

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 12th 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, 29th 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

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

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 o the Matoshree Park E Wing CHS Ltd. having address, at C.T.S. No 739, Udayshree

Complex Bhandup Fast Mumbai 400 04

and holding flat number E-303 in the building of the society died on 29/09/2020 withou

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 document

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 o

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 within 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/ of bjectors, 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.

Place : Mumbai

Date: 08/09/2022

## Read Daily Active Times

PUBLIC NOTICE
Shantabai Shridhar 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. soct.ltd., Bldg.no. R-1/b. Mmrda Colony Subhash Nagar, Nahur(west), Mumbai 400 078 If No Claims/objections Are Received Within The Period Prescribed Above Or Whattsapp 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

(hon. Secretary) Place : Mumbai

Date: 08/09/2022.

Saisrushti Co-op Housing Society Ltd.,

#### 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 (Maider name MISS. PRIYANKA NAGIN KHARVI (Married daughter) and as the only heir representative, and successors of th ceased person. hat my client's husband Late Nagin Lail:

Charvi was the owner of the Shop premises bearing Shop No. 49, Ground loor, Panchsheel Gardens Co.op. Hsq Soc. Ltd., A To H Building, Mahavir Nagar Dahanukar wadi, Kandivali (West) Mumbai 400 067, area 160 sq.ft..

Any person having or claiming to have any rights, claim, title, interest to or in the unde mentioned property or in any part thereor or any claim by way of or under or in the nature of any agreement, license, leased mortgage, sale, lien, gift, trust, inheritance etc. should inform to me at n ing address within 14 days from the date of publication hereof, with necessar upporting evidence of his claim. It bjection is not received within stipulated eriod my client will finalize the deal and emplete the said transaction and ar vill 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. PANDE Advocate High Court Add: B/ 403, Jaya Park CHS Ltd., Near Royal College, & Iscon Temple, Mira Road (East), Thane: 401107 lace: 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 f 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 . Manik had purchased the flat from Puncham and Developers & Builders Pvt. Ltd. and registered a Deed of Sale on 12th August 986 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 Puncham 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 esponsibility 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 lease contact me at House no 31 A-4 1st Floor, Belhoy, Rumder, Nuvem, Salcette South

#### PUBLIC NOTICE

PRAVIN SHANKARLAL BHANUSHALI I

lawful owner of flat premises situated a Flat No. C-82/3, Hira Moti Nagar, Co-op. Hsg. Soc. Ltd., Hiramoti Nagar, Shivaj Nagar Road 3, Wagale Easte, 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/Flat. And The agreement for sale made on 25th September, 1987, between R.K. Builders & Ramesh Popatlal 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 n 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. Cour Andheri, Andheri (E), Mumbai - 69.

#### **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>rd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 9.15 am at the registered office. The Notice of AGM along with the Annual Report 2021-22 will be sent electronically only to those nembers 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 Repor alongwith 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 24th September 2022 to 30th September 2022 (both days inclusive) for the

The company has engaged Central Depository Services Limited (CDSL) for facilitating e-voting The e-voting shall commence on 27th September 2022 from (9.00 am and ends on 29th Septembe 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 September, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Mr. Virendra Bhatt, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. Ir 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\_unde help section or write an email to helpdesk.evoting@cdslindia.com

For AAREY DRUGS AND PHARMACEUTICALS LIMITED

Date: 07th September, 2022

purpose of AGM

Mihir Ghatalia Chairman and Managing Director

By order of the Board of Directors

#### JANUS CORPORATION LIMITED

CIN - U74999MH1998PLC117279 Registered Office: 513 Stanford Building Link Road, Andherl West Mumbal MH 400053 IN Tel.No: 022-62363222; Email id: Info@januscorp.co.in Website: www.januscorp.co.in NOTICE OF 24TH 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 P.M 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

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

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorises ntative, 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 at the registered office of the Compan at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN not later than 48 hours pefore the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat for 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 I.e Bigshare Services Pvt. Ltd. by sending the request at <a href="mailto:mohan@bigshareonline.com">mohan@bigshareonline.com</a>. 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" 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 24th 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 24th September, 2022 to 30th September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

For JANUS CORPORATION LIMITED Sachin Pur

Date: 06.09.2022 Place: Mumbai

spvtltd@gmail.con

Managing Directo

SEW KEO CIN: L36911MH1991PLC063357 Regd. Office: G/32, Gems and Jewellery Complex III, 2<sup>nd</sup> Ar., Seepz, Andheri (E), Mumbai-400 096

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held or Friday, 30th September 2022 at 02.00 P.M at the registered office of the Company at B-713, 7th Floo NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION 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 send to al red email ids and the same is also a www.navodaventerprise.com

**NAVODAY ENTERPRISES LIMITED** 

CIN - U74300MH2007PLC173780

Registered Office: B-713, 7<sup>™</sup> Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN

NOTICE OF 15TH AGM AND BOOK CLOSURE

Tel.No: 91 2249686123; Email Id: navodayenterprises

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorises 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 at the registered office of the Compan at B-713, 7th Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai Mi 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 Registra & Share Transfer Agent of the Company i.e Satellite Corporate Services Private Ltd. by sending the request at service@satellitecorporate.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 23rd 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 th Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 15th 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 24th September, 2022 to 30th September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

For Navoday Enterprises Limited

Date: 06.09.2022 Place: Mumbai

Anand Mode Vasani Managing Director DIN: 07841998

### **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 and bonafide member o 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

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 hereunder written) from M/s. Nahalchang Laloochand 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), NS. RASHMI ARUN KADAM (Daughter) and MS. BHAKTI ARUN KADAM (Daughter) the only legal heirs as per Succession Law who are entitled for owners of the Said Shop and 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, girt, bequest, trust, maintenance, possession, encumbrance or any attachment charge under any statutory laws or otherwis 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 14th 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(pt) 1459 (pt) of Village Dahisar, Taluka Borivali, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban District and within the limits of Municipa Corporation of Greater Mumbai.

Mr. Prashant A. Rane Advocate, High Court.

Office No.02, 01\* Floor, Girnar Tower, S.V. Road, Opp. Dahisar Police Station, Above Kaveri Gold, Dahisar (E), Mumbai-400 068.

### **NEOGEM INDIA LIMITED**

E-mail: mail@neogemindia.com Web: www.neogemindia.com

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of IEOGEM INDIA LIMITED will be held on Friday, September 30, 2022 at 9.30 a. m. at the edistered office of the Company situated at G/32. Gems and Jewellery Complex III. 2nd Floor eepz, 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 he Members of the Company only through electronic mode whose e-mail ID is registered with ne Depositories or R & TA as on Friday, 2<sup>nd</sup> September 2022. The same is also available on

he website of the Company at http://www.neogemindia.com Book Clasure: Pursuant to Section 91 of the Companies Act, 2013 and the Bules frame here under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure equirements) Regulations, 2015, the Register of Members and Share Transfer Books of he Company will remain closed from Friday, 23rd September 2022 to Friday, 30th Septembe

-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation nd Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 s 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 31st AGM through remote e-voting. The Company has engaged National Securitie epository Limited (NSDL) to provide platform for remote e-voting facility for 31st AGM. etails of e-voting Schedule are as under:

The cut-off date for the purpose of e-voting: Friday, September 23, 2022

Date of completion of dispatch of notice: Tuesday, September 6, 2022 Date & time of commencement of e-voting: Tuesday, September 27, 2022 at 9.00 a.m. (IS) Date & time of end of e-voting: Thursday, September 29, 2022 at 5.00 p. m. (IST)

he Company shall be providing the voting facility through poll for those Members who ar attending the 31st 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 nembers through remote e-voting, the Members shall not be allowed to change it.

ttention 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 31st AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote:

Tembers are requested to contact their respective Depository Participant (DP), in case of nares held in Demat mode, or R & TA M/s. Link Intime India Private Limited, in case of hares held in physical mode, for registering / validating / updating their e-mail IDs so as to eceive 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, Practicing Company Secretaries or failing her, Mr. Hemanshu Kapadia FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing ompany Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fai and transparent manner. Attention is also invited to the Notes of the 31st Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted hrough electronic voting system.

case of any queries, you may refer the Frequently Asked Questions (FAQs) for hareholders and e-voting user manual for Shareholders available at the download section o rww.evoting.nsdl.com or call on Toll free No.: 1800-222-990 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in or call Mr. Xavier Rodrigues Manager NEOGEM INDIA LIMITED (91-22) 2829 1123 or email: investors@neogemindia.com. The members vho 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

Gauray Doshi Chairman & Managing Directo DIN-00166703 Address: G-32, Gems & Jewellery Complex III,

## **Read Daily** Active tilmes

PUBLIC NOTICE

Smt. NEELA PRAFULLA SABNIS a Member of the Galaxy Classique ABCD CHSL having, address at MITHA NAGAR. OPP. RAJIV GANDHI GARDEN, GOREGAON (W) MUMBAI 104 and holding Flat No. The Society hereby invites claims and A-203 in the society, died on 06.04.2016

The society hereby invites claims or bjections 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 ransfer 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 nember 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 rom 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

without making any nomination.

LATE SMT. KAMINI ASHOK BAKSH

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

objections from the heir or othe claimants/ objector or objections 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 proof in support of her 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 membe 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 office of the society / with the Secretary of the Society between 7.30 p.m. to 9 p.m. from the date of publication or union... 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

#### COSPOWER ENGINEERING LIMITED

(CIN No: L31908MH2010PLC208016) Registered Office: H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane MH 401208 Website: www.cel.net.in I Email: cospowercopn@gmail.com Phone: 7208846002

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Cospower Engineering Limited (the Company) will be held on Thursday, 29th September, 2022 at 11:30 A.M. at H. No 940 S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, a

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2022, may cast thei vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM

The remote e-voting period will commence at 9.00 a.m. on Monday, 26th September 2022 at 9.00 a.m. and will end on Wednesday, 28th September 2022. The remote e-voting module shall be disable for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast I the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vot through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch Any person, who acquires snares or the Company and become member of the Company aner displacts of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or <a href="https://www.evoting.nsdl.com">cospowercorpn@gmail.com</a>. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.cel.net.in and also on the NSDL's website https://www.evoting.nsdl.com.

23th September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of AGM. The Register of Members and the Share Transfer books of the Company will remain closed from Friday By order of the Board For Cospower Engineering Limited
Sd/-Mr. Oswald Rosario Dsouza

Place: Mumbai Date: 07.09.2022

DIN: 02711251 LE MERITE EXPORTS LIMITED Reg. Office: B1-104D, Boomerang, Chandivali Farm Road, Powai.

Andheri (East), Mumbai-400072 CIN: U17111MH2003PLC143645; Tel No.: 022-28579209

NOTICE OF 19TH ANNUAL GENREAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that the 19th 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, 30th 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/2021/11 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 Depositary Limited ("NSDL" for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM an 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 whose Company for financial year 2021-22 ("Annual Report"), 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 Privat Limited ("Bigshare")

The Annual Report alongwith the Notice of AGM is also be available on the Company' Website at www.lemeriteexports.com and on the website of the Stock Exchanges i.e www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India 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 electroni 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, 26th September, 2022 and ends on Thursday, 29th 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 23rd September, 2022 shall be entitled to avail the facility of remote e-voting as well as e-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 VC/OAVM 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 an

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 23rd September, 2022 care refer the notes to the AGM Notice under "E-voting" to attend the AGM and Ito 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 shares along with held details of folio numbe and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerlized /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 VC / OAVM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in 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 emain closed from Friday, 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting By order of the Board of Directors

For LE Merite Exports Limited

Place: Mumbai

Mr. Abhishek Lath Managing Director & CFO (DIN: 00331675

#### **PUBLIC NOTICE**

PUBLIC NOTICE

Notice is hereby given at 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 65.24 sq. Meters lying and situated at OPP. NAGESHWAR TEMPLE, MADH JETTY ROAD, MADH ISLAND, MALAD (W), MUMBAI- 400061, FROM ULHAS VASANT SAVE.

Any persons claiming right,

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 Chawl, 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.

For and behalf of Matoshree park E Wing CHS Ltd.

Date:- 08.09.2022 Sd/-Vijay S. Shukla Advocate

Hon. Secretary RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

(CIN No: L15310MH1991PLC064563) Registered Office: Plot No C 17 / 2, Midc, Industrial Area, District Raigad, Taloja, Maharashtra, 410208 Website: www.rishabhdighasteel.com | Email: info@rishabhdighasteel.com Phone: 022-23481585/23488559

#### NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on Thursday, 29th September, 2022 at 09:00 A.M.at No C 17 / 2, Midc, Industrial Area, District Raigad, Taloja, Maharashtra, 410208 to transact the

es as set out in the Notice of the AGM. Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose and the recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence at 9.00 a.m. on **Monday, 26th September 2022** at 9.00 a.m. and will end on **Wednesday, 28th September 2022**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September 2022, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or <u>info@rishabhdighasteel.com.</u>However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the

NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23th September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose

> For Rishabh Digha Steel And Allied Products Limited Sd/-Mr. Ashok Maganial Mehta

Managing Director DIN: 00163206

Place: Mumbai

of AGM.



#### PRIYA LIMITED CIN: L99999MH1986PLC040713

Regd. Office: 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai-400002. Tel.: 022- 2201 3672. E-mail: cs@priyagroup.com Website: www.priyagroup.com

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

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the PRIYA LIMITED (the Company) will be held on Thursday, 29th September, 2022 at 11.00 a.m. at "Brahman Sabha Banquet Hall"., 190, Raja Rammohan Roy Road, Charni Road (East), Opera House, Girgaon, Mumbai 400004., to transact Ordinary and Special businesses as set out in the Notice of the 35th 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 6th 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.priyagroup.com and website of the stock Exchange i.e. BSE Limited at 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 persons whose entail use are registered with the Company's NEAO 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 transact 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 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, 29th September, 2022 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 22" September, 2022.

### **E-VOTING INFORMATION**

n 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: -

The Ordinary and Special businesses as set out in the Notice of Annua General Meeting may be transacted through voting by electronic means

The remote e-voting period will commence on Monday, 26th September, 2022 at 9.00 a.m. and ends on Wednesday, 28th September, 2022 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic means or

at the Annual General Meeting is Thursday, 22nd September, 2022. 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.co.in or raieshm@ 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 <u>"Forgot User Details/Password?"</u> or <u>"Physical User Reset Password?"</u> option available on <u>www.evoting.nsdl.com</u> or contact NSDL at the following toll free no.: 1800-222-990.

The members may note-

a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 28th September, 2022.

b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

c) A member may participate in the general meeting even after exercising his right to voté through remote e-voting but shall not be allov again in the meeting; and

d) A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as vell as voting in the Annual General Meeting. Website address of the Company and of the agency where notice of th meeting is displayed :- www.priyagroup.com and www.evoting.nsdl.com.

Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by Mr. Aditya Bhuwania, Whole-time Director

Address: 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400 002.

Email id: - cs@priyagroup.com, Tel.: -022- 2201 3672. For **PRIYA LIMITED** Date: 07.09.2022

Aditva Bhuwania Whole-time Directo

Date: 06th September 2022 Seepz (SEZ), Andheri (E), Mumbai-400096

Date: 6th September, 2022

Place: Mumbai

## स्वस्तिक पाईप्सला आयपीओकरिता एनएसई इम र्जकडून संमती

मुंबई/नवी दिल्ली,दि.७ टी. टी. स्वस्तिक बॅन्ड हाय : विशेष पाईप निर्माता, क्वालिटी मिड स्टील/कार्बन रवस्तिक पाईप्स लिमि र-टील ईआरडब्ल्यू ब्लॅक टेडच्या वतीने आज एनएसई गॅलव्हनाईज्ड इमर्जकडून प्रारंभीक ट्यूब्जचे १९७३ सार्वजनिक निर्माता अग्रेसर (इनिशियल पब्लिक निर्यातक ऑफर-आयपीओ) मंजूरी मासिक २०,००० मेगाटन निर्मिती क्षमता असलेले झाली. अलीकडेच एनएसई अत्याधुनिक र-वरूपाचे दोन रेड निर्मिती प्रकल्प इमर्जकरिता हेरिंग प्रॉर-पेक्टची नोंदणी मागील वर्षांपासून कंपनी सोलार बुक-बिल्डिंग प्रक्रियेमार्फत मोडयूल माऊंटींग र-ट्रक्चर, प्रत्येकी छ १०/- दर्शनी मूल्याचे पूर्ण पेड अप जीआय र-ट्रक्चर इलेक्ट्रीफिकेशन समभागाच्या ६२.५१ लाख इक्रिटी समभागाचा सम इत्यादीच्या ावेश राहील. वैविध्यपूर्ण निर्मितीत

सक्रिय आहे.

त्यांच्या प्रमुख ग्राहकांत

हिंदुर-तान

रिलायन्स इंडस्ट्रीज, भेल ,

कोल इंडिया, डीएमआरसी,

झिंक, एलअँडटी, नालको,

एनटीपीसी, एबीबी लिमि

टेडचा समावेश आहे. त्यांचे

वैविध्यपूर्ण ग्राहक युएसए,

युके, युएई, ऑस्ट्रेलिया,

कतार, जर्मनी, बेल्जियम,

मॉरिशियस, इथिओपीआ

आणि कुवेत अशा अनेक

देशांत आहेत. मार्च २०२२

संपलेल्या आर्थिक वर्षासाठी

कंपनीची उलाढाल कोटी

कोटींच्या घरात नोंदवण्यात

www.cel.net.in

प्रारंभीक सार्वजनिक प्रस्तावाद्धारे ६२.५१ लाख समभाग जारी करण्याची कंपनीची योजना आहे. या प्रस्तावाच्या जवळपास ४० टक्के क्यूआयबी आरक्षित राहतील, तर सुमारे २० टक्के एचएनआय आणि ३५ टक्के रिटेल गृंतवणुकदारांसाठी असेल. कंपनीच्या वतीने कॉपोरेट कॅपिटल व्हेंचर लिमिटेडला प्रस्तावाचा लीड मॅनेजर म्हणून नियुक्त करण्यात आले आहे. तर रुकायलाईन लिमिटेडला आणि वजावटीपूर्वीचा लाभ प्रस्तावाचा रजिस्ट्रार म्हणून नियुक्त करण्यात आले.

संदीप बन्सल, अनूपमा बन्सल, शाश्वत बन्सल आणि गीता देवी अगरवाल स्वस्तिक पाईप्सचे प्रवर्तक आहेत. ही कंपनी

**PUBLIC NOTICE** Notice is hereby given that my client

M/s. SHIVAM, Owners of an office bearing No. 1003, Majestic Shopping Centre Premises Co-operative Society Limited, 144, J.S.S. Road, Girgaon Mumbai- 400 004, hereinafter referred to as the said Office. The said office was originally owned by M/s. GOWANI THEATRES PVT. LTD., and they had sold the said office to M/s. C. MAHENDRA EXPORTS, by virtue of unregistered agreement dated 4th January, 1977 and said M/s. C. MAHENDRA EXPORTS had sold the same to M/s. I. V. Exports by virtue of unregistered document dated 12th December, 1986, And ther said M/s. I. V. Exports had sold the same to M/s. Shivam by virtue of unregistered document dated 14th December, 1993. However the original documents dated 04/01/1977 and 12/12/1986 as or misplaced by my clients. Any persor claiming to have any right, title or interest in the said office by way of Sale, Agreement for Sale, Mortgage, Lease, Tenancy, Charge, Lien, Possession, Right of Way and/or in any other manner whatsoever, shall intimate to the undersigned in writing at her office at, Flat No. 9, Borivali Har Om Apartment C-1 CHSL., Sumer Nagar, off S. V. Road, Borivali -(West), Mumbai-400 092, by Registered A.D, within 14 together with the supporting documents failing which, it will be presumed that

**DIVYA BHATT (THAKKAR)** Advocate High Court, Place: Mumbai Date: 08.09.2022

no person has any such claim or the

my clients shall go ahead with the sale

procedures of the said office.

उपविधी क्र ३४ अन्वये ।।लमत्तेत असलेले हितसंबंध व भाग हस्तांतरित करण्याबाबत हक्क मागण्या किंवा हरकती मागविण्यासाठी द्यावयाच्या नोटिशीचा नमुना

<u>नोटीस</u> मातोश्री पार्क इ विंग सहकारी गृहनिर्माण संस्था मर्यादित पत्ता C.T.S नंबर ७३९ उदयश्री कॉम्प्लेक्स भांडुप पूर्व मुंबई ४०००४२ या संस्थेचे नभासद असर्लेल्या वाँ संस्थेच्या इमारतीत क्र इ 303 धारण करणाऱ्या श्रीमती रंजना भरत भारती यांचे तारीख २९.०९.२०२० रोजी निधन झाले त्यांनी नामनिर्देशन केलेले नाही संस्था या नोटिशीद्वारे संस्थेच्या भांडवलात मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार हरकतदार येत आहेत ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतींच्या पृष्टर्थ आवश्यक त्या जर वर नमूद केलेल्या मुदतीत कोणीही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाही तर मयत सभासदाचे संस्थेच्या भांडवलातील मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या तपविधीनस्मार कार्यवाही करण्याची संस्थेला मोकळीक राहील जर अशा कोणत्याही हक्क मागण्या हरकत आल्या तर करण्यात येईल नोंदी व उपविधीची एक प्रत मागणीदारास हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे मंगळवारी अथवा शनिवारी रात्री ८ ते ९ पर्यंत नोटीस दिल्याच्या तारखेपासून नोटिशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील

मातोश्री पार्क इ विंग सहकारी गहनिर्माण संस्था मर्यादित यांच्याकरिता दिनांक : ०८.०९.२०२२ आणि वतीने सचिव

# पंडीत दीनदयाल उपाध्याय रोजगार मेळावा

### ८६ पदांच्या भरतीचे नियोजन

अकोला, दि. ७ : जिल्हा कौशल्य विकास. रोजगार व उद्योजकता मार्गदर्शन केंद्राच्या वतीने पंडीत उपाध्याय रोजगार मेळाव्याचे आयोजन गुरुवार दि.८ सप्टेंबर रोजी करण्यात आले आहे. या मेळाव्यात ८६ पढांची भरती करण्याचे मेळाव्यात रोजगार इच्छ्रक युवक युवतींनी सहभागी व्हावे, असे आवाहन जिल्हा कौशल्य विकास, रोजगार व उद्योजकता मार्गदर्शन केंद्राचे सहायक आयुक्त यांनी केले आहे. या रोजगार मेळाव्यात १) रॅलीज इंडिया लिमीटेड,

पासन

आणि

त्यांचे

काही

एम.आय.डी.सी. अकोला येथे एकूण १० पदे २) लिबेन लाईफ सायंन्स प्रा.लि. एम.आय.डी.सी. अकोला येथे एकूण १५ पदे ३) गुजरात अंबुजा एक्स्पोर्ट, अकोला यांनी एकूण ३० पदे ४) एम.एम.इंण्डरिट्रज प्रा.एम.आय. डी.सी. अकोला येथे एकूण ८ पदे ४) नमरते वेन्चर प्रा.लि.अकोला येथे एकूण २३ पदे असे एकूण ८६ पदांच्या भरतीचे नियोजन करण्यात आले आहे. तरनेच दहावी, बारावी, पदवी, आय.टी. आय. पदवीधर, पदविका या शैक्षणिक पात्रतेच्या युवक युवतीनी दि. ८ सप्टेंबर रोजी जिल्हाधिकारी कार्यालय

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED (CIN No: L15310MH1991PLC064563) ed Office: Plot No C 17 / 2, Midc, Industrial Area, District Raigad, Taloja, Maharashtra, 410208 Website: www.rishabhdighasteel.com | Email: info@rishabhdighasteel.com

#### Phone: 022-23481585/23488559 NOTICE OF 31\* ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND **BOOK CLOSURE**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on **Thursday, 29th September, 2022** at 09:00 A.M.at No C 17 / 2, Midc, Industrial Area, District Raigad, Taloja, Maharashtra, 410208 to transact the usinesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, a

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGN through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence at 9.00 a.m. on Monday, 26th September 2022 at 9.00 a.m. and will end on Wednesday, 28th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast by he member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote hrough e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch f the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or <a href="https://www.evoting.nsdl.com">info@rishabhdighasteel.com</a>. However, if a person is already registered with NSDL for remote e-voting hen existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website https://www.evoting.nsdl.com.

Friday, 23th September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of AGM.

For Rishabh Digha Steel And Allied Products Limited Mr. Ashok Maganiai Mehta

Place: Mumba

COSPOWER ENGINEERING LIMITED

(CIN No: L31908MH2010PLC208016)

Registered Office: H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada,

Juchandra, Naigaon East Naigaon Thane MH 401208

Website: www.cel.net.in I Email: cospowercorpn@gmail.com Phone: 7208846002

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Cospower Engineering Limited (the Company) will be held on **Thursday, 29th September, 2022** at 11:30 A.M. at H. No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vald Pada, Juchandra, Nalgaon East Nalgaon Thane 401208 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes.

Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of

the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, a

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean

(e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in

physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cast the

vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through

electronic voting system of NSDL from a place other than venue of the AGM. A person whose name i

recorded in the Register of members or in the Register of Beneficial owners maintained by Depositori

as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM

a.m. and will end on Wednesday, 28th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast by

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote

through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com o

cospowercorpn@gmail.com. However, if a person is already registered with NSDL for remote e-voting

The Notice of AGM is available on the Company's website www.cel.net.in and also on the NSDL's

The Register of Members and the Share Transfer books of the Company will remain closed from Friday 23th September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of

the member, the member cannot modify it subsequently.

then existing user ID and password can be used for casting vote.

website https://www.evoting.nsdl.com.

Date: 07.09.2022

परिसरात स्वखर्चाने व शैक्षाणिक फोटो सह उपस्थित रहावे, असे आवाहन कागदपत्रे, बायोडाटा, पासपोर्ट साईझ

#### **SPARC ELECTREX LIMITED**

करण्यात आले आहे.

(FORMERLY SPARC SYSTEMS LTD) Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198 Linking Road, Bandra (West), Mumbai- 400050 CIN: L31100MH1989PLC053467 | Tel.: 9819001811 E-mail: <u>sparcelectrex@gmail.com</u> | Website: <u>www.sparcelectrex.com</u> NOTICE

The Notice is hereby given that the **33<sup>nd</sup> Annual General Meeting** ("AGM") of **Sparc Electre** Limited (Formerly known as Sparc Systems Limited) will be held on Thursday, September 29, 2022 at 02.00 P.M. (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 33rd AGM. The Electronic copies of the Notice of AGM have been ser on Wednesday, September 07, 2022 to all the members whose email IDs are registere with the Company/Depository Participant(s) as on Friday, September 2, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th Apri 2020, 5th May, 2020, January 13, 2021 and 5th May, 2022 along with SEBI circulars date 12th May, 2020, 15th January, 2021 and 13th May, 2022. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 03 2022. The same is also available on Bombay Stock Exchange website https:// www.bseindia.com. The Annual Report is available on the Company's website: https:/ sparcelectrex.com/annual-reports/ and on the website of CDSL <u>www.evoting.cdsl.con</u> Members holding shares either in physical form or in dematerialized form, as on the cut off date of Thursday, September 22, 2022 may cast their vote electronically on the Business as set out in the Notice of 33rd AGM through electronic voting system of CDSL from the respective places, other than venue of AGM ("remote e-voting"). All the members ar nformed that:

The Business as set out in the Notice of AGM may be transacted through voting to electronic means;

The remote e-voting shall commence on Monday Sentember 26, 2022 (9.00 A M) The remote e-voting shall end on Wednesday, September 28, 2022 (5.00 P.M);

The cut-off date for determining the eligibility to vote by electronic means or at the AGI is Thursday, September 22, 2022

Any person, who acquires shares of the Company and become member of the Compar after dispatch of the Notice of AGM and holding shares as of the cut-off date September 22, 2022 may obtain the login details by sending a request at helpdest evoting@cdslindia.com. mbers may note that:

The remote e-voting module shall be disabled by CDSL after the aforesaid date an time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:

The facility for voting at the AGM shall be made available through e-voting by CDSI The members who have cast their vote by remote e-voting prior to the AGM may also

attend the AGM but shall not be entitled to cast their vote again; 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 shall be entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM through VC/QAVM facility and ha

not cast their votes on the Resolution through remote e-voting, shall be eligible to vote Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation

42 of the SEBI (LODR). Regulations 2015 that the register of members of the company wi remain closed from the September 23, 2022 to September 29, 2022.

n case of queries/grievances relating to e-voting, members may contact Mr. Rakes Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Maratho Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 40001 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

This public Notice is also available on company's website. https://sparcelectrex.co annual-reports/

For Sparc Electrex Limit (Formerly Sparc Systems Ltd)

Place: Mumbai

Tejashri Kulkarr Company Secretary

## # ABANS®

### अबान्स एन्टरप्रायझेस लिमिटेड

व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करावयाच्या ३६ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

१९.०९.२०२२ रोजी दु. १२.०० वा. (मा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हीज्युअल मीन्स (ओएव्हीएम) माध्मातून खालील विषयांवर वेचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. सभेसाठीचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय ३६/ ३७/ ३८ए, ३ रा मजला, २२७, नरिमन भवन, बॅकबे क्लेमेशन, नरिमन पॉइंट, मुंबई - ४०० ०२१ हे समजण्यात यावे

दि १३.०४.२०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि ०५.०५.२०२० (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) यांच्याद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० व सेबी/एचओ/सीएफडी/सीएफ डी२/सीआयआर/पी/२०२२/६२. दि. १३.०५.२०२२ (सेबी परिपत्रके) यांच्या अनुपालनांतर्गत ज्या सुपासदांचे ई-मेल आयुडी कंपनी वा डिपॉडिसरी पार्टिसिपंट २ सकडे नोंदवलेले असतील अशा सभासदाना वित्तीय वर्ष २०२१-२२ करिताच्या लेखापरीक्षित वित्तीय अहवालासमवेत एजीएमची सूचना व वार्षिक अहवाल इलेक्टॉनिव वरूपात पाठवण्यात आला आहे. सभासदांना पाठवण्यात आलेल्या वार्षिक अहवालाची इलेक्ट्रॉनिक पत कंपनीची वेबसाइट www.ahansenternrises com/investor?SearchFiels = Annual%20Reports वरही उपलब्ध आहे. एजीएममध्ये विचार नएसडीएल ई-मतदान प्रणालीवर www.evoting.nsdl.com येथे लॉग इन केल्यावर पाहता येऊ शकतील

सचिव संस्थेद्वारे जारी सर्वसाधारण सभावरील सचिवालयीन निकष तसेच सेबी (सची अनिवार्यता व विमो विनियमन) सुधारित केल्यानुसार तसेच निर्दिष्ट एमसीए परिपत्रके व सेबी परिपत्रके यांच्या अनुपालनांतर्गत एजीएममध्ये विचारविनिमय करावयाच्या विषयांसंदर्भोत दि. २२.०९.२०२२ (निर्धारित अंतिम तारीख) रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइण्ड २ स्वरूपातील भागधारक असलेल्या आपल्या सभासदांना कंपनी परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे व याकरिता त्यांनी इलेक्टॉनिक माध्यमातून मतदान सुविधा उपलब्ध करून देण्यासाठी एनएसडीएलची नेमणूक केली आहे. त्यानुसार सभासद एजीएमच्या आधी एनएसडीएलद्वारे पुरविण्यात आलेल्या परोक्ष ई-मतदान सुविधेचा वापर करून तसेच एजीएम दरम्यान परोक्ष ई-मतदान सुविधेचा वापर करून मत देऊ शकतील. परोक्ष ई-मतदान सुविधा खालील कालावधीदरम्यान उपलब्ध असेल :

: बधवार, दि. २८.०९.२०२२ रोजी सायं, ५.०० वा. (भा. प्र. वे.)

असलेले सभासद एजीएमपुर्वी परोक्ष ई-मतदानाद्वारे मत देऊ शकतील. तत्पश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. सभासदाद्वारे ठराबाबर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही. सभासदांचा मतदान हक्क हा गुरुवार, दि. २२.०९.२०२२ (निर्धारित अंतिम तारीख) रोजीनुसार

सभासदांना एजीएममध्ये व्हीसी - ओएव्हीएम प्रक्रियेदरम्यान इलेक्टॉनिक मतदान प्रणालीच्या माध्यमातून मत देण्याची सुविधा उपलब्ध असेल व एजीएममध्ये सहभाग

समासदाना एनएसडीएलच्या ईमतदान प्रणालीच्या माध्यमातून व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याची सुविधा देण्यात आलेली आहे. सभासद एनएसडीएल ई-मतदान प्रणाली प्राप्त करण्यासाठी वरील टप्प्यांचा अवलंब करतील. यशस्वी लॉग इन पश्चात तुम्हाला कंपनी नावाअंतर्गत Join General Meeting याअंतर्गत VC/OAVM link ची लिंक दिस्त येईल. तुम्ही कृपयाJoin General Meeting याअंतर्गत VC/OAVM link या लिंकवर क्लिक करावे. भागधारक - सभासदांच्या लॉग इन मध्ये व्हीसी - ओएव्हीएमची लिंक असेल ज्यामध्ये कंपनीचे ईव्हीईएन दिसून येईल. कृपया नोंद घ्यावी की ज्या समासदांकडे ई-मतदानाचा युजर आयडी व पासवर्ड नसेल किंवा युजर आयडी व पासवर्ड विसरलेले असतील त्यांनी शेवटच्या मिनिटातील माईगडबड टाळण्यासाठी सूचनेत दिलेल्या परोक्ष ई-मतदानाकरिताच्या सूचनांचे पालन करावे.

प्राधान्यावर ती उपलब्ध असेल.

वा लॅपटॉपवरून मोबाइल हॉटस्पॉटद्वारे कनेक्शन घेऊन सहभागी झालेल्या सभासदांना त्यांच्या संबंधित नेटवर्कमधील चढउतारास्तवर ऑडिओ

जे सभासद सभेमध्ये स्पीकर म्हणून आपली मते मांडू इच्छित असतील किंवा प्रश्न विचारू इच्छित असतील त्यांनी त्यांचे नाव, डीपी आयडी व क्लायन्ट आयडी -फोलिओ क्रमांक, पॅन व मोबाइल नमुद करून त्यांच्या नोंदणीकृत ई-मेल पत्त्यावरून येथे दि. १५.०९.२०२२ (स.९.०० वा.) ते दि. २०.०९.२०२२ (सायं. ५.००

एजीएमकरिताच्या उपलब्ध वेळेवर स्पीकर्सची संख्या मर्यादित ठेवण्याचा अधिकार कंपनीकडे राखून आहे. कंपन्या कायदा, २०१३ चे अनुच्छेद १०३ अंतर्गत व्हीसी - ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. ज्या

एजीएममध्ये उपस्थित ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले नसेल ते एजीएमदरम्यान ई-मतदानाद्वारे मत देऊ शकतील. ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले असेल ते एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना सभेमध्ये पुन्हा मत देता येणार नाही.

च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे . एजीएमपूर्वी व दरम्यान सहाय्य प्राप्त करू इच्छिणाऱ्या सभासदांनी खालील वाबीचे पालन करावे : evoting@nsdl.co.in येथे विनंती पाठवावी किंवा टोल फ्री क्र. : १८०० २२२ ९९० वर संपर्क साधावा, किंवा

त्र) श्री. अमित विज्ञाल, सहाय्यक उपाध्यक्ष, एनएसडीएल यांना निर्दिष्ट ई-मेल आयडी evoting@nsdl.co.in वा amitv@nsdl.co.in वेथे संपर्क

साधावा किंवा दूर. क्र. + ९१ ७५०६६८२२८१ चर संपर्क साधावा - एजीएमची सूचना कंपनीची वेबसाइट (www.abansenterprises.com) वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइट २स अर्थात बीएसई लिमिटेड www. bseindia.com व एमएसईआय लिमिटेड www.msei.in येथेही तसेच एनएसडीएलची वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहे.

support@purvashare.com येथे ई-मेलद्वारे खालील दस्तावेज/माहिती पाठवावी. १. कप्तीच्या नोंदीमध्ये नोंदणीकृतअसलेले नाव.

४. ई-मेल आयडी व मोबाइल क्रमांक

६. अन्य कोणत्याही दस्तावेजांची स्व-साक्षांकित केलेली प्रत (अर्थात मतदाता ओळखपत्र, पासपोर्ट, आधार आदी) किंवा

याव्यतिरिक्त आपला ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्यासाठी तसेच परोक्ष ई-मतदानाद्वारे वा एजीएममध्ये ई-मतदानाद्वारे आपले मत देता येण्याकरिता युजर

व्हीसी - ओएव्हीएम च्या माध्यमातून एजीएममध्ये उपस्थित राहण्याची सुविधा एनएसडीएल ई-मतदन प्रणाली **www.evoting.nsdl.com** वर उपलब्ध आहे.

अध्यक्ष व व्यवस्थापकीय संचालव

## RANDER CORPORATION LIMITED CIN No: L64203MH1993PLC075812

(Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India. | Email: info@randergroup.com | Website: www.randergroup.com

#### NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the Members of RANDER CORPORATION LIMITED ('the Company') will be held on Friday, September 30, 2022 at 11:30 A.M. (IST) at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar Paighar - 401 501, Maharashtra, India, the registered office of the Company, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof or the time being in force).

The Annual Report of the Company for the F.Y. 2021-2022, including AGM Notice Financial Statements, for the year ended March 31, 2022 ("Annual Report") were sent through electronic mode only, on September 07, 2022 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Link Intime India Private Limited or the Depositories as the case may be.

Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2021-2022, including the AGM Notice is also available on the company's website www.randergroup.com, BSE Limited's website www.bseindia.com, and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to info@randergroup.com, evoting@nsdl.co.in and mt.helpdesk@linkintime.co.in

The Company is pleased to provide remote e - voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said neeting. The company has availed the services of NSDL to provide the facility of remot e-voting/e-voting at the AGM.

The Remote e-voting shall commence on Sentember 27, 2022 at 09:00 A M (IST) and end on September, 29, 2022 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut – off date 24<sup>th</sup> September, 2022 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. September 23, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut - off date may obtain login id and password by sending a request at evoting@nsdl.co.in However, he/she is already registered with NSDL for remote E - voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Compan is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM then voting done through remote e-voting shall prevail and vote cast through polling pape shall be treated as invalid.

Amember entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

The detailed instructions casting the vote through remote e - voting is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before the AGM regarding e-voting, facility can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunde and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual Genera

> By Order of the Board of Directors of For Rander Corporation Limited Railaxmi Rohit Bhutra

Date: 07 September, 2022 Place : Mumbai

Company Secretary & Compliance Officer

## जाहीर समन्स

उप निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई (मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्था फेडरेशन लि. मुंबई) यांचे कार्यालय पत्ता : ६/६०३, दर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड पूर्व मुंबई-४०००८१

पुष्पक को–ऑप. क्रेडिट सोसा. लि.

पत्ता : १५, लक्ष्मी उद्योग नगर, एल.बी.एस. मार्ग, कांजुरमार्ग (प.) मुंबई - ४०० ०७८.

L	अ. नं.	जाब देणाऱ्याचे नाव	दावा दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	ज देणाः
	१	सौ. धनिषा अजय पाटोळे	७४५५६	<b>४३५४-२०२</b> २	0८.0७.२०२२	۶
Γ	2	सौ. रश्मी गौतम कदम	७४५५६	<b>४३५४-२०२</b> २	०८.०७.२०२२	9
Γ	э	श्री. गौतम शांताराम कदम	९०९१९	४३५५-२०२२	0८.0७.२०२२	9
Γ	8	सौ. धनिषा अजय पाटोळे	९०९१९	<b>४३५५-२०२२</b>	0८.0७.२०२२	100
Γ	4	श्री. अजय यशवंत पाटोळे	९०९१९	४३५५-२०२२	0८.0७.२०२२	à
Γ	ξ	श्री.जगन्नाथ बाबाजी गिरप	९२०८८	४३५६-२०२२	0८.0७.२०२२	۶
Γ	b	श्री. हरिकृष्ण रामन स्वामी	९२०८८	४३५६-२०२२	0८.0७.२०२२	3
Γ	۷	श्री. कृष्णा विठोबा पाटील	९२०८८	४३५६-२०२२	0८.0७.२०२२	3
Γ	9	श्री. संदिप वासु पुजारी	३१५३८	<b>४३५७-२०२२</b>	0८.0७.२०२२	,
Γ	१०	श्री. शेख मोहम्मद सलिम जैनुलअबदीन	७२५१९	<b>४३५९-२०२२</b>	06.06.2022	8
Γ	११	श्री. अजमल कासम वेग	७२५१९	<b>४३५९-२०२</b> २	0८.0७.२०२२	,
Γ	१२	सौ. यासिन ख्वाजा हबीब सय्यद	७२५१९	४३५९-२०२२	0८.0७.२०२२	5
ľ	१३	श्री. दयानंद मनोहर शिंदे	९६६४७	४३६०-२०२२	0८.0७.२०२२	8
Γ	१४	श्री. उत्तम अमृत मोहिते	९६६४७	४३६०-२०२२	0८.0७.२०२२	;
ľ	१५	श्री. बळीराम गणपत भोये	९६६४७	<b>४३६०-२०२२</b>	0८.0७.२०२२	;
ľ	१६	श्री. अनिल गणपत खराडे	९६६४७	४३६०-२०२२	٥८.٥७.२०२२	>
ľ	१७	श्री. राजाराम रामचंद्र शिंदे	१०२१३७५	४३६१-२०२२	٥८.٥७.२०२२	8
Γ	१८	श्री. सुनिल सखाराम मोरे	१०२१३७५	४३६१-२०२२	0८.0७.२०२२	,
ľ	१९	श्री. दिपक गोपाळ घाग	४९२७९	४३६२-२०२२	0८.0७.२०२२	-
Γ	२०	श्री. निलेश अशोक गुजर	४९२७९	४३६२-२०२२	0८.0७.२०२२	5
Γ	२१	सौ. प्रतिभा प्रविण सावंत	२८०८७	४३६३-२०२२	0८.0७.२०२२	8
Γ	22	श्री. प्रविण बाबुराव सावंत	२८०८७	४३६३-२०२२	0८.0७.२०२२	- 5
ľ	२३	श्री. संपत गणपती लोटळे	२८०८७	४३६३-२०२२	0८.0७.२०२२	>
Γ	२४	श्री. विशाल पोपट चौधरी	२३८१४	४३६४-२०२२	06.06.2022	8
Γ	२५	श्री. संजय वासुदेव सुर्वे	२३८१४	४३६४-२०२२	0८.0७.२०२२	;
Γ	२६	श्री. संजय बापु पानसरे	२३८१४	४३६४-२०२२	0८.0७.२०२२	3
[	२७	श्री. सागर पोपट चौधरी	१४६८७	४३६५-२०२२	0८.0७.२०२२	8
[	२८	श्री. संजय वासुदेव सुर्वे	१४६८७	४३६५-२०२२	0८.0७.२०२२	;
[	२९	श्री. संजय बापू पानसरे	१४६८७	४३६५-२०२२	0८.0७.२०२२	;
Γ	30	श्री. आकाश जगन्नाथ गावडे	१२३६३७	४३६७-२०२२	0८.0७.२०२२	;
	३१	श्री. विश्वनाथ आण्णा गायकर	१२३६३७	४३६७-२०२२	0८.0७.२०२२	
Γ	32	श्री. किशोर अशोक चाफे	१०७७५४	४३६८-२०२२	0८.0७.२०२२	-
ſ	33	श्री. जयेंद्र जनार्दन रंधे	१८७३३७	४३६९-२०२२	0८.0७.२०२२	5
[	38	श्री. विजय भानुदास कदम	१८७३३७	४३६९-२०२२	०८.०७.२०२२	
I	३५	श्री. योगेश बाळू घाडगे	१२७००१	<b>४३७०-२०२२</b>	०८.०७.२०२२	
[	38	श्री. संजय राम पाटोळे	१२७००१	<b>४३७०-२०२२</b>	0८.0७.२०२२	5
L	३७	सौ. दीपमाला संजय साळुंखे	१९५७२८९	४३७१-२०२२	०८.०७.२०२२	;
[	36	श्री. प्रदीप नामदेव जाधव	१९५७२८९	४३७१-२०२२	०८.०७.२०२२	U
L	38	श्री. निलेश प्रकाश शिंदे	४१२०२०३	४३७२-२०२२	0८.0७.२०२२	8
L	४०	श्री. विकास प्रकाश शिंदे	४१२०२०३	४३७२-२०२२	०८.०७.२०२२	5
L	४१	श्री. विठ्ठल शंकर चिकणे	४१२०२०३	४३७२-२०२२	०८.०७.२०२२	;
L	४२	श्री. रविंद्र आनंद मोरे	४१२०२०३	४३७२-२०२२	०८.०७.२०२२	. 5
L	88	श्री. सुनिल कृष्णात पवार	२२००९८	४३७३-२०२२	०८.०७.२०२२	5
Ĺ	४४	श्री. विजय हिंदुराव चाळके	२२००९८	४३७३-२०२२	०८.०७.२०२२	;
	४५	श्री. नितीन गोपीनाथ साळुंखे	२२००९८	४३७३-२०२२	0८.0७.२०२२	1
	४६	श्री. संदीप खाशाबा साळुंखे	२२००९८	४३७३-२०२२	0८.0७.२०२२	8
Ĺ	४७	श्री. उमेश शिवाजी अटुगडे	२२००९८	४३७३-२०२२	0८.0७.२०२२	U
ľ		एकूण				

देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने दिनांक १६/०९/२०२२ रोजी **दपारी ०२:३० वाजता** दाव्यासंबंधी कागदपत्रांसह आपण या न्यायालयात हजर रहावे.

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेव हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद समजण्यात येईल.



उप निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंब

## For Cospower Engineering Limited

जाहीर नोटीस

DIN: 02711251

सर्व लोकांना या जाहीर नोटिसीद्वारे कळविण्यात येते की, सुगम व सिंग एस.आर.ए. को. ऑप. हौसिंग सोसायटी (नियोजित) या नावाने ओळखल्या जाणाऱ्या न.भु.क्र. ४१०/सी/१ (पार्ट), ४३५, ४३५/१ ते १४७, ४४१ (पार्ट), ४४३ (पार्ट), ४४३/१ ते ७, व्हिलेज ओशिवरा, सिंग हौसिंग कॉलोनी, ऑप रुबी हॉस्पिटल, एस.व्ही. रोड आणि राघवेंद्र मंदिर रोड, जोगेश्वरी (पश्चिम), मुंबई ४००१०२, के/प-प्रभाग, येथील खाली परिशिष्टात नमूद केलेली मिळकत प्रस्तावित झोपडपट्टी पुनर्वसन योजने अंतर्गत मेसर्स. ए. एस. हायटेक एल.एल.पी. यांना सदर योजनेस विकासक म्हणून नेमणूक करण्यात आली आहे. परिशिष्टात नमूद मिळकतीचा विकास करण्यासाठी मेसर्स. ए.एस. हायटेक एल.एल.पी. यांना एस.आर.ए. वांद्रे कार्यालयाकडून एल.ओ.आय. No. KW/ MHADA/0005/20220707/L01 ची मान्यता दिनांक २६/०८/२०२२ रोजी मिळाली

तसेच या जाहीर नोटिसीद्वारे सर्व लोकांना कळविण्यात येते की, खालील परिशिष्टात नमूद मिळकतीच्या संदर्भात प्रस्तावित झोपडपट्टी पुनर्वसन योजनेतील सर्व सोसायटीचे सभासद किंवा कोणतीही व्यक्ती यांचा कोणत्याही प्रकारचा हक्क अधिकार, खरेदीखत, फरोक्तखत, करारनामा, गहाण दान, बक्षीस पत्र, भाडेकरारनामा इत्यादी किंवा इतर कोणत्याही प्रकारचा हक्क अधिकार, कब्जा खालील परिशिष्टात नमून असेल तर ही नोटीस प्रकाशित केल्यापासून एका महिन्याचे आत सर्व लेखी पुराव्यासह खालील नमूद पत्त्यावर संपर्क साधावा. या प्रमाणे ठरलेल्या मुदतीत हरकती न आल्यास वरील मिळकत निर्वेद व कोणत्याही प्रकारची हरकत नाही, असे गृहीत धरून तसेच त्या संबंध कोणाचेही कोणतेही कायदेशीर हकक व अधिकार नाही. असल्यास ते जाणीवपूर्वक तोडून दिलेला आहे, असे गृहीत धरण्यात येईल.

### मिळकतीचा परिशिष्ट

एस.आर.ए. (SRA) अंतर्गत विकास केल्या जाणाऱ्या सुगम व सिंग एस.आर.ए. को. ऑप. हौ. सोसा. (नियोजित) न.भु.क्र. ४१०/सी/१ (पार्ट), ४३५, ४३५/१ ते १४७, ४४१ (पार्ट), ४४३ (पार्ट), ४४३/१ ते ७, व्हिलेज ओशिवरा, सिंग हौसिंग कॉलोनी, ऑप रुबी हॉस्पिटल, एस.व्ही. रोड आणि राघवेंद्र मंदिर रोड, जोगेश्वरी (पश्चिम), मुंबई ४०० १०२, के/प–प्रभाग, बृहन्मुंबई महानगर पालिकेच्या हद्दीतील.

विकासक – मेसर्स. ए.एस. हायटेक एल.एल.पी. पत्ता - १६, कोटेश्वर पॅलेस, गरवारे हाऊस जवळ, जीवा महाले मार्ग, अंधेरी (पूर्व) मुंबई ४०० ०६९.

दिनांक : ०७/०९/२०२२

मेसर्स. ए.एस. हायटेक एल.एल.पी.

सीआयएन : L74120MH1985PLC035243 नोंदणीकृत कार्यालय : ३६/३७/३८ए, ३ रा मजला, २२७, निरमन भवन, वॅकवे रेक्लेमेशन, निरमन पॉइंट, मुंबई - ४०० ०२१.

दूर. क्र. ०२२ - ६८३५ ४१०० | फॅक्स : ०२२ - ६१७९ ००१० | ई-मेल : compliance@abansenterprises.com | वेबसाइट : www.abansenterprises.com

याद्वारे सूचना देण्यात येत आहे की,अवान्स एन्टरप्रायझेस लिमिटेड (कंपनी) च्या सभासदांची छत्तीसावी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि

१. कॉर्पोरेट कामकाज मंत्रालयादारे (एमसीए) जारी त्यांचे सर्वसाधारण परिपत्रक क. १४/२०२० . दि ०८.०४.२०२० . सर्वसाधारण परिपत्रक क. १७/२०२० परोक्ष ई-मतदान व एजीएमदरम्यान ई-मतदानाकरिताचे निर्देश :

कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० (सुधारित केल्यानुसार,) भारतीय कंपनी

-मतदानाची समाप्ती

र नाता हार्यास्त्र करिता के प्रति है कि प्रति है कि स्वाप्त करिता है कि स्वाप्त एकीएमदरम्यात करिता है कि स्वापत है कि में स्वाप्त है कि में स्वाप्त है कि स्वाप्त एकीएमदरम्यात करिता है के सकतील. ज्या संपासवांनी एकीएमपूर्वी परोक्ष ई-मतदानाद्वार मत देक शकतील. ज्या संपासवांनी एकीएमपूर्वी परोक्ष ई-मतदानाद्वार मत देल असेल ते सुद्धा एकीएमपूर्वी परोक्ष ई-मतदान एकीएमद्वास्त्र मतदानाद्वार के स्वाप्त करिता है के स्वाप्त करिता है के स्वाप्त करिता है के स्वाप्त करिता है के स्वाप्त है स्वप्त है स्वाप्त व्हीसो/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभाग घेण्यासाठी सभासदांकरिताचे निर्देश खालीलप्रमाणे आहेत

एजीएमच्या निर्धारित वेळेच्या ३० मिनिटे आधीपयरत व्हीसी - ओएव्हीएमद्वारे एजीएममध्ये सहभाग घेण्याची सुविधा उपलब्ध असेल व प्रथम येणाऱ्यास प्रथम

सभासदांनी चांगल्या अनुभवाकरिता लॅपटॉपवर सभेमध्ये सहभाग घ्यावा. पुढे, सभासदांना सभेदरम्यान कोणताही अडथळा टाळण्यासाठी कॅमेरा व चांगल्या वेगाचे इंटरनेट वापरणे आवश्यक असेल. कृपया नोंद घ्यावी की, मोबाइल वा टॅब्लेट

व्हीज्युअल अडथळ्यास सामोरे जाऊ शकते. त्यामुळे अशा अडचणी टाळण्यासाठी स्थिर वायफाय वा लॅन कनेक्शनचा वापर करावा.एजीएमपूर्वी इनमध्ये काही अडचणी येत असलेल्या सभासदांनी एनएसडीएलच्या हेल्पडेस्कशी evoting@nsdl.co.in येथे विनंती पाठवून किंवा टोल फ्री क्र. १८००

सभासदांनी इलेक्टॉनिक माध्यमातून वार्षिक अहवालाच्या पाठवणीपश्यात व निर्वारित अतिम तारखेपूर्वी शेअर्स संपादित केले असतील त्यांनी evoting@nsdl. co.in येथे वा compliance@abansenterprises.com येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. तथापि, एखादी व्यक्ती यापूर्वीच एन्एसडीए्लकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.

इलेक्टॉनिक मतदानाची प्रक्रिया एजीएमच्या सूचनेत तसेच एनएसडीएलद्वारे सभासदांना पाठवलेल्या ई-मेलमध्ये असेल. कृपया www.evoting.nsdl.com

सी) पल्लवी म्हात्रे, विरिष्ठ व्यवस्थापक , एनएसडीएल यांना निर्दिष्ट ई-मेल आयडी evoting@nsdl.co.in वा pallavid@nsdl.co.in येथे संपर्क

किंबा ज्यांनी आपले ई-मेल पत्ते कंपनी/डिपॉझिटरीज२ यांच्याकडे नोंदणीकृत/अद्ययावत केलेले नसतील अशा सभासदांनी कृपया त्यांचे ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्यासाठी तसेच परोक्ष ई-मतदानाद्वारे वा एजीएममध्ये ई-मतदानाद्वारे आपले मत देता येण्याकरिता युजर आयडी व

. २. डीपी आयडी व क्लायन्ट आयडी. क्लायन्ट मास्टर कॉपी वा एकत्रित लेखा अहवाल (डीमॅट स्वरूपातील भागधारणासंदर्भात) ३. फोलिओ क्र., शेअर प्रमाणपत्र (कागदोपत्री स्वरूपातील भागधारणासंदर्भात ईव्हीईएन १२१६२२)

५. पॅन कार्डची स्कॅन केलेली प्रत

आयडी व पासवर्ड प्राप्त करण्यासाठी कंपनीच्या सभासदांना https://www.purvashare.com/email-and-phone-updation येथे भेट देता येईल व वरील पर्याय क्र. १ मध्ये नमूद तपशील अद्ययावत करता येऊ शकेल. पुढे, डीमटेरियलाइण्ड २ स्वरूपातील भागधारक असलेल्या भागधारकांनी संबंधित डिपॉॉझिटरी पार्टिसिपंट२सकडे आपला ई-मेल पत्ता नोंदणीकृत करावा/अद्ययावत