

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91–22–22023845, 61577100 - 119 • Fax: 91–22–22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

September 7, 2023

To Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Sub.: Intimation of Newspaper Publication with respect to Notice of 44th Annual General Meeting,

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of newspaper advertisement with respect to Notice of 44th Annual General Meeting of the Company to be held on Saturday, September 30, 2023. published in following newspapers:

1. Businesss Standard on September 07, 2023

2. Pratahkal Marathi on September 07, 2023

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For SUDAL INDUSTRIES LIMITED

Sudarshan Chokhani Managing Director DIN: 00243355 Date: 21.08.2023

Ravindraa R. Bairollia A-204, Simplex Khushaangan CHS Ltd., Vijaykarwadi, S. V. Road, Malad (W), Mumbai - 400064 Email Id: aasthatele@yahoo.co.in: Mob.:9664411144

1. Sanjay Omprakash Sharma

2. Rahul Sanjay Sharma Flat No.7 & 8,1st Floor, Building No.5A. Maiithia Nagar CHS Ltd. S.V. Road, Near Milap Cinema, Mumbai - 400067 3. M/s. Vikas Production (Prop. Sarla Ashok Saraogi) 104, 1st Floor, Maharaja Retreat, Opp. Dindoshi Court, Goregaon (E), Mumbai - 400063,

Sub.: Arbitration reference between Praveen Agarwal and Sanjay Sharma & others

Ref.: Agreement dated 29.11.2021 between the parties

I have been appointed as a Sole Arbitrator in the above subject matter pursuant to certain dispute being arisen between the parties to the above referred agreement by invoking clause no. 5 of the said agreement which deals with Arbitration proceedings for dispute resolution between the parties.

The claimant also filed a statement of claim together with an application for interim protection as provided under Section 17 of the Arbitration and Conciliation Act 1996.

I am forwarding copies of the said statement claim also a copy of interim application to you for your reply to the same within a period of two weeks from receipt here by you. Please further note that the present matter is also fixed by me to hear both the parties on pleadings being completed on 08.09.2023 at 2.30 PM in my office premises situated at A-204, Simplex Khushaangan CHS. Ltd., Vijaykarwadi, S.V. Road, Malad (W), Mumbai - 400064.

Please further note that if you fail to file your reply as directed herein above and also to attend Arbitration hearing as fixed on 08/09/2023. I will proceed ex-parte in the subject matter to pass necessary award which please note

Thanking you Yours Faithfully

sd/-

(Ravindraa R. Bairollia)

YES BANK YES BANK LIMITED

Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055 Branch : 19th Floor, C Wing, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No. 31, Thane-Belapur Road, Airoli, Navi Mumbai – 400708

Physical Possession Notice for immovable property Loan Account No. AFH000100592027

Whereas, The undersigned being the authorised officer of YES Bank Limited ("Bank" under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 ("Act") and in exercise of the powers conferred under section 13(12) of the Act read with Bule 9 of the Security Interest (Enforcement) Bules 2002, had issued a demand notice dated 25th March, 2022 calling upon Mr. Mangilal Jatmal Kumawat And Mrs. Kumavat Priya Mangilal to repay the amount mentioned n the notice for Loan Account No.: AFH000100592027 being a sum aggregating to Rs.15,47,157.90/- (Rupees Fifteen Lakhs Forty Seven Thousand One Hundred Fifty Seven And Ninety Paise Only) as on 24th March, 2022 within 60 days from the date of receipt of the said notice

The Borrower / security providers having failed to repay the above said amount notice is hereby given to the Borrower/ security providers and to the public in general that as per Order dated 10th Feb 2023 of District Magistrate Palghar in the matter of Securitization application no.1762/2022, the respective Tahsildar dept. officer has taken physical possession of the property described herein in exercis of powers conferred on him of the act and Handed over possession of property to the undersigned Authorized Officer who is in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the 4th day of Sep, 2023.

The Borrower/security providers in particular and the public in general is hereby cautioned not to deal with the property mentioned below and any dealings with the said property will be subject to the charge of the Bank for an amount of Rs.15,47,157.90/- (Rupees Fifteen Lakhs Forty Seven Thousand One Hundred Fifty Seven And Ninety Paise Only) as on 24th March, 2022 together with all the other amounts outstanding including the costs, charges, expenses and interest thereto. Please note that under Section 13 (8) of the aforesaid Act, in case our dues togethe with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

Details of the mortgaged property

Flat No 104, Admeasuring 260 Sq. Ft. Carpet i.e. 312 Sq.ft. Built Up, 1st Floor A Wing, Bldg No 2, Pavitra Aura, Pavitra Dham Constructed On Non Agricultural Land Bearing Old Survery No.214, New Survery No.23, Hissa No.0, Old Survery No.291, New Survey No.24, Hissa No.1, Old Survey No.219, New Survey No.32, Hissa No.2/1. 2/2. 2/3 Situated At Village Tivari, Naigaon East, Vasai Link Rd Naigaon E- 401208. Vikrant Shedge Place: Mumbai (Authorized Officer) Date: 4th Sep, 2023 YES Bank Limited

ARIHANT FOUNDATIONS & HOUSING LTD. CIN: L70101TN1992PLC022299



Read. Office: A5. MIDC Ambad Industrial Estate, Mumbai Nashik Highway, Nashik - 422010 Tel: 022-6636200 Fax: 022-22022893 E-mail: mvashar@sudal.co.in Website: www.sudal.co.in Notice is hereby given that the 44th (Forty Forth) Annual General Meeting ('AGM') of Sudal Industries Initial ("Company") will be held on Saturday, September 30, 2023 at 03:00 P.M. (IST), at the registered office situated at A5, MIDC Ambad Industrial Estate, Mumbai Nashik Highway, Nashik -422010, to transact the business as set out in the Notice of AGM. The Notice of AGM along with the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date, the Reports of the Directors' and Auditor's thereon along with the Ballot Form. Proxy Form and tendance. The reports of the Directors and Packade permissible moders of post to those Members who have not registered their e-Mail IDs with the Registrar and Share Transfer Agent ('RTA') / Company / Depository articipants ('DP') and through electronic mode to those members who have registe red their e-Mai Ds with the RTA/Company/ DP, on September 01, 2023.

Notice is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (ISEBI LODR Regulations) and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to Saturday, September 30, 2023 (Both days inclusive) for the purpose Sunday of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemer and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide the Members of the Company holding shares either physical or in dematerialized form as on the Cut-Off Date i.e. Saturday, September 23, 2023, the facility to cast their vote electronically through remote e-Voting services provided by Nati Depository Limited ('NSDL') on all resolutions set forth in the Notice of the AGM. The Notice of AGM s also available on the e-Voting portal of NSDL at www.evoting.nsdl.com

Remote e-Voting period shall commence on Wednesday, September 27, 2023 from 9.00 A.M. IST. and ends on Friday, September 29, 2023 till 5:00 P.M. IST. The e-Voting module shall be disabled by NSDL for voting thereafter and remote e-Voting shall not be allowed beyond the said date an

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of Cut-Off Date i.e. Saturday, September 23, 2023 only shall be entitled to avail the facility o remote e-Voting or vote at the AGM through ballot. Any person who has become a member of the dispatch of the Notice of AGM and hold s shares as on the Cut-Off Date can obtair User ID and Password in the manner prescribed in the Notice.

member may participate at the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed / entitled to vote again at the meeting. Once the vote on a resolution is cash by the Member through e-Voting, he shall not be allowed to change it subsequently. In case the when being a standard the vote by both the means, then voting done through recipied only in a sub-and voting done through physical ballot shall be treated as invalid.

The procedure for e-Voting has been sent to all the Members as part of the Notice of the AGM forming part of the Annual Report for the Financial Year 2022-23. Members are requested to refer the Annual Report to obtain his / her login id and password or visit NSDL's website http://www.evoting.nsdl.com. lembers may also refer to the Frequently Asked Questions (FAQs) and e-Voting ownload section of the said website. In case of further queries, members may also contact the below nentioned officer for seeking response to their queries ne[,] Mr. Sanieev Yadav

Designation: Assistant Manager	
Address: Trade World, A Wing,	
th Floor, Kamala Mills Compound,	
Senapati Bapat Marg, Lower Parel (West),	
Mumbai - 400013	
e-Mail ID: www.evoting.nsdl.com	
Contact No.: 1800-1020-990	For Sudal Industries Limited
	Sd/-
	Mukesh Ashar
Place: Mumbai	Whole-time Director & CFO
Date: September 6, 2023	DIN.: 06929024

ALPHA GEO (INDIA) LIMITED

(CIN: L74210TG1987PLC007580) CLN: L14210101397PC.007360 Regd. office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001, India Corp office: Plot No.77878, 2^{wr} Floor, Phase III, Kamalapuri colony, Banjara Hills, Hyderabad – 500073, Telangana, Tel: +91-40 2355 0502/503 Website: www.alphageoindia.com, Email: cs@alphageoindia.com

NOTICE OF 36th AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members o Alphageo (India) Limited ("the Company") will be held on Friday, September 29, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means 'OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" as amended read together with the Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023

Members will be able to attend the AGM through VC/OAVM or view the live webcast at attps://emeetings.kfintech.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act. 2013.

In compliance with the relevant circulars the notice of AGM along with the Annual Report for the financial year 2022-23 have been sent on Tuesday, 5th September 2023 through electronic mode to all the members of the company whose email addresses ar registered with the Company's RTA/Depository Participants. The notice of the 36th Annual General Meeting and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at http://www.alphageoindia.com/ Annual%20Report.htm and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com and on the website of the Company's RTA, KFin Technologies Limited (KFin) at https://evoting.kfintech.com

Instruction for Remote e-voting and e-voting during AGM:

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 o 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 (Insta Poll) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited. ("KFintech")

The details of User Id and password relating to e-voting have been sent to the members

IOKSI	CHOKSI IMAGING LIMITED
	Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road,
Tel: 08216	Vile Parle (E), Mumbai -400057 69911 Email: imaging@choksiworld.com Website: www.choksiworld.com
101.00210	Soort Email: Indging Schoksword.com Website. WWW.choksword.com

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CIN: L24294MH1992PLC38806 NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Members of the Company will be held on Friday, September 29, 2023 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with general circular no. 11/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively refer the Circulars"), the Notice of the AGM and the Annual Report 2022-23 have been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ their Depository Participants, as the case may be. The dispatch of Notice of the AGM and the Annual Report 2022-23 through emails has been completed on September 6, 2023. Further, the hard copies of the Annual report are being sent to those members who have requested for the same

Since the AGM is being held through VC/OAVM pursuant to the circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM.

Please note that the aforesaid documents are available on the Company's website a www.choksiworld.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindla.com and on the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com

Manner of casting votes through e-voting:

Shareholders who have not registered their email address will have an opportunity to cas their vote on the businesses as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available the during AGM. The manner of voting for shareholders holding shares in naterialized and physical mode will be provided in the Notice to the shareholders

Manner of registering /updating email addresses/Bank Account

a) Shareholders holding the shares in demat mode and have not updated their KYC details are requested to register their email and other KYC details with their dep through depository participants.

Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit duly filled in Form ISR-1 to update their email, bank account and other KYC Details with Company's RTA, Adroit Corporate Services Pvt. Ltd. at info@adroitcorporate.com or by post to 18-20, Jafferbhoy Industrial Estate, Ma Rd, Marol Naka, Andheri East, Mumbai - 400 059

This will enable to the Shareholders to receive the electronic copies of the Annual Report, Notice, instructions for remote e-voting, instruction of participation in the AGM through VC and all future communications.

E-voting details:

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing its members the facility to exercise their right to vote at the 31st AGM by electronic means and the es as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL. The members may note the f

The instructions for remote e-voting, voting at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM.

E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. September 22, 2023. Any person who becomes member of the Company, after dispatch of the notice and hold shares as on the cut-off date, can exercise his vote through e-voting by following procedure as specified in the Notice of the AGM.

The remote e-voting period commences on September 26, 2023 at 9.00 a.m. and ends on September 28, 2023 at 5.00 p.m. the remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on September 28, 2023.

Member of the Company holding shares either in physical form or in demate as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote -voting but shall not be allowed to vote again in the AGM

The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.

All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

look Closure Date

Place: Mumbai

MPRDC

Date: September 6, 2023

Pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the Listing Regulation, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.

> By order of the Board For Choksi Imaging Limited Sd/-**Rishi Dave**

Company Secretary

FREDUN PHARMACEUTICALS LIMITED CIN: L24239MH1987PLC043662

Registered Office: 11th Floor, Tower A, Urmi Estate 95, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel.: +91 22 4031 8111 Email: business@fredungroup.com Website: www.fredungroup.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice calling the 36th Annual General Meeting ("AGM") of the Shareholders of Fredun Pharmaceuticals Limited ("the Company" scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 09:00 A.M(IST and the audited financial statements for the Financial Year 2022 2023, along with the Board's Report, Auditor's Report and othe documents required to be attached thereto, have been sent or September 06, 2023, electronically to members of the Company. The documents referred to in the Notice of the AGM are available

electronically for inspection by the Members from the date o circulation of Notice of the AGM. Members seeking to inspect such documents can send email to cs@fredungroup.com

Instructions of remote e-voting and e-voting during the AGM

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 o the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 36th AGM through the VC/ OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).

The remote e-voting period commences from September 26 2023 at 09.00 a.m. to September 28, 2023 at 05.00 p.m. The e voting will not be permitted beyond 5.00 p.m. on September 28 2023. Members attending the meeting who have not cast their

votes through remote e-voting shall be able to vote at 36th AGM. Information and instructions including the details of Login id and the process for generating or receiving the password for remote e voting / e-voting facility are forming part of the Notice convening AGM.

The cut-off date for determining eligibility of members for remote e-voting is September 22, 2023. A person whose name recorded as beneficial owner in the register of members as on the cut-of date i.e. September 22. 2023. shall be entitled to avail facility o remote e-voting and voting at AGM.

The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode physical mode and for shareholders who have not registered thei e-mail has been provided in the Notice of the AGM.

Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 36th AGM by email and holds shares as on the cut-of date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for casting vote.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the Meeting through VC/OAVM but they shall not be entitled to cast their vote again.

case of any queries, you may refer the Frequently Asked Questions FAQs) for Shareholders and e-voting user manual for Shareholder vailable at the download section of www.evoting.nsdl.com or call or toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Ms Prajkta Pawale, Assistant Manager – NSDL at evoting@nsdl.co.in. The Notice of the 36th AGM and the Annual Report for the Financia Year 2022-23 will also be available on the Company's website a www.fredungroup.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com).

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register update the details in their demat account, as per the process advised by their DP.

By t	he Orc	ler of	the	Board	of Dire	ectors	of
	Fr	edun	Pha	irmace	uticals	: Limit	ed
						-	

Sd/ Jinkal Soni

(Jinkal Shah)

Company Secretary and Compliance Officer Date: 07th September, 2023 Membership No: A40722 Place: Mumbai

MADHYA PRADESH ROAD DEVELOPMENT CORPORATION LIMITED (Govt. of M.P. Undertaking) 45-A, Arera Hills, Bhopal- 462011, Madhya Pradesh, CIN : U45203MP2004SGC016758

Phone : 0755-2527290, 2765205, (EPBX) Fax : 0755-2572643, Website : www.mprdc.gov.in

Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

NOTICE TO MEMBERS

Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Friday, the 29th September 2023 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email.

in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), The Genera Circulars, Circular No.10/2022 dated December 28, 2022, read with Circular Nos 14/2020 Gated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28,2020, 39/2020 dated December 31, 2020, 02/2021

dated January 13, 2021, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars) and SEBI Circular dated 22" December 2021 and 13" May 2022 ("SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Companies are allowed to hold AGM through VC/OAVM, without physical presence of the members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business as set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2022-23 has been sent to the shareholders whose email address are registered with the company / Depositary Participant(s) (DP) in permitted mode on 07.09.2023. The requirement of sending physical copy of the Notice of the 30⁶ AGM and the Annual report to the members have been dispensed with the above circulars. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant deposition through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the https://investors.cameoindia.com with the company registrar and Share Targeter Local Company and the state of th Transfer Agent, Cameo corporate Services Limited or email to investors@cameoindia.com Transfer Agent, Cameo Corporate Services Limited of email to investors@cameolinal.com The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of AGM. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the AGM. Detailed procedure of remote e voting is provided in the Notice of AGM.

mbers are informed that

The cutoff date for the purpose of remote e voting for the AGM is 25.09.2023.

- Remote e voting shall commence on 26.09.2023 at 9:00 AM and shall end on 28.09.2023 at 5:00 PM, after which e voting shall be disabled by CDSL. The members who cast their vote by remote e-voting may attend the meeting but shall not be
- entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 25.09.2023, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at investors@anhants.co.in. However, if he/she is already registered with CDSL for remote e voting then he/she can use his/her existing user ID and paseword for costing their votes. sword for casting their votes

The Board has appointed Mr.Abbavaram Kumar Reddy, Practicing Company Secretary Chennai as a scrutinizer for remote e voting and e voting at AGM.

The notice of the 30th AGM and Annual Report for the financial year 2022-23 will also be made available on the company's website at www.arihantspaces.com, stock exchange websites and 2020 CDSL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at www.evotingindia.com under help section or email to helpdesk@evoting@cdslindia.com In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph : 28460390; e-mail: investors@arihants.co.in.

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 25.09.2023 to 29.09.2023(Both days inclusive) for the annual closing and 30th AGM.

By order of the Board of Directors For Arihant Foundations & Housing Limited

(Kamal Lunawath)

Managing Director.

DIN: 00087324

Place : Chenna Date : 07.09.2023

through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, on the website of the Company a www.alphageoindia.com and on the website of RTA (KEin Technologies Limited) a https://evoting.kfintech.com

The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting	Monday, September 25, 2023 (9:00 a.m. IST)
End of Remote e-voting	Thursday, September 28, 2023 (5:00 p.m. IST)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the Kfintech.

A person whose name is recorded in the Register of Members / Register of Beneficia Dwners as on the Cut-Off Date i.e., Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM through Insta poll.

Manner of registering/updating email addresses is as below:

- a) Members holding shares in physical mode may register/update their email addres and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited with the details of folio number and attaching a selfattested copy of PAN card at einward.ris@kfintech.com.
- Members holding shares in dematerialized mode may register/update their email address through their respective Depository Participants.

c) After due verification, the RTA will forward your e-voting login credentials to you registered email address

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 User-id and password in the manner as provided in the notice of the AGM and may cast their votes using e-voting instructions in the manner specified by the Company in Notice of the AGM.

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.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if approved at the forthcoming AGM.

The Board of directors of the Company has appointed M/s D. Hanumanta Raiu & Co. racticing Company Secretaries, Hyderabad as scrutiniser to scrutinize the remote e-voting and Insta poll process in a fair and transparent manner.

In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manua available at the download section of https://evoting.kfintech.com (Kfintech Website) Members may also contact KFintech at toll free number 1-800-309-4001 or write to ther at einward.ris@kfintech.com for any further clarifications. Members may also contact below mentioned officials

For Company	For Registrar & Share Transfer Agent
Company Secretary & Compliance Officer Alphageo (India) Limited Piot No.77&78, 2nd Floor, Phase III, Kamalapuri colony, Banjara Hills, Hyderabad - 500073 Telangana E-Mail: <u>cs@alphageoindia.com</u>	Mr. Veeda Raghunath KFin Technologies Limited Unit: Alphageo (India) Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana E-mail : raghu.veedha@kfintech.com
Place: Hyderabad Date: 6" Sentember 2023	For Alphageo (India) Limited Sd/- Sakshi Mathur Company Secretary

NIT No.8310/630/MPRDC/Procu/2023

Bhopal, Date : 05.09.2023

	NOTICE INVITING TENDERS						
	Madhya Pradesh Road Development Corporation Limited (MPRDC) Bhopal invites online tender for following works :-						
	S. N.	Name of Work	PAC Value (in INR Lakhs)	Bid Security (EMD) (in INR Lakhs)	Cost of Bid Document (in Rs.)		
I	1.	Maintenance of Bhopal Bypass Road Length 26 Km (2 Lane) in total Length	2345.12	11.73	50,000/-	6	

	of 52 Km (4 Lane)				
2.	B.T. Renewal work of Sidhi-Beohari Road (SH-55) (Length=71.29) (For Km 24, 27, 29, 33, 34, 37, 40, 41, 42, 47, 50, 51, 57, 58, 59, 60=16 Km.)	1124.14	10.00	30,000/-	6
З.	B.T. Renewal Budni-Itarsi Road (Old NH-69) from km. 27+400 to 61+000 (excluding CC Road) length-22.20 Km.	818.61	8.19	20,000/-	4
4.	BT Renewal of Rewa-Bankuiya Semariya Road (Intermediate Lane -5.50m) Ch. 0+000 to 0+170, 2+400 to 23+150 and 23+800 to 33+400 (Total Length-30.52 Km.		8.00	20,000/-	4
5.	B.T. Renewal work of SH-10 Katni-Barhi-Tala-Manpur upto MP/CG Border Road in Km 94 (600m), Km 95 to Km 101, Km 105 to Km 111, Km 112 (400m), Km 113 (800m), Km 114 to Km 128 Km 129 (200) Km 130 to Km 132 & Km 133 (600) Total length-34.600 Km.		7.31	20,000/-	4
6.	B.T. Renewal work of Amarpatan-Gorsari- Badera road ch.0+000 to 3+000, 8+000 to 9+000, 14+000 15+000 and 23+880 to 46+600 (Total length-27.72 Km.).		7.20	20,000/-	4
7.	BT Renewal of Mahua-Chuwahi Road Length 24 Km (Out of 48.90 Km Length) (Km.16 to 39=24 Km).	630.54	6.31	20,000/-	4
8.	B.T. Renewal work in Km. 1 to 12, 24, 25, 27, 30, 31, 37, 38, 40, 42, 42.17=21.15 Km. on Rajpur Palsud Niwali Road (SH-37)	583.17	5.84	20,000/-	4
9.	B.T. Renewal/Overlay work on Dewas- Newari Road length-26.77 km.	529.73	5.30	20,000/-	4
10.	BT Renewal of SH-06 Satna-Maihar-Barhi-Umaria Road in Km. 10,11,16,17,18, 19,20,21,30,31,32,35, 36,37, 38,39, 42,43,44,45,51,52 Total Length 22 Km.	459.79	4.60	15,000/-	4
11.	B.T. Renewal/Overlay work on Shajapur-Bercha Road (SH-17), length-16.43 Km.	339.93	3.40	15,000/-	3
12.	BT Renewal Work in Parts of Km. 27 to 47,58 to 63,66=13.00 Km. on Ratlam- Jhabua road (SH-26) .	287.77	2.88	15,000/-	3
13.	B.T. Renewal work in Parts of Km. 31 to 33, 44 to 48,59,60,68 to 78.80 & 60m Minor Bridge over Pampavati River at 54+700=11.6 Km. on Badnawar Petlawad Thandla Road (SH-37)	287.63	2.88	15,000/-	3
14.	B.T. Renewal of road Goghatpur to MP/ Raj. Border extra leg of Zirapur- Machalpur-Soyatkalan Road, (SH-64) for Length-2.4 Km.	184.85	1.85	12,500/-	3
15.	BT Renewal Work on Dabra-Bhitarwar-Harsi Road at km. 27 to 29.	142.39	1.43	12,500/-	3

The dates for purchase, submission, etc. are mentioned in the key dates. Tender forms can be purchased online only upto 15:30 hrs. on 09.10.2023 for aforesaid work from website www.mptenders.gov.in. The bidders have to submit the Technical bid as well as Financial Bid online only. The Addendum/Corrigendum (if any) shall only be published on the website of www.mptenders.gov.in only. If holiday is declared by Govt. of M.P. on the date of opening, the same will automatically be shifted to subsequent working days.

MPRDC reserves the right to accept/reject any/all tenders without assigning any reason thereof. M.P. Madhyam/111843/2023

MANAGING DIRECTOR











नाशिक, दि. ६ (वार्ताहर) : पावसाने पाठ पावसानं दडी मारली आहे. पाऊस पाणी शोधावं लागतंय. हजारो जनावरं फिरवली आणि संपूर्ण महाराष्ट्राचीच दुर्दशा झाली नसल्यानं खरीप पिकं वाळून गेली आहे. राज्यभरातील अनेक धरणं, नद्या, तलावांना आहेत. कोरड पडली असून अनेक ठिकाणी तर ऐन पावसाळ्यातच पाण्याची चणचण भासु लागली महत्वाचं म्हणजे आहे. कुठे एक दिवसाआड, तर कुठे अगदी नद्यांचं पात्र आद्यपही कोरडंच आहे. आठवड्यातून एकदाच पाणी मिळतंय. तर कुठे मराठवाड्याची जीवनदायिनी असलेल्या हंडाभर पाण्यासाठीही कित्येक मैलांची पायपीट गोदावरीचं विस्तीर्ण असलेलं पात्र आज करावी लागत आहे. पाण्याविना पिकं करपली, गेल्या वर्षीच्या अवकाळीच्या ओझ्याखाली दबलेला बळीराजा आधीपासूनच संकटात सापडला आहे. अशातच आता पावसाअभावी उभ्या जगाचा पोशिंदा असलेल्या बळीराजाच्या चिंतेत भर पडली आहे मराठवाड्यातील परिस्थिती अत्यंत वाईट आहे जवळपास संपूर्ण मराठवाड्याची तहान भागवणारी गोदावरी. जून गेला, जुलै गेला... आणि ऑगस्टही कोरडाच गेला. आता सप्टेंबरचा पहिला आठवडा संपला तरी राज्यात आणि विशेषत: मराठवाड्यात

<u>जाहीर नोटीस</u>

या नोटीसी द्वारे सर्व नागरिकांना कळविण्यात येते की आमचे अशिल श्रीमती . रूचिरा रमाकांत कळविकहे यांनी त्यांचे मयत पती श्री र रमाकांत कळविकडे यांच्य मिळकती संदर्भात मेर उच्च न्यायालय, मुंब गंच्याकडून पिटीशन नं∙ २९२६/२०२१ चे लेंट ऑफ ॲडमिनिस्ट्रेशन प्राप्त केलेले आहे . मयत पर्त श्री रमाकांत कळविकडे यांचे डोंबिवली नागर्र सहकारी बॅंक गांधीनगर शाखा येथे बचत खाते क 00२0१0000८६३२९ आणि टर्म डिपॉझि अकाउंट 0१३३0१८0१३0४४८७ व लॉकर न 0१३0८0३0१२१९८१४ आहे. आमच्य अशिलांव्यतिरिक्त मयत पती श्री - रमाकांत कळविका यांना कणीही वारस नाही . तरी सदर बॅक अकाऊंट लॉकर संदर्भात आमच्या अशिलांव्यतिरिक्त इत कुठल्याही व्यक्तिंचे काही हक्क असल्यास त्यांनी कांगदपत्रांसह खाली नमुद वकीलांच्या पत्यावर नोटीर प्रसीध्द झाल्यापासुन ७ दिवसांच्या आत संपर्क कराव यानंतर आलेल्या हरकतींचा विचार केला जाणार नाह व सदर बॅंक वर नमूद खात्यातील रक्कम व लॉक आमच्या अशिलांना देईल याची नोंद घ्यावी -एस • एस • तोंडापुरकर

पत्त

बी/३,चित्रकुट सोसायटी, राम गणेश गडकरी पथ, डेंाबिवली पु

जाहीर सूचना

सूचना देण्यात येते की, सध्याचे विक्रेता/ परिपूर्ण मालव श्री. उदय महादेव रिकामे त्यांचे वडील यांनी सद खालील अनुसूचीमध्ये अधिक विवरणीत फ्लॅट दिवंगत श्री. गोपाल भिखा महाडिक यांचे कायदेशी वारस असन वर्ष २०१४ मध्ये खारेदी केला होता. श्री. महादेव रामचंद्र रिकामे यांनी नोंदणीकृत भेट करार सध्याचे विक्रेता श्री. उदय महादेव रिकामे **यांच्या नावे हक्र,** अधिकार हस्तांतरण केले व आता ह माझे अशील श्री. मंगेश कवले व श्रीम. माधवी मंगेश **कवले यांना** विक्री करण्यास इच्छुक आहेत व खालील निर्देशित अनुसूचीमध्ये अधिक विवरणीत मालमत्ता खरेव करण्यास इच्छुक आहेत.

श्री. उदय महादेव रिकामे यांचे मूळ दस्तावेज अर्था कायदेशीर प्रमाणपत्र दिवंगत श्री. गोपाल भिखू महाडिव यांचे कायदेशीर वारस म्हणून वारसाहक प्रमाणपत्र जारी केलेले ते गहाळ/ हरवले आहेत.

कोणाही व्यक्तीस / संस्था / कंपनी यांना सदर मालमत्तेच संबंधात कोणतेही दावे वा हक्क असल्यास तसेच वारस शेअर. विक्री. गहाण. भाडेकरार. धारणाधिकार परवाना, भेट, ताबा वा अडथळे काही असल्यास व अन्य काही असल्यास त्यांनी याद्वारे अधोहस्ताक्षरित यांना सदर दावे. जर काही असल्यास सर्व संबंधित दस्तावेज यांच्यासह सदर सचनेच्या प्रसिद्धी तारखेपासन १५ दिवसांच्या आत सूचित करणे आवश्यक आह अन्यथा सदर दावे व दावे, काही असल्यास कोणत्याही संदर्भाविना हस्तांतरण पूर्ण करण्यात येईल व सद यक्तींचे दावे अधित्यागीत मानले जातील माझे अशील यांना बंधनकारक नसतील.

वरील संदर्भित अनसची फ्लॅट क्र. २०६, बिल्डींग क्र. २, २- रा मजला, प्रतिक्ष नगर, सदगुरुको-ऑप. हा. सो. लि., म्हाडा कॉलनी प्रतिक्षा नगर, सायन कोळीवाडा मुंबई २२. सुनिल बी. घोरपडे दि. ०६.०९.२०२३

वकील पत्ता : बिल्डींग क्र. ११५च्या मागे सानिध्य जिमच्या पुढे, नेहरू नगर

दुसरीकडे धरणांमधला पाणीसाठाही कमी होत आहे. मात्र मराठवाड्यातील पाण्याअभावी कोरडं पडलंय. त्यामुळे ऐन पावसाळ्यात मराठवाड्यात दुष्काळसदृष्य परिस्थिती पाहायला मिळत आहे. गोदावरीच्या संपूर्ण पात्रात या कोरड्या पात्रातून पायपीट करत पाणी आणि चाऱ्यासाठी भटकंती करताना दिसत आहेत. तसेच गोदावरी कोरडी पडल्यानं गोदाकाठच्या अनेक गावांवर येत्या काळात पाणी टंचाई तसेच पिकांची परिस्थिती अत्यंत भयावह रूप धारण करणार हे आता निश्चित झालं आहे.

उजनी धरणात यंदा फक्त १७.५४ टक्के पाणीसाठी शिल्लक आहे. मराठवाड्यातील सर्वात मोठं धरण

क्रेडेंट ग्लोबल फायनान्स लिमिटेड

सीआयएन: L65910MH1991PLC404531

नोंदणीकृत कार्यालय : युनिट क्र. 609-ए, 6 वा मजला, सी विंग, वन बीकेसी, जी ब्लॉक. बंक ऑफ बडोदा

समोर, बांद्रे कुर्ला संकुल, बांद्रे (पू), मुंबई 400 051, महाराष्ट्र.

कॉर्पोरेट कार्यालय : युनिट क्र. 609, 6वा मजला, जी ब्लॉक, बी ॲन्ड सी विंग, वन बीकेसी, बँक ऑफ बडोद

समोर, वांद्रे (पू), मुंबई 400 051 महाराष्ट्र

वेबसाइट : www.credentglobal.com

ईमेल आयडी : compliance@credentglobal.com

33 वी वार्षिक सर्वसाधारण सभेची सूचना परोक्ष ई-मतदान माहिती व बुक क्लोजर माहिती

कंपनीची 33 वी वार्षिक सर्वसाधारेण सभा (एजीएम) गुरुवार, दि. 28 सटेंबर, 2023 रोजी 3.30 वा. (भाप्रवे) कंपनीच्या नोंदणीकृत कार्यालय येथे प्रॉक्सी प्रपत्र व अटेडन्स पावती

यांच्यासह संचालक व लेखापरीक्षक यांचा अहवाल, तारीख व वर्ष अखेर करिता नफा व

तोटा अहवाल कंपनी कायदा 2013 (ॲक्ट) रोजी आरटीए/ कंपनी/ डीपी यांच्यासह

ज्यांनी त्यांचे ई-मेल आयडी नोंदणीकृत केले नाही आहेत अशा सभासदांना ईलेक्ट्रॉनिक मोड

मार्फत रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट (आरटीए)/ कंपनी/ डिपॉझिटरी पार्टिसिपंट्स

(डीपी) यांच्यासह त्यांचे ई-मेल आयडी ज्यांनी नोंदणीकृत केले नाही आहे अशा सभासदांना

अॅक्ट अनुसार नियम व लागू सर्क्युलर अनुसार कॉर्पोरेट अफेअर्स मंत्रालय यांच्या व सीक्युरिटीज

अन्ड एक्सचेंज बोर्ड ऑफ इंडिया यांच्या अनुसार 31 मार्च, 2023 रोजी अखेर एजीएमची

सूचना व प्रॉक्सी प्रपन्न, अटेंडन्स पावती व वार्षिक अहवाल वित्तीय वर्ष अखेर अनुसार सर्व

सभासदांना ईलेक्ट्रॉनिक स्वरूपात नोंदणीकृत ईमेल आयडी वर 25 ऑगस्ट, 2023 रोजी

संबंधित डिपॉझिटरी पार्टिसिपंट्स/ कंपनी/ त्यांचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट्स

अर्थात लिंक इनटाईम इंडिया प्रायर्क्टट लिमिटेंड यांना पाठविली आहे. सदर वार्षिक अंहवाल

सभासद जे शेअर्स धारक आहे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व ज्यांनी (ई-मतदान)

कंपनीसह ईमेल आयडी नोंदणीकृत केलेले नाही आहे त्यांना दि. 25 सप्टेंबर, 2023 (स.

9.00 वा) व दि. 27 सप्टेंबर, 2023 रोजी (सायं. 5.00 वा.) अनुसार मतदान ईलेक्ट्रॉनिकली

सामान्य व विशेष व्यवसायावर एजीएमच्या सूचनेमध्ये पार पडलेल्या ईलेक्ट्रॉनिक मतदान

एजन्ट्स यांना प्रदान करावे व वार्षिक अहवाल 2022-23 करिता ईमले compliance@

<u>credentglobal.com</u> वर पाठवाने. सभासद जे ईलेक्ट्रॉनिक स्वरूपातील शेअर्स धारक आहेत. मतदान याद्वारे सुचित करण्यात येते की, बँक विवरण संबंधित डिपॉझिटरी खाते

सभासदांचे रजिस्ट्रें व कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार, दि. 22 सप्टेबर, 2023 ते

। सूचना 33 वी एजीएम आयोजित अनुसार कंपनीची वेबसाइट <u>www.credentglobal.</u>

परमिसीबल मोड मार्फत (एमसीए सर्क्युलर) पाठविण्यांत आला आहे.

असलेल्या जायकवाडीत यंदा ३३ टक्के पाणीसाठा शिल्लक आहे. जिल्ह्यातील जलसाठ्यांची लातूर गंभीर परिस्थिती आहे. भुसानी सोडता एकाही जलसाठ्यात ५० टक्क्यांहून

> सुदाल इंडस्ट्रिज लिमिटेड SUDAL यएन : L21541MH1979PLC021541

नोंदणीकुत कार्यालय : ए५, एमआयडीसी, आंबाड इंडस्ट्रियल इस्टेंट, मुंबई – नाशिक हायवे, नाशिक – ४२२ ०१०. वूर, क्र. : ०२२-६६३६२०० फॅलस क्र. : ०२२-२२०२२८४३ देमेल आपडी : mvashar@sudal.co.in वेबसाइट : <u>www.sudal.co.ir</u> **सूचना** याद्वारे देण्यात येते की, सुदाल इंडस्ट्रिज लिमिटेड (कंपनी) यांची ४४ (चव्वेचाळीस) वी वार्षिक सर्वसाधारण . सभा (एजीएम) शनिवार, दि. ३० सप्टेंबर, २०२३ रोजी दु. ३.०० वा. भारतीय वेळ अनुसार (भाप्रवे) कंपनीच्य नोंदणीकृत कार्यालय पत्ता ए-५, एमआयडीसी, आंबाड इंडस्ट्रियल इस्टेट, मुंबई – नाशिक हायवे नाशिक – ४२२ ०१० येथे सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित केल आहे. दि. ३१मार्च, २०२३ रोजी अनुसार ताळेबंद यांच्यासह ४३ व्या एजीएमची सूचना तसेच बॅलोट प्रपत्र, प्रॉक्स प्रपत्र व अटेडन्स पावती यांच्यासह संचालक व लेखापरीक्षक यांचा अहवाल, तारीख व वर्ष अखेर करिता नफा तोटा अहवाल दि. ०१ सप्टेंबर, २०२३ रोजी आरटीए/ कंपनी/ डीपी यांच्यासह ज्यांनी त्यांचे ई-मेल आयर्ड , नोंदणीकृत केले नाही आहेत अशा सभासदांना ईलेक्ट्रॉनिक मोड मार्फत रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट कंपनी/ डिपॉझिटरी पार्टिसिपंटस (डीपी) यांच्यासह त्यांचे ई-मेल आयडी ज्यांनी नोंदणीकत केले नाही आहे अर् सभासदांना परमिसीबल मोड मार्फत पाठविण्यात आला आहे.

વ્રાતઃकાઝ

अधिक पाणीसाठा नाही. भुसानीत

आज ५२.३५ टक्के पाणीसाठा आहे.

हिंगोली जिल्ह्यात यंदा सिध्देश्वर

धरणात ४६ टक्के तर येलदारीत ६०

टक्के पाणीसाठा शिल्लक आहे.

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सेबी एलओडीआर) यांच्या विनियमन ४२ कंपनी कायदा, २०१३ यांच्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स रविवा दि. २४ सप्टेंबर, २०२३ ते शनिवार, दि. ३० सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्य हेतुकरिता बंद राहिल

्राणि प्राणिप्रे प्रियाग व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छे कंपरी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या विनियमन ४४ अंतर्गत वेळोवेळी सुधारित कंपनीचे सभासद यांन प्रत्यक्ष वा डिमटेरियलाईज्ड स्वरूपात निर्धारित तारीख अनुसार शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी ४४ व्य रजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व ठरावांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल यांच्यासह प्रदानित परोक्ष ई-मतदान सर्व्हिसेस मार्फत ईलेक्ट्रॉनिकली त्यांचे मतदान पार पाडू शकतात. सदर सूचन रनएसडीएल ई–मतदान पोर्टल www.evoting.nsdl.com वर सुद्धा उपलब्ध आहेत

परोक्ष ई-मतदानाची सुरुवात बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी स. ९.०० वा. सुरु होईल व शुक्रवार दि. २९ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. बंद होईल. ई-मतदान मोड्युल सीडीएसएल द्वारे त्यानंत तदानाकरिता अकार्यरत करण्यात येईल व परोक्ष ई-मतदान सदर तारीख व वेळेपश्चात अकार्यरत करण्यात येईल. कोणाही व्यक्तीचे नाव सभासदांचे रजिस्ट्रर/ लाभार्थी मालक यांच्यामध्ये उपलब्ध असल्यास निर्धारित तारीख अर्थात शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी कार्यालयीन वेळेत बंद करण्यात येईल व बॅलोट मार्फत एजीएमच्य ठिकाणी मतदान वा परोक्ष ई–मतदानाची सुविधा प्राप्त करण्याचा अधिकार त्यांना आहे. कोणीही व्यक्ती कंपनीचे सभासद आहेत त्यांना एजीएमच्या सूचनेची पाठवणी पश्चात सूचनेमध्ये विहित स्वरूपात निर्धारित तारखेस शेअर धारक यांना युजर आयडी व पासवर्ड प्राप्त करता येईल.

रखाद्या सभासद एजीएममध्ये परोक्ष ई–मतदानामार्फत मतदान हक्क बजावून झाल्यानंतरही उपस्थित राहू शकतो परंत सभेमध्ये पुन्हा मतदान करण्याचा अधिकार त्याला नसेल. ई−मतदाना मार्फत सभासदांद्वारे एकदा ठरावावर मतदा-पार पडल्यानंतर ते त्यांचे मतदान पुन्हा बदलू शकत नाहीत. जर सभासदांनी दोन्ही मार्फत त्यांचे मतदान पार पाडल्यास गरोक्ष ई-मतदान मार्फत केलेले मतदान गहित धरले जाईल व प्रत्यक्ष बॅलोट मार्फत केलेले मतदान अवैध मान नाईल

ई-मतदानाकरिता प्रक्रिया सर्व सभासदांना वार्षिक अहवाल २०२२-२३ चा भाग म्हणून एजीएमची सचनेमध पाठविण्यात आली आहे. सभासदांनी कृपया सीडीएसएल वेबसाइट <u>http://www.evoting.nsdl.con</u> ग त्यांचे लॉगीन आयडी वा पासवर्ड प्राप्त करून वार्षिक अहवाल पाहावा. सभासदांनी Frequently Asked Questions (FAQs) व ई-मतदान युजर मॅन्युअल वरील डाउनलोड सेक्शन अंतर्गत सदर वेबसाइट पाहावी अधिक चौंकशीकरिता संभासदांनी त्यांच्या चौंकशीकरिता खालील निर्देशित अधिकारी यांना संपर्क साधावा. नाव : श्री. संजीव यादव

पद : सहा. व्यवस्थापक पत्ता : टेड वर्ल्ड. ए विंग.

४ था मजला, कमला मिल्स कंपाऊंड,

सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई ४०० ०१३.

ईमेल : <u>www.evoting.nsdl.com</u> संपर्क क्र. १८००-१०२०-९९०

ठिकाण : मुंबई

Place: Mumbai

Date: 05.09.2023

दि. ०६ सप्टेंबर, २०२३

सुदाल इंडस्ट्रिज लिमिटेडकरित सही/ मुकेश अशा संपूर्ण वेळ संचालक व सीएफअ डीआयएन : ०६९२९०२

SHREYAS INTERMEDIATES LTD.

CIN: L24120PN1989PLC145047 Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051. Tel : 91- 22- 6422 2626 Email : info.shreyasintermediates@gmail.com URL : www.shreyasintermediates.co.in

NOTICE OF 34TH ANNUAL GENRAL MEETING E-VOTING INFORMATION AND BOOK CLOUSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 34th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Tuesday, 26th September, 2023 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry o Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circula dated 12th May 2020 and 15th January 2021 ('SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars has exempted Companies from sending Annual Reports ir Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2023 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company' website http://www.shreyasintermediates.co.in/services.html website of the Stocl Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

जाहीर सूचना

सचना देण्यात येते की. मळ आवंटी श्री. **दिपक कष्णाराव कदम** यांना कोअर हाऊस क. ए-४१. मोजमापि २५ चौ. मीटर बिल्ट अप क्षेत्रफळ गोराई (१) पष्पम को–ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड. प्लॉट क्र. ३४ आरएससी–२०, गोराई १, बोरिवली (पश्चिम) मुंबई ४०० ०९१ येथील आवंटी असून आवंटन पत्र माझे अशील श्री. **किरण अंजया गाउदेली** यांच्याकडून गहाळ झाले आहेत व गहाळ/ हरवलेली तक्रार मुंबई उपनगर, बोरिवर्ल मोलीस स्टेशन, मुंबई येथे ऑनलाइन तक्रार क्र. ७८२८६-२०२३ दि. ०६.०९.२०२३ अंतर्गत दाखल केली आहे कोणाही व्यक्तीस वा व्यक्तींना जर वरील आवंटन पत्र संबंधात कोणतेही दावे वा दावे असल्यास तसेच सदर आवंटन ग्र, पावती, संबंधित व कायदेशीर वारस यांच्यावर वरील सदर कोअर हाऊस व कोणतेही संबंधितत दस्तावेज व वा जागा वा कोणत्याही भागाच्या संबंधात जर कोणतेही दावे वा दावे वा कायदेशीर वारसाहक दावे असल्यास त्यां जेणतेही अधिकार, हक्क वा हितसंबंध, गहाण, अडथळे, भाडेकरार, धारणाधिकार, प्रभार वा अन्य काही असल्या यांनी याद्वारे सदर लेखी स्वरूपात दस्तावेज पुरावे यांच्यासह श्री. अनुज विनोद मोरे यांना, वकील पुंबई उच्च न्यायालय, त्यांचे कार्यालय येथे **मोर असोसिएट्स** यांच्या नावे पत्ता ८५/डी-४, गोरा . १) विश्राम सीएचएस लि., आरएससी-१, गोराई -१, बोरिवली (पश्चिम), मुंबई ४०० ०९१ येथे सदर तारखेपासून १४ दिवसांच्या कालावधीच्या आत सूचित करावे अन्यथा, सदर दावे वा दावे, काही असल्यास ते अधित्यागीत व गरित्यागीत मानले जातील. मुंबई दि. ७ सप्टेंबर, २०२३

अनुज विनोद मोरे

वकील, मुंबई उच्च न्यायालय

जाहीर सूचना

सूचना देण्यात येते की, मूळ आवंटी <mark>श्री. उमेश रामान्ना कोटियन</mark> यांना कोअर हाऊस क्र. बी-४ मोजमापित २५ चौ. मीटर बिल्ट अप क्षेत्रफळ गोराई (१) सरोवर को–ऑपरेटिव्ह हाऊसिंग सोसायर्ट लिमिटेड, प्लॉट क, ९७, आरएससी-४, गोराई १, बोरिवली (पश्चिम) मंबई ४०० ०९१ येथील आवंटी अस आवंटन पत्र माझे अशील श्री. **शांतीलाल लाल्लूभाई लाड** यांच्याकडून गहाळ झाले आहेत व गहाळ/ हरवलेली तक्रार मुंबई उपनगर, बोरिवली पोलीस स्टेशन, मुंबई येथे ऑनलाइन क्र. ७६९०९-२०२३ दि. ०१.०९.२०२३ अंतर्गत दाखाल केली आहे. कोणाही व्यक्तीस वा व्यक्तींना जर वरील आवंटन पत्र संबंधात कोणतेही दावे वा दावे असल्यास तसेच सदर आवंट पत्र, पावती, संबंधित व कायदेशीर वारस यांच्यावर वरील सदर कोअर हाऊस व कोणतेही संबंधितत दस्तावेज व वा जागा वा कोणत्याही भागाच्या संबंधात जर कोणतेही दावे वा दावे वा कायदेशीर वारसाहक दावे असल्यास त्यांच कोणतेही अधिकार, हक्क वा हितसंबंध, गहाण, अडथळे, भाडेकरार, धारणाधिकार, प्रभार वा अन्य काही असल्या

त्यांनी लेखी स्वरूपात दस्तावेज याद्वारे सदर पुरावे श्री. अनुज विनोद मोरे यांना, वकील, मुंबई उच्च न्यायालय, त्यांचे कार्यालय येथे मोर असोसिएट्स यांच्या नाव पत्ता ८५/डी-४, गोराई (१) विश्राम सीएचएस लि., आरएससी-१, गोराई -१, बोरिवली (पश्चिम) मुंबई ४०० ०९१ येथे सदर तारखेपासून १४ दिवसांच्या कालावधीच्या आत सूचित करावे अन्यथा, सदर दावे व दावे, काही असल्यास ते अधित्यागीत व परित्यागीत मानले जातील. मंबई दि. ७ सप्टेंबर. २०२३

> अनुज विनोद मोरे वकील, मुंबई उच्च न्यायालय

GANESH FILMS INDIA LIMITED 503, Floor-5, Plot-461D, A Wing, Parshvanath Gardens, Bhaudaji Rd Kings Circle, Matunga, Mumbai, Maharashtra-400019 CIN: L74994MH2018PLC307613 E-Mail Id: ganeshfilm.compliance@gmail.com Ph. No.: 9268990911

NOTICE

lotice is hereby given that:

Place: Zirakpur Date: 5th September, 2023

- The 5th Annual General Meeting of the Company will be held on Friday, 29th Septemb 2023 at 12:00 Noon through Video Conferencing, to transact the business as set ou in the Notice of the meeting dated 31st August, 2023.
- The Company on Tuesday, 5th September, 2023, completed the dispatch of Notice o 5th AGM along with the Annual Report for the year 2022-23 by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 1st September, 2023 (the "Cut-off Date")
- The Notice of Annual General Meeting can be viewed/ downloaded from the CDSI website www.evotingindia.com. Physical copy of the same is available for inspectior during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 42 of the SEBI (additions), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 26th September, 2023 to Thursday, 28th September, 2023 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rul 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (e3) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Tuesday, 26th September, 2023 (9:00 A.M. to Thursday, 28th September, 2023 (5:00 P.M.) after which e-voting shall not be allowed The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 22nd September, 2023.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shal not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futures Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or a 1800-22-5533 or registered office address of the Company.

By the Order of the Board of Director For Ganesh Films India Limite

Sd Gaurav Kumar Director DIN: 06717452

Reg. Office: 503, Floor-5, Plot-461D A Wing Parshvanath Gardens Bhaudaji Rd, Kings Circle, Matunga, Mumbai Maharashtra-400019

VALENCIA NUTRITION LIMITED

CIN: L51909MH2013PLC381314 Regd. Off.: SH-4, A Wing, Bldg. No. 34, Tilak Nagar, Chembur Sahvas Co-operative HSG Soc, Mumbai: 400089 Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai- 400 086. Tel.: 7977252840 Website: www.valencianutrition.com E-mail: compliance@valencianutrition.com

NOTICE OF THE TENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE **NOTICE** is hereby given that the Tenth Annual General Meeting ('AGM' or 'Meeting') of the Members of Valencia Nutrition Limited (the 'Company') will be held on Thursday, September 28, 2023 at 11.00 a.m. through Video Conference ('VC') Other Audio-Visual Means ('OAVM') only, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by SEBI dated January 5, 2023 (in No. SEDIMOCODPOL-2101/2023/4 Issued by SED dated dantary 5, 2023 (In continuation to the circulars issued earlier in this regard) hereinafter referred as ('MCA Circulars') and ('SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI Listing Regulations, the Company has sent the Notice of the 10th AGM along with the Annual Report 2022-23 on Wednesday, September 6, 2023, through electronic mode only. to those Members whose e-mail addresses are registered with the Company o Registrar & Transfer Agent ('Registrar') and Depositories. The requirement o Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide the MCA Circulars and the SEBI Circulars as mentioned above. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 10th AGM is available on the website of the Company at <u>www.</u> <u>valencianutrition.com</u> and on the website of the Stock Exchange <u>viz</u>, <u>www.bseindia.</u> <u>com</u>. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at <u>www.evoting.nsdl.com</u>.

वतीने व त्यांच्याकरित क्रेडेंट ग्लोबल फायनान्स लिमिटेड (पूर्वीचे ओरॅकल क्रेडिट लिमिटेड म्हणून ज्ञात) . सही / आदित्य विकम कनोग्गि व्यवस्थापकीय संचालक डीआयएन : 07002410



Floor Avighna Heights Survey No 45-4B Behind Sarvoday Park, Nandivali Road, Dombivili East Dombivi Thane MH 421201 IN.

Pursuant to the app ulars issued by MCA and SEBL Pr s not required at the AGM and attendance of the Members through VC/OAVM will be counted for th purpose of reckoning the quorum under Section 103 of the Act and the facility for the appointment of proxies by Members will not be available. The Company has appointed Central Depository and Service (India) Limited (CDSL) to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e voting during the AGM. The Manner and Instructions to cast vote te e-voting/e- voting during the AGM have been provided in the notice of AGM.

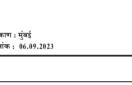
ठिकाण : मंबई

<u>com</u> वर उपलब्ध आहे.

दिनांक : 06.09.2023

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यांच्यासह नोंदणीकृत करावे.

गुरुवार दि. 28 सप्टेंबर, 2023 (दोन्ही दिवस मसाविष्ट) बंद राहिल. एजीएमची सूचना व वार्षिक अहवाल 2022-23 सभासदंना पाठविली आहे.



कुर्ला (पू), महाराष्ट्र २४. दूर. ९२२४३३९२९३

जाहीर सूचना

सर्व संबंधितांना यादारो सचित करण्यात येते की. माझे अशील श्री. झहिद अहमद सैयद अहमद खान हे फ्लॅट क्र. १३, १ ला नला, स्वीट होम सीएचएस लि., कुर्ला कोर्ट ॲन्ड कुल बिझीनेस पोस्ट सेंटर जवळ, एल. बी. एस. रोड, कुर्ला पश्चिम मुंबई ४०० ०७० येथील मालमत्ता श्री. आशिक मुसा कुरेश यांच्याकडून खरेदी करण्यास इच्छक आहेत व लिंक दस्तावेज वरील सदर फ्लॅटचे श्री. शेख मुसा शेख नानू चारबीवाला व श्रीम. मेहरूनीसा शेख मुसा चारबीवाला (हस्तांतक) व हाजी मुसा नाहनू कुरेशी (हस्तांतरिती) यांच्या दरम्यान करार गहाळ झाले आहेत.

जर कोणाही व्यक्तींना/ व्यक्तीस, कायदेशीर वारस यांना सदर फ्लॅट जागेच्या संबंधात कोणतेही दावे, आक्षेप, प्रभार असल्य त्यांनी मला संबंधित दस्तावेज यांच्यासह सदर सचनेच्या प्रसिद्ध तारखेपासून १५ दिवसांच्या आत संपर्क सांधावा, अन्यथ कोणतेही हक वा दावे गहित धरले जाणार नाहीत व कोणाचेही दावे अधित्यागीत मानले जातील.

संतोष डी. तिवारी दि. ०७.०९.२०२३ (वकील उच्च न्यायालय १५, एम. पी. नगर, शोभना बिल्डींगजवळ, जे. एम. रोड, पम हाउस, अंधेरी (पूर्व), मुंबई - ४०० ०९३.

जाहीर सूचना

सचना याद्वारे देण्यात येते की. माझे अशील . ोम. प्रभोदिनी गजेंद्र पाठक हे फ्लॅट क्र. ए-१०८ पहिला मजला, गायत्री को-ऑप. हा. सो. लि., नवध क्रॉस रोड क्र. ५ (दक्षिण), भाईंदर (पूर्व), तालुका जिल्हा ठाणे ४०१ १०५ येथील मालमत्तेचे मालव आहेत. मे. गायत्री बिल्डर्स यांनी वरील सदर फ्लॅ श्री. गजेंद्र मलशंकर पाठक यांना विक्री कराग दि. २४.०४.१९९१ रोजी विक्री केला. श्री. गजेंद्र **मुलञ्चंकर पाठक** यांचा मृत्यू दि. ११.११.२००० रोजी प्राला, सोसायटीने सदर फ्लॅट त्यांची पत्नी श्रीम, प्रभोदिनी गजेंद्र पाठक यांच्या नावे हस्तांतरप केला. रिलीज करार दि. ०५.०९.२०२३ अनुसा १. श्री. संजय गजेंद्र पाठक, २. श्री. जिग्नेश गजेंद्र पाठक ३. श्री. जागत गजेंद्र पाठक यांनी सदर फ्लॅटमधील त्यांचे शेअर, हक्क, अधिकार व हितसंबंध त्यांची आई श्रीम. प्रबोधिनी गजेंद्र पाठक यांच्या नावे रिलीज्ड केले व त्या सदर फ्लॅट जागेच्या मालक बनल्या. आता त्य वरील सदर फ्लॅटची विक्री कोणाही इच्छुक खरेदीदा यांना करण्यास इच्छुक आहेत. जर को ाही व्यक्ती वरील सदर मालमत्ता वा वरील मालमत्तेचे कायदेशी वारस यांच्या संबंधात कोणतेही दावे. आक्षेप असल्या तसेच वरील मालमत्तेच्या गत कायदेशीर वारस यांचे दावे असल्यास हस्तांतरण, वारसाहक्क, गहाण, भाडेकराग हक, अधिकार आदी काही असल्यास त्यांनी सद व्यक्तींचे त्यांचे दावे वा आक्षेप काही असल्यास संबंधित दस्तावेज पुरावे यांच्यासह लेखी स्वरूप अधोहस्ताक्षरित यांना सदर जाहिरात/ सूचनेच्या प्रसिद्धी तारखेपासन १४ दिवसांच्या आत सचित करावे १४ दिवसांनंतर कोणतेही दावे विचारात घेतले जाण नाहीत व सदर फ्लॅटचे हक्क स्पष्ट व बाजारमूल्य असल्या गहित धरले जाईल व मालमत्तेची विक्री/ हस्तांतर प्रक्रिया पूर्ण करण्यात येईल.

दि. ०७.०९.२०२३ आर. एल. मिश्र वकील, उच्च न्यायालय, मंबई कार्यालय क्र. २३, १ ला मजला, सन शाइन हाइट्स, रेल्वे स्टेशन जवळ, नालासोपारा (पूर्व), जि. पालघर - ४०१२०९.

3. Notice of AGM and Annual Report for the Financial Year 2022-2023 included therein the Au Financial Statements for the Financial Year 2022-23. Auditor reports, Board Reports, along with all the nual data statements to use management and the control of the statement of available to the Members to continue to receive the physical Copies of the Documents/Annual Report by making a specific request quoting their Folio No./Client ID & DP ID to the Company or to RTA. The Documents shall be available In the Company website www.vishvprabhaventues.com

4. In Compliances with the provisions of Section 108 of the Act, read with the Bule 20 of the Companie Management and Administration) Rules 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Membe are provided with the facility to cast their vote electronically through the e-voting services provide CDSL on all the resolutions set forth in the notice of AGM.

5. The Remote E-voting period shall commence of Tuesday September 26, 2023 at 9.00 A.M. (IST) and shall end or Thursday September 28, 2023 at 5.00 PM. (IST). The said remote evolving module shall be disabled for voting thereafter. Once the vote is cast by a Member the same cannot be modified subsequently. A Member may participate In the AGM even after the exercising his right to vote through emote e-voting but shall not be allowed to vote again in the Meeting.

6. The Cutoff date for the purpose of ascertaining the eligibility of the Members to avail e-voting facility will be Friday September 22, 2023. The voting rights of Members shall be in proportion to their share in the paid-up equity capital of the Company as on cutoff date. Members are eligible to cast vote through remote e voting or e-voting during AGM only if they are holding shares as on date

7. Any Person, who acquire shares of the Company and become its Members after dispatch of the Notice of the AGM and Holding shares as on the cut off date Friday September 22, 2023 are reques to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password fo casting the vote through remote e-voting, for participation in the AGM through VC/OAVM facility and ing during the AGM. A person who is not a member as on the cut-off date should treat the notic of AGM for information purpose only.

8. Members attending the AGM who hold shares as on the cut-off date and who have not already cas their vote through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

9. Members holding shares in physical mode are hereby notified that pursuant to General Circular No.

SEBIHO/MIRSD/MIRSD-PoD-1/PICIR/2023/37, dated March 16, 2023, a holder of physical shares can update/ register their contact details including the details of e-mail ids by submitting the requisit Form ISR-1 along with the supporting documents,

ISR 1 Form can be downloaded from Investor tab of the Website of the Company www.vishvorabhaventures.com

For more details members may visit the website.

10. Members holding shares in the dematerialized form are requested to register/update their e-mai

Addresses with their relevant DPs.

11. The Register of Members and share transfer Books of the Company will remain closed from Saturda September 23, 2023 to Friday September 29, 2023 (both days are inclusive) for the purpose of the holding the 39th (Thirty-Ninth) AGM.

12. Shareholders who would like to express their views/ask questions during the meeting may regis themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioni their name, demat account number/folio number, email id, mobile number at (company email id). The rs who do not wish to speak during the AGM but have queries may send their quer advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id mobile number at cosec@vishvprabhaventures.com. These queries will be replied to by the compar suitably by email. Those shareholders who have registered themselves as a speaker will only h allowed to express their views/ask questions during the meeting.

13. Mr. Mitra B. Batnani (COP: 25354) Proprietor of M/s Mitra B. Batnani & Co. has been appointe has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cas during AGM) in a fair and transparent Manner, the results declared along with the Scrutinizer report shall be placed on the Company website www.vishvprahaventures.com after the declaration of th results by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities are listed.

14. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Votin System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 180022 5533. All grevances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533.

> For Vishvprabha Ventures Limi SD/-

Company Secretary and Compliance office

Rudrabahadur B.B. Bhu

Place: Dombivli, Thane Date: September, 05, 2023 The E-voting period shall commence from Saturday, the 23.09.2023 (9.00 a.m.) and ends on Monday, the 25.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2023. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.2023 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, cannot be changed subsequently.

BY ORDER OF THE BOARD For SHREYAS INTERMEDIATES LIMITED DIRECTOR

ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड SlobalSpace सीआयएन : L64201MH2010PLC211219 पत्ता : 605, रूपा सॉलिटेअर बिल्डींग, मिलेनीअम बिझीनेस पार्क, नवी मुंबई, ठाणे - 400 710 महाराष्ट्र र्डमेल आयडी : cs@alobalspace.in वेबसाइट : www.globalspace.in

13 वी वार्षिक सर्वसाधारण सभेची सुचना

सूचना याद्वारे देण्यात येते की, ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड (कॅपनी) च्या सभासदांची 13 वी वार्षिक सर्वसाधारण सभा (एजीएम) शक्रवार, दि. 29 सप्टेंबर, 2023 रोजी 3.00 वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) मार्फत कंपनीच्या 12 व्या एजीएमच्या सचनेमध्ये आयोजित केली आहे. एजीएम व्हिडीओ कॉन्फरेंसिंग / अन्य ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) मार्फत भागधारकांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. भागधारक यांना एजीएमची सूचना व वार्षिक अहवालाची सूचना व संबंधित सर्क्यलर्स सहवाचन अनपालन वित्तीय अहवालासह, संचालक मंडळाचा अहवाल, लेखापरीक्षा अहवाल 2022-23 व अन्य आवश्यक दस्तावेज ईलेक्ट्रॉनिक प्रत सर्व सभासद यांना कंपनी वा डपॉझिटरी पार्टिसिपंटस यांच्यासह नोंदणीकृत ईमेल आयडीवर व्हीसी/ओएव्हीएम मार्फत प्रत्यक्ष स्वरूपात वा डिंम टेरियलाईज्ड स्वरूपात धारक शेअर्सना कंपनीच्या सभासदांना पाठविण्यात आली आहे. 2022-23 करिता वित्तीय वर्ष अनुसार एजीएमच्या ठिकाणी www.globalspace.in व बॉम्बे स्टॉक एुसचेंज वेबसाइट www.bseindia.com वर उपलब्ध आहे.

परोक्ष ई-मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सूचनेमध्ये पाठवणी पूर्ण झाली नाही व निर्धारित तारीख शुक्रवार, दि. 23 सप्टेंबर, 2023 रोजी केली आहे. सर्व सभासदांना एजीएमच्या सचनेमध्ये पार पडलेल्या ठरावांवर मतदान करण्याकरिात आयोजित केले आहे. त्यानसार, कंपनीने एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान करावे शक्रवार. दि. 23 सप्टेंबर. 2023 रोजी एजीएमच्या ठिकाणी परोक्ष ई-मतदान व ई-मतदान मार्फत www.evoting.nsdl.com वर ईलेक्ट्रॉनिक मीन्स मार्फत निर्धारित तारीख नियुक्त केली आहे. तपशील खालीलप्रमाणे :

ई-मतदान निर्ध्धारित तारीख : शक्रवार, <u>दि. 2</u>2 सप्टेंबर, 2023 परोक्ष ई-मतदानाची सुरुवातीची तारीख : दि. 26 सप्टेंबर, 2023 रोजी 9.00 वा छरोक्ष ई-मतदानाची अंतिम तारीख व वेळ : दि. 28 सप्टेंबर, 2023 रोजी सायं. 5.00 वा. सभासदांना एजीएममध्ये परोक्ष ई-मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले मत देण्याची संधी असेल.परोक्ष ई-मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सूचनेमध्ये पाठवणी पूर्ण झाली नाही त्यांचे संबंधित सर्व्यलर्स यांच्या अंतर्गत ईमेल आयडीच्या नोंदणीकरणाकरिता कंपनीच्या त्यांच्या शक्रवार, दि. 22 सप्टेंबर, 2023 रोजी रोजी 13 व्या वार्षिक सर्वसाधारण सभेची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-23 करिता नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड वर उपलब्ध आहे. जर ई-मतदानाच्या संबंधात कोणत्याही चौकशी वा तक्रारीकरिता सभासदांनी Frequently Asked

Questions (FAQs) व ई-मतदान मॅन्यअल वर उपलब्ध www.evotingindia.com हेल्प सेक्शन अंतर्गत टोल फ्री क्रमांक 1800225533 वर संपर्क साधावा.

सचना देण्यात येते की, कंपनी कायदा, 2013 च्या अनच्छेद 91 व कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या विनियमन 42 अंतर्गत कंपनीच्या सभासदांचे रजिस्ट्रर व शेअर टान्सफर रजिस्ट्रर दरम्यान कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद राहील.

ग्लोबल स्पेस टेक्नोलॉजीस दिनांक : 06 सप्टेंबर, 2023 ठिकाणः मुंबई

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/ during the AGM in respect of the business to be transacted at the AGM and for this purpose the Company has anonized NSDI for facilitating voting through electronic purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 10th 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 Monday, September 25, 2023 at 9.00 a.m. (ST) onwards and ends on Wednesday, September 27, 2023 at 5.00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL 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 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 Thursday. September 21, 2023 ('cut-off date'). The facility of a 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 Personal Querors are the act off date only head like outflid the until the facility for the facility of the company of the share of the properties of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote b remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

c. A non-individual shareholder or shareholder holding securities in physical mode 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 User ID and Password for e-Voing by sending a request at <u>evolung@nsdl.co.in</u>. However, if the Member is already a registered with NSDL for remote e-Voing then he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through the Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for the e-voting facility. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Ms. Krupa Joisar of Krupa Joisar & Associates, Practicing Company Secretaries (Peer Review Certificate No.: 1251/2021), has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner. If you have any queries or issues regarding attending the AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@ nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Tejas Chaturvedi, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to <u>evoting@nsdl.</u> <u>co.in</u> or call at 022 - 4886 7000 and 022 - 2499 7000.

BOOK CLOSURE

लिमिटेड करित

सही /

म्वानी अरोरा

कंपनी सचिव

The Register of Members and the Share transfer books of the Company will remain closed from Thursday, September 21, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM.

For Valencia Nutrition Limite Jay Shah Whole Time Director & Chief Financial Officer Place: Mumbai (DIN: 09072405 (PAN: BJPPS6293E Date: September 06, 2023