

Date: September 1, 2022

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

BSE Script Code: 539289

Listing Department National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051

NSE Symbol: AURUM

Sub: Newspaper clippings - 9th Annual General Meeting (AGM) of the Members of the Company and other related information.

Dear Sir/Madam,

We enclose herewith copies of Newspaper clippings regarding Information regarding 9th AGM of the Company to be held through Video Conferencing ("VC")/ Other Audio Visual Means and other related information, published on August 31, 2022 in Financial Express (English language) and Mumbai Lakhshdeep (Marathi language).

You are requested to take the above on record.

Thanking you.

Yours faithfully, For **Aurum PropTech Limited**

Khushbu Rakhecha Compliance Officer



www.aurumproptech.in www.aurumventures.in investors@aurumproptech.in +91-22-3000 1700 Aurum PropTech Limited (formerly known as Majesco Limited) CIN: L72300MH2013PLC244874 Office Address: Aurum Q1, Aurum Q Parć, Thane Belapur Road, Navi Mumbai 400710, India

FINANCIAL EXPRESS

YES BANK YES BANK LIMITED

Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)

The undersigned being the Authorized Officer of YES Bank Ltd. under the provisions of the Securitisation and Reconstruction of Financials Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec.13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the respective borrowers mentioned hereunder to repay the amounts mentioned in the respective notices U/s.13(2) of the said Act within a period of 60 days.

The respective borrowers having failed to repay the said amounts, notice is hereby given to the borrowers and public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Sec. 13(4) of the said Act read with Rule 9 of the said Rules.

The respective borrowers in particular and public in general are hereby cautioned not to deal with the said properties and any dealing with these properties will be subject to the charge of the YES Bank Ltd. for the respective amount mentioned herein below along with interest thereon at contracted rate.

Name Of Borrower & Co Borrowers,	Loan A/c.	Description of mortgaged property	Total claim amount as per 13(2) notice	Date of Notice U/s.13(2)
Guarantors	No.	(full address as per 13(2) notice		Date of Possession
		Elet No. 201 B Wine 2rd Elect Dream City		30-09-2021
NETAJI BABAN BHAVAR, ARCHANA NETAJI BHAVAR	AFH00010 0609844	Flat No. 301, B Wing, 3rd Floor, Dream City, Bldg No 02, Sector No. 07, Dhanani Nagar, Shigaon Road, Boisar East-401501.		29-08-2022 Physical Possession
incurred by us are tend	dered at any	Act, in case our dues together with all continue before the date fixed for sale or transfer of further step shall be taken by us for transfer of	, the secured as	set shall not
Date : 29.08.2022 Place : Mumbai				orized Officer

NIRAJ CEMENT STRUCTURALS LIMITED CIN: L26940MH1998PLC114307

Regd. Off.: Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (East), Mumbai -400088 Tel: +91 22 66027100, E-mail:cs@niraj.co.in

Website:www.niraj.co.in NOTICE OF TWENTY FOURTH (24TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD

THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that Twenty Fourth (24th) Annual General Meeting ('AGM') of the members of M/s. Niraj Cement Structurals Limited ("the Company") will be held on Thursday, September 29, 2022 at 10.00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to the transact the business as set out in the Notice of 24th AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 24th AGM and Annual Report for FY 2021-22 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 24th AGM. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ('e-voting').

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be dispatched in due course.

The members are requested to carefully read all the Notes set out in the Notice of 24th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 24th AGM and Annual Report for FY 2021-22 will also be made available on the Company's website at https://www.niraj.co.in, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

> For Niraj Cement Structurals Limited By Order of the Board of Directors

Place: Mumbai Date: August 31, 2022

Place : Thane

Date : August 29, 2022

INFIBEAM

Anil Anant Jha Company Secretary & Compliance Officer Membership No. - A66063

ANTONY WASTE Antony Waste Handling Cell L Corporate Identity Number : L90001MH2001PLC130485 **Antony Waste Handling Cell Limited**

Registered Office - Flat No. 1403, 14" Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) - 400601, Maharashtra, India Phone: 022 4213 0300 | Email: investor.relations@antonyasia.com | Website: www.antony-waste.com

NOTICE

TWENTY-FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby inform as follows:

1. The Twenty-First Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on Tuesday, September 27, 2022 at 11:30 a. m. (IST) through VC/OAVM to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. 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.



CIN: L51100MH1980PLC022315 Address: Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd. 2nd floor, Jagannath Sunkersett Road, , Mumbai, Maharashtra, 400002; Tel: 022-24964656-60; Fax: 022-24963055; Email: svarajtradingagencies@gmail.com; | Website: www.svarajtrading.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Friday, September 23, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC*)/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM: Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020, and January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBL

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent on August 30, 2022, only through electronic mode, to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 26, 2022. The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.svaraitrading.com and on the websites of the BSE Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available for inspection at registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svarajtradingagencies@gmail.com.

BOOK CLOSURE

Sd/

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

Place: Mumbai

Date: August 30, 2022

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 16, 2022 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on September 20, 2022 at 9.00 a.m. (IST) and ends on September 22, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote 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 adain

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or mt.helpdesk@linkintime.co.in. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please

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Aurum PropTech Limited

(Formerly known as Majesco Limited) Registered Office: Aurum Q1 Building, Q Parc, Ghansoli, Navi Mumbai 400710, Maharashtra, India Corporate Identification Number (CIN): L72300MH2013PLC244874 Website: https://aurumproptech.in/; E-mail: investors.grievances@aurumproptech.in; Phone: +91-22-3000 1700

INFORMATION REGARDING 9[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND RECORD DATE

The 9th Annual General Meeting (AGM) of the Members of Aurum Proptech Limited (Formerly known as Majesco Limited) ("the Company") will be held on Thursday, September 29, 2022 at 2:00 P. M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") other applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Members may note that the Annual Report of the Company for the financial year 2021-22 along with Notice convening the 9" AGM along with Directors Report, Auditors Report and other documents as required to be attached thereto will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and

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Share Transfer Agent namely KFin Technologies Limited ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at https://aurumproptech.in/ and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL"), agency for providing remote electronic voting at https://www.evoting.nsdl.com.

Manner of registering / updating email addresses: 2.

- a) Members holding shares in Physical mode who has not registered/updated their e-mail address with the Company are requested to submit form ISR-1 available on the website of the Company https://aurumproptech.in/ duly filed and signed along with requisite documents to Kfin Technologies Limited at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032, India.
- Members holding shares in dematerialized mode who has not registered/updated their e-mail b) address with DP are requested to register/update their e-mail address with DP where they maintain their demat accounts.
- 3. Manner of casting vote through e-voting: The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice of the 9" AGM and members can cast their votes on the business as set out in the Notice. The Notice also contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email address.

Members are requested to carefully read the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Aurum PropTech Limited

Place : Navi Mumbai	Onkar Shetye
Dated : August 31, 2022	Executive Director

OUESS CORP LIMITED

QUESS CIN: L74140KA2007PLC043909 Registered & Corporate Office: 3/3/2. Bellandur Gate, Sarjapur Main Road, WINNING TOGETHER Bengaluru 560 103, Karnataka, India

Website: www.guesscorp.com | Email: agm2022@guesscorp.com | Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, the 22nd day of September, 2022 at 3.30 P.M. IST, without the physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22, have been sent on August 29, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at https://www.quesscorp.com/investor-other-information/ and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/.

Details of business items to be transacted at 15th AGM, the process and manner of casting vote through remote e-voting/ e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 15th AGM Notice can be accessed at the link: https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2022.pdf & the is also attached herewith and a copy Annual Report same for the financial year 2021-22 can be accessed at the link: https://www.quesscorp.com/investor/dist/images/pdf/Quess-Annual-Report-2021-2022.pdf. **Book Closure:**

- In compliance of the said circulars, Notice of the AGM along with Annual Report for the Financial Year 2. 2021-22 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
- Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on 3. the Company's website www.antony-waste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("LinkIntime") i.e. https://instavote.linkintime.co.in/.
- The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by LinkIntime, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
- The Company has fixed September 20, 2022, as the "Cut-off Date" for reckoning remote voting 5. e-voting entitlement of the members of the Company for the AGM.
- 6. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at www.antony-waste.com.
- Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
- 8. In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through evoting shall be made available to the members.
- In case of any query and/or help, in respect of attending AGM through VC/OAVM mode, members 9 may raise the guery on the e-mail at instameet@linkintime.co.in or contact on: - Tel: 022-49186175.
- Members facing any technical issue in login for Remote E-Voting may contact LinkIntime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

For and on behalf of Board of Antony Waste Handling Cell Limited

Sd/-Harshada Rane **Company Secretary & Compliance Officer** ACS34268

INFIBEAM AVENUES LIMITED

AVENUES [CIN: L64203GJ2010PLC061366] Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355 Tel: +91 79 67772204; Fax: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

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

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ('the Company') will be held on Friday, September 23, 2022 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio - Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2021-22 along with the Notice convening AGM through electronic mode on Tuesday, August 30, 2022 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA, unless any Member has requested for a physical copy of the same by writing to the Company at ir@ia.ooo in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including General Circular No. No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and relevant circulars including circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13. 2022 issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2021-22 along with the Notice convening the AGM is also available on the website of the Company at www.ia.ooo and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at https://instavote.linkintime.co.in.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Friday, September 23, 2022 (both days inclusive), for the purpose of 12th AGM of the Company. As per the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the Paid Up Equity Share Capital of the Company as on Friday, September 16, 2022 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given herein below:

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

By Order of the Board of Directors of Svaraj Trading and Agencies Limited	
Sd/-	
Harendra Gupta	
Managing Director	
DIN: 05335662	

INDIA RADIATORS LIMITED CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032, Tel: 044-40432210

Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 72nd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th September 2022 at 02:30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and No.SEBI/HO/CFD/CMD2/CIRIP/2022/62 dated 13th May 2022 the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 and May 5, 2022 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2021-22 together with the Notice of the AGM has been sent only by electronic means on 30th August, 2022 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THERE AT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25thSeptember 2022 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 25th September 2022, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September 2022 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically. Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility. The remote e-voting period commences on Sunday,25th September 2022 at 9.00 AM and will end on Tuesday, the 27th September 2022 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive).

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform

(e-voting) provided by CDSL. The e-voting period commences on Monday, September 19, 2022 (9:00 A.M. IST) and ends on Wednesday, September 21, 2022 (5:00 P.M. IST). Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, September 15, 2022 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances 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. 1800 22 55 33. For Quess Corp Limited

Sd/-

Kundan K Lal

Date : August 30, 2022 pinaenosiengaewap.epapr.in **Company Secretary and Compliance Officer**

		RTA to obtain
1 Date & Time of commencement of Remote e-voting	9.00 a.m. on Monday, September 19, 2022	to avail remote
2 Date & Time of end of Remote e-voting	5:00 p.m. on Thursday, September 22, 2022	The remote e
3 Cut-off date for determining rights of entitlement of Remote e-voting	Friday, September 16, 2022	9.00 AM and which period t
4 Those persons who have acquired shares and hav emailing of notice of AGM by the Company and Members of the Company/ in the statement of ben as on cut-off date can exercise their voting rights th as mentioned in the said Notice of AGM.	whose names appear in the Register of neficial owners maintained by depositories	module shall I who did not a electronically entitled to atte E-voting will b posted on the
5 Remote e-voting shall not be allowed beyond	5:00 p.m. on Thursday, September 22, 2022	CONTACT DE
6 E-voting facility will be available during AGM. Mem remote e-voting prior to the AGM may remain pres not be entitled to cast their vote again during AGM	sent at AGM through VC/OAVM but shall	If you have from the C
7 In case shareholders have any queries regarding Asked Questions ('FAQs') and InstaVot https://instavote.linkintime.co.in, under Help enotices@linkintime.co.in or contact on: - Tel: 022 In case shareholders/ Members have any queries in the meeting through VC, they may send an email to - Tel: 022-49186175.	te e-Voting manual available at section or send an email to -4918 6000. regarding access and their participation in	helpdesk.evo 23058542/43. All grievances addressed to Services (Ind Compounds, I email to helpd
	For Infibeam Avenues Limited Sd/-	
Place: Gandhinagar Date : August 30, 2022	Shyamal Trivedi Sr. Vice President & Company Secretary	Place: Chennai Date : 31 Augus

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances 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 on 022-23058542/43.

For India Radiators Limited

E N Rangaswami DIN: 06463753 Date : 31 August, 2022 Whole-Time Director

मुंबई लक्षदीप 🔇

जाहीर नोटीस

मी निलम हरिबांद्र शिंदे कळविते की माझे पती हरिखंद्र मास्ती शिंवे हे १७/०४/२०१४ रोजी मयत झाले ते मिल कामगार होते तरी त्यांच्या पश्चात खालिल प्रमाणे वारस आहेत. १) निलम हरिश्चंद्र शिंदे - पत्नी २) ओमकार हरिखंद्र शिंदे - मुलगा 3) रोहन हरिबंद्र शिंबे - मुलगा

तरी कोणासही काही आक्षेप असल्यास १४ दिवसांच्या आत कळवावे

> निलम हरिक्षंद्र शिंदे पत्ता: ५५/३, गणेश नगर डी कमिटी. बे. आर. बोरीचा मार्ग, जेकॉब सर्कल, मुंबई - ४०००११.

जाहीर सूचना

रूचना देण्यात येत आहे की, माझे अशील अमरीव सिंग, मोहिंदर सिंग यांचा पुत्र येथे नमुद करीत आहे की, ते निवासी जागा अर्थात सी-३१०, झ्मारत ५, शेर-ए-पंजाब कोहोसोलि., बिंद्रा वलासिक मल्लकाली गुंफा रोड, अंधेरी (पुर्व), मुंबई-४०००९३ (यापुढे सदर जागा) येथील जागेचे एकमेव मालव । ताबेदार आहेत. माझ्या अशिलांनी वर नमुट गगा अर्थात सी-३१०, इमारत ५, शेर-ए-पंजाब कोरोसोलि., बिंद्रा क्लासिक, महाकाली गुफा ग्रेड, अंथेरी (पुर्व), मुंबई-४०००९३ ही जागा विक्री करण्याची इच्छा आहे.

म्हणून जर कोणा व्यक्तीस सदर जागेबाबत दावा, विक्री, मागणी, खटला, कायदेशीर प्रक्रिया भदलाबदल, बक्षीस, न्यास, वारसाहक नालकीहक, तारण, भाडेपड्डा आणि/किंवा कोणतेही कायदेशोर हक असल्यास त्यांनी योग्य पुराव्यांस खालील स्वाक्षरीकत्यकिडे सदर सूचना क्राशनापासून १५ दिवसांत कळवावे. जर सदर सूचना प्रकाशनापासून १५ दिवसांत कोणताही दाव किंवा आक्षेप प्राप्त न झाल्यास ते त्याग किंवा श्वगित केले आहेत असे समजले जाईल आणि मान्ने अशील श्री. अमरीक सिंग मोहिंटर सिंग आणि त्यांचे कायदेशीर वारमटारांवर बंधनकारक अमणार नाहीत.

> रमेश किसन पाल वे वकील उच्च न्यायालय मुंबई सेन्ट्रल, मुंबई-४००००८

S.V. TRADING AND AGENCIES LIMITED

Address: Shop No. 006, Building No. 1, Veans: Address: Shop No. 006, Building No. 1, Veans: Address: Shop No. 006, Building No. 1, Veans: Address: Journal, Maharashira, 400067; Maharashira, 400067; Tek: 022-65027372; Fac: 022-66027372; Eastl: <u>advadimenteeninclessPormalLoom</u> | Websile: <u>sevensehra</u>

NOTICE OF 42ad ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby ghen first the 42nd Annual General Meeting (AGN) of the members of 5.V Trading and Agencies Limited will be held on Riday, September 23, 2022 at 11.90 a.m. through Video Conformanting ("VC") Other Audio Visual Means ("QAVM") to transactive business, as set out in the Notice convening the AGM in secondance with vertices MCA end SEBI Circulare. Members will be able to attend and participate in the AGM through VC/ DAVM facility only. The AGM will be conversed in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder. Socialities and Exchange Board of Inda ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulares deted May US, 2020, April 19, 2020, April 69, 2020, Jammary 13, 2021, and May 05, 2022 Insued by the Ministry of Corporate Affairs (collectively reterred to as "MCA Circulars") and circular dated May 12, 2020 and Jamuary 15, 2021, issued by SEBI, without the physical presence of the AGM along with the Annual Report for the financial year 2021-2022 has been sent on August 30, 2022, only through electronic mode, bo these members of the Company winse email addresses are registered with the Annual Report for the financial year 2021-2022 has an April 24, 2022. The Notice of AGM along with the Annual Report for the financial year 2021-2022 has a shallow on the Company's website at <u>www.setterling.co.in</u> and on the websites of the BSE Limber of the company. Departure of the AGM along with the Annual Report for the financial year 2021-2022 has an analable on the Company's website at <u>www.setterling.co.in</u> and on the websites of the BSE Limber of twom the admind.com NOTICE OF 42ml ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

The documents returned to in this Notice of the AGM are uvulable for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to sylrading and ugencies @granell.com. BOOK CLOBURS

Notice le further given pureuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting. E-YOTING

In compliance with the provisions of Section 100 of the Act read with Rule 20 of the Companies (Maragement and Administration) Rules, 2014, Socrotarial Standards on General Meetings (SS-2) issued by the institute of Company Secretaries of India and Regulation 44 of the Laring Regulations, Members have been provided with the facility to cast their voice on all resolutions set forth in the Notice of the ASM using an electronic voltes system (transfer dynamics). The Company has engaged the services of CDSI for providing the lifty formation e-Voltes, periodeption in the AGM through VC/QAVM and volting at the AGM. The volter rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 16, 2022 ("cut-off date"). isions of Section 108 of the Act read with Rule 20 of the Compani

The manner of memory events and woring at the ABM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

Nance or Asia. The remote s-Moting commences on September 20, 2022 at 8.00 s.m. (15T) and ands on September 22, 2022 at 5.00 p.m. (15T). Members may cast their volus electronically during this period. The remote s-Moting shall be disabled by CDSL thereafter. These members, who shall be present in the AGM through VC/ DAVM facility and had not cast their volus on the resolutions through remote s-Moting and are otherwise not barred from doing es, shall be eligible to volus through s-Moting at the AGM. The Members who have cast their volus by remote s-Voting prior to the AGM may also attend/participate in the AGM through VC/ DAVM but shall not be entitled to cast their volus again.

Name arough vvv. ovvin oursmannoos encoue or cause the rouse signal. Any parson who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cutroff data Lo. Segmenter 18, 2022 may obtain the User ID and password by sending a request to <u>helpdeak.eveding.62cdail.ndii.com</u> or <u>mt.helpdeak@inidnime.co.in</u>. However, if the member is elready registered with CDSL for e-Noting then he can use the existing user ID and Password for casting the vote thereade believed.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at <u>www.evvilnoindia.com</u>, under help section or contact Nr. Rakesh Dalvi, Manager, (CDSL) or send an email to <u>heliodesk.evotino@cedaindia.com</u> or call 022-23056542/43.

By Order of the Board of Directors of SV Trading and Agencies Limited 80/-Ropal Lel Palloral Variaging Director DBI: 06622300

ITD Cementation India Limited

Registered Office: 9th Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai-400072, Maharashtra, India.

NOTICE OF THE 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting ('AGM') of the Company will be held on Thursday, 22nd September , 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM dated 12th August, 2022.

In compliance with the General Circular Nos. 14/ 2020 dated 8th April 2020, 17/ 2020 dated 13th April 2020, 20/ 2020 dated 5th May 2020 , 02/ 2021 dated 13th January 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 as amended (the Act) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (SEBI Listing Regulations), the AGM of the Company will be held without the physical presence of the Shareholders at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and Annual Report have been emailed on 29th August, 2022 only to those Members whose email IDs are registered with the Company/ KFin Technologies Limited, Registrar and Transfer Agent of the Company/ Depository Participant (s).

The AGM Notice and Annual Report 2021-22 are also available on the Company's website at www.itdcem.co.in, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and aministration) kules, 2014 as amended d ies (Man ement and Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than at the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as "e-voting"). The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Form No. URC-2 Advertisement giving notice about registration under Pari I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4 (1) of the companies

(Authorised to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of section 366 of th Companies Act, 2013, an application is proposed to be made after fiftheen days hereo but before the copiny of thirty days hereinafter to the Registrar at Mumbal that Yotu Infrastructure Solutions LLP a business entity may be registered under Part I of Chapts XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:

(a) To build and operate third party multi-tenanted data center buildings - delivering rack space and associated utility infrastructure services to end customers for the purpose of hosting the servers /storage/software applications / websites;

(b) To provide hardware/software on usage/service basis to customers enabling them to use the same to host their applications /websites;

(c) To provide IT management/ skillset based services / tools to end customers to manage the various hardware /software/applications/websilize/ telecom links on a 24 * 7 basis (d) To provide own cloud services and/or to resell the cloud services of other cloud

operators to the end customers; (e) To resell hardware/software of various original equipment manufacturers to ei

customers: (f) To provide system integration services to end customers:

(g) To carry on the business of data processing, data warehousing and database management services, software designing, development, customisation Implementation, maintenance, testing and benchmarking, designing, developing an dealing in computer software and solutions.

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 514 Dalamal Towers, 211 FPJ Marg Nariman Point Mumbal 400021.

. Notice is hereby given that any person objecting to this application may communicat their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8 Sector 5, IMT Manesar, Distric Gurgaon (Haryana), Pin Code -122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated : 31" August 2022

For, Yotta Infrastructure Solutions LLP

Sd/-Sd/ Darshan Hiranandani Sunll Gupta Body Corporate DP Nominee Body Corporate DP Nominee DIN: 00016559 DIN: 0636181 DIN: 06361812

SWASTI VINAYAKA SYNTHETICS LIMITED

CIN: L99999NH1991PLC024041 Regd.Office: J-15,M.I.D.C., TARAPUR, BOISAR, DIST.PALGHAR, PIN 401506. Phone: (91-22) 4343 3555 CIN No.: L9999NH1991PLC024041 Website: www.swastivineyaka.com E-mail: contact@ewastivineyaka.com 40" ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE,

RECORD DATE, BOCK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 40° ANNUAL GENERAL MEETING (AGM) of the Members of NO INCE is hereing given that the 40" ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Friday, September 23, 2022 at 04.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) read with circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulers) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM. Notice is also given pursuant to Saction 91 of the Companies Act, 2013 that the Ragister + Members and the Share Transfer Books of the Company will remain closed from Saturda September 17, 2022 to Friday, September 23, 2022 (both days inclusive). The facility to appoint proxy to atlend and cast vote for the member is not available for this AGM.

lable for this AGM. n Compliance with the above circulars, electronic copy of the Notice of the AGM and Annu-In comparison with the above envirance environment courd of the robust of the Advantance Report for the Financial year 2021-2022 is being sent to all the shareholders whose a mail IDa are registered with the being services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.awastivinayaka.com and on the website of BSE Limited at www.beeindia.com and on the

absite of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. In compliance with Section 106 of the Companies Act, 2013, read with Rule 20 of the Companie (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securitie and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to its Members the facility to access their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the

Scrutinizer to scrutinize the entire e-voting process in a fair and transperent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members ar

- equested to note the following: Members, whose names are recorded in the Register of Members or in the Register or in the Register of Members or in the Register or Memoers, whose names are recorded in the Register of Memoers of in the Register of Beneficial Owners maintained by the Registers and by the depositories (In case of stectorie Shareholding) as on the 'cut-off data' i.e. September 16, 2022, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of the AGM. The Remote e-voting period begins on Tueeday, September 20, 2022 at 9,00 A.M. and ends on Thuraday, September 22, 2022 at 5,00 P.M. During this period the aligible shareholders of the Company, holding shares atther in physical form or in demasterialized form, may cast field who electronically. The remote e-voting provide the aligible shareholders of the Company, holding shares atther in physical form or in demasterialized form, may cast field who electronically. The remote e-voting modules the bit be disable by CoSI for writing
- vote electronically. The remote e-voting module shall be disabled by CDSL for voting neafter.
- Members, who will be present in the AGM through VC / OAVM and have not cast their vo through remotes, who will be present in the AGM enough e-voting system during the AGM. Members who have voting, shall be eligible to vote through e-voting system during the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting evailable during the AGM and if the same members who have voted not participated in the meeting through VC/OVAM facility, then the voles cast by such member shall be considered invalid as the facility of e-voting during the meeting is available only to the nbers atlanding the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispate of Notice of AGM by the Company and whose names appear in the Register of Members of Register of Beneficial holders as on the cut-off data i.s. September 16, 2022, may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic means to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their ama
- addresses are requested to register/ update their email addresses with respectiv

आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड नोंदणीकृत कार्यालय: आयसीआयसीआय बॅंक टॉवर्स, वांट्रे-कुर्ला कॉम्प्लेक्स, मुंबई-४०००५१ कॉर्पोरेट कार्यालय: आयसीआयसीआय एचएफसी टॉवर, अंधेरी-कुर्ला रोड, अंधेरी (पुर्व), मंबई-४०००५९.

सुवर्ण लिलाव सचना

र्यथे सर्व जनतेस सूचित करण्यात येत आहे की, आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड (आयसी आयसी आय एचएफसी) ने खालील खात्यांमधील सोन्याच्या दागिन्यांचा लिलाव करण्याचा निर्णय घेतला आहे. जे थकीत झाले आहेत किंवा ज्या ग्राहकांचे डिफॉल्ट किंवा मार्जिनचे उळुंघन झाले आहेत. येथे सामान्य जनतेस आणि विशेषत: कर्जदार/सह-कर्जदारांना (खाली नमूद केलेली) देश रक्कम अधिक त्यावरल पुढील व्याज तसेच सर्व खर्च आणि आनुषंगिक खर्च इ. लिलाव तारखेपर्यंत परतफेड करण्याकरिता सूचना देण्यात येत आहे.

कर्जदार/सह-कर्जदागने त्यांचे दागिने सोडण्यास इच्छक आहेत, त्यांनी मूळ शाखेला भेट द्यावी जिय कर्जदाराने दागिने तारण ठेवले होते किंवा संबंधित शाखेच्या नमूद केलेल्या नियुक्त प्राधिकरणाच्या खाली नमूद केलेल्या क्रमांकांवर संपर्क साधावा. उळ्लेखित कालावधीत देव रकमेची परतफेड करण्यात अवशस्वी झाल्यानंतर आयसीआयसीआय एचएफसी सोन्याचे दागिने लिलावाद्वारे सर्वसाधारणपणे सार्वजनिक/ब्रोलियरांना विकेल. हा लिलाव ऑनलाईन http://gold.samil.in द्वारे सोमवार, १२ सप्टेंबर, २०२२ रोजी दुपारी १२.३०वा. ते दुपारी ३.३०वा. च्या दरम्यान होणार आहे

शाखा-डॉबिवली; संपर्क क.७६६६७२००८८; जीएल खाते-१२०००००२९१०२, 3200000028095

विक्री आयसीआयसीआय एचएफसीद्वारे पुष्टीकरणाच्या अधीन आहे आणि आयसीआयसीआय एचएफसीचे अधिकत अधिकारी कोणतीही किंवा सर्व बोली नाकारण्याचा अधिकार राखन ठेवतात लिलाव ऑनलाईन http://gold.samil.in द्वारे केला जाईल, कोणत्याही कारणामुळे दिलेल्या तारखेला लिलाव पूर्ण न झाल्यास, त्यासंबंधीचा लिलाव त्यानंतरच्या कामकाजाच्या दिवसांत केला जाईल. ठिकाण किंवा तारखेत बदल, जर असेल तर, आणि विक्रीच्या तपशिलवार अटी व शर्ती, तपशील आमच्या www.icicihfc.com वेबसाइटवर अपडेट केले जातील. या संदर्भात आणखी कोणतेही संप्रेषण जारी केले जाणार नाही.

सही/ अधिकृत स्वाक्षरीकर्ता क्मिंक: ३१.०८. २०२२ ठिकाण: मंबई आयसीआयसीआय होम फायनान्स कंफ्नी लिमिटेडकरिता

गॅलेक्सी क्लाऊड किचन्स लिमिटेड

सीआयएन: एन १५१००एमएच १९८१पीएनसी०२४९८८ नोंदणीकृत कार्यालयः नॉलेज डाऊस, श्याम नगर, जोगेश्वरी–विक्रोळी लिंक रोड, जोगेश्वरी (पुर्व), मुंबई–४०००६०. वेबसाईंट:www.galaxycloudkitchens.in | ई–मेल: :investors@galaxvcloudkitchens.in

४०वी वार्षिक सर्वसाथारण सभा व ई-वोर्टिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २४ ग्टेंबर, २०२२ रोजी स.११.३० वाजता, व्हिडीओ कॉन्फरूसींग (व्हीसी)/अन्य टुकश्राव्य माध्यमाने (ओएव्हीएम मार्फत कंपनी कायद २०१३ च्या लागू तरतुदी, सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४ ২০২০, ২৬/২০২০, ২০/২০২০, ০২/২০২২ মন্তবাৰিবা মঁৰী (লিম্টোঁশ ऑণ্টিলশৈষল্ম ऑण्ड डिस्क्लोज रिकायर्स्मेटस्) रेग्युलेशन्स, २०१५ (लिस्टींग रेग्युलेशन्स) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० च्या पुर्वतेनुसार सदर ईजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

केंग्ली कायदा २०१३ च्या कलम २०१ (कायदा) त्यावील नियमाअंवर्गव, सेबी (लिस्टिंग ऑक्लिगेशन्स ऑण्ड डिस्वलोजर रिकायसेंटस्) रेप्यूलेशन्स, २०१५ चे नियम ३६ (लिस्टिंग रेप्युलेशन्स) आणि सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस–२) च्या तरतुदीनुसार ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिक अडवालासड विमर्षीत कंगवयाचे विषय नमुद एजीएमची सूचना सर्व सदस्यांना ज्यांचे ई–मेल डिपॉझिटरी किंवा नेबंघक व भागइस्तांतरण प्रतिनिधी आणि कंपनीकडे नोंद आहेत त्यांना ई-मेलने आणि अन्य इतर सदस्यांन चांच्या नोंद पत्त्यावर विहितपद्धतीने वास्तविक प्रत दिनांक २६ ऑगस्ट, २०२२ रोजी पाठविण्यात आली आहे. कंपनी कायदा २०१३ च्या करूम ९१ नुसार व कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १८ आणि सूचिबध्दता कग्रगच्या नियम ४२ नुसार एजीएम निमित्त १७ सप्टेंबर, २०२२ ते २४ सप्टेंबर, २०२२ (दोन्ई

दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागइस्तांतरण पुस्तक बंद ठेवण्यात येतील कंपनी कायदा २०१३ च्या कलम १०८ त्यातील नियमाअंतर्गत व सूचिबष्ट्रता कयराच्या नियम ४४ नुसार कंपनीन नॅशनल सिक्युग्टिीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यांत आलेल्या ई–वोटिंग सेवामार्फत एजीएममध

विमर्शीत व्यवसायाबाबत एजीएमच्या ठिकाणाव्यतिक अन्य ठिकाणाइन विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) त्यांचे मत देण्याकरिता सदस्यांना सुविधा दिलेली आहे. इतर माहिती खालीलप्रमाणे:

एजीएम सूचनेत नमुद सर्व विषयांवर विद्युत स्वरुपाने मतदानामार्फत विमर्ष केले जाईल

रिमोट ई-वोटिंग कालावधी बुधवार, २१ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि शुक्रवार, २३ सप्टेंबर, २०२२ रोजी साथं.५.००वा. समाप्त होईल. तद्नंतर एनएसडीएलद्वारे स्मिटि ई-वोटिंग पद्धत बंद केलें जाईल

े बिद्युत स्वरुपाने किंवा एजीएममध्ये मत देण्यास पात्रता निश्चितीची नोंद दिनांक शनिवार, १७ सप्टेंबर, २०२२ आहे

एजीएम सचना वितरणानंतर कंपनीचे शेअर्स घेणे कंपनीचा सदस्य झालेली व्यक्ती आणि नोंद दिनांक शनिवार १७ सप्टेंबर, २०२२ रोजी भागघारणा घेवली असल्यास त्यांनी एजीएम सूचनेव व एनएसडीएलच्या https: /www.evoting.nsdl.com वेबसाईटवर दिलेल्या रिमोट ई-वोटिंग प्रक्रिया व सूचनांचे पालन कर त्यांचे मत द्यावे.

सदस्यांनी नोंद प्यावी की:

असेल

अ) एजीएमपुर्वी रिमोट ई–वोटिंगने त्यांचे मत दिल्यानंतरडी सदस्यास व्हीसी/ओएव्हीएममार्फत ईजीएममध उपस्थित/सहभागी होता येईल परंतु पुन्हा मत देण्याचा अघिकार असणार नाही

नोंट तारखेला डिपॉझिटरीटारे त्यार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद ৰ) पुस्तुकात ज्या व्यक्तींची नावे नमद आहेत त्यांना रिमोट ई-वोटिंग तसेच एजीएममध्ये मतदानाचा अधिका

एजीएम घेण्याची सूचनेचे विद्युत प्रती, ई-वोटिंगकरिता प्रक्रिया व माहिती (एजीएमपुर्वी व एजीएममध्ये) आणि एजीएममध्ये सहभागी होण्याची पद्धत सदस्यांना ज्यांचे ई-मेल कंपनी/ठेवीदाग्रकडे नोंद आहेत त्याव पाठविले जाईल.

जर तुमचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद नसल्यास तुम्ही ई-वोटिंगकरिता लॉगइन तपशील प्रा करण्यासाठी दिलेल्या सूचनांचे पालन करावे.

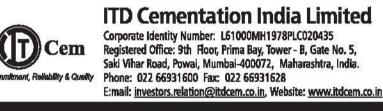
कंपनीचे निबंधक व भागइस्तांतर प्रतिनिधी टीएसआर दाराशॉ कन्सल्टन्स प्रायवहेट बास्तविक धारणा लिमिटेड यांना KYC@lsrdarashaw.com वर फोलिओ क्रमांक, भागधारकार नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शन व मागील), पॅन (पॅनकार्डची स्वसाक्षांकीत प्रत) आषार (आषारकार्डची स्वसाक्षांकित प्रत) असे दस्तावेज ई-मेल नोंद करण्यासाठ पाठवावेत

कुपया तुमचे ठेवीदार सड़भागीदार (डीपी) कडे संपर्क करावा आणि तुमचे डिमॅट खाल्या डिमॅट तुमचे डीपीद्वारे दिलेल्या प्रक्रियेनुसार तुमचा ई-मेल नॉद करावा.

व्हीमी /ओएव्हीएममार्फत एजीएममध्ये महभागी डोएयामाठी तांत्रिक महाय्य किंवा अन्य उत्तर प्रज्ञांकीता तम्ही www.evoting.nsdl.com च्या डाउनलोड सेक्शनवर उपलब्ध भागघारकांकरिता ई-वोटिंग यजर मॅन्यअलकरित नणि फ्रिकन्टली आस्वह केश्चन्स (एफएक्य) चा संदर्भ प्यावा किंवा एनएसडीएलकडे evotina@insdl.co

सही/

३/९, बी.आय.टी. चाळ, बेलासीस रोड



Plase: Mumhel Dule: August 30, 2022

upda www. Notic	te their email address w bigshareonline.com to receive ei e of AGM, instruction of e-voting	Ith Big share Services Private Limited a ectronic copy of the Annual Report 2021-22 along with and instruction for participation in the AGM through
	AVM. to of quarter, related to e-voting (nembers may call on 1800 200 5533 or refer e-votin
	nanual at the Help section of www	
	10	For SWASTI VINAYAKA SYNTHETICSLIMITE
		Sd
		Rajesh Podda
Place: M	iumbel	Chairman & Managing Directo
Date: Au	gust 30, 2022	DIN: 0016401

ACHINFOCOM LTD

Shop No.117, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai -400101 GIN: L72200MH1982PLG175476 NOTICE TO THE SHAREHOLDERS FOR

40^{III}ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Thursday 29thSeptember, 2022 at 12:30 p.m.at Registered Office at Shop No.117 1st Floor, V Mall W. Exp. Highway Kandivali East Mumbai 400101te transact business as set out in the notice of AGM which is being irculated for convening this AGM.The Company has sent notice c AGM on 29.08.2022, to the Members whose address are registered with the Company/Depositories. The Annual Report for the financial year 2021-2022 is available and can be downloaded from the Company's website <u>www.acire.alty.co.in</u>and the website of Nationa Securities Depository Limited (NSDL)<u>www.evoting.nsdl.com</u>

In Compliance with 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 SEB (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them i the paid up equity share capital of the Company as on 22" September,2022 ("cut-off date").

The remote e-voting period commences at 9.00 a.m. on Monday 26 September,2022 and shall close at 5.00 p.m. on Wednesday 28 September, 2022. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote e voting and otherwise are not barred from doing so shall be eligible to vote through remote e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM physically but shall not be entitled to cast their votes again

Any person who acquires shares of the Company and becomes Member of the Company after the Notice has been sent by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to <u>evoting@nsdl.co.in</u> However, if he/she is already registered with NSDL for remote e voting then he/she can use his/her existing User ID and password fo casting their Votes

For details relating to remote e-voting please refer to the Notice of AGM, In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual fo Shareholders available at the download section o www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in.

The details of the AGM are available on the website of the Compar at <u>www.acirealty.co.in.</u> NSDL at <u>www.evoting.nsdl.com</u> , BSE Limite at <u>www.bsein</u>dia.com.

For Aci Infocom Limited Kushal Chand Jain Date : 30.08.2022 DIN: 03545081 (Managing Director) Place: Mumbai

वरकळवावे किंवा १८००१०२०९९०/१८००२२४४३० वर संपर्क करावा किंवा श्रीमती मेघा मावीया, सहाय्यव व्यवस्थापिका-एनएसडीएल यांना MeghaM@nsdl.co.in वर कळवावे किंवा ०२२-२४९९४५५३ व कळवावे

एओजीएमची सूचना कंपनीच्या वेबसाझ्ट <u>www.galaxycloudkitchens.in</u> वर आणि स्टॉक एक्सचैंजच्य www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्य www.evoting.nsdl.com वेबसाइटवर उपलब्ध असेल.

ठिकाण : मुंबई विनांकः ३० ऑगस्ट, २०२२

गॅलेक्सी क्लाऊड किचन्स लिमिटेडकरित सही/ श्रुती श्रीवास्तव कंपनी सचिव



- अ) ज्या सदस्यांनी वास्तविक स्वरुपात शेअर्स धारण केले आहेत ज्यांनी कंपनीकडे त्यांचा ई- मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही त्यांना विनंती आहे की, त्यांनी कंपनीच्या https://aurumproptech.in/ वेबसाइटवर उपलब्ध असलेल फॉर्म आयएसआर-१ केफिन टेक्नॉलॉजिस लिमिटेड, सेलेनियम टॉबर बी, प्लॉट ३१-३२, फायनान्शियल डिस्ट्रिंक्ट नानकरामगुडा, हैदराबाद-५०००३२, भारत येथे आवश्यक कागदपत्रांसह स्वाक्षरी करून सादर करावे.
- डिमॅट स्वरुपात शेअर्स धारण करणारया सदस्यांनी ज्यांनी त्यांचा ई-मेल पत्ता डीपीकडे नोंदणीकृत/अपडेट केलेला ब) नाही, त्यांना विनंती केली जाते की त्यांनी त्यांचा ई-मेल पत्ता डीपीकडे नोंदवावा/अद्ययावत करावा जेथे त्यांनी त्यांची डीमॅट खाती ठेवली आहेत.

ई-ठहोटिंगद्वारेमत देण्याची पद्धतः व्हीसी/ओएव्हीएमद्वारे मीटिंगला उपस्थित राहण्याच्या सूचना आणि ई-व्होटिंगची पद्धत ९व्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे आणि नोटीसमध्ये नमूद केल्यानुसार सदस्य त्यांचे मत देऊ शकतात. या सूचनेमध्ये वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी तपशीलवार सूचना देखील आहेत, ज्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही.

तभासदांना विनंती आहे की, त्यांनी एजीएमची सचना आणि विशेषतः एजीएममध्ये सामील होण्याच्या सचना, रिमोट ई-•होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

ऑस्म प्रॉपटेक लिमिटेडकरित ठिकाण: नवी मुंबई ओंकार शेटये दिनांक: ३१.०८.२०२२ कार्यकारी संचालव

सही/

A person whose name appears on the Register of Members / Register and Index of Beneficial Owners as on the cut-off date i.e. 15th September, 2022 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The e-voting period commences on Monday, 19th September, 2022 (9.00 a.m. IST) and ends on Wednesday, 21st September, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she/it will not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com. The facility for evoting, shall also be made available during the AGM and Members attending the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 15th September, 2022 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register and Index of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of e voting by sending a request to www.evoting.nsdl.com

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members who have still not registered their e-mail ID/ Bank Details are requested to get their e-mail ID registered, as follows:

Members holding shares in electronic form are requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.

Members holding shares in physical form can submit their PAN card and KYC details alongwith Bank details and Form ISR 1 and other requisite Forms to the Company's RTA. The Forms are available on the website of the Company at http://www.itdcem.co.in.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Asst. Manager or Ms. Soni Singh, Asst. Manager, NSDL, at the designated email ID: evoting@nsdl.co.in to get your grievances on e-voting addressed.

The Shareholders whose Email IDs are already registered with the Company/ Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the SEBI Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of annual dosure pursuant to the AGM and payment of dividend for the financial year ended 31st March, 2022, if declared at the ensuing AGM of the Company.

	for ITD Cementation India Limited	Com
	Sd/-	th the
Place : Mumbai	Rahul Neogi	metthe
Dated: 30th August, 2022	Company Secretary	