MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West)
400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com complianceatmillennium@gmail.com

Date: September 03, 2022

To,
Department of Corporate Service (DCS-CRD)

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

<u>Subject: Submission of Newspaper Clippings of Advertisement Published prior to dispatch of Annual Report for 42nd Annual General Meeting.</u>

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we are hereby submitting newspaper clippings Advertisement Published prior to dispatch of Annual Report for 42nd Annual General Meeting as required under relevant MCA and SEBI circulars as published in "Active Times" and "Mumbai Lakshdweep" (English and Marathi editions) dated September 03, 2022.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You, Yours faithfully,

For Millennium Online (India) Limited

Whole-time director
DIN No: 05124923

Encl.: As above.

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan, Surat-395009 Tel: 0261-7960134

PUBLIC NOTICE

Please take notice that my clients (1) Mr RAHUL JYOTINDRA KANADIA & (2) MRS. BHARTI JYOTINDRA KANADIA hased the Flat premises bearing Fl to 102 on the First Floor of 'A' Wing i 'STATE BANK OF INDIA EMPLOYEES RAJESH" Co-operative Housing Society Limited, situated at Haridas Nagar, Shimpoli, Near Waman Ashram Hall, Borivali (West), Mumbai 400092 hereinafter referred to as "the said fla

My clients had already purchased th bove said flat premises from Mr. MILAN DURLABHDAS GOHIL by an virtue of ar Agreement for sale entered into a Mumbai on the **29th day of July, 2022** under joint sub-registrar Borivali-5 vide document Registration No. BRL 5/11054/2022, Date 29/07/2022 being and lying at CTS No. 44-B of Village Shimpoli, Borivali Taluka Mumba suburban district and more particularl described in the "Schedule of property

n view of the above, my clients hereb gives a notice to the public at large and calls upon all or any person/s who has any right, title, or interest in the "said Fla remises-" prejudicial to the interest of the vendor" and who have already filed an uit, claim, dispute, petition, appeal c other like proceedings or obtained an decree, award or other order concerning the subject matter of the "said fla premises" or who intend to file any sucl roceedings as described above fo inforcing their right in the "said fla emises", to submit all their objection and claims in writing along with supportive documentary proofs thereof, to the undersigned within a period of sever days of the date of publication of this notice, failing which "my clients" will presume that no adverse claims of objections concerning the "said fla premises" exist or if they do exist, they stand waived hereinafter and in such event "my clients" will proceed to complete all the further proceedings of ale as envisaged by both the parties. So lease do note

Advocate Uday V. Singl Office: 2/E/3, Ashirwad Apartment,
Dhanjiwadi, Rani Sati Marg,
Malad (East), Mumbai- 400097.
ce: Mumbai Date: 03/09/2022 lace: Mumbai

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT, Smt. Chandrika Navnitlal Kothi and Shri. Navnitlal Tribhovandas Kothi were the Co-owners of the Flat being Flat No. 5, first floor, of Manek Mansion Co-operative Housing Society Ltd., together with holding Shares bearing Distinctive No. 21 to 25 issued by the said Society, more particularly described in the Schedules hereunder written (hereinafter referred to as **the said Flat)** by an Agreement for sale dated 23.04.1998 executed between Mrs. Dayawanti Jethanand Arenja and Smt. Chandrika Navnitlal Kothi and Shri. Navnitla Tribhovandas Kothi, in respect of the said Flat. This Notice is given to public at large that Thereafter Smt. Chandrika Navnitlal Kothi died intestate on 11-03-2022 and Shri. Navnitlal Tribhovandas Kothi died on 24-02-2022 leaving behind them Smt. Hemaxi H. Shah, Smt. Geeta P. Vora and Smt. Ami D. Kamani alias Shah as their only legal heirs and representatives as per the Indian Succession Act and there are no other legal heirs of Smt. Chandrika Navnitlal Kothi and Shri. Navnitlal Tribhovandas Kothi. This notice is issued for a clear and marketable title and free from all claims and encumbrances of the

We are issuing this public notice inviting any person/s, company, firm, artificial person/s having any claim and/or any right to the said Flat described in the Schedules hereunder written, either by way of deposit of title deeds, sale, exchange, assignment, gift, mortgage trust, inheritance, possession, bequest maintenance, lien, legacy, lease, tenancy license, lis pendens, custodia legis easement or otherwise, or any other right whatsoever are hereby requested to make the same known in writing with documentary proof in support thereof to the undersigned at our office address at 2/B, Deepak Mahal, Shimpoli Cross Road, Borivali West, Mumbai - 400 092, within **14 (Fourteen) days** from the date of this Notice only by way of Speed Post/R.P.A.D. the same will be considered failing which the sale, transfer and assignment will be completed without any eference to any such claim/s. if any, made thereafter and which shall be considered as waived and/or abandoned to all intents and

THE SCHEDULE ABOVE REFERRED TO Flat being Flat No. 5, First Floor, of Manek Mansion Co-operative Housing Society Ltd., Plot No. 122/6, Road No. 24/A, Sion, Mumbai - 400 022 together with holding Shares bearing Distinctive No. 21 to 25 issued by Manek Mansion Co-operative Housing Society Ltd. Sd/ Foram Mehta Advocate High Court Place: Mumbai Dt: 03/09/2022

PUBLIC NOTICE

Notice is hereby given that my client MRS. JASMINE JIGAR SHAH, Owner of the property more particularly described in the Schedule nereunder written has lost/misplaced Original Agreement dated 29/07/1994 between M/s. VITAV PROPERTIES & MRS RILKISRALM GULAMAU RANGWALA along with all Stamps Receipts thereof in respect of the Scheduled Property.

My client declares that her mother MRS. MADHUBEN BANSIKUMAR BRAHMBHATT was the sole owner of the Scheduled Property purchased from MRS. BILKISBAI M. GULAMAU RANGWALA vide Agreement for Sale dated 05.06.2006.

That the said MRS_MADHUBEN BANSIKUMAR BRAHMBHATT expired on 05.01.2014 leaving behind her her three children's viz a) MR AMIT B. BRAHMBHATT, b) MRS. SHEETAL ATUL PARIKH & c) MRS. JASMINE JIGAR SHAH as her only legal heirs and representatives By a registered Release Deed dated 23.08.2021, the said MR. AMIT BANSIKUMAR BRAHMBHATT & MRS. SHEETAL ATUL PARIKH have released their undivided Share in the Scheduled Property unto and in favour of MRS.
JASMINE JIGAR SHAH i.e. my client.

Any persons having any claim, right, title, interest, benefit, etc. in respect of the above said Original Documents and/or Scheduled Property or any part thereof as and by way of ownership or mortgage or charge or lien or tenancy or otherwise howsoever in respect of the above are hereby required to give intimation thereof along with documentary evidence in support thereof within 14 (fourteen) days from the date of publication nereof to MR. R. J. CHOTHANI, Advocate, D. 104, Ambica Darshan, C.P. Road, Kandival (East), Mumbai - 400101

In default, all such claims shall be deemed to nave been waived and my client will proceed on the basis of the title of the Scheduled Property as marketable and free from all encumbrances and no claim will be entertained

thereafter SCHEDULE OF THE PROPERTY

Flat No.5 on Ground Floor in the Building know as Shreenath Darshan Bldg "C" Co-operative Housing Society Ltd. situated at Vijay Complex Rahul Park, Bhayander (East), Thane - 401105, constructed on all that piece or parcel of land bearing Old Survey No. 153, New Survey No. 28, Hissa No.6, Revenue Village- Khari, Bhayandar (E) in the Taluka & District : Thane.

(R.J. CHOTHANI)

Place : Mumbai , Date : 02.09.2022

Read Daily Active Times

Kailash Tower Co-op Housing Society Ltd.

Regn no. MUM-2/WL/HSG (TC)/9274/2007-08/2007 Kailash Tower, PanchShrishti Complex, Near S.M. Shetty School, Powai, Mumbai 72.

Mrs. Sujata Mohan Kale is member of the Kailash Tower Co-op Society having address at Kailash Tower PanchShrisht Complex, Near S. M. Shetty School Powai Mumbai 400072. And holding <u>Flat No. 505</u> in the Kailash Tower of the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 76 for 5 (Five) Shares bearing Nos. From 376 to 380 has been lost/misplaced and application has been made for duplicate Share Certificate.

The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Kallash Tower PanchShrisht Complex, Near S. M. Shetty School Powai Mumbai 400072. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, with the Secretary of the Society between 10.00 AM to 4.00 PM on working days from the date of the publication of the notice till the date of expiry of its period

For and on behalf of Kailash Tower Co-op housing society Ltd., For Kailash Tower Co-op. Housing Society Ltd., sd/-

sd/sd/-Hon Secretary Hon. Chairman

PUBLIC NOTICE

Satya Laxmi Niwas Co. Op. Housing Society Ltd. C. T. S. No. 978, 978/1 to 15 and the Laxmi Niwas Co-Op Housing Society Ltd. C. T. S. No. 978 978/1 to 15 Mahatma Gandhi Road, Mulund (W) Mumbai- 400080, the registered societies have passed a resolution for joint redevelopmentamalgamation / merger, of the building by a majority vote in the Special General Meeting of the Societies. Also scheduled

Satya Laxmi Niwas Co. Op. Housing Society Ltd. Mahatma Gandhi Road, Mulund West Mumbai 400080, a registered body, proposal for registration was submitted to the office of the Deputy Registrar, Co-operative Societies, T-Division, Mumbai,

In this regard a draft order dated 04-08-2022 has been released by the Deputy Registrar, Co-operative Societies, T-Division, Mumbai. The said order has been published on the notice boards of both institutions

In this regard, the members, creditors, depositors, employees of both the Societies organization and other persons of both the Socieites organizations are informed that if there are any suggestions or objections regarding the effect of the combined cause of the organization, within one month from the date of this draft order publication of this public notice, the objections should be submitted to the organization Societies at the address given herein.

All concerned please note that cancellations will be done at the organization level.

Chairman Secretary Satya Laxmi Niwas CHS Ltd

CEW KEO

Chairman Secretary Laxmi Niwas CHS Ltd

NEOGEM INDIA LIMITED

CIN: L36911MH1991PLC063357 Regd. Office: G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400096

Tel No.: 022-28291123, E-mail: mail@neogemindia.com Web: www.neogemindia.com

IOTICE is hereby given that the Thirty-first (31st) Annual General Meeting ('AGM') of the Members of Neogem India Limited ('the Company') (CIN: L36911MH1991PLC063357 will be held on Friday, September 30, 2022 at 09:30 a.m. (IST) at the Registered Office of the Company at G-32, Gems & Jewellery Complex III, Seepz (SEZ) Andheri (E), Mumbai-400 096, to transact the business as set out in the Notice of the AGN in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2022 read with General Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 collectively referred to as 'MCA Circulars'). The Notice of the 31st AGM along with the Annua Report 2021-22 will be sent through electronic mode only to those Members whose e-mai addresses are registered with the Company or Registrar & Transfer Agent or Depositories as on September 2, 2022. The requirement of sending physical copies of the Notice of the AGN

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

has been dispensed with vide MCA Circulars. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM will be available on the website of the Company a https://www.neogemindia.com and on the website of National Securities Depository Limited NSDL) at https://www.evoting.nsdl.com.

The Company is providing to its Members the facility of remote e-Voting as well as during the AGM by way of poll in respect of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL for facilitating voting through electronic means

Members who have not yet registered their e-mail addresses are requested to send email to mail@neogemindia.com with a request to send the Notice of the AGM and Annual Report 2021-22 electronically before 5:00 p. m. (IST) on Friday, September 23, 2022 along with following details / documents:

- a. In case shares are held in physical mode, physical shareholders are re-Folio No., Name of shareholder, scanned copy of the share certificate (front and back PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card)
- b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID -CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested

scanned copy of Aadhar Card). Members holding shares in physical and who do not have login ID and password for remote e-Voting can either retrieve the initial password emailed to them on their registered email id and if their email id is not registered, then they may send email to evoting@nsdl.co.in mentioning their demat account number / folio number, PAN, name and registered address. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting

For **NEOGEM INDIA LIMITED**

Date: September 2, 2022 Place : Mumbai

Gaurav Dosh Chairman & Managing Directo DIN-00166703

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road

Thane - 400615. Website: www.mosil.co. Email id: complianceatmillennium@gmail.com NOTICE OF 42nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on 28th September, 2022 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statemer thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.mosil.co and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
- The Company is pleased to provide remote e-voting facility to the Members to cast their vote electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Compar shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive).
- Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Companyl Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e voting or e-voting at the AGM. . Name registered in the records of the Company;
 - 2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in
 - 3 Folio No.. Share Certificate (For shares held in physical form);
- 4. E-mail id and mobile number;
- 5. Self-attested scanned copies of PAN & Aadhaar.
- The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. On Behalf of the Board

For Millennium Online Solutions (India) Limited

Harilal Singh

DIN: 05124923

Whole time Director

Date: September 02, 2022

PUBLIC NOTICE

NOTICE is hereby given that Mrs. Anita R. Dabre (hereinafter called as the "Seller" has agreed to sell and transfer, to my clients, all her right, title, and interest in the Industrial Unit, more particularly described in the schedule hereunder written, free from all encumbrances and reasonable doubts.

Any person having any right, title, interest, demand and/or claim, of whatsoever range person nating any night, title, interest, terniant annot crimin, or whatever nature, against the Seller, in respect of the property below mentioned, either by way o sale, charge, mortgage, lien, gift, trust, assignment, pre-emption, decree, attachmen before or after judgment etc., are hereby called upon to lodge the same with the undersigned at the address mentioned below, within 14 days from the date of publication of this notice with supporting evidence, failing which all claims and/or objections shall deemed to have been waived and my clients shall proceed to conclude the transaction with the Seller.

SCHEDULE ABOVE REFERRED TO Unit No.1, on the Ground Floor of AARTI INDUSTRIAL ESTATE, admeasuring 47.730 Sq. Mtrs. lying, being and situate at land bearing Plot No. 41, Surve No.66, Village - Valiv, Taluka - Vasai, District : Palghar (Previously Thane), withi the Jurisdiction of Sub-Registrar of Assurance, Vasai.

Raphael D'Souza Advocate - High Cour 106 - B, Neelgiri, Eksar Road Borivali West, Mumbai- 400 092 Date: 02.09.2022

PUBLIC NOTICE

Manilal Raghav Mali a member of SINHAGAD CO-OP HOUSING SOCIETY LTD. having address at A/707, 7th Floor, Bellasis Road, Tardeo, Mumbai - 400034, diec on 06.03.1993 without making any nomination.

The society hereby invites claims and objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims objections for transfer of shares of the deceased member in the capital / property of the society. If no claims, objections are received within the period prescribed above, the society shall be free to deal with the shares of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society The claims / objections, if any, received by the society for, transfer of shares 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 claims / objections, in the office of the society / with the Secretary of the society between 06:00 pm. to 09:00 pm. from the date of publication of the notice till the date of expiry of its period. For and on behalf of

Place: Mumbai Date: 03.09.2022

Hon, Secretary Sinhagad Co-Op. Housing Society Ltd.

PRATIK PANELS LIMITED

CIN: L36101MH1989PLC317374 Gala No. C-2 (H. No. 366/8-2), Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village Bhiwandi Thane 421302,

Tel No. +91-8411009460, Web site: www.pratikpanels.com, Email ID: pplby8@gmail.com NOTICE OF 33rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on 26th September, 2022 at 4.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanator Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rulei made thereunder and the Securities and Exchange Board of India (Listing Obligations) and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India. Members will be able to attended and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 o the Companies Act. 2013.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended o 31st March, 2022 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent Depository Participants, in compliance with the said circulars. The aforementione documents will also available on the website of the Company www.pratikpanels.com and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to then by the Company as per the provisions of the Circulars.
- The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Member attending the AGM through audio visual means, who have not cast their vote by remote e voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.
- Members of the Company holding shares in physical form or who have not registered updated their e-mail addresses with the Company/ Depositories, are requested to seno the following documents/ information via e-mail to rnt.helpdesk@linkintime.co.in in orde to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM: 1.Name registered in the records of the Company;
- 2.Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares
- held in demat form);
 3. Folio No., Share Certificate (For shares held in physical form);
- 4.E-mail id and mobile number; Self-attested scanned copies of PAN & Aadhaar.
- The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM Members are requested to carefully go through the same.

 Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies
- Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday 19th September, 2022 to Monday 26th September, 2022 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM

ON BEHALF OF THE BOARD FOR PRATIK PANELS LIMITED

PANKAJ MISHRA CHAIRMAN DIN: 03604391

Date: 2nd September, 2022. Place: Thane

52 WEEKS ENTERTAINMENT LTD

CIN: L93000MH1993PLC072467
Regd, Office: TARABAI HALL, 1ST FLOOR, SHIVPRASAD BUILDING 97 MARINE DRIVE MUMBAI, MUMBAI - 400002, MAHARASHTRA Phone: +91-022-22842127 Email: 52weeksentltd@gmail.com Website: www.52weeksentertainment.com

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 28th September, 2022 at 14.30 P.M. IST, through Video Conference (VCV) Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules frame there under and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April, 8 2021, December 14, 2021 and May 5, 2020, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBIHO/CFD/ CMD2/CIR/P/2021/11 dated January15, 2021 and SEBIHO/CFD/CMD2/CIR/P/2021/11 dated January15, 2021 dated January15, 2021 dated January15, 2021 dated January15, 2021 dated January15, referred to as 'SEBI Circulars') without physical presence of the Members at a common venue.

The Company has sent the Annual Report 2021-22 along with the Notice of AGM on 03rd September 2022, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circus. The Annual Report along with the Notice of the AGM is also available on the Company's website at www.52weeksentertainment.com, website of stock exchanges viz. www.bseindia.com

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India , the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 29th AGM through electronic voting system. The cut -off date for determining the eligibility to vote by electronic means through remote e-voting" or "e-voting at the AGM" is 21st September, 2022.

The remote e-voting period commences on Sunday, 25th September, 2022 (10:00 a.m. IST) and ends on Tuesday, 27th September, 2022 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by emote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall been titled to avail the facility of remote e-voting as well as e-voting at AGM.

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 21* September, 2022, may go through the instructions mentioned in the Notice of 29* AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote voting/ e-voting through at the AGM is provided in the Notice of AGM. Members are requested to

Helpdesk details

Members facing any technical issue in login can

In case of Individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk

Login type

Date: 29.08.2022

Individual Shareholdersholding securities in

contactNSDL helpdesk by sending a request a evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 Individual Shareholdersholding securities in Members facing any technical issue in login can demat mode with CDSL contactCDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-

23058738 or 022-23058542-43. In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive for the purpose of AGM.

In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

> For, 52 Weeks Entertainment Ltd Sonal Ratnawat Company Secretary and Compliance Officer

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22018582 Fax: (022) 22072644

Email: info@veerhealthcare.net Website: www.veerhealthcare.net <u>NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING</u>

(A) Annual General Meeting:

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 02, 2022 completed the dispatch of the Annual Repor containing Notice of the AGM along with the Audited Financial Statements for the financia year ended March 31, 2022 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 12th August 2022 by email to the email IDs registered with the Company/Registrar & Share Transfe Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sen electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM (B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpos of 30th AGM of the Company.

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securitie Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Tuesday, September 27, 2022 from 9.00 A.M. (IST) and ends on Thursday, September 29, 2022 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and

shall not be allowed beyond the said date and time. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 23, 2022, he/she may write to NSDL on the email id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting.

members attending the meeting who have not cast their vote by remote e-voting shall by able to exercise their right at the meeting through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders

The facility for voting through ballot paper shall be made available at the AGM and the

no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote a evoting@nsdl.co.in. The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL https://www.evoting.nsdl.com.fg

available at the downloads section of https://www.evoting.nsdl.com or call on toll free

information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective should be deposited at the Registered Office of the Company not less than forty-eigh ours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website https://www.evoting.nsdl.com

Mumbai September 02, 2022 For Veerhealth Care Limited Bhavin Shah

Managing Director DIN: 03129574

Subhash Silk Mills Ltd.

CIN No.: L17106MH1970PLC014868 Regd. Off: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020 Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 40061

(T) 022-40619000 (F) 022-22825309 (E) cs@subhashsilkmills.com (W) www.subhashsilkmills.com

<u>NOTICE</u>

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Members of Subhash Silk Mills Limited (hereinafter referred as 'the Company') will be held on Wednesday, September 28, 2022 at 11:00 am through Video Conferencing ('VC) / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM.

In accordance with the circular issued by the Ministry Corporate Affairs dated vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 20/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14 2021 and Circular No. 2/2022 dated May 5, 2022 (together hereinafter referred as 'the Circulars'), the Notice of the AGM setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statements for the year ended March 31, 2022, Auditors Report on Financials Statements and Directors' Report has been sent via electronic mode on Friday, September 2, 2022 to the members whose email addresses are registered with the Depository Participants or the Company / Purva Sharegistry (India) Pvt. Ltd (Purva), Company's Régistrar and Transfer Agent (RŤA).

Members are hereby informed that the Notice of AGM and the aforesaid documents are available at the Company's website www.subhashsilkmills.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com for your ready reference Members are being provided with a facility to attend the AGM through VC/OAVM via

Purva's e-AGM VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM Members are hereby informed that in compliance of provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and

Secretarial Standard on General Meetings (SS-2):

The Company is pleased to offer e-voting facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to evoting website of CDSL at https://evotingindia.com.

- The remote e-voting facility shall commence on September 25, 2022 at 9.00 am (IST) and ends on September 27, 2022 at 5 pm (IST). The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in Register of Members/Register of Beneficial Owners maintained by depositories as on the Cut-off Date i.e. September 21. 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion of their shares in the equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after
- 5.00 pm (IST) on September 27, 2022 Any person, who acquires shares of the Company and has become the Member of the Company after dispatch of the Notice of the AGM but holds shares on or before the cut-off date i.e. September 21, 2022, may obtain the login Id and password by sending a request to Company Secretary or its RTA. However if a person is already registered with CDSL for e-voting, then existing user Id and password can be used for casting vote.

Ms. Jyoti N. Kholia, Partner at KNK & Co. LLP, Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting as

- well as e-voting at the AGM in a fair and transparent matter. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such members shall not be entitled to case
- their vote again at the AGM. Members whose Email IDs are already registered with the Depository Participants or the Company / Purva may follow the instructions for evoting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / Purva shall follow the process as mentioned in the Notice of the AGM for
- procuring User ID and Password and registration of Email IDs for e-voting. The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (Forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at https://www.subhashsilkmills.com and shall also be communicated to the BSE Limited (BSE).

The physical and demat shareholders whose email addresses are no

registered with the Depositories can apply for login credentials for e-voting for the resolution proposed in the AGM Notice by sending their details through email to cs@subhashsilkmills.com or support@purvashare.com. If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

available at www.evotingindia.com, under help section or

helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33. By and on behalf of the Board of Directors. For, Subhash Silk Mills Limited Date: 03.09.2022

Sd/-Dhirai Mehra Managing Director & CCO DIN: 01409010

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

येथे सचना देण्यात येत आहे की. फ्लॅटक्र. बी-१६०४/ र आणि बी-१६०४/बी (मालक - श्री. संजीव पोगिया आणि सौ. शिवानी गोगिया) (एकत्रित फ्लॅट) १६व्या मजल्यावरील 'एव्हलॉन' इमारतीत, क्लिफ अव्हेन्यू, हिरानंदानी गार्डन्स, पवई, मुंबई -४०००७६ येथे आहे ज्याचे एकूण क्षेत्रफळ सुमारे (५१० + ४४०) ९५० चौ.फूट. तळघर पार्किंगसह अनुक्रमे बिल्ट अप

असे की, **श्री. संजीव गोगिया आणि श्रीमती** शिवानी गोगिया यांनी उपरोक्त माझ्या अशिलाकडून सदर फ्लॅट विक्री करण्यासाठी करारनामा केला आहे आणि जर कोणा व्यक्तीस, कायदेशीर वारसदारास सद उपरोक्त जागेबाबत कोणताही दावा, आक्षेप किंवा अधिकार, हक्क, हित इत्यादी असल्यास त्यांनी सदर सूचना प्रकाशनापासून ०७ दिवसांत आवश्यव कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्ताकडे कळवावे. अन्यथा सदर सूचना समाप्तीनंतर प्राप्त दाव विचारात न घेता उपरोक्त जागेची आवश्यकता भसल्यास खरेदीप्रक्रिया पूर्ण करतील. आज दिनांकीत ३ सप्टेंबर, २०२२

नरेंद्र आर. सिंग वकील उच्च न्यायालय दुकान क्र.६८, पवई प्लाझा, हिरानंदानी गार्डन्स, पवई, मुंबई-४०००७६

PUBLIC NOTICE

NOTICE is hereby given that Ms. Supriya ilipkumar Pradhan, Ms. Sujata Dilipkuma Pradhan & Mr. Dilipkumar Madhusudan Pradhan (Sellers) is selling and transferring their rights, title and interest in the residential property being Flat No. 406 on the 4th floor, C-Wing, Siddhi building of Riddhi Siddhi Vriddhi Co-operative lousing Society Limited, Kalyan Complex Yari Road, Versova, Andheri (West) Mumbai - 400 061 to Mr. Ekambaran Dhakshina Moorthy & Mrs. Lakshm Devi Moorthy (Purchasers) free from all encumbrances. Any person/s having any right, title, interest, claim or demand of any nature whatsoever in respect of the above mentioned property is hereby required to make the same known in writing along with the documentary proof thereof to the Secretary of the Society at the above mentioned address within 15 days from the date of publication of this notice, failing which the purchase transaction/s of the said property nentioned hereinabove shall be completed without any reference to such claims and claims if any shall be deemed to have been given up or waived. SD/-

Mr. Raees Khan (Secretary)

जाहीर सूचना

याद्वारे माझ्या सर्व अशिलांना सूचना देण्यात येत आहे. (१) शी. फ्रान्सिस रॉकी मट्टांथिल आणि (२) शीमती कुंजूमोल फ्रान्सिस (मृत्यू झाल्यापासून) हे कार्यालय क्रे.८१५ चे मालक आहेत, ८० व्या मजल्यावर, क्षेत्रफळ सुमारे ३४१ चौरस मीटर कारपेट क्षेत्र वाशी इन्फोटेक पार्क म्हणून ज्ञात इमारत जे जिमन प्लॉटक्र.१६, सेक्टर ३०ए, वाशी, नवी मुंबई वर वसलेले आहे, ज्याने १६.११.२०१० क्र. टीएनएन-३/७७४२/२०१० च्या विक्री कराराचे प्रतिनिधित्व केले आहे, त्या अंतर्गत रीतसर गोंदणीकृत आहे. मे.हावरे इन्फोटेक लि., श्री. एम आर. फ्रान्सिस आणि शीमती कंजमोल फ्रान्सिस यांना वरील कार्यालय विकले गेले, ते त्यातील

तर श्रीमती कुंजुमोल फ्रान्सिस यांचा १३.०५.२०२२ रोजी मृत्यू झाला आणि त्यांच्या पश्चात (१) श्री. फ्रान्सिस रॉकी मॅटाथिल. (२) श्री. प्रशांत फ्रान्सिस आणि (३) मारिया पिया फान्सिस हे सदर कार्यालयाचे त्यांचे एकमेव कायदेशीर वारस व प्रतिनिधी म्हणन आहेत

जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागावर विक्री, वारसाहक, बक्षीस, भाडेपट्टा, अदलाबदल, तारण, अधिभार, मालकी हक्क, न्यास, ताबा, कायदेशी हक, जप्ती किंवा अन्य इतर प्रकारे कोणताही हिताच दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्यांकडे त्यांचे **कार्यालय क्र.३, तरे कम्पाऊंड, कृष्णा** हॉटेलजवळ. दहिसर चेक नाका. दहिसर (पु.), मुं**बई-४०००६८** येथे आजच्या तारखेपासन ०७ दिवसात कळवावे. अन्यथा सदर मालमत्तेवर कोणताही दावा नाही असे समजले

श्री. किरण ई. कोचरेकर के.के. असोसिएटस्, वकील दिनांक:०३.०९.२०२२

जाहीर सूचना

याद्वारे सचित करण्यात येते की. आमचे अशील त्रौ. छायाँ सात्तपा माने, सागर सात्तपा माने, आणि संदीप सानपा साने हे जात तिरार ता नसर्ब जि.-ठाणे (आता पालघर) येथे स्थित एस. क्र. २२२ एच. क्र. १ए, आणि मोजमाप एच.आर. ०-१८-४ एस. क्र. २२२. एच. क्र. १सी. आणि मोजमाप एच आर. ०-१८-० धारण केलेल्या जिमनीवर बांधलेल्य भाग प्रमाणपत्रानुसार "पाम गृह २डी, ई, एफ, जी सीएचएसएल" या संस्था आणि "पाम गृह ॥" य इमारतीमधील ३ ऱ्या मजल्यावरील सदनिका क्र. डी ३०२, मोजमाप ५५५ चौ.फू. (बिल्ट अप क्षेत्रफळ वे मालक आहेत.

सर्वप्रथम सदर सदनिका सात्तपा गोविंद माने यांर्न ो. पाम एन्टरप्राईजेस, भागिदारी संस्था यांच्याकड्न गेंदणीकृत विक्री करारपत्र २७.०२.२००३ (वसई-२-०१०७४-२००३) द्वारे खरेदी केली होर्त . सदर सात्तप्पा गोविंद माने यांचे दि. २२.०९.२०१९ रोजी निधन झाले. त्यांच्या पश्चात सागर सात्तपा माने संदीप सात्तपा माने आणि सौ. छाया सात्तपा माने : ऱ्यांचे केवळ कायदेशीर वारस आहेत. सदर संस्थे ष्टात्तप्पा गोविंद माने यांच्या नावे भाग प्रमाणपत्र क्र ३१, दिनांक १४.०४.२००४ पारित केले होते, र नौ. छाया सात्तपा माने यांच्या नावे ०४.०२.२०१ रोजी हस्तांतरित झाले. अशा प्रकारे सागर सात्तप माने, संदीप सात्तपां माने आणि सौ. छाया सात्तपा मार्व हे केवळ कायदेशीर वारस आहेत.

जर कोणी व्यक्ती/संस्था/बँक यांचा सदर सदिनकेव नाबा असल्यास, आणि/किंग्यसदर सदिनकेसंदर्भाव विक्री, भेट, भाडेपट्टी, वारसा, वारसाहक्क अदलाबदल, गहाणवट, धारणाधिकार, खाजर्ग गहाणवट किंवा अन्य कोणत्याही मार्गे कोणतार्ह हक्क. शीर्षक हितसंबंध असल्यास त्यांनी याद्वा ऱ्याबाबत निम्नस्वाक्षरीकारांना त्याच्या समर्थना कागदपत्रांसह लेखी स्वरुपात सदर प्रसिद्धीव्य देनांकापासून १४ (चौदा) दिवसांच्या आत सुचिव **र** हरणे आवश्यक आहे, असे न केल्यास अशा व्यक्ती संस्था/बँकेचा दावा सोडून दिला आणि/किंवा गुंडाळूर ठेवला असे समजण्यात येईल आणि आमचे अशीठ अशा दावा आणि/किंवा आक्षेपाच्या संदर्भाशिवा मालमत्तेसह व्यवहार करण्यास मुक्त असतील.

आर. सी. दुबे ॲण्ड कं वकील, उच्च न्यायालय मुंबई ५०२, ५ वा मजला, पारस बिझनेस सेंटर कार्टर रोड क्र[.] १, बोरीवली (पू), मुंबई ४०००६६

PUBLIC NOTICE Notice is given at large by my client that, MRS. SHARIFA MURTAZA

KAPADIA, W/o. MR. MURTAZA KAPADIA in her full consciousness and without any pressure or influence declare & notify that, she wish to disown MR. MURTAZA KAPADIA (Husband of MRS. SHARIFA MURTAZA KAPADIA) from all her movable and immovable properties and also wish to end all her personal and professional relations with her in

all respects whatsoever. Any person(s) indulging into any kind of relations with him either financially or by way any personal loan to him, shall be entirely his/her sole liability/ies & responsibility/ies & risk without any recourse to her or to any of her family members. MRS. SHARIFA MURTAZA KAPADIA Place: Mumbai

Date: 03rd September, 2022 Sd/-MR. BHAVIK S. SHAH B. Com., LL.B. Advocate High Court

PUBLIC NOTICE otice is hereby given that Flat No 104, area adm

246.66 sq ft carpet, 1st floor, building Known a Gokul Village, The Gokul Village CHS Ltd, at Shanti Park, Mira Rd (East), Dist Thane - 401107 ("Said Flat") originally owned by late Raniana Malandkar expired on 17.10.1996 and her all legal heirs viz Prabodh Vasudeo Malandkar as son Shubhangi Shyamrao Paradkar as daughter, tl Releasers one part and Kishor Vasudeo Malandka the Releasee other part, released their respective shares by Release Deed dated 12.08.2022, TNN 7 / 13699 / 2022 in favour of Kishor Vasude Malandkar who is present owner of the said flat Further the Agreement dated 04.06.1992 execute tween Sagar Builders the promoter and Ranjana V. Malandkar the purchaser, in respect of the said dat is been lost and misplaced. Any person havin laim/s of what so ever nature in respect of said Fla and / OR Release Deed dated 12.08.2022 and / OR Agreement dated 04.06.1992, hereby called upon to dge their claim to undersigned with documentar proof within 14 days from date hereof, failing which t shall be presumed, no claim exists.

Adv AJIT M. RAJGOLE Vishal CHS Ltd, Plot No.207/C-7, Gorai Borivali West, Mumbai 400 091. M.9619391811 Place: Mumbai

SARDA PAPERS LIMITED

CIN: 151010MH1991PI C061164 Registered Office: A/70 M I D CSINNAR NASIK - 422103 Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685 Website: www.sardapapers.com | Email ID: info.spl1991@gmail.com NOTICE

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

areholders of the Company may note that in compliance with applicable provis of the Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 8th Apr 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th Septembe 2020, MCA Circular No. 39/2020 dated 30 $^{\rm th}$ December, 2020, MCA Circular no. 10/2021 dated 23 $^{\rm td}$ June, 2021 and MCA Circular No. 20/2021 dated 08 $^{\rm th}$ December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 date January 15, 2021 and and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st Annual General Meeting (AGM) of the Company will be held through <u>video conferenging (VC) / Other audio visual means (Oavm)</u> on Friday, 30th September, 2022 at 10:30 A.M. IST, to transact the business that wi be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGN and Annual Report 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to registe their email addresses and mobile numbers with their relevant depositories throug their depositary participants.

The notice of the 31st AGM and Annual Report 2021-2022 will also be made availab on the Company's website at $\underline{www.sardapapers.com}$, the Stock Exchanges website at $\underline{www.bseindia.com}$, and the NSDL's website at $\underline{www.evoting.nsdl.com}$.

Shareholders will have an opportunity to cast their vote remotely or during the AGN on the business as set forth in the Notice of the AGM through electronic voting systen The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresse will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ttienterprises.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulation: the Register of Members and share transfer book will remain closed from Saturday September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for Annua

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

By Order of the Board For Sarda Papers Limited Sd/-

(Director

Din: 00082178

Manish Dharanendra Ladage

Date: 02/09/2022 Place: Mumbai

Lahoti Overseas Limited CIN: L74999MH1995PLC087643

Regd.Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel No. +91-22-40500100 website: www.lahotioverseas.in email id: investor@lahotioverseas.com PUBLIC NOTICE - 27th ANNUAL GENERAL MEETING OF THE COMPANY

TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the member of the Lahoti Overseas Limited (the company) will be held on Friday, September 30, 2022 at 3.00 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in he Notice convening the AGM.

Members may note that the Ministry of Corporate Affairs (MCA) vide Circular dated May 5, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular dated May 13, 2022 January 15, 2021 and May 12, 2020 (collectively referred to as "Circulars") permitted holding AGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the AGM through VC/OAVM only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed nstructions for attending the AGM through VC/OAVM is given in Notice.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.lahotioverseas.in and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any

Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email o investor@lahotioverseas.com/rnt.helpdesk@linkintime.co.in alongwith necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhar card for registering their email iddresses.

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses Manner of remote e-voting and e-voting during the AGM.

The Company is proving e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM(e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

For registering mandates for receiving dividends, Members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants(s) (DP). Members whose shareholding is n physical mode are requested to update/complete bank details by nitting the requisite documents to Link Intime India Private Limite (RTA) at rnt.helpdesk@linkintime.co.in and for any further gueries please contact on 022 - 49186000. Members are requested to opt for and utilize the Electronic Clearing System (ECS).

For Lahoti Overseas Limited

Place : Mumbai Date: September 02, 2022

Sd/-Umesh Lahoti Managing Director

PUBLIC NOTICE

Satya Laxmi Niwas Co. Op. Housing Society Ltd. C. T. S. No. 978, 978/1 to 15 and the Laxmi Niwas Co-Op Housing Society Ltd. C. T. S. No. 978, 978/1 to 15 Mahatma Gandhi Road, Mulund (W) Mumbai- 400080, the registered societies have passed a resolution for joint redevelopmentamalgamation / merger, of the building by a majority vote in the Special General Meeting of the Societies. Also scheduled

Satya Laxmi Niwas Co. Op. Housing Society Ltd. Mahatma Gandhi Road, Mulund West Mumbai 400080, a registered body, proposal for registration was submitted to the office of the Deputy Registrar, Co-operative Societies, T-Division, Mumbai.

In this regard a draft order dated 04-08-2022 has been released by the Deputy Registrar, Co-operative Societies, T-Division, Mumbai. The said order has been published on the notice boards of both institutions

In this regard, the members, creditors, depositors, employees of both the Societies organization and other persons of both the Socieites organizations are informed that if there are any suggestions or objections regarding the effect of the combined cause of the organization, within one month from the date of this draft order publication of this public notice, the objections should be submitted to the organization Societies at the address given herein.

All concerned please note that cancellations will be done at the organization level.

Chairman Secretary Satya Laxmi Niwas CHŚ Ltd

Chairman Secretary Laxmi Niwas CHS Ltd

मिलेनियम ऑनलाईन सोल्युशन्स (इंडिया) लिमिटेड

नोंद.कार्या.: फ्लॅट क्र.५३, ५वा मजला, विंग क्र.११, विजय विलाश टोरेस इमारत, घोडबंदर रोड, ठाणे-४००६१५. ई-मेल:complianceatmillennium@gmail.com वेबसाईट:www.mosil.co

४२वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

- सदस्यांना येथे सूचना देण्यात येत आहे की, मिलेनियम ऑनलाईन सोल्युशन्स (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांची ४२वी वार्षिक सर्वसाधारण सभा (एजीएम) २८ सप्टेंबर २०२२ रोजी स.११.००वा. सदर सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता ट्रकश्राव्य माध्यमाने होणार आहे. कंपनी कायदा २०१३ च्या लागु तरतुदी व त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ सहवाचित सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० आणि २० २०२० अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी २०२१, ८ डिसेंबर, २०२१ आणि ५ मे, २०२२ व सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ जानेवारी. २०२२ नसार सभा होईल. सदस्यांन दुकश्राव्य माध्यमाने आगामी एजीएममध्ये सहभागी होता येईल आणि प्रॉक्सी नियुक्त करण्यार्च मुविधा उपलब्ध असणार नाही. कंपनी कायदा २०१३ चे कलम १०३ अन्वये दृकश्राव्य माध्यमार एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल
- एजीएम सूचना व ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्य विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी/निबंधक व भागहस्तांतर प्रतिनिधीकडे नींव आहेत त्यांना ई-मेलने पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या www.mosil.co आपि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना विनंती आहे की, उपरोक्त दस्तावेजाच्या वास्तविक प्रती सदर परिपत्रकांच्य तरतुदीनुसार कंपनीकडून उपलब्ध होणार नाहीत.
- कंपनीने सदर सभा घेण्याच्या सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्यासाठी सदस्यांन रिमोट ई-वोटिंगची सुविधा दिली आहे. ई-वोटिंगची सुविधा एजीएममध्ये उपलब्ध होईल आणि दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्य जे रिमोट ई-वोटिंगने त्यांचे मत देणार नाहीत त्यांना एजीएममध्ये मत देण्याचा अधिकार असेल. एजीएममध्ये ई-वोटिंग/रिमोट ई-वोटिंग सुविधा देण्यासाठी कंपनीने एनएसडीएलची सेवा नियुक्त केली आहे.
- वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारक नोंद नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी आणि रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने त्यांचे मत देण्यासाठी युजरआयडी व पासवर्ड प्राप्त करण्यासाठी खालील दस्तावेज/माहिती rnt.helpdesk@linkintime.co.in पाठवून नोंद/अद्यायावत
- कंपनीचे नोंदणीमध्ये नमुद नाव
- डीपीआयडी व क्लायंटआयडी, क्लायंट मास्टर प्रत किंवा एकत्रित लेखाअहवाल (डिमॅट स्वरुपात भागधारणेकरिता)
- फोलिओ क्रमांक, भागप्रमाणपत्र (वास्तविक स्वरुपात भागधारणा असल्यास)
- ४. ई-मेल व मोबाईल क्रमांक
- पॅन व आधारकार्डची स्वसाक्षांकीत प्रत
- दुकश्राव्य माध्यमाने एजीएममध्ये सहभागी होण्याची सविस्तर माहिती व रिमोट ई-वोटिंग एजीएममध्ये ई-वोटिंगने मत देण्याची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपय यानसार प्रक्रिया करावी.

मिलेनियम ऑनलाईन सोल्युशन्स (इंडिया) लिमिटेडकरित हरिलाल सिंग

ठिकाणः ठाणे दिनांकः ०२ सप्टेंबर, २०२२

पर्णावेल संचालव डीआयएन:०५१२४९२३

मंडळाच्या आदेशान्व

वाघानी टेक्नो-बिल्ड लिमिटेड

सीआयएनः एल७४९९९एमएच१९९४पीएलसी१८७८६६ **नोंदणीकृत कार्यालयः** डी विंग, कर्मा संकल्प, राजावाडीचा ६वा व ७वा रस्ता कॉर्नर, घाटकोपर (पूर्व), मुंबई-४०००७७. **दूर.:** ९१-२२-२५०१८८००

ई-मेल:investor@vaghanitechnobuild.com, वेबसाईट:www.vaghanitechnobuild.com २८वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याच्या तारखांची सूचना

ोथे सूचना देण्यात येत आहे की, कंपनी च्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार २६ सप्टेंबर, २०२२ रोजी दु.१.००वा. एजीएमच्या सूचनेत नमूद साधारण व विशेष विषयावर विमर करण्याकरिता ओएव्हीएम/व्हीसी मार्फत सहकार मंत्रालयाच्या निर्देशानानुसार होणार आहे.

रजीएमच्या सूचनेसह वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवाल विद्युत स्वरूपाने कंपनी किंवा डिपॉझिटरं प्तहभागीदारकडे ज्यांची ई–मेल नोंद आहेत अशा सदस्यांना पाठविण्यात आले आहे. सूचनेची विद्युत वितर प्रक्रिया १ सप्टेंबर, २०२२ रोजी पूर्ण करण्यात आली आहे. एजीएम सूचना व वार्षिक अहवाल कंपनीच्य www.vaghanitechnobuild.com वेबसाईटवर वरून डाऊनलोड करता येईल. ज्या भागधारकां सूचना व वार्षिक अहवाल प्राप्त झालेले नाही त्यांनी वर प्रमाणे डाउनलोड करावे किंवा कंपनीच्या वरील ई-. भेलवर लेखी कळवून किंवा कंपनीच्या नोंदणीकृत कार्यालयात कळवून त्याची प्रत प्राप्त करावी.

.. कंपनी कायदा २०१३ च्या कलम १०८ व त्यातील नियमाअंतर्गत एजीएम सूचनेत नमूद सर्व ठरावांवर त्यां मत देण्यासाठी भागधारकांना ई–वोटिंग सेवेमार्फत (एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहुन) विमश् करण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे विद्युत मतदानाची सुविध

ादस्यांना मतदानाचा कोणताही एक प्रकार अर्थात ई–वोटिंग मतदान करता येईल. जर सदस्याने एकव मतदान केल्यास ई – वोटिंग ग्राह्य धरले जाईल व पुन्हा केलेले मतदान अवैध समजले जाईल.

ई–वोटिंग शुक्रवार, २३ सप्टेंबर, २०२२ रोजी स.९.००वा.भाप्रवे प्रारंभ होईल आणि रविवार, २५ सप्टेंबर २०२२ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तदनंतर ई—वोटिंगकरिता एनएसडीएलद्वारे ई—वोटिंग पध्दत बंद केली जाईल. ई–वोटिंग व रिमोट ई–वोटिंगचा निकाल एजीएमच्या दोन दिवसात अध्यक्षांद्वारे घोषित केला जाईल आणि कंपनीच्या www.vaghanitechnobuild.com वेबसाईटवर प्रसिध्व

निश्चित तारखेला अर्थात शुक्रवार, १९ सप्टेंबर, २०२२ रोजी वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात गागधारणा असणाऱ्या सदस्यांना विद्यत स्वरूपात मतदान करण्याचा अधिकार असेल

ई-वोटिंगची प्रक्रिया सूचनेत नमूद आहे. काही प्रश्न/तक्रारी असल्यास सदस्यांर्न www.nsdlindia.com वरील फ्रिक्नेन्टली आस्कड क्रेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-वोटिंगबाबत माहितीसाठी ई-मेल करावा. वोटिंग व रिमोट ई–वोटिंग योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणन कार्यरत कंप

कंपनी कायदा २०१३ च्या कलम ९१ नुसार येथे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेनिमित्र सोमवार, १९ सप्टेंबर, २०२२ ते रविवार, २५ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे

सचिव मे. मंथन नेगांधी ॲण्ड कंपनीचे **श्री. मंथन नेगांधी** यांची कंपनीच्या संचालक मंडळाने नियुक्ती केली

सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील. सहकार मंत्रालयाद्वारे प्रसिद्ध सर्वसाधारण परिपत्रक क्र. १४ / २०२० नुसार एजीएम ओएव्हीएम पद्धती . संचालित होणार असल्याने प्रॉक्सीची नियक्ती लाग नाही.

वाघानी टेक्नो-बिल्ड लिमिटेडकरिता

दिनांक : १ सप्टेंबर, २०२२ ठिकाण : मुंबई

सही/ कांतीलाल सावला पुर्णवेळ संचालक

प्रतिक पॅनेल्स लिमिटेड

सीआयएन:एल३६१०१एमएच१९८९पीएलसी३१७३७४

नोंद.कार्या.: गाळा क्र.सी-२ (एच.क्र.३६६/८-२), तळमजला, गुरुदेव कॉम्प्लेक्स, दीप हॉटेलच्या गगे, सोनाले गाव, भिवंडी, ठाणे-४२१३०२. **द्र**ः:+९१-८४११००९४६०, **ई-मेल:**pplby8@gmail.com वेबसाईट:www.pratikpanels.com, ३३वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

- सदस्यांना येथे सूचना देण्यात येत आहे की, प्रतिक **पॅनेल्स लिमिटेड** (कंपनी)च्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) २६ सप्टेंबर, २०२२ रोजी दु.४.००वा. सदर सभेच्या सूचनेत नमुद विषयाव विमर्ष करण्याकरिता दृकश्राव्य माध्यमाने होणार आहे. कंपनी कायदा २०१३ च्या लागु तरतुदी व त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिक्कायरमेंटस्) रेग्युलेशन्स, २०१ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० आणि २०, २०२० अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, डिसेंबर, २०२१ आणि ५ मे. २०२२ व सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर पी/२०२२/६२ दि.१३ जानेवारी. २०२२ नसार सभा होईल. सदस्यांना दकश्राव्य माध्यमाने आगाम एजीएममध्ये सहभागी होता येईल आणि प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणार नाही. कंपर्न कायदा २०१३ चे कलम १०३ अन्वये दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्यांची गणसंख्य उद्देशाकरिता मोजणी केली जाईल.
- एजीएम सचना व ३१ मार्च. २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी/निबंधक व भागहस्तांतर प्रतिनिधीकडे नोंद आहेत त्यांना ई-मेलने पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या www.pratikpanels.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांन विनंती आहे की, उपरोक्त दस्तावेजाच्या वास्तविक प्रती सदर परिपत्रकांच्या तरतुदीनुसार कंपनीकडू-
- कंपनीने सदर सभा घेण्याच्या सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरूपाने मत देण्यासाठी सदस्यांना रिमोर ई-वोटिंगची सुविधा दिली आहे. ई-वोटिंगची सुविधा एजीएममध्ये उपलब्ध होईल आणि दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्य जे रिमोट ई-बोटिंगने त्यांचे मत देणार नाहीत त्यांना एजीएममध्ये मत देण्याचा अधिकार असेल. एजीएममध्ये ई-वोटिंग/रिमोट ई-वोटिंग सुविधा देण्यासाठी कंपनीने एनएसडीएलचं
- वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंव नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी आणि रिमोट ई-वोटिंग किंव एजीएममध्ये ई-वोटिंगने त्यांचे मत देण्यासाठी युजरआयडी व पासवर्ड प्राप्त करण्यासाठी खालील दस्तावेज/माहिती rnt.helpdesk@linkintime.co.in पाठवून नोंद/अद्यायावत करावेत.
- डीपीआयडी व क्लायंटआयडी, क्लायंट मास्टर प्रत किंवा एकत्रित लेखाअहवाल (डिमॅट स्वरुपार भागधारणेकरिता)
- फोलिओ क्रमांक, भागप्रमाणपत्र (वास्तविक स्वरुपात भागधारणा असल्यास)
- ४. ई-मेल व मोबाईल क्रमांक पॅन व आधारकार्डची स्वसाक्षांकीत प्रत

कंपनीचे नोंदणीमध्ये नमुद नाव

तिकाणः ताणे

दिनांक: ०२ सप्टेंबर, २०२२

दुकश्राव्य माध्यमाने एजीएममध्ये सहभागी होण्याची सविस्तर माहिती व रिमोट ई-वोटिंग/एजीएममध्ये ई-वोटिंगने मत देण्याची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपया यानुसार प्रक्रिया करावी. कंपनी अधिनियम २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०११ चे नियम १० व सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ चे नियग ४२ नुसार वार्षिक सर्वसाधारण सभीनिमित्त सोमवार, १९ सप्टेंबर, २०२२ ते सोमवार, २६ सप्टेंबर, २०२२

(दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

प्रतिक पॅनेल्स लिमिटेडकरित

पंकज मिश्र

मंडळाच्या आदेशान्वर

डीआयएन:03६0४३९१

पनाचे इन्नोवेशन्स लिमिटेड

सीआयएन:एल५११००एमएच१९८१पीएलसी३१२७४२ **नॉदणीकृत व कॉपोरेट कार्यालय:** कार्यालय क्रमांक १०५, प्राइमस बिझनेस पार्क, प्लॉट क्र.ए-१९५, रोड क्रमांक १६/ गर क्रमांक २, वागळे इंडस्ट्रियल इस्टेट, ठाणे - ४००६०४, महाराष्ट्र, भारत. मोबाईल: +९१ ८२९१५२९९३ ई-मेल:compliance@panachemodera.com, वेबसाईट:www.panachemodera.com

४१वी वार्षिक सर्वसाधारण सभेची सूचना

ाथे सूचना देण्यात येत आहे की, पनाचे इन्नोवेशन्स लिमिटेड (कंपनी) च्या सदस्यांची ४१ वी वार्षिक सर्वसाधारण स एजीएम) बुधवार, २८ सप्टेंबर २०२२ रोजी दु.३:०० वा.भाप्रवे होणार आहे. सदस्यांच्या कोणत्याही प्रत्यक्ष . पस्थितीशिवाय व्हिडिओ कॉन्फरन्सिंग सुविधेद्वारे एजीएममध्ये सहभागी होण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदा

वार्षिक अहवालासह एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवली जाईल ज्यांचे ईमेल परे कंपनीच्या आरटीए/ डिपॉझिटरीजमध्ये नोंदणीकृत आहेत. कोणत्याही सभासदाला एजीएम आणि वार्षिक अहवालाच्य यचनांच्या प्रत्यक्ष प्रती पाठवल्या जाणार नाहीत सदस्यांनी लक्षात ठेवा की वार्षिक अहवाल कंपनीच्या वेबसाइटवर देखील उपलब्ध असेल जसे की

www.panachemodera.com, बीएसई लिमिटेडच्या वेबसाइटवर म्हणजेच www.bseindia.com आणि गिडीएसएल,च्या वेबसाइटवर म्हणजेच www.evotingindia.com ही कंपनी नियुक्त केलेली एजन्सी आहे र्जीएमसाठी ई-व्होटिंग आणि व्हीसी/ओएव्हीएम सुविधा प्रदान करण्यासाठी. डिमटेरिअलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या डिपॉझिटरी पार्टिसिपंटसकडे त्यांचा ईमेल पत आणि मोबाइल नंबर नोंदवण्याची विनंती केली जाते आणि वासतविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी

nichetechpl@nichetechpl.com वर आरटीए ला ईमेल ॲड्रेस आणि मोबाइल नंबरचा तपशील द्यावा अश भासदांना रिमोट ई-व्होटिंगद्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर त्यांचे मत देण्याची संधी असेल डीमटेरिअलायझेशन स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण केलेल्या सदस्यांसाठी आणि ज्या सदस्यांनी त्यांच

ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी रिमोट ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे ज़ीएममध्ये ई-व्होटिंगची सुविधाही उपलब्ध करून दिली जाईल आणि एजीएमला उपस्थित राहणारे सदस्य, ज्यांनी मोट ई-व्होटिंगद्वारे आपले मत दिले नाही, ते सभेत मतदान करू शकतील. सभासदानी एजीएमच्या सूचनेमध्ये दिलेल्य सर्व नोट्स, एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई व्होटिंगद्वारे मतदान करण्याची पद्धत आणि एजीएम दरम्यान व्हीसी/ओएव्हीएम द्वारे ई व्होटिंग काळजीपूर्वक वाचण्याची विनंती केली जाते. रिमोट ई-व्होटिंगशी संबंधित कोणत्याही क्रारीसाठी सदस्य compliance@panachemodera.com वर कंपनी सचिवांशी संपर्क साधू शकतात.

पनाचे इन्नोवेशन्स लिमिटेडकरित

दिनांक: ०२.०९.२०२२

सही/ सलोनी हुरक कंपनी सचिव व अनुपालन अधिकार्र

UNIVERSAL PRIME ALUMINIUM LIMITED

CIN: U28129MH1971PLC015207 Regd. Office: Century Bhavan, 771, Dr. A. B. Road, Worli, Mumbai,

 $Maharashtra-400\,025, India. \ \textbf{Phone:}\ 022-24307437/24304198$ **NOTICE**

The notice is hereby given that:

- 50th Annual General Meeting ("AGM") of the Company will be held on Saturday September 24, 2022 at 1:00 p.m. IST through video conferencing / other audio-visual means ('OAVM') facility pursuant to the MCA general circular no. 02/2022 dated May 5, 2022 read with general circular No. 02/2021 dated January 13, 2021 and general circular no. 20/2020 dated May 05, 2020 to transact the businesses, as set out in the Notice of AGM;
- Annual Report for F.Y. 2021-22 have been sent to all the members by electronic means on their registered email Id as prescribed by MCA. The same is also available on the Company's website www.universalprime.in . The dispatch of Annual Report has been completed on Friday, September 2, 2022.
 - Members holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, September 17, 2022, may cast their vote electronically on the ordinary business as set out in the Notice through electronic voting system through remote e-voting. All the members are informed that:
 - the remote e-voting shall commence on Wednesday. September 21, 2022 at 9.00 a.m. and shall end on Friday, September 23, 2022 at 5.00 p.m.; any person, who acquires shares of the Company and becomes member of the
 - Company after dispatch of the Notice of AGM and holding shares as on the cutoff date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; members may note that: a) the remote e-voting module shall be disabled by
 - CDSL after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m. on Friday, September 23, 2022 and once the vote or a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Since the AGM will be convened through VC/ OAV, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available a the time of the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through OAVM facilities;
 - In case you have any queries or issues regarding attending AGM & e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. or call on Toll Free No.: 18002005533 or write an email at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the voting by electronic means. Members may also write to the Company at upalbby@gmail.com or at the Registered Office address.
- Pursuant to Section 91 of the Companies Act 2013 read with Bules made thereunde notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors For Universal Prime Aluminium Limited

Date: September 3, 2022

Place: Mumbai

Sd/-Nawal Kishor Bagri Director

s@nal सोनल ॲडेसिव्हस् लिमिटेड

नोंदणीकृत कार्यालयः प्लॉट क्र.२८/१ए, टकाई-अदोशी रोड, पोस्ट खोपोली, ता. खालापूर, जि. रायगड, खोपोली-४१०२०३. सीआयएन: एल०२००४एमएच१९९१पीएलसी०६४०४५ दुरः:९१-२१९२ २६२६२०, ई-मेलःinfo@sonal.co.in, वेबसाईट:www.sonal.co.in

३१व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २८ वर्ष सूचना देवता वर्षा जाह चर्म, क्यानाचा राजा चानक रावराजारन कर्मा (२०१५) उन्हार रू सप्टेंबर, २०२२ रोजी दु.४.००वा. सहकार मंत्रालयाद्वारे वितरीत परिपत्रके सहवाचिता कायद्याच्या लागु तरतूदीनुसार सर्व कंपनीच्या सदस्यांना पाठविण्यात आलेल्या एजीएम सूचनेत नमुद् व्यवसायावर विमर्ष त्रपूर्वाचुरातर सन् वर्ग मन्या सुरामा आवार सामाना सामाना सामाना सामाना सामाना सामाना सामाना सामाना सामाना सामा त्राप्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार

कंपनी कायदा २०१३च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने एजीएम सूचने नमूदप्रमाणे साधारण व्यवसायाबाबत सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई–वोटिंग सेवेमार्फत एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरूपाने (रिमोर्ट ई–वोटिंग) मत देण्याची सुविधा सदस्यांना

- दिली आहे. नियमानसार तपशिल खालीलप्रमाणे: विद्युत स्वरुपाने रिमोट ई-वोटिंग रविवार, २५.०९.२०२२ रोजी स.९.००वा.भाप्रवे प्रारंभ होईल. २) विद्युत स्वरुपाने रिमोट ई-वोटिंग मंगळवार, २७.०९.२०२२ रोजी सायं.५.००वा.भाप्रवे समाप्त होईल.
- नोंद तारीख अर्थात बुधवार, २१ सप्टेंबर, २०२२ रोजी डिमॅट किंवा वास्तविक स्वरुपात भागधारण असणाऱ्या सदस्यांनां विद्युत स्वरुपात मत देता येईल.
- ४) विद्युत स्वरूपाने रिमोट ई-वोटिंग २७.०९.२०२२ रोजी सायं.५.००वा.भाप्रवे नंतर मान्य असणार ५) ज्यांच्याकडे रिमोट ई–वोटिंग सुविधा उपलब्ध नाही त्यांना ई–वोटिंगने सभेत मत देण्याचा अधिका
- असेल. जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु समेत पुन्हां मत देण्याचा अधिकार नसेल. ई-वोट एजीएम दरम्यान देण्यासाठी एजीएम सूचनेतील टीप क्र.१५ पहावे. जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु सभेत पुन्हों मत देण्याचा अधिकार नसेल.
- ६) जे सदस्य एजीएमपूर्वी रिमोट ई–वोटिंगने मत[ँ]देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार नसेल. निश्चित दिनांकाला सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत नावे नमूद आहेत आणि नोंद
- तारखेला ज्यांच्याकडे भागधारणा आहे त्या सदस्यांना विद्युत मतदान प्रणालीने तसेच एजीएमच्य सभेत सचनेत नमद सर्व विषयांवर मत देता येईल. 3 १वी एजीएम सचना तसेच रिमोट ई-वोटिंग प्रक्रिया सर्व सदस्यांना विहितपद्धतीने पाठविण्य आली आहे आणि ते कंपनीच्या www.sonal.co.in व सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया)
- लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे. जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे सदस्यत्व घेतले असेल आणि नोंद तारखेला भागधारणा घेतली असेल त्यांनी खालील टीप क्र.१२ व्यक्तीकडून लॉगईन आयडी व
- पासवर्ड प्राप्त करावा. १०) वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्यांचे ई—मेल कंपनीकडे नोंद नाहीत त्यांनी
- रिमोट ई-वोटिंग किंवा सभे दरम्यान ई-वोटिंग प्रणालीने एजीएम सूचनेत टीप क्र. १५ मध्ये नमुद माहितीनुसार त्यांचे मत द्यावे.
- a) ज्या सदस्यांनी कंपनीकडे त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी कंपनीकडे investor@sonal.co.in वर त्यांचे ई-मेल नोंद करून घ्यावेत. २) ई-वोटिंगबाबत प्रश्न/तक्रारींसाठी सदस्यांनी खालील ठिकाणी संपर्क साधावाः
- विद्युत स्वरुपाने काही प्रश्न असल्यास संपर्क श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई–४०००१३ येथे कळवावे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-23042482/83
- एजीएममध्ये उपस्थित राहण्याबाबत व ई-वोटिंग प्रणालीने ई-वोटिंगकरिता काही समस्या असल्यार तुम्ही हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्चन्टली आस्वड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. नितीन कुंदर (०२२-२३०५८७३८) किंवा श्री. मेहबुब लखानी (०२२-२३०५८५४३) किंवा श्री. राकेश दळवी

(०२२–२३५८४५४२) यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थाप-व प्रशासन) अधिनियम, २०१४ चे नियम १० नुसार कंपनीच्या ३०व्या एजीएमनिमित्त गुरुवार, २२.०९.२०२२ ते बुधवार, २८.०९.२०२२ (दोन्ही दिवस समाविष्ट) पर्यंत भागहस्तांतरण पुस्तक व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल.

सोनल ॲडेसिव्हस् लिमिटेडकरिता संदीप अरोर व्यवस्थापकीय संचालक

दिनांक: ०३.०९.२०२२ ठिकाण: खोपोली