

Regd. Office: 501, 5<sup>th</sup> Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. India  
Tel.: +91-22-4220 3100. E-mail: [cs@priyagroup.com](mailto:cs@priyagroup.com). Website: [www.priyagroup.com](http://www.priyagroup.com)  
CIN: L99999MH1986PLC040713

**Date: 10<sup>th</sup> September, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

Sub: Newspaper Advertisement- Notice of 37<sup>th</sup> Annual General Meeting.

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed newspapers advertisement regarding notice of 37<sup>th</sup> Annual General Meeting and Remote E-Voting Information published on 7<sup>th</sup> September, 2024 in “**Active Times**” in English language and on 7<sup>th</sup> September, 2024 in “Mumbai Lakshdeep” in Marathi language.

Kindly take the same on record.

Thanking You.

Yours Faithfully

For **PRIYA LIMITED**

**ADITYA** Digitally signed  
by ADITYA  
**BHUWAN** BHUWANIA  
**IA** Date: 2024.09.10  
14:44:58 +05'30'

---

**Aditya Bhwania**  
**Whole-time Director**  
**DIN: 00018911**

**CC:**

**To,**  
**Calcutta Stock Exchange**  
**7, Lyons Range,**  
**Kolkata, 700 001.**

# Boss Packaging Solutions makes debut on NSE SME at 25% premium

New Delhi Shares of Boss Packaging Solutions made a decent debut on the stock exchange today, after seeing massive bids earlier. The stock was listed at Rs 82.5 on the NSE SME, marking a 25% premium over its IPO price of Rs 66. The Rs 8.41 crore SME initial public offering (IPO) was available for subscription between August 30, 2024, and September 3, 2024, with each share priced at Rs 66. Boss Packaging Solutions, which supplies packaging machines, labelling, capping, and filling equipment, had an issue size of a little over Rs 8 crore. Yet, it received bids worth Rs 1.073 crore.

During the three-day bidding period, the IPO saw strong demand, with overall subscriptions reaching 136.21 times. A total of 16.45 crore equity shares were bid for, compared to the 12.08 lakh



shares available. The retail investor category was subscribed 165.29 times, while the 'others' category saw a subscription of 103.80 times. Boss Packaging Solutions Limited's IPO offered 12.74 lakh fresh shares, raising Rs 8.41 crore. The funds from the IPO were intended for purchasing new

machinery, meeting working capital requirements, and covering general corporate expenses to help the company expand and boost its production capabilities.

Retail investors had to apply for a minimum of 2,000 shares, which required an investment of Rs 1,32,000. High Net-Worth Individuals (HNIs) needed to apply for a minimum of two lots, or 4,000 shares, with an investment of Rs 2,64,000. The company's financials are not particularly strong, with profits remaining flat for both 2022-23 and 2023-24, according to the company's Red Herring Prospectus (RHP). The company is based in Ahmedabad and operates out of a modest 500-square-yard facility. Its net debt has also increased, rising by 82% to Rs 3.06 crore in 2023 from Rs 1.64 crore the previous year.

**PUBLIC NOTICE**

The Flat No. 504 in Building No. 02 of **Rajendra kripa Co-op. Housing Society Ltd.**, Manish Darshan, J. B. Nagar, Andheri (East), Mumbai - 400 059 under Share Certificate No. 298, Folio No. 328 and Distinctive Nos. 3731 to 3740 is to be transferred in favor of **Mr. Daibeen Parbat Ravaria** and **Mr. Parbat Ganesh Ravaria** from **Mr. Nikhil Jain, Mrs. Preksha Jain & Mr. Nitesh Jain.**

The Society hereby invites claims or objections from any member, person, bank, financial institution or corporate body etc. having interest in the said capital property of the society within 15 days from publication of this public notice, with copies of such documents and proofs, if any, in respect of his/her claims/ objections to transfer the said flat. If no claim or objection is received within the stipulated period, the transfer will be affected as per the existing laws without giving any further notice.

For **Rajendrakripa Co-operative Housing Society Ltd.,**  
Sd/-  
**Hon. Secretary**  
Place: Mumbai Date : 07/09/2024

**PUBLIC NOTICE**

Notice is hereby given that my clients **Shri Aditya Atul Kulkarni** and **Smt. Pranita Omkar Kulkarni** are negotiating to purchase residential flats bearing Flat Nos. 1401 and 1402, situated on the 14th Floor Part Nagar MIG Co-operative housing society Ltd. of the building known as "Crystal", Neelkanth Regent, of TEN fully paid up shares of Rs. FIFTY each having Share Certificate No. 1491 to 1500, with an aggregate carpet area of 1,432 sq.ft. (comprising 831 sq.ft. and 601 sq.ft.) located at Ghatkopar (East), Mumbai - 400 075' from **Shri Jayesh Balwantrao Modi.**

All persons having any claim or interest in the said property, whether by way of sale, development, gift, lease, lien, charge, mortgage, trust, inheritance, easement, or otherwise, are hereby required to make such claims known in writing to the undersigned within **fourteen (14) days** from the date of publication of this notice, failing which such claims, if any, shall be deemed to have been waived and no further claims will be entertained.

Dated: 07th September, 2024 Sd/-  
**Mr. Harendra A. Rajgor**  
**Advocate & Notary (GOI)**  
Plot No. 256, Shankar Jyot, R. N. Narkar Marg, Opp. Hon. Arunankumar Vaidya Ground, Ghatkopar (East), Mumbai - 400 077.

**IN THE COURT OF THE SENIOR CIVIL JUDGE, A COURT AT MAPUSA, GOA**

Reg. Execution Appn. No. 14 / 2024 / A  
Mrs. Emilia Colaco ... D. Holder  
Versus  
Mr. Newton Benjamin Fernandes & anr. ... Jud. Debtor

**Show Cause Notice**

To, **Judgement Debtors:**  
1. Mr. Newton Benjamin Fernandes, Son of Late Allan Fernandes, Indian National, Resident of Mohan Mahal, Flat No. 4, 2nd Floor, Old Bombay, Aga Road, Malabarshira.

WHEREAS the above named Decree Holder has made application to this Court for execution of Order / Decree under XXI Rule 11(2) of Code of Civil Procedure.

AND WHEREAS the show cause notice issued to you on the above last known address has been returned unavailed.

AND WHEREAS the Decree holder has prayed for substituted service by publication in local daily circulated at his last known address and this Court is satisfied that this is a fit case for ordering such a service by way of English daily local at the last known address.

NOW THEREFORE, notice is hereby given to you under Order V Rule 20(A) of C.P.C. to appear before this Court on **08.10.2024 at 10.00 a.m.**, either in person or by a pleader duly instructed if any and to answer the claim and further you are hereby directed to file reply on that day.

TAKE NOTICE THAT, in default of your appearance on the day before mentioned the matter will be heard and determined in your absence.

GIVEN under my hand and the seal of the Court this 27th day of the month of August 2024 Sd/- (Shilpa S. Pandit)  
Senior Civil Judge A Court Mapusa

**KAMANWALA HOUSING CONSTRUCTION LIMITED**

CIN: L65900MH1984PLC032655  
Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai - 400016.  
Tel: 022-24474983 Email ID: cs.kamanwala@gmail.com Website: www.kamanwalahousing.com

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that:

- The 40th Annual General Meeting of the Members of **KAMANWALA HOUSING CONSTRUCTION LIMITED** will be held on Monday, the 30th September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 09/2023 dated September 09, 2023, to transact the business as set forth in the notice of the Meeting dated 13th August, 2024.
- Electronic copies of the Notice of the AGM and Annual Report for fiscal 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.kamanwalahousing.com](http://www.kamanwalahousing.com). The dispatch of notice of AGM through electronic mode has been completed on 6th September, 2024.
- In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting and e-voting during the AGM, facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 40th AGM through electronic voting system of National Securities Depository Limited (NSDL).
- All the members are informed that:
  - The business set forth in the notice of the AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence from September 27, 2024 (9:00 A.M.)
  - The remote e-voting shall end on September 29, 2024 (5:00 P.M.)
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2024;
  - E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September, 2024;
  - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2024, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). For the process and manner of E-voting, Members may refer to the Annual Report of the Company.
  - Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2024 and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e-voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting at the AGM;
  - The Notice of the AGM is available on the Company's website [www.kamanwalahousing.com](http://www.kamanwalahousing.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
  - If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free No. 1800-222-990 of NSDL or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: +91 22 2449 4545 / 1800-222-990.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive).

For **KAMANWALA HOUSING CONSTRUCTION LIMITED** Sd/-  
**Divya Agarwal**  
Place: Mumbai Date: 7th September, 2024  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Mayukh Dealtrade Ltd.**

CIN: L51219MH1980PLC329224  
Regd off: Office No. 1101 on 1st Floor, Crystal Palace, H.S Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067  
Email ID: info@mayukh.co.in Website: info@mayukh.co.in

**NOTICE OF THE 44<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting of **MAYUKH DEALTRADE LIMITED** will be held on **Saturday, September 28, 2024 at 12.30 P.M.** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 30<sup>th</sup> August, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/ODHS/ODHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, and Circular No. SEBI/HO/CFD/POD-P2/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Sunday, 22<sup>nd</sup> September, 2024 to Saturday 28<sup>th</sup> September, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22<sup>nd</sup> September, 2024 to Saturday 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 44<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. [www.mayukh.co.in](http://www.mayukh.co.in), on the websites of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Instructions for Remote E-voting and E-voting during AGM**

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 relating to "e-voting facility Provided by Listed Entities", the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 44<sup>th</sup> AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 44<sup>th</sup> AGM.

The remote e-voting period commences on 25<sup>th</sup> September, 2024 at 09:00 A.M. and ends on 27<sup>th</sup> September, 2024 at 05:00 P.M. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is 21<sup>st</sup> September, 2024.

- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21<sup>st</sup> September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechnl@nichetechnl.com](mailto:nichetechnl@nichetechnl.com)
- The procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 44<sup>th</sup> AGM. Members, who need assistance for the process of e-voting in e-AGM through VC, can contact Ms. Soni Singh, Assistant Manager, NSDL, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or through telephone on the number: 022-2449-4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact Ms. Deepali Dhuri, Email ID: [nichetechnl@nichetechnl.com](mailto:nichetechnl@nichetechnl.com)

**Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM notice:**

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. [info@mayukh.co.in](mailto:info@mayukh.co.in) / RTA's email id i.e. [nichetechnl@nichetechnl.com](mailto:nichetechnl@nichetechnl.com)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. [info@mayukh.co.in](mailto:info@mayukh.co.in) / RTA's email id i.e. [nichetechnl@nichetechnl.com](mailto:nichetechnl@nichetechnl.com)
- Alternatively Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 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.

For **Mayukh Dealtrade Limited** Sd/-  
**Mit Tarunkumar Brahmbhatt**  
Date: 09/09/2024  
Place: Mumbai  
**Managing Director**  
DIN: 06520600

**JEET MACHINE TOOLS LIMITED**

CIN: L28900MH1984PLC032859  
Registered Office: 25 Ambalal Doshi, Marg Hamam Street Fort, Mumbai, Maharashtra, India 400023  
Email: [jmtltd@jeetmachinetools.in](mailto:jmtltd@jeetmachinetools.in) Website: [www.jeetmachinetools.in](http://www.jeetmachinetools.in)  
Tel No: +91 022 2267570 / 22655782

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION**

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on **Monday, September 30, 2024 at 2.00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the said AGM. In accordance with the Ministry of Corporate Affairs ("MCA") circular No. 09/2023 dated September 25, 2023 read with circular dated April 13, 2020, May 5, 2022, and December 28, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular dated October 07, 2023 and SEBI master circular dated July 11, 2023 (SEBI Circulars) permitted the holding of the Extra-Ordinary General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue.

Further in accordance with the aforesaid Circulars, Notice of the AGM along with Explanatory Statement has been sent electronically on Friday, September 6, 2024 to all shareholders whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participants ("DPs"). These documents are also available on the website of the Company at [www.jeetmachinetools.in](http://www.jeetmachinetools.in) on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of stock exchange (BSE Limited) i.e. [www.bseindia.com](http://www.bseindia.com). Members who have not registered their email addresses are requested to register their mobile number and e-mail addresses with respective depository participants who hold shares in dematerialized form and members holding shares in physical mode are requested to update their e-mail addresses with Company/Registrar and Share Transfer Agent (RTA), at [info@jeetmachinetools.in](mailto:info@jeetmachinetools.in) and send an email to Company/RTA with their folio no and details, to receive copies of the Notice of the AGM.

Register of members and share transfer book of the company shall remain closed from Tuesday, September 24, 2024 till Monday, September 30, 2024 (both days inclusive) for purpose of Annual General Meeting of the Company.

**Instructions for remote e-voting and e-voting**

- As per Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting) through e-voting service provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice;
- The remote e-voting period shall commence on **Friday, September 27, 2024 9:00 A.M. and end on Sunday, September 29, 2024 5:00 P.M.** Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM is provided in the Notice of AGM;
- The cut-off date for purpose of remote e-voting and voting at AGM is **Monday, 23 September, 2024;**
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. **Monday, 23<sup>rd</sup> September, 2024**, may obtain Login ID and Password by sending request to [evoting@jmtltd.co.in](mailto:evoting@jmtltd.co.in);
- Mr. Yogesh D. Dabholkar, Practising Company Secretary (CP No. 6752) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for shareholder e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990, 022-24987000 or send a request to Mr. Sanjeev Yadav, Assistant Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Members may write to the Company at [jmtltd@yahoo.co.in](mailto:jmtltd@yahoo.co.in).

For **Jeet Machine Tools Limited** Sd/-  
**Kawajit Singh Chawla**  
**Managing Director**  
Place: Mumbai Date: September 6, 2024  
(DIN: 00222203)

**SHAH CONSTRUCTION COMPANY LIMITED**

Reg. off. 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West, Mumbai 400 053. Phone No.: 022- 66920678  
Email ID: [scindia@yahoo.co.in](mailto:scindia@yahoo.co.in) Website: [www.shah-construction.in](http://www.shah-construction.in)  
CIN: L45202MH1949PLC007048

**NOTICE REGARDING 76<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 76<sup>th</sup> Annual General Meeting ("AGM") of Members of Shah Construction Company Limited will be held on **Monday, September 30, 2024, at 02:00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice convening the AGM in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in regard, the latest being 10/2022 dated December 28 2022 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PO/2P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").
- In compliance with above mentioned Circulars, the electronic copies of the Notice of 76<sup>th</sup> AGM along with the link to access Annual Report for the financial year 2023-24 was sent on September 06, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The notice of 76<sup>th</sup> AGM and Annual Report for the financial year 2023-24 is available on the company's website i.e. [www.shah-construction.in](http://www.shah-construction.in) and can be accessed on the website of the Stock Exchange in BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).
- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Purva Sharegistry (India) Private Limited at [support@purvashare.com](mailto:support@purvashare.com) in case the shares are held by them in physical form.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members, holding shares in physical or dematerialized form, facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using e-voting system of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com>. The Company has entered into an agreement with Purva Sharegistry (India) Private Limited for facilitating remote e-voting for AGM at <https://evoting.purvashare.com>
- The Members are informed that:
  - the business as set forth in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting facility will be available during the following period

Remote e-voting start date and time	Friday, September 27, 2024 (9:00 a.m. IST)
Remote e-voting end date and time	Sunday, September 29, 2024 (5:00 p.m. IST)

The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00 p.m. IST).

- Members holding shares as on cut-off date i.e. Monday, September 23, 2024 may cast their electronically (e-voting) on all the businesses to be transacted at the 76<sup>th</sup> AGM through e-voting facility;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Monday, September 23, 2024, may obtain the login ID and password by sending a request at [evoting@purvashare.com](mailto:evoting@purvashare.com) or by mentioning their Folio No. DP ID and Client ID No. However, if the member is already registered for remote e-voting, then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote 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 vote again.
- In case of any grievances connected with facility for voting by electronic means please contact Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Panel (East), Mumbai - 400011 or send an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022- 49814132 and 022-35220056 or may write to the Company at [scindia@yahoo.co.in](mailto:scindia@yahoo.co.in)
- The Company has appointed Mrs. Dhanraj Kothari of M/s. D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Register of Members and Share Transfer Registers of the Company will be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).
- Members holding shares in physical form may register/ update their e-mail address by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar Card and self-attested copy of any document in support of the address of the member as prescribed in the Form ISR-1, by e-mail at [support@purvashare.com](mailto:support@purvashare.com) followed by sending the physical copy of the same through post to RTA or at the Registered Office of the Company. Necessary forms for updating the aforesaid details are also available at the Company's website at [www.shah-construction.in](http://www.shah-construction.in). Members holding shares in demat form may update their email address with their Depository Participant(s).
- In terms of SEBI Master Circular, and according to the FAQs issued by SEBI for the Registrar and Share Transfer Agents ("RTAs") dated 4th January 2024, the said member(s) shall be eligible to lodge grievance or avail any service request from RTA only after completion of their KYC.

**10. Corrigendum: With reference to the newspaper advertisements published in Active Times on August 28, 2024 (English Edition) and Mumbai Lakshdeep on August 28, 2024 (Marathi Edition), concerning the Notice of the 76<sup>th</sup> Annual General Meeting (AGM) of Shah Construction Company Limited, scheduled to be held on Monday, September 30, 2024 through Video Conference/ Other Audio Visual Means, please note the following correction:**  
**Due to a typographical error, the meeting time was incorrectly mentioned as 03.00 p.m. instead of the correct time of 02.00 p.m. Please be noted and informed that the 76<sup>th</sup> AGM of Shah Construction Company Limited will be held on Monday, September 30, 2024 through Video Conference/ Other Audio Visual Means at 2.00 p.m., as stated in the Notice of the AGM sent to all the shareholders and submitted to BSE Limited.**

This above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act, MCA Circulars and SEBI Circulars.

By Order of the Board  
For **Shah Construction Company Limited** Sd/-  
**Mehul J. Shah**  
Date : 06th September, 2024  
Place : Mumbai  
**Managing Director**

**PRIVA LIMITED**

CIN: L99999MH1986PLC040713  
Regd. Office: 501, 5th Floor, Kimratil Building, 77/79, Maharashtra Karve Marg, Marine Lines (E), Mumbai-400002. Tel.: 022-2201 3672, E-mail: [cs@privagroup.com](mailto:cs@privagroup.com), website: [www.privagroup.com](http://www.privagroup.com)

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the **PRIVA LIMITED** (the Company) will be held on **Saturday, 28<sup>th</sup> September, 2024 at 10.30 a.m.** at "Daji Parab Sabhagruh, Near Ramchand Building, Mahadev Palce Marg, Curry Road, Mumbai 400012", to transact the businesses as per Notice Contained in the of the 37<sup>th</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2024.

The Notice convening the 37<sup>th</sup> Annual General Meeting contained in the 37<sup>th</sup> Annual Report for the FY 2023-24 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent. AGM Notice and Annual Report is available on Company's website at [www.privagroup.com](http://www.privagroup.com) and website of the stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Shareholders may please note that, in terms of the circulars issued by MCA and SEBI, the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

**BOOK CLOSURE**

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 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 21<sup>st</sup> September, 2024.

**E-VOTING INFORMATION**

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

**Notes: -**

- The Ordinary and Special businesses as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.
- The remote e-voting period will commence on **Wednesday, 25<sup>th</sup> September, 2024 at 9.00 a.m.** and ends on **Friday, 27<sup>th</sup> September, 2024 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is **Saturday, 21<sup>st</sup> September, 2024.**
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday, 21<sup>st</sup> September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajesh@bigshareonline.com](mailto:rajesh@bigshareonline.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 022-2499 7000.
- The members may note-
  - Remote e-voting shall not be allowed beyond 5:00 p.m. on Friday, 27<sup>th</sup> September, 2024.
  - The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
  - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
  - A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- Website address of the Company and of the agency where notice of the meeting is displayed - [www.privagroup.com](http://www.privagroup.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means: Mr. Aditya Bhuanwalia, Whole-time Director Address: 501, 5<sup>th</sup> Floor, Kimratil Building, 77/79, Maharashtra Karve Marg, Marine Lines (E), Mumbai 400 002. Email id: [cs@privagroup.com](mailto:cs@privagroup.com), Tel.: 022-2201 3672.

For **PRIVA LIMITED** Sd/-  
**Aditya Bhuanwalia**  
Place: Mumbai Date: 06.09.2024  
**Whole-time Director**

## SPARC ELECTREX LIMITED (FORMERLY SPARC SYSTEMS LTD)

REGD. OFF: 1202, 12TH FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA, 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050  
CIN: L31100MH1999PL035471 E-mail: sparcelectrex@gmail.com  
Website: www.sparcelectrex.com | Tel: 919001811

### NOTICE

The Notice is hereby given that the 35th Annual General Meeting ("AGM") of Sparc Electrex Limited will be held on **Monday, September 30, 2024 at 11.30 A.M. (IST)** through Video Conferencing, to transact the Business as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 06, 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 30, 2024 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/2022, 09/2023, dated 13th April 2020, 13th January 2021, 14th December 2021, 5th May 2022, December 28, 2022 and dated September 25, 2023 respectively read with the SEBI Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 12th May 2020, 15th January 2021, 13th May 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and including Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07th October, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as the "MCA & SEBI Circulars"). The Notice/ Annual Report is available on the Company's website: <http://sparcelectrex.com/wp-content/uploads/2024/09/35th-Annual-Report-SPARC-2023-2024.pdf> and on the website of BSE <https://www.bseindia.com>.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, September 23, 2024** may cast their vote electronically on the Business as set out in the Notice of 35th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **Friday, September 27, 2024 (9.00 A.M.)**;
- The remote e-voting shall end on **Sunday, September 29, 2024 (5.00 P.M.)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 23, 2024**

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 23, 2024** may obtain the login details by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

vi. Member are requested to read the detail instructions of E-voting, given in notice of 35th AGM for the purpose of voting.

Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM;
- Those members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations 2015 that the register of members of the company will remain closed from the **September 23, 2024 to September 30, 2024**.

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder in Link Intime India Private Limited at its office C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083. Email: [mangesh.savant@linkintime.co.in](mailto:mangesh.savant@linkintime.co.in), Contact No. Phone No +91 022 49186000 | Call No.: 7738177480. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Davi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

For Sparc Electrex Limited

Sd/-  
Shobhit Hegde  
(Managing Director)  
DIN: 02211021

Date: 07.09.2024  
Place: Mumbai

## DHANLAXMI FABRICS LIMITED

CIN: L17120MH1992PLC068861  
Registered Office: Bhopal Village, Manpada Road, Dombivli (East), Thane-421204 Maharashtra.  
Phone: 0251-2870589/9019182 | Email: [info@dfl.net.in](mailto:info@dfl.net.in) | Website: [www.dfl.net.in](http://www.dfl.net.in)

### NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING, BOOK CLOUSER AND E-VOTING INFORMATION

In continuation of our newspaper published on 05th September, 2024 in Business Standard (English Language) and Mumbai Lakhdeep, (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Company will be held on Monday, September 30, 2024 at 12.30 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited (CDSL) to transact the business as set out in the Notice dated 04<sup>th</sup> September, 2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual Report for the financial year 2023-2024 has been sent electronically on Friday, 06<sup>th</sup> September, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 30, 2024. The notice of AGM along with annual report is available on the website of the Company i.e. <http://www.dfl.net.in/> and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.cseindia.com](http://www.cseindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 32nd 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 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Member holding shares in physical or dematerialized form, as on the cut-off date i.e. Monday, September 23, 2024 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CDSL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure for remote e-voting/ e-voting facility at AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means;
- Date and time of commencement of remote e-voting: Friday, September 27, 2024 at 9.00 a.m.
- Date and time of end of remote e-voting: Sunday, September 29, 2024 at 5.00 p.m.
- Cut-Off Date: Monday, September 23, 2024
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 32nd AGM.
- E-voting by electronic mods shall not be allowed beyond 5.00 p.m. on Sunday, September 29, 2024, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting will not be cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 32<sup>nd</sup> AGM and Annual Report for the Financial year 2023-2024 is also available on the Company's Website at <http://www.dfl.net.in/> and website of the Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com) and [www.cseindia.com](http://www.cseindia.com).
- The Company has appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website [www.dfl.net.in/](http://www.dfl.net.in/) for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at [helpdesk.evotingindia.com](mailto:helpdesk.evotingindia.com) under help section or contact CDSL or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Big Share Services Private Limited, (RTA) Office No 56-2, 6<sup>th</sup> Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India. +91 2262620170 | 022-62636368 | 7045445391 | [swestas@bigshareonline.com](mailto:swestas@bigshareonline.com)

For DHANLAXMI FABRICS LIMITED

Sd/-  
Vinod S. Jhavar  
Managing Director  
(DIN : 0002903)

Place: Mumbai  
Date: September 06, 2024

### PUBLIC NOTICE

I, Mr. Pandurang Khandu Bhosale (A. No. 3873 9308 8933) is the owner of Building No. 32, Flat No. A/504, Shramasafala Co-Op. Housing Society Ltd., D.N. Nagar, Andheri (West), Mumbai 400053 and now after redevelopment of the building residing at Building No. 32 Flat No. A/504, D.N. Nagar, Shramasafala Co-Op. Housing Society Ltd., D.N. Nagar, Andheri (West), Mumbai 400053. I say that I continue to be the owners of the said Flat and I have not mortgaged my Flat Share Certificate - Serial No. 20, Register No. 20, No. of shares 5, Serial No. 96 to 100 Distinctive Share bearing No. 96 to 100 anyone till date. I say that I have not mortgaged my above said flat or Share Certificate in favor of any Bank Financial Institutions or other agency or person and the said Flat is free from any mortgage, lien charge or other encumbrance. Accordingly, I have in my possession declare that what is stated herein is true and correct to my own knowledge and I understand that the Society will rely upon this Indemnity bond believing the contents hereof true and correct.

Sd/-  
S.S. TIWARI  
B.A.L.L.B NOTARY

Date: 07/09/2024  
Place: Mumbai

### प्रिया लिमिटेड

सोसायटी : L99999MH1986PLC040713  
नोंगीणीज कुलकायन : ५०९, ५ वा मजला, किमराव बिल्डिंग, ७७/७९, मर्हती कर्वे मार्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.  
दूर. : ०२२-२२०१ ३६७२ ई-मेल : [cs@priyagroup.com](mailto:cs@priyagroup.com)  
वेबसाईट : [www.priyagroup.com](http://www.priyagroup.com)

### ३७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मददानाची माहिती

यादारे सूचना देण्यात येत आहे की, प्रिया लिमिटेड या सभासदांनी ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) जनिवार, दि. २८.०९.२०२४ रोजी स. १०.३० वाजता दानी परब सभागृह, रामतुळ बिल्डिंगजवळ, माहेदव पालव मार्ग, करी रोड (पूर्व), मुंबई - ४०००१२ येथे दि. ३१.०३.२०२४ त्रिती सोमवारी याकालिता ३७ वा वार्षिक अहवाल असलेल्यासुचनेत विलि विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. ज्यासभासदे ई-मेल पणे डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्झफर पंढट यांच्याकडे मोंदवलेले असतील अशा सर्व सभासदान विलि वर २०२३-२४ वार्षिक अहवाल असलेली ३७ वी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक स्वरुपात उघडण्यात आली आहे.

एजीएमच्या सूचना व वार्षिक अहवाल कॅलेंडर वॉल्यूमची वेबसाईट <http://www.priyagroup.com> वर स्टॉक एक्सचेंज अंतर्गत बीएसई लिमिटेडची वेबसाईट [www.bseindia.com](http://www.bseindia.com) वर नमूद नसलेल्या डिपॉझिटरी लिमिटेड (एएसएडीएल) ची वेबसाईट <https://www.evoting.nsdl.com> वर उपलब्ध आहे.

भागाधारकांनी कुलकाय नोंद घ्यावी की, एसीएम व सेबी परिषदकडूनस एजीएमची सूचना व वार्षिक अहवाल यांच्या कादादोवी त्रिती भागाधारकांना पाठवण्यात येणार नाहीत.

### बुक क्लोजर

कंपनी कायदा, २०१३ चे अनुच्छेद ९१ सहायान कंपनी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम १४ व सेबी (एनई) अधिनियम व विमोचन आरक्षकता) विनियम, २०१५ चे विनियम ४२ अंतर्गत पुरे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे अहवाल वरिन्डर व शेअर ट्रान्झफर बुक्स रिविज्वर, दि. २२.०९.२०२४ ते रजिन्डर, दि. २८.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. व ई मदानाकरिता भागाधारकांच्या पात्रता निश्चितीची निर्धारित अंतिम तारीख २९.०९.२०२४ अशी असेल.

### ई-मददानाची माहिती

सेबी (एनई) अधिनियम व विमोचन आरक्षकता) विनियम, २०१५ चे विनियम ४४ सहायान कंपनी कायदा, २०१३ चे अनुच्छेद १०८ च्या तलुदी, कंपनी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम २० - कंपनी (अव्यवधान व प्रशासन) नियम, २०१५ द्वारे संस्थापित याअंतर्गत कंपनी अहवाला सभासदान सूचनेत विलि सर्व विषयांवर नमूद नसलेल्या डिपॉझिटरी लिमिटेड (एएसएडीएल) च्या इलेक्ट्रॉनिक मददान प्रणालीद्वारे इलेक्ट्रॉनिक माध्यमांतून मददानाची सुविधा उपलब्ध करून देत आहे.

### टीपः -

- वार्षिक सर्वसाधारण सभेत विलि सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमांतून विचारविनिमय करता येऊ शकते.
- पोरुष ई-मदानाचा कालावधी बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन शुक्रवार, दि. २७.०९.२०२४ रोजी संध्य. ५.०० वाजता संपेल.
- इलेक्ट्रॉनिक साधनांद्वारे किंवा वार्षिक सर्वसाधारण सभेत मददानासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख जनिवार, दि. २९.०९.२०२४ अशी आहे.
- एजीएमच्या सूचनेच्या पाठवणीपर्यंत एखादा व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद वरत असल्यास व निर्धारित अंतिम तारीख अर्थात जनिवार, दि. २९.०९.२०२४ रोजीसुद्धा कंपनीच्या अहवालास सदर व्यक्तीने [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वा [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com) येथे विनिर्ति पाठवून लॉग इन आणविले व पासवर्ड प्राप्त करू शकते. तथापि, जर तुम्ही पोरुष ई-मदानासाठी यावृत्तीचे पासवर्ड/एसीएमकडे नोंगीणीज कुलकायन तुम्ही मा देण्यासाठी तुम्हा विचयमान वृत्त आरवडी व पासवर्ड वारुस शकता. तुम्हा पासवर्ड विलगत असल्यास [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर उपलब्ध "Forgot User Details/Password?" वा "Physical User Reset Password?" पर्याय वापरत वेलि किंवा एएसएडीएलकडे खालिल टोल फ्री क्रमांकावर संपर्क साधता येईल : ०२२-२२९९ ३६००.

### ६. सभासदांनी नोंद घ्यावीः

- शुक्रवार, दि. २७.०९.२०२४ रोजी संध्य. ५.०० पर्यंत पोरुष ई-मदानास पचवानी नसेल.
- सेबी (एनई) अधिनियम व विमोचन आरक्षकता) मददानाची सुविधा उपलब्ध असते व पोरुष ई-मदानाद्वारे मत व दिलेले संपूर्ण उल्लेख असलेले सभासद मतदानक्रिंतेद्वारे सभेसुद्धा आपला मददानाचा हक्क बजावू शकतील.
- सी) पोरुष ई-मदानाद्वारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपलब्ध राहता येऊ शकते, परंतु त्यांना पुरा न देता येणार नाही, आणि
- डी) निर्धारित अंतिम तारखेनुसार या व्यक्तीचे नाव सभासदांचे रजिस्ट्रार किंवा डिपॉझिटरीद्वारे नमूद करण्यात आलेल्या तालावधी मालकांच्या रजिस्ट्रारमध्ये नोंद असेल अशी व्यक्तींचे केवळ पोरुष ई-मदानत सभेचे वार्षिक सर्वसाधारण सभेचे मत देण्यास पात्र असेल.

### ६. सभासदांनी वेबसाईट व एनईसी वेबसाईट जेथे सभेची सूचना प्रदर्शित आहे : [www.priyagroup.com](http://www.priyagroup.com) व [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

### ७. इलेक्ट्रॉनिक साधनांद्वारे मददानाची संपंधित तक्रारीचे निवारणसाठी अजबदार व्यक्तीचे नाव, पद, पत्ता, ई-मेल आरवडी व दूरध्वनी क्रमांकः

श्री. आदित्य सुबुविद्या, पूविकळ संचालक  
पत्ता : ५०९, ५ वा मजला, किमराव बिल्डिंग, ७७/७९, मर्हती कर्वे मार्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.  
ई-मेल : [cs@priyagroup.com](mailto:cs@priyagroup.com), दूर. - ०२२-२२०१ ३६७२.

### प्रिया लिमिटेड करिता

सही/-  
आदित्य सुबुविद्या  
पूविकळ संचालक

दिनांक : मुंबई  
दिनांक : ०६.०९.२०२४

### प्रिया इंटरनॅशनल लिमिटेड

सोसायटी : L99999MH1986PLC040713  
नोंगीणीज कुलकायन : ५०९, ५ वा मजला, किमराव बिल्डिंग, ७७/७९, मर्हती कर्वे मार्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.  
दूर. : ०२२-२२०१ ३६७२ ई-मेल : [cs@priyagroup.com](mailto:cs@priyagroup.com)  
वेबसाईट : [www.priyagroup.com](http://www.priyagroup.com)

### ४९ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मदानाची माहिती

यादारे सूचना देण्यात येत आहे की, प्रिया इंटरनॅशनल लिमिटेड या सभासदांनी ४९ वी वार्षिक सर्वसाधारण सभा (एजीएम) जनिवार, दि. २८.०९.२०२४ रोजी स. १०.०० वाजता दानी परब सभागृह, रामतुळ बिल्डिंगजवळ, माहेदव पालव मार्ग, करी रोड (पूर्व), मुंबई - ४०००१२ येथे दि. ३१.०३.२०२४ त्रिती सोमवारी याकालिता ४९ वा वार्षिक अहवाल असलेल्यासुचनेत विलि विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

ज्यासभासदे ई-मेल पणे डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्झफर पंढट यांच्याकडे मोंदवलेले असतील अशा सर्व सभासदान विलि वर २०२३-२४ वार्षिक अहवाल असलेली ४९ वी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक स्वरुपात उघडण्यात आली आहे.

एजीएमच्या सूचना व वार्षिक अहवाल कॅलेंडर वॉल्यूमची वेबसाईट <http://www.priyagroup.com> वर स्टॉक एक्सचेंज अंतर्गत बीएसई लिमिटेडची वेबसाईट [www.bseindia.com](http://www.bseindia.com) वर नमूद नसलेल्या डिपॉझिटरी लिमिटेड (एएसएडीएल) ची वेबसाईट <https://www.evoting.nsdl.com> वर उपलब्ध आहे.

भागाधारकांनी कुलकाय नोंद घ्यावी की, एसीएम व सेबी परिषदकडूनस एजीएमची सूचना व वार्षिक अहवाल यांच्या कादादोवी त्रिती भागाधारकांना पाठवण्यात येणार नाहीत.

### बुक क्लोजर

कंपनी कायदा, २०१३ चे अनुच्छेद ९१ सहायान कंपनी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम १४ व सेबी (एनई) अधिनियम व विमोचन आरक्षकता) विनियम, २०१५ चे विनियम ४२ अंतर्गत पुरे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे अहवाल वरिन्डर व शेअर ट्रान्झफर बुक्स रिविज्वर, दि. २२.०९.२०२४ ते रजिन्डर, दि. २८.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

व ई मदानाकरिता भागाधारकांच्या पात्रता निश्चितीची निर्धारित अंतिम तारीख २९.०९.२०२४ अशी असेल.

### ई-मदानाची माहिती

सेबी (एनई) अधिनियम व विमोचन आरक्षकता) विनियम, २०१५ चे विनियम ४४ सहायान कंपनी कायदा, २०१३ चे अनुच्छेद १०८ च्या तलुदी, कंपनी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम २० - कंपनी (अव्यवधान व प्रशासन) नियम, २०१५ द्वारे संस्थापित याअंतर्गत कंपनी अहवाला सभासदान सूचनेत विलि सर्व विषयांवर नमूद नसलेल्या डिपॉझिटरी लिमिटेड (एएसएडीएल) च्या इलेक्ट्रॉनिक मददान प्रणालीद्वारे इलेक्ट्रॉनिक माध्यमांतून मददानाची सुविधा उपलब्ध करून देत आहे.

### टीपः -

- वार्षिक सर्वसाधारण सभेत विलि सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमांतून विचारविनिमय करता येऊ शकते.
- पोरुष ई-मदानाचा कालावधी बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन शुक्रवार, दि. २७.०९.२०२४ रोजी संध्य. ५.०० वाजता संपेल.
- इलेक्ट्रॉनिक साधनांद्वारे किंवा वार्षिक सर्वसाधारण सभेत मददानासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख जनिवार, दि. २९.०९.२०२४ अशी आहे.
- एजीएमच्या सूचनेच्या पाठवणीपर्यंत एखादा व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद वरत असल्यास व निर्धारित अंतिम तारीख अर्थात जनिवार, दि. २९.०९.२०२४ रोजीसुद्धा भागाधारका अहवालास सदर व्यक्तीने [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वा [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com) येथे विनिर्ति पाठवून लॉग इन आणविले व पासवर्ड प्राप्त करू शकते. तथापि, जर तुम्ही पोरुष ई-मदानासाठी यावृत्तीचे पासवर्ड/एसीएमकडे नोंगीणीज कुलकायन तुम्ही मा देण्यासाठी तुम्हा विचयमान वृत्त आरवडी व पासवर्ड वारुस शकता. तुम्हा पासवर्ड विलगत असल्यास [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर उपलब्ध "Forgot User Details/Password?" वा "Physical User Reset Password?" पर्याय वापरत वेलि किंवा एएसएडीएलकडे खालिल टोल फ्री क्रमांकावर संपर्क साधता येईल : ०२२-२२९९ ३६००.
- सभासदांनी नोंद घ्यावीः
- शुक्रवार, दि. २७.०९.२०२४ रोजी संध्य. ५.०० पर्यंत पोरुष ई-मदानास पचवानी नसेल.
- सेबी (एनई) अधिनियम व विमोचन आरक्षकता) मददानाची सुविधा उपलब्ध असते व पोरुष ई-मदानाद्वारे मत व दिलेले संपूर्ण उल्लेख असलेले सभासद मतदानक्रिंतेद्वारे सभेसुद्धा आपला मददानाचा हक्क बजावू शकतील.
- सी) पोरुष ई-मदानाद्वारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपलब्ध राहता येऊ शकते, परंतु त्यांना पुरा न देता येणार नाही, व
- डी) निर्धारित अंतिम तारखेनुसार या व्यक्तीचे नाव सभासदांचे रजिस्ट्रार किंवा डिपॉझिटरीद्वारे नमूद करण्यात आलेल्या तालावधी मालकांच्या रजिस्ट्रारमध्ये नोंद असेल अशी व्यक्तींचे केवळ पोरुष ई-मदानत सभेचे वार्षिक सर्वसाधारण सभेचे मत देण्यास पात्र असेल.
- कंपनीची वेबसाईट व एनईसी वेबसाईट जेथे सभेची सूचना प्रदर्शित आहे : [www.priyagroup.com](http://www.priyagroup.com) व [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- इलेक्ट्रॉनिक साधनांद्वारे मददानाची संपंधित तक्रारीचे निवारणसाठी अजबदार व्यक्तीचे नाव, पद, पत्ता, ई-मेल आरवडी व दूरध्वनी क्रमांकः

श्री. आदित्य सुबुविद्या, कर्मी सचिव व उत्पत्तान अधिकारी, पत्ता : ५०९, ५ वा मजला, किमराव बिल्डिंग, ७७/७९, मर्हती कर्वे मार्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.  
ई-मेल :