



"...from engineering to projects"

**Date: 08.09.2022**

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 543172**

Dear Sir/Madam,

**Sub: - Newspaper Advertisement for the Notice of 12<sup>th</sup> Annual General Meeting.**

This is to inform you that the Company has published the Notice of 12th Annual General Meeting to be held on Thursday, 29<sup>th</sup> September, 2022 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


The copy of publication of the same are enclosed herewith for your record.

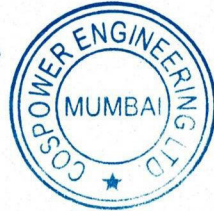
Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully

For **COSPOWER ENGINEERING LIMITED**

  
**HIREN SOLANKI**  
**CFO**



**Cospower Engineering Limited**

Office :-  
403, Chandra Raj, CTS-15/C,  
Chincholi Bunder Road,  
Malad (West), Mumbai - 400 064,  
Maharashtra State, India.

Registered & Works Address :  
No. 940, Survey No. 134,  
Hissa No. 17A, Pazar Talav Road,  
Chandrapada, Vaki Pada, Juchandra,  
Naigaon East - 401208, Maharashtra.

Contact Details :-  
Tel. No. : +91 7208846002  
E-mail : contact@cel.net.in  
Website : www.cel.net.in  
CIN No. : L31908MH2010PLC208016



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PUBLIC NOTICE

Shantabai Shrinagar Nair A Member Of The Saisrushti Co-op Society And Holding Flat No.303 In The Building Of The Society, Has Reported To The Society That The Original Share Certificate Bearing No. 27 For 5 (Five) Shares Bearing Nos. From 131 To 135 Has Been Lost/Misplaced And An Application Has Been Made For Duplicate Share Certificate. 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 Saisrushti Co-op Society, At 401, Sai Srushti Co-op.hsg, soc.Ltd., Bldg.no. R-1/b, Mmrda Colony, Subhash Nagar, Nahrul(west), Mumbai-400 078 In No Claims/objections Are Received Within The Period Prescribed Above Or Whatsapp Number 9870546804, The Society Shall Be Free To Issue Duplicate Share Certificate In Such Manner As Is Provided Under The Bye-Laws Of The Society. The Claims/objections, If Any, Received By The Society Shall Be Dealt With In The Manner Provided Under The Bye-Laws Of The Society. A Copy Of The Registered Bye-Laws Of The Society Is Available For Inspection By The Claimants/objectors, With The Secretary Of The Society Between 20.00 Pm To 21.00 Pm On Working Days From The Date Of The Publication Of The Notice Till The Date Of Expiry Of Its Period.

**For And On Behalf Of Saisrushti Co-op Housing Society Ltd.,**  
Date: 08/09/2022. Sd/-  
Place : Mumbai. (hon. Secretary)

PUBLIC NOTICE

Notice is hereby given to the public at large that, my client SMT. NALINI NAGIN KHARVI is the wife of Late NAGIN LALLU KHARVI expired on 19.07.2020 leaving behind my client SMT. NALINI NAGIN KHARVI as wife and his children 1) MR. PARESH NAGIN KHARVI (son) 2) MRS. PRIYANKA SACHIN GARASIA (Maiden name MISS. PRIYANKA NAGIN KHARVI) (Married daughter) and as the only heirs, representatives, and successors of the deceased person.

That my client's husband Late Nagin Lallu Kharvi was the owner of the Shop premises bearing Shop No. 49, Ground Floor, Panchsheel Gardens Co.op. Hsg. Soc. Ltd., A To H Building, Mahavir Nagar, Dahanukar wadi, Kandivall (West), Mumbai 400 067, area 190 sq.ft.. Any person having or claiming to have any rights, claim, title, interest in or in the under mentioned property in or any part thereof or any claim by way of or under or in the nature of any agreement, lease, mortgage, sale, lien, gift, trust, inheritance, charge etc. should inform to me at my following address within 14 days from the date of publication hereof, with necessary supporting evidence of his claim. If objection is not received within stipulated period my client will finalize the deal and complete the said transaction and any claims thereafter or objections received will not be considered or entertained of whatsoever in any manner and the said Shop premises is transferred in the name of my client Smt. Nalini Nagin Kharvi.

Sd/- K.M. PANDEY  
Advocate High Court  
Add: B/ 403, Jaya Park CHS Ltd.,  
Near Royal College, & Icon Temple,  
Mira Road (East), Thane 401107  
Place: Mumbai Date: 08/09/2022

PUBLIC NOTICE

Notice is given to all concerned that Mr. Deshpal D'sa and Mrs Flory D'sa are owners of Flat no.204 located on 1st floor of building no.12 D.G. Nagar having plinth area of 485 + 100 sq feet terrace. Mrs Shakuntala P. Manik had purchased the flat from Pancham Land Developers & Builders Pvt. Ltd. and registered a Deed of Sale on 12th August 1986 at the registrar office. However the original document executed by the office of Sub register having serial no. J. 998 between Mrs Shakuntala P. Manik and Pancham Land Developers & Builders Pvt. Ltd. is lost/misplaced by myself Deshpal D'sa in Goa and a FIR has been registered for the same. I had purchased the flat from Mrs Shakuntala P. Manik.

Hence this notice is hereby given that no person's should do any legal transaction in respect of the said flat and will be his sole responsibility and any transaction done will not be on the binding of Deshpal D'sa and Flory D'sa. In case any one finds the document please contact me at House no. 31, A-4, 1st Floor, Belhoy, Runder, Nuvem, Salcete South Goa - 403601.

PUBLIC NOTICE

Notice is hereby given that my client MR. PRAVIN SHANKARAL BHANUSHALI is lawful owner of flat premises situated at Flat No. C-82/3, Hira Moti Nagar, Co-op. Hsg. Soc. Ltd., Hiramoti Nagar, Shivaji Nagar Road 3, Wagale Estate, Thane (West)-400 604, adm. 335 sq.ft., herein after called and referred to as the "SAID FLAT PREMISES" and my client decided to sell the said property/Fiat. And The agreement for sale made on 25th September, 1987, between R.K. Builders & Ramesh Papatlal Nagda and said agreement has been lost/misplaced. If any person having claim, right, title or interest of any nature whatsoever in the above said property claim or Selling the said property in writing within 15 days from the publication of this notice to undersigned failing which, no claim shall be treated.

SURENDRA YADAV  
Date: 08/09/2022 (Advocate High Court)  
Office: ACBA, 3rd Floor, M.M. Court Andheri, Andheri (E), Mumbai - 69.

PUBLIC NOTICE

Smt. NEELA PRAFULLA SABNIS a Member of the Galaxy Classique ABCD CHSL having, address at MITHA NAGAR, (OP) RAJIV GANDHI GARDEN, GOREGAON (W) MUMBAI 104 and holding Flat No. A-203 in the society, died on 06.04.2016 without making any nomination.

The society hereby invites claims or objections from the heir claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society with the Hon. Secretary between 11 am to 12 noon on Sunday's from the date of publication of the notice till the date of expiry of its period.

On behalf of Galaxy Classique ABCD CHSL  
Place : Mumbai Date : 08/09/2022

PUBLIC NOTICE

LATE SMT. KAMINI ASHOK BAKSHI member of the TOLARAM TOWER C.H.S. Ltd having address at: Behind Nityanand Bagh CHS Ltd, Chembur Colony, Mumbai-400 074 and holding 50% share in Flat No. 908, 9th Floor, in the building of the Society, died on 07.06.2022 without making any nomination.

The Society hereby invites claims and objections from the heir or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the Bye-laws of the society. The claims / objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under Bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society / with the Secretary of the Society between 7.30 p.m. to 9 p.m. from the date of publication of this notice till the date of expiry of its period.

VIJU M. KHITHANI,  
ADVOCATE HIGH COURT  
For TOLARAM TOWER C.H.S. Ltd  
Hon. Secretary.  
Place : Mumbai.  
Dated : 08/09/2022.

APPENDIX 16

[Under the bye-law number 34] the form of notice inviting claims or objections to the transfer of the shares and the interest of the Deceased member in the capital/property of the Society.

NOTICE

Srimati Ranjana Bharat Bharati a member of the Matsushree Park E Wing CHS Ltd having address at: C.T.S. No. 739, Udayshree Complex, Bhandup East Mumbai 400 042 and holding flat number E-303 in the building of the society died on 29/09/2020 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/ with the secretary of the society on Tuesdays and Saturdays between 8.00PM to 9.00 PM from the date of publication of the notice till the date of expiry of its period.

For and behalf of  
Matsushree park E Wing CHS Ltd.  
Place : Mumbai Sd/-  
Date : 08/09/2022 Hon. Secretary

PUBLIC NOTICE

Notice is hereby given in large that my client DHARMENDRA PREM SINGH is intending to purchase all that piece and parcels of PLOT NO. D-7, SURVEY NO. 91, HISSA NO. 3 PART, CTS NO. 2192, in all Admeasuring 78 sq. yards Equivalent to 85.24 sq. Meters lying and situated at OPP. TO THE UNHAR TEMPLE, MADH JETTY ROAD, MADH INLAND, MALAD (W), MUMBAI- 400061, FROM ULHAS VASANT SAEV.

Any persons claiming right, title and/or interest or demands in or against the said Plot of land by way of sale, mortgage, charge, trust, lien, possession, gift, inheritance, maintenance, lease, attachment or otherwise, howsoever is hereby required to make the same known in writing to the undersigned at his address Shetty Chavli, Next to Lucky Hotel, Opp. Pandurang Wadi, Goregaon - Mulund Link Road, Goregaon (East), Mumbai-400 063, within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned.

Date: 08.09.2022 Sd/-  
Vijay S. Shukla  
Advocate

AAREY DRUGS & PHARMACEUTICALS LIMITED

Regd. Office: E-34, MIDC, TARAPUR, BOISAR, DIST. THANE  
CIN: L99999MH1990PLC056538  
Tel.: (022) 23455543

AGM NOTICE & BOOK CLOSURE

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 8.15 am at the registered office. The Notice of AGM along with the Annual Report 2021-22 will be sent electronically only to those members whose email addresses are registered with Registrar and Transfer Agent. As per MCA and SEBI Circular no physical copies will be sent to any member. The copy of Annual Report along with Notice of the AGM are also available on company's website www.aareydrugs.com. Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from 24<sup>th</sup> September 2022 to 30<sup>th</sup> September 2022 (both days inclusive) for the purpose of AGM.

The company has engaged Central Depository Services Limited (CDSL) for facilitating e-voting. The e-voting shall commence on 27<sup>th</sup> September 2022 from 9.00 am and ends on 29<sup>th</sup> September, 2022 at 5.00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23<sup>rd</sup> September, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Mr. Vinendra Bhatt, Whole time Practising Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries or issues regarding e-voting, 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

By order of the Board of Directors  
For AAREY DRUGS AND PHARMACEUTICALS LIMITED  
Sd/-  
Mihir Ghatalla  
Chairman and Managing Director  
Date: 07<sup>th</sup> September, 2022

JANUS CORPORATION LIMITED

CIN - U74999MH1998PLC117279  
Registered Office: 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN  
Tel.No: 022-62383222; Email Id: info@januscop.com Website: www.januscop.com.in

NOTICE OF 24<sup>th</sup> AGM AND BOOK CLOSURE

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September 2022 at 04.00 PM at the registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email ids and the same is also available on the website of the Company at www.3rdrockmultimedia.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in Physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company Le Bigshare Services Pvt. Ltd. by sending the request at mohan@bigshareonline.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23<sup>rd</sup> September, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 24<sup>th</sup> AGM is as follows:  
Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2022.

For JANUS CORPORATION LIMITED  
Sd/-  
Sachin Puri  
Managing Director  
DIN: 05299529  
Date: 06.09.2022  
Place: Mumbai

NAVODAY ENTERPRISES LIMITED

CIN - U74300MH2007PLC173780  
Registered Office: B-713, 7<sup>th</sup> Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN  
Tel.No: 91 2249686123; Email Id: navodayenterprisesvtd@gmail.com  
Website: www.navodayenterprises.com

NOTICE OF 15<sup>th</sup> AGM AND BOOK CLOSURE

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September 2022 at 02.00 PM at the registered office of the Company at B-713, 7<sup>th</sup> Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email ids and the same is also available on the website of the Company at www.navodayenterprises.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the Company at B-713, 7<sup>th</sup> Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in Physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company Le Bigshare Services Private Ltd. by sending the request at service@alltelcorp.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23<sup>rd</sup> September, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 15<sup>th</sup> AGM is as follows:  
Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2022.

For Navoday Enterprises Limited  
Sd/-  
Anand Mode Vasant  
Managing Director  
DIN: 07841998  
Date: 06.09.2022  
Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given that SMT. SHRADHA ARUN KADAM and MS. RASHMI ARUN KADAM and MS. BHAKTI ARUN KADAM are legal heirs of Late Mr. Arun Y. Kadam who is owner of Shop No. 12, on Ground Floor, in "A" Wing, and bonafide member of Society known as Eklavya Co.Op.Hsg.Soc.Ltd., Situated N. L. Complex, Anand Nagar, Dahisar East, Mumbai - 400068 and holding all rights, title and interest in respect of the said Shop.

That Originally MR. ARUN Y. KADAM who had purchased and acquired the Shop No. 12, on Ground Floor, in "A" Wing, in the Society known as Eklavya Co.Op.Hsg. Soc.Ltd., Situated at N. L. Complex, Anand Nagar, Dahisar East, Mumbai - 400068 (more particularly described in the schedule herunder written) from M/s. Nahachand Latochand Pvt. Ltd., (Builder) vide Agreement for Sale Dated on 11.04.2002 which agreement is duly stamped and MR. ARUN Y. KADAM expired on 01.11.2020, leaving behind him, his survivors viz. SMT. SHRADHA ARUN KADAM (Wife), MS. RASHMI ARUN KADAM (Daughter) and MS. BHAKTI ARUN KADAM (Daughter) the only legal heirs as per Hindu Succession Law who are entitled for owners of the Said Shop and become bonafide members of the society.

Any person or persons having any claim, right, title or interest against any said Flat or any part thereof by way of Sale, mortgage (equitable or otherwise), exchanging, transfer, inheritance, lease, easements, tenancy, lien, Licence, gift, bequest, trust, maintenance, possession, encumbrance or any attachment charge under any statutory laws or otherwise howsoever are requested to make the same known in writing along with the supporting documents or any evidence to the address given below within the period of 14<sup>th</sup> day from the date of publication hereof, failing which the property will be declared as free from all encumbrances without reference to any such claims and the same if any will be deemed to have been waived or abandoned.

SCHEDULE OF THE PROPERTY  
ALL THAT Shop No. 12, on Ground Floor, in "A" Wing, in admeasuring 155.53 sq.ft Built-up Area, in the Society known as Eklavya Co.Op.Hsg.Soc.Ltd., Situated N. L. Complex, Anand Nagar, Dahisar East, Mumbai - 400068, lying and being on land bearing earlier C.T.S. No. 1458(p) 1459 (p) of Village Dahisar, Taluka Borivali, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban District and within the limits of Municipal Corporation of Greater Mumbai.

Mr. Prashant A. Rane  
Advocate, High Court.  
Office No.02, 01<sup>st</sup> Floor, Ginnar Tower, S.V. Road, Opp. Dahisar Police Station, Above Kaveri God, Dahisar (E), Mumbai-400 068.  
Place: Mumbai Date: 08-09-2022

NEOGEM INDIA LIMITED

CIN: L38911MH1991PLC063357  
Regd. Office: G/32, Gems and Jewellery Complex III, 2<sup>nd</sup> Flr., Seepz, Andheri (E), Mumbai-400 095.  
E-mail: zmail@neogemindia.com Web: www.neogemindia.com

NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of NEOGEM INDIA LIMITED will be held on Friday, September 30, 2022 at 9.30 a. m. at the Registered office of the Company situated at G/32, Gems and Jewellery Complex III, 2<sup>nd</sup> Flr., Seepz, Andheri (East), Mumbai-400 096 to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended the March 31, 2022 to the Members of the Company only through electronic mode whose e-mail ID is registered with the Depositories or R & TA as on Friday, 2<sup>nd</sup> September 2022. The same is also available on the website of the Company at <http://www.neogemindia.com>

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September 2022 to Friday, 30<sup>th</sup> September 2022 (both days inclusive).

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the Notice of 31<sup>st</sup> AGM through remote e-voting. The Company has engaged National Securities Depository Limited (NSDL) to provide platform for remote e-voting facility for 31<sup>st</sup> AGM. Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting: Friday, September 23, 2022
2. Date of completion of dispatch of notice: Tuesday, September 6, 2022
3. Date & time of commencement of e-voting: Tuesday, September 27, 2022 at 9.00 a. m. (IST)
4. Date & time of end of e-voting: Thursday, September 29, 2022 at 5.00 p. m. (IST)

The Company shall be providing the voting facility through poll for those Members who are attending the 31<sup>st</sup> Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it.

Attention is invited to all the shareholders that:

- ✓ Remote e-voting shall not be allowed beyond 5.00 p. m. (IST) on Thursday, September 29, 2022;
- ✓ A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and
- ✓ Member as on the cut-off date i.e. Friday, September 23, 2022 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 31<sup>st</sup> AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote;

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R & TA M/s. Link Intime India Private Limited, in case of shares held in physical mode, for registering / validating / updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically. The Board of Directors has appointed Ms. Pooja Jain (FCS: 8160 and CP: 9136), Partner of VPP & Associates, Practising Company Secretaries or failing her, Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practising Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the 31<sup>st</sup> Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on Toll free No.: 1800-222-990 or send a request to [Mr. Sanjeev Yadav at evoting@nsdl.com](mailto:Mr. Sanjeev Yadav at evoting@nsdl.com) or call Mr. Xavier Rodrigues Manager NEOGEM INDIA LIMITED (91-22) 2829 1233 or email : [investor@neogemindia.com](mailto:investor@neogemindia.com). The members who require technical assistance before / during the Meeting to access and participate in the AGM can contact on above mentioned details of NSDL.

By Order of the Board of Directors,  
For Neogem India Limited,  
Sd/-  
Gaurav Deshi  
Chairman & Managing Director  
DIN: 00116703  
Date : 06<sup>th</sup> September 2022 Address : G-32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400096  
Place : Mumbai  
Date: 06<sup>th</sup> September, 2022

LE MERITE EXPORTS LIMITED

Reg. Office: B1-104D, Boomerang, Chandivall Farm Road, Powai, Andheri (East), Mumbai-400072  
CIN: U17111MH2003PLC143645; Tel No: 022-28579209  
Email Id: [compliance@lemeriteexports.com](mailto:compliance@lemeriteexports.com) Website: [www.lemeriteexports.com](http://www.lemeriteexports.com)

NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting ("AGM") of Members of LE Merite Exports Limited ("the Company") shall be conducted through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") Friday, 30<sup>th</sup> September, 2022 at 04:00 p.m. in compliance with all the applicable provisions of the Companies Act, ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/111 circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the facility for remote e-voting, for participation in the AGM through VCOAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2021-22 ("AGM Notice"), has been sent only by electronic mode to all the Members Agent-Link email address(es) are registered with the Company/Depository Participants/Registrar and Transfer Bigshare Services Private Limited ("Bigshare").

The Annual Report along with the Notice of AGM is also available on the Company's Website at [www.lemeriteexports.com](http://www.lemeriteexports.com) and on the website of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions/Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins from 09:00 a.m.(IST) on Tuesday, 26<sup>th</sup> September, 2022 and ends on Thursday, 29<sup>th</sup> September, 2022 at 05:00 p.m.(IST) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form and whose name 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. Friday 23<sup>rd</sup> September, 2022 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through by remote and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VCOAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM given in the Notes to the AGM Notice under "E-Voting".

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on cut-off date i.e. Friday 23<sup>rd</sup> September, 2022 can refer the notes to the AGM Notice under "E-voting" to attend the AGM and to cast their vote through remote e-voting or e-voting during the AGM.

Members of Company who have not registered/updated their email address(es) are requested to get the same registered / updated (in case of shares held in physical) by writing to the Company at [compliance@lemeriteexports.com](mailto:compliance@lemeriteexports.com) shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VCOAVM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact on 1800225533.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23<sup>rd</sup> September, 2022 to Friday 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors  
For LE Merite Exports Limited  
Sd/-  
Mr. Abhishek Lath  
Managing Director & CFO  
DIN: 00331675  
Place: Mumbai Date: 6<sup>th</sup> September, 2022

PRIYA LIMITED

CIN: L99999MH1998PLC040713  
Regd. Office: 4<sup>th</sup> Floor, Kimatral Building, 77/79, Maharashtra Karve Marg, Marine Lines (E), Mumbai-400002. Tel.: 022- 2201 3672.  
E-mail: [cs@privagroup.com](mailto:cs@privagroup.com) Website: [www.privagroup.com](http://www.privagroup.com)

NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the PRIYA LIMITED (the Company) will be held on Thursday, 29<sup>th</sup> September, 2022 at 11.00 a.m. at "Brahman Saba Banquet Hall", 190, Raja Ramohan Roy Road, Charni Road (East), Opera House, Girgaon, Mumbai 400004, to transact Ordinary and Special businesses as set out in the Notice of the 35<sup>th</sup> Annual General Meeting.

The Copies on Notice of AGM and Annual Report for the FY 2021-22 had already been emailed to all shareholders on 6<sup>th</sup> September, 2022, whose email addresses are registered/available with the Company. The same shall also be made available on the Company's website at [www.privagroup.com](http://www.privagroup.com) and website of the stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In view of COVID 19 Pandemic, MCA and SEBI had issued various circulars directing companies to send notice of Annual General Meeting (AGM) along with Annual Report for the FY 2021-22 by email to members and other entitled persons whose email ids are registered with the Company or RTA or depository participant (DP). If any members has not registered their email address and mobile numbers with RTA or with Depository through their depository participant, they are requested to kindly register their email addresses and mobile numbers with the Company's registrar and share transfer agent, Bigshare Services Pvt. Ltd., or with their DP at the earliest. This would enable those shareholders to cast their votes for the items to be transacted in the AGM of the Company.

Shareholders may please note that, in terms of the circulars issued by MCA and SEBI in the light of COVID-19 Pandemic, the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 22<sup>nd</sup> September, 2022.

E-VOTING INFORMATION

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

Notes: -

1. The Ordinary and Special businesses as set out in the Notice of Annual General Meeting may be transacted through by electronic means.
2. The remote e-voting period will commence on Monday, 26<sup>th</sup> September, 2022 at 9.00 a.m. and ends on Wednesday, 28<sup>th</sup> September, 2022 at 5.00 p.m.
3. The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Thursday, 22<sup>nd</sup> September, 2022.
4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Thursday, 22<sup>nd</sup> September, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact NSDL at the following toll free no.: 1800-222-990.
5. The members may note-
  - a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 28<sup>th</sup> September, 2022.



