

Date: 9th September, 2022

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Subject: Newspaper Cuttings of notice to the Members of the 16<sup>th</sup> Annual General Meeting to be held through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

Pursuant to the applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with newspaper cuttings of Notice to the Members of the  $16^{\rm th}$  Annual General Meeting to be held through Video Conferencing/ Other Audio Visual Means published in Business Standard and Mumbai Lakshdeep.

Kindly take note of the above in your records.

Thanking You,

Yours Truly, For **Kridhan Infra Limited** 

Priyank Anup Jain Company Secretary

### **BAYER CROP SCIENCE LIMITED**

Bayer House Central Avenue, Hiranandant Estate, Thane (west)- 400 607 Notice is hereby given that the certificate for the under mentioned securities of the Compan has been lost/misplaced and the holders of the said securities have applied to the Company to issue duplicate certificate

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered office with in 15 days from this date else the Company will issue

duplicate certificate with out further intimation Kind of Securities | No. of Securities | Distinctive number[s] Name of holder and face value Narendra Mohanlal Parikh EQUITY 10/-8821171 - 8821320 Rita Narendra Parikh

Rita Narendra Parikh Place : Baroda Name of the Shareholder Date: 09-09-2022

### **GAJANAN SECURITIES SERVICES LIMITED**

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R. Avenue, 7th Floor, Room No.-7C, Kolkata-700073
all: gajanansecuritiesservicesltid@gmail.com; Phone: 033-22354215; www.gajanansec.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 28th Annual General Meeting of the Members of M/s. Gajana Securities Services Limited will be held on Friday, 30th day of September, 2022 at 12:30 PM at the Registered Office of the Company at 113/1B, C. R. Avenue, 7th Floor, Room No. 7C Kolkata-700073, to transact the business set out in the Notice convening the meeting

t is hereby informed that the Notice of the 28th AGM of the Company, Attendance Slip, Proxy Form and the Annual Report to the Members of the Company has been sent on 8th September, 2022, only through electronic mode to those Members whose e-mail addresses are registered with the Company or with the Depositories. The Annual Report including the Notice of the AGM are available for inspection at the Registered Office / Corporate Office or the Company on all working days except Saturdays, Sundays and Public Holidays, betwee 11.00 a.m. to 5.00 p.m. till the date of AGM.

In compliance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company will remain closer from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

n terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie Management and Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing the Congations & Discoster Requirements, 2013 the Company is provining the facility to exercise the vote at the aforesaid AGM by electronic means (e-voting) on all resolutions as set out in the Notice to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. 23rd September, 2022. The e-voting will commence on Tuesday, 27 September, 2022 at 05:00 P.M. (both days inclusive). The Company shall also provide the facility for voting hrough Ballot / Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Ballot/Polling Paper.

The detailed Notice of the AGM is available on the Company website i.e

For Gajanan Securities Services Limited

Riddhi Kanodi

Place: Kolkata Dated: 08-09-2022

**RAMASIGNS INDUSTRIES LIMITED** 

(Formerly Known As Rammaica India Limited) CIN:L36100MH1981PLC024162
Regd. Office: Office No-Unit No.3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate,
Walbhat Road, Goregaon (East), Mumbai MH 400063. Tel: 6108777

## NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

- The 42nd Annual General Meeting (AGM) of the Company will be held on Friday 30th September, 2022 at 11.00 A.M through Video Conferencing ("VC") Other Audio Visua Means ("OAVM"), to transact the business as set out in the notice of the AGM.
- Notice of the 42ndAGM and the Annual Report of the Company for the financial year 2021--22 have been sent to all the members of the Company by permitted mode(s) based on details registered with the Company/ Depository Participant(s), on 8th September, 2022. The Notice of the 42ndAGM and the Annual Report for the financial year 2021-22 is also available on the Company's website, www.ramasigns.in. 3. Members holding shares either in physical form or in dematerialized form, as on the cut-of
- . Members noting shares either in physical form of in dematerialized orm, as of the cut-off date of September 23, 2022, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system of Central Depository Services Limited ("remote e-voting"), A person, who becomes member of the Company after sending of the Notice of the Meeting and holding shares as on cut-off date i.e. September 23, 2022, may obtain User ID and password by sending a request at helpdesk, evoting@cdslindia.com. The detailed, procedure of obtaining User ID and assword is also provided in the notice of the meeting which is available on the Company's password is also provided in the notice of the meeting which is available on the Company'
- The Members are informed that (a) the dispatch of Annual Report and the Notice of 42nd AGM including other documents was completed on 8th September,2022(b) remote evoting shall commence on September 27, 2022 at 9:00 A.M. (IST); and end on September 29, 2022 at 05:00 P.M. (IST); (c) remote e-voting shall not be allowed beyond 05:00 P.M. on September 29, 2022; (d) in case of any queries or issue regarding e-voting, members may visit FAQ's section and e-voting manual available at <a href="www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>.
- b. The facility of at venue E-voting is also available at the meeting for those members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) as annual closing for AGM.

For Ramasigns Industries Limite (Formerly Known As Rammaica India Limited Date: 8th September, 2022

Company Secretary

### RI(O AUTO INDUSTRIES LIMITED

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryan: Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in

### Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions o the Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 02/2022 and 19/2021 and other applicable circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated 13th May, 2022 (hereinafter referred to as 'Circulars') to transact the Ordinary and Special business as set out in the Notice

In compliance with the above circulars, electronic copies of the 39th AGM Notice alongwith Annual Report including the Audited Financial Statements for the financial year 2021-22, have been sent to all the Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository Participants. The copy of the Notice of 39th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website at https://www.ricoauto.in/investor-relation.html and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com. Members will be able to participate the AGM through VC/OAVM mode only and shall be reckoned for the purpose of quorum under section 103 of the Companies, Act. 2013.

### **Book Closure and Dividend**

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of Members for the payment of Dividend (40%) for the financial year ended 31st March, 2022. The dividend, if declared, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration to those Members whose names appear as:

- Beneficial Owners as at the end of business hours on 23rd September, 2022 in the lists to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electron
- ) Members in the Register of Members of the Company as on 23rd September, 2022, i respect of shares held in physical form.

Members are requested to update their Change of Address, Bank Details, Divide Mandates, if any, in case of Physical Shares lodged with the Registrar and Share Transfe Agent namely M/s, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase New Delhi-110020, Phone: (011) 41406149, e-mail: admin@mcsregistrars.com and update the same with their Depository Participant, in case of holding in demat mode

### Remote E-voting Facility

The Company is providing its Members a facility to cast their votes electronically through the e-voting services provided by NSDL in respect of items of business as detailed in the AGM Notice.

Members of the Company, holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, the 23rd day of September, 2022 may cast their vote electronically or at the AGM through e-voting facility. 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 vote at the AGM. Members who have acquired shares after the dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, the 23rd day of September, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. The remote e-voting period will commence on Tuesday, 27th September, 2022 (9.00 a.m. IST) and will end on Thursday, 29th September, 2022 (5.00 p.m. IST), thereafter the remote e-voting module shall be disabled by NSDL. The detailed procedure/instruction for e-voting are contained in the Notice of the AGM which is also available on the Company's website https://www.ricoauto.in/investor-relation.html and at the websi of NSDL at www.evoting.nsdl.com

In case of any queries relating to e-voting service, Members may refer the Frequent Asked Questions (FAQs) available at the "Help/FAQ's" section at www.evoting.nsdl.com or write to Ms. Soni Singh, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at designated email id: evoting@nsdl.co.in or at Toll Free Nos.: 1800 1020 990 1800 2244 30. for Rico Auto Industries Limited

Place: Gurugram Dated: 8th September, 2022

B.M. Jham Company Secretary, FCS No.2446 पंजाब नैशनल बैंक punjab national bank

B.K.C (E) Pragati Tower 4th Floor, Phone: 022-26726407

Chief Manager

(SAMD SECTION)

Puniab National Bank invites application for engaging Recovery Agency for a period of three year for their services of its branches situated in the Circle.

Eligibility: Agency must have an enough past experience for recovery and resolve NPA accounts.

Commission: Fees structure as specified by Head Office.

Please clearly mention on the envelope of application "APPLICATION FOR RECOVERY AGENCY" and send it through Post/Courier to The Chief Manager, Recovery Section, Punjab National Bank, Circle Office, Thane, B.K.C Pragati Tower, 4th Floor. Bank will not be responsible for applications misplaced/lost in Post/Courier.

Last date for submission of application: Application should be received by us by 19.09.2022. Bank will not be bound to consider application received after that date

Date:- 09.09.2022

**PUBLIC NOTICE** 

Notice To Members Of 62nd Annual General Meeting, Book Closure And E-Voting NOTICE is hereby given that the 62nd Annual General Meeting ('AGM' or 'Meeting') of the Members of PB Global Limited ('the Company') will be held on Friday, September 30, 2022 at 09.00 a.m. (IST) through Physical mean at Hotel Satkar Residency, 1, Pokharan Ro Number 1, J K Gram, Thane West, Thane, Maharashtra 400606, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 62nd AGM along with the Annual Report 2021-22 till Thursday, September 8, 2022, through electroni mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders, Company will be held

its upcoming Annual General Meeting through physical mode.
The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 62nd AGM is available on the website of the Company at www.pbltd.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limite 'CDSL') at www.evoting.cdsl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act. 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respec of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, September 27, 2022

Up to 5.00 p.m. (IST) on Thursday, September 29, 2022 End of remote e-Voting The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 23, 2022 ('Cut-Off Date') The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Of Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM c. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request a evoting@cdsl.co.in or compliance@pbltd.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information ourposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may all attend the Meeting electronically or physically, but shall not be entitled to vote again. Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 23, 2022, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting:

a. Mail it on compliance@pbltd.in b. Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the

share certificate numbers c. Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their

email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical Notice is further given that pursuant to Section 91 of the Act and the Rules framed

thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (bott days inclusive) for the purpose of 62nd AGM For and on behalf of

PB Global Limited Parimal Mehta

SD/

Managing Director DIN - 03514645

Date: 09.09.2022

LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC031034) Regd. Off: 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai, 400051.

Website: www.leenaconsultancy.in Email: leenaconsultancy@yahoo.co.ir

### Notice of 39th AGM

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting (AGM) of Leena Consultancy Limited will be held on Friday, 30<sup>th</sup> September, 2022 at 10.00 a.m. at Registered office of the Company to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March,

Notice of AGM and Annual Report for 2021-22, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been dispensed with pursuant to MCA and SEBI Circular in wake of Covid-19. The Annual Report is available on the Company's website: www.leenaconsultancy.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, 27th September, 2022 at 10:00 a.m. and ends on Thursday, 29th September, 2022 at 5:00 p.m. The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e Friday, September 23, 2022. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after the dispatch of the Notice and holding shares as of the cut-off date i.e. September 23, 2022, may obtain the logir details by writing to the Company at leenaconsultancy@yahoo.co.in or to NSDL at evoting@nsdl.co.in or service@satellitecorporate.com.

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or email at <a href="evoting@nsdl.co.in">evoting@nsdl.co.in</a> : Tel. 1800 222 990 (Toll Free No.)

The members who have not yet registered their email address are requested to write mail to our RTA at service@satellitecorporate.com NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company

will remain closed from Friday, 23rd September, 2022 to Friday, 30

September, 2022 (Both days inclusive) For Leena Consultancy Limited,

Place: Mumbai Dated :08th September, 2022

Sd/-Tanuja Sharma Company Secretary & Compliance Officer

Place: Mumbai

Date: September 09, 2022

INDUSIND BANK LIMITED e**qd. Office:** 2401, General Thimmayya Road, Cantonment, Pune-411 00

Secretarial & Investor Services: 701 Solitaire Corportate Park

167 Guru Hargovindii Marg. Andheri (E). Mumbal-400 093. NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the certificate(s) of IndusInd Bank Ltd. for the under entioned securities are stated to have been lost or misplaced and the registere nolders have applied to the Bank for issue of duplicate Share certificate(s). Any persor who has / have a claim(s) in respect of the said security(ies) should lodge such claim(s n writing with R & T Agents of Bank viz. Link Intime India Pvt. Ltd. C-101, 247 Park . B. S. Marg, Vikroli (West), Mumbai-400 083 within 7 (Seven) days from this date se the company will proceed to issue duplicate certificate without further intimation.

SR. NO.	NAME OF THE SHAREHOLDER	REGISTERED FOLIO NO.	CERTIFICATE NOS.	DISTINC	TIVE NOS.	NO. OF SHARES
1	KALPANA SRIDHARAN Jt. D. SRIDHARAN	00179441	590385 -590393	159038401	159039300	900
	J. D. SHIDHAHAH			/AUTUOI		L ATODY)

(AUTHORISED SIGNATORY

Place: Mumbai INDUSIND BANK LIMITED Date: 09.09.2022



**MARICO LIMITED** CIN: L15140MH1988PLC049208

Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai – 400 098;
Tel. no.: (+91-22) 6648 0480; Fax No.: (+91-22) 2650 0159; Website: www.marico.com; E-mail: investor@marico.com

#### **NOTICE**

Transfer of Equity Shares of the Company to the Investor **Education and Protection Fund (IEPF)** 

NOTICE is hereby given to the shareholders of the Company, pursuan to applicable provisions of the Companies Act, 2013 ("Act") read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules"), that the First Interim Dividend for the Financial Year 2015-16 of Marico Limited, which has remained unpaid/unclaimed for the last seven consecutive years and all the shares underlying such dividend are due to be transferred to the IEPF Authority in accordance with the Act and the procedure set out in the IEPF Rules.

The Company is simultaneously communicating to the concerned shareholders through individual notices regarding the transfer of thei dividend and the underlying shares to the IEPF Authority. The details o the concerned shareholders, whose shares are to be transferred to IEPI Authority, as aforesaid, are hosted on the website of the Company and car be accessed using the link http://marico.com/india/investors/documentation

For such shares due to be transferred to the IEPF and held in dematerialised form, the Company shall inform the depository(ies) by way of corporate action for transfer of shares in favour of the IEPF Authority. Further, for such shares due to be transferred to the IEPF and held physically, the Company will issue new share certificate(s) in lieu of the original shares certificate for the purpose of dematerialisation and transfer the shares in favour or the IEPF Authority. The share certificate(s) which are registered in the non-negotiable.

In case the Company does not receive any communication claiming shares and/or dividend as above from the concerned shareholders by Friday. December 2, 2022 or such other date as may be extended, the Compa shall, with a view to comply with the requirements set out in the IEPF Rules transfer the dividend and shares as aforesaid to the IEPF Authority within due date, as per the timelines prescribed under the IEPF Rules.

No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority, pursuant to the IEPF Rules. However, the concerned shareholders may claim the unclaimed dividend(s) and the share(s) transferred to IEPF Authority (including a benefits accruing on such shares, if any). The same can be claimed by making an application to the IEPF Authority in e-Form IEPF 5, as prescriber under the IEPF Rules and the same can be accessed from the IEPF website at www.iepf.gov.in.

In case shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083; Phone: (022) 4918 6270; Fax: (022) 4918 6060; Email: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>; Website: <a href="https://linkintime.co.in/">https://linkintime.co.in/</a>.

For further details, kindly visit: https://marico.com/india/investors documentation/dividend; BSE- https://www.bseindia.com/; and

The National Stock Exchange of India Limited- https://www.nseindia.com/ For Marico Limited

Vinay M A Date: September 9, 2022 Company Secretary & Compliance Officer Place: Mumbai

Indian Association of Investment Professionals

CIN: U91990MH2005GAP152320 Regd. Off.: 702, One BKC, A Wing, Bandra-Kurla Complex, Bandra-East, Mumbai - 400051. Tel.: +91-22-61798954 Website: www.cfasocietyindia.org, E-mail: secretary@india.cfasociety.org NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that Seventeenth Annual General Meeting of the Notice is hereby given that Seventeenth Annual General Meeting of the Company ('AGM') of the Company will be held on **Wednesday, September 28, 2022** through video conferencing at **04:00 P.M.** in accordance with the provisions of MCA circular dated May 05, 2022 which is in continuation of circular dated January 13, 2021 read with other circulars dated May 05, 2020, April 8, 2020 and April 13, 2020.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and MCA circula dated May 05, 2022 which is in continuation of circular dated January 13 2021 read with other circulars dated May 05, 2020, April 8, 2020 and April 13, 2020, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended March 31, 2022 have been sent through electronic mode on September 07, 2022 to all those members who have registered their e-mail address with the Company. The Members who have registered their email address with the Company post receiving request from the Company vide public notice dated September 02, 2022 has also been sent their copy of Notice and Annual Report through email. As regards the Members who have not yet registered their email address with the Company are advised to do so

at the earliest via login at the below link: https://membership.cfainstitute.org/managemembership. The dispatch of Notice of AGM and Annual Report has been completed on September 07,

The Annual Report along with the Notice of AGM is available on the Company's website - which can be viewed at: <a href="www.cfasocietyindia.org">www.cfasocietyindia.org</a> and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com, appointed by the Company as the authorized agency to provide voting facility by electronic means.

Further, in pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e- voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The brief details are as follows:

The cut-off date to determine eligibility to cast votes by electronic voting is August 31, 2022. The remote e-voting shall commence at 09:00 a.m. on Wednesday, September 21, 2022 and ending at 05:00 p.m. on Tuesday, September 27, 2022 for all Regular Members. The e-voting module shall be disabled beyond 5:00 p.m. on Tuesday, September 27, 2022 for voting

thereafter. Remote e-voting shall not be allowed beyond the said date and time 3. The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.cfasocietyindia.org

4. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.

5. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting. 6. A person, whose name is recorded in the register of members maintained

by the Company as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting. . The Company has appointed Ms. Reena Virwadia, Practising Company Secretary, having Membership No. A44804 as the scrutinizer to scrutinize

the voting process at the virtual meeting in a fair and transparent manner. 8. The User Id and Password for e-voting will be shared by CDSL in a separate email for casting the vote through E-voting.

9. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="https://www.example.com/www.exa evotingindia.com, under help section or members may contact at:

Particulars	Central Depository Services (India) Limited	Indian Association of Investment Professionals
Name Designation	& Mr. Rakesh Dalvi Senior Manager	Ms. Shefali Jain Lead Consultant
Address	Marathon Futurex, A-Wing, 25 <sup>th</sup> floor, NM Joshi Marg, Lower Parel, Mumbai 400013.	7th Floor, 702, A Wing, C/66, G Block, One BKC , Opp. Bank Of Baroda, Bandra (East), Mumbai Mumbai-400051.
Contact No.	1800225533	022-61798954
Email Id	helpdesk.evoting@ cdslindia.com	secretary@india. cfasociety.org

For Indian Association of Investment Professionals Chetan Shah

(DIN: 06381468)



### **VADIVARHE SPECIALITY** CHEMICALS LTD.

Sustaining Purity Enhancing Value CIN: L24100MH2009PLC190516

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001 Tel: 022-2272526 Fax: 022-2674371 Registered Office & Factory: Gat No.: 204, Nashik - Mumbai dighway, VTC Phata, Vadivarhe, Taluka - Igatpuri, Nashik – 422403. Tel: 02553-282200 / 238 / 252

Email: sales@vscl.in Website: www.vscl.in

# CORRIGENDUM TO ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22 AS CIRCULATED TO THE SHAREHOLDERS

This Corrigendum is being issued in connection to the Annual Report of **Vadivarhe Speciality Chemicals Limited** (the 'Company'), for the Financial Year 2021-22, to be considered and adopted by the Members of the Company, at the ensuing Annual General Meeting ('AGM') of the Company, scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m., through video conferencing ('VC') or other audio-visual means ('OAVM'), to transact the businesses as mentioned in the Notice of the AGM dated August 23, 2022. The said Annual Report, along with the said AGM Notice, was dispatched to the Members of the Company on September 05, 2022.

This Corrigendum should be read in conjunction with the Annual Report

The Members of the Company are requested to take note that the Company has inadvertently missed to attach the Independent Auditors' Report on the Standalone Financial Statements issued by M/S. Bhalchandra D Karve & Associates, Chartered Accountants (Firm's Registration No: 135281W), Statutory Auditors of the Company.

The revised Annual Report for financial year 2021-22 incorporating the said Auditors' report is available on the website of the Company www vscl.in.

All the concerned shareholders. Stock Exchanges, depositories Registrar and Share Transfer Agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are

requested to take note of the above All other contents of the aforesaid Annual Report of the Company shall

For Vadivarhe Speciality Chemicals Limited

remain unchanged.

Date: 09-09-2022

Remote e-Voting:

Place: Mumbai

Mr. Sunil H. Pophale Executive Director DIN: 00064412

### KRIDHAN INFRA LIMITED

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai 400009. Corp. Office: Unit No. E-306/307, 3<sup>rd</sup> Floor Crystal Plaza Premises CHS TD Square Feet, New Link Road, Andheri (West), Mumbai 400053 MH IN. CIN: L27100MH2006PLC160602, Tel No.: +91 240151523 Web site: www.kridhan.com; Email ID: cs@kridhan.com

## NOTICE OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 30th day of September, 2022 at 04.00 p.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the MCA vide its General Circular 19/2021 dated December 08, 2021, General Circular 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated 05.05.2022, it has been decided to allow the Companies whose AGMs are due in the Year 2022, to conduct their AGMs on or before 31st December, 2022 in accordance with the requirements laid down in PARA 3 and PARA 4 of the General Circular No. 20/2020 dated 05.05.2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), the Annual Report 2021-22, containing the Notice of Annual General Meeting is being dispatched through electronic mode by CDSL on 08<sup>th</sup> September, 2022 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2021-22 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 16th AGM is available on the website of the Company at <a href="https://www.kridhan.com">www.kridhan.com</a> and on the websites of the Stock Exchanges viz. <a href="https://www.nseindia.com">www.nseindia.com</a> and <a href="https://www.nseindia.com">www.bseindia.com</a> and <a href="https://www.nseindia.com">www.nseindia.com</a> and <a href="https://www.nsein com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of

remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC.

CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility shall commence on Tuesday, 27th September 2022 (9:00 a.m. IST) and ends on Thursday, 29th September, 2022 (5:00 p.m. IST).The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed

subsequently. b. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote  ${\sf N}$ e-voting and are otherwise not barred from doing so, shall be eligible to vote

through e-voting system during the AGM. c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-Voting / e-voting at the

d. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM

Any person who acquires shares of the Company and becomes a Membe of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at at <a href="https://example.com">helpdesk.evoting@cdslindia.com</a> or may contact on +91 22 23023333 or the Company at investor@kridhan.com. However, if he/ she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for

nformation purposes only. Procedure for registration of e-mail address by shareholders

a. For Temporary Registration for Demat shareholders: The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at info@bigshareonline.com in on their web site www.bigshareonline.com at the restor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and

e-mail id. In case of any query, a member may send an e-mail to RTA at info@ bigshareonline.com. On submission of the shareholders details, an OTP will be received by the

shareholder which needs to be entered in the link for verification.

b. For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.

For Registration of email id for shareholders holding physical shares, if any may contact the RTA at info@bigshareonline.com'. In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evotingindia.com or call on the toll free no. : 1800225533 or send a request to r Mr. Rakesh Dalvi (022-23058542)., CDSL at helpdesk.

### evoting@cdslindia.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

### Scrutinizer:

Place: Mumbai

Date: 8th September, 2022

Mr. Narottam Bagaria of M/s. N. Bagaria & Associates, Company Secretaries have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner

The result of voting will be declared within 48 hours from the conclusion of AGM i.e .on or before 2nd October, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.kridhan.com) and CDSL's website (www.evotingindia.com)

### Option to seek speakers registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@kridhan.com atleast 48 hours prior to the date of AGM i.e on or before 04:00 nm (IST) on Wednesday 28th September, 2022. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By order of Board of Directors Privank Anup Jain Company Secretary





## रत्नागिरीत सार्वजनिक गणेशोत्सवात आयुर्वेदाचे महत्त्व सांगणारा देखावा

रत्नागिरी, साळवी येथील येथील ओम साई मित्रमंडळाच्या गणेशोत्सवात आयुर्वेदाचे सांगणारा देखावा वेधुन सर्वांचे লঞ্চ आहे. मंडळाचा सार्वजनिक वा गणेशोत्सव मंडळातर्फे केला आहे. यानिमित्त विविध सामाजिक, राष्ट्राभिम ान जोपासणारे, नैतिक मूल्य संवर्धक तसेच धार्मिक कार्यक्रमांचे आयोजन करण्यात आले होते. भारतीय संस्कृतीत आयुर्वेदाला पाचवा वेद म्हटले आहे. देशविदेशात आयुर्वे दाचे महत्त्व जनतेच्या येत त्याचा वापरही मोठ्या प्रमाणात वाढत आहे. आजच्या युवा पिढीला आयुर्वेदाचे कळावे आणि त्याचा अंगीकार सर्वांनी करून आपले आरोग्य आणि आयुष्य निरोगी आणि सुखी करावे, हा संदेश देण्यासाठी या वर्षी मंडळाने याविषयीचा देखावा करण्याचे ठरवले, अशी माहिती मंडळाचे अध्यक्ष अनंत आगाशे यांनी दिली. शिबिरासह रक्तढान यावर्षी मंडळातफे विविध कलागुणांना देणाऱ्या वाव

रांगोळी, पाककला. चित्रकला रःपर्धा आयोजित करण्यात सेन्हायझर तर्फे आपल्या वायरलेस डिजिटल परिवारात उत्क्रांतीपूर्ण वाढ करण्याची योजना इन्फोकॉम इंडिया २०२२ मध्ये पहिल्या ईडब्ल्यू-डीएक्स चे प्रात्याक्षक साद मुंबई, दि.८ : इन्फोकॉम मध्ये आज ऑडिओ क्षेत्रातील विशेषज्ञ असलेल्या सेन्हायझर कंपनी ने त्यांच्या वायरलेस डिजिटटल परिवारातील रेडिओ मायक्रोफोन्स च्या वाढीच्या योजनांची घोषणा केली. इडब्ल्यू-डीएक्स असे या नवीन मायक्रोफोन सिस्टमचे नाव असून यामुळे आता व्यावसायिक काम अतिशय सोप्या पध्दतीने होऊन नवीन तंत्रज्ञानासह डिजिटल यूएचएफ सिस्टमचा वापर अधिक सोपा होणार आहे. नवीन इडब्ल्यू-डीएक्स उत्पादनांचा संपूर्ण सेट असून यामध्ये हॅन्डहेल्ड, बॉडीपॅक आणि टेबल स्टॅन्ड ट्रान्समिटरचा समावेश आहे, या सोबत आता दोन टू चॅनल रिसिव्हर व्हर्जन हे हाफ १९ इंच रॅक स्पेस (एक डेंट सह आणि एक डेट

विरहीत) तसेच फूल

१९ इंच डेंट एनेबल्ड

फोर चॅनल रिसिव्हर

यांचा समावेश आहे.

खेप ही २०२२ च्या

या उत्पादनांची पहिली

शेवटी उपलब्ध होणार

असून त्यानंतर अन्य

च्या पहिल्या भागात

उपलब्ध होणार आहेत.

उपकरणे ही २०२३

आल्या होत्या. वक्तृत्व स्पर्धे अथर्वशीर्ष पठण, गणेशयाग, साठी विद्यार्थ्यांमध्ये राष्ट्राभिम ान वृद्धिंगत करणारे, नैतिक मूल्ये, बलोपासना यांचे महत्त्व अधोरेखित करणारे विषय देण्यात आले होते. या सर्व र-पर्धांना उत्र-फूर्त प्रतिसाद मिळाला. भजन, सामूहिक

सत्यनारायणाची महापूजा आदी धार्मिक कार्यक्रमही भावपूर्ण आणि वातावरणात उद्या अनंत चतुर्दशीला श्रींची विसर्जन मिरवणूक काढण्यात येणार आहे.

येथे सचना देण्यात येत आहे की. आम्ही डीसीबी बँक लिमिटेड हे इनेन टेडिंग ॲण्ड प्रॉपर्टी प्रा.लि., प्रायव्हेट लिमिटेड कंपनी, नोंदणीकृत कार्यालय–हमा सिनेमा कंपाऊंड, एल.बी.एस. मार्ग कांजुर मार्ग रेल्वे स्थानकाजवळ, मुंबई–४०००७८ (विक्रेता) यांचे खालील अनुसुचीत सविस्तरपणे नमुद केलेल्या मालमत्तेच्या (सदर मालमत्ता) खरेदीकरिता अधिकाराची चौकशी करीत आहेत. जर कोणा व्यक्तीस, कंपनीस, प्राधिकरणास सदर मालमत्ता किंवा भागावर उपरोक्त विक्रीबाबत कार्ह दावा, अधिकार, हक्क, हित किंवा मागणी किंवा सदर मालमत्तेचे आमच्या बँकेकडे विक्री व हस्तांतरणास आक्षेपबाबत विक्री, बक्षीस, भाडेपट्टा, वारसाहक, अदलाबदल, तारण, अधिभार

सूचना प्रकाशनापासून १५ दिवसांत कळवावेत. जर उपरोक्त कालावधीत दावा/आक्षेप प्राप्त न झाल्यास सदर मालमत्तेचे उपरोक्त व्यवहाराची प्रक्रिय केली जाईल आणि तद्नुसार सदर मालमत्तेवरील दावा किंवा आक्षेप त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि आमच्या बँकेवर बंधनकारक असणार नाही.

मालकी हक, न्यास, ताबा, कायदेशीर हक्क, जप्ती किंवा अन्य इतर प्रकारे काही दावा असल्यास

त्यांनी लेखी स्वरुपात नोटरीकृत प्रमाणित दस्तावेजांच्या सत्य प्रतीं खालील स्वाक्षरीकर्त्यांकडे सद

#### अनुसुची (मालमत्तेचे वर्ण)

दुकान क्र.३७, ३८, ६१ व ६२, क्षेत्रफळ ९९२ चौ.फु. कार्पेट क्षेत्र, तळमजला, आणि दुकान क्र.१२१, १३१, १३२ व १३३, क्षेत्रफळ २१७९ चौ.फु. कार्पेट क्षेत्र, १ला मजला, हुमा मॉल सीटीएस क्र.११५/बी-१, सर्व्हे क्र.४, हिस्सा क्र.४, हिस्सा क्र.१(भाग) आणि सर्व्हे क्र.६० हिस्सा क्र.१(भाग), गाव हरियाली, तालुका कुर्ला, एल.बी.एस. मार्ग, कांजुरमार्ग (पश्चिम) मुंबई-४०००७८ येथील इनेन ट्रेडिंग ॲण्ड प्रॉपर्टींज प्रा.लि. यांच्या मालकीच्या जागेचे सर्व भाग र

ठिकाण: मंबर्ड दिनांक: ०९.०९.२०२२

निलेश भिवंडक संपदा प्रमख डीसीबी बँक लिमिटेड

६०१ व ६०२, ६वा मजला, पेनिन्सुला बिझनेस पार्क, टॉवर ए सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३.

### क्रिधन इन्फ्रा लिमिटेड

नोंदणीकृत कार्यालय: २०३, जोशी चेंबर्स, अहमदाबाद स्ट्रीट, कर्नाक बंदर, मस्जीद (पूर्व), मुंबई - ४०० ००९.

कॉपोरेट कार्यालय : युनिट नं. ई ३०६/३०७, ३ रा मजला, क्रीस्टल प्लाझा प्रीमायसेस सीएचएस लि. स्क्वेअर फीट. न्य लिंक रोड. अंधेरी (पश्चिम). मंबई - ४०० ०५३, महा. भारत. सीआयएन : L27100MH2006PLC160602 दूर. क्र. : + ९१ २४०१५१५२३ वेबसाइट : www.kridhan.com ई-मेल आयडी : cs@kridhan.com

#### व्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मीन्सच्या माध्यमातून आयोजित करावयाच्या १६ व्या वार्षिक सर्वसाधारण सभेची सूचना

ग्रद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सभासदांची १६ वी वार्षिक सर्वसाधारण सभा (एजीएम **शुक्रवार, दि. ३०.०९.२०२२ रोजी दु. ४.०० वा. (भा. प्र. वे.)** एजीएमच सूचनेत विहित विषयांक वेचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम च्या माध्यमातून आयोजित करण्यात येत आहे. एमसीए यांचे सर्वसाधारण परिपत्रक १९/२०२१, दि ०८.१२.२०२१, सर्वसाधारण परिपत्रक २१/२०२१, दि. १४.१२.२०२१ व सर्वसाधारण परिपत्रक क्र ०२/२०२२, दि. ०५.०५.२०२२ यांच्या अनुपालनांतर्गत ज्यांच्या एजीएम सन २०२२ मध्ये होणे बाकी आहेत अशा कंपन्यांना सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० च्या परि. ३ व परि. x मध्ये विहित आवश्यकतांच्या अंतर्गत दि. ३१.१२.२०२२ रोजी वा तत्पर्वीपर्यंत त्यांच्या एजीएम आयोजित करण्याची परवानगी देण्यात आली आहे सदर परिपत्रके, कायद्याच्या तरतुर्दी व सेबी (सूची अनिवार्यता व विम चिन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) यांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी वा रजिस्ट्रार व ट्रान्सफर एजंट्स व डिपॉझिटरीज् यांच्याकडे नोंदवलेले आहेत अशा सासदांना वार्षिक सर्वसाधारण सभेची सूचना असलेला वार्षिक अहवाल २०२१-२२ च्या प्रती दि. ०८.०९.२०२२ रोजी सीडीएसएलद्वारे इलेक्ट्रॉनिक स्वरूपातून पाठवण्यात आलेल्या आहेत. एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत एजीएमच्या सूचनेच्या कागदोपत्री प्रती पाठवण्याची आवश्यकता रद्दबातल आहे.

अन्य बाबींबरोबरच सभेमध्ये विचारविनिमय करावयाच्या प्रस्तावित सामान्य व विशेष विषयांचा समावेश असलेल्या सूचनेसमवेत वार्षिक अहवाल२०२१–२२ तसेच १६ व्या एजीएमचा स्पष्टिकरण् हवाल आदी दस्तावेज कंपनीची वेबसाइट <u>www.kridhan.com</u> वर तसेच स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉकएक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे <u>www.bseindia.com</u> व www.nseindia.com वरही उपलब्ध आहेत.

सभासदांनी कृपया व्हीसी च्या माध्यमातून एजीएममध्ये उपस्थित राहण्याकरिताच्या निर्देशांकरिता एजीएम सचना वाचावी

### परोक्ष ई-मतदान

२०१४ चे नियम २० वेळोवेळी सुधारित केल्यानुसार, भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण सभावरील सचिवालयीन निकष (एसएस – २) तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) वेनियमन, २०१५ चे विनियमन ४४ यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएमपूर्वी परोक्ष -मतदानाद्वारे तसेच एजीएमदरम्यान एजीएममध्ये विचारविनिमय करावयाच्या विषयासंदर्भात मतदान सुविधा उपलब्ध करून देत आहे व याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदान सुविधा उपलब्ध करून रेण्यामाठी सीडीएसएलची सेवा नेमली आहे

परोक्ष ई-मतदानाकरिताचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत सभासदांनी कृपया खालील बाबींची नोंद घ्यावी :

ए) परोक्ष ई-मतदान सुविधा मंगळवार, दि. २७.०९.२०२२ रोजी स. ९.०० वा. (भा. प्र. वे. ) सुरू होईल गरुवार, दि. २९.०९.२०२२ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात आरटीए यांच्याद्वा ई- मतदानाचे मोड्यल मतदानाकरिता अकार्यरत करण्यात येईल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर

बी) एजीएममध्ये व्हीसी - ओएव्हीएम च्या माध्यमातून उपस्थित असलेले व परोक्ष ई-मतदानाद्वारे ठरावावर आपले मत न दिलेले सभासद, त्यांना मत देण्यापासन प्रतिबंधित केलेले नसल्यास, एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमातून मत देण्यास पात्र असतील.

सी) निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २३.०९.२०२२ रोजीनुसार सभासदांचे रजिस्टर /लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेली व्यक्तीच केवळ परोक्ष ई-मतदान / एजीएममध्ये ई-मतदान

मविधा पाप्त करण्याम पात्र असेल डी) परोक्ष ई-मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना एजीएममध्ये

ई) एखाद्या व्यक्तीने सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासत or . बनली असेल व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती <u>helpdesk.evoting@</u> cdslindia.com येथे विनंती पाठवन किंवा + ९१ २२ २३०२३३३३ वर संपर्क साधन किंवा कंपनीला investor@kridhan.com येथे संपर्क साधून परोक्ष ई-मतदानाकरिता लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, सदर व्यक्ती जर यापूर्वीच परोक्षई-मतदानाकरिता सीडीएसएलकडे नोंदणीकृत असेल तर सदर व्यक्ती मत देण्यासाठी विद्यमान यजर आयडी व पासवर्ड वापरू शकेल. निर्धारित अंतिम तारकेस

#### सभासद नसलेल्या व्यक्तींनी सदर एजीएमची सुचना केवळ माहितीसाठी समजावी. ।गधारकांदारे ई-मेल पत्त्याच्या नोंदणीकरणाची प्रक्रिया :

ए) डीमॅट भागधारकांच्या अस्थायी नोंदणीकरणाकरिता :

दीमॅर स्वरूपातील कंपनीचे समभागधारक असलेले कंपनीचे सभासर व ज्यांनी आपले ई-मेल पूर्न नोंटणीकत केलेले नसतील ते आरटीए यांच्याकडे त्यांची वेबसाइट्रु.लळसीहरीशेपश्रळपश.लेा वर ई-मेल नोंदणीकरण शीर्षक निवडून इन्व्हेस्टर सर्व्हिसेस टॅब वर <u>info@bigshareonline.com</u> येथे ईमेल पाठवून व दिलेल्या मार्गदर्शक सूचनांचे पालन करून तात्पुरत्या स्वरूपात त्यांचे ई-मेल आयडी आरटीए यांच्याकडे नोंदणीकृत करू शकतील. सभासदांनी कृपया आवश्यक तपशील जसे नाव, डीपीआयडी, क्लायन्ट आयडी, पॅन, मोबाइल क्रमांक व ई-मेल आयडी द्यावा. काही शंका असल्यास सभासदांनी आरटीए यांना info@ bigshareonline.com येथे ई-मेल पाठवावा.

भागधारकांचा तपशील सादर केल्यावर भागधारकांना ओटीपी प्राप्त होईल जो पडताळणीकरिता लिंकमध्ये नमूद करावा.

बी) डीमॅट भागधारकांचे स्थायी नोंदणीकरण :

डीमॅट स्वरूपातील भागधारकांनी कृपया त्यांचा तपशील डिपॉझिटरी पार्टिसिपंट्सकडे त्यांच्याद्वारे विहित प्रक्रियेचे पालन करून अद्यायावत करावा.

कागदोपत्री स्वरूपाती, भागधारण असलेल्या, काही असल्यास, भागधारकांच्या ई-मेल आयडीच्या नोंदणीकरणाकरिता आरटीए यांना <u>info@bigshareonline.com</u> येथे संपर्क साधावा. परोक्ष ई-मतदानासंदर्भात काही शंका वा तक्रारी असल्यास

सभासदांनी <u>www.evotingindia.com</u> वर उपलब्ध सभासदांकरिताचे Frequently Asked

Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२५५३३ वर संपर्क साधावा किंवा श्री. राकेश दळवी (०२२-२३०५८५४२) सीडीएसएल यांना हेल्पडेस्क <u>evoting@cdslindia.com</u> येथे संपर्क साधावा. बुक क्लोजर :

कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स, शनिवार, दि. २४.०९.२०२२ ते शुक्रवार, दि. ३०.०९.२०२२ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

### परीनिरीक्षक :

संपूर्ण ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीद्वारे परीनिरीक्षक म्हणून मे. एन. बगारिया ॲन्ड असोसिएट्स, कंपनी सचिव यांचे श्री. नरोत्तम बगारिया यांची नेमणूक करण्यात आंली आहे एजीएमच्या समाप्तीपासून ४८ तासांच्या आत अर्थात दि. ०२.१०.२०२२ रोजी वा तत्पूर्वीपर्यंत मतदानाचा निकाल घोषित करण्यात येईल व घोषित निकाल, एकत्रित परीनिरीक्षक अहवालासमवेत कंपनीची वेबसाइट www.kridhan.com वर तसेच सीडीएसएलची वेबसाइट www.evotingindia.com वर प्रदर्शित

### स्पीकर्स नोंदणीकरण प्राप्त करण्याचा पर्याय :

एजीमदरम्यान ज्या सभासदांना आपले मत मांडायचे असेल किंवा प्रश्न विचारायचे असेल त्यांनी त्यांच्या नोंदणीकृत ई-मेल पत्त्यावरून त्यांचे नाव, डीपीआयडी व क्लायन्ट आयडी, फोलिओ क्रमांक पॅन, मोबाइल क्रमांक आदी तपशिलासमवेत एजीएमच्या तारखेच्या किमान ४८ तास अगोदरपर्यंत अर्थात बुधवार, दि. २८.०९.२०२२ रोजी दु. ४.०० वा. (भा. प्र. वे.) वा तत्पूर्वीपर्यंत ळर्पींशीीं)ऽज्ञीळवहरप. . हो येथे विनंती पाठवून स्पीकर म्हणून आपली नोंदणी करावी. ज्या सभासदांनी स्पीकर म्हणून आ-पली नोंदंणी केलेली असेल ते सभासदच केवळ एजीएमदरम्यान आपले मत मांडू शकतील -वा प्रश्न विचारू शकतील. एजीएमकरिताच्या वेळेच्या उपलब्धतेच्या आधारावर स्पीकर्सची संख्या मर्यादित ठेवण्याचा अधिकार कंपनीकडे राखून आहे.

मंचालक मंडळाच्या आदेशाद्वारे क्रिधन इन्फ्रा लिमिटेडकरिता सही/-प्रियांक अनुप जैन कंपनी सचिव दिनांक : ०८.०९.२०२२

Yaan Enterprises Limited

(Formerly Known as Crown Tours Limited) Registered Office: Shop-10, PL-22 Lakhanis Dolphin Sector-13, New Panvel. Raigarh, Navi Mumbai-410206(Maharashtra) CIN: L63040MH1989PLC364261

Tel.:022-27469921 Website: https://www.yaanenterprises.com/, E-mail: finance@yaanenterprises.org

#### NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting of the Company is scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. at Shop-10, PL-22 Lakhanis Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai-410206 (Maharashtra) in compliance with applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 to transact the business as set out in the notice calling 33rd Annual General Meeting of the Company which has being dispatched to the members of the company by e-mail along with the Annual Report for the Financial Year 2021-22.

The company has completed the electronic dispatch of the notice of 33rd AGM and Annual Report fo the Financial Year 2021-22 on Thursday, 08th September, 2022 to the members of the company whose email is registered with the company/RTA/Depository participants, the same will be available on the website of the Company <a href="https://www.yaanenterprises.com">https://www.yaanenterprises.com</a> and will also be available on the website of stock exchange i.e., BSE Limited www.bseindia.com.

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the companie (Management and Administrations) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their vote electronically, through the remote E-voting services provide by CDSL on all ordinary and special business set forth in the notice of 33rd AGM. The Board of Directors has appointed B.K Sharma & Associates Practicing, Company Secretaries as scrutinizer for conducting the voting in fair and transparent manne The voting rights of Members shall be in proportions to the equity shares held by them in the paid up equity share capital of the company as on, Friday 23rd September, 2022.

#### THE MEMBERS ARE HEREBY REQUESTED TO NOTE THAT:

- a) The remote e-voting portal /facilities shall remain open from Tuesday 27th September, 2022 at 9:00 AM to Thursday 29<sup>th</sup> September, 2022 at 5:00 PM. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- A person, whose name is recorded in the Register of Members /Beneficial owners maintained by the depositories /RTA as on cut-off date i.e., Friday 23rd September, 2022 shall be entitled to avail the facility of Remote e-voting and voting during AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only.
- The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The member, who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during AGM.
- Any person who become the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Friday 23<sup>rd</sup> September, 2022 may obtain the User Id and Password by sending the request to helpdesk.evoting@cdslindia.com the detailed procedure

#### for obtaining User Id and Password is also provided in the notice of AGM. MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES IS AS BELOW

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholde scanned conv of the share certificate (front and back). PAN (self-attested scanned conv of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through

Further, pursuant to the provisions of Section 91 of the Companies Act 2013 and Rules framed there under and Regulations 42 of SEBI (LODR) REGULATIONS 2015, the Register of Members and Share Transfer Books of the company remains closed from 25th September, 2022 to 30th September, 2022

(both days inclusive) for the purpose of 33rd AGM. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System

you can write an email to helpdesk.evoting@cdslindia.com or contact at (022-23058738) or Mr. Mahboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). For Yaan Enterprises Limited

Place: Raigarh, Navi Mumbai Date: 08.09.2022

Ranjith Soman (Managing Director)

### QUEST SOFTECH (INDIA) LIMITED

REGISTERED OFFICE: C-75/76, 7TH FLOOR, PLOT NO-224, C WING, MITTAL COURT, JAMNALAL BAJAJ, NARIMAN POINT, MUMBAI - 400021 Tel, No. +91 022-67522050; E-mail: info@questprofin.co.in; Website: www.questsoftech.co.in

CIN: L72200MH2000PLC125359 ndations of the Committee of Independent Directors ("IDC") of Quest Softech (India)

Limited ("Target Company") in relation to the open offer ("Offer") made by AV AC DC Renew Private Limited ("Acquirer"), to the public shareholders of the Target Company ("Shareholders") under

		al Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (SAST) Regulations, 2011").	
1	Date	09-09-2022	
2	Target Company ("TC")	Quest Softech (India) Limited	
	Details of the Offer pertaining to Target Company	The offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for acquisition upto 26,00,000 (Twenty Six Lakhs) equity shares of face value of ₹10/- each representing 26,00% of the equity share capital voting capital of the Target Company at a price of ₹4/- (Rupees Four) ("Offer Price"), payable in Cash.	
4	Acquirer	AV AC DC Renew Private Limited	
5	Manager to the offer	Kunvarji Finstock Private Limited	
	Members of the Committee of Independent Directors (IDC)	1. Mrs. Tejas Shah Chairman 2. Mr. Suresh Vishwasrao Member	
	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	IDC Members are Independent Directors on the Board of the Target Company. They do not have any equity holding in the Target Company. None of them has entered into any other contract or has other relationship with the Target Company.	
	Trading in the equity	No trading in the equity shares of the Target Company has	

TC by IDC Members IDC Member's relationship None of the IDC Members holds any contracts, nor has any Equity shares owned, any

other contract / relationship 1 Trading in the equity No trading in the equity shares/other securities of the acquired hares/other securities of the

2 Recommendation on the Open Based on the review. IDC Members believe that the offer is fair and reasonable and in line with the Regulations offer, as to whether the offer. is or is not, fair and reasonable 3 Summary of reasons for

acquirer by IDC Members

### IDC has taken into consideration the following for making the The Public Announcement ("PA") dated 30/06/2022:

- The Detailed Public Statement ("DPS") which was published on 06/07/2022; The Draft Letter of Offer ("DLOF") dated 13/07/2022:
- The Letter of Offer ("LOF") dated 29/08/2022

  Based on review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the offer price is in line with the parameters prescribed by SEBI in the Regulations. The equity shares of the Target Company are listed and traded on bourses of BSE and are non-frequently traded with in which the meaning of definition of "Frequently traded shares" under clause (j) of sub-regulation (1) of Regulation 2 of the SEBI (SAST) Regulations on BSE.
  The offer price of ₹4/- (Rupees Four Only) is justified, in
- terms of Regulation 8(2) of the SEBI (SAST) Regulations

ir. Pa	rticulars	Price (in ₹ per equi share)
ne Ta ag	gotiated Price. i.e. The highest gotiated price per equity share of the rget Company for acquisition under any reement attracting the obligation to ake a PA of an open offer.	4/-
or du	e volume-weighted average price paid payable for acquisition by the acquirer ring 52 weeks immediately preceding a date of PA.	Not Applicab
ac 26	e highest price paid or payable for any quisition by the acquirer during weeks immediately preceding the date the PA.	Not Applicab
pri six the	e volume-weighted average market ce of such equity shares for a period of ty trading days immediately preceding e date of PA as traded on BSE provided ch shares are frequently traded.	Not Applicab
un	e per equity share value computed der Regulation 8(5) of the Takeover gulations, if applicable.	Not Applicab
tra an ac bo	count valuation parameters including ok value, comparable trading multiples	3.94/-
and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.  "As certified by Mr. Hemal Ashokbhai Parikh, Registered Value (RV Registration No.: IBBI/RV/06/2019/11651) having officiat 33, Aashna Residency, Near Balaji complex, Lad societyoad, Vastrapur, Ahmedabad - 380015; Tel. No.: +9 9825323340; Email: hemalpareekh@gmail.com; has valuethe equity shares of Target Company and calculated the fal		

value per share at ₹3.94/- (Three Rupees and Ninety Fou Paisa Only) vide his Share Valuation Report dated 25/06/

In view of the parameters considered and presented in the table above, in the opinion of acquire and manager to the offer, the offer price is Rs. 4/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

15 Any other matter to be highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

None

4 Details of Independent Advisors, None

if any.

Place: Mumbai

Quest Softech (India) Limited

Mrs. Tejas Shah

Director (DIN: 00837235)

#### Waaree Technologies Limited CIN: L74110MH2013PLC244911

Address: 602, Western Edge I, Western Express Highway, Borivali, East, Mumbai, Maharashtra, 400066 Tel: 022-22676700, Email: info@hktrade.in; Website: www.hktrade.in

#### NOTICE OF 09th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

lotice is hereby given that the 09th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, Anuary 13, 2021, and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical presence of the Members at common venue. compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for

those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at <a href="https://www.hktrade.in">www.hktrade.in</a> and on the websites of the BSE Limited he documents referred to in the Notice of the AGM are available for inspection at the registered office

the financial year 2021-2022 has been sent by September 08, 2022 only through electronic mode to

of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@hktrade.in

#### MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at mt.helpdesk@linkintime.co.in and info@hktrade.in respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

### BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting

PUBLIC NOTICE

NOTICE is hereby given that Shri. H. P. Shal

alias: Shri Harjivandas Premji Shah) and

Shri J. H. Shah (alias: Shri. Jitendra

Harjivandas Shah were joint members of the

Rajbaug Commercial Premises Co-op. Soc.

td..having address at C.S. Nos.1624 and

1399, 51-65, Tambakata, Mumbadevi Road,

Pydhonie, Mumbai-400 003 ("the Society"

or short), holding ten fully paid-up shares o

Rs 50/- each, aggregating to Rs 500/-

pearing Distinctive Nos. 251 to 260 (both

inclusive) comprised under Share Certificate No. 021, issued by the Society ("the said

Shares" for short) and Office No. 11 on the

first floor of the building of the Society known

as Shree Kamnath Bhavan ("the said Office"

for short), each having 50% undivided share

herein. The said Shares & the said Office

nereinafter for the sake of brevity referred to

as "the said Premises"). Shri. Harjivandas P

Shah died on 28.07.2012, leaving behind

(1) Shri. Pravinchandra Harjivandas Shah (Son), (2) Smt. Bharati Deepak Mehta

Daughter), (3) Smt. Jayshree Sivaramar

(Daughter), (4) Shri. Hasmukh Bhuralal Gandhi (Son-in-law), (5) Shri. Rajen

(6) Shri, Kunal Hasmukhrai Gandh

Grandson), (7) Shri. Mehul Jitendra Shah

Grandson), (8) Smt. Nipa Nikhil Chheda

(Granddaughter). Out of said 8 legal heirs of

ate Shri. Harjivandas P. Shah, 6 of them,

naving aggregate 40% undivided share (i.e.

except Shri. Mehul Jitendra Shah and

Smt.Nipa Nikhil Chheda, each having 5%

individed share, and having aggregate 10%

undivided share) have released their

espective undivided share, right, title &

terest in the said Premises in favour

Shri Pravinchandra Hariivandas Shah vide

registered Release Deed dated 14.02.2022.

The Society has received application from

Shri Pravinchandra Hariivandas Shah for

the transmission/transfer of the said 40%

undivided share, right, title & interest in the

said Premises of the said deceased member

late Shri. Harjivandas P. Shah to his name

("the said transmission/transfer" for short).

The Society hereby invites claims or

objections from any other heir or heirs or

other claimant/s or objector/s or any

person/s for the said transmission/ transfer

within a period of fifteen days from the date

of publication of this notice, addressed to the

Hon. Secretary of the Society at Society's

aforesaid address, with copies of such

documents and other proofs in support of

is/her/their claims/ objections for the said

ransmission/ transfer. If no claims

bjections are received within the period

prescribed above, the Society shall proceed

Date:09/09/2022 HARJIVANDAS SHAH

SHRI. PRAVINCHANDRA

o complete/effect the said transmission

asmukhrai Gandhi (Grandson),

im 8 surviving legal heirs viz.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (Sess) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. 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 September 23, 2022 ("cut-off date"). The manner of remote e-Voting and voting at the AGM by the Members holding shares in the

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM. The remote e-Voting commences on September 27, 2022 at 9.00 a.m. (IST) and ends on September 29, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate

n the AGM through VC/ OAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 23, 2022 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in However, the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

By Order of the Board of Directors

Date: September 08, 2022

Kirit Chimanlal Doshi

DIN: 00211972



## विधी स्पेशालिटी फूड इन्ग्रेडियंट्स लिमिटेड

सीआयएन: L२४११०MH१९९४PLC०७६१५६ नोंदणीकृत कार्यालय: ए/२७, वाणिज्यकेंद्र, ७८, ताख्वेव रोड, मुंबई-४०००३४ दूरध्वनी क्रमांक: ०२२-६१४०६६६६; फॅक्स क्र.: ०२२-२३५२ १९८०

संकेतस्थळः www.vidhifoodcolors.com; ई - मेल आयडी:mitesh.manek@vidhifoodcolors.com

### २९ व्या वार्षिक सर्वसाधारण सभेची सचना, पस्तक बंद करणे आणि ई-मतदान माहिती

सूचना याद्वारे कळविण्यात येते की, विधी स्पेशालिटी फूड इंग्रिडियंट्स लिमिटेडच्या सभासदांची २९ वी वार्षिक सर्वसाधारण सभा (AGM) शुक्रवार, ३० सप्टेंबर २०२२ रोजी दुपारी ०३.३०(IST) वाजता व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी होणार आहे. कॉर्पोरेट व्यवहार मंत्रालयाने ०५ मे २०२२ रोजी जारी केलेल्या परिपत्रकानुसार, १४ डिसेंबर २०२१ च्या सामान्य परिपत्रक क्रमांक २१/२०२१ सह

वाचा, सामान्य परिपत्रक ०२/२०२१ दिनांक १३ जानेवारी २०२१, दिनांक ०५ मे २०२१ रोजीचे सर्वसाधारण परिपत्रक क्रमांक २०/२०२०, दिनांक १३ एप्रिल २०२० रोजीचे सर्वसाधारण परिपत्रक क्रमांक १७/२०२० आणि दिनांक ०८ एप्रिल २०२० रोजीचे सामान्य परिपत्रक क्रमांक १४/२०२०(संकलितपणे संदर्भित) MCA परिपत्रक म्हणून) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक क्र. SEBI/HO/CFD/CMD?/CIR/P/२०२२/६२ पालन करण्याच्या संबंधात अतिरिक्त सुट (सुचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम २०१५कोविड-१९ (एकत्रितपणे SEB।परिपत्रके प्रहणून संदर्भित), वार्षिक अहवालासह AGM ची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवली गेली आहे ज्या सदस्यांचे ई-मेल आयडी कंपनी/डिपॉझिटरीज/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('R&TA') यांच्याकडे नोंदणीकृत आहेत. हीकागदपत्रेकंपनीच्या वेबसाइटवरही https://vidhifoodcolors.com/ nvestor-relation/annual-reports/#annual-report आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड येथे अनुक्रमे www.bseindia.com आणि www.nseindia.com ते उपलब्ध आहे. AGM सूचना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("NSDL") च्या www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध असेल. सदस्य केवळ VC/OAVM सुविधेद्वारे एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी होऊ शकतात. एजीएमच्या सूचनेमध्ये रिमोट ई-व्होटिंग, एजीएम दरम्यान मतदान आणि सहभागी होण्याच्या सूचना तपशीलवार दिलेल्या आहेत. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने VC/OAVM द्वारे उपस्थित सदस्यांची गणना केली जाईल.

एजीएमच्या सोबतच्या सूचनेमध्ये संदर्भित केलेल्या सर्व कागदपत्रांच्या इलेक्ट्रॉनिक प्रती ही सूचना प्रसारित केल्याच्या तारखेपासून २९ व्या एजीएमच्या तारखेपर्यंत सदस्यांकडून कोणतेही शुल्क न घेता इलेक्ट्रॉनिक पद्धतीने तपासणीसाठी उपलब्ध करून दिली जातील. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य vdmlcs@hotmail.com वर ईमेल पाठवू शकतात.

### एजीएमच्या आधी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगसाठी सूचना

- एजीएममध्ये दूरस्थ ई-मतदान आणि मतदानासाठी तपशीलवार प्रक्रिया एजीएमच्या स्चनेमध्ये नमूद केली आहे.
- लॉगिन क्रेडेंशियल आणि पासवर्ड तपशील सदस्यांना त्यांच्या नोंदणीकृत ईमेल आयडीवर ईमेल केला जातो.
- 🌢 रिमोट ई-व्होटिंग (एजीएमच्या आधी आणि/किंवा एजीएम दरम्यान) संबंधित कोणत्याही शंका/तक्रारीच्या बाबतीत, तुम्ही शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न ('एफएक्यू') आणि शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाह् शकता www.evoting.nsdl.com चा 'डाउनलोड्स' विभाग किंवा टोल फ्री क्रमांकावर कॉल करा: १८००-२२२-९९० किंवा evoting@nsdl.co.in वर विनंती पाठवा

इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित तक्रारींचे निराकरण करण्यासाठी जनाबदार व्यक्ती: श्री. अमित विशाल, वरिष्ठ व्यवस्थापक, NSDL ईमेल आयडी: amitv@nsdl.co.in दूरध्वनी क्रमांक: ०२२-२४९९४३६० किंवा सुश्री पल्लवी म्हात्रे, व्यवस्थापक, NSDL ईमेल आयडी: pallavid@nsdl.co.in दूरध्वनी क्रमांक: ०२२-२४९९४५४५. 🎍 ज्या सदस्यांनी त्यांचा ईंमेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनी AGM आणि वार्षिक अहवालाची सूचना इलेक्ट्रॉनिक पद्धतीने

प्राप्त करण्यासाठी आणि ई-मतदानासाठी लॉगिन आयडी आणि पासवर्ड प्राप्त करण्यासाठी त्यांच्या ई-मेल पत्त्याची नोंदणी करण्यासाठी खाली नमूद ज्या सदस्यांना वार्षिक अहवाल AGM सूचनेसह इलेक्ट्रॉनिक पद्धतीने प्राप्त करायचा आहे आणि इलेक्ट्रॉनिक पद्धतीने मतदान करायचे आहे अशा

सदस्यांसाठी MCA परिपत्रकानुसार ई-मेल पत्त्यांची नोंदणी करण्यासाठी कंपनीने RTA सोबत विशेष व्यवस्था केली आहे. २९ व्या एजीएमची सूचना आणि वार्षिक अहवाल ईमेलद्वारे प्राप्त करण्यासाठी ईमेल आयडी नोंदणी करण्यासाठी कृपया https://web.linkintime.co.in/EmailReg/Email\_Register. html या लिंकला भेट द्या आणि आवश्यक माहिती प्रदान करा आणि आवश्यक कागदपत्रे संलग्न करा. त्यानंतर सिस्टीम २०२१-२०२२ च्या वार्षिक अहवालासह या एजीएमच्या नोटिसची सेवा देण्याच्या मर्यादित हेतूसाठी ई–मेल पत्त्याची पुष्टी करेल. हे स्पष्ट केले जाते की, कंपनीकडून वेळेवर संप्रेषण प्राप्त करण्यासाठी, कृपया कायमस्वरूपी तुमचा ई-मेल पत्ता नोंदणी/अपडेट करा आणि नोंदणीसाठी कृपया

२०२२ रोजी शेअर्स धारण करते, ती evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर त्याने/ तिने रिमोट ई-व्होटिंगसाठी आधीच NSDL कडे नोंदणी केली असेल तर तो/ती त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदान कंपनी कायदा, २०१३ च्या कलम ९१ आणि त्यााच्याव अंतर्गत तयार करण्यात आलेल्याच नियमांच्याा अनुषंगाने आणि (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४२ च्या, अनुषंगाने याद्वारे नोटीस दिली जात आहे किसदस्यांची नोंदणी आणि कंपनीचे

🎍 कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनते आणि कट–ऑफ तारखेला म्हणजे शुक्रवार, २३ सप्टेंबर

शेअर ट्रान्सफर बुक. शनिवार, २४ सप्टेंबर २०२२ ते शुक्रवार, ३० सप्टेंबर २०२२ पर्यंत (दोन्ही दिवस समावेश) बंद राहील. वर संदर्भित एमसीए परिपत्रके आणि सेबी परिपत्रकानुसार वाचले सह वाचाकंपनी कायदा, २०१३ चे कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २०, सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ चे नियमन ४४ च्या आणि इन्स्टिटयूट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने जारी केलेल्या सेक्रेटरीयल स्टॅंडर्झ्स ऑन जनरल मीटिंग ("SS-2"), कंपनी तिच्या सर्व सभासदांना इलेक्ट्रॉनिक माध्यमातून एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा देत आहे. (ई-मतदान). २९ व्या एजीएमसाठी ई-व्होटिंग सुविधेसाठी

#### प्लॅटफॉर्म उपलब्ध करून देण्यासाठी कंपनीने NSDL ला गुंतवले आहे. ई-मतदान वेळापत्रकाचा तपशील खालील प्रमाणे आहे:

R&TA/ संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधा, जसे की असेल.

- १. ई-मतदानाच्या हेतूसाठी कट ऑफ तारीख: शुक्रवार, २३ सप्टेंबर, २०२२
- २. नोटीस पाठवण्याची पूर्णता तारीख: गुरुवार, ०८ सप्टेंबर २०२२ ३. ई-मतदान सुरू होण्याची तारीख आणि वेळ: मंगळवार, २७ सप्टेंबर, २०२२ रोजी सकाळी ०९:०० वाजता (IST)

#### ४. ई-मतदान संपण्याची तारीख आणि वेळ : गुरुवार, सप्टेंबर २०२२ रोजी संध्याकाळी ०५:०० वाजता (IST) सर्व भागधारकांना याकडे लक्ष वेधण्यात येते की:

- 🗸 रिमोट ई-व्होटिंगला गुरुवार, २९ सप्टेंबर रोजी संध्याकाळी ०५:०० (IST) वाजेच्या पुढे परवानगी दिली जाणार नाही. रिमोट ई-व्होटिंग मॉड्यूल त्यानंतर मतदानासाठी ब्लॉक/अक्षम केले जाईल;
- 🗸 एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सर्वसाधारण सभेत सहभागी होऊ शकतो परंतु त्याला पुन्हा मतदानाचा हक्क 🗸 जे सभासद VC/OAVM द्वारे एजीएमला उपस्थित आहेत आणि रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही अशा सदस्यांसाठी कंपनी एजीएम दरम्यान
- ई-व्होटिंगची सुविधा देखील प्रदान करेल. ई-व्होटिंगद्वारे सभासदांनी ठरावावर मत दिल्यानंतर, सदस्यांना त्यात बदल करण्याची परवानगी दिली जाणार 🗸 सभासद कट-ऑफ तारखेनुसार म्हणजे शुक्रवार, २३ सप्टेंबर, २०२२ रोजी २९व्या एजीएमच्या सूचनेमध्ये दिलेल्या प्रक्रियेनुसार रिमोट ई-व्होटिंग

सुविधेचा लाभ घेण्यास पात्र असेल किंवा, यथास्थिती, सर्वसाधारण सभा दरम्यान उक्त सूचना किंवा मतामध्ये नमूद केलेल्या कामकाजाच्या संदर्भात. विधी स्पेशालिटी फूड इंग्रिडियंट्स लिमिटेड साठी,

बिपीन माधवजी मानेक

अध्यक्ष आणि व्यवस्थापकीय संचालक डीआयएन: ००४१६४४१ **तारीख:** ०८ सप्टेंबर २०२२ ठिकाण: मुंबई