITED (formerly known as Zenith Birla (India) Limited)

CIN: L29220MH1960PLC011773 Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation,

Mumbai- 400 020 email: zenith@zenithsteelpipes.com; Website: www.zenithsteelpipes.com: Tel No. 022-666168400. Fax: 022-22047835

### INFORMATION IN REGARDS TO THE 59th ANNUAL GENERAL MEETING

The AGM will be held through VC/OAVM in Compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

The 59th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 29th September, 2021 at 03:00 p.m. through VC/OAVM to transact the business as set out in the Notice of the AGM. The instructions for joining the 59th AGM and the manner for participating in the remote e-voting or for casting the vote through e-voting system during the AGM are provided in the Notice. In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2020-21 will be sent to all the Shareholders

whose email addresses are registered with the Company/Depository Participant(s) If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating Physical Please send a request to the Company/Registrar and Share Holding Transfer Agent providing Folio No. Name of Shareholder, Scanned

Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address. Please contact your Depository Participate (DP) and register your

email address and bank account details as per process advised by Holding Members may note that the Notice of 59th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's Website at

www.zenithsteelpipes.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com And NSE limited at www.nseindia.com The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by

Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice. The above information is being issued for the information and benefit of all the By order of the Board

Date: 30.08.2021

ZENITH STEEL PIPES & INDUSTRIES LIMITED (Formerly known as Zenith Birla (India) Limited)

Minal Pote Whole time Director

#### **GATI LIMITED** XGATI CIN: L63011TG1995PLC020121

Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana Tel: (+91)-040-7120 4284, Fax: (+91)-040-2311 2318, Email id: investor.services@gati.com, Website: www.gati.com

## NOTICE OF THE 26<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Gati Limited ("Company") (CIN: L63011TG1995PLC020121), will be held on Wednesday, September 22, 2021 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility ONLY, to transact the businesses, as set out in the notice convening the said 26th AGM of the Company.

In view of the continuing COVID-19 pandemic, the 26th AGM will be held through VC/OAVM without

physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and General Circular No. 14/2020 dated April 08 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05 2020, the General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and 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 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of the 26th AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Company has decided to close its Register of members and share transfer books of the Company from Wednesday, September 15, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of 26th AGM.

In compliance with the above circulars the Annual Report for the Financial year 2020-21 and Notice of the 26th AGM are being sent electronically to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on Friday, August 27, 2021 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Annual report for the Financial Year 2020-21 and Notice of the 26th AGM is also available on the Company's website at www.gati.com, website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

## Manner of Registering/Updating e-mail addresses is as below:

Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's R & T Agent viz. Link Intime India Private Limited at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to Ms. T.S. Maharani, Company Secretary at investor.services@gati.com.

Link Intime India Private Limited (Unit: Gati Limited) C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Maharashtra.

Tel. No.: 18003454001 E-mail: mt.helpdesk@linkintime.co.in

Members holding shares in Dematerialized mode are requested to register/update their email

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Company has engaged the services of NSDL as agency for providing e-voting facility:

 The Company has provided the facility to the Members to cast their vote on the matters set forth in 26th AGM Notice, either by way of "remote e-voting" facility, prior to the 26th AGM or by way of electronic voting system during the 26th AGM. The instructions for joining the 26th AGM and the manner of participation and voting are provided in the Notice of the 26th AGM.

The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the

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 i.e., Wednesday, September 15, 2021 only shall be entitled to avail the facility of remote e-voting or participation at the 26th AGM and

d) Remote e-voting facility to the Members will be available during the following period (inclusive of

Time, day and Date of commencement of remote e-voting 9.00 A.M. (IST) on Saturday. September 18, 2021 Time, day and Date of end of remote e-voting 5.00 P.M. (IST) on Tuesday. September 21, 2021

Any person who has become a member of the Company after dispatch of the Notice of the 26th AGM and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending e-mail, intimating DP ID and Client ID / Folio No. at evoting@nsdl.co.in with a copy to investor.services@gati.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 26" AGM which is available on Company's website and NSDL's website. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.

The Remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 21, 2021.

Further, the facility for voting through electronic voting system will also be made available during the 26" AGM, to the Members who are attending the 26" AGM and have not already cast their vote(s) through remote e-voting.

Member who have cast their vote by remote e-voting may also attend the 26th AGM, but shall not be allowed to vote again at the 26th AGM.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Mr. Amit Vishal, Senior Manager, NSDL, Trade World, 'A' wing, 4th floor, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at amity@nsdl.co.in,

Members are requested to carefully read all the Notes set out in the Notice of the 26th AGM and in particular, instructions for joining the 26th AGM, manner of casting vote through remote e-voting or through electronic voting system during the 26th AGM. For GATI LIMITED T. S. Maharani

Place: Hyderabad Date: August 30, 2021

> For All Advertisement Booking Call: 0120-6651214

Company Secretary

M. No. F8069

## Please note that the total land area at Kanpur is 67.56 acres (Block 1) only. Out of which, the liquidator is also giving option to prospective buyer to buy 15.21 acres (Block 2) or 52.35 acres

(Block 3) or 38.33 acres (Block 4) or 14.02 acres (Block 5) separately.

Last Date to apply: Thursday, September 16, 2021 Date of E-Auction: Friday, September 17, 2021,

Asset / Area

and "No recourse" basis:

Date: 31.08.2021

Place: New Delhi

Place: Mumbai

Date: 30th August, 2021

Email id: Iml.auction@gmail.com

Regd. Email: arungupta2211@gmail.com

## WINRO COMMERCIAL (INDIA) LIMITED

CIN: L51226MH1983PLC165499

Telephone: 022-40198600, Fax: 40198650, Email id: winro.investor@gcvl.in

### ANNUAL GENERAL MEETING NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting

("AGM") of the Company will be held on Thursday, 23" day of September, 2021 at 2.30 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice"). The Notice of the AGM along with the Annual Report for the Financial Year

2020-21 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar

For Winro Commercial (India) Limited

SARASWATI COMMERCIAL (INDIA) LIMITED

# NOTICE OF THE THIRTY EIGHTH (38TH)

NOTICE is hereby given that the Thirty Eighth (38") Annual General Meeting ("AGM") of the Company will be held on Thursday, 23" day of September, 2021 at 11.30 A.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/ 2020/ 79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to

The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent viz. TSR Darashaw Consultants Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Darashaw Consultants Private Limited at C-101, 1st

Place: Mumbai Date: 30th August, 2021 Avani Sanghavi

CIN - L24111UR1985PLC015063 Regd. Off: Sohan Nagar, P.O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand Website: www.esterindustries.com; Email- investor@ester.in Phone: EPABX No. (05943) 250153-57; Fax No.: (05943) 250158

2020, May 5, 2020 and 13th January, 2021 respectively ("MCA Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 issued by the SEBI and MCA Circulars, the 35th Annual

Annual Report along with Notice of 35th AGM will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs)/ the Company. The aforesaid documents will also be made available on the websites of the Company (www.esterindustries.com), the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock

The Company is providing Remote e-voting (prior to AGM) and E-poll (e-voting during

Members holding shares in physical form and whose email addresses are not registered, may get their email ids registered by submitting necessary details like Folio No., Name of shareholder along with scan copy of any one valid share certificate (front and back both) by email to info@masserv.com.

not registered can get their e-mail id registered by contacting their respective Depository Participant. The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail

addresses registered for this purpose. Manner of updation of details of Bank account

earlier for payment of dividend are requested to fill up and sign the NECS Mandate form enclosed with Annual Report or by submitting a request letter containing the details like Folio No., Name and Address of the Shareholder, particulars of the bank account (Bank name, Branch address, Bank account no, IFSC Code, MICR no) and send it to the RTA of the Company viz MAS Services Limited, T-34, Okhla Industrial Area, Phase-II, New Delhi-110020 along with the self-attested copy of PAN and cancelled cheque leaf, so as to avail the NECS facility. Members holding shares in dematerialized form, are required to update the bank account particulars with their respective Depository Participant.

Head - Legal & Company Secretary

financialexp.ep.p.in

Rs. 42.12 crore Rs.144.99 crore

Block No.

Reserve Price

Land & Building Site-II & Site-III, Panki Industrial Area, Rs.187.11 crore Kanpur, UP (Area 67.56 acres) Land & Building at Site-II, Panki Industrial Area, Kanpur, UP (Area 15.21 acres) Land & Building at Site-III, Panki Industrial Area, Kanpur, UP (Area 52.35 acres) Land & Building at Site-III, Panki Industrial Area, Rs.106.17 crore Kanpur, UP (Area 38,33 acres) Land & Building at Site-III, Panki Industrial Area, Rs. 38.83 crore Kanpur, UP (Area 14.02 acres)

For Details: Visit www.lmlworld.in and https://ncltauction.auctiontiger.net

Contact: CA. Anii Bhatia, Tel No.: 011-41066313, Mob. No.: +91 9899224476

Arun Gupta, Liquidator IBBI Reg. No: IBBI/IPA-002/IP-N00051/2016-17/10095 Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048

Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.

NOTICE OF THE THIRTY EIGHTH (38TH)

and Transfer Agent viz. TSR Darashaw Consultants Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Darashaw Consultants Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083. Register of Members and Share Transfer Books of the Company will remain closed from 16" September, 2021 to 23" September, 2021 (both days inclusive).

The Notice and the Annual Report will also be available on the website of the company at www.winrocommercial.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team - Mr. Sagar Ghosalkar or Ms. Sarita Mote at Tel no.: 1800-222-990 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address. The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

> Urja Karia Company Secretary

CIN: L51909MH1983PLC166605 Regd. Office: 209/210, Arcadia Building, 2<sup>rd</sup> Floor, 195, Nariman Point, Mumbai - 400 021. Telephone: 022-40198600, Fax: 40198650, Email Id: saraswati.investor@gcvl.in

ANNUAL GENERAL MEETING

transact the business as set out in the notice convening the AGM ("Notice").

Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083.

Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2021 to 23th September, 2021 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.saraswaticommercial.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team - Mr. Sagar Ghosalkar or Ms. Sarita Mote at Tel no.: 1800-222-990 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the

registered office address. The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the

Dps/ Company/RTA) are stated in the Notice. For Saraswati Commercial (India) Limited

Company Secretary

ESTER

NOTICE TO MEMBERS FOR 35TH ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESSES AND BANK ACCOUNT DETAILS In view of continuing Covid-19 pandemic, Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13,

General Meeting ("AGM") of the Company will be convened on Monday, 27th September, 2021 at 11:00 A.M. through VC /OAVM facility. Exchange of India Limited (www.nseindia.com).

the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of 35th AGM. Detailed instructions for attending the AGM and casting votes through Remote e-voting and E-poll are provided in the Notice of 35th AGM. Manner of registration of email addresses

Members holding shares in dematerialised form and whose email addresses are

Members holding shares in physical mode and who have not opted for NECS facility

For Ester Industries Limited

Place: Gurugram Diwaker Dinesh Dated: 30th August, 2021

Members whose names appear on the Register of

990 and 1800 22 44 30.

Additionally, the facility for e-voting shall also be made available at

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.inspirisys.com and website

inclusive) for Annual General Meeting.



## खडकवासला धरणात केवळ ३८ टक्के पाणीसाठा

पुणे, दि. ३०, (प्रतिनिधी) : पुणे आणि परिसराकडे गेल्या अनेक दिवसांपासून पावसाने पाठ फिरवली आहे. मागच्या काही दिवसांत पुण्यात जोरदार पाऊस बरसलेला नाही. पुण्याच्या जवळपासच्या धरणक्षेत्रांमध्येही अशात समाधानकारक पाऊस झालेला नाही. पुणे शहर आणि परिसराला पाणीपुरवठा करणाऱ्या चार प्रमुख धरणांपैकी पानशेत आणि वरसगाव ही धरणं शंभर टक्के भरलेली असली तरी पावसाने ओढ दिल्याने खडकवासला धरणातला पाणीसाठा ३८ टक्क्यांवर आला आहे.

#### धरणांमध्ये गेल्यावर्षीच्या तुलनेत कमी पाणीसाठा

ंपुणे शहराला पाणीपुरवठा करणाऱ्या धरणांमध्ये गेल्यावर्षीच्या तुलनेत कमी पाणीसाठा असल्याचं सांगण्यात येत आहे. सध्या या चार धरणांमध्ये २७.५४ अब्ज घनफूट (टीएमसी) पाणीसाठा शिल्लक आहे. गेल्यावर्षी ऑगस्ट अखेरीस या धरणांमध्ये २८.७५ टीएमसी पाणीसाठा शिल्लक होता, अशी माहिती जलसंपदा विभागाने दिली आहे. पावसाने विश्रांती घेतल्याने

खडकवासला धरणातला पाणीसाठा कमी मागच्या काही दिवसांत पावसाने विश्रांती घेतल्याने खडकवासला धरणातला पाणीसाठा कमी झाला आहे. या धरणामध्ये ०.७४ टीएमसी पाणीसाठा आहे. टेमघर धरणात ३.३४ टीएमसी म्हणजे ९० टक्क्यांपर्यंत पाणीसाठा आहे. पानशेत धरणात १०.६५ टीएमसी तर with in such a manner that it is provided वरसगाव धरणात १२.८२ under the bye-laws of the Society. टीएमसी पाणीसाठा झाल्याने ही धरणं शंभर टक्के भरली आहेत. पिंपरी चिंचवड शहराला

### पुण्यात पावसाची शक्यता

पाणीपुरवठा करणाऱ्या पवना

धरण परिसरातही पावसाचे

प्रमाण कमी झाले आहे. या

धरणात ८.३४ टीएमसी पाणी

आहे. उजनी धरण ३३ टीएमसी

पाणीसाठ्यासह ६२ टक्के भरलं

पुण्यात मागचे अनेक दिवस दडी मारून बसलेला पाऊस पुन्हा परतण्याची चिन्हं आहेत. हवामान विभागाने आजपासून पुढचे तीन ते चार दिवस राज्यात जोरदार पावसाचा अंदाज वर्तवला आहे. त्यात पुणे आणि परिसरातही अनेक भागात पावसाची शक्यता आहे. आज सकाळपासून पुण्यात ढगाळ वातावरण आहे. दपारनंतर अनेक भागात पाऊस कोसळण्याची शक्यता वर्तवण्यात आली आहे.

#### विविध जिल्ह्यांना ऑरेंज अलर्ट

हवामान विभागानं सोमवारी परभणी जिल्ह्याला ऑरेंज अलर्ट दिला आहे. तर,रत्नागिरी, जळगाव, बुलडाणा, जालना, अकोला, अमरावती, वाशिम, यवतमाळ, लातूर, नांदेड आणि हिंगोली जिल्ह्यांना यलो अलर्ट देण्यात आला आहे.

### ३१ ऑगस्टला रायगड, ठाणे

आणि नाशिकला अलर्ट मंगळवारी रायगड, ठाणे आणि नाशिक जिल्ह्यांना ऑरेंज अलर्ट देण्यात आला आहे. रत्न ागिरी, मुंबई, पालघर, धुळे, नंदुरबार, जळगाव, औरंगाबाद, जालना, परभणी, हिंगोली, नांदेड, अमरावती आणि नागपूर जिल्ह्यांना यलो अलर्ट देण्यात आलाय. तर, १ सप्टेंबरला राज्यात पालघरला ऑरेंज अलर्ट देण्यात आला असून मुंबई, ठाणे, रायगड, नाशिक आणि नंदुरबार जिल्ह्यांना यलो अलर्ट देण्यात आला आहे.

### बळीराजाला दमदार पावसाची प्रतीक्षा

जुलैच्या दुसऱ्या पंधरावड्यात महाराष्ट्राच्या काही भागात मुसळधार पाऊस झाल्यानं शेतकऱ्यांना दिलासा मिळाला होता. गेल्या दहा पंधरा दिवसांपासून राज्यात पावसानं उघडीप दिली आहे. पाऊस उघडल्यामुळे शेतकऱ्यांनी शेतीची कामं आवरली आहेत. पिकांना पावसाची आवश्यकता असून शेतकरी दमदार पावसाची प्रतीक्षा करत आहे. राज्यातील अनेक धरणांमध्ये गेल्या वर्षीच्या तुलनेत कमी पाणीसाठा आहे. त्यामुळे सध्या जर पाऊस झाला नाहीतर मोठ्या प्रमाणावर

पाण्याचा प्रश्न निर्माण होऊ

PUBLIC NOTICE

NOTICE is hereby given to the public a arge that my client, M/s, Nageshwar Nath Real Estate Private Limited, through its Directors Mrs. Binam Mishra and Mi Rajesh Kumar Mishra located at: 1st Floo Hari Plaza, Naher Road, Near Shukhla Chauraha, Jankipuram Vistar, Lucknow -226021, U.P. India is the proposed owner o anded Property admeasuring 21 Guntas 2126.8170 square metres) at Survey No 9/2/A/1 and 19 guntas (1900 squar netres) at Survey No. 9/2/B old survey No of Village: Phene Taluka: Bhiwandi District: Thane here in after referred to as he "Said Property". Whereas all person having any claim, right, title, interest in or igainst the said property by way o inheritance, mortgage, possession, sale gift, lease, tenancy, lien, charges, trust or easement or otherwise howsoever are nereby required to make the same known t he undersigned having Office at Flat No.106, B-Wing, Asmita Regency-2, Opp: Asmita Club, Station Road, Mira Road East, hane-401107 within 15 days of this Publication, failing which the claim of such person/s will be deemed to have beer aived and/or abandoned or given up and the same shall not be entertained thereafter and sale shall be completed between my Client/Owner and Seller/vendor

Sd/ Rehana Begum (Advocate High Court) Date: 31/08/202

PUBLIC NOTICE Mrs. Seema Shubael Massil a of the Trupti Bhavan CHS Ltd., and holding Room No. 894 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 46 for 5 (Five) Shares bearing Nos. From 226 to 230 has not been transferred for long and an application has been made for transfer of the same. 1) Mr. Jenno Payas Saras 2) Mr. Shubael A. Massil and then subsequently sale/transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims. objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd.,at Building no.37, New Siddharth Nagar,Road No.16, Goregaon (West), Mumbai-400104, if no claims/ objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections. if any, received by the Society shall be dealt

For and on behalf of Trupti Bhavan CHS Ltd. Date : 31/08/2021 Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE NOTICE is hereby given that 1) MRS. CHHAYA SURYAKANT CHOKSI. AND 2) MR. CHIRAG SURYAKANT CHOKSI has agreed to sell the nmovable property owned by SHR SURYAKANT BHAICHAND CHOKSI. f any person of institution claims to have any

charge, encumbrance, right, interest or an other entitlement of whatsoever nature ove the said property or any part thereof the ntimation of the same should be given in vriting to the undersigned at their add at R.N.102, Vandana CHŠ, Achole Road, Above Mamta Medical Nallasonara (Fast) Tal - Vasai Dist. - Palghar, within 15 days from the date of publication of this notice. In case no intimation in writing is received within the said period of 15 days, our client shall complete the ransaction of sale without considering any such claim, right, interest, charge ncumbrance or any other entitlement o

hatsoever nature of anyone. DESCRIPTION OF PROPERTY Flat bearing No. 204, on 2nd floor, in the Society known as BHAVSAR NAGAR CO.OP. HSG. SOC. LTD., Constructed on land bearing Survey No. 93 & 94, Situated at Village: achole, nallasopara (east), Taluka: Vasai, Dist.: Palghar, at Vasai- I to VI.

Adv. Manthan Dagli

## **PUBLIC NOTICE** Mrs. Dharmishtha Sumanbhai Patel a member of the Trupti Bhavan CHS

a member of the Irupti Bhavan LTb.
Ltd., and holding Room No. 906 in the
building of the Society, has reported to
the Society that the Original Share
Certificate bearing No. 58 for 5 (Five)
Shares bearing Nos. From 286 to 290
has been lost/misplaced and an application
has been made for duplicate Share
Certificate. The chain of sale/transfer for the said room are as follows:

1)Mr. Shrinivas A. Nayak 2)Mrs. Bhagirati
S. Nayak and then subsequently sale/ transfer in the name of above said member The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Trupti Bhayan CHS Ltd. at Building no.37, New Siddharth Nagar Road No.16, Goregaon (West), Mumbai 400062, if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate and the claims/objections if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of Trupti Bhavan CHS Ltd. Date : 31/08/2021 Sd/-Place : Mumbai (Hon. Secretary)

## जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील **रोशन तुकाराम शिर्के** हे फ्लॅट क्र.४, इमारत क्र.१३, ए विंग, क्षेत्रफळ ७०० चौ.फु. बिल्टअप, २रा मजला, संकल्प सिद्धी बिल्डिंग नं.१३ए ॲण्ड १३बी को–ऑपरेटिव्ह हौसिंग सोसायटी लि., कुळगाव-बदलापूर पुर्व, तालुका अंबरनाथ, जिल्हा ठाणे-४२१५०३ या जागेचे मालक आहेत. सदर फ्लॅट जागा त्यांचे वडील तुकाराम हरिश्चंद्र शिर्के, ज्यांचे ०८.१२.२०१८ रोजी निधन झाले. यांच्यासह माझ्या अशिलांनी संयुक्तीपणे खरेदी केली होती आणि ते मालक होते. यांचे पश्चात तीन मले रोशन तुकाराम शिर्के, रुपेश तुकाराम शिर्के व भरत तकाराम शिर्के कायदेशीर वारसदार आहेत. रोशन तकाराम शिर्के यांनी सदर फ्लॅट जागा श्री. गजानन सखाराम केळकर व श्रीमती मंजीरी गजानन केळकर यांना रुपेश तुकाराम शिर्के व भरत तुकाराम शिर्के, निश्चिती पक्षकार यांच्या अनुमतीने नोंद क्र.युएचएन२-९८९०/२०२१ नुसार उपनिबंधक उल्हासनगर२ येथे नोंदणीकृत दिनांक ३१.०३.२०२१ रोजीचे विक्री करारनामानुसार विक्री केले आहे. जर कोणा व्यक्तीस काही आक्षेप असल्यास त्यांनी विकलाकडे सर्व दस्तावेजी पुराव्यांसह १५ दिवसांत

आर.एम. तिवार्र (वकील) दुकान क्र.११, संस्कृती इमारत १, पुनम विहार कॉम्प्लेक्स, अभ्युदया बँकेजवळ, मिरा रोड

(पु.), जिल्हा ठाणे-४०११०७

मोबा.:९८२०४७७०२९

**PUBLIC NOTICE** 

Miss Rashmi Umarshi Shah a member of the Trupti Bhavan CHS Ltd., and holding Room No. 897 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 49 for 5 (Five) Shares bearing Nos. From 241 to 245 has been lost/misplaced and an application has been made for duplicate Share Certificate. The chain of sale/transfer for the said room are as follows: - 1.) Mr. Umakant D. Sambare 2) Mrs. Vatsala U. Sambare 3) Mr. Satish G. Kadam and then subsequently sale/transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Trunti Bhayan CHS Ltd. at Building no.37, New Siddharth Nagar Road No.16, Goregaon (West), Mumbai Road No.1b, Goregaon (west), Mumbal-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-glass of the Society provided under the bye-laws of the Society For and on behalf of Trupti Bhavan CHS Ltd.

the Society, has reported to the Society that the Original Share Certificate bearing No. 55 for 5 (Five) Shares bearing Nos From 271 to 275 has been lost/misplaced and an application has been made fo duplicate Share Certificate. The chain o sale/transfer for the said room are as follows :-1) Mr. Mohan B. Phatake 2) Mrs. Sudha L. Naik and then subsequently transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Trupti Bhavan CHS Ltd., at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate and the claims/objections if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of

Trupti Bhavan CHS Ltd.

PUBLIC NOTICE

Mrs. Pratima Prakash Naik a member of the Trupti Bhavan CHS Ltd., and

holding Room No. 903 in the building of

Date : 31/08/2021 Place : Mumbai (Hon. Secretary) Date: 31/08/2021 Sd/-Place: Mumbai (Hon. Secretary)

(पूर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड) सीआयएनः एल२९२२०एमएच१९६०पीएलसी०११७७३ **नोंदणीकृत कार्यालय:** ५ वा मजला, इंडस्ट्री हाऊस, १५९, चर्चगेट रिक्लेमेशन, मुंबई -४०० ०२० ईमेल:zenith@zenithsteelpips.com; वेबसाइट:www.zenithsteelpips.com; दूरध्वनी क्रमांक ०२२-६६६१६८४००, फॅक्स: ०२२-२२०४७८३५

झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड

५९व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात माहिती

नहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रव क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ . ते, २०२० नुसार कंपन्यांना एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्स व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

ज्पनीची ५९वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर २०२१ रोजी दु.३.०० वाजता ग़ेणार आहे. एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी व्हीसी/ओएव्हीएम .९व्या एजीएममध्ये सामील होण्यासाठी आणि रिमोट ई-मतदानात भाग घेण्यासाठी किंवा एजीएम रम्यान ई–मतदान प्रणालीद्वारे मत नोंदविण्याच्या पद्धती सूचना अधिसूचनेत नमूद केल्या आहेत.

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना आणि वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवात न्या भागधारकांचे ई-मेल कंपनी/ठेवीदार सहभागीदारकडे नोंद आहेत त्यांना पाठविले जाईल. जर तुमचे –मेल कंपनी/ठेवीदार सहभागीदाराकडे नोंद नसल्यास तुमचे ई–मेल नोंद/अद्यायावत करण्यासाठी खालील प्रक्रियेचे पालन करावे.

| वास्तविक  | आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्रा                |
|-----------|---|
| स्वरुपात  | स्कॅन प्रत (दर्शनी व मागील), पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत, वाहन परवान |
|           | मतदान ओळखपत्र, आधारकार्ड व पारपत्र असे सर्व तपशिल कंपनी/आरटीएक                |
| पाठवावेत. |   |
| डिमॅट     | कृपया तुमचे ई-मेल व बँक खाते तपशील तुमचे संबंधित ठेवीदार सहभागीदा             |

(डीपी) कडे अद्यायावत करावे. ादस्यांनी नोंद घ्यावी की, ५९व्या एजीएमची सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.zenithsteelpips.com आणि स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडच्य

www.bseindia.com व एनएसई लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहेत. रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगने एजीएम सूचनेत नमुद विषयावर विद्युत स्वरुपाने मत देण्याची संधी सदस्यांना दिली जाईल. रिमोट ई-वोटिंगने/एजीएम दरम्यान ई-वोटिंगने मतदानाची सविस्तर प्रक्रिया वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत गंच्याकरिता एजीएम सूचनेत नमुद आहे.

सदर माहिती कंपनीचे सर्व सदस्यांच्या लाभाकरिता देण्यात येत आहे. तसेच एमसीए परिपत्रके व सेबी ारिपत्रकानुसार देण्यात येत आहे.

मंडळाच्या आदेशान्वये झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड (पूर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड) मिनल पोटे

पुर्णवेळ संचालक

ठिकाण: मुंबई दिनांक: ३०.०८.२०२१

सरस्वती कर्माशैयल (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डिंग, २रा मजला, १९५, नरीमन पॉईंट, मुंबई-४०००२१. दूर.क्र.:०२२-४०१९८६००, फॅक्स:४०९९८६५०, ई-मेल:saraswati.investor@gcvl.in

### ३८वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, सरस्वती कमर्शियल (इंडिया) लिमिटेडच्या भागधारकांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २३ सप्टेंबर, २०२१ रोजी स.११.३०वा. एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या तरतुदीनुसार सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्र क्र.१३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी/ सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० च्या तरतुदीनुसार व्हिडीओ कॉन्फरन्सिंग/अन्य

एजीएम सूचनेसह वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/ ठेवीदार सहभागीदार (डीपी)/निबंधक व हस्तांतर प्रतिनिधी (आरटीए) अर्थात टीएसआर दाराशॉ स्वरुपात पाठविले आहे. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना विद्यत स्वरुपात भागधारणा असल्यास ठेवीदार सहभागीदारामार्फत ठेवीदाराकडे आणि वास्तविक स्वरुपात भागधारणा असल्यास कंपनी निबंधक व भागहस्तांतर प्रतिनिधी टीएसआर दाराशॉ कन्सल्टन्स प्रायव्हेट लिमिटेड, सी-१०१, १ला मजला, २४७ पार्क, लाल बहादर शास्त्री मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथे नोंद करावेत. प्तदस्य नोंद पुस्तक/भागहस्तांतर पुस्तके १६ सप्टेंबर, २०२१ ते २३ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवले जातील. सूचना व वार्षिक अहवाल कंपनीच्या www.saraswaticommercial.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची www.bseindia.com वेबसाइट आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित राहता येईल. काही प्रश्न असल्यास evoting@nsdl.co.in वर ई-मेल करावा किंवा संपर्क एनएसडीएल टीम-श्री. सागर घोसाळकर किंवा श्रीमती सरिता मोटे यांना १८००-२२२-९९० वर करावा. जे विद्यत स्वरूपाने मतदानाबाबत तक्रारींचे निवारण करतील. सदस्यांनी कंपनी सचिवाकडे वर नमुद केलेल्या नोंदणीकृत कार्यालयात किंवा ई-मेलवर कळवावे.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची प्रक्रिया व रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने मत देण्यासाठी सर्व सदस्यांना (वास्तविक स्वरुपात भागधारणा असणारे/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) एजीएम सचनेत नमद करण्यात आले आहे.

सरस्वती कमर्शियल (इंडिया) लिमिटेडकरिता

दिनांक: ३० ऑगस्ट, २०२१ ठिकाण: मुंबई

दिनांक: ३० ऑगस्ट, २०२१

ठिकाण: मुंबई

सही/-अवनी संघवी कंपनी सचिव

### विनरो कमर्शियल (इंडिया) लिमिटेड

सीआयएन:एल५१२२६एमएच१९८३पीएलसी१६५४९९ नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डिंग, २रा मजला, १९५, नरीमन पॉईंट, मुंबई-४०००२१. दूरध्वनी क्रं.४०१९८६००, फॅक्स क्र.४०१९८६५०, ई-मेल:winro.investor@gcvl.in

### ३८वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, विनरो कमर्शियल (इंडिया) लिमिटेडच्या भागधारकांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २३ सप्टेंबर, २०२१ रोजी दु.२.३०वा. एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या तर्तुदीनुसार सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्र क्र.१३ जानेवारी. २०२१ आणि भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/ ७९ दि.१२ मे, २०२० च्या तरतुदीनुसार व्हिडीओ कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यमाने होणार आहे. र्जीएम सूचनेसह वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल ज्या सदस्यांचे ई–मेल कंपनी/ ठेवीदार सहभागीदार (डीपी)/निबंधक व हस्तांतर प्रतिनिधी (आरटीए) अर्थात टीएसआर दाराशॉ कन्सल्टन्स प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना एमसीए परिपत्रके व सेबी रेग्युलेशन्सनुसार विद्युत स्वरुपात पाठविले आहे. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना विद्यत स्वरुपात भागधारणा असल्यास ठेवीदार सहभागीदारामार्फत ठेवीदाराकडे आणि वास्तविक स्वरुपात भागधारणा असल्यास कंपनी निबंधक व भागहस्तांतर प्रतिनिधी टीएसआर दाराशॉ कन्सल्टन्स प्रायव्हेट लिमिटेड, सी-१०१, १ला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी (प.), मुंबई–४०००८३ येथे नोंद करावेत. प्तदस्य नोंद पुस्तक/भागहस्तांतर पुस्तके १६ सप्टेंबर, २०२१ ते २३ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवले जातील. सचना व वार्षिक अहवाल कंपनीच्या www.winrocommercial.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची www.bseindia.com वेबसाइट आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित राहता येईल. काही प्रश्न असल्यास <u>evoting@nsdl.co.in</u> वर ई-मेल करावा किंवा संपर्क एनएसडीएल टीम-श्री. सागर घोसाळकर किंवा श्रीमती सरिता मोटे यांना १८००-२२२-९९० वर करावा. जे विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवारण करतील. सदस्यांनी कंपनी सचिवाकडे वर नमुद केलेल्या नोंदणीकृत कार्यालयात किंवा ई-मेलवर कळवावे.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची प्रक्रिया व रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने मत देण्यासाठी सर्व सदस्यांना (वास्तविक स्वरुपात भागधारणा असणारे/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) एजीएम सूचनेत नमृद करण्यात आले आहे.

विनरो कमर्शियल (इंडिया) लिमिटेडकरिता सही/-

> उर्जा कारिया कंपनी सचिव

#### निधी मर्कन्टाईल्स लिमिटेड

CIN:L51909MH1985PLC138577 **नोंदणीकृत कार्यालयः** बी/30६–30९, डायनॅस्टि बिझनेस पार्क, संगम सिनेमा समोर, अंधेरी (पर्व), मंबई– ४०००५९. दूर.:०२२-६१११५२२२, फॅक्स:०२२-२८२२७८६५ E-mail:nml.mumbai@gmail.com Websie:www.nidhi.net.in

#### भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, **निधी मर्कन्टाईल्स लिमिटेड** (कंपनी) च्या सदस्यांची ३५वी वार्षिक सर्वसाधारा तभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी दु.३.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरि

कोविड-१९ प्रादुर्भावामुळे **निधी मर्कन्टाईल्स लिमिटेड** (कंपनी) च्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभ एजीएम) व्हिद्धीओ कॉन्फरन्स (व्हीसी)/अन्य दकशाव्य स्वरुपाने (ओएव्हीएम) कंपनी कायदा २०१३ च्या ला रतूदी सहवाचिता एमसीए परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२०, २० २०२० दि.५ मे. २०२० आणि ०२/२०२१ दि.१३ जानेवारी. २०२१ (एमसीए परिपत्रक) च्या पर्ततेनसार आणि बीद्वारा वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२० आणि मेही /एचओ /मीएफरी /मीएमरी२ /मीआयआए /पी /२०२१ /११ दिनांक १५ जानेवारी -२०२१ (मेही गरिपत्रक) नुसार (यापुढे परिपत्रके म्हणून संदर्भ) सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय होणा

वरील परिपत्रकांच्या पुर्तेतुसार एजीएम सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/आरटीए व ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. ३५व्या एजीएमर्च न कार्या जिल्ला के प्रतिचार कार्या कार्या कार्या कार्या कार्या कार्या जिल्ला कार्या है। सूचना व वित्तीय वर्ष २०२० -२१ किराता वार्षिक अहवाल कार्याच्या www.nidhi.net.in आणि स्टॉक एक्सचेंजेसच्या अर्थात बीएसई लिमिटेड व दी कलकत्ता स्टॉक एक्सचेंज लिमिटेडच्या अनुक्रमे रवसचयनच्या ज्याचा चारवेड् गानारेड चे या नेरामारा चित्र का रवसचय सार्वेड प्रवास क्ष्याचा www.bseindia.com व www.cseindia.com वर उपलब्ध आहेत. एजीएसमध्ये सहभागी होण्याची सविस्तर प्रक्रिया व रिमोट ई-वोटिंग आणि एजीएममध्ये ई-वोटिंगची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी काळजीपुर्वक एजीएम सूचनेत नमुद्र टीपचे वाचन करावे. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग देण्यासाठी कंपनीने सेन्ट्रल डिपॉक्षिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com

द्नुसार कंपनीकडे खालील प्रक्रियेनुसार तपशील अद्यायावत करावे:

ठिकाणः मुंबई

- वास्तविक भागधारकांकरिता: फोलिओ क्रमांक, प्रमाणपत्र क्र., भागधारकाचे नाव, पॅन, मोबाईल क्रमांक ई-मेल असे सर्व आवश्यक तपशील तसेच भागप्रमाणपत्र व पॅनकार्डची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपात कंपनी/आरटीएकडे nml.mumbai@gmail.com/info@bigshareonline.com मेलवर पाठवावे.
- डिमॅट भागधारकांकरिता: अशा सदस्यांनी संबंधित ठेवीदार सहभागीदाराकडे त्यांचे ई-मेल नोंद्र करावेत यापुढे सदस्यांनी डीपीआयडी/क्लायंटआयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल सारखे आवश्यक तपशील तसेच भागप्रमाणपत्र व पॅनकार्डची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपात कंपनी. आरटीएकडे nml.mumbai@gmail.com/info@bigshareonline.com मेलवर पाठवून तात्पुरते ई-मेल नोंद करावेत. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीसाठी सदस्यांनी संबंधित ठेवीदार सहभागीदाराकडे नोंद करावेत.

निधी मर्कन्टाईल्स लिमिटेडकरित सही/

PUBLIC NOTICE

By this public notice it is informed that RASSHMI SAMEER ISHWAD ad SOLELY purchased **Residential premises 501 on the 5<sup>th</sup> Floor in** Building number 1 (Rosemary), Vasant Valley Building number 1 and 2 CHS LTD, R & C Mansions by VASANT VALLEY, Vasant Valley Road, Near Khadakpada Chowk, Kalyan (West), Pin code: 421 301 District: Thane, State: Maharashtra, Republic of India; within the Limits of KDMC, Ward number 8-K, Survey number 23, Hissa number 4 (P), in Village:Gandhare, Survey No 22,admeasuring area of 103.62 Sq Meter CARPET area , along with Stilt Car parking number LS-07 lying being and situated at Taluka Kalyan ,Dist. Thane, within the Sub-Registration District Kalyan and Registration District Thane nereinafter called and referred as the said premises for the sake of brevity holding full right, title and interest in the said PROPERTY.

The said FLAT was purchased from "M/S VIKAS BUILDERS AND

DEVELOPERS", hereinafter referred to as the 'PROMOTERS', by way o ement for Sale <u>registered in the office of Sub Registrar</u> Registered under Serial No. 1133/2019 with the Office of the Sub-Registrar of Assurances at Kalyan-2 on 25-01-2019 and by paying appropriate stamp duty and by paying appropriate entire consideration amount.

Thereafter the Sole Owner RASSHMI SAMEER ISHWAD died on 27-02-2020 leaving behind the said legal heirs, (1) SAMEER VASANT ISHWAD (HUSBAND) and, (2), GAUREV SAMEER ISHWAD (SON) who are only surviving Legal heirs of the said **Deceased RASSHMI SAMEER** ISHWÁD.

Now both the legal heirs, (, (1) SAMEER VASANT ISHWAD (HUSBAND) and (2), **GAUREV SAMEER ISHWAD** (SON) have given express consent and no objection to (4) **GAUREV SAMEER ISHWAD** SON) to get the share of the deceased RASSHMI SAMEER ISHWAD in

If any person/persons, institution, bank or any financial institution fo any purpose has objection for the said Legal heirs, they are hereby called upon to below mentioned Advocate within 14 days with written proof o publishing of this notice

Place: KALYAN

Add : 3, Shankar Niwas, Syndicate, Murbad Road, Kalyan(W). - Pin Code-421301.

Sd/-Adv Bharat H. Parwani Contact: 8767086100

### व्हेन्चुरा टेक्सटाईल्स लिमिटेड सीआयएन: एल२१०९१एमएच१९७०पीएलसी०१४८६५

नोंदणीकृत कार्यालय: १२१, मिडास, सहार प्लाझा, जे. बी. नगर, अंधेरी (पू), मुंबई-४०००५९. **दू::**०२२-२८३४४४५३, **फॅक्स:**०२२-२८३५१९७४ ई-मेल:mkt2@venturatextiles.com संकेतस्थळ:www.venturatextiles.com

#### ५१वी वार्षिक सर्वसाधारण सभा व रिमोट ई-वोटिंग माहितीची सूचना

याद्वारे सूचना देण्यात येते की, कंपनी एकान्नवी (५१वी) वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २३ सप्टेंबर, २०२१ रोजी स.११.००वा. (भाप्रवे) युनिट क्र. १२१, मिडास, सहार प्लाझा, जे.बी. नगर, अंधेरी-कुर्ला रोड, अंधेरी (पू), मुंबई-४०००५९ येथे कंपनीच्या एजीएम सूचनेत नमुद सर्वसाधारण व विशेष व्यवसायावर विमर्ष करण्याकरिता आयोजित करण्यात

कंपनी कायदा २०१३ च्या लागू तरतुदीनुसार आणि सहकार मंत्रालयाद्वारे वितरीत परिपत्रक क.२०/२०२० दिनांक ५ मे. २०२० आणि सेबी परिपत्रक दिनांक १२ मे. २०२० व १५ जानेवारी, २०२१ नुसार ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवालासह एजीएम सूचनेची विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी/आरटीए/डिपॉझिटरी सहभागाराकडे २७ ऑगस्ट, २०२१ नोंद आहेत त्या सदस्यांना ३१ ऑगस्ट, २०२१ रोजी पाठविण्यात आले आहे. कृपया नोंद असावी की, वार्षिक अहवाल तसेच एजीएम सूचनेची वास्तविक प्रत एमसीए परिपत्रके व सेबी परिपत्रकांच्या पुर्ततेनुसार खारीज करण्यात आली आहे. सूचना व वार्षिक अहवाल कंपनीच्या www.venturatextiles.com आणि बीएसई लिमिटेडच्या www.bseindia.com व सीडीएसएलच्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे.

रिमोट ई-वोटिंगकरिता माहिती:

वास्तविक/डिमॅट स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदाराकडे नोंद्र नाहीत त्यांना विनंती आहे की. त्यांनी त्यांचे ई-मेल लवकरात लवकर त्यांचे नाव, पूर्ण पत्ता, फोलिओ क्रमांक व कंपनीकडे धारण शेअर्स संख्या तसेच पॅनकार्ड व कोणतेही एक दस्तावेज जसे आधारकार्ड, वाहन परवाना, मतदान ओळखपत्र, पारपत्र, उपयोगी देयके किंवा कोणतेही शासनमान्य दस्तावेज हे एजीएम सूचनेसह वार्षिक अहवाल २०२०-२१ प्राप्त करण्यासाठी कंपनीकडे नोंद म्हणून सदस्याचे निवास पुरावा पुष्ठचर्थ दस्तावेजांची स्वसाक्षांकीत स्कॅन प्रत cs@venturatextiles.com व mkt2@venturatextiles.com वर पाठवावी.

डिमॅट स्वरुपात भागधारणा असणारे सदस्यांनी त्यांचे ई-मेल ठेवीदार सहभागीदाराकडे अद्यायावत करावे. रिमोट ई-वोटिंगने मत देण्यासाठी भागधारकांना पद्धतीबाबतची माहिती एजीएम सूचनेत नमुद आहे.

वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात १६ सप्टेंबर, २०२१ रोजी भागधारणा असणारे सदस्य ज्यांनी एजीएम सूचनेत नमुद विषयावर विद्युत स्वरुपाने सीडीएसएलच्या प्रणालीने मत देता येईल. सर्व सदस्यांना सचित करण्यात येत आहे की:

- १) एजीएम सूचनेत नमुद सर्वसाधारण विषयावर विद्युत स्वरुपाने मतदानाने विमर्ष केले
- २) रिमोट ई-वोटिंग कालावधी सोमवार, २० सप्टेंबर, २०२१ रोजी स.९.००वा. (भाप्रवे) सुरू होईल आणि बुधवार, २२ सप्टेंबर, २०२१ रोजी सायं.०५.००वा. (भाप्रवे) सम
- ३) विद्युत स्वरुपाने मत देण्यास पात्रता निश्चितीची नोंद तारीख १६ सप्टेंबर, २०२१ आहे आणि नोंद तारखेला सदस्य नसणाऱ्या व्यक्तींनी सदर सूचना माहितीकरिता घ्यावी.
- ४) जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास त्यांनी एजीएम सूचनेत नमुदप्रमाणे लॉगइनआयडी व पासवर्ड निर्मितीसाठी प्रक्रियेचे पालन करावे. सीडीएसएलसह ई-वोटिंगकरिता यापुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी त्यांचा विद्यमान युजरआयडी व पासवर्ड वापरावा.
- अ) उपरोक्त वेळेनंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले
- मत पुढे कोणत्याही कारणास्तव बदलता येणार नाही. म) एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांनी एजीएममध्ये उपस्थित राहत
- येईल परंत पन्हा मत देता येणार नाही. क) ज्या व्यक्तींची नावे नोंद तारखेला ठेवीदाराद्वारे तयार लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात नमुद आहेत त्यांना रिमोट ई-वोटिंगने मत देण्याचा अधिकार

-वोटिंगबाबत कोणत्याही प्रश्नाकरिता सदस्यांनी www.evotingindia.com च्या हेल्प

नेक्शनवर उपलब्ध सदस्यांकरिताचे ई-वोटिंग यूजर मॅन्युअल व फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com ई-मेल करावा. सदस्यांनी विद्युत मतदानसंबंधी कोणत्याही तक्रारीकरिता संपर्क श्रीमती सावनी **सदालगे (करकमकर),** केंपनी सचिव यांना कंपनीचे कॉर्पोरेट कार्यालयात दूर.क्र.:०२२ २८३४४४५३, ई-मेल: cs@venturatextiles.com, mkt2@venturatextiles.com वर संपर्क करावा.

> संचालक मंडळाच्या वतीने व करिता सही/

पी. एम. राव

ठिकाण: नवी मुंबई

दिनांक: ३१.०८.२०२१

अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन ००१९७९७३

#### हॉटेल ॲण्ड रेस्टॉरंट असोसिएशन (वेस्टर्न इंडिया)

सीआयएन: यु९१११०एमएच१९५१एनपीएल००८३८० नोंदणीकृत कार्यालय: ४, कॅन्डी हाऊस, मांडलिक रोड, कुलाबा, मुंबई-४०० ००१.

जाहीर सूचना

मसोसिएशनच्या सदस्यांना येथे सूचना देण्यात येत आहे की, असोसिएशनची ७१वी वार्षिक सर्वसाधारण सभा बुधवार, २२ सप्टेंबर, २०२१ रोजी सायं.५.००वा. ताजमहल पॅलेस, अपोलो बंदर, कुलाबा, मुंबई-४००००१ येथे असोसिएशनसह नोंदणीकत ज्या सदस्यांचे ई-मेल आहेत त्यांना आणि www.hrawi.com वर दिलेल्या तारखेला २३ जून, २०२१ रोजीच्या सूचनेत विषयावर विमर्ष करण्याकरिता होणार आहे. वार्षिक अहवाल ज्यामध्ये, कार्यकारी समिती अहवाल, लेखापरिक्षित वित्तीय अहवाल आहे ते सर्व सदस्यांना ३० ऑगस्ट, २०२१ रोजी पाठविले आहे. जर एखाद्या सदस्यास वार्षिक अहवालासह संपूर्ण सूचना पाहण्याची इच्छा असल्यास त्यांनी कंपनीच्या www.hrawi.com वेबसाईटला भेट द्यावी किंवा asg@hrawi.com वर असोसिएशनकडे ई-मेल पाठवावा.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०(४) नुसार असोसिएशनने एजीएममध्ये विमर्शीत करण्यात येणाऱ्या व्यवसायासाठी सदस्यांना त्यांचे मत देता यांबे याकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत असोसिएशनच्या सदस्यांना एजीएम ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून ई-वोटिंगची सूचना दिलेली आहे. असोसिएशनच्या सर्व सदस्यांना सूचित करण्यात येत आहे की,

- १) ई-वोटिंग कालावधी शनिवार, १८ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, २१ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल.
- ई-वोटिंग व एजीएममध्ये मतदानासाठी पात्रता निश्चित बुधवार, १५ सप्टेंबर, २०२१ आहे.
- निश्चित तारखेला असोसिएशनद्वारे तयार करण्यात आलेल्या सदस्य नोंद पुस्तकात ज्या व्यक्तिंची नाव नमूद आहेत त्यांना रिमोट ई-वोटिंग सुविधा तसेच एजीएममध्ये बॅलेट पेपरने मतदानाचा अधिकार असेल.
- जर असोसिएशनच्या सदस्यास त्याचे सदस्य शुल्क जमा न केल्यामुळे निश्चित तारखेला मत देण्याचा अधिकार नसेल तसेच रिमोट ई-वोटिंगद्वारे मतदान किंवा एजीएमच्या ठिकाणी मतदानाचा अधिकार नसेल, जरी त्या असोसिएशन सदस्यास पासवर्ड व रिमोट ई-वोटिंग प्रक्रियेचा तपशिल पाठविण्यात आलेला असेल. सहकारी व संलग्न सदस्यास मतदानाचा अधिकार नसेल.
- तदनंतर ई-वोटिंग पध्दत बंद केली जाईल. सदस्याने ठरावावर दिलेले मत पुढे त्यास कोणत्याही कारणास्तव बदलता येणार नाही.
- बॅलेट पेपरने/ई-वोटिंगने मतदानाची सुविधा एजीएमच्या ठिकाणी उपलब्ध होईल आणि ज्या सदस्यांनी रिमोट ई-वोटिंगने त्याचे मत दिलेले नाही त्यांना सभेत मत देण्याचा अधिकार असेल
- असोसिएशन सदस्याने जर रिमोट ई-वोटिंगने त्याचे मत दिलेले असेल त्यास सभेत उपस्थित राहता येईल परंतू सभेच्या ठिकाणी समान ठरावावर पुन्हा मत देण्याचा अधिकार नसेल.
- ई-वोटिंग व एजीएममध्ये मतदान योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून श्री. मार्टिन्हें फेराओ यांची व्यवस्थापकीय समितीने नियुक्ती केली आहे.

ई-वोटिंग प्रक्रिया समाविष्ट सूचना एनएसडीएलच्या https://www.evoting.nsdl.com वेबसाईटवर

- आणि असोसिएशनच्या www.hrawi.com वेबसाईटवर उपलब्ध आहे 0) ई-वोटिंगबाबत काही प्रश्न असल्यास https://www.evoting.nsdl.com च्या डाउनलोड सेक्शनवर उपलब्ध एफएक्यूचा संदर्भ घ्यावा. अन्य इतर माहितीकरिता असोसिएशन सदस्यांनी कृपया
- एचआरएडब्ल्यूआय कार्यालयात संपर्क:०२२-२२०२४०७६/२२८३१६२४/२२८१९७७३. सभेच्या तारखेला शहरात लॉकडाऊन असल्यास सभा उपस्थित असणाऱ्या सदस्यांना व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत उपस्थिती तरतुद केली जाईल आणि सभेच्या ताग्रवेपर्वी किमान ५ टिवम अगोटर मटस्यांना मर्व तपशील टिले जार्डल जर व्हीमी/ओएव्हीएममार्फत सभा झाल्यास ते सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० च्या पुर्ततेनुसार असेल.

कार्यकारी समितीच्या आदेशान्वरं

सही / आस्पी नहासेत हॉटेल ॲण्ड रेस्टॉरंट असोसिएशन (वेस्टर्न इंडिया)

#### विस्तार अमर लिमिटेड सीआयएन:एल०५०००एमएच१९८३पीएलसी२७२७०७

नोंदणीकृत कार्यालय: प्लॉट ए-४, एपीएमसी-मॅफको यार्ड, सेक्टर-१८, वाशी, नवी मुंबई-४००७०३. **द्रध्वनी:**९१-२२-२७८८०८२०, वेबसाईट:www.vistaramar.com सूचना

आमची वृत्तपत्र जाहिरात दिनांक २४ ऑगस्ट, २०२१ च्या पुढे येथे सूचना देण्यात येत आहे की, विस्तार अमर लिमिटेड (कंपनी) च्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.११.००वा.(भाप्रवे) एजीएम सूचने नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्ये माध्यम (ओएव्हीएम) मार्फत होणार आहे.

एजीएमचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय: प्लॉट ए–४, एपीएमसी–मॅफको यार्ड, सेक्टर-१८, वाशी, नवी मुंबई-४००७०३ आहे. कोविड-१९ प्राद्भवामुळे सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२०, १४/२०२०, १७/२०२० व ०२/२०२१ (यापुढे एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळाद्वारे वितरीत परिपत्रक क्र.सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ आणि सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/१९ (सेबी परिपत्रक) नुसार व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांची ३७वी एजीएम संपन्न होईल. सदर परिपत्रकांच्या पुर्ततेनुसार ३७वी एजीएम सूचना तसेच वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरिक्षकांचा अहवाल व इतर दस्तावेज ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदाराकडे नोंद आहेत त्यांन विद्यत स्वरुपात पाठविले जातील आणि ते कंपनीच्या www.vistarmar.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com आणि सीडीएसएलच्या www.evotingindia.com वेबसाईटवर, ज्यांना एजीएममध्ये ई-वोटिंग/रिमोट ई-वोटिंग सुविधा देण्यासाठी कंपनीने नियुक्त केली आहे त्यांच्या वेबसाईटवर उपलब्ध आहे. यापुढे ३७व्या एजीएमची सुचना व वार्षिक अहवालाच्या वास्तविक प्रती वरील परिपत्रकांच्या पूर्ततेनुसार

पाठविणे खारीज करण्यात आले आहे. एजीएममध्ये उपस्थित राहण्याकरिता प्रक्रिया व पद्धत आणि रिमोट ई–वोटिंगने व एजीएममध्ये ई-वोटिंगने मत देण्याची प्रक्रिया, डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणारे सदस्यांकरिता आणि ज्या सदस्यांचे ई–मेल नोंद नाहीत त्यांच्याकरिता एजीएम सूचनेत नमुद

सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल, जर यापुर्वी नोंद नसल्यास, वार्षिक अहवाल http://www.purvashare.com/email-and-phone-updation/ लिंक वापरून ई–वोटिंगकरिता युजरआयडी/पासवर्ड आणि वार्षिक अहवाल प्राप्त करण्यासाठी नोंद करून घ्यावेत कंपनी कायदा २०१३च्या कलम ९१ नुसार बुधवार, १५ सप्टेंबर, २०२१ ते मंगळवार, २१

सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत भाग हस्तांतरण पुस्तक बंद ठेवण्यात येईल. सर्व सदस्यांना सचित करण्यात येत आहे की अ) निश्चित दिनांक १४ सप्टेंबर, २०२१ रोजी सदस्य नोंद पुस्तक/लाभार्थी मालकांच्य यादीत नावे नमूद् आहेत/डिमॅट स्वरूपात किंवा वास्तविक स्वरूपात ज्यांच्याकडे भागधारण

- आहे त्या सदस्यांना विद्युत मतदान प्रणालीने एजीएमच्या सूचनेत नमूद सर्व विषयांवर मत जर कोणा व्यक्तीने एजीएम सचना वितरणानंतर कंपनीचे सदस्यत्व घेतले असेल आणि १४ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असेल त्यांनी कंपनीचे निबंधक व हस्तांतरण प्रतिनिधी यांना डिमॅट खाते क्रमांक/फोलिओ क्रमांक, पॅन, नाव व नोंद पत्ता नम्द करून
- ई-मेल support@purvashare.com वर लेखी कळवून रिमोट ई-वोटिंगकरिता यजर आयडी व पासवर्ड प्राप्त करावा. क) जे व्यक्ती नोंद तारखेला सदस्य नसतील त्यांनी सदर एजीएम सूचना माहितीकरिता म्हणून
- ड) एजीएममध्ये ई-वोटिंग/रिमोट ई-वोटिंग आणि एजीएममध्ये सहभागी होण्याची पद्धत आणि प्रक्रिया एजीएम सूचनेत नमुद करण्यात आली आहे.
- रिमोट ई-वोटिंग सुविधा १८ सप्टेंबर, २०२१ (शनिवार) रोजी स.१०.००वा. प्रारंभ होईल आणि २० सप्टेंबर, २०२१ (सोमवार) रोजी सायं.०५.०० वा. समाप्त होईल. सदर तारिख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही. फ) जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना पुन्हा मत देण्याचा अधिकार
- एजीएममध्ये ई-वोटिंगची सुविधा उपलब्ध असेल आणि जे सदस्य एजीएमपूर्वी रिमोट

ई-वोटिंगने मत देणार नाहीत त्यांना एजीएमच्या सूचनेत नमुद विषयावर ई-वोटिंगने मत

- देण्याचा अधिकार असेल. वास्तविक स्वरुपात, डिमॅट स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना मतदानाची प्रक्रिया एजीएम सूचनेत उपलब्ध करून दिली जाईल जे कंपनीच्या वेबसाईटवर नोंद आहे.
- य) रिमोट ई-वोटिंग प्रक्रिया व वास्तविक टपाल मतदान प्रक्रिया योग्य व पारदर्शकरित्य संचालनाकरिता तपासनीस म्हणून मे.आय एस गुप्ता ॲण्ड कंपनी, कंपनी सचिव, मुंबईच्या **श्रीमती ईशा सुमित गुप्ता,** कार्येरत कंपनी सचिव (एफसीएस-७६०५/सीपी-८९६०) यांची नियुक्ती करण्यात आली आहे.
  - रिमोट ई-वोटिंगबाबत आणि एजीएममध्ये सहभागी होण्यासाठी काही तक्रारी असल्यास सदस्यांनी त्यांची प्रश्न helpdesk.evoting@cdslindia.com वर ई-मेल करावेत किंवा संपर्क ०२२–२३०५८७३८ व ०२२–२३०५८५४२/४३.
- ख) विद्युत स्वरुपाने मतदानाकरिता सुविधेबाबत सर्व तक्रारींचे निवारणासाठी संपर्क श्री. राकेश दळवी, वरिष्ठ व्यवसथापक (सीडीऍसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड. ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म. जोशी मार्ग, लो अर परळ (पुर्व), मुंबई - ४०००१३ यांना कळवावे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावेत किंवा संपर्क ०२२-२३०५८७३८ व ०२२-२३०५८५४२/४३.
- ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल किंवा बँक तपशील नोंद केलेले नाहीत त्यांनी त्यांचे ई-मेल/बँक तपशील नोंद करुन घ्यावेत.
- वास्तविक भागधारक: आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल कंपनी/ आरटीएकडे पाठवावेत.
- डिमॅट भागधारक: कृपया तुमचे ई-मेल व मोबाईल क्रमांक तुमचे संबंधित ठेवीदार सहभागीदार (डीपी) कडे अद्यायावत करावे.
- वैयक्तिक डिमॅट भागधारक: तुमचे ई-मेल व मोबाईल क्रमांक तुमचे संबंधित ठेवीदार सहभागीदार (डीपी) यांच्याकडे अद्यायावत करावे जे ई-वोटिंग व सहभागी होण्यासाठी अनिवार्य आहे.

ादानाचा (रिमोट ई–वोटिंग व बॅलेट पेपरने) निकाल २१ सप्टेंबर, २०२१ रोजी तपासनीसांकडील एकत्रित तपासनीस अहवाल प्राप्त झाल्यावर कंपनीच्या कोणत्याही संचालकाद्वारे घोषित केला जाईल. तपासनीसांच्या अहवालासह घोषित झालेला निकाल कंपनीच्या www.vistaramar.com वेबसाईटवर प्रसिध्द केला जाईल तसेच स्टॉक एक्सचेंजेसकडे कळविला जाईल. मतांच्या आवश्यक संख्या प्राप्तीनुसार २१ सप्टेंबर, २०२१ रोजीच्या एजीएममध्ये सूचनेत नमूद ठराव मंजूर केला जाईल.

विस्तार अमर लिमिटेडकरिता

रमेश पंजरी संचालक

डीआयएन:००२६१८९५

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