

September 8, 2022

To,

BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400101 Email - corp.relations@bseindia.com Security code - 506580

Sub: Newspaper Advertisement regarding Notice of 13th Annual General Meeting ('AGM') of the Company at the registered office of the Company, Book Closure and E-voting information.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed copies of newspaper advertisement regarding intimation of 13th Annual general meeting of the company to be held on 30th September, 2022 at the registered office, Book closure and other related information, as published in Business Standard and Mumbai Lakshadeep.

You are requested to take the above on record.

Yours faithfully,

Yours Faithfully, For Kaarya Facilities And Services Limited



Vineet Pandey Joint Managing Director (DIN: 00687215)

CIN No.: L93090MH2009PLC190063 • E-mail: info@kaarya.co.in • url: www.kaarya.co.in

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CIN : L99999MH1
Regd. Off.: Room
51 Bharuch Street

VIKSIT ENGINEERING LIMITED

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PUBLIC NOTICE
RYA FACILITIES AND SERVICES LIMITED

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end the Massing decloracially, but shall not be ended to vote ugam, solidated on of final addresses; mixes who have not yet repaired here e-mail addresses are requested to follow the creas mentioned below, before 500 p.m. (187) on Friday; September 23, 2022, for governing ther e-mail addresses to receive the Notice of the ASM and Annual Report 22-2022 electronically and to receive logis 80 and password for remote e-Noting;

Mail it on info@kaarya.co.in Enter the DP ID 8 Client ID / Physical Folio Number and PAN details. In the event, if this Internal available on payord for Physical Folio. Member to enter one of the

nber 24, 2022 to Friday, September 34, 2022 (which AGM.

For and on behalf of KAARYA FACILITIES AND SERVICES LIMITED Sdi

- BS COMMERCIAL FEATURE

MIL'S PAT Q1 FY 23 UP 96 PC, PLANS MULTI-FOLD EXPANSION IN AFRICA



A leading manufacturer and distributor of specialty lubricants with a strong presence in the African and Middle Eastern markets. MIL's consolidated revenue in Q FY 23 strood at 82 28.7 million, up 21 per cent from the Rc 197.1 million in the same period a year-ago (Q) FY 23).



SUDITI INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245
Regd. Off: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE,
MAN HUMBAI - 400 705.
Tel: 57368600/10 | E-mail: <u>cs695xd8l.in</u>, Websitle: <u>www.sudii.in</u>

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE

E-VOTING INFOGRMATION

between yellow that the 31st Annual General Meeting ("AGM") of members industries Ltd will be held on Thursday, 29th September, 2022 at 03.30 through Wideo Conferencing ("VC") Uniter Audio-Visual Means ("OAVIA"), ctbusiness as contained in the notice of the meeting.

PAIL ST Brough Video Conferencing (*VC)* (Other Audio-Vissa) Means (*OAVIA*), to transactivations as contained in the role of the meeting to transactivations as contained in the role of the meeting. In view of the confirming Covid-19 pandenic, the Ministry of Corporate Aflars (*VCACY) has vide seen seen included to ACC 2022 dated 8th Abr. 2020 read with Cucrular No. 147:2020 dated 8th April, 2020, (Circular No. 147:2021 dated 18th April, 2020, (Circular No. 147:2021 dated 18th April, 2020, (Circular No. 147:2021 dated 18th April, 2021 dated 2021 dated 18th April, 2021 dated 2021

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disabled by CDSL for voting thereafter.

E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.

Members holding shares as on cut-off date of 22nd September, 2022 may cas their vote electronically (e-voting) on all the businesses to be transacted at the 31st AGM through e-voting facility.

Members who have acquired shares after the dispatch of the Annual Re and before the cut-off date may approach the Company for issuance of User ID and Password for exercising their right to vote by electronic means.

The sound the section sees that payments and consider the respective PNN with the consideration of the section of the section



Enforcement of Security Interies Act 2002 Reg: Account No. 1144093100019752 & 114400RF00000035 Credit Facilities avail by Mr. Brij Copal Ramdular Saroj (Address at Flat No. 302, Nilin Complex CHS I You, Mr. Brij Copal Ramdular Saroj (Address at Flat No. 302, Nilin Complex CHS I Vidago Nagaon, Talatus Bhivandi, Thane -421302) have swelled by the following cr

aci	lities:			
S. 40.	Facility	Limit -	Balance outstanding as on date of NPA (i.e principal + int. up to 26.04,2022)	Total outstanding as on 14,07,2022
1	Overdraft- Immoveable Property	12.00,005.00	11,66,730.35	11,83,682.35 + Further Intt.
2	Term Loan	1,35,800,00	1,35,800,00	1,38,716,00 + Further Intt
		TOTAL	18,78,418.35	Rs. 13,22,398,35 -

OMNIPOTENT INDUSTRIES LIMITED

D: 022-21670182/183/184

NOTICE

TICE is hereby given that the 66th Annual General Meetin (M) of the Members of Omnipotent Industries Uninity (M) of the Members of Omnipotent Industries Uninity (M) of the Members of Omnipotent Industries Uninity (T) of the Members of Omnipotent Industries Uninity (T) of the Members of Omnipotent Industries Uninity (T) of the Motice Conferencing (T) of the Motice of AGM and Total Bench (T) of the Motice of AGM and Industries (T) of the Motice of AGM and Annual Expert are available on it pany's website at www.omnipotent.co.in, on the website: Ltd at www.besindia.com and on the COSL website vaveotingindia.com.

mote E-Voting and E-Voting during AGM mote E-Veding and E-Veding during AGM morpliance with the provisions of Section 108 of the Companies 2013, read with Rule 20 of the Companies (Management and ministration) Rules, 2014 as amended from time to time judicion 4d of the SEBI (Listing Obligations and Disclosure judicion 4d of the SEBI (Listing Obligations and Disclosure judicione) Republishment of the SEBI (Listing Obligations and Disclosure provide eventing fremote e-vorting facility to the Members to their vistes electronically for the businessee to be transacted at 08th AGM to be held on September 30, 2022.

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2 Experiment 25, 2022 at 90 A.M.

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In creation to evoting shall be disabled for voting at 500 p.m.

In cloud to the shall be provided to the shall be controlled to the shall be entitled to vote through remote e-voting systems or you have been shall be entitled to vote through remote e-voting systems or you have been shall be entitled to vote through remote e-voting systems on late of the AGM and the Membet tending the Meeting with 0 able to exercise their injet to vote through E-voti uring the proceeding of AGM. The members who have cast the late yemote e-voting prote to the AGM and the Membet tending the Meeting with 0 able to exercise their injet to vote through E-voti uring the proceeding of AGM. The members who have cast the late yemote e-voting prote to the AGM and shall not be writtled to east their vote again.

see by femote e-voting prior to the AGM may also attend the AGM is alm and be enritled to cast their vote again.

y person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and cling thares as on cut-off date, i.e. September 23, 2022, may cling that the AGM and Password by referring to the Notice Section the Notice come and Password by referring to the Notice Section the Notice come of Password by referring to the Notice Section that the Notice come of the Notice of AGM and the Notice of the grewards to the Notice of the grewards some state of the Notice of the grewards the Notice of the M.

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For Omniorote Industries Limited M.







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रत्नागिरी पोलिसांकडन मांडवी किनाऱ्याची रन्वच्छता

रत्नागिरी, दि.७ रत्नागिरी शहरातील मांडवी किना-यावर गणेश विसर्जन सोहळा पार पडला. त्यानंतर तेथे झालेली अरवच्छता दूर करण्यासाठी जिल्हा पोलीस अधीक्षक डॉ. मोहित कुमार गर्ग यांच्या मार्गदर्शनाखाली रत्नागिरी पोलिसांकडून स्वच्छता मोहीम राबविण्यात आली. रत्नाबिरी पालिकेने शहरात निर्माल्य संकलन मोहीम राबविली होती. त्याला नागरिकांचा प्रतिसाद मिळाला. पण अनेक नागरिकांनी निर्माल्याचे समुद्रातच विसर्जन केले. त्यामुळे भग्नीच्या वेळी ते सारे निर्माल्य पुन्हा मांडवी किनाऱ्यावर वाहत आले. हे निर्माल्य एकत्र करून मांडवी किनारा पोलिसांकडून रवच्छ करण्यात आत् या स्वच्छता मोहिमेत पोलीस मुख्यालयातील गरवीव पोलीस निरीक्षक रमेश निकम यांच्यासह पोलीस अंमलदारांनी सहभाग

बाजारात येण्यापूर्वीच सोयाबीनचे दर

घसरले अमरावती, दि. ७ सोयाबीनच्या हंगामाला महिनाभराचा अवधी असताना दोन आठवड्यांपासून सोयाबीनच्या दरात किमान एक हजार रुपयांनी कमी आली आहे. व्यापार्यांनी हंगामापूर्वीच भाव पाडायला सुरूवात केल्याचा शेतकयाँचा आरोप आहे. तर दुसरीकडे शासन धोरणामुळे दरात कमी आल्याचे व्यापायांनी ग्रांबितले यंदा सोयाबीनला आतापर्यंतचा उच्चांकी भाव मिळाला होता. दोन महिन्यांपासून सोयाबीनचे दर सहा हजारांदरम्यान स्थिरावले होते. आता १७ ऑगस्टपासून् दरात साधारण एक हजार रूपयांनी कमी आली असल्याने शेतकर्यांची चिंता वाढली आहे. खरिपात सुरुवातीला पावसाने दडी मारल्याने मूग व उडदाचे क्षेत्र सोयाबीनमध्ये खपांतरित झाले आहे. त्यामुळे सोयाबीनची क्षेत्रवाढ होऊन अडीच लाख हेक्टरमध्ये पेरणी झाली आहे. मात्र, ४ जुलैपासून सुरू असलेला संततधार पाउँच्य व अतिवृष्टी मुळे दीड लाख हेक्टर क्षेत्रातील सोयाबीनचे नुकसान झाले आहे. याशिवाय खोडमाशी, उंटअळी, मोझॅक आदी कीडरोगांमुळेही

सरासरी उत्पादनात

दरात कमी आलेली

कमी येण्याची शक्यता आहे. व्यापारी सूत्रांच्या माहितीनुसार सध्या तेल व डीओसीच्या

PUBLIC NOTICE

Date: 08/09/2022 Place

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PUBLIC NOTICE TUBIC STORY

LATE SMT. KAMINI ASHOK BAKSHI
member of the TOLARAM TOWER
C.H.S. Ltd having address at: Behina
Nityanand Baug CHS Ltd, Chembur
Colony, Mumbal-400 074 and holding
50% share in Flat No. 908, 90h Floor
in the building of the Society, died or
7,06.2022 without making an
nomination.

the transfer or interest of the deceased ma-the capital / property of the within a period of 15 days if ablication of this notice, will the and other

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will varied days from undersigned within 14 days from date hersof failing which, the claim claims if any, to such person or per will be considered to have been vie and/or abandoned and the sale/tran shall be completed Adv. MAHESH LJ SINGH, CF, Add; 22770-05, Pushpanial CF, Road No. RSC-0, Goral-2,

आरे इंग्ज ॲण्ड फार्मास्युटिकल्स लिमिटेड

आयडीसी, तारापूर, बोईसर, जिल्हा पालघर-४ १९९०पीरकसी०५६५३८, दूर.:(०२२) २३४५

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PUBLIC NOTICE

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a Mail it on info@ksanya.co.in

b Mail it on info@ksanya.co.in

b Table The PiD & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the

are options are not anomalous in country or reposure route. Here we do not not are confficient numbers. Entire your entail address and mobile number. Entire you entail address and mobile number is not not present a self-attented copy of their PAN Card. If he PAN details are not you upload a self-attented copy of their PAN Card. If he PAN details are not made address. Members inciding injuries on the present of their pant and address. Members inciding shares in demail from an exequested to upodal the their Depository Participant and in Pantigrate for Membersh shofting shares.

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tible is further given that pursuant to Section 91 of the Act and the Rules
streunder, the Register of Members and the Share Transfer Books of the Component
and dosed from Saturday, September 24, 2022 to Friday. September 30, 202
ya industries for the purpose of 15th AGM.

For and on be

For and on KAARYA FACILITIES AND SERVICES

इंडिया होम लोन लिमिटेड

ते की इंडिया होम लोन निर्मिटेड ("कंपनी")मी ३२ में २०२२ रोजी दू. ३.०० वा. (भा. प्र. मे.) व्हिटीओ कॉन महत्वमें ("ओएकीए") बांच्या महत्वमातुर वार्षिक सर्थ

रोज वाचा दै. 'मुंबई लक्षदीप'

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L45100PN1973PLC182 Regd Office: A 82, MIDC Industrial Estate, Inda Tel: +91 02111 217074 Email id: complia

NOTICE OF 49° ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

is hereby given that the 49° Annual General Meeting (AG) led to be held on Friday, 30° September, 2022 at 12.30

Les trausable of through vicing by scientorie means role). The models e-voling paid will commissee at 400 a.m. on will end at 5.00 p.m. on 29° Spatrothe, 2002. The remote volintable for winding at 5.00 p.m. on 29° Spatrothe, 2002. The remote valuable for winding at 5.00 pm on 29° Spatrothe, 2002. The scientific valuable for winding at 5.00 pm on 29° Spatrothe 2002. On the scientific valuable of the scientific valuable volintable of the scientific valuable of the scientific valuable va

eligible to vote at the AGM.

The procedure of electronic voting is available in the Not.

The procedure of electronic voting is available in the Not.

He enail sent to the Members by Purva Sharepistry (fin any quest-systemanes pertaining to e- voting may be Mewada, Company Secretary and Compliance Office company secretary/Gimodules in or you may refer to the (FAGS) section on website of Purva Sharegistry (indigity).

Shaksi in d. Estt., J.R. Boricha Marg. Lower Parel (East support/giboursystans.com.

mber, 2022 Company Secretary and C

COMFORT COMMOTRADE LIMITED

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The remote average period commences on Monday, Superiodizer and code on Wednesday, September 24, 2022 at 100.00 PAI, (1971) of the Company halfing status as site in emphasical time or in foundation and the code of the company and there will be active to the company and the code of the co

the institute of any quariety, you may relief to the Frequently, e-voling user manual for Members avoilable at the do address the serve to Mr. Another Saxen, Assertant Mar Trace World. A wing, A* Floor, Kamala Mills Comp

BY ORDER OF THE BOX

SUNIL INDUSTRIES LIMITED

NOTICE OF 45" ANNUAL GENERAL MEETING AND BOOK CLOSUR

BODHI TREE MULTIMEDIA LIMITED

		Number of	Valid		er of valid vo	iles	%
Particulars.	e-voters	Postal Ballot Forms		4-Votes	Postal Ballot Forms	Total	
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		Number of Voted			Number of voted votes		

Item No. 2: Ord	inary Rasolution	: Issue Of E	Bonus Shar	(5:				
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	MONEYS OF HARD			contained in			
Particulars	e-voters	Postal Ballot Forms	Total	e-voters	Postal Ballot Forms	Total	
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Dissert	0	-	0	0		0	0.00
Total	13		13	37201		37201	100.00

Nivi Trading Limited

Regd. Office: Clo. United Phosphorus Ld., Readymoney Terrace, 4" Floor, Dr. A.B., Road, Worlf, Mambai: 440 1918, Maharashtra Telephone: 65668000 | Fetz: 2649 7523 Email: Anti-Investors/@uriphos. com Wichsler: www.mri

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