CIN: L51900MH1985PLC034965 GSTIN: 27AAACV9231B1ZK

REGD. OFFICE: GROUND FLOOR, AVIGHNA HEIGHTS, SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI ROAD, DOMBIVLI EAST, THANE, MAHARTASHTRA - 421201

To, BSE LTD Phiroze Jeejeebhoy, Dalal Street Fort, Mumbai – 400001

Sub.: Intimation in compliance with Regulation 47 and 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 47 and 30 read with Schedule III to the Listing Regulations, and in compliance with Section 108 of the Companies Act, 2013 read with rules made thereunder, and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we, Vishvprabha Ventures Limited ("Company"), wish to submit the enclosed copies of newspaper publication, published in **Financial Express in English language dated September 07, 2023** and **Lakshwadeep in Marathi language dated September 08, 2023** in respect of information regarding the 39th (Thirty Ninth) Annual General Meeting ("AGM") of the Members of Vishvprabha Ventures Limited ("Company") scheduled to be held on Friday, September 29, 2023 at 2.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In compliance with the provisions of Regulation 30 of the Listing Regulations, it is hereby further informed that the Notice of AGM ("Notice") along with the Annual Report of the Company for the Financial Year 2022-23 ("Annual Report") shall be sent to all the Members whose email addresses are registered with the Company / Link intime India Private Limited / Depository Participant(s) as on through electronic means. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding equity shares either in physical or dematerialized form) to exercise their right to vote by electronic means (remote e-voting and e-voting during AGM) on the businesses specified in the Notice.

The Company has fixed September 22, 2023, as the cut-off date for determining the eligibility of its Members to vote either through remote e-voting/e-voting during AGM.

Please note that the aforesaid documents are available on the Company's website at www.vishvprabhaventures.com websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Kindly take the above information on your records.

Yours Faithfully

For Vishvprabha Ventures Limited

Rudrabahadur Bhaktbahadur Bhaktbahadur Bhujel Date: 2023.09.08
11:15:38 +05'30'

Rudrabahadur Bhujel

Company Secretary and Compliance Officer

Place: Ground Floor Avighna Heights Survey No 45-4B Behind Sarvoday Park,

Nandivali Road, Dombivili, East, Thane, 421201

Date: September 08, 2023

WEBSITE: www.vishvprabhaventures.com E MAIL: cosec@vishvprabhatrading.com MOB: 8356084617.

other audio-visual means on Friday, September 29, 2023, AT 12:30 P.M. in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact businesses as detailed in the Notice dated September 06, 2023. The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2022-23 on Wednesday, September 06, 2023, to all the Members who have registered their e-mail addresses

with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at www.garodia.com and on the website of Bombay Stock Exchange at www.bseindia.com respectively. In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members.

The details with respect to the e-Voting are as follows:

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Date and time of end of remote e-voting	September 28, 2023, at 5: 00 P.M
Date and time of commencement of remote e-voting	September 26, 2023, at 9:00 A.M
Gut-off date for e-voting	Friday, September 22, 2023

Members may note that only persons whose names appear in the Register of Members or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Friday, September 22, 2023, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on September 28, 2023.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM. Members who have not registered their email address or those who have acquired shares

after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Friday, September 22, 2023, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password

The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Anubhav Saxena, Deputy Manager at evoting@nsdl.co.in or contact the company on email at gclshares@gmail.com, who shall address the grievances in connection with the voting by electronic means. **For Garodia Chemicals Limited**

Mahesh Gordhandas Garodia

Date: September 06, 2023 Place: Navi Mumbai

Managing Director DIN: 01250816

SIMPLEX INFRASTRUCTURES LIMITED CIN: L45209WB1924PLC004969 Regd. Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata-700017

Phone: +91 033 23011600, FAX: 033 2289 1468 E-mail: secretarial.legal@simplexinfra.com Website: www.simplexinfra.com

NOTICE OF THE 105TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 105th Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Thursday, the 28th day of September, 2023 at 3.00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013(the Act) read with Rules thereunder and General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022 and 5th January, 2023 ('SEBI Circular') without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2023 on 6th September, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company on secretarial.legal@simplexinfra.com for inspection of the said documents.

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

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ,the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cutoff date" i.e Thursday, 21st September 2023, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

 a) The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.

 b) The Remote e-voting period commences on Sunday, 24th September 2023 at 9.00 AM and ends on Wednesday, 27th September 2023 at 5.00 P.M. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.

 The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e Thursday, 21st September 2023.

 d) The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

e) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.

f) The Register of Members and Transfer books of the Company will remain closed from Friday, 22nd September 2023 to Thursday, 28th September, 2023 (both days inclusive).

g) The Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. In case of any queries / grievances connected with Remote e-voting

and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQS) and 'e-voting user manual' for Members available at the 'Downloads' Section of www.evoting.nsdl.com. Members who need technical assistance before/during the Meeting may send a request at evoting@nsdl.co.in or call 022 4886 7000 and 022 2499 7000 or contact Mr. Amit Vishal. Asst. Vice President / Ms. Pallavi Mahatre, Senior Manager from NSDL, Trade World. 'A' Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email ids: amity@nsdl.co.in/ pallavid@nsdl.co.in or at telephone no. 022 - 4886 7000 / 022 2499 7000.

to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at secretarial.legal@simplexinfra.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof (i.e, Aadhar, Driving License, Passport, etc) in support of address of the Member as registered with the Company to receive the Annual Report.

Place: Kolkata

Dated: 06 September, 2023

financialexp.epapr.in

Members who have not registered their email addresses are requested

For Simplex Infrastructures Limited B.L. Bajoria Sr. Vice President & Company Secretary **Trio Mercantile and Trading Ltd** CIN: L51909MH2002PLC136975

THURSDAY, SEPTEMBER 7, 2023

Registered Office: - 613/B. Mangal Aarambh. Near Mc.Donalds. Kora Kendra. R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 Phone No: - 022-28335998/99 Website: www.triomercantile.com Email Id: triomtl@gmail.com

Notice is hereby given that the 21st Annual General Meeting of the Members of the Company will be held on Saturday, the 30th day of September, 2023 at 9.30. a.m. at 613/B, Mangal Aarambh, Kora Kemdra, Borivali (West), sent to the members along with Annual Report to their registered email id/addresses with the Company/Depository Participants by mail/ courier. The date of Completion of sending of physical notice by mail/courier is 5th September, 2023. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report

2022-23 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2022-2023 through emails has been completed on 5th September, 2023. Further, the hard copies of the Annual report are being sent to those members who have requested for the same. Notice of AGM is also available on Company's website http://www.triomercantile.com and on CDSL website http://www.evotingindia.com.

Pursuant to section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd (CDSL). The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder: (a) All the businesses as set out in the notice of AGM may be transacted by electronic mode.

(b) Date and time of commencement of e-voting: Wednesday, 27th September, 2023 at 9.00 a.m. (c) Date and time of end of e-voting: Friday, 29th September, 2023 at 5.00 p.m. (d) Cut off date: Saturday, 23rd September, 2023. (e) Any person who acquires shares of the Company and becomes a member of the

Company after dispatch of Notice of the AGM and holding shares as of the Cutoff date of Saturday, 23rd September, 2023 may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote. f) The members are also informed that

(1) E-voting shall not be allowed beyond 5.00 p.m. Friday, 29th September, 2023. (2) The facility for voting through polling paper shall be made available at the AGM to the

members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their right at the meeting. 3) 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 at the AGM. (4) Aperson 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 on Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting or the voting at the AGM. (5) The procedure & instruction of electronic voting is available in the Notice of AGM. (6) Contact details for grievance: In case you have any queries or issues regarding e-voting,

you may refer the Frequently asked Questions ("FAQ') for members and remote e-voting user manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. he Board of Directors has appointed Ms Jigna Rasesh Dani, who is not an employee of the

Company as a Scrutinizer for conducting the e-voting process in the fair and transparent

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to Date 30th September, 2023 (Both days inclusive) for the purpose of 21st Annual General Meeting of the Company. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and

vote instead of himself/herself and the proxy need not be a member. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting. For Trio Mercantile and Trading Ltd

Meghha Trivedi

Date: 6th September, 2023

Place : Mumbai

Company Secretary

BA AURUM

Aurum PropTech Limited (Formerly known as Majesco Limited)

Regd. Office: Aurum Q1, Aurum Parć, Thane Belapur Road, Navi Mumbai 400710 Corporate Identification Number: L72300MH2013PLC244874 Website: https://aurumproptech.in/; E-mail: investors@aurumproptech.in Phone: +91223000 1700

> NOTICE OF 10th ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice calling the 10th Annual General Meeting ("AGM") of the Members of Aurum PropTech Limited (formerly known as Majesco Limited) ("the Company") scheduled to be held in compliance with the applicable circulars issued by the Securities Exchange Board of India and Ministry of Corporate Affairs through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") on Thursday, September 28 2023 at 2:00 p.m. (IST) and the standalone and consolidated financial statements for the financial year 2022-203 along with the Board's report and Auditor's report and other documents required to be attached thereto have been sent on September 6, 2023 electronically to the Members of the Company.

The Notice and the Annual Report are also made available on the Company's website at https://aurumproptech.in/ investor/financial-information/annual-reports/ and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") agency for providing remote e-voting and e-voting during AGM at https://www.evoting.nsdl.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send e-mail to investors@aurumproptech.in.

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

In accordance with Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended) and MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed NSDL to facilitate voting through electronic means Accordingly, the facility of casting votes by a member using a remote e-voting system before the AGM as well as e-voting during the AGM.

The Remote E-Voting shall commence on Monday, September 25, 2023 at 9.00 a.m. (IST) and ends on Wednesday, September 27, 2023 at 5.00 p.m. (IST). The remote e-voting module will be disabled by NSDL for voting thereafter.

A person whose name appears in the Register of Members/ Register of Beneficial Owners, as on the cut-off date i.e. Thursday, September 21, 2023, only shall be entitled to avail the facility of remote e-voting/e-voting

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

The 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. Any person who becomes a member of the Company

after dispatch of the Notice of the AGM and holding shares on the cut-off date, may obtain the Login ID and password by sending a request to NSDL on the e-mail id: evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his / her existing user ID and password for casting the vote. Contact details for grievance in respect of e-voting:

In case of any queries, you may refer to the Frequently

Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll-free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. **Book Closure Dates**

Notice is hereby given pursuant to Section 91 of the

Place: Navi Mumbai

Date: September 07, 2023

Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM. By order of the Board of Directors

For Aurum PropTech Limited Sd/-

Sonia Jain Company Secretary & Compliance Officer

ESTRELA BATTERIES LIMITED

CIN: U99999MH1939PLC003031 Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001 Telephone No.: 022-22842790 Email: ebl@smitaindia.com

NOTICE OF 84[™] ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 84" Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on Thursday, 28th September, 2023, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020. January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), the 84th AGM shall be held through VC / OAVM. without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2022-23 has been dispatched through electronic mode on September 05, 2023 to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 84th AGM through VC/OAVM. The notice of 84th AGM and Annual Report for the financial year 2022-23 are available

on the NSDL website www.evoting.nsdl.com. In pursuance to Section 108 of the Companies Act, 2013 and rules made thereunder.

the Company is providing e-voting facility, for transacting all the business items as mentioned in the Notice of 84th Annual General Meeting of the Company

The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. All the members are hereby informed that:

- The e-voting period begins on, Monday, 25th September, 2023 (9.00 a.m. IST) and ends on Wednesday, September 27, 2023 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 21st September, 2023, i.e. the date prior to the commencement
- of book closure date are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
 - Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM. The procedure for e-Voting on the day of the AGM is same as the instructions

In case such Member(s) has not updated the respective PAN with the Company/

mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.

7. The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the evoting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in It is further notified that pursuant to Section 91 of the Companies Act, 2013, the

Register of Members and Share transfer books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the company. By order of the Board

> For ESTRELA BATTERIES LIMITED H.R.Jain Whole Time Director

> > DIN: 00083344

Place: Mumbai

Date: 06.09.2023

VISHVPRABHA VENTURES LIMITED

CIN: L51900MH1985PLC034965 GSTIN: 27AAACV9231B1ZK

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivli East, Thane, mahartashtra - 421201

Website: www.vishvprabhaventures.com E Mail: cosec@vishvprabhatrading.com NOTICE FOR 39TH ANNUAL GENERAL MEETING OF THE COMPANY.

REMOTE E-VOTING, CUT OFF DATE AND BOOK CLOSURE.

. The 39th (Thirty Ninth) Annual General Meeting of the Members of Vishvprabha Ventures Limited (Company) will be held on Friday September 29th 2023 at 2.00 P.M. through Video Conferencing/ Other Audio Visual Means to transact the Business as set out in the Notice of the AGM in Compliance with the applicable provisions of the Companies Act 2013 (Act") & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the Applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange of India ("SEBI) for the convening the general Meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered office of the Company i.e Ground Floor Avighna Heights Survey No 45-4B Behind Sarvoday Park, Nandivali Road, Dombivili East Dombivili

Pursuant to the applicable circulars issued by MCA and SEBI, Physical attendance of the Members is not required at the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for the appointment of proxies by Members will not be available. The Company has appointed Central Depository and Service India) Limited (CDSL) to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e voting during the AGM. The Manner and Instructions to cast vote through remote e-voting/e- voting during the AGM have been provided in the notice of AGM. Notice of AGM and Annual Report for the Financial Year 2022-2023 included therein the Audited Financial Statements for the Financial Year 2022-23. Auditor reports, Board Reports, along with all the

Company/RTA of the Company or with the respective Depositories of Members. However, an option is available to the Members to continue to receive the physical Copies of the Documents/Annual Report by making a specific request quoting their Folio No./Client ID & DP ID to the Company or to RTA. The Documents shall be available in the Company website www.vishvprabhaventues.com In Compliances with the provisions of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, Regulation 44 of the

Annexures will be sent in electronic Mode to all the Members who's Email ID are registered with the

Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically through the e-voting services provided CDSL on all the resolutions set forth in the notice of AGM. 5. The Remote E-voting period shall commence of Tuesday September 26, 2023 at 9.00 A.M. (IST) and shall end on Thursday September 28, 2023 at 5.00 P.M. (IST). The said remote e-voting module

shall be disabled for voting thereafter. Once the vote is cast by a Member the same cannot be modified subsequently. A Member may participate In the AGM even after the exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting. 6. The Cutoff date for the purpose of ascertaining the eligibility of the Members to avail e-voting facility will be Friday September 22, 2023. The voting rights of Members shall be in proportion to their share in

the paid-up equity capital of the Company as on cutoff date. Members are eligible to cast vote through

remote e voting or e-voting during AGM only if they are holding shares as on date

7. Any Person, who acquire shares of the Company and become its Members after dispatch of the Notice of the AGM and Holding shares as on the cut off date Friday September 22, 2023 are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting the vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.

8. Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. 9. Members holding shares in physical mode are hereby notified that pursuant to General Circular No.:

SEBIHO/MIRSD/MIRSD-PoD-1/PICIR/2023/37, dated March 16, 2023, a holder of physical shares can update/ register their contact details including the details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents, ISR 1 Form can be downloaded from Investor tab of the Website of the Company

www.vishvprabhaventures.com For more details members may visit the website.

10. Members holding shares in the dematerialized form are requested to register/update their e-mail Addresses with their relevant DPs.

holding the 39th (Thirty-Ninth) AGM.

Place: Dombivli, Thane

Date: September, 05, 2023

 The Register of Members and share transfer Books of the Company will remain closed from Saturday September 23, 2023 to Friday September 29, 2023 (both days are inclusive) for the purpose of the

12. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cosec@vishvprabhaventures.com. These queries will be replied to by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting

has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent Manner, the results declared along with the Scrutinizer report shall be placed on the Company website www.vishvprahaventures.com after the declaration of the results by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities are listed. 14. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 180022

13. Mr. Mitra R. Ratnani (COP: 25354) Proprietor of M/s Mitra R. Ratnani & Co. has been appointed

5533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533. For Vishvprabha Ventures Limited

> Rudrabahadur B.B. Bhujel Company Secretary and Compliance officer

PRISMX GLOBAL VENTURES LIMITED

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

CIN: L74110MH1973PLC016243

Regd off: 2nd Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai MH 400057

EMAIL ID: infogromo@gmail.com Website: https://kamalakshifinance.wordpress.com Notice of the 50th Annual General Meeting of the Company to be held through Video Conferencing

(VC) or Other Audio Visual Means (OAVM) NOTICE is hereby given that the 50th Annual General Meeting (AGM) of Prismx Global Ventures Limited will be held on Friday 29th day of September, 2023 at 12.00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice

and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 51 May, 2020 read with General Circular No. 14/2020 dated 8ºApril, 2020; General Circular No. 17/2020 dated 13ºApril, 2020; General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/ P/CIR/2023/001 dated January 5, 2023 issued by SEBI and other applicable circulars issued by MCA/ SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under

be sent to the Members electronically to the email IDs registered by them with the Depository Participant/

The Notice of the 50th AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. https://kamalakshifinance.wordpress.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com Procedure to be followed by those Members whose e-mail ids are not registered with the

- a) 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. https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
- b) 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.
- and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- of the AGM through remote e-Voting facility at the AGM.
- e-Voting process will also be enabled for all individual Demat account holders, by way of single login credentials, through their Demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM are provided as part of the Notice of the 50th AGM.
- d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.

Members will be able to attend the AGM through VC / OAVM or at https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of

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.

> PRISMX GLOBAL VENTURES LIMITED Ravindra Bhaskar Deshmukh

> > DIN - 00290973

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344 Regd.Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East). Mumbai 400063. Ph.022-48255368, 46056970; Email: rajkamalsynthetics@gmail.com

Notice of 42nd Annual General Meeting and remote E-Voting etc.

September, 2023 at 02.00 p.m. IST at the registered office of the company at 411 Atlanta Estate

The 42nd Annual General Meeting ("AGM") of the Company will be held on Friday, 29th

Place: Mumbai

Date: 06/09/2023

Premises Co. Op. Soc. Ltd. G.M. Link Road, Goregaon (East) Mumbai - 400063 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common

- The Notice of Annual General Meeting along with the 42ndAnnual Report for the financial year 2022-23 has been sent through electronic mode to all members whose email IDs are registered with the Company/ Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the Company's website www.rajkamalsynthetics.com.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, 22th September, 2023 may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system (remote e-Voting) of the Central
- Depository Services Limited ("CSDL"). All the Members are informed that:-(i) The business, as set out in the Notice of the AGM, will be transacted through remote e-voting
- and e-voting system at the 42ndAGM; The remote e-Voting shall commence on Tuesday, 26th September, 2023 at 9.00 a.m. IST;
- (iii) The remote e-Voting shall end on Thursday, 28th September, 2023 at 5.00 p.m. IST; (iv) The cut-off date, for determining the eligibility to vote through remote e-Voting or through e voting system during the AGM, is Friday, 22nd September, 2023; (v) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on cut-off date i.e. Friday, 22nd September, 2023 may obtainn
- the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rajkamalsynthetics@gmail.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote; (vi) Members may note that:
- a) 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 members who have cast their vote by remote e-voting prior to the AGM, may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the members participating in the AGM and who had not cast their vote by remote e

Voting, shall be entitled to cast their vote through e-Voting system 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 only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM facility and e-Voting during the AGM;

(vii) The Notice of the AGM and the Annual Report are available on the website of the Company at www.rajkamalsynthetics.com and the website of BSE Limited at www.bseindia.com. viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section of https:// helpdesk.evoting@cdslindia.com or contact CDSL by email at

helpdesk.evoting@cdslindia.com or call toll free nos. 1800-222-990 or send a request at helpdesk.evoting@cdslindia.com or write to the Company secretary at the Company's email address rajkamalsynthetics@gmail.com Those members holding shares in physical form, whose email address is not registered with the Company, may register their email address by sending, scanned copy of signed request letter mentioning name, folio number and complete address, self-attested scan copy of PAN Card and

self- attested scan copy of any other document (such as Aadhar Card, Driving License, Election Identity Card. Passport) in support of the address of the member as registered with the Company. by email to rajkamalsynthetics@gmail.com Members holding shares in demat form can update their email address with the Depository Participant.

For RAJKAMAL SYNTHETICS LIMITED

(Ankur Ajmera)

DIN: 07890715

Managing Director

CLASSIFIED CENTRES IN MUMBAI

K. Parth Publicity,

Sandip Advtg.

Bhandup (W),

Phone: 022-25946518

Ghatkopar (E), Phone: 2501 3939 / 2501 2323 Phone: 0251 - 2205995 Mobile: 9322400262 Sanjeevani Advtg.

Kanjurmarg, LBS Marg. Dimensions Advertising, Phone: 022-25776168 Dombivli (E). Mobile: 9819091044 Phone: 0251-2445074 Mobile: 9322597885

Dombivli (E). Mobile: 9820750922 Phone: 0251-2448917 Mobile: 9819575111 Mahesh Advertising & Designing. Radha Advertising, Mulund (W), Dombivli (E). Phone: 25622469 / 25682469

Pratik Advertising, Bajaj Publicity Dombivli (E) Miblie: 9320962437

Y.B.Kulkarni Advertising, Dombivali (W). *Phone*: 0251 – 2480136 Mobile: 9821467209

Date: September, 06, 2023

Budhkar Publicity Pvt. Ltd.,

Prabhakar Advertisers,

Mobile: 9920909141

Pinky Advertising,

9833555898

Place: Mumbai

Kalyan (W).

Ambernath (E), Mobile: 9322681423 Ambition Advertising,

Phone: 67704000/6500 Ghatkopar (E), Mobile: 9821306406 Phone: 24210792 / 94.

Dattaguru Advertising Ghatkopar (W), Phone: 6128 6128 Mobile: 9870528143 Mobile: 9820319546

Mulund (W). Phone: 25911666 Mobile: 9821154666 Shree Mahapragya

Phone: 21634727

Mulund (E)

Mobile: 9930350884 Synthesis Communications Mulund (E) Phone: 25638364/65

Riyo Advertising, Ghatkopar (W),

Sadguru Advertising, Vikhroli (W),

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will

- depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:
- https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID
- Manner of casting vote through e-Voting: a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020,

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent

राजे उमाजी नाईक जयंतीदिनी नमुंमपा मुख्यालयात भावपूर्ण आदरांजली



नवी मुंबई, दि. ७ : भारतीय स्वातंत्र्य लढ्यातील ब्रिटिशांना तीव्र प्रतिकार करणारे क्रांतिकारक राजे उमाजी नाईक यांच्या जयंती दिनानिमित्त नवी मुंबई वतीने महापालिका मुख्यालयातील म्फीथियटर येथे शिक्षण विभागाचे उपायुक्त श्री दत्तात्रय घनवट यांच्या शुभहरते, महापालिका अधिकारी, कर्मचारी यांच्या उपस्थितीत प्रतिमापूजन करून भावपूर्ण आदरांजली अर्पण करण्यात आली.

मेरी माटी मेरा देश मधील अमृत कलश यात्रा राज्यात यशस्वी करॅणार

मुंबई, दि.७ : स्वातंत्र्याच्या अमृत महोत्सवामधील मेरी माटी मेरा देश अर्थात माझी माती माझा देश अंतर्गत १ सप्टेंबरपासून अमृत कलश यात्रा सुरु झाली असून राज्यामध्ये देखील ४ टप्प्यामध्ये ही यात्रा पार पडेल. याविषयी सर्व मंत्र्यांनी आपापल्या भागामध्ये ही यात्रा यशस्वी होईल यासाठी प्रयत्न करावे अशा सूचना मुख्यमंत्री एकनाथ शिंदे यांनी दिल्या. आज मुख्यमंत्र्याचे प्रधान सचिव तथा सांस्कृतिक कार्य विभागाचे प्रधान सचिव विकास खारगे यांनी मंत्रिमंडळात सादरीकरण केले. राज्यातील सर्व विभाग, जिल्हा, तालुका आणि अगदी ग्रामपंचायत पातळीपर्यंत या यात्रेचा उपक्रम राबविण्यात येईल. शहर आणि गावातील प्रत्येक व्यक्ती, कुटुंब, नागरिक आणि मुलं- विद्यार्थी या यात्रेत जोडावयाचे आहेत. १ ते ३० सप्टेंबरपर्यंत प्रत्येक घर, वॉर्ड आणि गावातून माती किंवा तांढूळ कलशांमध्ये गोळा करायचा आहे. हे करतांना आनंदी आणि उत्साहाचे वातावरण हवे. वाजतगाजत ही माती आपल्याला गोळा करायची आहे. १ ते १३ ऑक्टोबरपर्यंत ब्लॉक स्तरावर आणि पालिका, नगरपंचायती, नगरपरिषदा यांच्या स्तरावर ही सर्व गोळा केलेली माती आणि तांदूळ एकत्र आणून एका मोठ्या कलशामध्ये एकत्र करायची आहे.

भारताला २०२५ पर्यंत क्षयरोग मुक्त बनविण्यासाठी सामूहिक प्रयत्न करावेत - डॉ. पवार

राज्यात १५ ते ३१ सप्टेंबर दरम्यान मोहीम भव राबविण्यात येणार आहे. ही प्रभावीपणे राबविण्याच्या सूचना देत आरोग्य राज्यमंत्री भारती पवार यांनी भारताला २०२५ पर्यंत क्षयरोग भारत बनविण्यासाठी सामुहिक प्रयत्न निर्देश दिले. आरोग्य भवन सभागृहात केंद्रीय आरोग्य राज्यमंत्री डॉ. पवार यांच्या अध्यक्षतेखाली बैठकीचे आयोजन करण्यात बैठकीला नवीन सोना, आरोग्य सेवा आयुक्त धीरजकुमार, महात्मा फूले जन आरोग्य योजनेचे कार्यकारी अधिकारी मिलिंद आरोग्य मिशनच्या पायाभूत सोयीसुविधा कक्षाचे अधीक्षक देवेंद्र सहसंचालक (तांत्रिक) विजय बाविस्कर, सहसंचालक विजय कंदेवाड, अतिरिक्त संचालक नितीन अंबावडकर आदी उपस्थित होते.

मंत्री डॉ. पवार म्हणाल्या की, आयुष्मान भव मोहिमे-

दरम्यान आयुष्मान आपल्या दारी, आयुष्मान मेळावा, आयुष्मान सभा, रक्तदान शिबिर, स्वच्छता मोहीम व ० ते १८ वर्षे वयोगटातील मुलांची अंगणवाडी आणि शाळांमध्ये आरोग्य तपासणी करण्यात येणार आहे. या मोहिमेत खासगी क्षेत्राचाही घ्यावा. शासन आरोग्य विषयक विविध योजना राबवत काही अंमलबजावणीमध्ये आपला सहभाग देते. अशा योजनांचे होत असते विविध त्यासाठी पोर्टलची निर्मिती आली या पोर्टलवर केंद्र विविध पुरस्कृत योजनांची माहिती अद्ययावत भरावी. पोर्टलचे नियंत्रण व नियमितपणे कामाचा आढावा घेण्यात यावा, असे निर्देश मंत्री डॉ. पवार यांनी दिले.

क्षयरोग मुक्त बनवायचे आहे. त्यासाठी सामूहिक प्रयत्न व्हावे. ज्या दिवशी भारत आंतरराष्ट्रीय उद्घिष्टापेक्षा पाच वर्षांपूर्वीच

यातून तरुणांना रोजगार

२०२५ मध्ये क्षयरोग मुक्त होईल तो दिवस आपणासाठी आनंदाचा असेल. प्रधानमंत्री नरेंद्र मोदी नेहमी या कामाचा आढावा घेत असतात. आज जागतिक आरोग्य संघटना भारताच्या आरोग्य विषयक सुधारणांचे दाखले जगाला देत असते. हे सर्व 'टीम वर्क' मूळे होत आहे. प्रत्येकाने क्षयरोग भारतासाठी मित्रमोहिमेत योगदान द्यावे.

बैठकीत मंत्री डॉ. पवार यांनी केले टेले कन्सर्ल्टिंग, कॅन्सर डायग्नोसिस सुविधा, केमोथेरपी व रेडिओथेरपी सुविधा, सिकलसेल नियंत्रण, राष्ट्रीय आरोग्य अभियान अंतर्गत पायाभूत सोयीसुविधा विकास कामांचाही आढावा घेतला. तसेच प्रधानमंत्री जन आरोग्य योजना व महात्मा फूले जन आरोग्य योजनेच्या कार्ड वितरण गतीने पूर्ण करण्याचे निर्देशही दिले. यावेळी केंद्रीय आरोग्य मंत्रालयाकडे प्रलंबित असलेल्या प्रस्ताव, शासनाने राष्ट्रीय आरोग्य अभियान अंतर्गत दिलेल्या निधी व झालेला खर्च याबाबतही आढावा घेण्यात

CHANGE OF NAME

NISHANT

PANDEY

IRAQUEE

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सीआसान • I 51900MH1985PI C034965 **। कार्यालय :** तळमजलां, अविघ्न हाईट्स, सर्व्हे क्रमांक ४५ / ४ बी, सर्वोदय पार्कच्या मागे, नांदिवली रोड, डोंबिवली (पूर्व), ठाणे, महाराष्ट्र ४२१ २०१ संकेतस्थळ: www.vishvprabhaventures.com ईमेल : cosec@vishvprabhaventures.com मोबाईल क्रमांक : ८३५६०८४६१७

. कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि ई-मतदान प्रक्रिया, रेकॉर्ड तारीख आणि बुक क्लोजर यांची माहिती

याद्वारे कळविण्यात येते की, विश्वप्रभा व्हेंचर्स लिमिटेड (कंपनी) यांच्या सभासदांची ३९ वी वार्षिक सर्वसाधारण 'एजीएम'') शकवार, दिनांक २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाणवेळेनसार दपारी २,०० वाजता. वार्षिक सर्वसाधारण सभेचं (''एजाएम') शुक्रवार, रिताक २९ सप्टबर २०२३ राजा भारताय प्रमाणवळनुसार दूपारा २.०० वाजता जाषक सवसाधारण समेचा पुस्तमध्ये मुद्द करवाप्रमाणे विषयांत्रम्, व्यक्तिओं कोन्यास्त्रिमां (''होसी') अन्य मानवामात्र दृक्काव्य माध्यम यांच्या माध्यमातृत कंपनी कायदा २०१३ (कायदा) मधील आवश्यक त्या तरतुदी आणि त्या अंतर्गत बनविष्यात आलेले विविध नियम, सिक्युरिटी औड एक्सचेज बोर्ड ऑफ इंडिया (''सेबी'') (लिस्टिंग ऑक्टिगोयन्स औड डिस्क्लोजर रिकायमंटे) रोयुलेशन २०९५ ('''लिस्टिंग पेस्युलेक्य')' व्यक्ति बाबा लागु अस्तत्तिली अन्य परिपक्त को कोंपिट व्यवहार मंत्रालय आणि सिक्युरिटी औड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी वेळोनेळी जारी केली आहेत (यापुटे एकतित उद्धेख संबंधित परिपत्रके) यांच्या अनुसार कार्यालय तक्कमताला, अविचन हाईद्स, सर्व्हे क्रमांक ४५/४ बी, सर्वोदय पार्कच्या मागे, नांदिवली रोड, डोंबिवली (पूर्व), ठाण महाराष्ट्र ४२१ २०१ हे असेल.

ग्रावश्यक नाही आणि वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएव्हीएम वांच्या माध्यानत् उपस्थित असणाऱ्या समासदांची संख्या कंपनी कावदा २०१३ चे कलम १०३ अनुसार कोरम निर्धारित करण्यासदा गृहीत धरण्यात येणार आहे. आणि समासदांचा प्रॉक्सी निवृक्त करण्याची सुविधा उपलब्ध असणार नाही. दूरध्य ई-मदान पदतीं मतदान करण्याची सुविधा उपलब्ध करून देणसाही तसेच चार्षिक सर्वसाधाण समेला वहींनी अंग्रेज्हींग्य चांच्या माध्यानूत उपस्थित राहण्यासाढी आणि वार्षिक सर्वसाधारण समेत ई-मतदान सुविधा उपलब्ध करून देण्यासाढी कंपनीने संटूल डिपॉडिस्टरी और सर्व्हिसेस (ईडिया) लिमिटेड (सीडीएसएल) यांची सेवा घेतली आहे. दुस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्या ई-मतदान करण्याच्या प्रक्रियेचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येत आहे.

३. ज्या सभासदांचे ई-मेल तपशील कंपनीकडे/ आरटीए यांच्याकडे किंवा सभासदांचे संबंधित डिपॉझिटरीज यांच्याकडे नोंदणीक आहेत अशा सर्व सभासदांना वार्षिक सर्वसाधारण सभेची सूचना आणि विनीय वर्ष २०२२-२३ साटीचा वार्षिक अहवाल, लेख परीक्षक यांचा अहवाल, संचालक यांचा अहवाल आणि त्यासह परिशिष्टे ईमेलद्वारे त्यांच्या नोंदणीकृत ईमेल पत्यावर पाठविण्या वेणार आहेत. मात्र वार्षिक अहवाल आणि अन्य प्रपत्र यांच्या प्रत्यक्ष प्रति प्राप्त करण्याचा पर्याय सभासदांना खुला आहे त्यासार्ट विनिर्दिष्ट विनंती आपल्या फोलिओ क्रमांक/क्लायंट आयडी आणि डीपी आयडी नमूद करून कंपनी किंवा आरटीए यांच्याक

. कंपनी कायदा २०१३ कलम १०८ मधील तरतुर्दीना अनुसरून तसेच आणि त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडमिनि ायम २०१४चा नियम २० आणि त्यात वेळोवेळी केलेल्या सुधारणा तसेच आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लो रिकायसेंट्स) रेखुलेगन्स २०१५ चा नियम ४४ यांना अनुसरून आणि ई-मतदानाच्या संदर्भात जारी करण्यात आलेली परिपत्रवे यांच्या अनुसार सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सीडीएसएल यांनी उपलब्ध करून दिलेल्य ई-मतदान सुविधेच्या माध्यमातून इलेक्ट्रॉनिकली मतदान करण्याची सुविधा उपलब्ध करून देण्यात येत आहे.

. दूरस्थ ई-मतदान कालावधीला मंगळवार, दिनांक २६ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९ प्रारंभ करण्यात येईल आणि हा कालावधी गुरुवार, दिनांक २८ सप्टेंबर २०२३ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.० वाजता संपुष्टात येईल. सदरील दूरस्थ ई-मतदान प्रारूप त्यानंतर दूरस्थ ई-मतदानासाठी बंद करण्यात येईल. एखाद्या सभासदा एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही. दूरस्थ ई-मतदान प्रक्रिवे-मतदान केल्यानंतरही सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह् शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेत पुन्ह

. ई-मतदान सुविधेचा लाभ घेण्यासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख शुक्रवार, दिनांक २२ सप्टेंब ०२३ निर्धारित करण्यात आली आहे. सभासदांचे मताधिकार हे कट ऑफ तारीख रोजी कंपनीच्या एकण पेड अप समभा भांडवलात सभारतीकडे उपलब्ध असलेत्या ससभागाच्या संख्येच्या प्रमाणावर अवलंबून असतील. सभाराद दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी तेव्हाच पात्र असतील जर त्यांच्याकडे कट ऑफ तारीख रोजी कंपनीचे समभाग असतील.

गलेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभा असतील तर त्यांना विनंती करण्यात येते की दूरस्य ई-मतदान पद्धतीने मतदान करण्यासाठी, वार्षिक सर्वसाधारण सभेत व्हीसी) ओएव्हीएम यांच्या माध्यमातृन सहभाग घेण्यासाठी आणि वार्षिक सर्वसाधारण सभेत ई-मतदान पद्धतीने मतदान करण्यासाठी आवस्थक असलेला लॉग इन आयडी आणि पासवर्ड प्राप्त करण्यासाठी वार्षिक सर्वसाधारण सभेच्या सुर्चान नमूद करण्यात आलेल्य प्रक्रियेचा अवलंब करावा. अशी व्यक्ती जी कट ऑफ तारीख रोजी कंपनीची सभासद नाही त्यांनी वार्षिक सर्वसाधारण सभेची ह

े जे सभासर वार्षिक सर्वसाधारण सभेला उपस्थित गहणार आहेत आणि ज्यांच्याकडे कर ऑफ तारीख रोजी कंपनीचे समभा ट. ज बनाव्य बानिक स्वताबारण बनान जनस्तर राज्या जारत जारत जारा जारा जारा वाजान कर जार पार्वेच जारा के जिना राज्य आहेत आणि ज्यांनी वार्षिक सर्वसाधारण समेच्या पूर्वी दूरस्थ ई-मतदान पदतीने मतदानाचा हक बजावले जा नाही किंवा त्यार करण्यास मनाई करण्यात आलेली नाही ते सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाटी

ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत त्यांना याद्वारे अधिसूचित करण्यात येते की साम परिपत्रक क्रमांक सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-पीओडी-१/पीआयसीआयओर /२०२३/२७ दिनांकीत १ मार्च २०२३ च्या अनुसार प्रत्यक्ष समभागधारक त्यांचा संपर्क तपशील तसेच ई-मेल तपशील आवरयक असलेला आयएसआर -फॉर्म तसेच त्यासह पुष्टवर्थ आवश्यक असलेली कागदपत्रे सादर करून नोंदणीकृत / अद्ययावत करू शकतात.

ायएसआर १ फॉर्म कंपनीचे संकेतस्थळ <u>www.vishvprabhaventures.com</u> येथील इन्व्हेस्टर टॅब येथून डाउनलोड

अधिक तपशील जाणून घेण्यासाठी सभासद संकेतस्थळाला भेट देऊ शकतात

सूचना केवळ माहितीसाठी आहे, असे समजावे

१०. ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात उपलब्ध आहेत त्यांना आवाहन करण्यात येते की त्यांनी आपला ई-मेर पशील आपल्या संबंधित डीपी यांच्याकडे नोंदणीकृत/अद्ययावत करून घ्यावेत.

१. कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका शनिवार, दिनांक २३ सप्टेंबर २०२३ ते शुक्रवार, दिनां

२. ज्या सभासदांना वार्षिक सर्वसाधारण सभेच्या दरम्यान प्रश्न विचारायचे आहेत किंवा आपली मते मांडायची आहेत त्यांनी स्वतःल पीकर म्हणन नोंदणी करणे आवश्यक आहे त्यासाठी बैठकीच्या आधी ७ दिवस आपले नाव, डिमॅट खाते क्रमांक/फोलिओ क्रमांक हुँ-मेल आवडी, मोबाईल क्रमाक आदी तथारीन महाराज्य विकास आवाज तथान जारून जानर नाम, उनस्त आत्र क्रमान, पारतिको आवशय आहे. ज्या समभागधारकांना वार्षिक सर्वसाधारण समेत मते मांडाववी नाहीत मात्र ज्यांना काही शंका आहेत त्यांनी आपत्या शंक आणि प्रश्न बैठकीच्या आधी ७ दिवस आपले नाव, डिमेंट खाते क्रमांक/फोलिओ क्रमांक, ई-मेल आवडी, मोबाईल क्रमांक आर्द पशील नमूद करवून <u>cosec@vishvprabhaventures.com</u> येथे पाठवून द्यावेत. या प्रश्नांची आणि शंकांची उत्तरे कंपनीकडू –मेलच्या माध्यमातून पाठविण्यात थेतील. ज्या समभागधारकांनी स्पीकर म्हणून आपली नोंदणी केली आहे त्यांनाच वार्षिर ार्वसाधारण सभेच्या दरम्यान त्यांची मते मांडण्याची/प्रश्न विचारण्याची संधी मिळेल.

१३. ई-मतदान प्रक्रिया (ज्यात वार्षिक सर्वसाधारण सभेच्या दाय्यान होणाऱ्या मतदानाचा समावेश आहे) योग्य आणि पारदर्शेव पद्धतीने घेण्यात यावी याची छाननी करण्यासाठी छाननी अधिकारी म्हणून श्री मित्र आर रत्नांनी (सीओपी : २५३५४) यांचें नियुक्ती करण्यात आली आहे. जाहीर झालेले निकाल तसेच त्यासह छाननी अधिकारी यांचा अहवाल कंपनीच संकेतस्थव oww.vishvprabhaventures.com येथे प्रकाशित करण्यात येईल त्याआधी ते अध्यक्ष किंवा त्यांनी लेखी स्वरूपात नियुत्त इलेल्या व्यक्तीकडून घोषित करण्यात येतील. सदरील निकाल जिथे कंपनीचे समभाग सूचिबद्ध आहेत अशा स्टॉक एक्स्चेंज यांन

तदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असतील तर आपण <u>helpdesk.evoting@cdslindia.com</u> येथे संपर्क सा शकता किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ येथे संपर्क साधु शकता. इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या मतदान प्रक्रियेच संदर्भातील शंकांचे निरसन करण्यासाठी श्री. राकेश दळवी, बारिष्ठ व्यवस्थापक. (सीडीएसएल), सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया लिमिटेड, ए विंग, २५ वा मजला, मरैथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंब सदमातात अकाच ।नंद्रसन करण्यासाठा श्रा. राक्श दळवा, बारड व्यवस्थापक. (साडाएसएल), सट्टल ाडपाडांदरा साल्इस्स (डाङ लिमिटेड, ए बिंग, २५ वा मडला, मेर्यियन प्युवेस्तम, म्फनताला मिल कपाउंड्स, एन. पर, जोशी मार्ग, लोग्नर एक (पूर्व), मृ ४०० ०१३ यांच्याशी संपर्क साधावा किंवा ई-मेलच्या माघ्यामातृन <u>helpdesk.evoting@cdslindia.com</u> थेथे संपर्क साध केंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ येथे संपर्क साधावा.

विश्वप्रभा व्हेंचर्स लिमिटेड यांच्या करित

SAYYED AS PER

थळ : डोंबिवली, ठाणे

'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

राज्यातील छोट्या उद्योजकांच्या पाठीशी पूर्ण शक्तीने उभे राहणार उदय सामत



दि. 9 महाराष्ट्राच्या मातीत उद्योग मराठी करणाऱ्या उद्योजकांनासृद्धा उद्योगांप्रमाणेच अनुदान देणे प्रोत्साहन आवश्यक असल्याने त्यांच्या पाठीशी शासन पूर्ण शक्तीने उभे राहील. 'एक जिल्हा-एक उत्पादन' ही महत्वाकांक्षी योजना राबवताना छोट्या उद्योजकांना मार्गदर्शनासोबत सोयी-सुविधा पुरविण्यात येतील, अशी ग्वाही उद्योगमंत्री उदय सामंत मार्गदर्शन करताना बोलत उत्पादन' या महत्वाकांक्षी योजनेचा करण्यासाठी वर्ल्ड ट्रेंड सेंटर

येथे राज्य शासनाचा उद्योग

विभाग, भारत सरकारच्या वाणिज्य आणि मंत्रालयाचा उद्योग आणि अंतर्गत व्यापार प्रोत्साहन विभाग, पत्र सूचना कार्यालय, वर्ल्ड ट्रेड सेंटर, इन्व्हेस्ट इंडिया यांच्या सहकार्याने 'एक जिल्हा–एक उत्पादन' योजनेतील उत्पादक, विविध संस्था, प्रसार माध्यमांसाठी आयोजित करण्यात आले

यावेळी मंत्री श्री सामंत ऑफ्रिकेच्या वाणिज्य ढूत आंड्रिया कून पोरन्टमारन्टर अमिताभ सिंग, विभागाचे उद्योग प्रधान

डॉ.हर्षदीप कांबळे, उद्योगाचे विकास आयुक्त दीपेंद्रसिंह कुशवाह, अतिरिक्त विकास आयुक्त शण्मुखराजन वाणिज्य आणि व्यापार प्रोत्साहन विभागाच्या संचालक सुप्रिया देवस्थळी, वर्ल्ड ट्रेड सेंटरचे विजय कलंत्री आदी उपस्थित होते.'एक उत्पादन' एक प्रदर्शनात राज्यातील प्रत्येक जिल्ह्याची वैशिष्ट्ये दाखविणारी प्रदर्शित करण्यात आली असून जिल्ह्यातील छोट्या उद्योजकांना उद्योग विभागाने ताकद दिली तर प्रधानमंत्री यांच्या स्वप्नातील योजना महाराष्ट्रात प्रत्यक्षात वेळ श्री. सामंत म्हणाले. 'एक जिल्हा-एक उत्पादन' यातील महत्वाचा गाभा म्हणजे इथे तयार होणारा माल निर्यात करणे हा आहे. राज्य शासनाने निर्यात धोरण जाहीर केले असून

अंमलबजावणी सुरू होईल. याचा लाभ उद्योजकांना त्यांचे उत्पादन परदेशात निर्यात करण्यासाठी होईल. उद्योग उभारण्यासाठी प्रकल्प मर्यादा शिथील करण्यात येणार असून मंत्री सामंत यांनी मुख्यमंत्री रोजगार निर्मिती योजनेतील मर्यादा 90 लाखावरून एक कोटीपर्यंत आणि सेवा क्षेत्रातील प्रकल्प मर्यादा २० लाखांवरून ५० लाखांपर्यंत करण्यासाठीचा मंत्रिमंडळासमोर ठेवण्यात हे करण्यामागचा उद्देश १कोटीच्या उद्योगासाठी ३५ लाख अनुदान शासन देणार आहे, आणि उद्योगाची सुरुवात करताना हा मोठा हातभार उद्योगांना मिळणार आहे. मागील ३ वर्षांत १७० कोटी रूपयाचे अनुदान शासनाने मुख्यमंत्री रोजगार कार्यक्रमासाठी दिले होते. मात्र मात्र मागील एक वर्षात १२,३५६ उद्योजकांना कोटी 580

उपलब्ध झाला आहे. सध्या जगाचे व्यापार केंद्र दुबई झाले आहे. दुबईत राज्य शासन एक परिषद घेणार तिथे महाराष्ट्राशी नाळ जुळलेल्या जगातील उद्योजकांना एकत्रित करण्यात येणार आहे. लघू,मध्यम, मोठे अशा सर्व उद्योजकांना उत्पादनाचा, उद्योगाचा विरन्तार महाराष्ट्रात प्रोत्साहित करण्यात येईल. त्यासाठी सर्व सोयी, सुविधा, अनुदान आणि प्रोत्साहनपर योजना महाराष्ट्र शासन व्यापक दुबईमध्ये करण्यात असल्याचे त्यांनी सांगितले. दुबईत एमआयडीसीचे देखील कार्यालय विचार करण्याचा सवाद करण्याची दुबईतच मिळाल्यास महाराष्ट्रात परदेशी गुंतवणुक मोठ्या प्रमाणात येईल, असेही सामंत म्हणाले.

VIVEK BENDALE AS PER THE DILMOHAMHAD SHAIKH

PER DOCUMENT

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MOHAMMED QASIM TOMOHAMMED GAZETTE NO. (U-56737).

QASIM SHAIKH AS PER DOCUMENT I HAVE CHANGED MY NAME FROM BHARAT NAGAR, BANDRA EAST.

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SHAIKH

HAVE CHANGED MY NAME I HAVE CHANGE MY NAME FROM PER DOCUMENTS FROM SONALI MANIKKUMAR MAJIDA ILYAS SHELIYA TO MAJEDA I HAVE CHANGED MY NAME FROM - I HAVE CHANGE MY NAME FROM IU ISHIII

TO ISHTIYAQUE HUSAIN MUMTAZ I HAVE CHANGED MY NAME SHAIKH SAJIDA BANU NOORUDDIN DOCUMENTS
FROM NASIR SHAH MUDABBIR TOSAJIDA SIKANDER ZINDRANI AS I HAVE CHANGED MY NAME FROM - I HAVE CHANGE MY NAME FROM TO HISAMUDDIN AVAL SHAIKH AS

FROM NALINKUMAR VALLABHDAS TO IMTIYAZ MOHAMMED MAULA I HAVE CHANGED MY NAME FROM AZRABANO ISHTIYAK HUSAIN SAYED

_ I HAVE CHANGE MY NAME FROM TOAZRA BANO ISHTIYAQ HUSAIN

HAVE CHANGED MY NAME TO SHAISTANOOR MOHAMMED RONI TOWN JAFAR QURESHI AS PER TOAVESH SHAIKH SAB GULBAR AS DED FADOOG SHAIKH AS PER DOCUMENT

LATEST DOCUMENTS PAN CARD @ DOCUMENT

- VIJAY RAUT AS PER MAHA GAZETTE TUNGARIYA "AS PAR DOCUMENTS

_ I HAVE CHANGED MY NAME FROM

ROOM NO.41, OPP CHAWL NO.48

यान एन्टरप्रायझेस लिमिटेड

(पूर्वीची क्राऊन टुर्स लिमिटेड) ल-२२, लखानीस डॉल्फिन सेक्टर-१३, न्यु पनवेल, रायगड, नवी पनवेल-४१०२०६ (महाराष्ट्र). **सीआयएन:** एल६३०४०एमएच१९८९पीएलसी३६४२६१, दूर.: ०२२-२७४६९९२१

वेबसाईटः https://www.yaanenteprises.com, ई-मेलः finance@yaanenteprises.com वार्षिक सर्वसाधारण सभा व पुस्तक बंदची सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनीची ३४वी वार्षिक सर्वसाधारण सभा शनिवार, ३० सप्टेंबर, २०२३ रोजी दुपारी १:00 वाजता होणार आहे. दुकान-१०, पीएल-२२, लखानीस डॉल्फिन सेक्टर-१३, न्यु पनवेल, रायगड. नवी पनवेल-४१०२०६ (महाराष्ट्र) येथे कंपनी कायदा, २०१३ आणि सेवी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर च्या लागू तरतुदी आणि तेथे तयार केलेल्या नियमांचे पालन करून आवश्यकता) विनियम, २०१५ कंपनीच्या ३४व्य

वार्षिक सर्वसाधारण सभेला बोलावणाऱ्या नोटिसमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी जे कंपनीच्य सदस्यांना २०२२-२३ च्या आर्थिक वर्षाच्या वार्षिक अहवालासह पाठवण्यात आले आहे. कंपनीने बुधवार, ०६ सप्टेंबर, २०२३ रोजी ३४ल्या एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२३ साठी वार्षिक अहवाल इलेक्ट्रॉनिक पाठवण्याचे काम पूर्ण केले आहे ज्यांचे ईमेल कंपनी/आरटीए/डिपॉझिटरी सहभागी, ते कंपनीच्य वेबसाइट https://www.yaanenterprises.com वर उपलब्ध असेल आणि स्टॉक एक्स्चेंजच्या वेबसाइटव

देखील उपलब्ध असेल, म्हणजे बीएसई लिमिटेड www.bseindia.com कडे नोंदणीकृत आहे. कंपनी कायदा, २०९३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०९४ च्या निय २० च्या तरतर्दीनसार वेळोवेळी सधारणा केल्यानसार आणि सची विनियमांच्या नियमन ४४ च्या तरतर्दीनसार, सदस्य ३४व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व सामान्य आणि विशेष व्यवसायांवर सीडीएसएलद्वारे प्रदान केलेल्य रिमोट ई-व्होटिंग सेवेद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान केली जाते. संचालक मंडळाने मतदा निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी **बी.के. शर्मा आणि असोसिएट्स,** सराव, कंपनी सचिव छाननीका म्हणून शनिवार २३ सप्टेंबर, २०२३ रोजी सदस्यांचे मतदान हक्क कंपनीच्या पेंड अप इक्किटी शेअर कॅपिटलमध्य त्यांच्याकडे असलेल्या इकिटी शेअर्सच्या प्रमाणात असतील.

सभासदांना यादारे विनंती करण्यात येत आहे की: अ) रिमोट ई-व्होटिंग पोर्टल/स्विधा बुधवार, २७ सप्टेंबर, २०२३ सकाळी ९:००वा. ते शुक्रवार २९ सप्टेंबर २०२३ संध्याकाळी ५:००वा. पर्यंत खुल्या राहतील. रिमोट ई-व्होटिंग होणार नाही वर नमूद केलेल्या विहि

तारीख आणि वेळेच्या पलीकडे परवानगी. एक व्यक्ती, जिचे नाव डिपॉझिटरीज/आरटीएद्रारे ठेवलेल्या सदस्यांच्या/लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे, म्हणजेच शनिवार, २३ सप्टेंबर, २०२३ रिमोटची सुविधा घेण्यास पात्र असेल. एजीएम दरम्या ई-मतदान आणि मतदान. कट-ऑफ तारखेला सदस्य राहणे बंद करणाऱ्या व्यक्तीने ही सूचना केवळ माहितीच्य

उद्देशाने हाताळली पाहिजे. क) ज्या सदस्यांनी दूरस्थ ई-व्होटिंगद्वारे आपले मत दिले आहे ते एजीएमला उपस्थित राहू शकतात परंतु त्यांन पुन्हा मतदान करण्याचा अधिकार असणार नाही. ज्या सभासदांना मतदान करण्याचा अधिकार आहे परंतु त्यांनी रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावला नाही, ते एजीएम दरम्यान मतदान करू शकतात.

इ) सभेची सूचना पाठवल्यानंतर आणि कट ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर, शुक्रवार, १ सप्टेंबर २०२३ रोजी कंपनीचा सदस्य होणारी कोणतीही व्यक्ती helpdesk.evoting@cdslindia.com वर विनंती पाठवन वापरकर्ता आयडी आणि पासवर्ड मिळव शकते. वापरकर्ता आयडी आणि पासवर्ड मिळविण्याच तपशीलवार प्रक्रिया देखील एजीएमच्या सूचनेमध्ये प्रदान केली आहे.

ईमेल पत्ते नोंदणी/अपडेट करण्याची पद्धत खालीलप्रमाणे आहे: भौतिक भागधारकांसाठी- कृपया फोलिओ क्रमांक, भागधारकाचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्र (पुढे आणि मागे), पॅन (पॅन कार्डची स्वयं-साक्षांकित स्कॅन केलेली प्रत), आधार (स्वत:चे) सारखे आवश्यक ... तपशील प्रदान करा. आधार कार्डची प्रमाणित स्कॅन प्रत) कंपनी/आरटीए ईमेल आयडीवर ईमेलद्वारे.

संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) सोबत जे ई-व्होटिंग करताना आणि डिपॉझिटरीद्वारे व्हर्च्युअल मीटिंग सामील होताना अनिवार्य आहे. पढ़े. कंपनी कायदा २०१३ च्या कलम ९१ च्या तरतर्दीनसार आणि सेबी (एलओडीआर) रेग्यलेशन २०१५ च्या विनियम ४२ अंतर्गत तयार केलेल्या नियमांनुसार, कंपनीच्या सदस्यांची नोंदणी आणि शेअर ट्रान्सफ

वैयक्तिक डीमॅट भागधारकांसाठी- कृपया तुमचा ईमेल आयडी आणि मोबाईल क्रमांक अपडेट करा. तुमच्य

कायम आहेत. सीडीएसएल ई-व्होटिंग सिस्टीमवरून एजीएम आणि ई-व्होटिंगला उपस्थित राहण्याबाबत काही शंका किंव समस्या असल्यास, तुम्ही helpdesk.evoting@cdslindia.com वर ईमेल लिहू शकता किंवा श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल) येथे टोल फ्री क्र. १८०० २२ ५५ ३३ यांच्याशी संपर्क साध

ठिकाण: रायगड, नवी मुंबई

बुक्स २४ सप्टेंबर, २०२३ ते ३० सप्टेंबर २०२३ (दोन्ही दिवसांसह) ३४व्या एजीएमच्या उद्देशाने पासू

यान एन्टरप्रायझेस लिमिटेडकरि सही/

पुढील महिनाभरात त्याची अनुदान शासनाने दिले आहे.

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I CHARLES STEPHEN DOSS ACLIS FROM SOUROV MANIKKUMAR I HAVE CHANGE MY NAME FROM HUZAIFA ABDULLAH SALUJI TO HAMIDA ABDUL KHALIK HAKAM TO PATHINATHAN CHANGED MY GHOSH TO SOUROV MANIK GHOSH AS ILYAS TO ILYAS RASOOL SHELIYA AS SHAIKH TALHA AHMED IRSHAD HUZEFA ABDULLAH SALUJI AS PER HAMIDA ABDUL KHALIQUE HAKAM AS NAME TO CHARLES STEPHEN PER DOCUMENT PER DOCUMENT PER DOCUMENT AHMED TO TALHA IRSHAD SHAIKH AS ADHAR CARD NUMBER 6268 8385 PER DOCUMENTS

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I HAVE CHANGE MY NAME FROM SHAMA PARVEEN / PARVEEN NEAR SHRIRANG SOCIETY, ANAND
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ISMAIL ABDUL KHALIQ HAKAM TO ARVINDER JASBIRSINGH TO MOHAMED AKBAR MOHD MUNNA I HAVE CHANGE MY NAME FROM TASKIN NAZ ASHRAF KHAN MUMBAI-400051 ISMAIL ABDUL KHALIQUE HAKAM AS ARVINDER KAUR JASBEER SINGH SHAIKH TOAKBARALI DILMOHAMHAD NAZIYABANU TONAZIYA BANO TOTASKEEN NAZ ASHRAF KHAN AS I HAVE CHANGED MY NAME TO PER DOCUMENTS SAGGU AS PER THE DOCUMENTS. SHAIKH SHAMIM SHAIKH AS PER DOCUMENT PER DOCUMENTS. MEHBOOB MOHAMMED SAFI AS PER

SOHEL MOHAMMAD NAZIR SHAIKH AS THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SHABANA MOHAMMED QASIM TOSHABANA MUQEEM AHMED TOSHABANA MUQEEM A

(व्यवस्थापकीय संचालक