



*Ushdev International Ltd.*

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 28<sup>th</sup> 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 28<sup>th</sup> 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

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

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

E-mail: [info@ushdev.com](mailto:info@ushdev.com) Website: [www.ushdev.com](http://www.ushdev.com)



**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](http://www.nmmc.gov.in) and [www.nmmc.maharashtra.tenders.in](http://www.nmmc.maharashtra.tenders.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  
 Navi Mumbai Municipal Corporation**

NMMC RO PR Adv no.636/2022

**YUVRAJ HYGIENE PRODUCTS LIMITED**

CIN: L74999MH1995PLC220253

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

Tel: 022 2778 4491/92/93/94 | E-mail: [yhpl@hic.in](mailto:yhpl@hic.in) | Website: [www.hic.in](http://www.hic.in)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 27<sup>th</sup> (Twenty Seventh) Annual General Meeting ("AGM") of the Members of **Yuvraj Hygiene Products Limited** ("the Company") will be held on **Friday, September 30, 2022 at 12.00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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<sup>th</sup> AGM dated August 29, 2022. The same is available on the website of the Company at [www.hic.in](http://www.hic.in) and on website of CDSL at [www.evotingindia.com](http://www.evotingindia.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 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 27<sup>th</sup> 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:-

1. The business as set forth in the Notice of 27<sup>th</sup> AGM shall be transacted through electronic means.
2. 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.
3. 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 CDSL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a member of the Company



**USHDEV INTERNATIONAL LIMITED**

Regd. Off. : New Harleela House 6th Floor, Mint Road, Mumbai- 400023  
 CIN: L40102MH1994PLC078468 | Tel: +91 (022) 6194 8888  
 E-mail: [cs@ushdev.com](mailto:cs@ushdev.com) | Website: [www.ushdev.com](http://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](http://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](http://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](mailto: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](http://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. 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  
 Sd/-  
**Radha M Rawat**  
 Member - Authorised Signatory  
 (Implementing Agency)

Mumbai  
 5<sup>th</sup> September, 2022

**SOBHAGYA MERCANTILE LIMITED**

CIN: L45100MH1983PLC031671

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

email - [sobhagyamercantile@gmail.com](mailto:sobhagyamercantile@gmail.com) website: [www.sobhagyamercantile.com](http://www.sobhagyamercantile.com)

**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of members of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 4.00 PM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI 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](http://www.sobhagyamercantile.com), NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and BSE website [www.bseindia.com](http://www.bseindia.com). In accordance with Section 108 of the Companies Act 2013 read with Rule 20 of companies (Management & Administration) Rules, 2014 (as substituted by the

**PUBLIC NOTICE**

Public at large is hereby informed that the Owner - **M/s. 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/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 Bldg., Eduji Road  
 Charal, Thane (W) - 400601.  
 Date: 07-06-2022 Place: Thane

**DECCAN CEMENTS LIMITED**  
 CIN: L26942TG1979PLC02500  
 Regd. Office: "Deccan Chambers", 6-3-88/8B, Somajiguda, Hyderabad - 500 082  
 Phone No: 040-23310160, Fax No: 040-23318398  
 E-mail: [secretarial@deccancements.com](mailto:secretarial@deccancements.com) website: [www.deccancements.com](http://www.deccancements.com)

**FOR THE INFORMATION OF THE SHAREHOLDERS AND OTHER STAKEHOLDERS OF THE COMPANY REVISED 42<sup>nd</sup> 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, 42<sup>nd</sup> Annual Report 2021-22 (Notice of the 42<sup>nd</sup> Annual General Meeting) of the Company has been circulated to the Shareholders and all other Stakeholders of the Company on 22<sup>nd</sup> August 2022.

However, subsequent to the circulation of the 42<sup>nd</sup> 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](http://www.deccancements.com)" under "News & Announcements" with caption "Revised 42nd Annual Report 2021-22".

The web-link of Revised 42<sup>nd</sup> 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.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Revised 42<sup>nd</sup> Annual Report 2021-22 has been sent to the shareholders on 5<sup>th</sup> September 2022 by E-mail.

Place : Hyderabad  
 Date : 6<sup>th</sup> September 2022

for Deccan Cements Limited  
 Sd/-  
**Bikram Keshari Prusty**  
 Company Secretary

**PODDAR PIGMENTS LIMITED**

Regd. Office: E-10, 11 & F-14 - 16, RIICO Industrial Area, Sitapura, Jaipur - 302022 (Rajasthan)  
 CIN: L24117RJ1991PLC006307 | Tel. No: 0141-2770202/03  
 Email address: [jaipur@poddarpigmentsltd.com](mailto:jaipur@poddarpigmentsltd.com)  
 Website address: [www.poddarpigmentsltd.com](http://www.poddarpigmentsltd.com)

**NOTICE**

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING ("the 31<sup>st</sup> AGM") of the Members of Poddar Pigments Ltd. will be held on Thursday, the 29<sup>th</sup> September, 2022 at 11.00 A.M., at Crowne Plaza, Sitapura Industrial Area, Tonk 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<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular dated 12<sup>th</sup> May, 2020, 13<sup>th</sup> 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<sup>st</sup> AGM dated 31<sup>st</sup> July, 2022.

In compliance with the above Circulars, Notice of 31<sup>st</sup> AGM and Annual Report for the Financial Year ended 31<sup>st</sup> 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.poddarpigmentsltd.com](http://www.poddarpigmentsltd.com), BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com).

The Company is pleased to provide to its members, facility to exercise their right to vote at the 31<sup>st</sup> AGM by electronic voting system (remote e-voting). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 31<sup>st</sup> AGM Notice which is also available on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The remote e-voting period begins on 26<sup>th</sup> September, 2022 from 9.00 A.M. and ends on 28<sup>th</sup> September, 2022 at 5.00 P.M. During this period, shareholders of the Company, holding Equity Shares in physical form or in dematerialised form, as on cut-off date i.e. 22<sup>nd</sup> 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<sup>st</sup> 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<sup>st</sup> 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<sup>st</sup> 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 not registered their email addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd. by clicking

**ROOTS INDIA LIMITED**

CIN: U02520TZ1990PLC002887  
 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 at the 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).

By order of the Board  
 G. Sudhakar  
 Company Secretary

Coimbatore  
 13.08.2022

**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: Mumbai  
 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<sup>th</sup> Cross Road, Lohandwala 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<sup>th</sup> February 2017 without making any nomination.

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