

September 08, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: 517548

<u>Subject:</u> Newspaper Advertisement - Disclosure under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are submitting herewith newspaper publications published in the following newspapers:

- 1) Active Times (English)
- 2) Mumbai Lakshadweep (Marathi)

Kindly take the above information on your records and acknowledge the receipt.

Thanking You,

For STARLITE COMPONENTS LIMITED

On Authority of CA Naren Seth
IRP in case of Starlite Components Limited
Insolvency Professional (IP)
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

DIN: 01776424

Wamane S.K.

# Malad **building flat** owners await agreements even after a decade

The buyers of Blue Ivy Malad East(Near Oberio mall) Rera number ...P51800001407....by Ashwin Sheth Group that their hard earned money had found their purpose in terms of meaningful investment but alas it seemed like a mirage. This is the sad state of homebuyers who had invested hard earned money in the project to be constructed by builder Ashwin Sheth popularly known as Ashwin Sheth Group known as Blue Ivy. The home buyers had received the allotment of

their respective flats which was their dream house since the letter was given in year 2010 till date August month of 2023 surprise only 2 parking levels have been constructed in spite having CC till floor 18 and over the years getting more and more FSI in the builders pocket. It was the need of the hour that Regulation like RERA be there to actually strengthen the trust of investors in India's real estate sector. The homebuyers after repeated attempts to ask the builder to register their agreement for sale has not done that from the year 2010 till 2023 august by giving false reasons and then buyers had no option but to put a complain in Rera a few months back and the proceeding are on as on this date.

It is an irony that the builder Ashwin Sheth has till date not done agreements for sale of the flats inspite of repeated reminders by the buyers on a regular basis. It is even more alarming and a matter of grave concern that the builder has actually taken more than

OTICE LLOYDS METALS & ENERGY LTD.

Registered Office: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg

Lower Parel Mumbai-400013

Shares have applied to the Company to issue duplicate Share Certificate(s).

Notice is hereby given that the Certificate(s) for the under mentioned Equity Share

of the Company have been lost / misplaced and the holder(s) of the said Equity

Any person who has a claim in respect of the said Shares should lodge the sam

with the Company at its Registered Office within 21 days from this date else the

Company will proceed to issue duplicate certificate(s) to the aforesaid applicant

60 percent of the payment for these flats and he has not even completed the registration of the agreements of the home buyers. As per the information received from legal minds working on this case the builder has received permission to construct till 18 floors.He has already sold 35 flats till date from the period of 2010 to 2016 and still has a huge FSI to sell more 50 flats in the future as FSI has increased where he benefit's but buyers still stuck not having an agreement.

# Read Daily Active Times

Housing Society Ltd. and owner of Flat No. F 8/102, Sector- VI, Shanti Nagar, Mira Roa (East), Dist. Thane-401 107, died intestate o 04/03/2023. Mr. Avelino Fernandes i aiming transfer of shares and interest in the capital / property of the society belonging to the deceased member in his name being son and or of the legal heir and successor of the deceased Mrs. Theresa Fernandes & Ms. Tans Fernandes, the other legal heirs of the deceased have decided to release their respective share in spect of the the above Flat belonging to the deceased in favour of Mr. Avelino Fernandes bentering into a registered Release Deed. Claim and objections are hereby invited from the other legal heirs and successors of the deceased if an for transfer of shares and interest belonging the deceased in respect of the said Flat as well a entering into and registration of the Release Deed, inform to undersigned within period of 15 days from the publication of this notice failing which the Deed of Release will be executed and

PUBLIC NOTICE

ATE MR. ANTONY FERNANDES

ember of the Prajyot Shantinagar Co-operati

bjection will not be considered. K. R. TIWARI (ADVOCATE) Shop No. 14, A-5, Sector-7, Shantinaga Mira Road (E.), Dist. - Thane - 401 107

he society will transfer shares and intere

belonging to the deceased in the name of Mr Avelino Fernandes and thereafter any claim o

# STARLITE COMPONENTS LIMITED CIN No.: L31200MH1991PLC063980 Regd.Office: Plot No.F-108, MIDC Area, Satpur Nashik,

Maharashtra-422 007. Email: info@starlitecomponents.com

NOTICE Notice is hereby given that the 32nd Annual General Meeting ("AGM") or the Company is scheduled to be held on Saturday, September 30, 2023 a 11:30 A.M. at the registered office of the Company at Plot No. F-108, MIDC Area, Satpur, Nashik- 422007. Members of the Company are hereby Area, Salpur, Nasrik- 422007. Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, 1. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023

(both days inclusive) for the purpose of this Annual General Meeting. Members attending the meeting shall be able to exercise their right at

the Annual General Meeting by poll.

Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 23, 2023) only shall be entitled to avail the facility voting in the Annual General Meeting.
The Notice of Annual General Meeting will be available on

www.starlitecomponents.com and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated at PlotNo. F-108, MIDCArea, Satpur, Nashik-422007.

Mr. Naren Sheth, the Resolution Professional of the Company responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: Plot No. F-108, MIDC Area Satpur, Nashik- 422007, e-mail: investor@starlitecomponents.com

contact no: 0253-2309016. Date: 08.09.2023 For STARLITE COMPONENTS LIMITED

On Authority of CA Naren Seth

IRP in case of Starlite Components Limited Insolvency Professional (IP) IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275



JANUS CORPORATION LIMITED JANUS CORPORATION LIMITED

CIN: U74999MH1999PLC117279

Regd. Office: 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN

Corp Office: B-704, Prakriti Apartments, K K W Mill Compound, M Sunderji Road, Thane West

Website: www.januscorporation.in; Email:januscorporationitd@gmail.com;

Tele No. 022-82363222 Notice of the 25th Annual General Meeting and Book Closure

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of Janus Corporation Limited will be held on Saturday, 30th day of September, 2023 at 05.00 P.M. (IST) at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN to transact the business set out in the Notice of the AGM. 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

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised 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 Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN, not later than 48 hours

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 other 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 investor@bigshareonline.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23° September, 2023 ("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 25th 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 Shars Transfer Books of the Company will remain closed from 24 September, 2023 to 30" September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31" March, 2023.

For Janus Corporation Limited

Jitendra Bharat Parmar Additional Executive Director DIN: 10257158

# **MORARJEE TEXTILES LIMITED**

Regd. Office: Peninsula Corporate Park, Unit 5, Ground Floor, Tower 1, Wing B, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013 IN.
Telephone No: 022 –66811 600; Website: www.morarjee.com; Email: corporatesecretarial@ashokpiramalgroup.com; CIN: L52322MH1995PLC090643

NOTICE OF 28<sup>IH</sup> ANNUAL GENERAL MEETING **AND E-VOTING INFORMATION** 

NOTICE is hereby given that the 28" Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 27th September, 2023 at 2.30 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM" facility to transact the businesses as set out in the Notice convening AGM of the Company, in compliance with the provisions of the Ministry of Corporate Affairs ('MCA') General Circular No. 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021 and 02/21 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020 along with Circular Nos. 14 & 17/2020 dated April 8, 2020 April 13, 2020 respectively and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022, and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFDPoD-2/P/CIR/ 2023/4 dated 5th January, 2023 (collectively referred to as 'Applicable Circulars' In compliance with the relevant circulars, the Notice of AGM together with the Annual Report for FY 2022-23 have been electronically sent on 5th September 2023 to all the shareholders whose email IDs are registered with the Company Depository Participant(s). These documents are also available on the website of the Company at www.morarjee.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and <a href="https://www.bseindia.com">www.nseindia.com</a> respectively and on the website of NSDL (agency appointed) for providing the Remote e-Voting facility as well as e-voting during the AGM and availing video conferencing facility for conducting this AGM) i.e

Pursuant to Section 91 of the Companies Act. 2013 read with applicable Rules made thereunder, the Register of members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the 28th Annual General Meeting of the shareholders of the Company.

In compliance with provisions of Section 108 of the Companies Act. 2013 read with applicable Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-Voting ("Remote e-Voting") facility to its shareholders and the business set out in the Notice may be transacted through remote e-Voting. Members whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the **cut-off date being 20th September, 2023** only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-Voting shall commence on 24th September, 2023 at 09:00 a.m. IST and end on 26th September, 2023 at 5.00 p.m. IST. The remote e-voting portal shall be disabled/ blocked by NSDL and members will not be allowed to vote electronically beyond the said timeline

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes shareholder as on the cut off-date i.e.  $20^{\circ}$ September, 2023 can view the notice of the AGM on the Company's website of the NSDL website as mentioned above. Such shareholder(s) may obtain his/he Login ID and Password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if you are already registered on the NSDL e-voting platform, you can use your existing User-Id and Password.

The facility of voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM; In case of any queries, you may refer the Frequently Asked Questions (FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on :022-4886 7000 and 022-2499 7000 or send a request to Pallavi Mhatre, Sr. Manager at evoting@nsdl.co.ir

For Morarjee Textiles Limited Nishthi Dharman Date: 6th September, 2023 Company Secretary

PUBLIC NOTICE NOTICE is hereby issued on behalf of my client Mr. Harish B. Mistry presently residing at Bhayandar east Dist. Thane-401105, that by rirtue of Agreement dated 05/05/2000 the said Om Prakash Bohra had purchased residential premises on ownership basis i.e. Flat No. 308/B on the Third floor, Building No.1A, of New Himalaya Chs Ltd. at Pereira Housing Complex, Virar East from **M/s**. **The Alps Developers**. Further the said Om Prakash Bohra had sold the said flat to Harish B. Mistry by agreement dated 09./03/2006, thereafter the said Mr. Harish B. Mistry has agreed to the sale by registered Agreement dated 14/08/2023 to Mr. Kailashchandra Govinda Ram Suthar and Seema Kailashchandra Suthar. That the said Agreement dated 05/05/2000 has been lost o misplaced and the same could not be traceable inspite best efforts by Mr. Harish B. Mistry.

Now the said Mr. Kailashchandra Govind Ram Suthar and Seema Kailashchandra Suthar have agreed availed the mortgage loan above mention flat to Karnataka bank person or persons have any claim, right, title objection gift, exchange, lien, etc. in respect of the said flat together with share and interest in the capital of the said society, the same may be send within 15 days from the publication of this Public notice at my office address at: Shop No.58, Ground Floor, Ostwal Park Building No.7, Bhavandar (East) Dist. Thane-401 105, failing which my client will enter into mortgage as above referred in respect of the said shop, without any eference to such claim and the same if any shall be considered as waived.

Awadhesh Dubey Date: 08/09/2023 (Advocate High Court) Office Tele. No.022-28176321 / Mobile No.09323598618

### **PUBLIC NOTICE**

Notice is hereby given in general public at large that my client intending to purchase 3BHK Flat No. 12A, admeasuring 574 sq. ft. carpet area and 12B admeasuring 445 sq. ft. carpet area (now clubbed both Flats and New No.102), total admeasuring 1019 sq. ft. carpet area equivalent 1223.21 sq. ft. Built-up area alongwith Terrace area 1000 sq. ft. built up area in the building, on 1st Floor, Parasrampuri nclave Co-operative Housing Ltd., Haji Bapu Road, Malad (East), Mumbai – 400 097, owne by Mrs. Sangeeta Gattani and Mrs. Shradh Gattani (present owners). The details of the said property are set out in the schedule hereund

Any person(s) is/are having any objection to the above or any claim to or any interest in the said Flat Premises described in the schedule ereunder written by way of sale, gift, lease inheritance, exchange, mortgage, charge, lier trust, possession, easement, leave and license neirship, attachment or otherwise howsoever called for and required to make the same know n writing with all supporting authenti locuments and necessary evidences thereb within 10 (ten) days from the date of publication hereof to Deepak N. Rane, dvocate, 216. Diplaxmi Co-operative Housin Society Ltd., 2nd Floor, Opp. B.I.T. Chawl N 25, M. G. Marg, Agripada, Mumbai – 400 011 falling which such claim or objection, if any, wi be deemed to have been waived or abandone and not binding on my client/s and my client may proceed on the basis of the title of the duled property as marketable and free from all encumbrances.

# The Schedule above referred to :

(Description of Property) That piece and parcel of Flat premises of 3BHK Flat No. 12A, admeasuring 574 sq. ft. carpe area and 12B admeasuring 445 sq. ft. carpet area (now clubbed both Flats and New No.102), total admeasuring 1019 sq. ft. carpet area equivalent 1223.21 sq. ft. Built-up area alonowith Terrace area 1000 sq. ft. built up area in the building, on 1st Floor, Parasrampuria Enclave Co-operative Housing Ltd., Haji Bapu Road, Malad (East), Mumbai – 400 097 bearing CTS No. 49A (Pt), 49/A1, 49/A/2, 49A/3, 49A/4, 49A5, 45A, 46A, 47A Village Pahadi, Goregaon Talbli alongwith Share Certificati No.14 bearing Distinctive Nos. 71 to 75 and Share Certificate No. 15 bearing Distinctive Nos. 76 to 80 issued by Parasrampuria Enclavo

Co-operative Housing Society Ltd. Dated this 8th day of September, 2023. SHRI. DEEPAK N. RANE Advocate & Legal Consultant

# APPENDIX-16

(Under Bye –Law No.34) The Form of Notice, inviting claims objections to the transfer of the shares and the Interest of the Deceased Member in the Capital/Property of the Society.

PUBLIC NOTICE I ate Mrs. Putlahal Mahadev Dolo Mr. Prakash Mahadev Dolphode, and Mrs. Jaya Prakash Dolphode are bonafide member/s and hold Flat No. It/403, 4TH floor, in the Building known as "Krishna Garden", in the society known as "Krishna Garden & Krishna Residency Co-operative Housing Society Limited.", Society Registration No. TNA/VSI/HSG/ (TC)/26403/2014, situated at Survey No.414-B, Viva Vindavan Township, New Viva College Road., Village—Bolinj, Virar West, Taluka Vasal, Dist. Palghar-401303, Maharashtra. Above said flat of Sale Agreement Registered through vide document no. VSI2/11851/2011, dated 10/10/2011. Late Mrs. Putlabal Mahadev Doiphede (My mother in law) expired or 21/01/2012 and the Late Mr. Prakash Mahade Doiphode (My Husband) expired or 11/05/2015, without making the Nominatio and WILL. Mrs. Jaya Prakash Doiphode ha submitted the application for the transfer o shares and interest of deceased membi hares in the society and confirmed the said fla

is free from any encumbrance. The Society hereby invites claims of bjections from the heir/s or other claimants to the transfer of the said shares and interest of a leceased member in the capital/property of the ociety within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for the 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 dea with the shares and interest of the decease member in the capital/property of the society is such manner as is provided under the bye-laws of the Society. The claims/objections, if any, receive interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objections, in the office of the society situated at "Krishna Garden & Krishna Residency Co-operative Housing Society Limited", Viva Vrindavan Township, New Viva College Road., Village-Bolinj, Virar West, Taluka Vasai, Dist. Palghar-401303, Maharashtra with the secretary of the Society, from the date of publication of the notice till the expiry of its period

For and on behalf o Krishna Garden & Krishna Residency Co operative Housing Society Lim

Hon. Chairman /Secretary/ Treasure

**PUBLIC NOTICE** Notice is hereby given that my client MR. SURAJ HARI SHANKAR BARAI is going to purchase a Flat being and situate at Room No.311, B-Wing, Rallv Nagar Society, K. K. Marg, Near Haji Ali, Mumbai-400 034 from MR. RAMNAGINA BAGEDU BARAI, as per statement of Mr. Ramnagina Bagedu Barai, the original documents of the said premises has been misplaced/ Stolen and not traceable after diligent search! If any persons having any dainy been mispiaced/ stolen and not traceable arter diligent search. If any persons having any dalm or right in respect of the said flat premises, by way of inheritance, Share, Sale, Mortgage, Lease, Lien, License, Glift, Possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his such claim if any with all supporting his such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claims, if any, of such persons shall be treated as waived and not binding on my client.

SufADV. ANII. SHARMA Date: 08/09/2023 Date: 08/09/2023 Advocate High Court

Off.: Dhanlaxmi Enterprises, Opp. M.M. Court, A. K. Marg,
Bandra (E), Mumbai-400 051 • Nob: 9773888000

### PUBLIC NOTICE

Notice is hereby given that LATE. Mr. Prashant Vasantrao Dudhe was expired on 21/09/2021 at Mumbai. That Mr. Prashant Vasantrao Dudhe used to hold the Audl A4 1.8 TFSI Premlum Plus Sedan model, PETROL bearing, registration no.MH-05-CM-2753 vide Chassis Plus Sedan model, PETROL bearing, registration no.MH-05-CM-2753 vide Chassis No.WAUZ6F8K1FY702329. Engine 103650. MR. Prashant Vasantrao Dudhe leaving behind his wife SMT. Vaishali Prashant Dudhe being the next legal heir thus SMT. Vaishali Prashant Dudhe desires to apply and transfer above mentioned vehicle in her name. So, SMT. Vaishali Prashant Dudhe hereby invites claims/objections within a period of 14 days from this notice any person having any kind of claim/ objection should contact at the any kind of claim? objection should contact at the address, 402, Archis Apt, Ramnagar, Dombivli-East 421201, Dist. Thane with copies of such documents, proofs, in support-of their claims, demands etc. If no claims/objections are received within 14 days of this notice, then I, SMT. Vaishail Prashant Dudhe will be free to transfer the above vehicle of late Mr. Prashant Vasantrao Dudhe expired on 21/09/2021 and no claims thereafter will be Date : 08/09/2023 Place : Dombivli Vaishali Prashant Dudhe

### **PUBLIC NOTICE**

Notice is hereby given that as per information given by my client Mr. Sreeram Seshadri alias Sheshadri Sreeram Puthucode that he is the owner of Flat No.3B (B/3), on Ground Floor of the building known as Jai Shiv Gange Co-operative Housing Society Ltd., Pt. Dindayal Road, Dombivli (West), Dist-Thane (hereinafter referred to as "said flat"), The original registration receipt bearing No.P-1720/1983 in respect of Agreement dated 21/12/1983 executed between M/s. Bharati Construction Co. and Mr A. G. Parameswaran in respect of the said flat is misplaced and not traceable. The complaint is lodged by Mr. Sreeram Seshadri to Vishnu Nagar Police Station, Dombivli (West) under No.959/2023 and police station issued Missing Certificate on 02/09/2023. My client intend to sell the said flat to the prospective purchaser/s.

If any person / persons finds above mentioned original registration receipt and / or have any type of right such as Lien, mortgage, maintenance, gift, sale / purchase or any type of charge over the said flat, he/she/they shall inform the same in writing within 15 days of publication of this notice at below mentioned address. If any objection is not received, within given period, my client will enter into transaction of sell of the above mentioned flat with the prospective Purchaser/s and the objections received thereafter shall not be entertained.

Place - Dombivali

(Beena M. Sansare)

Date - 08/09/2023 A/5, Sanyogita Society Pt. Deendayal Road, Anand Nagar, Dombivli (West), Dist-Thane.

# YASH TRADING AND FINANCE LIMITED

(CIN: L51900MH1985PLC036794)

Regd Office: Bagri Niwas, 53/55, N. M. Path, Mumbai – 400 002

Corp Office: 1207/A, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001

Tel No. +91-22-2272 0000

Email id: yashtradingandfinancelimited@gmail.com

Web: www.yashtradingfinance.com

NOTICE OF 38<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 38th (Thirty Eighth) Annual General Meeting ('AGM') of Yash Trading and Finance Limited ('the Company') will be held on Saturday, 30"September, 2023 at 10:00 A.M. at Corporate office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2022-23 along with AGM Notice and E-voting procedure to

the members was completed on Wednesday, September 6, 2023. he Annual Report has been sent electronically to those members email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited. For other members who have not registered their email addresses, the Annual Report ha

been sent at their registered postal address by the permitted mode. Notice is also hereby given, pursuant to Section 91 of the Companies Act 2013 ('the Act') read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), that the Register of Members and Share Transfel Books of the Company will remain closed from Sunday, 24th September 2023 to Saturday, 30th September, 2023, (both days inclusive) for the

purpose of ensuing Annual General Meeting. In terms of Section 108 of the Act read with Rule 20 of the Companie: (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic mea or any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) through e-voting services of National Securities Depositories Limited ('NSDL'). The details pursuant to the Ac

- are as under: a) Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Saturday, 23<sup>rd</sup> September, 2023 ('eligible members'), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice
- convening the AGM of the Company; b) the remote e-voting will commence on Wednesday, 27<sup>th</sup> Septembe 2023 at 10:00 Hrs:
- the remote e-voting will end on Friday, 29th September, 2023 at 17:00 Hrs; d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not b
- allowed to change it subsequently; e) in case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. Saturday, 23rd Septe 2023 may write to Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Unit: Yash Trading and Finance Limited) No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai-400 011 or at email id support@purvashare.com or at telephone no. 022-49614132 3199 8810 for e-voting.
- The Members who have not cast their vote through remote e-voting car exercise their voting rights in AGM through Ballot paper. Members who have cast their vote(s) through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- g) The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. ) For any gueries/grievances or guidance for e-voting, members may contact
- Ms. Kavita Akshay Chhajer (Company Secretary and Compliance Officer) at the Corporate Office, at +91 22 2272 0000 or may write to yashtradingandfinancelimited@gmail.com or may refer to FAQs available at https://www.evoting.nsdl.com/ under Help/FAQ's section or call NSDL on toll free no. 022-4886 7000 / 2499 7000. fany Member wishes to get a printed copy of the Annual Report, the Company

will send the same, free of cost, upon receipt of request from the member. Members may go through the Notice for the 'Yash 38<sup>th</sup> AGM Notice' fo detailed process and manner on the remote e-voting or they may refer to FAQs at https://www.evoting.nsdl.com/. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above.

The results shall be declared after the conclusion of the 38°AGM of the Compan and the same alongwith the scrutinizer's report shall be placed on the websit of the Company at www.yashtradingfinance.com and communicated to the BSE Limited where the Company's Equity shares are listed.

The Annual Report of the Company and the Notice convening the 38 AGM is also available on our website at www.yashtradingfinance.com Further, these documents are available for inspection at the Registered Office of the Company during normal office hours.

By Order of the Board of Director Yash Trading and Finance Limited Kavita Akshay Chhaje Date: 7th September, 2023 Company Secretary

without any further intimation. Name of Shareholder No. of Shares Distincive Nos. Follo No. 3104081 TO 1000 2536 **TINA PATHAK** 3105080

**PUBLIC NOTICE** 

Name Of Shareholder Place: Mumba Date: 08/09/2023 TINA PATHAK

Notice is hereby given that MR. VALJI MANJI PATEL is the absolute sole owner, well possessed of and sufficiently entitled to a residential premises bearing Flat No. 301, admeasuring 555 sq. ft. built-up area on 3rd Floor in the building known as RIshika Coadmeasuring 555 sq. ft. built-up area on 3rd Floor in the building known as RIshlika Coph. Hsg. Soc. Ltd., situated at Plot No. 113, Road No. RSC-37, Goral-2, Bortvall (West), Mumbal - 400 091, inclusive of Five (5) fully paid up shares of Rupees 50/- each, bearing distinctive Nos. from 76 to 80 (both inclusive) comprised under Share Certificate No. 16. The aforesaid Flat No. 301 together with the aforesaid Shares no. 76 to 80 are hereinafter collectively referred to as the "said Property". WHEREAS Mr. Valji Manji Patel had purchased the said Property from Mr. Jayesh Chimanlal Sanghavi through his Constituted Attorney Mr. Jitendra Jayantilal Chauhan, vide Agreement for Sale, dated 17/03/2005, duly registered bearing Doc. No. BDR12-1338-2005, dated 24/03/2005 at Jt. Sub-Registrar Borivali-6, M.S.D. AND WHEREAS the said property has been transferred/regularized in favor of MR. VALJI MANJI PATEL, by the MHADA, Mumbai Board vide their Letter No. 1588/2005, dated 07/03/2005, and by the Rishlika Co-op. Hsg. Soc. Ltd. by Letter No. 1588/2005, dated 07/03/2005, and by the Rishlika Co-op. Hsg. Soc. Ltd., by duly endorsing his name on Share Certificate No. 16 on dated 20/06/2005. Since then MR. VALJI MANJI PATEL is in exclusive and continuous possession of the said Property

as sole owner thereor.

AND WHEREAS now the said present owner MR. VALJI MANJI PATEL intends to sell the said Property to my clients 1) MR. VASANT SHIVRAM SUVARNA & 2) MRS. SUJATA VASANT SUVARNA, the prospective purchasers.

AND WHEREAS an {1} Original Allotment Letter issued by Rishika Co-op. Hsg. Soc. Ltd. in respect of the said Flat No. 301; (2) Original Registration Receipt and Index-II of the aforesaid Agreement for Sale, dated 17/03/2005, have been lost/misplaced and the complaint regarding the same has been reported online to the Rothveil Delire Stetion. complaint regarding the same has been reported online to the Borivali Police Station, Mumbai Police bearing Lost Report No. 78684-2023 on dated 06/09/2023. The aforesaid original Allotment Letter was never in possession of MR. VALJI MANJI PATEL. original Allotment Letter was never in possession of MR. VALJI MANJI PALEL. All person/s, Banks, Financial Institution having any claim against into or upon the said Property or any part thereof by way of inheritance, possession, sale, lease, tenancy, mortgage, charge, gift, trust, lean or otherwise howsoever, or if found the original aforesaid lost/misplaced documents are hereby required to make the same known in writing with evidential proof to the undersigned address given below within a period of 14 (fourteen) days from the date hereof, failling which it shall be presumed that there are no claims whatsoever and/or claims, if any, shall be deemed to be waived.

Dated this 8th day of September, 2023

Adv. Vandana Thakkai Bombay High Court 83, Father Peter Pereira Marg, Village Ward, Kurla (W), Mumbai-70.

### **PUBLIC NOTICE**

In the Court of Joint Civil Judge (SD) Vasai At Vasai

M.A. No.71 of 202

Mrs. Riya Prashant Raikar Age -45 years, Occupation :- Service R/at: Room no. 33, Shrikrishna Niwas Mangalwadi, Girgaon, Mumbai - 400004.

Notice is hereby given to the public at large that : The abovenamed Application have filed the Heirship Application before Hon'ble Court of Joint Civil Judge (SD),

. Late Mr. Damodar Prabhakar Lotlikar expired on 31st March 2020 at home a Khar (West), Mumbai, State Maharashtra,

- 2. I, Mrs. Riya Prashant Raikar is the legal heir of the deceased and entitled to the property of the deceased.
- Late Shri. Damodar Prabhakar Lotlikar file the miscellaneous application for grant of Heirship Certificate for the 100% share in property mentioned as below
- Flat No. C-503, C-wing, Aspen ,Rajhans Kshitij Housing Society Ltd., Chulna Road, Babhola, Near Suyog Nagar, Vasai West, Dist-Palghar pin code 401202. Admeasuring area about 669 sq. ft carpet. And Bank Locker in SBI, Vasai Bahhola branch, a/c no 64125054017, And

PF a/c no.1915UAN100129596928 Pension No.MH/BAN 49971/552.

IDBI Bank Ltd.A/c no.0175104000025504.
IDBI BANK LTD.DPID:IN300450Client ID:14526410 ZERODHA BROKING LTD.DPID:12081600 Client ID:24391040 2 Folios.

All persons having any claim against and SBI Bank Locker, PF a/c, IDB A/C, Demail a/c & others if any or in to or upon the said 100% share in the flat property o having any objection with respect to the application for heirship certificate by way of inheritance agreement, contract, sale, mortgage, possession, gift, lease, lien, charge, trust,, maintenance, easement, or otherwise howsoever are hereby required to notify the same in writing along with the supporting documentary evidence in the court of Joint Civil Judge, Senior Division (SD) Vasai, within 30 days from the date nereof otherwise it will be deemed that there is no objection for issue of Heirship Certificate in the name of the Proposed application there

It is to note that the objection raised after the completion of the said period of the of he said period of 30 days will not be considered

Place: Vasai. Date: 08/09/2023



By Order Asst. Superintendent Joint Civil Judge (SD) Vasai

Corporate Office address: 504, B wing, Statesman House, 148
Barakhamba Road New Delhi DL 110001 IN
Website: www.greencommercial.in E-mall ID: roc.greencommercial@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Samya Corporation Limited will be held on Saturday, 30th day of September, 2023 at 05:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs
- 01st September, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be dow from the website of the Company  $\underline{www.greencommercial.in}.$ The facility of casting the votes by the members ("e-voting") will be provided by Nationa Securities Depository Limited (NSDL) and the detailed procedure for the same is provided
- the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail addresse are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documer viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to roc.greencommercial@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through
- The Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days
- The Notice of AGM and Annual Report for the financial year 2022-23 sent to members i accordance with the applicable provisions in due course.

Place: Mumbai

Date: 07-09-2023

Priya Rawa Directo

DIN: 09809132

# SAMYAK CORPORATION LIMITED

CIN: L51219MH1985PLC265766 Registered Office address: Room No. 18, Kallash Darshan, Hansoti Lane, Cama Lane, Ghatkopar Na Mumbal Mumbal City Mh 400086 in

("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial yea ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e,

in the Notice of the AGM. The remote e-voting period commences on 27th September. 2023 (09:00 A.M.) and end on 29th September, 2023 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning

remote e-voting or by e-voting at the time of AGM.

For Samyak Corporation Limited

**PUBLIC NOTICE** 

large in General that my client Mr. P

Suresh Nadar is the bonafied Member

of Pushpak Mitra Co-op. Housing

Society Ltd. Regd. under No BOM/HSG/7795-1982 dated 06-02-

1982, and holding 5 shares of Rs.50/-each with Distinctive Nos. 01 to 05

(both Inclusive) vide Share Certificate

No. 35 dated 18th August 1982

(Hereinafter referred to a "Said

Shares"). This shares were issued before Redevelopment connected of

the old Flat No. 137/5Pushpak-Mitra

Co-op. Housing Society Ltd.

PUBLIC NOTICE

Notice is hereby given to the Public enlarge by our clients, Nooruddin

Masoodiya, Rajab Masudi And Mahrul Nisha, having address at B-102, New Poonam Plaza C.H.S.Ltd.,

opp. Narendra Park, Naya Nagar, Mira-Bhayandar Road, Mira Road

East, Thane: 401 107, that our clients

are legal heirs of Late Bawa

Shamsuddin Mohmad Ishak Masudi.

who was owner of Flat No. B-102, New Poonam Plaza C.H.S. Ltd., Opp.

Narendra Park, Naya Nagar, Mira-Bhayandar Road, Mira Road East, Thane: 401 107, (hereinafter referred

Initially, the said Flat was purchased by

Late Bawa Shamsuddin Mohmad Ishal Masudi, vide Agreement for Sale Dated

15.07.2005, bearing Registered Document No.TNN-4-5230-2005,

dated 18.07.2005; from M/s, Dev You

Late Bawa Shamsuddin Mohmad Ishal

Mas expired on 24.09.2017, leaving

behind our clients as his only legal heirs

Our clients through this Publication, hereby called upon the public enlarge

that If any person/s have any kind of

as the "Said Flat").

binding on our client.

### **PUBLIC NOTICE**

This is to bring to the knowledge of general public at large on behalf of my clients i.e. (1) MRS. SHERIJÁ KRISHNADAS NAIR & (2) MR. KRISHNADAS NAIR that (1) Original Agreement for Sale Dated 12/03/1986 executed between then purchaser i.e. MRS. SARASWATI PREMCHAND LALWANI from the then Builders i.e. M/S. SHREE KRISHNA CONSTRUCTION CO. & (2) Original Agreement for Sale Dated 01/10/1990 executed between then purchaser i.e. MR. S. RAMCHANDARAN from the then Vendor i.e. MRS. SARASWATI PREMCHAND LALWANI in respect of Flat No. 214 on Second Floor, in the Building of the society known as "SHREE KRISHNA HOUSING COMPLEX 'H' C.H.S. LTD.", situated at Village Barampur, Vasai Road (W), Tal. Vasai, Dist. Palghar, is lost/ misplaced and not traceable.

So it is hereby requested that if any person and or institution have any claim or right, title or interest over abovementioned Flat shall raise objection at the address given below within 14 days from the date of publication of this notice and if fails to do so no claim shall be entertained in future and necessary transaction shall be done in my client's name. Sd/-

ADV. NAGESH J. DUBE 'Dube House', Opp: Bishop House, Stella, Barampur, Vasai (W), Dist. Palghar. Date: 08.09.2023 Place : Vasai

Kalvanii Mota and he has decided to se the said **scheduled** property/flats. Therefore any person(s) having any clair respect of the above referred property lats or part thereof by the way of sale xchange, mortgage, charge, gif maintenance, inheritance, possessioi ease, tenancy, sub tenancy, lien, license hypothecation, transfer of tittle c neficial interest under any trust right o prescription or pre-emption or under an Agreement or other disposition or unde any decree, order or Award or otherwis claiming howsoever, are hereb requested to make the same known in writing together with supporting nts to the undersigned within the riod of 14 days (both days inclusive) o the publication hereof failing which the

PUBLIC NOTICE Notice is given on behalf of my client Mr

Vipul Kalyanji Mota that the property as more particularly described in the

schedule hereunder and situated at CTS

No.1070, Kandivali Division which is hel

claim of such person(s) will deemed to have waived and/or abandoned. SCHEDULE Flat No.101(86.11 Sq. Meters Built up and Flat No.109 (43.86 Sq. Meters Buil up) on the First Floor in Jeevan Co-op Hsg.Soc. Ltd-Jeevan Sapna Buildin No.5, M.G. Cross road No.4, Behind Pate Nagar, Kandivali (West) Mumbai 400 06 bearing C.T.S No.1070, Village: Kandivali, Taluka: Borivali in the Registration District and Sub-District of Mumbai Suburban Dist. of Mumbai.

Dated: 07.09.2023 Sd/-Mr. Ritesh Tiwari (M.A., LL. B) Advocate High Cour iwari Chawl, Uttan Road, Near Santosh Mata Mandir, Bhayandar (W) Thane 401 10

# **∛** KCD KCD INDUSTRIES INDIA LIMITED

Corporate Identification Number: L70100MH1985PLC301881: Registered Office: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakrava Road, Kandivali (East), Mumbai – 400 101. Contact Number: +91-9137322030; Email-ID: compliance@kcdindustries.com; Website: http://www.kcdindustries.com

KCD Industries India Limited ("the Company") will be held on Friday, 29th September 2023 at 02:00 P.M. IST through Video Conference (VC)/ Other Audio Video Means

### All the members are hereby informed that:

- . The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on Wednesday, 06th September, 2023.
- 2. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the AGM.
- the AGM shall be 22nd September 2023 Persons whose name is recorded in the register of beneficial owners maintained as
- on the cut-off date, only shall be entitled to avail the facility of E-voting.
- cast their votes at the time of AGM. The Register of Members and Share Transfer Books of the Company will remain
- closed for the period from 23rd September 2023 to 29th September 2023 (Both days inclusive) for the purpose of AGM. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of 22nd

The results declared along with scrutinizer report within the prescribed period shall be Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to 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 call 022 - 4886 7000 and 022 - 2499 7000 or send a request

> Ry Order of the Board of Directors For KCD Industries India Limited

> > Rajiv Darji

**Managing Director** 

DIN: 02088219

Date: 06th September 2023

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 30" ANNUAL GENERAL MEETING AND

RANDER CORPORATION LIMITED ('the Company') will be held on Saturday September 30, 2023 at 11:30 A.M. (IST) at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 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, for the time being in force). The Annual Report of the Company for the F.Y. 2022-23, including AGM Notice, Financial Statements, for the year ended March 31, 2023 ("Annual Report") were sent through electronic mode only, on September 07, 2023 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Link Intime India Private

Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2022-23, 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

The Company is pleased to provide remote e - voting facility to the members to cast the votes electronically on all the resolutions set forth in the Notice convening the said

on September, 29, 2023 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 cutoff date September 23, 2023 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, 2023.

Any person, who acquires shares of the Company and becomes a Member of the

modification(s) or re-enactment(s) thereof, for the time being in force), since the Company 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. If a 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 paper

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.

and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, September 23, 2023 to eptember 30, 2023 (both days inclusive) for the purpose of Annual General Meeting.

For Rander Corporation Limited

रमणिक स्मृती एस. आर. ए सहकारी गृहनिर्माण संस्था मर्यादित हरियाली व्हिलेज, स्टेशन रोड, मनिबाई चाळ, विक्रोळी पश्चिम, मुंबई-४०००८३ ा संस्थेचे सभासद असलेल्या या संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदांचे निधन झाले मयत सभासदाचे नाव मृत्युची तारीख दुकान नं वारसाशी

मुंबई, दि.७ छतावर ক্তর্जা निर्मिती पॅनेल्स बसवन वीजनिर्मिती करणाऱ्या महाराष्ट्रातील ग्राहकांच्या संख्येने नुकताच एक लाखाचा आहे, अशी माहिती म हावितरणचे अध्यक्ष आणि व्यवस्थापकीय संचालक

लोकशचंद्र यांनी दिली. उपमुख्यमंत्री ऊर्जामंत्री मा. **ऊर्जानिर्मितीवर** महावितरणला

रोजी रूफ टॉप सोलर

संख्या १,०४,०३५ झाली आहे व एकूण वीजनिर्मिती क्षमता १,६५६ मेगावॅट इतकी झाली आहे. ही एकत्रित क्षमता एखाद्या मोठ्या औष्णिक किंवा जलविद्युत प्रकल्पाएवढी आहे.राज्यात १७ या आर्थिक वर्षात केवळ १,०७४ ग्राहकांनी छतावरील सौर ऊर्जा निर्मिती प्रकल्प बसविले होते व त्यांची एक्ण क्षमता २० मेगावॅट होती. त्यानंतर महावितरणच्या प्रयत्नांमूळे रूफ टॉप सोलर प्रकल्प बसविणाऱ्या ग्राहकांची झपाट्याने वाढत गेली. 5038-२० या आर्थिक वर्षात अशा ग्राहकांची संख्या २६,०१७ झाली व एकूण क्षमता ५१२ मेगावॅटवर पोहोचली. दोनच वर्षात २०२१-२२ या आर्थिक वर्षात या ग्राहकांची संख्या ५५,७९८ झाली व एकूण वीजनिर्मिती क्षम ता १,०१७ मेगावॅट झाली. २०२१-२२ ते २०२१-२२

वीजनिर्मिती

गगण्या किंवा हरकती सादर झाल्या नाही, तर मयत सभासदांचे संस्थेच्या भांडवलतील /मालमत्तेतील भाग व हितसवंध यांच्या हस्तातरणाबाबत संस्थेच्या उपनिधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपनिधीर्च एक प्रत मागणीदारस /हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे सकाळी. ११ ते १ पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसची महुत सपण्याच्या तारखेपर्यंत उपलब्ध राहील.

दिनांक - 0८ . 0९ . २०२३

ठिकाण - विक्रोळी पश्चिम, मुंबई-८३ रमणिक स्मृती एस.आर.ए सहकारी गृहनिर्माण संस्था मर्यादिः याच्यां करिता आणि वतीने - (सचिव

वारसाचे नांव

२ नातू श्री. मुलचंद प्रेमजी हरिया

२१ - १२ - १९९०

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलं /

ालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तातरीत करण्यासंबंधी मयत सभासदांचे वारसदार

किंवा अन्य मागणीदार /हरकदार यांच्या कडून मागणी /हरकत मागविण्यात येत आहे. ही नोटीस प्रसिद्ध

झाल्याच्या दिनांका पासून ७ दिवसात त्यांनी आपल्या मागण्याच्या वा हरकतीचया पुष्टयार्थ आवश्यक त्या

कागदपत्रच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्ती कडून हक्क

JANUS CORPORATION LIMITED JANUS CORPORATION LIMITED CIN: U74999MH1998PLC117279 Regd. Office: 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN

Corp Office: B-704, Prakriti Apartments, K K W Mill Compound, M Sunderji Road, Thane Wes Website: www.januscorporation.in; Email:januscorporationItd@gmail.com; Tele No. 022-62363222

### Notice of the 25th Annual General Meeting and Book Closure

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of Janus Corporation Limited will be held on Saturday, 30th day of September, 2023 at 05.00 P.M. (IST) at 513 Starford Building Links Road, Andheri West Mumbai MH 400053 IN to transact the business set out in the Notice of the AGM. The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to al tered email ids and the same is also available on the website of the Company a

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised 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 Company at 513 Stanford Building Link Road, Andheri West Mumbal MH 400053 IN, not later than 48 hours

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

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23" September, 2023 ("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 25th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24° September, 2023 to 30° September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2023.

For Janus Corporation Limited

Jitendra Bharat Parmar Additional Executive Director DIN: 10257158

### **ODYSSEY CORPORATION LIMITED**

(CIN No: L67190MH1995PLC085403) ice: 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra, India,

Website: www.odysseycorp.in | Email: odysseycl9999@gmail.com | Phone: 022-26241111/04. NOTICE OF 28th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Saturday, 30° September, 2023 at 09:00 A.M. at 102 Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra te transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2023 has been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2023 is also available on the website of the Company, at www.odvssevcorp.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic r (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in nysical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2023, may cas 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 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 on Wednesday, September 27, 2023 at 9.00 a.m. and will end on Friday, September 29, 2023 at 5.00 p.m. The remote e-voting module shall be disable for voting at 5.00 p.m. on Friday, 29th September 2023. Once the vote on a resolution is cast by the ember, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who hav 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. 22nd September 2023, 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 odysseyd9999 @gmail.com 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.odysseycorp.in 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 Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board Mr. Hiten Ramniklal Mehta Director DIN 01875252

Date: 07.09.2023 Place: Mumbai

# एबी कॉर्प लिमिटेड

नोंदणीकृत कार्यालयः ए/१०२, परिमल अपार्टमेंट, जुहु लेन, अंधेरी (प.), मुंबई-४०००५८. दुर.:०२२-२६१५४४५०, ई-मेल:mail@abcorp.in

नामची दिनांक २ सप्टेंबर, २०२३ रोजीच्या पुर्वीचे पत्र व्यवहाराच्या पुढे सूचना देण्यात येत आहे की. ए**बी कॉर्प लिमिटेड** (कंपनी) च्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा **(एजीएम)** बाबर ळविण्यात येत आहे. सदस्यांनी नोंद घ्यावी की**, ए<del>बी कॉर्प लिमिटेड</del> (**कंपनी) च्या सदस्यांची ३५वी

दुकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणार आहे. कंपनीची ३३वी एजीएम कंपनी कायदा २०१३ च्या लागू तरतुदी, त्यातील नियमाअंतर्गत आणि सहका मंत्रालयाद्वारे वितरीत (एमसीए) लागु परिपत्रकानसार घेण्यात येईल. लागु एमसीए परिपत्रकांच्या पर्ततेनसा ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवाल तसेच कंपनीच्या ३५वी एजीएम ण्याच्या सचनेसह ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी अर्थात केफिर

२०२३ रोजी विद्युत स्वरुपात (ई-मेल) ने पाठविले आहेत. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, वेळोवेळी सुधारितप्रमाणे कंपनीने रिमोट ई-वोर्टिंगसह (एजीएमपुर्वी) विद्युत स्वरुपाने एजीएम दरम्यान) त्यांचे मत देण्यासाठी सदस्यांना ई-वोटिंग सविधा दिलेली आहे. याकरिता कंपनीने वेद्यत स्वरुपाने मत देण्यासाठी अधिकत ई-वोटिंग संस्था म्हणून सेंटल डिपॉझिटरी सर्विसेस (इंडिया) लेमिटेड (सीडीएसएल) द्वारे देण्यात चेणाऱ्या ई-बोर्टिंग सेवेमार्फत स्विधा दिलेली आहे. (रिमोट) ई-

www.evotingindia.com आणि आस्टीएच्या वेबसाईटवर उपलब्ध आहे. या उद्देशाकरिता विद्युत स्वरुपाने मत देण्याच्या पात्रता निश्चितीसाठी शुक्रवार, २२ सप्टेंबर, २०२३ नोंट क्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच एजीएममध्ये मतदानाचा अधिकार असेल. रिमोत

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि क्रिवार, २२ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असल्यास त्यांनी विद्युत स्वरुपाने मत देण्यासार्ठ helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त

सभेपूर्वी जर सदस्याने ई-वोटिंगने मत दिल्यास त्यास सभेत सहभागी होता येईल परंत पुन्हा मत देता येणा

नाही. सदस्याने ठरावावर दिलेले मत त्यास पढे बदलता येणार नाही.

म्हणून मे. मनिष घिया ॲण्ड असोसिएटस्, कंपनी सचिव, मुंबई यांची नियुक्ती केली आहे. ई-वोटिंग सविस्तर माहितीकरिता सदस्यांनी कृपया ई-मेलने पाठविलेले ३५व्या एजीएमच्या सूचनेच नंदर्भ घ्यावा. सदस्यांना विनंती आहे की, त्यांनी <sup>व</sup>हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्यासाठी एजीएम सचनेचा संदर्भ घ्यावा, ई-वोटिंग प्रक्रियाबाबत काही तकारी असल्यास सदस्यांनी हेल्पसेक्श

क्रेश्चन्स (एफएक्य्) चा संदर्भ घ्यावा र्किवा <u>helpdesk.evoting@cdslindia.com</u> वर ई-मेल करावा किंवा संपर्क **श्री. राकेश दळवी** (०२२-२३०५८५४२/४३) कडे संपर्क करावा. ज्या भागधारकांनी आरटीएकडे अद्यापी त्यांचे ई-मेल नोंट केलेले नाहीत त्यांनी einward.ris@kfintech.com वर ई-मेल पाठवून नोंद करून घ्यावेत. ई-वोटिंगबाबत

> रबी कॉर्प लिमिटेडकरित राजेश बादव

Sahakar Nagar No.3, shell colony Chembur, Mumbai 400 071. Afte Redevelopment he has been allotted a new Flat No. 101, 'D' Wing, 1stFloor, in the building known as Veena Senterio, Sahakar Nagar, Road No. 3, Shell Colony, Chembur, Mumbai -400 071 in lieu of Flat No. 137/5 by the Said society. - My client has lost/misp laced the above said original Property Document and original Share Certificate No. 35 dated 18th August 1982 in transit If any person/body has any righ

right, title and interest in respect the claim/interest of whatsoever nature or said Flat, then is such case kindly lodge the abovelost/misplaced the original his/her/their objection at our Property Document and original Share having address as mentioned below Certificate and/or the Said old/ new Flat within 7 (Seven) days from the date of should contact me at Adarsh Nagar Shell Colony Road, Chembur further through this Publication, hereby Mumbai- 400 071 Tel: 9323168968) called upon the Public enlarge that any claim/s or right, title, interest in respect or the Society's Secretary within 15 days from the date of receipt of this of the said Flat and/or shares or any part or portion thereof, after 7 days of this publication, shall be treated as Notice otherwise, it will be presumed that there is no claim against the Said Shares of whatsoever nature from any waived and/or abandoned and not person or body and the Society wil issue Duplicate Share Certificate in lieu of the lost original Share Certificate t

(B. D. Dubey)

Advocate High Court, Mumbal

Office No.C-7, Rashmi Drashant
C.H.S.L., Mangal Nagar, Near GCC Dated 8th day of September 2023 Sd/ Adv. K. R. Chaubey Club, Mira Road (E),Thane: 401107. Place: Mira Road. Date: 08.09.2023 (Tel: 9323168968)

### असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायजर्स मीआरापन • H93090MH2019NPI 319033

नोंदणीकृत कार्यालय : ७०१/७०२, माधवा बिल्डिंग, ७ वा मजला, वांदे कर्ला संकल. वांदे (प.). मंबर्ड - ४०००५१. वेबसाइट : www.aria.orq.in, ई-मेल : directors@aira.orq.in

सूचना कंपन्या कायदा, २०१३ च्या तस्तुदी व एससीए परिपत्रक दि. २८.१२.२०२२, त्यासमवेत परिपत्रक दि. ०५.०५.२०२२ १३.०१२०२१ सहवाचन अन्य परिपत्रके दि. ०५.०५.२०२०, १३.०४.२०२० व ०८.०४.२०२० यांच्या अनुपालनांतर्ग श्राद्धां सुचना देख्यात येत आहे की, बरील परिपयकाच्या तरादुर्तीआतर्गत कमनी आपली पाचवी बार्षिक सर्वनाधारण सम् श्रुक्रवार, दि. २९.०९.२०२३ रोजी सार्य. ५.०० वाजना विहडीओ कॉन्फरन्सिंग (व्हीसी) वा अदर ऑडिओ व्हीच्युअल

वरील निर्देशित परिपत्रकांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की, ज्या सभासदांचे ई-मेल कंपनीकश्र दिणीकृत आहेत अशा सर्वसभासदांना आभासी एजीएमच्या सूचना पाठवण्यात येईल. ज्या सभासदांनी अजूनही आपर्ल ई–मेल पत्ते नींदर्गीकत केलेले नसतील किंवा त्यांचा ईमेल पत्ता कंपनीकड़े अद्ययावत केलेला नसेल त्यांनी कपया सदर हिरातीच्या सेवेच्या तारखेपासून ३ दिवसांच्या आत ते नोंदणीकृत करवून घ्यावेत

तुमचा विद्यमान ई–मेल आयडी अद्ययावत करण्यासाठी कृपया <u>www.aria.org.in</u> येथे लॉग इन करा.

गिन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करू इच्छित आहे.

त्र्यवित्तगत सभासदांना सूचना पाठवल्यानंतर कंपनी सदर सूचना त्यांच्या वेबसाइटवर अपलोड करील जी <u>www.ar</u>i org.in येथे तसेच कंपनीद्वारे इलेक्ट्रॉनिक साधनांद्वारे मतदान सुविधा पुरविण्यासाठी अधिकृत एजन्सी म्हणून नेमलेले सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची वेबसाइट www.evotingindia.com वर पाह

थेणार नाही व त्यामळे ते सभेमध्ये सहभाग घेऊ शकणार नाहीत किंवा इलेक्टॉनिक माध्यमातन मतदान करू शकणार नाहीत. मतदान प्रक्रिया तसेच संबंधित प्लॅटफॉर्मवर मतदानाकरिताचा युजर आयडी व पासवर्ड यांचा तपशील ई-मेलद्वारे सुचनेसमवेत पाठवण्यात आलेला आहे. सभासद व्हीसीच्या माध्यमातून सभेत उपस्थित राह्न शकतील व ई–मेल मध् देलेल्या निर्देशांचे पालन करून मत देऊ शकतील

तभेमध्ये सहभागी होण्याकरिताची सुविधा निर्धारित वेळेच्या किमान १५ मिनिटे अगोदरपासून खुली असेल व र्त निर्धारित वेळ संपल्यानंतर १५ मिनिटांपर्यंत खुली राहील. ई-मेल पत्याच्या नोंदणीकरण प्रक्रियेसंदर्भात काही शंका असल्यास सभासदांनी खालील ठिकाणी संपर्क साधावा

तपशाल	सट्रल ।डपा।झटरा साव्हसस (झडया) लिमिटेड	असाासएशन आफ राजस्टड इन्व्हेस्टमेंट ॲडव्हायजर्स
नाव व पद एक्झिक्युटिव्ह असिस्टंट	श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक	कु. कॉलीन मस्करेन्हास, सीनियर
पत्ता	मॅरेथॉन फ्युच्युरेक्स, ए विंग, २५ वा मजला, ना.म. जोशी मार्ग, लोअर परेल, मुंबई – ४०० ०१३.	७०१/७०२, माधवा बिल्डिंग, ७ वा मजला, बांद्रे कुर्ला संकुल, बांद्रे (पू.), मुंबई - ४०००५१.
संपर्कक्र.	१८००२२५५३३	९८१९२२६८०८
ई-मेल आयडी	helpdesk.evoting@cdslindia.com	directors@aria.org.in

असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायजर्स करिता

ठिकाण : मुंबई

(डीआयएन : ०२०४०१०२ # ABANS<sup>®</sup>

(यापूर्वीची ओळख अबांस होल्डिंग्न प्रायव्हेट लिमिटेड) नोंदणीकृत कार्यालय: ३६, ३७, ३८ ए, ३ रा मजला, निरमन भवन, बॅक बे रेक्लमेशन, निरमन पॉईंट, मुंबई ४०० ०२१ दूरध्वनी क्रमांक : + ९१ - ०२२- ६१७९००० सीआयएन : U74900MH2009PLC231660

अबांस होल्डिंग्ज लिमिटेड

# कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची सचना

याद्वारे कळविण्यात येते की, अबांस होल्डिंग्ज लिमिटेड (कंपनी) यांच्या सभासदांची **१४ वी वार्षिक सर्वसाधार**ण सभा शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी सकाळी ११.०० वाजता ( भारतीय प्रमाण वेळे नुसार) व्हिडीओ कॉन्फरेन्सिंग (''व्हीसी'')/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सचनेत नमद केलेल्या विषयांच्या अनरूप घेण्यात येणार आहे.

कोव्हीड - १९ महामारीच्या पार्श्वभूमीवर कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी परिपत्रक दिनांकीत ०५ ०२० तसेच त्यासह वाचा परिपत्रक दिनांकीत ०८ एप्रिल २०२०, १३ एप्रिल २०२०, १३ जानेवारी २०२१ ov. दिसेंबर २०२१, १४ दिसेंबर २०२१, ou मे २०२२ आणि २८ दिसेंबर २०२२ (सापदे ज्यांचा एकत्रित उल्लेख एमसीए परिपत्रके असा करण्यात थेणार आहे) यांच्या अनुसार आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ५ जानेवारी २०२३ (यापुढे ज्यांचा एकत्रित उल्लेख सेबी परिपत्रके असा करण्यात येणार आहे) यांच्या अनुसार वार्षिक सर्वमाधारण सभा व्हीसी /ओएव्हीएए शांच्या माध्यपातन रोण्यास आणि सामारिक रिकाणी सभासराच्य प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनुमती देण्यात आली आहे. कंपनी कायदा २०१३ (''कायदा''), सेबी परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हीसी। ओएव्हीएम यांच्या माध्यमातून घेण्यात येणार आहे.

वरील एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने एजीएमची सूचना व वित्तीय वर्ष २०२२- २३ साठीच कंपनीचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना

गरुवार. दि. ०७.०९.२०२३ रोजी ई-मेलद्वारे निर्गमित करण्यात आले आहेत ज्या सभासदांचे ई-मेल परे कंपनी / डिपॉझिटरीज यांच्याकडे नोंद्रणीकत आहेत.

एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत सभासदांना एजीएमची सुचना व वार्षिकअहवाल यांच्य कागदोपत्री प्रतींच्या पाठवणीची आवश्यकता रहबातल आहे.

कायद्याचे अनुचकेद १०७ च्या तस्तदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे निया २० कंपन्या (व्यवस्थापन व प्रशासन) सुधारणा नियम २०१५ द्वारे सुधारित, सचिवालयीन निकष व सेबी सूची वेनियमनांचे विनियमन ४४ व सेबी परिपत्रक दि. ०९.१२.२०२० यांच्या अंतर्गत कंपनी आपल्या सभासदांन नॅशनल सीक्यरिटीज दिपॉद्मिटरी लिमिटेड (एनएसडीएल) दारे उपलब्ध प्लॅटफॉर्मदारे दरस्थ ई–मतदान तसेच एजीएमदरम्यान ई-मतदानाद्वारे एजीएमच्या सूचनेत विहित सर्व विषयांवर इलेक्ट्रॉनिक माध्यमातून मत देण्याची

ई-मतदानाकरिताचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत. सभासदांनी कृपया खालील बाबींची नोंद घ्यावी ए) निर्धारित अंतिम तारीख अर्थात २२.०९.२०२३ रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाङ्ज् स्वरूपातील भागधारक असलेले सभासद दूरस्थ ई-मतदान सुविधा प्राप्त करण्यास, व्हीसी - ओएव्हीएम सुविधेद्वारे एजीएममध्ये सहभाग घेण्यास व एजीएमदरम्यान ई-मतदानास व इलेक्ट्रॉनिक माध्यमातून म

बी) दरस्थ ई-मतदान सोमवार, दि. २५.०९.२०२३ रोजी स. ९.०० वा. (भा.प्र. वे.) सरू होईल. सी) दूरस्थ ई-मतदान गुरुवार, दि. २८.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. डी) तत्पश्चात दूरस्थ ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल. ठरावावर एकदा म

देण्यास पात्र असतील.

दिल्यानंतर सभासदास ते बदलता येणार नाही. एजीएमच्या सूचनेच्या पाठवणीपश्चात परंतु निर्धारित अंतिम तारखेपूर्वी एखादी व्यक्ती कंपनीची सभासत बनत असल्यास ती <u>support@purvashare.com</u> येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त

एफ) दूरस्थ ई–मतदान व/वा एजीएमदरम्यान ई–मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे. व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्याचे निर्देशही एजीएमच्या सूचनेत दिलेले आहेत. जी) मतदान व ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणन कंपनी

श्री. श्रीकष्ण दाते. कार्यरत कंपनी सचिव (सभासदत्व क्र. ए२०१८) यांची नेमणुक केली आहे. ्जीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.</u> <u>abansholdings.com</u> वर आमची आरटीए यांची वेबसाइट <u>www.purvashare.com</u> वर उपलब्ध

आहे. एजीएमची सचना व वार्षिकअहवाल स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड व नॅशनल स्टॉव एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे <u>www.bseindia.com</u> व <u>www.nseindia.com</u> दूरस्थ ई-मतदाना वा एजीएम दरम्यान ई-मतदानासंदर्भात काही शंका वा तक्रारी असल्यास सभासदांनी दीपाली धुरी, पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड (युनिट : अबात्स होल्डिंग्ज् लिमिटेड), युनि

क्र. ९, शिव शक्ती इंड. इस्टेट, जे. आर. बोरिचा मार्ग, लोअर परेल (पू.), मुंबई - ४०० ०११ येथे किंव ई-मेल आयडी <u>support@purvashare.com</u> येथे वा दूरध्वनी क्र. ०२२-४९६१ ४९३२/३१९९८८९० वर संपर्क साधावा. कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, २१ व्या एजीएमच्या निर्मित्ताने कंपनीचे

सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार, दि. २३.०९.२०२३ ते शुक्रवार, दि. २९.०९.२०२३

अबांस होल्डिंग्ज लिमिटेड यांच्या करिता

स्थळ : मंबर्ड दिनांक : ०७.०९.२०२३

(दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

त्रार्षिक सर्वसाधारण सभा **(एजीएम)** शनिवार, ३० सप्टेंबर, २०२३ रोजी स.११.३०वा. (भाप्रवे) एजीएम घेण्याच्या सचनेत नमद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य

टेक्नॉलॉजिस पायव्हेट लिमिटेड किंवा त्यांचे संबंधित ठेवीटार सहभागीटार (डीपी) कडे नोंट आहेत त्यांन ासेच ज्यांची नावे शुक्रवार, १ सप्टेंबर, २०२३ रोजी सदस्य नोंद पुस्तकात नमुद आहे त्यांना ०७ सप्टेंबर

बोर्टिंग) सदस्यांनी कृपया नोंद घ्यावी की, ३३व्या एजीएमची सूचना सीडीएसएलच्य

त्रण्यात आली आहे. नोंद तारखेला सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नोंद पुस्तकात ज्या ई-वोटिंग मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि शुक्रवार, २९ उप्टेंबर, २०२३ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल.

रिमोट ई-वोर्टिंग आणि एजीएममध्ये ई-वोर्टिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीर

अंतर्गत <u>www.evotingindia.com</u> वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिकेंटली आस्क्ड

काही तक्रारी असल्यास संपर्क **श्री. राकेश दळवी** (०२२-२३०५८५४२/४३) किंवा

ठिकाण: मंबर्ड व्यवस्थापकीय संचालव दिनांक : ०७.०९.२०२३ डीआयएन:०२४०९७६

सीआयएनः यु९९९९९एमएच१९८७पीएलसी०४२०९७

३५वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

helpdesk.evoting@cdslindia.com वर मेल करावा.

(यापूर्वीची ओळख अबांस होल्डिंग्ज प्रायव्हेट लिमिटेड) सही/-अभिषेक बन्मल

Date: 07 September, 2023

Rohan Rander

महाराष्ट्रात लाखाच्यावर ग्राहकांची छतावर सौर ऊर्जा निर्मीती

देवेंद्र फडणवीस यांनी सौर देण्याच्या सूचना दिल्या आहेत. छतावरील सौर ऊर्जा निर्मिती अर्थात रूफ टॉप सोलर प्रकल्पामुळे निर्माण होणारी वीज वापरल्यामुळे संबंधित ग्राहकांचे वीज बिल कमी होते. गरजेपेक्षा अधिक वीज निर्माण झाली तर ती नेट मिटरिंग द्वारे विकृन नंतरच्या बिलात सवलत मिळविता येते. यामुळे रूफ टॉप सोलर प्रकल्प बसविलेल्या ग्राहकांना

वापरणाऱ्या

या एका आर्थिक वर्षात कधी कधी शून्य वीज रूफ टॉप सोलरद्वारे होणाऱ्या राज्यात ६ सप्टेंबर क्षमतेत मेगावॅटची भर

STARLITE COMPONENTS LIMITED CIN No.: L31200MH1991PLC063980 Regd.Office: Plot No.F-108, MIDC Area, Satpur Nashik, Maharashtra-422 007. Email: info@starlitecomponents.com

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:30 A.M. at the registered office of the Company at Plot No. F-108, MIDC Area, Satpur, Nashik- 422007. Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
 The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023

NOTICE

. Members attending the meeting shall be able to exercise their right at the Annual General Meeting by poll.

. Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 23, 2023) only shall be entitled to avail the facility voting in the Annual General Meeting.

The Notice of Annual General Meeting will be available on

(both days inclusive) for the purpose of this Annual General Meeting.

www.starlitecomponents.com and on the portal of the exchange where these curities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Companisituated at PlotNo. F-108, MIDCArea, Satpur, Nashik-422007. Mr. Naren Sheth, the Resolution Professional of the Company responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: Plot No. F-108, MIDC Area,

contact no: 0253-2309016. For STARLITE COMPONENTS LIMITED Date: 08.09.2023 On Authority of CA Naren Seth IRP in case of Starlite Components Limited

Satpur, Nashik- 422007, e-mail: investor@starlitecomponents.com

Insolvency Professional (IP)
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275 कार्या फॅसिलिटीज ॲण्ड सर्विसेस लिमिटेड सीआयएन - एल९३०९०एमएच२००९पीएलसी१९००६३

युनिट क्र.११०१, ११वा मजला, लोटस लिंक स्क्वेअर, डी.एन. नगर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३, ई-मेल: info@kaarya.co.in, वेबसाइट:www.kaarya.co.in १४वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद आणि ई-वोटिंगकरिता सदस्यांना सूचना याद्वारे सूचना देण्यात येत आहे की, कार्या फॅसिलिटीज ॲण्ड सर्विसेस लिमिटेड (कंपनी) च्या सदस्यांची अतिरिक्त सर्वसाधारण सभा (एजीएम किंवा सभा) शुक्रवार, २९ सप्टेंबर, २०२३ रोजी सं.११.०० वा. (भाप्रवे कंपनीच्या नोंदणीकृत कार्यालयात युनिट क्र.११०१, ११वा मजला, लोटस लिंक स्क्वेअर, डी.एन. नगर, न लिंक रोड. अंधेरी पश्चिम, मंबई-४०००५३, भारत, महाराष्ट्र येथे एजीएम सचनेत नमद केल्याप्रमाणे व्यवसायाव विचारविमर्ष करण्याकरिता कंपनीचा वार्षिक अहवाल २०२२-२३ इतर गोष्टीसह. सचना १४व्या एजीएमच्य सचनेचे आणि स्पष्टीकरणात्मक विधान कंपनीच्या www.kaarva.co.in या वेबसाइटवर आणि स्टॉव

रक्सचेंजच्या www.bseindia.com वेबसाइटवर उपलब्ध होणार आहे. रिमोट ई-व्होटिंग: कंपनी कायदा, २०१३ (अधिनियम) च्या कलम १०८ चे पालन करून, वेळोवेळी सुधारण केल्यानुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या सहवाचिता नियम २०. सर्वसाधारण सभेवरील सचिवीय प्रमाण (एसएस-२) इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि रेखुलेशन ४४ ऑफ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ द्वारे जारी केलेले, कंपनी आपल्या सदस्यांना एजीएममध्ये व्यवसायावर विचारविमर्श करण्यासंदर्भात रिमोट ई-व्होटिंगची सुविधा पुरवत आहे आणि एजीएम दरम्यान आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिकद्वारे मतदानाची सुविधा देण्यासाठी केफिन

टेक्नॉलॉजीज प्रायव्हेट लिमिटेडची नियक्ती केली आहे. दूरस्थ ई-मतदानासाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी ही विनंती.

अ. रिमोट ई-व्होटिंग सुविधा पुढील कालावधीत उपलब्ध असेल: रिमोट ई-व्होटिंग प्रारंभ मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.९.००वा. (भाप्रवे) पासून रिमोट ई-व्होटिंगची समाप्ती | गुरुवार, २८ सप्टेंबर, २०२३ रोजी सावं.५.००वा. (भाप्रवे) पर्वंत

रिमोट ई-व्होटिंग पृथ्दत एनएसडीएल द्वारे मतदानासाठी अक्षम केले जाईल आणि सभासदाना सदर तारीख आणि वेळेच्या पढे इलेक्टॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही: ब. शुक्रवार, २२ सप्टेंबर, २०२३ रोजी (नोंद तारीख) सदस्यांचे मतदान हक्क कंपनीच्या भरणा केलेल्या इक्विट भाग भांडवलाच्या त्यांच्या हिरस्याच्या प्रमाणात असतील, रिमोट ई-व्होटिंग प्रणालीची सविधा देखील सभेदरम्यान उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य, ज्यांनी वापूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही ते सभेदरम्यान त्यांचा हक्क बजावू शकतील. ज्या व्यक्तीचे नाव केवळ कट

आधी/दरम्यान रिमोट ई-व्होटिंगची सुविधा घेण्यास पात्र असेल: क. कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि सचना पाठवल्यानंतर कंपनीची सदस्य बनते आणि नींत तारखेनुसार शेअर्स धारण करते, ती कंपनीने प्रदान केल्याप्रमाणे evoting@Kfintech.com किंव info@kaarya.co.in येथे विनंती पाठवून रिमोट ई-व्होटिंगसाठी लॉगिन-आयडी आणि पासवर्ड मिळव् शकते. नोंद तारखेनुसार सदस्य नसलेल्या व्यक्तीने केवळ माहितीच्या उद्देशाने एजीएमची सूचना हाताळली पाहिजे ड. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील सभेला इलेक्ट्रॉनिक पद्धतीने उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

ऑफ तारखेनसार सदस्यांच्या नोंदणी/लाभार्थी मालकांच्या नोंदणीमध्ये नोंदबलेले असेल ती व्यक्ती एजीएमच्य

सप्टेंबर, २०२३ रोजी सायं.५:०० वा. (भाप्रवे) पूर्वी एजीएम ची सूचना इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासार्ठ आणि दरस्थ ई-व्होटिंगसाठी लॉगिन आवडी आणि पासवर्ड प्राप्त करण्यासाठी त्यांच्या ई-मेल पत्त्याची नोंटर्ण करण्याकरिता खाली नमृद केलेल्या प्रक्रियेचे अनुसरण करावे :

क्रमांकांपैकी एक प्रविष्ट करणे आवश्यक आहे.

ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्वंत बंद राहतील

तुमचा ईमेल पत्ता आणि मोबाईल नंबर टाका.

र्डमेल पच्चांची नोंदणी:

अ. info@kaarya.co.in वर मेल करा डीपी आयडी आणि क्लाबंट आयडी / वास्तविक फोलिओ क्रमांक आणि पॅन तपशील प्रविष्ट कर इव्हेंटमध्ये, वास्तविक फोलिओसाठी पॅन तपशील रेकॉर्डवर उपलब्ध नसल्यास, सदस्याने भाग प्रमाणप

ज्या सदस्यांनी अद्याप त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती आहे की त्यांनी शुक्रवार, २

स्वयं-साक्षांकित प्रत अपलोड करण्यासाठी भौतिक स्वरूपात शेअर्स धारण केलेल्या सदस्यांना एक सुविधा देखील प्रदान करते. त्यांच्या ईमेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी, डीमॅट फॉर्ममध्ये भागधारणा करणाऱ्य सदस्यांना त्यांच्या दिपाँझिटरी सहभागीदाराकदे आणि प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसार निबंधकाकडे अपडेट करण्याची विनंती केली जाते. पुढे सूचना देण्यात आली आहे की, कायद्याच्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या नियमांनसार

उपरोक्त प्रणाली सेबीने विहित केलेल्या आवश्यकतांनुसार पॅन तपशील अद्यतनित न केल्यास, त्यांच्या पॅन कार्डची

ार्या फॅसिलिटीज ॲण्ड सर्विसेस लिमिटेड सही/-चिनीत पांडे ठिकाण: मुंबर्ड

संयक्त व्यवस्थापकीय संचालक

सदस्योंची नोंदणी आणि कंपनीचे भाग हस्तांतरण पुस्तक ईओजीएम च्या उद्देशाने शनिवार, २३ सप्टेंबर, २०२३

# NOTICE OF ANNUAL GENERAL MEETING

# Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of (OAVM), to transact the businesses as set out in the Notice of AGM:

. The cut-off date for determining the eligibility to vote through remote e-voting or at

The remote e-voting period commences on Tuesday, 26th September 2023 (09:00 A.M.) and end on Thursday, 28th September 2023 (05:00 P.M). member may also

September 2023, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can

be used to cast their vote. 8. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

displayed on the Company's Website and also communicated to the stock exchange. at evoting@nsdl.co.in.

Place: Mumbai

REMOTE E-VOTING INFORMATION संकेतस्थळ : www.abansholdings.com ; ई-मेल आयडी : compliance@abansholdings.com | Notice is hereby given that the 30thAnnual General Meeting ('AGM') of the Members of

Limited or the Depositories as the case may be.

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

meeting. The company has availed the services of NSDL to provide the facility of remote e-voting /e-voting at the AGM. The Remote e-voting shall commence on September 27, 2023 at 09:00 A.M (IST) and end

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, i 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

shall be treated as invalid. A member 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

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 thereunds

By Order of the Board of Directors of