

PSIT INFRASTRUCTURE & SERVICES LIMITED

CIN: L72900MH1982PLC027146

Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad West Mumbai: 400064 Tel No.: +91-22-49703893 Email: psitinfra@gmail.com, Web: www.psitinstructure.co.in

September 17, 2022

The Deputy Manager - DCS
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Newspaper advertisement pertaining to 40th Annual General Meeting

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 40th Annual General Meeting to be held on 29th September 2022 at 12.30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Marathi newspapers on 9th September 2022.

This information will also be hosted on the Company's website, at www. psitinfrastructure.co.in

Thanking You,

Yours Faithfully,
For PS IT INFRASTRUCTURE & SERVICES LIMITED

KAWARLAL KANHAIYALAL OJHA DIN: 07459363 MANAGING DIRECTOR **FINANCIAL EXPRESS**

SANMIT INFRA LIMITED

(CIN: L70109MH2000PLC288648)
Registered Office: 601, Makhija Royale, 6th Floor, S.V. Road, Khar (W),

Mumbai City, Maharashtra 400052.

Email: sanmitinfra@gmail.com, Website: www.sanmitinfra.com;

Tel: 022-67429100

INFORMATION REGARDING 22ND ANNUAL GENERAL MEETING TO

BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL

MEANS, RECORD DATE & FINAL DIVIDEND

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the

Sanmit Infra Limited ("Company") will be held through Video Conference

Other Audio-visual Means on Thursday, September 29, 2022 at 03:00 P.M

(IST) to transact the businesses that will be set forth in the Notice of the AGM

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate

Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020,

2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020,

May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021

and May 05, 2022 respectively (collectively referred to as "MCA Circulars")

permitted the holding of the AGM through VC / OAVM, without the physical

presence of the Shareholders at a common venue. In compliance with the

MCA Circulars and other relevant provisions of Companies Act, 2013 and

Rules made thereunder ("Act") and Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing

In accordance with the aforesaid MCA Circulars and Securities and

Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/

CMD1/CIR/P/2020/79. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11

CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May

13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the

electronic copy of the Notice of the AGM and Annual Report for the Financial

Year 2021-22 will be sent to all the Shareholders whose email addresses are

registered with the Company / Depository Participant(s). The Notice of the

AGM along with the Annual Report for the Financial Year 2021- 22 will also be available on the Website of the Company at www.sanmitinfra.com and

on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.

com and on the CDSL website at www.cdslindia.com Shareholders can

attend and participate in the AGM through VC / OAVM facility only and their

attendance shall be counted for the purpose of determining the quorum under

Section 103 of the Act. The instructions for joining the AGM are provided in

The Company is providing remote e-Voting facility ("remote e-Voting) to all

the Shareholders to cast their vote on all the Resolutions which are set out

in the Notice of AGM. Members have the option to cast their vote using the

remote e-Voting or through e-Voting system during the AGM. The manner of

voting remotely for the Shareholders holding shares in dematerialized and

Shareholders may note that the Board of Directors at their Meeting held on

August 29, 2022 has recommended a final dividend of Rs. 0.35/- paise per

Equity Shares of face value of Rs.10/- each for the Financial Year ended

March 31, 2022,. The final dividend subject to the approval of Shareholders,

will be paid on or after September 29, 2022 to the Shareholders whose name

appear in the Register of Shareholders as on the Record date i.e., September

22, 2022 through various online transfer modes to the Shareholders who

have updated their bank account details. For Shareholders who have not

updated their bank accounts details, dividend warrants/demand drafts/

cheques will be sent to the registered addresses depending on availability

In case you have not registered your e-mail address and/or not updated

bank account mandate for received of dividend, please follow the below

Physical Holding Register/update the details in prescribed Form ISR-1

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of

Shareholders w.e.f. April 01, 2020 and the Company is required to deduct

tax at source from dividend paid to Shareholders at the prescribed rates

For the prescribed rate for various categories, please refer to the Finance

Act, 2020 and the amendments thereof. The Shareholders are requested to

update their valid PAN with the DPs (if shares held in dematerialized form)

Pursuant to provisions of Section 61(1)(d) and all other applicable provisions of the Companies Act, 2013 and rules framed there under (including any

statutory modification(s) or re enactment thereof, for the time being in force)

and the provisions of the Memorandum and Articles of Association of the

Company and subject to such approval(s), consent(s), permission(s) and

sanction(s) as may be necessary from the appropriate statutory authority(ies) approval of the members of the Company be and is hereby accorded for

sub-division of 1 (One) equity share of the Company having a face value

of Rs.10/- (Rupees Ten only) each fully paid up into 10 (Ten) equity shares having a face value of Rs.1/- (Rupees One) each fully paid up, with effect

A Resident individual Shareholder with PAN and who is not liable to pay tax

can submit a year declaration in Form No. 15G / 15H, to avail the benefit

of non-deduction of tax at source by email to sanmitinfra@gmail.com

Shareholders are requested to note that in case their PAN is not registered

or having invalid PAN or Specified Person as defined under Section 206AB

of Income Tax Act ("the IT Act"), the tax will be deducted at a higher rate

Link for attaining the 22nd AGM OF SANMIT INFRA LIMITED - https://

purvashare.instavc.com/broadcast/dcd7aaf0-2cf3-11ed-a261-

99b249de6921 for physical shareholders and this link will be also available

Non-resident Individual Shareholder [Including Foreign Institutional Investors

(FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under

tax treaty between India and their country of residence, subject to providing

necessary documents i.e., No Permanent Establishment and Beneficial

Ownership Declaration, Tax Residency Certificate, Form 10F, any other

document which may require to avail the tax treaty benefits. For this purpose,

the Shareholder may submit the above documents by email to sanmitinfra@

This notice is being issued for the information and benefit of all the

Shareholders of the Company in Compliance with the applicable circulars

in the demat account of the shareholders whose shares are in demat form.

prescribed under Section 206AA or 206AB of the Act, as applicable

from the 'Record date' to be determined by the Board for this purpose."

Participants (DP)

and Company/LIILP (if shares held in physical form).

Register/update the details in your demat account,

as per the process advised by your Depository

and other relevant forms with the Registrar & Transfer

Agent of the Company, Purva Sharegistry (India) Pvt.

physical mode will be provided in the Notice of AGM.

the Notice of the AGM.

of postal services.

Dematerialized

Holding

Regulation"), the AGM of the Company is being held through VC / OAVM.

PS IT INFRASTRUCTURE & SERVICES LIMITED

Website: www.psitinfrastructure.co.in NOTICE OF 40TH ANNUAL GENERAL MEETING (AGM

Company will be held on Thursday, the 29th day of September, 2022 at 12.30P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 02/2022 dated 5th May 2022, issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members ma access the same at https://www.evoting.nsdl.com/

The electronic copy of AGM Notice together with Annual Report 2021-22has been sent only by electronic mode to those members whose email id is registered with the Company/Depositories/ Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be made available on the Company website link http://www.psitinfrastructure.co.in/annual-report.htmlas well as on the Stock Exchange website

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for

e-voting will be activated on instructions of the Chairman). If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting

on Resolutions during the AGM. If your email address is not registered, you are requested to get the same registered/updated

by following the procedure given below I. Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP)

number with Company RTA Purva Sharegistry (India) Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

Members holding shares in physical form may register their email address and mobile

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.psitinfra.co.in and on BSE website www.bseindia.com. For PS IT INFRASTRUCTURE & SERVICES LIMITED

Date: 8th September 2022 Place: Mumbai

Nikhil Agarwal Company Secretary

TOYAM INDUSTRIES LTD.

(CIN: L74110MH1985PLC285384)

Regd. off.: 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai-400053 Tel.: 022-67425111 / 64646430; E-mail ID: info@toyamindustries.com;

Website: www.toyamindustries.com

Notice is hereby given that the Thirtieth Seven (37th) Annual General Meeting ("AGM") of Toyam Industries Limited ('the Company') will be held on Friday, September 30th, 2022 at 04.30 P.M. (IST) through Video Conferencing ("VC" Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The Email of the Annual Report for the Financial Year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Thursday, September 08, 2022. The Annual Report has been sent electronically to those members, whose

email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management

Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM. In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members

and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing

to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e., Friday 23rd September, 2022 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting

facility for all of the businesses specified in the Notice convening the AGM The remote e-voting will commence on Tuesday, September 27, 2022 at

9:00 A.M.(IST); The remote e-voting will end on Thursday, September 29, 2022 at 5:00

P.M. (IST); The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to

change it subsequently or cast the vote again; The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;

The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system

available during the AGM. Only 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 i.e., Friday 23rd September, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM; • In case the person becomes the Member of the Company after the

dispatch of the AGM Notice but on or before the cut-off date i.e., Friday 23rd September, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be

 The Notice of the AGM is available on the Company's website www. toyamindustries.com and also on the NSDL's website www.evoting.nsdl.com In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the downlo ad section of www.evoting.nsdl.com or

call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in The above information is being issued for the information and benefit of all the members of the Company and is in compliance wi1h the MCA Circulars

By order of the Board of Directors of **Toyam Industries Limited**

Place: Mumbai Date: September 08, 2022

Abhishek Pokharna (Company Secretary & **Compliance Officer)**

CS Munish Kakra

M.No. ACS 6262

CFO & Company Secretary

ASBA*

Simple, Safe, Smart way of

For SANMIT INFRA LIMITED

SANJAYMAKHIJA

(DIN: 00586770)

MANAGING DIRECTOR

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking

Mandatory in Public Issues. No cheque will be accepted.

of the MCA & SEBI

PLACE: MUMBAI

DATE: SEPTEMBER 09, 2022

Application- Make use of it

the fund inthe bank account, investors can avail the same. For details, check section on ASBA below.

UPI-Now available in ASBA for Retail Individual Investors (RII) **Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI - Now available in ASBA for RIIs applying through Registered Brokers, DPs & RTAs. RIIs also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Retail Individual Investors and also please refer to the section "Issue Procedure" beginning on page 215 of the RHP. The process is also available on the website of the Stock Exchange and in the General Information Document. *ASBA forms can be downloaded from the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **List of banks supporting UPI is also available on the website of NSE EMERGE **Lis requirements of the SEBI circular dated November 1, 2018. For UPI related queries, investors can contact NPCI at the toll free number-18001201740 and Mail Id-ipo.upi@npci.org.in. • For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related grievance investors may contact: Corporate Capital Ventures Private Limited - Mr. Kulbhushan Parashar (+91 11 41824066) (Email ld: kp@ccvindia.com) **COMPANY SECRETARY& COMPLIANCE OFFICER**

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON EMERGE PLATFORM OF NSE "STOCK EXCHANGE"

BOOK RUNNING LEAD MANAGER TO THE ISSUE



CORPORATE CAPITAL VENTURES PRIVATE LIMITED

B-1/E-13, Mohan Cooperative Industrial, Estate Mathura Road, New Delhi 110044 Tel: +91 11 - 41824066: Fax: +91 11 - 41824066 Email: smeipo@ccvindia.com; Website: www.ccvindia.com

SEBI Registration: INM000012276, Validity: Permanent Contact Person: Mr. Kulbhushan Parashar

REGISTRAR TO THE ISSUE

SKY LINE FINANCIAL SERVICES PVT. LTD. SEBIRegistration No.: INR000003241

Address: D-153 A.1st Floor, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel No: +91-11-40450193-97; Fax No: +91-11-26812683

Contact Person: Ms.Rati

Email: compliances@skylinerta.com; Website: www.skylinerta.com;

MR. SHAKEEL AHMED

90, Phears Lane, Unit No. 604, 6th floor PS- Bowbazar, Kolkata - 700012, West Bengal India Tel: +91-33-4603 2805

> E-mail: cs@annapurnasnacks.in Website: www.annapurnasnacks.in

Bidders are advised to contact the Company Secretary and Compliance Officer, the BRLM and/or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems such as non-receipt of funds by electronic mode etc. Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UP may be availed by Retail Individual Investors. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 215 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

*ASBA forms can be downloaded from the website of NSE **List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. Kotak Mahindra Bank Limited has been appointed as Sponsor Banks for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018. For UPI related queries, investors can contact NPCI at the toll free number-18001201740 and Mail Id-ipo.upi@npci.org.in.

 For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related grievance investors may contact: Corporate Capital Ventures Private Limited - Mr. Kulbhushan Parashar (+91 11 41824066) (Email Id: kp@ccvindia.com). Bid-cum-application Forms will also be available on the website of NSE and the designated branches of SCSBs, the list of which is available at website of the stock exchanges and SEBI.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: YES Bank Limited. OTHER SPONSOR BANKS: Kotak Mahindra Bank Limited

LINK TO DOWNLOAD ABRIDGED PROSPECTUS: www.annapurnasnacks.in

UPI: Retail Individual Bidders can also Bid through UPI Mechanism. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

AVAILABILITY OF RED HERRING PROSPECTUS AND BID CUM APPLICATION FORMS

Copies of the Bid cum Application Form and the abridged prospectus will be available at the offices of the BRLM, the Designated Intermediaries at Bidding Centres, and Registered Office of our Company. Anelectronic copy of the Bidcum Application Form will also be available for download on the websites of SCSBs (via Internet Banking) and NSE (www.nseindia.com) at least

one day prior to the Bid/OfferOpeningDate.

Bid cum application for Anchor Investor shall be made available at the Office of the BRLM.

Place: Kolkata, West Bengal

Company Secretary Disclaimer: Annapurna Swadisht Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Kolkata on September 01, 2022 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of SEBI at www.sebi.gov.in, NSE at www.nseindia.com and is available on the Website of the BRLM at www.cvindia.com. Any potential investors should note that investors should note that investors should not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United

States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

Date: September 08, 2022





Shakeel Ahmed

On behalf of the Board of Directors

For Annapurna Swadisht Limited

financialexp.

LIBERTY

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,

Corporate Office: Ground Floor, Tower A. Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Harvana

CIN: L19201HR1986PLC033185

Dist. Karnal - 132114, Haryana

Tel.: (+91) 0124-4616200. Fax: (+91) 0124-4616222

E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

LIBERTY SHOES LIMITED

NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020. General Circular No.17/2020 dated 13th April, 2020. General Circular No.20/2020 dated 5th May, 2020. General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021, dated 14th December 2021 and General Circular No. 02/2022 dated 5th May 2022, respectively and other applicable

Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 36th Annual General Meeting (36th AGM) of the Company on Friday, 30th September 2022 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue. In compliance with the provisions of SEBI and MCA Circulars, the Notice of 36th AGM along with Annual Report for the Financial year

ended 31st March, 2022 has been sent on 8th September, 2022 electronically (e-mail) only to those members who have registered their email IDs with the Company/ Depository Participants or the Company's Registrar and Share Transfer Agent on 2nd September, 2022 for attending and participating in the 36th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 36th AGM of the Company (AGM Notice).

Members can join and participate in the 36th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 36th AGM and Annual report for the Financial year 2021-22 are also being made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

B) BOOK CLOSURE

Notice is further given that pursua Into Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of 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 36th AGM.

C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Friday 23rd September, 2022 to cast their votes on all the resolutions set out in the Notice of 36th AGM. The details and Instructions to attend, vote and view the proceedings of the 36th AGM are provided in the AGM Notice. The remote e-voting period will commence from Tuesday, 27th September, 2022 at 9:00 a.m. IST and ends on Thursday 29th September, 2022 at 5:00 p.m IST. The remote e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 36th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circulars.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 36th AGM, Annual Report and login details for attending, participating in the 36th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered. are requested to register their e-mail address for receipt of Notice of 36th AGM, Annual Report and login details for attending and participating in the 36th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 36th AGM and holding shares as on the cut-off date i.e. Friday, September 23, 2022 may obtain the Notice of 36th AGM and Annual Report 2021-22 and the Login ID and Password by sending a request at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com.

In case the Shareholders have any guery or issue regarding e-voting, they can Contact Mr. Rajeev Ranjan, Asst. vice President, Link

Intime India Pvt. Ltd at e-mail id enotices@linkintime.co.in or call on Tel:- 022 -4918 6000 The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the

MCA Circulars and SEBI Circulars. By Order of the Board For Liberty Shoes Ltd.

Place: Gurugram, Haryana

Dated: Thursday 8th September, 2022

मंत्रालयात लागणार फुले दाम्पत्याचा



नाशिक, दि. ७: मंत्रालयाच्या मुख्य इमारतीमध्ये महात्मा जोतीराव फूले व क्रांतीज्योती सावित्रीबाई फुले यांचे तैलचित्र लावण्याचा निर्णय घेतल्याबद्दल राज्याचे माजी उपमुख्यमंत्री छगन भुजबळ यांनी राज्य शासनाचे आभार मानले आहे.

मंत्रालय मुख्य इमारतीमध्ये महात्मा जोतीराव फुले व क्रांतीज्योती सावित्रीबाई फुले यांचे संयुक्त तैलचित्र लावण्यात यावे अशी मागणी राज्याचे माजी उपमुख्यमंत्री छगन भूजबळ यांनी राज्याचे मुख्यमंत्री एकनाथ शिंदे व उपमुख्यमंत्री देवेंद्र फडणवीस यांना अधिवेशन काळात प्रत्यक्ष भेटून मागणी केली होती. याबाबत आज शासनाच्या वतीने मंत्रालय मुख्य इमारतीमध्ये महात्मा फुले व सावित्रीबाई फुले यांचे संयुक्त तैलचित्र लावण्यात निर्णय घेण्यात आला आहे. त्याबद्दल छगन भुजबळ यांनी राज्य सरकारचे आभार

मानले आहे. त्यांनी मुख्यमंत्री व उपमुख्यमंत्री यांना दिलेल्या पत्रात म्हटले होते की, मंत्रालय मुख्य इमारतीमध्ये प्रवेश केल्यानंतर दर्शनी भागामध्ये छत्रपती शिवाजीमहाराज,भारतरत्न डॉ. बाबासाहेब आंबेडकर व राजमाता जिजाऊ या महापुरुषांचे तैलचित्र लावण्यात आले आहेत. भारताच्या स्वातंत्र्यपूर्व काळातील थोर समाजस्धारक आणि महिला शिक्षणाच्या अग्रणी क्रांतीसूर्य महात्मा जोतीराव फुले आणि ज्ञानज्योति सावित्रीबाई फुले यांनी विशेषतः महिला शिक्षणासाठी खुप मोलाची भूमिका बजावली आहे. आज भारतामध्ये स्त्री शिक्षणाविषयी निर्माण झालेली जागृती ही महात्मा जोतीराव फुले आणि सावित्रीबाई फुले यांनी केलेल्या कार्यामुळेच आहे. महात्मा जोतीराव फुले व सावित्रीबाई फुले यांनी आपले संपूर्ण आयुष्य समाजसेवेसाठी वेचले, बालविवाह, सती, केशवपन अशा अनेक कूर पद्धतींना त्यांनी विरोध केला. महात्मा जोतीराव फुले व सावित्रीबाई फुले यांनी केलेल्या सामाजिक कार्याचा गौरव म्हणून मंत्रालय मुख्य इमारतीमध्ये

छत्रपती शिवाजी महाराज

आणि भारतरत्न डॉ.

या महापुरुषांच्या

फुले व सावित्रीबाई

अशी मागणी त्यांनी

फुले यांचे संयुक्त

केलेली होती.

जोतीराव

बाबासाहेब आंबेडकर

तैलचित्राशेजारी महातमा

तैलचित्र लावण्यात यावे,

आणीबाणीच्या कालावधीत लढा देण्याऱ्या व्यक्तींना मिळणार मानधन

आणीबाणीच्या कालावधीत मानधन दिल्या जाणार आहे. (सन १९७५ ते १९७७) लढा ही योजना शासनानी पुन्हा देणाऱ्या व्यक्तींचा सन्मानार्थ नव्याने सुरु केली असून यांचा शासनाव्दारे मानधन दिल्या लाभ घेण्यासाठी अर्जदारांनी जाणार आहे. आणिबाणीच्या दि. कालावधीत ज्या व्यक्तींना १ अर्ज करावा. पात्रता धारक महिन्यापेक्षा जास्त तुरुंगवास लाभार्थ्यांनी दि. १५ सप्टेंबर भोगावा लागला अशा व्यक्तींना १० हजार रूपये व त्यांच्या पश्चात परिपुर्ण कागदपत्रांसह अर्ज त्यांच्या विधवा पत्नींना ५ हजार जिल्हाधिकारी रूपये तर एक महिन्यापेक्षा तुरुंगवास भोगावा लागला अशा व्यक्तींना मानधन ५ हजार रूपये व त्यांच्या विधवा

अकोला, दि. ७ : पत्नींना २ हजार ५०० रूपये 30 २०१८ च्या शासन निर्णयानुसार अकोला येथे सादर करावा, असे आवाहन उपजिल्हाधिकारी संजय खडसे यांनी केले.

S. AS AT

RESPONSIVE

RESPONSIVE INDUSTRIES LIMITED

CIN No: L65100MH1982PLC027797 Reg. Office: Betegaon Village, Mahagaon Road, Boisar (East), Taluka Palghar, Dist. Palghar - 401 501. | Tel No.: 022-6656 2821 | Fax No.: 022-6656 2798 Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 30, 2022 at 02.00 P.M. at Registered Office situated at Betegaon, Mahagaon Road, Boisar East Taluka Palghar, dist. Thane Betegaon MH-401501, to transact the business as set out in the Notice of AGM

NOTICE

The said Notice and the Annual Report 2021-22 has been sent in electronic mode to th members (other than those who have requested for physical copy) at their e-mail address as registered with the Depository Participant (DP) or the Company. The foresaid document is also available on the website of the Company at www.responsiveindustries.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com and RTA website at instavote.linkintime.co.in. The members may cast their votes using an electronic voting system from a place othe

than the venue of AGM (remote a-voting). The remote a-voting facility commences from 9.00 a.m. (IST) on Tuesday, 27th September, 2022 and ends at 5.00 p.m. (IST) on Thursday, 29th September, 2022. The remote e-voting will not be allowed beyond the aforesaid date and time and the voting module will be disabled by Link Intime India Pvt. Ltd. i.e. LIIPL upon expiry of aforesaid period.

The Members who have not yet registered their email address can send an email to rnt.helpdesk@linkintime.co.in providing DPID-CLID (16 digit DP ID + CLID or 16 digit peneficiary ID), Name, Client master or copy of consolidated Account Statement, PAN (self attested scanned copy of PAN card) Aadhaar (self-attested scanned copy of Aadhaa card), for receiving Annual Report and log in details for e-voting.

Notice is also given that the Register of Members and the Share Transfer Books of th Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 40th AGM and dividend of the Company. Members are hereby informed that

- a) Date and Time of commencement of remote e-voting: Tuesday, September 27, 2022 at
- b) Date and Time of end of remote e-voting: Thursday, September 29, 2022 at 05.00 P.M
- c) Remote e-voting shall not be allowed beyond 5.00 P.M. on September 29, 2022 d) Cut-off date as on which the right of the Members shall be reckoned: Monday
- September 02, 2022 e) Any person who becomes a Member after dispatch of Notice and holding shares as or
- cut off date i.e. September 02, 2022 may obtain login details by sending request at rnt.helpdesk@linkintime.co or taxation@responsiveindustries.com The members who have cast their vote by remote a-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a

member, the member will not be allowed to change it subsequently or cast the vot

- g) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on the cut off date only shall be entitled to avail facility of e-voting.
-) For electronic voting instructions, Members may go through the instructions in the Notice of 40th AGM.

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to notices@linkintime.co.in or Call us :- Tel: 022 - 49186000.

For Responsive Industries Limite Place: Mumbai **Ankit Pandit** Company Secretary & Compliance Office Date : September 08, 2022

PUBLIC NOTICE

Notice is hereby given that Owner of scheduled property Late Mrs. Radhabhai Pandurang Kamble expired intestate on 04-04-2009 leaving behind her 4 daughters namely, 1) Jaggubhai Sudam Bansode, Sangam Sukhdev Bansode, 3) Mangal Keshav Kharat, 4) Nanda Shivaji Bansode, and 2 sons namely 1) Balasaheb Pandurang Kamble and 2) Vijay Pandurang Kamble as her only legal heirs. The daughter Nanda Shivaji Bansode expired on 23/07/ 2015, leaving behind her, husband Shivaji Shankar Bansode who was also expired on 10/07/2016. Their son Sachin Shivaji was expired on 01/04/2015. The husband of Radhabhai Pandurang Kamble, late Shri. Pandurang Bhau Kamble, was predeceased on 06/03/1988.

The surviving legal heirs of Radhabhai Pandurang Kamble, namely 3 daughters 1) Jaggubhai Sudam Bansode, 2) Sangam Sukhdev Bansode, 3) Mangal Keshav Kharat, and a son Balasaheb Pandurang Kamble had released all their rights, title and interest in schedule property in favour of Vijay Pandurang Kamble by an registered Release deed dated 03/ 12/2022, duly registered in the office of Sub-Registrar of assurances Borivali-6 at serial No 10549/2020 on

On behalf of my client Mr. Vijay Pandurang Kamble the undersigned advocate hereby invite claims or objections from other heir/s or claimant/s or objections for the transfer of the scheduled property and shares bearing certificate number 54 distinctive number 281 to 285, of 5 shares of Rs. 50/- each (Total Rs.250/-) and interest of the deceased member in the scheduled property in favour of my client within a period of 15 days from the date of publication of this notice along with copies of proofs to support the claim/objections at Shop No.6, Sunshine Commercial Complex CHS. Ltd. Station Road, Nallasopara (East), Palghar-401209. If No claims/objection/s are received within the period prescribe above, the MHADA/Society/concerned Authorities shall be at the liberty in transfer the scheduled property and shares and interest of the deceased to Mr. Vijay Pandurang Kamble. Any claims thereafter shall be considered as waived and/ or abandoned and the transfer shall be completed.

> Schedule **Description of Property**

Room No. 9, Charkop (1) Sai Shraddha CHS. Ltd., Sector-5, Plot No. 563, Kandivali (West), Mumbai-400067, admeasuring 25 Sq. Mtrs. Builtup area of Village Kandivali, Taluka- Borivali, Mumbai Suburban District.

Ashish Kumar Singh Date:-Place:- Mumbai (Advocate)

मध्यमवर्गीयच आता रेल्वेला धडा शिकवतील- डॉ. जितेंद्र आव्हाड

ठाणे, दि.८ : रेल्वे हा देशातील ऐतिहासिक गेंडा आहे. त्यांना उञ्न, वारापाउञ्स, इंजेक्शन वर्गेरे काही चालत नाही. त्यांच्यावर असरच होत नाही. पुढील आंदोलन हे आपल्या हातात नाही. तर

MANGAL CO-OPERATIVE BANK LTD. Address: H.O. & Goregaon (W) Branch, 168, Jawahar Nagar, Goregaon (W), Mumbai - 400 104. Tel.: 28724155 / 28753582 / 28775806,

Email: ho@mangalbank.com / ceo@mangalbank.com CORRIGENDUM

BALANCE SHEET FOR THE YEAR ENDED 31.03.2022 'Balance Sheet for the year ended 31.03.2022" published in this newspape dated 08.09.2022 on page No. 4, in this entire advertisement, some mistakes have been inadvertently made at various places, those mistakes should be corrected and read as follows. All other details remain unchanged.

N.	31.03.2021	CAPITAL AND LIABILITIES		3	31.03.2022
1.	6,09,947.00	7.	INTEREST PAYABLE	2,98,727.00	2,98,727.00
2.		10.	PROFIT AND LOSS ACCOUNT		
330	34,09,005.16	5)/483	Balance as per last Balance Sheet	32,86,434.13	
-			Add : Provision reversable		
	34,09,005.16	Į.	Total	32,86,434.13	
			Less: Appropriations	,	
- 1	1,62,000.00		Reserve Fund	1,50,000.00	
	5,00,000.00		Building Fund	5,00,000.00	
	50,000.00		Staff Welfare Fund	1,50,000.00	
	7,12,000.00		Total Appropriations	8,00,000.00	
	547		Last year profit carried forward	W859/35. 12	
	26,97,005.16		Balance of profit	24,86,434.13	
	5,89,428.97		Add: Profit for the year brought from the Profit and Loss Account	6,80,318.30	31,66,752.43
	32,86,434.13		VALUE OF THE STATE		
3.	60,53,82,883,48		TOTAL		62,05,27,122.11

ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1995PLC085403)
Registered Office: 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West),

Mumbai 400067 Maharashtra, India. Website: www.odysseycorp.in | Email: odysseycl9999@gmail.com | Phone: 022-26241111/04. NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Friday, 30th September, 2022 at 09:00 A.M. at 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra to

ses as set out in the Notice of the AGM. Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company,

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cast heir vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM ough electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by sitories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence on Tuesday, 27th September 2022 at 9.00 a.m. and will end on Thursday, 29th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 29th September 2022. Once the vote on a resolution is cast by the member he member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who hav not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or odysseycl9999@gmail.com However, if a person is already registered with NSDL for remote e-voting the control of hen existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odysseycorp.in and also on the NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of AGM.

By order of the Board

Date: 08th September 2022 Place: Mumbai

at www.odysseycorp.in

Hiten Ramniklal Mehta Whole-Time Director & Chairperso DIN- 01875252

HARIYANA VENTURES LIMITED

CIN No: L99999MH1975PLC018080 Registered Office: OLD MOTOR STAND, ITWARI, NAGPUR MH 440008 Website: www.hariyanametals.in | Email: hariyana_ngp@bsnl.in Phone:0712-2766301 / 2768743-49 NOTICE OF 47th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the HARIYANA VENTURES LIMITED (the Company) will be held on Friday, 30th September, 2022 at 10:00 A.M.at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of

Notice of the AGM. Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may ough electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence on Tuesday, 27th September 2022 at 9.00 a.m. and will end on Thursday, 29th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 29th September 2022. Once the vote on a resolution is cast by the member, the ember cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have

not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or hariyana ngp@bsnl.in, hariyanametals@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www.hariyanametals.in and also on the

NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose By order of the Board

अध्यक्ष

Place: Nagpur Date: 08.09.2022

Harish Agrawal Dinesh Agrawal DIN-00291086 DIN- 00291083

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित ३५ व्या वर्षिक सर्वसाधारण सभेची सूचना

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित, मुंबई या संस्थेची ३५ वी वार्षिक सर्वसाधारण सभा **शनिवार, दि. २४ सप्टेंबर, २०२२** रोजी **सायं. ४.३० वा.** मा. अध्यक्ष **श्री. विलास** माधवराव जगताप यांच्या अध्यक्षतेखाली <mark>आर्य समाज हॉल, प्लॉट क्र. ६, सेक्टर ९-ए, वाशी</mark> **डेपो मागे, वाशी, नवी मुंबई** येथे पुढील विषयांवर विचार करण्यासाठी आयोजित केली आहे. तरी सर्व सभासदांनी वेळेवर उपस्थित रहावे ही नम्र विनंती

-ः सभेपुढील विषय :-

- १. दि. २७.०९.२०२१ रोजी झालेल्या ३४ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून मंजूर करणे.
- २. दिनांक ३१ मार्च २०२२ रोजी पूर्ण झालेल्या वर्षाचा संचालक मंडळाने सादर केलेल अहवाल ताळेबंद पत्रक व नफा-तोटा पत्रक वाचून त्यास मंजुरी देणे. ३. संचालक मंडळाने शिफारस केलेल्या सन २०२१-२०२२ च्या नफा विभागणीस मंजुरी देणे
- व लाभांश जाहीर करणे.
- ४. सन २०२१-२०२२ या वर्षांच्या वैधानिक व अंतर्गत लेखापरीक्षण अहवालास मंजुरी देणे. ५. सन २०२२-२०२३ सालच्या अंदाजपत्रकास मंजुरी देणे.
- ६. सन २०२२-२०२३ सालासाठी वैधानिक व अंतर्गेत हिशेब तपासणीसाची नेमणूक करणे व
- मानधन ठरविणे पोटनियम दुरुस्तीस मंजुरी देणे.

दिनांक : ०९.०९.२०२२

- ८. सन २०२०-२०२१ च्या दोष दुरुस्ती अहवालास मंजुरी देणे
- ९. वार्षिक सर्वसाधारण सभेस अनुपस्थित असणाऱ्या सभासदांची अनुपस्थिती क्षमापित करणे १०.अध्यक्षांच्या परवानगीने आयत्या वेळी येणाऱ्या इतर विषयांवर विचार करणे.

स्थळ : मुंबई विशेष सूचना १) गणसंख्येच्या अभावी सभा तहकूब झाल्यास त्याच दिवशी त्याच ठिकाणी ठरविलेल्या

राहणार नाही. २) ज्या सभासदांना प्रश्न विचारावयाचे असतील किंवा सूचना करावयाच्या असतील, त्यांनी त्या दि. १८.०९.२०२२ पर्यंत कार्यालयीन वेळेत सूचक व अनुमोदक यांच्या सह्यांसह लेखी आण्न कार्यालयात द्याव्यात.

वेळेनंतर अर्ध्या तासानंतर सभा सुरुवात करण्यात येईल. या सभेला गणसंख्येचे बंधन

३) संस्थेच्या हिशेबासंबंधी ज्या सभासदांना अधिक माहिती हवी असेल त्यांना संस्थेच्या कार्यालयात माहिती उपलब्ध होईल

४) सर्व सभासदांना विनंती करण्यात येते की, सभेला येतेवेळी अहवाल प्रत सोबत आणावी

ते जनतेच्या हातात आहे. मध्यमवर्गीयांच्या आता रेल्वच्या बाबतीत राग पेटतोय; ते आता रेल्वेला शिकवल्याशिवाय राहणार नाहीत. सकाळच्या वेळी सर्व प्रवाशी अर्धा तास आधी येउञ्न रेल्वेरथानकात फलाटावरच मांडी घालून बसले तर काय होईल? प्रवाशांसमीर

PUBLIC NOTICE Notice is hereby given to the Public enlarge by our clients, (1) Adnan Mohammed Anwar Khan - (Son) & (2) fra Mohammed Anwar Khan (Daughter), that presently our clients as the owner of the Flat No. 202, on the econd Floor, Plot No. 51, in the Building known as Noorjahan Apartment & Society known as Noorjahan Co-op. Hsg. Soc. Ltd., Situated at Naya Nagar, Mira Road (E), Dist. Thane - 401107; (hereinafter referred as the "Said Flat"). Initially hy Said Flat was nurchased by Mr. said Flat was purchased by M med Anwar Khan from (1) Mrs lehrunnisa Yakub Taufiq, (2) Mrs Hamida A. Razak vide Agree Sale dated 27/02/2007 Doc. No. Tnn-7 ate Mr. Mohammed Anwar Khar xpired on 08/01/2009, his Wife Zohr. ed Anwar Khan also expire on 24/07/2022, leaving behind him ou clients (1) Adnan Mohammed Anwal Khan - (Son) & (2) Ifra Mohammed Anwar Khan -(Daughter), as his only surviving legal heirs. Therefore, share of the deceased will be transferred in the name of our clients. Herein making Adnan Mohammed Anwar Khan as 70% wner of the Flat & Ifra Mohamm knwar Khan as 30% owner of the Flat. Our client through this Publication hereby called upon the public enlarge that If any person/s have any claim/s o right, title, interest in respect of the said Flat and/or shares or any part or portion nereof by way of inheritance, share, sale purchase, mortgage, lease, lien, license gift, attachment, or, encumbrance owspever or otherwise, shall lodge the spective claims at our office havin dress as mentioned below within 1 (Fifteen) days from the date of blication of this notice, failing which the laims, if any, of such person shall be reated as waived and/or abandoned an ot binding on our client.

Rajendra Singh Rajpurohit) Advocate High Court, Mumbai, Shop No. 9, Asmita Orient C.H.S. Ltd., Near Asmita Club, Mira Road (E), Dist. Thane: 401107. Place: Mira Road

PUBLIC NOTICE

MR. RAJESH NAGAPPA PATHRUT adult Indian habitant residing at R-M/715 SHREE SAIDEEP CHSL, MMRDA COLONY, RAM MANDIR ROAD, RN PLAZA, GOREGAON WEST, MUMBA 400104 and member of Shree Saidee CHSL & holding Provisional Allotment Lette No. J.P.D Order Dated 13/9/06, Map No.03 and L.D. No.173 which has been reported lost/ misplaced. If anyone having any claim objection should contact to the societ secretary within 15 days Thereafter no clair will be considered & society will proceed for ssue of Provisional Allotment Letter

For Shree Saideep CHSL Place : Mumbai Sd/ Date: 09/09/2022 Hon. Secretary

PUBLIC NOTICE General public is hereby informed that my

client Smt. Sunanda R Gaikwad R/o- Flat No-1710, Nutan Nagar SRA CHS.Ltd., Chandavarkar Rd, Borivali (W), have severed all her relations with her son M Sandeep Gaikwad. That my above named Sandeep Gaikwad. Place: Mumbai

Date: 09/08/2022 Adv. K M VYAS

पालघर विभाग, पालघर,

सिध्दीविनायक रेसिडेन्सी

बिल्डींग नं. ६, २ रा मजला,

पालघर (पूर्व) ४०१४०४.

चौकशीची जाहीर नोटीस

अर्ज क्रमांक :- सधआ / १४२४ / २०२२

CHANDRAGIRI EDUCATION TRUST

अर्जदार DISHA DEVENDRA CHANDRAGIR

नोटीसीद्वारे कळविण्यात येते की,

सहायक धर्मादाय आयुक्त, पालघर

विभाग, पालघर हे वर नमूद केलेला अर्ज

यासंबंधी मुंबई सार्वजनिक विश्वस्त

यवस्था अधिनियम, १९५० चे कलम

१९ अन्वये खालील मुद्यांवर चौकशी

३. वर नमुद के लेला न्यास अस्तित्वात

आहे काय? आणि सदरचा न्यास

सार्वजनिक स्वरुपाचा आहे काय?

४. खाली निर्दिष्ट केलेली मिळकत सदर

न्यासाच्या मालकीची आहे काय?

अ) जंगम मिळकत (वर्णन) रु. १०००/

ब) स्थावर मिळकत (वर्णन) : निरंक

कोणास काही हरकत घ्यावयाची असेल

अगर पुरावा द्यावयाचा असेल त्यांनी

त्यांची लेंखी कैफियत ही नोटीस प्रसिध्द

झाल्यातारखेपासून तीस दिवसांच्या आत

या कार्यालयाचे वरील पत्त्यावर मिळेल

अशा रीतीने पाठवावी. त्यानंतर आलेल्या

कैफियतीचा विचार केला जाणार नाही

तसेच मुदतीत कैफियत न आल्यास

कोणास काही सांगावयाचे नाही असे

समजून चौकशी पूर्ण केली जाईल व

अर्जाचे निकालाबाबत योग्य ते आदेश

सहायक धर्मादाय आयुक्त, पालघर विभाग,

ालघर यांचे शिक्क्यानिशी आज दिनांक

सही/-

अधिक्षक

पालघर विभाग, पालघर

न्यास नोंदणी कार्यालय

०८/०९/२०२२ रोजी दिली.

ही नोटीस माझे सहीनिशी व मा.

दिले जातील.

शिक्का

(अक्षरी रुपये एक हजार मात्र)

सदरच्या चौकशी प्रकरणामध्ये

सर्व संबंधित लोकांस या जाहीर

सार्वजनिक न्यासाचे नाव :

करणार आहेत:-

client have also disowned and debarred her said son from all her movable and immovable properties. Anybody dealing with Mr. Sandeep Gaikwad will do so at his/her/their own risk and responsibilities and my client will not be responsible for any act, deed, or dealing done by Mr.

सार्वजनिक न्यास नोंदणी कार्यालय,

Date: 08.09.2022 Place: Mumbai

एमराल्ड लेजर्स लिमिटेड

सीआयएन: एल७४९००एमएच१९४८पीएलसी००६७९१ नोंदणीकृत कार्यालय: क्लब एमराल्ड स्पोर्ट्स कॉम्प्लेक्स, प्लॉट क्र.३६६/१५, स्वस्तिक पार्क, आनंद हॉस्पिटलजवळ, चेंब्र्, मुंबई-४०००७१. द्रूर.क्र.: +९१ २२ २५२६ ५८००

८८व्या वार्षिक सर्वसाधारण सभेची सूचना व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर गॅडिओ-व्हिज्युअल मीन्स (ओएव्हीएम), ई-व्होटिंग आणि पुस्तक बंद करण्याची सूच

ग्रद्वारे सूचना देण्यात आली आहे की कंपनीच्या सदस्यांची ८८वी वार्पिक सर्वसाधारण सभा शुक्रवार, ३८ प्टेंबर, २०२२ रोजी स.११.००वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ-व्हिज्युअल ओएव्हीएम) द्वारे वार्पिक सर्वसाधारण सभेच्या सूचनेनुसार नमूद विषयावर विचार विमर्श करण्यासाठी होणा

क्र.२१/२०२१ दि.१४ डिसेंबर, २०२१ (बायुढे सर्वसाधारण सर्वसाधारण परिपत्रक क्र.२०/२०२०, ०२/२०२१ आणि १९/२०२१ आणि २/२०२२ दि.५ मे, २०२०, १३ जानेवारी, २०२१ आणि ८ डिसेंबर, २०२१ च्या परिपत्रकांसह) (एकत्रितपणे संदर्भित एमसीए परिपत्रके म्हणून), सदस्यांच्या वास्तविक उपस्थितीशिवाय सामा ठेकाणी व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित केली जाईल. एमसीए परिपत्रके आणि कंपनी अधिनिय २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायर्मेट्स) रेखुलेशन, २०१५ च्या संबंधिर तरतुर्दीचे अनुपालन करताना, कंपनीच्या सदस्यांची वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएमद्वारे आयोजित केली जाईल.

डिपांझिटरीजकडे नॉदर्णीकृत आहेत त्यांना इलेक्ट्रॉनिक पध्दतीद्वारे पाठवण्यात आले आहे. व्हीसी) ऑएव्हीएमद्वारे होणााऱ्या एजीएममध्ये सहभागी होण्याकरिता, सदस्यांना विनंती आहे की ज्या सदस्यांचे ईमेल ता नोंदणीकृत नाहीत त्यांच्या ईमेल पत्त्यांच्या नोंदणी प्रक्रियेसाठी एजीएम नोटीस पहावी. एमसीए परिपत्रवे आणि १२ में, २०२० रोजी सेबी ने जारी केलेले परिपन्नकानुसार आर्थिक वर्ष २०२१-२२ च्या वार्षिक महवालासह वार्षिक सर्वसाधारण सभेची सूचना केवळ त्या सदस्यांना इलेक्टॉनिक पद्धतीने पाठवायची आहे त्यांचे ईमेल पत्ते कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए)/डिपॉझिटरी सहभागींनुसार नोंदणीकृत आहेत. वार्षिक अहवाल आणि वित्तीय वर्षाकरिता वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबस www.apteindia.com आणि स्टॉक एक्सचेंज www.bseindia.com च्या वेबसाइटवर अनुक्र नव्य आहे. सदस्य वार्पिक सर्वसाधारण सभेला फक्त व्हीसी/ओएव्हीएम सुविधेद्वारे उपस्थित राह शकता आणि सहभागी होऊ शकतात. वार्षिक सर्वसाधारण सभेत सामील होण्याच्या सूचना वार्षिक सर्वसाधार सभेच्या सूचनेमध्ये दिल्या आहेत. व्हीसी/ओएव्हीएम द्वारे बैठकीत उपस्थित असलेल्या सदस्यांची गण-

पनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरमची गणना करण्याच्या हेतूने केली जाईल. कंपनी अधिनियम, २०१३ चे कलम ९१ आणि सेबी (एलओडीआर) विनियम, २०१५ चे नियम ४२ च्या रातुदीनुसार, ८८व्या वार्पिक सर्वसाधारण सभेच्या उद्देशाने २४-०९-२०२१ ते ३०-०९-२०२१ (दोन्ही तारखा ममाविष्ट) पर्यंत सभासदांचे रजिस्टर आणि कंपनीचे शेअर ट्रान्सफर बुक बंद राहील

. हेपनी आपल्या सर्व सदस्यांना एजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मते देण्यासाठी आपल रिमोट ई-मतदान सुविधा प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-मतदान प्रणालीद्वारे तदानाची सुविधा प्रदान करत आहे. ई-मतदान/रिमोट ई-मतदानाची तपशीलवार प्रक्रिया एजीएमच्य ्चनेमध्ये दिली आहे. एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या नोटीसमध्ये नम्द . तत्याप्रमाणे, २३ सप्टेंबर, २०२२ च्या कट-ऑफ तारखेप्रमाणे वास्तविक किंवा डिमटेरियलाइज्ड स्वरूप रोअर धारक सदस्य इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात.

ज्यनीने मे. विनीत पाल ॲण्ड असोसिएटस् यांची समेत पुरविल्या जाणाऱ्या रिमोट ई-वोटिंग आणि ई-व्होटिंगची छाननी करण्याच्या हेतूने छाननीकार म्हणून घोषित केले आहे. रिमोट ई-मतदानाचा कालावध २७ सप्टेंबर २०२२ रोजी सकाळी ९:०० वाजता सुरू होतो आणि २९ सप्टेंबर, २०२२ रोजी संध्याकाव

जर तुमचा ईमेल पत्ता आधीपासून कंपनी/डिपॉझिटरीमध्ये नोंदणीकृत असेल तर, ई-मतदानासाठी लॉगि शिल तुमच्या नोंदणीकृत ईमेल पत्त्यावर पाठवले जात आहेत जर तुम्ही आरटीए/कंपनी/डिपॉझिटरीमध्ये तुमचा ईमेल पत्ता नोंदवला नसेल, तर कृपया खालील सूचनां

वास्तविक स्वरूप : कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंटना विनंती पाठवा, शी. राजेश शह support@survashare.com ला शेअर पत्थाची स्कॅन केलेली प्रत (समोर आणि मागे). ईमेर त्यांच्या नोंदणीसाठी पॅन आणि आधार कार्डची स्व साक्षांकित केलेली स्कॅन कॉपी प्रदान करणे.

डीमॅट स्वरूप : कृपया तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधा आणि तुमच्या डीपी-लेल्या प्रक्रियेनुसार तुमचा ईमेल पत्ता तुमच्या डीमॅट खात्यात नोंदवा.

> एमराल्ड लेझर्स लिमिटेड सही/- राजेश एम. लोव पूर्ण वेळ संचालव डीआयएन:००२५२४७०

नांक: ७ सप्टेंबर, २०२२

बंद्रकधारी पोलीस निशस्त्र ठाण्यातून मिळत आहे. ठाण्यातून लोकांना घाबरवतात, आता जनता सहन करणार नाही, असा इशारा डॉ. जितेंद्र आव्हाड यांनी दिला. एसी लोकलच्या संदर्भात पत्रकारांनी विचारलेल्या प्रश्नावर ते बोलत होते. ते म्हणाले की, एसी लोकलच्या विरोधातील पहिले आंदोलन हे कळव्यातून सुरु झाले. त्यानंतर बदलापुर आणि ठाण्यात जात आहे. एसी लोकलला चांगला झाले. पण. सर्वाधिक प्रतिसाद हा

सुटणारी ९ वाजून ३ मिनिटांची एक लोकल रद्द केली आहे. या लोकलम धून सर्व मंत्रालयीन कर्मचारी मुंबईला जायचे. त्याच लोकलच्या वेळेवर आता एसी लोकल चालविली जात आहे. आमचं हेच म्हणणं आहे की एसीच्या १०० गाड्या चालवा; पण, ज्या गरीबांच्या, नोकरदार वर्गाच्या लोकल आहेत त्या साध्या लोकलवर अन्याय का करता? यामुळे शांत असलेले वातावरण अधिक पेटवले

PS IT INFRASTRUCTURE & SERVICES LIMITED L72900MH1982PLC027146
Regd. Office: Office No. 308, B2B Agarwal Centre,

Malad Industrial Estate, Kanchpada, Mumbai - 400 064 Tel: +91 222671 1790; Email: psitinfra@gmail.com; Website: www.psitinfrastructure.co.in

otice is hereby given that the 40th Annual General Meeting (AGM) of the Me Company will be held on Thursday, the 29th day of September, 2022 at 12.30P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 02/2022 dated 5th May 2022, issued by the Ministry of Corporate Affairs (MCA) and other pplicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange oard of India (SEBI). Members will be provided with the facility to attend the AGM through lectronic means provided by the National Securities Depository Ltd. (NSDL). Members may ccess the same at https://www.evoting.nsdl.com/

The electronic copy of AGM Notice together with Annual Report 2021-22has been sent only by electronic mode to those members whose email id is registered with the Company/Depositories/ Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular Registrar Share Transfer Agent of the Company in accordance with the Company website link and SEBI Circular. These documents shall also be made available on the Company website link http://www.psitinfrastructure.co.in/annual-report.htmlas.well as on the Stock Exchange websit nbers will be able to cast their vote electronically on the busines

of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman). If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login redentials will be required for participating in the AGM through Video Conferencing and voting

on Resolutions during the AGM. I your email address is not registered, you are requested to get the same regis by following the procedure given below -Members holding shares in demat form can get their email id registered by contacting the respective depository participant (DP).

Members holding shares in physical form may register their email address and mobile number with Company RTA Purva Sharegistry (India) Private Limited (the RTA) by sending

an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions. he voting instructions shall also be provided in the Notice of AGM which will be made available

the Company website www.psitinfra.co.in and on BSE website www.bseindia.com.
For PS IT INFRASTRUCTURE & SERVICES LIMITED Date: 8th September 2022

EMPOWER INDIA LIMITED (CIN: L51900MH1981PLC023931) Regd. Office: 25/25A, Il Floor, 327, Nawab Bldg., D. N. Road, Opp. Thomas Cook,

Mumbai - 400 001 Phone: 022-22045055, 022-22045044 E-Mail: info@empowerindia.in, Website: www.empowerindia.in NOTICE Notice is hereby given that the $40^{\rm m}$ Annual General Meeting (AGM) of the company is scheduled to be held on Friday, September 30, 2022 at 09: 00 a.m. at Sammelan

Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104 to transact the business as put forth in the notice of the AGM. The Annual Report along with the Notice has been dispatched to members by permitted

mode. The dispatched of notice of AGM has been completed on September 08, 2022. Members holding shares as on the cut-off date, Friday, September 23, 2022 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The e-voting period begins on September

27, 2022 at 9:00 a.m. and ends on September 29, 2022 at 5:00 p.m. The evoting module shall be disabled by NSDL for voting thereafter. The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM

may also attend the AGM but shall not be entitled to cast their vote again. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive)

for the purpose of AGM. The Notice of AGM is available on the Company's website www.empowerindia.in and is also available on NSDL link www.evoting.nsdl.com

Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut- off date of September 02, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Phone No. 1800-1020-990 or write an email to evoting@nsdl.co.in

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-1020-990.

By Order of the Board Zulfegar Khan Managing Director DIN:00020477

Nikhil Agarw

(पूर्वीची एपीटीई ॲमलगॅमेशन्स लिमिटेड म्हणून ज्ञात)

ईमेल:info@apteindia.com, वेवसाइट:www.apteindia.com

सतत कोविड-१९ महामारीच्या पार्श्वभूमीवर, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) सर्वसाधारण परिपत्रव

मसीए परिपत्रकानुसार एजीएम सूचनेसह २०२१-२२ चा वार्पिक अहवाल ज्या सदस्यांचे ईमेल पत्ते कंपनी