

September 7, 2022

To,

BSE Limited,

Listing Department, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai — 400001

Ref: BSE-511736

Dear Sir/ Madam,

Sub: Submission of the copies of Newspaper advertisement for Notice of 28th Annual General Meeting.

In terms of the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing a copy of the newspaper publication with regard to notice of 28th Annual General Meeting of the Company as published in the newspaper of Mumbai Lakshdeep (Marathi) on September 6, 2022 and Business Standard (English) on September 7, 2022. The same has been made available on the Company's website at https://ushdev.com

Kindly take the same on records and display on the website of your exchange.

Thanks & Regards

For Ushdev International Limited

Sonam Gandhi

Company Secretary and Compliance Officer

Encl: a/a



Phone: +91-22-61948888 Fax: +91-22-22821098

E-mail: info@ushdev.com Website: www.ushdev.com

PUBLIC NOTICE

TAKE NOTICE THAT my client intending to sell

TERM 1. THE TITAL THY CHIEFT MEETING TO SET IN THE TITAL THE TITAL

Any person having any claim or right in respect of th aid Flat No.1, 1st Floor, A Wing, New Sai Niketa

Co-operative Housing Society Ltd., by way on heritance, share, sale, mortgage, lease, lien

Public Notice

Mr. RAJESHKUMAR VADILAL SHAH, a joint member of KAMGA PANCHGANGA CO-OP. HSG. SOCIETY LTD., Pushpa Park, Daftar Road, Malad (East), Mumbai - 400 097, and holding Flat No. 501, E-wing on 5th floor, KAMGAR PANCHGANGA CO-OP. HSG. SOCIETY LTD. Adm. about 272 Square Feet (Built Up area) on the Fifth floor of society known as KAMGAR PANCHGÀNGA CO-OP. HSG. SOCIETY LTD. died on or about 08-02-2022 without making any nomination Mr. HIREN RAJESH SHAH son of the said deceased on the basis of registered Release Deed dated 22-07-2022 have made an application for the transmission of the records of the society of the deceased member and transfer of share certificate with respect to the said Flat in their joint names. [The society hereby invites claims, objections from the heir or heirs or other claimants/objector or objectors to transfer of the said Shares and interest of the deceased member in the capital/property of the society within 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 and interest of the deceased member in the capital/ property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to transfer the share o the deceased member same in favour of Mr. RAJESHKUMAR VADILAL SHAH in favour of MR. HIREN RAJESH SHAH. The claims/objections, any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society.

For and on behalf of KAMGAR PANCHGANGA CO-OP. HSG. SOCIETY LTD. Place: Mumbai ; Date: 06/09/2022. Hon. Secretary.

PUBLIC NOTICE

This is to inform the general public that the Original Agreement for Sale dated 06.04.1999 & registration No.CHHA-266/99

dated 08.04.1999 executed between M/s Hermitage Constructions & Mr Sucheta

Prakash Talathi & Mr Prakash Dattatray Talathi of flat No. A/204, 2nd floor, Hermitage

Co-Operative Housing Society Limited Behind Mahavishnu Mandir, Off Westerr

Express Highway, Hermitage Lane, Mira Village, Mira Road (E), Dist. Thane-401104 has been lost/misplaced. All the persons are

hereby informed that not to carry on any transaction on the basis of said missing

documents. On behalf of my dient, Mrs Pushpa Ganesh Kotian & Ganeshy Somaiya

Kotian (the present owners), the undersigne

dvocate hereby invites any kind of clai

from the date of this notice. In case no clain are received within the stipulated period,

shall be assured that there are absolutely r

laims by virtue of lost agreement and in cas

Saroj B Sharma (Advocate High Court)

B/07, Jai Poonam Nagar CHS Ltd, Near Deepak Hospital, Mira Bhayander Rd

Date: 06/09/2022

their e-mail address with the Depositories/Company.

LIMITED

Regd. Off.: New Harileela House 6thFloor, Mint Road, Mumbai- 400023

CIN: L40102MH1994PLC078468 | Tel.: +91 (022) 6194 8888

E-mail: cs@ushdev.com | Website: www.ushdev.com

NOTICE is hereby given that the Twenty Eight (28th) Annual General Meeting of the

members of the Company will be held on Wednesday, September 28, 2022 at 10.30 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023

("Meeting"). The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent electronically to those members who have registered

Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and

Share Transfer Books of the company shall remain closed from Thursday, 22nd September

The said Annual Report is available on the Company's website (www.ushdev.com) and also

available for inspection at the Registered Office of the Company on all working days during

business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by

electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company

has engaged the services of National Securities Depository Limited (NSDL) as the Agency

to provide e-voting facility. The communication relating to remote e-voting inter alia

containing User ID and password along with a copy of the Notice convening the Meeting has

been despatched to the members. The Notice of the meeting and format of communication

for e-voting are available on the website of the Company: www.ushdev.com. The remote e-

voting facility shall commence on Sunday, 25th September, 2022 (9.00 a.m. IST) and ends on Tuesday, 27th September, 2022 (5.00 p.m. IST). The remote e-voting shall not be allowed

beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Wednesday, 21st September,

2022, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any

person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by

sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and

password is also provided in the Notice of the meeting which is available on Company's

website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting,

he can use his existing User ID and password for casting the vote through remote e-voting

embers who have cast their vote(s) by remote e-voting may also attend the Meeting

For Ushdev International Limited

Member - Authorised Signatory

Radha M Rawat

 $2022\,to\,Wednesday, 28th\,September, 2022, both\,days\,inclusive\,for\,the\,purpose\,of\,AGM.$

of any, it is deemed to be waived off

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Bhayander (E) Thane

along with the relevant proof within 14 days

प्रत्येक कुटुंबांनी लखपती होण्यासाठी मग्रारोहयोची मदत घ्यावी - अपर मुख्य सचिव नंदकुमार

हिंगोली, दि. ४ : प्रत्येक कुटुंबाला महात्मा गांधी कार्यक्रमाच्या अध्यक्षस्थानी सरपंच चित्राताई कुर्हे होत्या. रोजगार हमी योजनेतून काम देता येणार असून आपल्या कौशल्यानुसार आवश्यक ती कामाची मागणी नोंदवावी आणि प्रत्येक कुटुंब लखपती होण्यासाठी मग्रारोहयोची म दत घ्यावी. नागरिकांनी स्वतःहून पुढाकार घेऊन स्वतःची प्रगती करावी, असे आवाहन अपर मुख्य सचिव नंदकुमार यांनी केले आहे.

हिंगोली तालुक्यातील दिग्रस वाणी येथे महात्मा गांधी ग्रामीण रोजगार हमी योजना अंतर्गत दशवार्षिक सूक्ष्म नियोजन आराखडा तयार करण्यात येत आहे. या कार्यक्रम ात गाव सभेमध्ये अपर मुख्य सचिव नंदकुमार बोलत होते.

PUBLIC NOTICE

NOTICE is hereby given that, KHAN AFZA

HUSAIN, a member of Asmita Ascon Acres-I\

Co-Op. Hsg. Society Ltd, having address a

Asmita Township, Nava Nagar, Mira Roa

(East), Dist. Thane-401107 and holding Flat

No.B/104, died on 10/07/2018 and his wife

MRS MAJIDUNNISA AFZAL HUSSAIN

KHAN has applied for 100% membership

That as per Bye Laws of the society hereb

neirs or other claimant or claimants/ objecto

to the transfer of the said shares and interes

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 share and interest of the deceased

If no claims/ objections are received within th

period prescribed above, the society shall be

free to deal with the shares and interest of the

deceased member in the capital/property

the society in such manner as is provide

under the bye-laws of the society. Objectors

shall give their written objection and contact

Secretary/Chairman of the society or the

undersigned from the date of publication o

the notice till the date of expiry of its period.

Saroj B Sharma (Advocate High Court)

Near Deepak Hospital, Bhayander (East)

B/07, Jai Poonam Nagar CHS Ltd,

SBS LEGAL

Thane 401105

USHDEV INTERNATIONAL

ember in the capital/property of the society

vites claims or objections from the heir o

he society against the said flat.

यावेळी जिल्हाधिकारी जितेंद्र पापळकर, जिल्हा परिषदेचे मुख्य कार्यकारी अधिकारी संजय दैने, उपजिल्हाधिकारी कमलाकर फड, शिक्षणाधिकारी संदीपकुमार सोनटक्के, तहसीलदार नवनाथ वगवाड, तालुका कृषी अधिकारी बालाजी गाडगे, गटविकास अधिकारी गणेश बोथीकर आदी उपस्थित होते. याप्रसंगी जिल्हाधिकारी जितेंद्र पापळकर यांनी महात्मा गांधी राष्ट्रीय ग्रामीण रोजगार हमी योजनेमध्ये जास्तीत जास्त लोकांनी सहभागी होऊन मत्ता निर्मिती करावी. असे आवाहन केले.

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

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on September 03, 2022 in Lakshdweep & Financial Express, NOTICE IS HEREBY given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 30, 2022 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 reac with Circular dated 13th April, 2020 and 5th May. 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Circulars").

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August20, 2022 The company has sent the notice of AGM alongwith link of Annual Repor through emails on September 03, 2022. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website o BSE Limited, i.e. www.bseindia.com

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2021-22 (if declared at AGM).

NOTICE IS FURTHER given that pursuant to 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 the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 Members holding shares in physical or dematerialized form, as on the cut off date i.e. September 23, 2022, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-of date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. September 23, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby further notified that:

Remote E-voting period shall commence from Tuesday, September 27 2022 at 09.00 a.m. and ends on Thursday, September 29, 2022 at 05.00

Voting through electronic means shall not be allowed beyond 5.00 P.M. or September 29, 2022.

ii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. . The members who are entitled to vote but have not exercised their right to

vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 02nd August, 2022. The results of the voting shall be announced within 2 working days of the

conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in fo the information of the members besides being communicated to stock

vi. In case of any query or grievances, you may refer to the Frequently Asked and e-voting manual available Questions www.evoting.nsdl.com under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact rnt,helpdesk@linkintime.com (RTA) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

> For Lahoti Overseas Limited Sd/-Umesh Lahoti

Managing Director

ORIGINAL C.R. No. 01 IN THE BOMBAY CITY CIVIL COURT AT BOMBAY (DINDOSHI BRANCH) S.C. SUIT NO.: 621 OF 2020.

nis Constituted Attorney (C.A.) aged : 39 years Occu : Business Constituted Attorney residing at : Kamal Nayan Building, D.J. Road, Vile Parle West), Mumbai-400056.Plaintiff **VERSUS**

2. M/s. B. L. Constructions, a registered Partnership firm through it Partne

13th Road, Juhu Gaothan No.2, Juhu, Vile Parle (West), Mumbai - 400056.

3. Mrs. Helen Ignatius Sutari Adult, Occu: Not known.

4. Mrs. Corrina Staney Misquita Adult, Occu: Not known.

5. Mr. Brain Gowria

Adult, Occu: Not known

Adult, Occu: Not known

7. M/s. Mangal Buildhome Pvt. Limited

a Private Company registered under India Companies Act, 1956 and having registere address at A-1701 & 1702 of Lotus Corporate Park, Ram Mandir Road, Near Jay Coach Goregaon (East), Mumbai - 400063.

TAKE NOTICE THAT this Hon'ble Court will be moved before His Honour Judge Shri. S. M Bhosale presiding in Court Room No.1 or 07th October 2022 at 11.00 am or in the forenoon by the abovenamed Plaintiff for the following reliefs:

(a) direct the Defendants to produce all document relevant to the cause in the custody of the Defendants, before the Hon'ble Court;

pass appropriate orders of injunctions temporary and permanent nature restrainir the Defendants, their agents/servants and or any other person/s acting on their behal and/or representing them from creating thir party rights and/or inducting third parties int the said demised Premises or of and fro

Interests are paid till date

) pass such other and further orders de appropriate in the circumstances of the matter, in favour of the Plaintiff.

Dated this 26 day of August, 2022.

AT BOMBAY City Civil Court
BORIVALI DIVISION,
DINDOSHI

AT BOMBAY

City Civil Court

Greater Bombay

This 26 Day of August, 2022

7) Mr. Brain Gowria, 5) Mr. John Laurence Misquita, 7) M/s. Mangal Buildhome Pvt. Limited. IN THE BOMBAY CITY CIVIL COURT AT BOMBAY

Lallan alias Lalan Ramnath Bhagat

(WRIT OF SUMMONS) PRASHANT AHER

(Implementing Agency) Date: September 05, 2022

युनायटेड पेट्रो फायनान्स लिमिटेड (इनवेस्टमेंट ट्रस्ट ऑफ इंडिया लिमिटेड ग्रुपचा एक भाग)

Place: Mumbai

नोंदणीकृत कार्यालय: आयटीआय हाऊस, ३६, डॉ. आर के शिरोडकर रोड, परेल, मुंबई ४०० ०१२

सोन्याच्या दागिन्यांचा लिलाव

कर्जदारांना विशिष्ट आणि सर्वसाधारणपणे येथे अधिसूचित केले जाते की, खाली दिलेल्या खाल्यात तारण ठेवलेल्या सोन्याच्या वागिन्यांची सार्वजनिक लिलाव आयटीआय हाऊस, ३६, डॉ. आर के शिरोडकर रोड, परेल, मुंबई ४०००१२ येथे २६/०९/२०२२ (सोमवार, रोजी सकाळी १०:०० पासून आयोजित करण्याचा प्रस्ताव आहे.

हा लिलाव व्याज व मुद्दल न भरलेल्या ग्राहकांच्या सोन्याच्या दागिन्यांचा आहे. ज्यांना नोंदणीकृत पत्राद्वारे सूचित केले गेले असूनही त्यांच्या कर्जांची रक्कम भरण्यात अयशस्वी ठरले आहे. लिलाव केंद्रावर आणि कंपनीच्या वेबसाइटवर ठिकाण किंवा तारखेतील बदल असल्यास् प्रदर्शित केले जातील. कंपनीच्या वेबसाइटवर आणि लिलाव केंद्रावर तपशील दाखवल्यानंतर कामकाजाच्या दिवसात अप्रसिद्ध वस्तूंचा लिलाव केला जाईल.

२६/०९/२०२२ (सोमवार) रोजी सकाळी १०:०० वाजल्यापासून लिलाव करावयाच्या तारणांची यादी.

but shall not be entitled to cast their vote(s) again.

Mumbai

5th September, 2022

<u> </u>									
GL/BR15/002409	GL/BR15/002739	GL/BR14/001547	GL/BR3/003215	GL/BR5/002173	GL/BR5/002141	GL/BR15/001338	GL/BR6/001532	GL/BR9/001441	GL/BR1/002211
GL/BR15/002754	GL/BR2/001842	GL/BR14/001563	GL/BR3/003228	GL/BR5/001612	GL/BR16/000714	GL/BR15/001396	GL/BR6/001656	GL/BR9/001484	GL/BR1/002246
GL/BR15/002761	GL/BR2/001849	GL/BR14/001580	GL/BR3/002958	GL/BR5/001929	GL/BR16/000876	GL/BR15/001472	GL/BR6/001782	GL/BR9/002140	GL/BR1/002253
GL/BR15/002772	GL/BR2/001731	GL/BR9/001808	GL/BR3/002972	GL/BR5/001944	GL/BR10/001553	GL/BR15/001493	GL/BR6/001856	GL/BR7/000771	GL/BR1/002261
GL/BR15/001820	GL/BR2/001625	GL/BR9/002025	GL/BR3/003262	GL/BR5/002188	GL/BR10/001957	GL/BR15/001510	GL/BR6/002108	GL/BR7/000850	GL/BR5/001079
GL/BR15/002797	GL/BR8/002133	GL/BR9/002054	GL/BR3/002615	GL/BR5/002201	GL/BR10/001960	GL/BR15/001546	GL/BR14/000583	GL/BR7/000901	GL/BR5/001167
GL/BR15/002798	GL/BR8/002363	GL/BR9/002062	GL/BR3/002630	GL/BR5/002202	GL/BR10/001676	GL/BR15/001720	GL/BR14/000712	GL/BR7/000939	GL/BR5/001179
GL/BR15/002803	GL/BR8/002365	GL/BR9/001541	GL/BR3/002634	GL/BR5/001627	GL/BR10/001778	GL/BR15/001722	GL/BR14/000770	GL/BR7/001018	GL/BR5/001199
GL/BR15/002821	GL/BR8/002012	GL/BR9/001599	GL/BR3/002651	GL/BR5/001637	GL/BR10/001806	GL/BR15/001735	GL/BR14/000818	GL/BR7/001797	GL/BR5/001405
GL/BR15/002823	GL/BR8/002317	GL/BR9/001611	GL/BR3/003048	GL/BR5/001650	GL/BR10/001832	GL/BR15/001753	GL/BR14/000917	GL/BR7/001843	GL/BR5/001434
GL/BR15/001917	GL/BR6/002295	GL/BR9/001905	GL/BR3/002771	GL/BR5/001678	GL/BR10/002074	GL/BR15/001764	GL/BR14/000928	GL/BR7/002034	GL/BR5/001435
GL/BR15/001927	GL/BR6/002300	GL/BR9/001939	GL/BR3/002787	GL/BR5/001983	GL/BR10/001853	GL/BR15/002010	GL/BR14/000963	GL/BR7/002087	GL/BR5/001489
GL/BR15/001961	GL/BR6/002305	GL/BR9/001952	GL/BR3/003164	GL/BR5/001699	GL/BR10/001857	GL/BR15/002012	GL/BR14/000988	GL/BR7/002230	GL/BR5/001505
GL/BR15/002023	GL/BR6/002189	GL/BR9/001679	GL/BR3/003172	GL/BR5/001743	GL/BR10/002084	GL/BR2/001144	GL/BR14/001046	GL/BR7/002328	GL/BR5/001508
GL/BR15/002553	GL/BR6/002206	GL/BR9/001735	GL/BR3/002858	GL/BR5/001748	GL/BR10/002091	GL/BR2/001183	GL/BR14/001049	GL/BR7/002329	GL/BR5/001509
GL/BR15/002162	GL/BR6/002071	GL/BR7/002459	GL/BR3/002861	GL/BR5/001750	GL/BR10/001893	GL/BR2/001211	GL/BR14/001060	GL/BR7/002376	GL/BR5/001543
GL/BR15/002594	GL/BR6/002240	GL/BR7/002464	GL/BR3/002865	GL/BR5/002012	GL/BR15/000765	GL/BR2/001265	GL/BR14/001069	GL/BR7/002387	GL/BR5/001561
GL/BR15/002184	GL/BR6/002101	GL/BR7/002471	GL/BR3/003196	GL/BR5/001777	GL/BR15/000778	GL/BR2/001351	GL/BR14/001090	GL/BR7/002400	GL/BR5/001579
GL/BR15/002187	GL/BR6/002260	GL/BR7/002492	GL/BR1/002302	GL/BR5/002048	GL/BR15/000783	GL/BR2/001388	GL/BR14/001094	GL/BR7/002403	GL/BR5/001809
GL/BR15/002196	GL/BR6/002263	GL/BR7/003114	GL/BR1/002345	GL/BR5/001805	GL/BR15/000938	GL/BR8/001266	GL/BR14/001096	GL/BR7/002417	GL/BR5/001885
GL/BR15/002238	GL/BR6/002267	GL/BR7/003117	GL/BR1/002423	GL/BR5/002077	GL/BR15/000958	GL/BR8/001604	GL/BR14/001127	GL/BR7/002420	GL/BR5/001899
GL/BR15/002672	GL/BR6/002274	GL/BR7/002700	GL/BR1/002463	GL/BR5/002095	GL/BR15/000974	GL/BR8/001655	GL/BR9/001056	GL/BR7/002421	GL/BR16/000480
GL/BR15/002695	GL/BR14/001604	GL/BR7/002705	GL/BR1/002568	GL/BR5/002096	GL/BR15/001021	GL/BR8/001667	GL/BR9/001149	GL/BR3/002319	GL/BR16/000529
GL/BR15/002707	GL/BR14/001612	GL/BR7/002711	GL/BR1/002601	GL/BR5/002100	GL/BR15/001032	GL/BR8/001742	GL/BR9/001215	GL/BR3/002449	GL/BR16/000534
GL/BR15/002311	GL/BR14/001143	GL/BR7/003049	GL/BR5/001896	GL/BR5/002119	GL/BR15/001047	GL/BR6/001205	GL/BR9/001259	GL/BR1/001747	GL/BR16/000641
GL/BR15/002323	GL/BR14/001472	GL/BR7/002819	GL/BR5/002155	GL/BR5/002122	GL/BR15/001137	GL/BR6/001334	GL/BR9/001295	GL/BR1/001856	GL/BR10/001507
GL/BR15/002324	GL/BR14/001639	GL/BR7/002842	GL/BR5/002158	GL/BR5/002125	GL/BR15/001140	GL/BR6/001339	GL/BR9/001358	GL/BR1/002090	
GL/BR15/002730	GL/BR14/001640	GL/BR7/003087	GL/BR5/002170	GL/BR5/002126	GL/BR15/001178	GL/BR6/001389	GL/BR9/001369	GL/BR1/002092	
GL/BR15/002738	GL/BR14/001253	GL/BR3/002912	GL/BR5/002172	GL/BR5/001870	GL/BR15/001204	GL/BR6/001392	GL/BR9/001422	GL/BR1/002188	
When the first of the reflect occordance at time the real									

अधिक माहितीसाठी श्री. निजेश रवींद्रन-8589016255 वर संपर्क साधावा

अधिकृत अधिकारी युनायटेड पेट्रो फायनान्स लिमिटेड (आयटीआय गोल्ड लोन) साठी

Lallan alias Lalan Ramnath Bhagai through Mr. Hareram Ramkeval Yadav

. Deepak Dhondu Palkar, (Builders and Developers) Hindu, Adul Occupation: Business at Pereira Villa, Ground Floor, 13th N. S. Road, Opposite J.V.P.D. Scheme Juhu Vile Parle (West), Mumbai - 400049.

(i) Mr. Sayyed S. Abbas and (ii) Mr. Bala D Palkar, having their Office at House no.: 70-A

6. Mr. John Laurence Misquita

S. No.3 to 6., Adults, having their address a 11th Staney House, South Pond Road, Vile Parle (West), Mumbai - 400056

CIN: U45201MH2010PTC259841)

Through its Managing Director...Defendant

o) direct the Defendants more particularl Defendant No.1, 2 and 7 fulfill their statutor obligations by immediately entering into, executing and registering appropriate document/s inter-ali including any agreement/s pursuant to the Agreement dated 09-07-2009 by and between the Defendants and the Plaintiff relating to the said Demised Premises and to provide to th Plaintiff his Permanent Alternate Accommodation of 74 (Seventy Four) square feet of Carpet are in addition to Water Closets, on the second Floo all on ownership basis, free of charge, on same Plot of Land i.e. at C.T.S. No.: 1118/1 to 10 o Village - Parle, Taluka - Andheri M.S.D. in lieu o the tenancy rights of the Plaintiff in the saic Room No.11, Staney House & John Laurence Misquita Chawl, South Pond Road, Vile Parle (West), Mumbai - 400056 (hereinafte collectively called and referred to as the "sa demised Premises"), by entering into register Agreement for the same.

any part thereof;

d) pass appropriate orders of injunctions or temporary and permanent nature to pay to the Plaintiff rent and/or arrears of rent for the temporary alternate accommodation till the permanent alternate accommodation is handed over to the Plaintiff along-with the compensation for the arrears of rents, and/o

Pending hearing and final disposal of the Suit grant ad-interim and interim reliefs in term of prayers (a), (c) and (d) above;

THE SEAL OF BOMBAY CITY CIVIL COURT For Registrar City Civil Court

) Deepak Dhondu Palkar,) M/s. B. L. Construction, 3) Mrs. Helen Ignatius Sutari, 4) Mrs. Corrina Staney Misquita,

BORIVALI DIVISION, DINDOSHI S.C. SUIT NO.: 621 OF 2020

Deepal Dhondu Palkar & Ors. ...Defendants PAPER PUBLICATION

Advocate for Plaintiff, T-8, 3rd Floor, Prime Mall, Opp. Alfa One, Irla, Vile Parle (W), Mumbai - 400056 Mob - 9820 972 971 E mail - prashantaher.aher@gmail.com

PUBLIC NOTICE

Notice is hereby given that Late Maryam Bi Mohiddien Khan Co-owner of Flat No. 603, anghvi Empire CHSL, 6th Floor, Wing- B Naya Nagar, Mira Road (E), Thane- 401107 xpired on 13/01/2021. On behalf of my client rs. Rukhsana Vazirali Khan Daughter in aw of deceased, the undersigned advocate nereby invites Claims or Objections from other Heirs/Claimants or Objector/s for the ansfer of the shares and interest of the leceased member in the said flat within the period of 14 days from the publication of this otice, with copies of proofs to support the Claim/Objection. If no Claim/Objection's are eceived within the period prescribed above, my client shall be at the liberty to deal with the shares and interest of the deceased

Adv. Nadeem Sheikh A- 505 Star Vrindavan CHS Nava Nagar Miraroad East Thane 401107

ember in the manner they deem fit.

cense, gift, possession or encumbrance howso ilicense, girt, possession or encumbrance nowsocya-or otherwise is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the said Flat premises will be transfer without reference to such . claim and the claims, if any, of such person shall b eated as waived and not binding our clien

THE SCHEDULE ABOVE REFERRED TO:
Flat No. 1, 1ST Floor, A Wing, New Sa Niketan Co-operative Housing Society Ltd., 345 Mount Road, Mazgaon, Mumbai 400010, adm 565 sq feet Carpet area, bearing C. S. No. 345 Mazgaon Village. Dated this 06th day of September 2022

Advocates for the Seller Asadali Mazgaonwala **M/s. Makker & Co** Shop No. 7B, Shamji Morarji Bldg, Champsh Bhimji Road, Mazgaon, Mumbai - 400 010.

BALU FORGE INDUSTRIES LIMITED

(Formerly Amaze Entertech Limited CIN: L29100MH1989PLC255933

Regd. Off. 506, 5th Floor, Imperial Palace, 45 Telly Park Road, Andheri (East), Mumbai Maharashtra, 400069 Tel No: - 86550 75578 Website: www.baluindustries.com

Email: compliance@baluindustries.com

Notice of 33rd Annual General Meeting of the Company to be held through

Video Conferencing ("VC") or Other Audio Visual means ("OAVM") areholders may note that the 33rd Annual General Meeting (AGM) of the members of Bal Forge Industries Limited ("the Company") will be held on Friday, 30th September, 2022 at 11.00 A.M through VC/OAVM. The Annual General Meeting is being held in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listiong Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India (collectively referred as 'Circulars') to transact businesses set out in the Notice of the AGM. In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) Shareholders holding shares in dematerialised form are requested to register their email addresses with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email addresses/address and/or Bank Account details to our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited by clicking the link http://www.skylinerta.com/EmailReg.php and follow the registration process as guided therein. In case of any query members may send an email to pravin.cm@skylinerta.com; mumbai@skylinerta.com or contact at Phone 022 - 49721245 /28511022. The Notice of the 33rd AGM and Annual Report for the FY 2021-2022 will be made available on the Company's website at www.baluindustries.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further Company has fixed 23.09.2022 as the Cut-Off Date to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting at the 33rd Annual General Meeting of the Company to be held on 30th September, 2022. The e-voting period shall commence on Tuesday, 27th September, 2022 09:00 A.M and end on Thursday, 29th September, 2022 at 05:00 P.M. The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

For Balu Forge Industries Limited (Formerly known as Amaze Entertech Limited)

Place: Mumbai

provided in the Notes to Notice of the AGM.

Mr. Jaspalsingh Chandock **Managing Director & Chairmar**

मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेड

nanner for remote e-voting/voting during the AGM by Members holding shares in dematerialized

mode, physical mode and for Members who have not registered their e-mail address has bee

नोंदणीकृत कार्यालय: ४, शुरजी वल्लभदास मार्ग, पी.ओ. बॉक्स १२२, मुंबई-४००००१. द्र::0२२-२२६१०९८१, फॅक्स:0२२-२२६१४२०७, ई-मेल:mmcladv@yahoo.co.in, वेबसाईट:http://www.mmclimited.net

सीआयएन:एल६३०२०एमएच१९५१पीएलसी०१३७४५

सूचना

(एमसीए सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० नुसार भागधारकांना विशेष सर्वसाधारण सभेची सूचना पाठविण्यापुर्वी जाहीर सूचना)

तुमची कंपनी **(मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेड)** हे दिनांक ३० सप्टेंबर, २०२२ रोजी ् द.१२.००वा. व्हिडीओ कॉन्फरन्सिंग किंवा अन्य दृकश्राव्य माध्यमाने त्यांची विशेष सर्वसाधारण . सभा घेण्याचे नियोजित करीत आहेत. भागधारक/सदस्य ज्यांनी त्यांचे ई-मेल अद्यायावत केलेले नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल कंपनीला mmcladv@yahoo.co.in वर व service@satellitecorporate.com वर सदस्याचे नाव व पत्ता, पॅनकार्डची स्वसाक्षांकीत प्रत यासह विनंती पत्र पाठवून कंपनीला लेखी स्वरुपात ३० सप्टेंबर, २०२२ रोजी किंवा त्यापुर्वी कळवावे.

संचालक मंडळाच्या आदेशान्वरे मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेडकरिता

दिनांक: ६ सप्टेंबर, २०२२

नंदकिशोर यशवंत जोर्श स्वतंत्र संचालक

UPSURGE INVESTMENT AND FINANCE LIMITED CIN: L67120MH1994PLC079254

Regd. Office: Office No. 303, Morya Landmark I, Behind Crystal, Plaza, Off New Link Road, Andheri (West), Mumbai MH - 400053 Ph: 022-67425441

Email: info@upsurgeinvestment.com Website: www.upsurgeinvestment.com Notice of 28th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Upsurge Investment & Finance Limited ("Company") will be held on Friday, 30th September, 2022 at 1.00 P.M. through Video Conferencing/Other Audio Visua Means (VC/OAVM) in accordance with the provisions of the Companies Act. 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.

The Notice of the AGM along with the Annual Report for the Financial Year ender 31st March, 2022 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on 05th September 2022. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.upsurgeinvestment.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Remote E-Voting In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23rd September, 2022 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSL through their portal $\,\underline{www.evotingindia.com}$. The procedure to caste vote

a. The Remote e-voting period will commence on Tuesday, 27th September, 2022 at 9.00 a.m. and will end at 5.00 p.m. on Thursday, 29th September, 2022. The e-voting module will be disabled on Thursday, 29th September, 2022 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently.

using remote e-voting system has been described in the Notice of AGM. The

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 i.e. 23rd September, 2022, may obtain the User ID and password for evoting by sending a request at helpdesk.evoting@cdslindia.com. However it a person is already registered with CDSL for remote e-voting then existing

User ID and Password can be used for casting vote. c. Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/ by

following the registration process as guided thereon. The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may

also attend the AGM, however shall not be entitled to vote again at the AGM e. For any gueries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Centra Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatla 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.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM. FOR UPSURGE INVESTMENT & FINANCE LIMITED

Place: Mumbai Date: 05.09.2022

Dayakrishna Goya Managing Directo



ROOTS INDUSTRIES INDIA LIMITED

CIN: U02520TZ1990PLC002987 Regd. Off: R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006.

COMPANY NOTICE

Notice is hereby given to the shareholders of the Company that the 31st Annual General Meeting of the Company will be held at 10.00 a.m. on Thursday the 29th September 2022 atthe Regd. Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will be closed from 23.09.2022 to 29.09.2022 (both days inclusive).

Coimbatore 13.08.2022 By order of the Board G. Sudhakar Company Secretary

PUBLIC NOTICE

Notice hereby given that, a Share Certificate No. 033, vide Distinctive No. 161 to 165 issued by Vasant Sagar Yamuna Co-op. Hsg. Soc. Ltd. (Regn. No. MUM/WR/HSG/TC/12024 2002-2003), having address at Thakur Village, Kandivali (E), Mumbai - 400 101 for the Flat No. B/201 of 1) MRS. PREM S. JAIN 2) MR. SHYAM JAIN is being lost & misplaced, a complaint has been lodged with Samata Nagar Police Station on 10/06/2022 vide Lost Report No. 1446 / 2022, founder of the same please shall be return to the society within 15 days from this publication, else considered as permanent lost & misplaced and eligible to apply for duplicate share certificate by 1) MRS. PREM S. JAIN 2) MR. SHYAM JAIN.

Place: Mumbal Date: 03.09.2022

> Sd/-Vasant Sagar Yamuna Co-op. Housing Society Ltd Authorized Officer

NOTICE

Shri. SHRIPRAKASH KANOI, was a joint member of Monisha Triplex Bungalows Co-operative Housing Society Ltd., having office at, 4" Cross Road, Lokhandwala Complex, Andheri West Mumbai-400 053 and holding Unit No. II on First Floor, Type- A, Bungalow No. 5, in building of the society, died on 11" February 2017 without making any nomination.

The Society hereby invites claims or objections from the helier or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the decreased member in the capital/

Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT

Re-Tender- 2 notice no.NMMC/HEALTH/230/2022
Details Of work - Tender for Engaging Entomological
Outsourcing work for Vector Borne Disease
& Vector for a period of Three Years.

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation website www.nmmc.gov.in and www.nmmc.maharashtra.etenders.in tenderers are require to note the same.

Tender submission would be online and the deadline to submit the proposals is date 14/09/2022 (2.30 pm).

Medical Officer of Health
NMMC RO PR Adv no A36/2022 Navi Mumbai Municipal Corporation

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253

Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

Tel: 022 2778 4491/92/93/94 | E-mail: yhpl@hic.in | Website: www.hic.in: NOTICE OF 27™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 27" (Twenty Seventh) Annual General Meeting ("AGM") of the Members of Yuvraaj Hyglene Products Limited ("the Company") will be held on Friday, September 30, 2022 at 12.00 Noon (IST) through Video Conterencing ("VC") / Other Audio Visual Means ("DAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular dated May 05, 2022 and relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of 27" AGM dated August 29, 2022. The same is available on the website of the Company at www.hic.in and on website of CDSL at www.wevotingindia.com.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 26, 2022. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Monday, September 05, 2022.

Pursuant to the provisions of Section 91 of the Act, the Register of Member 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 purpose of 27° AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that -

- The business as set forth in the Notice of 27th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Friday, September 23, 2022. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday, September 27, 2022 (9.00° a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by COSL thereafter and voting shall not be allowed beyond said time.
- 4 Any person, who acquires shares and becomes a member of the Company

MUMBAI | WEDNESDAY, 7 SEPTEMBER 2022 Business Standard



USHDEV INTERNATIONAL

Regd. Off.: New Harileela House 6thFloor, Mint Road, Mumbai-400023 CIN: L40102MH1994PLC078468 | Tel.: +91 (022) 6194 8888 E-mail: cs@ushdev.com | Website: www.ushdev.com

NOTICE is hereby given that the Twenty Eight (28th) Annual General Meeting of the members of the Company will be held on Wednesday, September 28, 2022 at 10:30 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent electronically to those members who have registered their e-mail address with the Depositories/Company.

Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022, both days inclusive for the purpose of AGM.

The said Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter aliacontaining User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote evoting facility shall commence on Sunday, 25th September, 2022 (9.00 a.m., IST) and ends on Tuesday, 27th September, 2022 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Wednesday, 21st September, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alla by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdi.com. If the member is already registered with NSDL for e-voting. he can use his existing User ID and password for casting the vote through remote e-voting The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

For Ushdev International Limited

5 September, 2022

Radha M Rawat
Member - Authorised Signatory
(Implementing Agency)

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Froe Press Squrnal Marg, Nariman Point, Mumbal - 400021, Maharashtra, India Contact Details :- Phone - 022-22882125

email - sobhagyamercantile9@gmail.com website: www.sobhagyamercantile.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38" Annual General Meeting ("AGM") of members of the Company will be held on Friday, 30". September, 2022 at 4.00 RM. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAWM") in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India ("SEB") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEB") Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 January 13, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("McA") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business as set out in the Notice of the meeting and it can be accessed from the company website www.sobhagyamercantile.com, NSDL website www.wooting.nsdl.com and BSE website www.beindia.com.

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 of

PUBLIC NOTICE

Public a Narge is heraby informed that the Owner - MNs. S. R. Engineers of Shop No. 11. Ground floor, Bldg No. 5, in Daulat Nagar Co-operative Housing Society Ltd., Kopri Colony, Thane (E) - 400603, within the limits of Thane Municipal Corporation, Thane has lost it misplaced the following Original documents pertaining to the abovesaid property: (a) Original Registration receipt dt 17/04/1996 in respect of document no 2875/1996, (b) Share Certificate of society, (c) Previous chain of document from Builders / Developers to Mr. Suresh R. Hasija and / or original allottee and (d) other documents, if any.

If at all any person has any claim, right title or interest of any nature whatsoever in regard to the abovesaid property shall write to the undersigned within 14 days from the date of publication of this notice hereof, whereafter no claims or objections would be entertained.

V. T. Hundlani
(Advocate High Court)
101 May Fair Bildg., Edulji Road
Charai, Thane (W) - 400601.
Date: 07-06-2022 Place: Thane



DECCAN CEMENTS LIMITED

CIN L26942TG1979PLC002500

Regd, Office: "Deccan Chambers, 5-3-868"F, Somaliguda, Hyderabad – 500 082

Phone No.040-23310168; Fax No.040-23318366

F-mail: secretarial@deccancements.com website: www.deccancements.com

FOR THE INFORMATION OF THE SHAREHOLDERS AND OTHER STAKEHOLDERS OF THE COMPANY REVISED 42nd ANNUAL REPORT 2021-22

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (LODR) Regulations, 2015, 42rd Annual Report 2021-22 (Notice of the 42rd Annual General Meeting) of the Company has been circulated to the Shareholders and all other Stakeholders of the Company on 22rd August 2022.

However, subsequent to the circulation of the 42nd Annual Report 2021-22 certain inadvertent errors have been observed in the Notes to Financial Statements in Page No.125 and 145. Further, we found that some portions in Notes to Financial Statements in Page No.133 and 146 have not been captured.

Necessary corrections in the said Annual Report as well as Revised Annual Report is available at Company's website "www.deccancements.com" under "News & Announcements" with caption "Revised 42nd Annual Report 2021-22"

The web-link of Revised 42nd Annual Report 2021-22 is https://deccancements.com/financial-results.php*, and the same is available in the website of the Stock Exchanges, BSE Limited (www.bseindla.com), National Stock Exchange of India Limited (www.nseindla.com).

Revised $42^{\rm nc}$ Annual Report 2021-22 has been sent to the shareholders on $5^{\rm th}$ September 2022 by E-mail.

for Deccan Cements Limited

Place : Hyderabad Date : 6th September 2022 Bikram Keshari Prusty Company Secretary

PODDAR PIGMENTS LIMITED

Regd. Office: E-10, 11 & F-14 - 16, RIICO Industrial Area, Sitapura, Jaipur - 302022 (Reissthan)

CIN: L24117RJ1991PLC006307 | Tel. No: 0141-2770202/03 Email address: jaipur@poddarplgmentsitd.com Website address: www.poddarplgmentsitd.com

NOTICE

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING ("the 31" AGM") of the Members of Poddar Pigments Ltd. will be held on Thursday, the 29" September, 2022 at 11.00 A.M., at Crowne Plaza, Sitapura Industrial Area Fonk Road, Jaipur - 302022 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8" April, 2020, 5" May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular dated 12" May, 2020, 13" May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India, to transact the businesses set out in the Notice of the 31" AGM dated 31" July, 2022.

In compliance with the above Circulars, Notice of 31" AGM and Annual Report for the Financial Year ended 31" March, 2022 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the website of the Company at www.poddarpigmentsitd.com, BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

The Company is pleased to provide to its members, facility to exercise their right to vote at the 31" AGM by electronic voting system (remote e-voting). The Members may cast their vote through remote e-voting. The detailed procedure for emote e-voting is given in the 31" AGM Notice which is also available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The remote e-voting period begins on 26" September, 2022 from 9.00 A.M. and ends on 28" September, 2022 at 5.00 P.M. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22" September, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting through ballot paper will also be made available at the 31" AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the 31" AGM.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 31" AGM Notice. However, the member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating, email addresses:

(a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent on the registered email address.

(b) In case the shareholders of the Company holding Equity Shares of the Company in physical form and who have no