Corp. Off: Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.) Ph.: 0731-4217800 Fax - 0731-4217867

E-mail: info@groupsignet.com
Web: www.groupsignet.com

CIN No.: L51900MH1985PLC035202 GST NO. - 23AABCS3489F2ZD **



Dated: 7th September, 2022

To,
The Secretary
National Stock Exchange of India
Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Submission of Newspaper advertisement in connection with the $37^{\rm th}$ Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI [Listing Obligation and Disclosure Requirement) Regulations 2015 and in compliance with circulars issued by Ministry of Corporate affairs and SEBI, please find 'enclosed herewith copies of newspaper advertisements published in Active Times , Mumbai [English) and Mumbai Lakshdeep, Mumbai [Marathi dated 7th September 2022, in connection with information regarding 37th Annual General Meeting of members of the Company scheduled to be held on Friday, September 30 2022 at 11.00 A.M. ISTJ through Video Conferencing ("VC")/ Other Audio Visual Means ["OAVM").

You are requested to please take above information on records

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh

Company Secretary & Compliance Officer

M.no. 26118

ACTIVE TIMES

Over 20k rendered homeless in South Korea due to typhoon

Seoul: Typhoon that hit South Korea left over 20,000 people homeless. The schools have been closed because of the typhoon Himmamnor. More than 20,000 people were compelled to leave their homes in South Korea, as per internal security ministry of South Korea. The typhoon has uprooted several trees and and heavy rains damaged residential buildings and roads. The power supply disrupted in several areas of the country, compelling the administration to close more than 600 schools, cancelling over 250 flights and about 70 sea travel. More than 66,000 fishing boats are stated to be stranded in the sea. The rescue operations are in progress. The Meteorological Department of South Korea stated that heavy rainsand more than 144 kms speed wind has made the rescue operatins difficult. In Jeju Island's central part more than 94 com rains has been recorded.



MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora Urla Industrial Area. Raipur 493 221 (C.G.) Ph.+91-771-4910058
E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
CIN: L27107CT1988PLC004607

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that: I. The 34th Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 30 September, 2022 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 reac with MCA General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13 with MCA General Circulars No. 14/2020 dated 8 April, 2020, No. 17/2020 dated 13 April, 2020, No. 20/20 dated 5 May, 2020, No. 02/2021, dated 13 January, 2021, and No. 02/2022, dated 05 May, 2022, SEBI Circular dated 12 May, 2020, dated 15 January, 2021 and dated 13 May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and the presence shall be reckoned for the purpose of quorum.

In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participants, Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available or the Company's website at www.mahamayagroup.in and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange of India Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

. Instructions for Remote e-voting and e-voting during AGM a. The Company is providing to its member's facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system of NSDL during the

period mentioned herein below (remote e-voting).
b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

c. 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.

d. The company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting and participation in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM.

e. Information and instructions relating to e-voting have been sent to members through email. f. Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 34th AGM for remote e-voting and for attending AGM and

g. The remote e-voting facility will be available during the following period: Date and time of commencement of remote e-voting: 27th September, 2022 at 9.00 AM and Date and time of end of remote e-voting: 29th September, 2022 at 5.00 PM.

h. The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in Physical Form or in dematerialized form as on the cut-off date 23th September, 2022 may cast their vote electronically.

. Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 34" AGM by email and holds shares as on the cut-off date ie 23rd September, 2022 may obtain the User id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User id and password for casting your vote. If you forgot your password, you can reset your password by using forgot user details/password? or Physical User reset password? option available on www.evoting.nsdl.com.

 The Board of Directors of the Company has appointed Mr. Nitesh Jain, Practicing Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fair. and transparent manner.

k. Members who need assistance before or during the AGM, can contact NSDL officia Ms. Sarita Mote on evoting@nsdl.co.in/18001020990/1800224430.
Notice is also given that 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 Annual General Meeting. For, Mahamaya Steel Industries Limite

Date: 06.09.2022 Place : Raipur

Jaswinder Kaur Mission Company Secretary & Compliance Officer M.No. FCS 7489

BINAYAK TEX PROCESSORS LIMITED

CIN: L17110MH1983PLC030245 Registered Office: 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai

400002 Email: binayaktex@rediffmail.com, website: www.binayaktex.com NOTICE OF 39[™] ANNUAL GENERAL MEETING AND VOTING INFORMATION NOTICE is hereby given that the 39th Annual General Meeting ('AGM' or 'Meeting') of the Members of BINAYAK TEX PROCESSORS LIMITED ('the Company') will be held or Friday September 30, 2022 at 3.00 p.m. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with General Circular ("GC") No. 20/2020 dated May 5. 2020 read with GC No. 14/2020 dated April 8, 2020 and GC NO. 17/2020 dated April 13, 2020 and Circular no 02/2021 dated January 13, 2021 and other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue.

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2021-22 (AR) will be circulated, to all the members whose e-mail Ids are registered with the Company/Depository Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at www.binayaktex.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evoting.cdsl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') 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 SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members

are requested to note the following: The remote e-Voting facility would be available during the following period

From 9.00 a.m. (IST) on Tuesday, September 27, 2022 Commencement of emote e-Voting End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, September 29, 2022 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members

will not be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Friday, September 23, 2022 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date. may obtain the login-id and password for remote e-Voting by sending a request at evoting@cdsl.co.in or binayaktex@rediffmail.com, as provided by the company

A person who is not a Member as on the Cut-Off Date should treat the Notice of the

AGM for information purposes only. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email addresses: Members who have not yet registered their e-mail addresses are requested to follow

the process mentioned below, before 5:00 p.m. (IST) on Friday, September 23, 2022, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting: Mail it on binayaktex@rediffmail.com

Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event if the PAN details are not available on record for Physical Folio, Member to ente one of the share certificate numbers

Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physica form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration o their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the 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 39th AGM.

For Binavak Tex Processors Limited

Place: Indore

Sd/ Date: 06.09.2022 Tarpan Shah Company Secretary & Compliance Officer Place: Mumbai

POLYTEX INDIA LIMITED

CIN: L51900MH1987PLC042092 Regd. Office: 401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai 400056 Tel.: 91-022-67147824/827, Email ID: polytexindia@gmail.com,

NOTICE TO THE SHAREHOLDERS FOR 36th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2021-22

Notice is hereby given that the 36th AGM of **POLYTEX INDIA LIMITED** will be held on **Friday, 30th September, 2022 at 03.00 PM IST** through Video Conference ("VC") or Other Audio Visual Means
("OAVM") to transact the items of business as set out in the Notice of the AGM.

("ÖAVM") to transact the items of business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic and resultant difficulties including despatch of physical copies of the Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020 dated April 8, 2020, collectively referred to as "MCA Circulars") and SEBI Circular No. 17/2020 dated April 3, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular No. 18EBIHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 36th AGM related to Financial Year 2021-22 on September 06, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - Link Intime India Pvt. Ltd and Depositories viz CDSL/NSDL. The Annual Report of the company for Fx. 2021-22 consisted of AGM Notice are also available on Company's website www.polytexindia.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com, website of NSDL at www.bseindia.com, and on the website of NSDL at www.bseindia.com, and on the website of NSDL at www.bseindia.com, and on the website of NSDL at www.bseindia.com, and on the website of NSDL at www.bseindia.com, and on the website of NSDL at www.bseindia.com, and on the website of NSDL at www.bseindia.com, and on the website of NSDL at www.bseindia.com, and

The Members are provided with the facility to cast their vote electronically (viz. remote e-voting) on all resolutions set forth in the aforesaid Notice of its 36th AGM using the e-voting platform provided by NSDL, following the process elaborated in the said AGM Notice. The remote e-voting period will commence on Tuesday 27th September, 2022 09.00 am till Thursday 29th September, 2022 05.00 pm. Members will not be allowed to undertake remote e-voting beyond the said date and time. During the period, when remote e-voting remains open, shareholders holding shares either physical or in demat mode, as on the cut off date viz. Friday 23rd September, 2022, may cast their vote electronically.

ny person who acquires shares of the Company after the dispatch of the AGM Notice and hold share a request alongwith their shareholding details to evoting@nsdl.co.in or may contact a toll free number 1800-222-990 as provided by NSDL. The facility of e-voting during the AGM, shall also be made available to Members attending the AGM through Vc/OAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the members. lembers who have cast their vote by remote e-voting prior to the AGM can also attend/participate in th AGM through VC/OAVM but shall not be entitled to cast their vote again. The instructions pertaining to remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of NSDI

n case of any gueries relating to E-voting you may refer to the FAQs for Shareholders and E-voting usi manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call or toll free no.: 1800-222-990 or send a request at <a href="https://www.evoting.nsdl.com or all or toll free no.: 1800-222-990 or send a request at <a href="https://evoting.nsdl.com, rese of any grievances connected with facility for E-voting, please contact Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in, Tel: 1800-1020-990/1800-224-430

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at polytexindia@mail.com from Friday 23rd September, 2022 (9:00 A.M. IST) to Monday, 26th September, 2022 (5:00 P.M. IST). Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the e-AGM and the maximum time per speaker will be restricted to 3 minutes.

rursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended froi me to time, the Register of Members and the Share Transfer books of the Company shall remain close rom Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)

By order of the Board of Director: For Polytex India Ltd Ankita Gupta

Date: 6th September, 2022

Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that Mr. Subhash Parshuram Rane (our "Client") who is registered member of Neelyog Residency (K-BLDG) S.R.A. Co-Op. Hsg. Society Ltd., Gauri Shankar Wadi No.1, Pantnagar, Ghatkopar (East), Mumbai 400075 (said "Society") and lawful owner of (i) Shop No.5, Ground Floor, **Neelyog Residency (K-BLDG)**, area admeasuring 15.29 sq. mtrs. (built up) holding five fully paid-up shares of Rs. 50/each bearing distinctive nos. 281 to 285 vide share certificate no. 57 (said "Shop") and Flat No.K-1/301. 3rd Floor of Neelvog Residency (K-BLDG) ,holding five fully paid-up shares of Rs. 50/- each bearing distinctive nos. 6 to 10 vide share certificate no. 2 (said "Flat") both situated at said Society. Our Client hereby confirms that he has clear and marketable title of said Shop and Flat and the same is free from all encumbrances disputes, charges, claims, lien, mortgage of any nature whatsoever. Our Client, intent to sell said Shop and Flat, details of which are more particularly described in schedule below.Therefore if any person and/or party having any right, title, interest or claim with respect to said Shop and Flat or part thereof by way of any sale, exchange, mortgage, charge gift, maintenance, inheritance, possession lease, tenancy, lien, license, hypothecation transfer of title, or beneficial interest under any trust right of prescription or pre-emptionor under any agreement or other disposition or under any decree, order or otherwise claiming howsoeve are hereby requested to intimate the undersigned in writing within 14 days from the publication o his notice, failing which, my Client will complete he sale transaction without any reference to such claim or rights and thereafter such claim or rights if any, shall deemed to have been waived. SCHEDULE OF THE PROPERTYSHOP: SHOP NO.5, GROUND FLOOR, NEELYOG RESIDENCY (K-BLDG) S.R.A. CO-OP HSG. SOCIETY LTD GAURI SHANKAR WADI NO.1, PANTNAGAF GHATKOPAR EAST, MUMBAI - 400075FLAT: FLAT NO. **K-1/301**, THIRD FLOOR, NEELYOG RESIDENCY (K-BLDG) S.R.A. CO-OP. HSG. SOCIETY LTD., GAURI SHANKAR WADI NO.1,

PANTNAGAR, GHATKOPAR EAST, MUMBAI 400075 Date: 07-09-2022

Contact For Claim: Adv. Ajinkya V. KaleAddress: Office No. 7, Parag Nayan Society, Opp. Amit Studio Ram Joshi Marg, Bhatwadi, Ghatkopa (West) Mumbai- 400 084

SPS FINQUEST LIMITED

Company Secretary

CIN: L67120MH1996PLC098051

Registered Office: R-514, 5th Floor, Rotunda Building, B S Marg, Fort, Mumbai 400001. E-mail: info@spsfinquest.co.in, Website: www.spsfinquest.co.in, Phone : 022-22722488

NOTICE is hereby given that the 26th Annual General Meeting of the Members of SPS Finquest Limited ('the Company') will be held on Wednesday, the 28st day of September, 2022 at 4.00 p.m. at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai- 400 002, to transact the business as set out in the Notice of the AGM, which is being e-mailed to the members of the Company.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 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. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28,2020, General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 21, 2021 and SEBI Circular No. SEBI HO/CFD/CMD2/2022/62 dated May 13, 2022 (collectively "SEBI Circulars") have permitted companies to conduct AGM through Video Conferencing or other audio visual means("VC/OAVM"). In compliance with the aforesaid mentioned MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 26th AGM of the Company will be held at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road,

In line with the MCA and SEBI Circulars, the notice of the 26 $^{
m th}$ AGM along with the Annual Report 2021-22 are being sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company, Depositories. Members may please note that this Notice and Annual Report 2021-22 will also be available on the Company's website at <u>www.spsfinquest.co.in</u> and websites of the BSE Limited at <u>www.bseindia.com</u>

Nanner of registering / updating e-mail addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the RTA on email id busicomp@vsnl com or support@purvashare.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members hold shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to RTA of email id – $\underline{busicomp@vsnl.com} \ or \ \underline{support@purvashare.com}.$

Members, holding shares in dematerialized form, are requested to register/ update their email addresses with the respective depository participant (s) with whom they are maintaining demat accounts.

The remote e-voting period begins on 25th, September, 2022 at 9:00 A.M. and ends on 27th, September, 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter **Book Closure for the purpose of AGM:**

In accordance with the provisions of Provisions of Section 91 of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive). By Order of the Board of Directors

For SPS Finquest Limited Dated: 05/09/2022

Signet Industries Limited

Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, AndheriKurla Road, Andheri (East), Mumbai – 400059 The Irrigation House

Website: <u>www.groupsignet.com</u>, E-mail: <u>cspreeti@groupsignet.com</u>, Phone no. : 0731-4217800

NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, 30th day September, 2022 at 11:00 A.M. IST through Video Conferencing("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses that will be set forth in the Notice of the AGM.

The Ministry of Corporate affairs has vide it's Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and SEBI vide it's Circular Nos. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the members at common venue. The AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

The Notice of the AGM along with the Annual report for financial year 2021-22 will be sent electronically only to all those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The copies of the Notice of the 37th AGM along with Annual Report for the FY 2021-22 shall be sent to those Members who request for the same. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding | Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhar Card and Passport to the Company at cspreeti@groupsignet.com / Registrar and Share Transfer Agent at operation@ankitonline.com for registering email address. Please contact your Depository Participate (DP) and register your email address and bank account Demat Holding

details as per process advised by your DP. Members may note that the Notice of 37th AGM and the Annual Report for the Financial Year 2021-22 will be available on the Company's Website at www.groupsignet.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com And NSE limited at www.nseindia.com. The Notice of 37th AGM will also be available on the website of CDSL at www.evotingindia.com.

The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company

will be provided in the AGM Notice. 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 Circular.

> For Signet Industries Limited Preeti Singh

CUPID

Registered office: North SH 52, Veena Mall, Nr. W E Highway, Kandivali East, Mumbai 400101 Email Id: <u>infosec@cupidstrade.com</u> Website: <u>www.cupidstrade.com</u>

Notice is hereby given that the 36th Annual General Meeting of the Members of the Company will be held on Friday, September 30, 2022 at 12.30 P.M. at Shop No. 337, Blue Rose Industrial Estate, Opp. off W E Highway, Borivali (east), Nr. Metro Cash & Carry Mall, Mumbai – 400066.

To transact the business as set out in the Notice of the said AGM. The Notice of AGM setting out the Ordinary and Special Business to be transacted mentioned in 36th AGM has been sent by electronic mode to those Members who have registered their email address. The Notice of 36th AGM is also available on the website of the Company at <u>www.cupidstrade.com</u>. The Company has completed its dispatch of e- copies by permitted electronic mode to

Pursuant to the provision of Section 91 of the Companies Act, 2013 and as per regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the register of Members and the Share Transfer Bool of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022. (Bot Days inclusive) for the purpose of AGM.

A person who has acquired shares and became member of the Company after sending of notice may obtain the login ID and password for remote e-voting by following instructions on www.cdslindia.com or www.evotingindia. com or www.cupidstrade.com.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, and section 108 of the Companies Act, 2013, read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically for the businesses mentioned in the AGM Notice. Necessary arrangement has been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting. The e-voting period commences on Tuesday, September 27, 2022 9.00 a.m. till Thursday, September 29, 2022 at 5.00 p.m. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut - off day i.e. Friday, September 23, 2022 may cast their votes electronically. The Company has appointed Ms. Bhumika Sidhpura, Practicing Company Secretary to act as Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

Member may note that: a) the remote e-voting Module shall be disabled after the aforesaid date and time for voting i.e. e - voting shall not be allowed beyond 5.00 P.M on Thursday, September 29, 2022 and once the vote on a resolutions is cast by the member, the member shall not be allowed to change subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the member who have cast their vote by remote e - voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depository as on cut of date only shall be entitled to avail the facility of remote e - voting as well as voting at the AGM through ballot paper provided at the AGM.

In case if you have any queries pertaining to remote e-voting, write an e-mail to helpdesk.evoting@cdslindia.com/ infosec@cupidstrade.com

Place: Mumbai Date: 06/09/2022

modella

MODELLA WOOLLENS LIMITED

CIN: L17120MH1961PLC012080

Registered Office: 4 C, Vulcan Insurance Building, Veer Nariman Road, Churchgate, Mumbai 400020 E-mail: modellawoollens@gmail.com, Website: www.modellawoollens.com Phone: 022-22047424

NOTICE

NOTICE is hereby given that the 60^{th} Annual General Meeting of the Members of Modella Woollens Limited ('the Company') will be held on Wednesday, the 28th day of September, 2022 at 5.00 p.m. at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai- 400 002, to transact the business as set out in the Notice of the AGM, which is being e-mailed to the members of the Company.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 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. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28,2020, General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 21, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/2022/62 dated May 13, 2022 (collectively "SEBI Circulars") have permitted companies to conduct AGM through Video Conferencing or other audio visual means ("VC/OAVM"). In compliance with the aforesaid mentioned MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 60th AGM of the Company will be held at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai- 400 002.

In line with the MCA and SEBI Circulars, the notice of the $60^{\rm th}$ AGM along with the Annual Report 2021-22 are being sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories Members may please note that this Notice and Annual Report 2021-22 will also be available on the Company's website at www.modellawoollens.com and websites of the BSE Limited at www.bseindia.com.

Manner of registering / updating e-mail addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the RTA on email id busicomp@vsnl com or support@purvashare.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to RTA of $email\ id-\underline{busicomp@vsnl.com}\ or\ \underline{support@purvashare.com}.$

Members, holding shares in dematerialized form, are requested to register/ update their email addresses with the respective depository participant (s) with whom they are maintaining demat accounts.

The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions as set-out in the notice of AGM. Additionally, the Company is providing the facilities of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting is provided in the notice of AGM. The remote e-voting period begins on 25th, September, 2022 at 9:00 A.M. and ends on 27th, September, 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Book Closure for the purpose of AGM: In accordance with the provisions of Provisions of Section 91 of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive).

By Order of the Board of Directors For Modella Woollens Limited

Sandeep Shah Chairman & Director DIN: 00368350



Managing Director

Dated: 05/09/2022

INDO EURO INDCHEM LIMITED CIN:L24100MH1990PLC057190 Regd. Office: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra) Corp Office: 78/c The Dawn Bldg, 1st Floor, 7th Golibar Road, Santacruz (East), Mumbai – 400 055. Email: galaxy delta@yahoo.co.in; Website: www.indoeuroindchem.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 32ndANNIIAI GENERAI MEETING AND INFORMATION ON F-VOTING

Notice calling the 32ndAnnual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"),through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")on Thursday, September 29, 2022 at 02.30 p.m. (IST),and the audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at <u>www.indoeuroindchem.com</u> and on the website of the Stock Exchanges, that is, BSE imited ("BSE")at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Link Intime India Private .imited ("**Link Intime**"), at https://linkintime.co.in and on the website of e-voting agency NSDL at https://www.evoting.nsdl.com/. he documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to

galaxy_delta@yahoo.co.in. Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**e-voting**"). Members may cast their votes remotely on the dates mentioned herein below ("**remote** ϵ voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised node, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password,can obtain / generate the same

has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. (IST) on Sunday, September 25, 2022 End of remote e-voting: 5:00 P.M. (IST) on Wednesday, September 28, 2022 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith

disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, September 22, 2022, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are equested to register / update their e-mail address by submitting Form ISR-1 (available on the website of https://www.linkintime.co.in) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083.

p)Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. Further, the Company has enabled the members to temporarily update their e-mail address by clicking

onhttps://linkintime.co.in/emailreg/email register.htmlfor the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available

through a dropdown menu in the "Downloads" section of NSDL website for e-voting: vlembers are requested to note the following contact details for addressing queries/grievances, if any:

Ms. Prajakta - Senjor Manager

National Securities Depositories Limited (Unit: Indo Euro Indchem Limited) Trade World A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013.

Phone No. +91 9619909188, E-mail: prajaktap@nsdl.co.in Toll-Free Nos. 1800 1020 990 / 1800 224 430

(From 9.00 a.m. IST to 6.00 p.m. IST on all Working Days)

Joining the AGM through VC / OAVM: Nembers will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. 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. For Indo Euro Indchem Limited

Sd/ Mr. Vardhman Shah Directo DIN: 00334194

By Order of the Board of Directors Place: Osmanabad

Dated: September 07, 2022 ACS: - 26118

पंढरपूर येथील विठ्ठल-रुक्मिणी मातेच्या मूर्तीची झीज थांबवावी - विश्व वारकरी सेना

अकोला, दि. ६ : महाराष्ट्राचे आराध्य दैवत व दक्षिण काशी असणारे 'श्री क्षेत्र पंढरपूर' येथील श्री विठ्ठल-रुक्मिणी मंदिरामध्ये विठ्ठलाच्या व रुक्मिणी मातेच्या मूर्तीची झीज होऊ नये म्हणून गेल्या एक वर्षापूर्वी मूर्तीला वज्रलेप करण्यात आला होता. पुरातत्त्व विभागाच्या सल्ल्यानुसार आणि त्यांच्या सर्व देखरेखी खाली हा वज्रलेप करण्यात आला होता. पण एक वर्ष पूर्ण होण्यापूर्वीच मंदिरातील रञ्किणी मातेच्या मूर्तीच्या पायाचा वज्रलेप निघालाय आणि दोन महिन्यापूर्वी राविमणी मातेच्या मूर्तीच्या चरणावर वज्रलेप लावण्यात आला. पण आता पांड्ररंगाच्या मूर्तीच्या चरणाची झीज होतेय. डाव्या चरणाचे वज्रलेप थोडे थोडे निघत असल्याचा दावा करण्यात आला आहे. दरम्यान श्री विठ्ठल-रुक्मिणी मंदिर समितीने या सर्व गोष्टीकडे रीतसर लक्ष देउञ्न व पुरातत्त्व विभागाच्या निदर्शनास या गोष्टी आणून देऊनही होणारी झीज त्वरित थांबवावी व श्री क्षेत्र पंढरपूर येथे येणाऱ्या सर्व भाविकांच्या भावनांशी होणारा खेळ थांबवावा, या आशयाचे निवेदन विठ्ठल-रुक्मिणी मंदिर समितीचे व्यवस्थापक बालाजी पूदलवार यांना देण्यात आले आहे. याचबरोबर शी विठ्ठल-राजिमणी मंदिरातील शी पांडुरंगाच्या मूर्तीचा फोटो काढण्याची परवानगी आम्हाला मिळावी, अशी मागणी यावेळी हभप गणेश महाराज शेटे यांनी केली आहे. पण फोटो काढण्यास परवानगी देण्यात

आली नाही. एवढा खर्च करून लावलेला वज्रलेप सहजासहजी निघत असेल तर हा भाविकांच्या भावनेशी सुरू असलेला खेळच म्हणावा लागेल म्हणून निवेदनाद्धारे समितीस विनंती करण्यात आलीय. मूर्तीवर त्वरित वज्रलेप लावण्यात यावा अशी मागणी हभप गणेश महाराज शेटे यांनी निवेदनाद्धारे केली आहे. आपल्या मागणीचा विचार न झाल्यास नवरात्र उत्सवामध्ये (घटस्थापनेच्या दुसऱ्या दिवशीच) विश्व वारकरी सेनेच्या संपूर्ण महाराष्ट्रातील सर्व वारकरी बांधवांना आणि सर्व भाविकांना सोबत घेऊन नामदेव करणार असल्याचा इशारा विश्व वारकरी सेनेचे संस्थापक अध्यक्ष हभप. गणेश महाराज शेटे यांच्यासह संघटनेतील सदस्यांनी

दिला आहे.

सुचित्रा फायनान्स ॲण्ड ट्रेडिंग कं.लि.

CIN:L65910MH1981PLC079945 ज्<mark>यीकृत कार्यालयः</mark> बी-७, १ला मजला, पुर रोड, एस.के. प्लाझा, मिलवारा-३११००१, राजस्थान **कॉर्पोरेट कार्यालयः** बी/३०६-३०९, डायर्नेस्टि बिझनेस पार्क, संगम सिनेमा समोर, ए.के. रोड, अंधेरी (पूर्व), मुंबई-४०००५९. दूर.:०२२-६९९९५२२२, फॅक्स:०२२-२८२२७८६५

Website:www.sftc.co.in, E-mail:suchitra@sangamgroup.com ३९वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

- कंपनीच्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा शुक्रवार, ३० सप्टेंबर, २०२२ रोजी स.११.००वा. बी-७, १ला मजला, पुर रोड, एस.के. प्लाझा, भिलवारा-३११००१, राजस्थान येथे ०५ सप्टेंबर, २०२२ रोजीच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.
- एमसीए परिपत्रके व सेबी परिपत्रकांनुसार कंपनी / डिपॉझिटरी यांच्या कडे नोंदणी असलेल्या सभासदांना वार्षिव सर्वसाधरण समेची नोटीस आणि आर्थिक वर्ष २०२१–२२ चा अहवाल ई-मेलद्धारे पठवण्यात आला आहे. तसेच, ही कागदपत्रे कंपनीचे संकेतस्थळ <u>www.sftc.co.in</u> आणि बीएसई लिमिटेडच्या <u>www.bseindia.com</u> व कलकता स्टॉक एक्सर्वेज लिमिटेडचे संकेतस्थळ <u>www.cse-india.com</u> येथे उपलब्ध आहे. ज्या सदस्यांचे ई-मेल नोंद्र नाहीत त्यांनी त्यांचे ई-मेल नोंद्र करून घ्यावेत जेणेकरून कंपनीला विद्युत स्वरूपात वार्षिक अहवाल व इतर पत्र व्यवहार करता येईल.
- कंपनीज ॲक्ट २०१३ मधील सेक्शन १०८ आणि कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) २०१४ सुधारित नियम २० आणि सेबी रेन्युलेशन ४४ आणि रेन्युलेशन २०१५ च्या अनुसार कंपनी दूरस्थ ई-मतदानाची (वार्षिक सर्वसाधरण सभेच्या आधीँ) तसेच वार्षिक सर्वसाधरण सभेच्या दरम्यान सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्धारे देण्यात येणाऱ्या सुविधेमार्फत ई-मतदानाची सीय उपलब्ध आहे. ही ई-मतदानाचं सुविधा वार्षिक सर्वसाधरण सभेच्या आधी किंवा दरम्यान सीडीएसएलतर्फे पुरवण्यात आली आहे. रिमोट ई-हैं।टिंगची सविस्तर माहिती एजीएम सूचनेत नमुद आहे. सदस्यांना मतदानाचाँ एक पर्याय जसे रिमोट ई-वोटिंग किंवा एजीएममध्ये पोर्लिग पेपरने मतदान करता येईल तसेच सदस्यांनी दोन्ही पद्धतीने मतदान केल्यास रिमोट ई-वोटिंगने केलेले मतदान ग्राह्य धरले जाईल आणि पोर्लिग पेपरने दिलेले मत अवैध ठरविले जाईल. रिमोट ई-वोटिंगने एजीएमपुर्वी मत देणाऱ्या सदस्यास सभेत उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. सदस्यांनी खालील
- दूरस्थ ई-मतदानाचा कालावधी मंगळवार, २७ सप्टेंबर, २०२२ रोजी स.९.००वा. सुरू होईल आणि गुरुवार, २९ सप्टेंबर, २०२२ रोजी सायं. ७.००वा. संपेल. या कालावधीमध्ये शुक्रवार, २३ सप्टेंबर, २०२२ रोजी असणाऱ्य वास्तविक किंवा डिमॅट स्वरूपातील समभाग धारकांना ई-मतदान करता येईल. तसेच वार्षिक सर्वसाधरण सभेच्य
- दरम्यान ज्यांनी दूरस्थ ई-मतदान केलेले नाही असे सभासद ईलेक्ट्रॉनिक माध्यमातून मतदान करू शकतील. सूचनापत्रक प्रकाशित झाल्यानंतर आणि दि.२३ सप्टेंबर, २०२२ रोजी असणाऱ्या कंपनीच्या समभाग धारकांन लॉगीन आणि पासवर्ड <u>helpdesk.evoting@cdslindia.com</u> वर ईमेल करून मिळवता येईल. ज्या व्यक्तींनी आधीच सीडीएसएलवर ई-मतदानासाठी नोंदणी केलेली आहे, ते सभासद तोच युझर आयडी आणि पासवड
- . ई-मतदानाविषयी काही शंका असल्यास सभासद् फ्रिकेंटली आस्कड केशन, सीडीएसएलच्या संकेतस्थव www.evotingindia.com वरील डाऊनलोड विभागातील माहितीपत्रक पाह् शकतात किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करू शकतात किंवा १८००-२२-५५-३३.
- मे. बी.के. शर्मा ऑण्ड असोसिएटस् (सी.पी.क. १२६३६), कार्यरत कंपनी सचिव यांना ई-मतदाव आणि द्रस्थ ई-मतदान या प्रक्रियेची निरीक्षण आणि पारदर्शक छाननी करण्यासाठी निवडण्यात आलेले आहे. कंपनीज ॲक्ट २०१३ च्या नियम ९१ च्या अनुसार कंपनीचे रजिस्टर ऑफ मेंबर आणि शेअर ट्रान्सफर बुक शनिवार, २४ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) वार्षिक सर्वसाधरण सभ च्या कारणासाठी बंद राहतील

सुचित्रा फायनान्स ॲण्ड ट्रेडिंग कं.लि.करिता विनोद कुमार सोदार्न

संचालव डीआयएन:००४०३७४०

The Irrigation House

NOTICE is hereby given that the Certificate(s) for Equity 137 Shares face value Rs 10/ Dist. Nos. 8061880 to 8061916, 16173179 to 16173278 of ABBOTT INDIALTD. Standing in the name(s) of MELVILLE PEOPLES, SAMUEL BHATTI & JOAANA BHATTI has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office

ABBOTT INDIA LTD, 3-4 CORPORATE PARK, SION-TROMBAY ROAD, MUMBAI -400 071 within one month from this date else the company will proceed to issue duplicate Certificate(s).

Name(s) of Shareholder(s) MELVILLE PEOPLES SAMUEL BHATTI JOAANA BHATTI

Date: 06/09/22



CIN: L51900MH1985PLC0366655 Registered office: North SH 52, Veena Mall, Nr. W E Highway, Kandivali East, Mumbai 400101 Email Id: infosec@cupidstrade.com Website: www.cupidstrade.com

NOTICE Notice is hereby given that the 36th Annual General Meeting of the Members of the Company will be held on Friday, September 30, 2022 at 12.30 P.M. at Shop No. 337, Blue Rose Industrial Estate, Opp. off W E Highway, Borivali (east), Nr. Metro Cash & Carry Mall, Mumbai – 400066.

To transact the business as set out in the Notice of the said AGM. The Notice of AGM setting out the Ordinary and Special Business to be transacted mentioned in 36th AGM has been sent by electronic mode to those Members who have registered their email address. The Notice of 36th AGM is also available on the website of the Company at www.cupidstrade.com. The Company has completed its dispatch of e- copies by permitted electronic mode to

mbers on July 06, 2022. Pursuant to the provision of Section 91 of the Companies Act, 2013 and as per regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 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

A person who has acquired shares and became member of the Company after sending of notice may obtain th login ID and password for remote e-voting by following instructions on www.cdslindia.com or www.evotingindia com or www.cupidstrade.com.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, and section 108 of the Companies Act, 2013, read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically for the businesses mentioned in the AGM Notice. Necessary arrangement has been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting. The e-voting period commences on Tuesday, September 27, 2022 9.00 a.m. till Thursday, September 29, 2022 at 5.00 p.m. During thi period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as or the cut - off day i.e. Friday, September 23, 2022 may cast their votes electronically. The Company has appointed Ms Bhumika Sidhpura, Practicing Company Secretary to act as Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

Member may note that: a) the remote e-voting Module shall be disabled after the aforesaid date and time for voting i.e. e - voting shall not be allowed beyond 5.00 P.M on Thursday, September 29, 2022 and once the vote on a resolutions is cast by the member, the member shall not be allowed to change subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the member who have cast their vote again; and c) are voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depository as on cut of date only shall be entitled to avail the facility of remote e - voting as well as voting a he AGM through ballot paper provided at the AGM.

In case if you have any queries pertaining to remote e-voting, write an e-mail to helpdesk.evoting@cdslindia.com

Mr. Krishnakant Maurya Managing Director (DIN: 09360287)

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 TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

ई-मतदानासाठी वापरू शकतील

ठिकाण : भिलवारा

दिनांक: ०५.०९.२०२२

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and oursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 pissued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 15, 2020. Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022. (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Bobligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 37th AGM of the Company will be held on Friday, 30th September, 2022 at 04.30 P.M. (IST) through VC/OAVM, Hence, Members can join and participate n the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 37th AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II. New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at <u>www.mangalamcement.com</u> under Investor Relation tab as well as RTA's website i.e. <u>www.masserv.com</u> under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at shares@mangalamcement.com

Demat Holding Please contact your DP and register your email address and bank accour details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. <u>www.toyamindustries.com</u>. The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website

www.toyamindustries.com and website of BSE Limited at www.bseindia.com and Me <u>www.toyamindustries.com</u> and website of BSE Limited at <u>www.bseindia.com</u> and Metropolitan Stock Exchange of India Ltd at www.msei.in. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act 2013 In case of any query, the Members may contact or write RTA at address & E-mail ID as mentione

above under copy marked to the Company

Place: Mumbai

Abhishek Pokharna

Signet Industries Limited

CINL51900MH1985PLC035202

Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, AndheriKurla Road, Andheri (East), Mumbai – 400059 Website: www.groupsignet.com, E-mail: cspreeti@groupsignet.com, Phone no. : 0731-4217800

NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, 30th day September, 2022 at 11:00 A.M. IST through Video Conferencing("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses that will be set forth in the Notice of the AGM.

The Ministry of Corporate affairs has vide it's Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and SEBI vide it's Circular Nos. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the members at common venue. The AGM of the $Company \ will be \ held \ through \ VC/OAVM \ in \ compliance \ with \ applicable \ provisions \ of \ the \ Companies \ Act, 2013 \ and \ SEBION \ and \ SEBION \ are \ applicable \ provisions \ of \ the \ Companies \ Act, 2013 \ and \ SEBION \ are \ applicable \ provisions \ of \ the \ Companies \ Act, 2013 \ and \ SEBION \ are \ applicable \ provisions \ of \ the \ Companies \ Act, 2013 \ and \ SEBION \ are \ applicable \ provisions \ of \ the \ Companies \ Act, 2013 \ and \ SEBION \ are \ applicable \ provisions \ of \ the \ Companies \ Act, 2013 \ and \ SEBION \ are \ applicable \ provisions \ of \ the \ Companies \ Act, 2013 \ and \ SEBION \ are \ applicable \ provisions \ of \ the \ Companies \ Act, 2013 \ and \ SEBION \ are \ applicable \ a$ (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

The Notice of the AGM along with the Annual report for financial year 2021-22 will be sent electronically only to all those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The copies of the Notice of the 37th AGM along with Annual Report for the FY 2021-22 shall be sent to those Members who request for the same. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding | Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhar Card and Passport to the Company at cspreeti@groupsignet.com. $Registrar and \, Share \, Transfer \, Agent \, at \, operation @ankiton line.com \, for \, registering \, email \, address.$

Demat Holding | Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 37th AGM and the Annual Report for the Financial Year 2021-22 will be available on the Company's Website at www.groupsignet.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com And NSE limited at www.nseindia.com. The Notice of 37th AGM will also be available on the website of CDSL at www.evotingindia.com.

The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice.

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 Circular.

३१ अन्सारी साहाबुद्दीन रियाजुद्दीन

ठाण नजीर खान एम

डलियास

६८ शेख अल्ताफ मेहमब

मोमीन नियाझ अहमद मोहम्मद

By order of the Board For Signet Industries Limited **Preeti Singh** Company Secretary ACS: - 26118

३०/०५/२०२२ २९६८/२०२२ १२३११४

३०/०५/२०२२ २९८२/२०२२ २४९०६८

३०/०५/२०२२ | २९८३/२०२२

३०/०५/२०२२

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२९८३/२०२:

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रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

A public notice is hereby given, that my client MR. TADAKNATH HARILAL GUPTA (son of A public notice is hereby given, that my client MR. TADAKNATH HARILAL GUPTA (soon of deceased) & (25% shares holder), is absolute Owner of 25% shares of Shop No. 15, Ground Floor, admeasuring 13.38 Square Mt. (Built up Area), Bldg. known as "SHEETAL SHOPPING CENTRE", and Society known as "VALLABH SHEETALSHOPPING CENTRE CO-OP. HSG. SOC.LTD.", bearing Registration No. TNA /(TNA)/HSG/(TC)/20487/2008-2009, lying being and situated at Village Khari, Near Post Office, B.P. Road, Ward No. L, Revenue Village, Khari Gaon, Survey No. 1/2, Bhayander (East), Thane, Pin No. 401105 (within the Area of Sub Registrar at Thane-4- Virar (herein after for brevity's sake collectively referred to as "The said Shop").

The said property actually belongs to LATE SUSHILADEVI HARILAL GUPTA. she has

referred to as "The said Shop").

The said property actually belongs to LATE SUSHILADEVI HARILAL GUPTA. she has purchased from MR. VALLABHBHAI DEDHIA, referred as a "THE BUILDER", which duly registered Thane-4, Document No. Thane-4-7520-2011, dated 27/09/2011.

And thereafter, LATE SUSHILADEVI HARILAL GUPTA, died intestate on 13/03/2012.

After death of LATE SUSHILADEVI HARILAL GUPTA, 1] MR. MANOJ HARILAL GUPTA, 2]

MR. NITYANAND HARILAL GUPTA, 31 MR. TADAKNATH HARILAL GUPTA and 4] MR. GANGARAM HARILAL GUPTA, are the only son's legal heirs and legal representative of LATE SUSHILADEVI HARILAL GUPTA, and accordingly they have given their consent to the said society undivided right, title, interest and shares of LATE SUSHILADEVI HARILAL GUPTA, in the favour of 1] MR. MANOJ HARILAL GUPTA, 2] MR. TADAKMATH HARILAL GUPTA and 4] MR. GANGARAM HARILAL GUPTA, and accordingly the said society has started process to transfer the said Shop & shares on the above said names 25% shares equally to each 4 legal heirs.

And, MR. TADAKNATH HARILAL GUPTA (son of deceased) & (25% shares holder) is become sole owner of the said Shop. By virtue of Law of inheritance and The Hindu succession Act 1956, my client MR. TADAKNATH HARILAL GUPTA (son of deceased) & (25% shares holder) has ecome sole and absolute owner of the said Property who is entitled to succeed the estate of

Whoever has any kind of any aforesaid present or previous owner/purchaser, right, title, interest and share in the aforesaid property, shall come forward with his/her/their genuine objection along with certify copy of the documents to support his/her/their claim within **15 days** from the issue of this Notice, and contact to me at the below mention address. Otherwise it shall be deemed an presumed that my client is entitled to inherit the aforesaid property, and the Society is free to regularize the said shop on my client name and all future correspondence shall come in effect in ny client favor. And no claim shall be entertained after the expiry of Notice period.

Date: 07-09-2022 M. M. SHAH (Advocate) Shop No.04, "D Wing", Garden K AvenueShridutt Garden CHSL, Global City, Chikha Dongare Road, Virar (West), Dist Palghar- 401303. Mobile No.8805007866

व्हीसीयू डाटा मॅनेजमेंट लिमिटेड

सीआयएनः एल७४९९९एमएच२०१३पीएलसी२४०९३८ नोंदणीकृत कार्यालयः ३०१, ३रा मजला, राजदीप इमारत, तारा मंदिर लेन, लॉमिग्टंगन रोड, मुंबई-४००००७. दूरध्वनी:९९३००८८२९९, ईमेल:mumbai.vcudata@gmail.com वेबसाइट:www.vcupack.in

१०वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

नोटीस याद्वारे देण्यात येते की कंपनीची १०वी वार्षिक सर्वसाधारण सभा (एजीएम) ही शुक्रवार, ३८ सप्टेंबर, २०२२ रोजी सायं ५.००वा., ३०१, ३रा मजला, राजदीप इमारत, तारा मंदिर लेन, लॅमिग्टंगन रोड, मुंबई–४००००७ येथे व्यवहाराची देवाणघेवाण करण्यासाठी एजीएम सूचनेत नमुद व्यवसाया विचार विमर्ष करण्याकरिता होणार आहे.

मदस्यांना याद्वारे कळविण्यात येते की, कंपनीच्या १०व्या एजीएमची सूचना एमसीए/सेबी परिपत्रकानुसा ज्या सदस्यांची नावे शुक्रवार, २ सप्टेंबर, २०२२ रोजी नोंद आहेत त्यांना मंगळवार, ६ सप्टेंबर, २०२२ रोजी पाठविण्यात आले आहे आणि ज्यांचे ई-मेल आरटीए/डीपीकडे नोंद आहेत. एजीएम सचना वित्तीय वर्ष २०२१-२२ करिताचा वार्षिक अहवाल कंपनीच्या www.vcupack.in वेबसाईटवर

ज्यांचे ईमेल आयडी नोंदणीकृत नाहीत अशा इतर शेअरहोल्डर्सना ही सूचना इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्यासाठी, त्याच्या रजिस्ट्रार आणि शेअर ट्रान्सफ जंटसोबत ईमेल पत्त्यांच्या नोंदणीसाठी विशेष व्यवस्था करण्यात आली आहे. एमसीए ईमेल पत्त्यांच्य नोंदणीची प्रक्रिया खालीलप्रमाणे आहे:

कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या उपरोक्त परिपत्रकाच्या अनुषंगाने, ज्या भागधारकांनी त्यांच ईमेल पत्ता नोंदणीकृत केलेला नाही, त्यांनी तात्पुरता त्यांचा ईमेल पत्ता कंपनीच्या आरटीए, स्कायलाईन कायनान्शियल सर्विसेस प्रायव्हेट लिमिटेडमध्ये नोंद्णीकृत करून, http://www.skylinerta.com/ EmailReg.php लिंकवर क्लिक करून मिळवू शकता. ईमेलच्या यशस्वी नोंदणीनंतर, या एजीएमसार्ठ ई–व्होटिंग सक्षम करण्यासाठी शेअरहोल्डरला नोटिसची सॉफ्ट कॉपी आणि यूजर आयडी आणि पासवर्डसह ई–व्होटिंगची प्रक्रिया मिळेल. काही शंका असल्यास, शेअरहोल्डर admin@skylinerta.com

कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सदस्यांर्च ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस समावेश) पासून बंद राहील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्य नियम २० सहवाचिता सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४४ नुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवांद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता येईल. सभासद केवळ तदानासाठी केवळ एक पद्धत निवडू शकतात उदा. मतदानपत्रकाद्वारे किंवा दूरस्थ ई–मतदानाद्वारे सदस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई–मतदानाद्वारे झालेली मतदानार्च ाणना केली जाईल आणि एजीएमच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानले जाईल कंपनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की:

- १०वी वार्षिक सभेची सूचना कंपनीच्या www.vcupack.in आणि एनएसडीएलच्य www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे
- दूरस्थ ई-मतदान पर्यायी आहे आणि सोमवार, २६ सप्टेंबर, २०२२ (स.०९:००) ते गुरुवार, २९ द्वारे बंद केले जाईल.
- सभासदांचे मतदानाचे हक कंपनीच्या जसे की कट ऑफ तारखेला शुक्रवार, २३ सप्टेंबर, २०२२ रोजी असणाऱ्या पेड अप इक्विटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल.
- कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभासव बनते आणि शुक्रवार, २३ सप्टेंबर, २०२२ या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण केल्याने evoting@nsdl.co.in वर किंवा admin@skylinerta.com विनंती पाठवू-लॉगइन आयडी ऑणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसार्ट एनएसडीएलकडे नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत देण्याकरित
- पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांना रिमोट ई-मतद मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणाऱ सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील.
- एखाद्या ई-वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शकतो परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही.

वेद्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिकार्र ऱ्याशी संपर्क साध् शकता

व्हीसीय डाटा मॅनेजमेंट लिमिटेडकरित सही/ श्रीपाल बाफन

३०/०५/२०२२ २९८४/२०२२ १४४६५७

व्यवस्थापकीय संचालक

डीआयएन:०६४८९८२२

ठिकाण : मुंबई

दिनांक: ०६.०९.२०२२

६९ कळंत्रे शरदकुमार यशवंत

बीएसईएल इन्फ्रास्ट्रक्चर रियाल्टी लिमिटेड

सीआयएन: एल९९९९एमएच १९९५पीएलसी०९४४९८ नोंदणीकृत कार्यालयः ७३७, ७वा मजला, बॉर्म्ब ऑइलसील्स ॲंड ऑइल एक्स्वेंज प्रिमायसेस को.ऑप.सो.लि., दि कंपनी एक्सचेंज, प्लॉन कारा, शान्य जाइरताव्हर जा जाइरत एक्सचा क्रानावस्त या,जान.सा.स. कंपनी एक्सचेंज, प्लॉट क्र.२, ३ आणि ४, सेक्टर १९-ए, वाशी, नवी मुंबई-४०० ७०५. दुर.: +९१-२२-६५१२ ३१२४, **फॅक्स**: +९१ २२ २७८४ ४४०९. वे**बसाईट**: www.bsel.com २७वी वार्षिक सर्वसाधारण सभेची सूचना, ई-वोटिंग माहिती आणि पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येत आहे की बीएसईएल इन्फ्रास्ट्रक्चर रियल्टी लिमिटेड (कंपनी) च्या सदस्यांची २७ वी वार्षिक सर्वेसाधारण सभा (एजीएम) बुधवार, २८ सप्टेंबर, २०२२ रोजी सकाळी ९.३० वाजता भाप्रवे, ७३७, ७वा मजला. बॉम्बे ऑइलसीड्स अँड ऑइल एक्स्वेंज प्रिमायसेस को. ऑप.सो.लि., दि कंपनी एक्सचेंज, प्लॉट क्र.२, ३ आणि ४, सेक्टर १९-ए, वाशी, नवी मुंबई-४०० ७०५ येथे आयोजित केली जाईल.

कंपनी कायदा, २०१३ (अधिनियम) आणि त्याअंतर्गत केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स)रेप्युलेशन, २०१५ (लिस्टिंगरेप्युलेशन) च्या लागू तरतुर्दीचे पालन करून, सामान्य आणि विशेष व्यवसायावर विमर्श करण्याकरिता एंजीएमच्या सूचनेमध्ये नमूद केले आहे जे कंपनीच्या वेबसाइट www.bsel.com वर, स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्य www.bseindia.com वर आणि कंपनीचे निबंधक आणि हस्तांतर प्रतिनिधी, लिंक इंटाइम इंडिया प्रा.लि यांच्या https://www.linkintime.co.in वेबसाइटवर उपलब्ध आहे.

एमसीए परिपत्रकांचे पालन करून, एजीएममध्ये व्यवसायावर विमर्श करण्याची सूचना आणि कंपनीचा २०२१-२ आर्थिक वर्षाचा वार्षिक अहवाल मंगळवार, ६ सप्टेंबर, २०२२ रोजी इलेक्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांना ई- मेत पत्ते कंपनी/लिंक इनटाइम/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना पाठविण्यात आले आहे.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सहवाचिता कायद्याच्या कलम १०८ नुसा वेळोवेळी सुधारणा केल्याप्रमाणे, सूची विनियमांचे नियम ४४ आणि सर्वसाधारण सभेवर सचिवीय मानक-२, एकेट समभाग धारण करणारे सदस्य बधवार, २१ सप्टेंबर २०२२ रोजी (म्हणजे कट-ऑफ तारीख) वास्तविक किंवा डीमॅट स्वरूपात नमूद केलेल्या सर्व ठरावांवर, लिंक इनटाइमद्वारे प्रदान केलेल्या ई-व्होटिंग सेवांद्वारे इलेक्ट्रॉनिक पद्धतीने मतदा करण्याची सुविधा प्रदान केली आहे. रिमोट ई-व्होटिंगद्वारे इलेक्ट्रॉनिक मतदान प्रणाली वापरून एजीएमची सूचना. रिमोट ई-वोटिंग कालावधी रविवार, २५ सप्टेंबर, २०२२ (स.९.०० भाप्रवे) पासून मंगळवार, २७ सप्टेंबर २०२ (सायं.०५.०० वा. भाप्रवे) पर्यंत सुरू होईल. या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. रिमोट ई-व्होटिंग पध्दत सार्य.५:०० वाजता लिंक इनटाइमद्वारे अक्षम केले जाईल. मंगळवार, २७ सप्टेंबर २०२२ रोर्ज आणि न्यानंतर सदस्यांना रिमोट ई-व्होटिंगद्वारे मतदान करण्याची परवानगी दिली जाणार नाही. कट-ऑफ तारखेनुसार प्रत्यक्ष स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण केलेले सदस्य, केवळ त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यास पात्र असतील. कट ऑफ तारखेला सदस्य नसलेल्या कोणत्याही व्यक्तीने ही सूचना केवळ . गाहितीच्या उद्देशाने हाताळली पाहिजे. सभासदाने ठरावांवर एकदा मते दिली की, नंतर त्यात बदल करता येत नाहीत किंवा पन्हा मतदान करता येत नाही.

एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत वापरणारे सदस्यही एजीएममध्ये सहभागी होऊ शकतात परंतु त्यांन एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार नाही.

केल्यानंतर कंपनीचा सदस्य बनते, ती https://www.linkintime.co.in येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर तुम्ही रिमोट ई-व्होटिंगसाठी लिंक इनटाइममध्ये आधीच नोंदणीकृत असाल तर तम्ही तमचा सध्याचा वापरकर्ता आयडी आणि पासवर्ड वापरू शकता. तम्ही तमचा पासवर्ड विसरल्यास. तम्ह https://www.linkintime.co.in बर उपलब्ध "Forget User Details/Password" पर्याय

डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांकडून एजीएममध्ये रिमोट ई-व्होटिं आणि ई-व्होटिंगची पद्धत एजीएमच्या सचनेमध्ये प्रदान करण्यात आली आहे.

इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याच्या बाबतीत कोणतीही शंका आणि/किंवा तक्रारी असल्यास, सदस्य मद आणि वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वापरकर्ता मॅन्युअल https:// www.linkintime.co.in येथे लिंक इनटाइम वेबसाइटच्या डाउनलोड विभागात उपलब्ध आहेत. कायद्याच्या कलम ९१ नुसार सदस्यांची नोंदणी आणि भाग हस्तांतरण पुस्तक कंपनीच्या एजीएमच्या उद्देशाने गुरुवार २२ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवसांसह) बंद राहतील.

ठरावांवरील निकाल एजीएमच्या समाप्तीपासून ४८ तासांनंतर घोषित केले जातील आणि ठरावांच्या बाजूने आवश्यव मते मिळण्याच्या अधीन राहृन एजीएमच्या तारखेला ठराव पारित केले गेले असे मानले जाईल. तपासनीसांच्य https://www.linkintime.co.in वर उपलब्ध असेल आणि बीएसई लिमिटेडला कळवले जाईल बीएसईएल इन्फ्रास्ट्रक्चर रियाल्टी लिमिटेडकरित

ठिकाण : नवी मंबई

.. दिनांक: ६ सप्टेंबर २०२२

भाविक अजय सोर्न सीएफओ, संचालव डीआयएनः ०८९४०७४९

सही/

३० सलीम गामा कुरेशी

जाहीर नोटीस

Place: Indore

Date: 06-09-2022

उप निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई (मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्था फेडरेशन लि. मुंबई) . यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को–ऑप हौिसंग

सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड पूर्व मुंबई-४०००८१. चिंतामणी को-ऑप. क्रेडिट सोसायटी लि., मुंबई पत्ता : मुख्य कार्यालय : अनिकेत अपार्टमेंट, बी विंग, तळमजला, नवघर रोड, मुलुंड (पूर्व), मुंबई- ४०००८१.

शाखा: ठाणे अनुक्रमांक १ ते १००

अ. नं.	जाब देणाऱ्याचे नाव	दावा दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	शेख गुफरान अदाम	३०/०५/२०२२	२९५५/२०२२	९३१०७	7
2	नजीम शेख जहुर बेग	३०/०५/२०२२	२९५५/२०२२	९३१०७	3
ş	जाधव प्रशांत प्रकाश	३०/०५/२०२२	२९५६/२०२२	२१७९२	१
γ	जाधव नारायण बाबुराव	३०/०५/२०२२	२९५६/२०२२	२१७९२	2
ų	पाटिल दिनकर नथू	३०/०५/२०२२	२९५७/२०२२	६४१७३	१
ξ	तुम्मा गणेश व्यंकटी	३०/०५/२०२२	२९५७/२०२२	६४१७३	2
b	मोकाशी बाळकृष्ण चिंतामण	३०/०५/२०२२	२९५८/२०२२	१५३२०९	१
۷	जैस्वाल अवदेश मुंद्रिकाप्रसाद	३०/०५/२०२२	२९५८/२०२२	१५३२०९	2
٩	किनगे निवृत्ती मनोहर	३०/०५/२०२२	२९५८/२०२२	१५३२०९	ş
१०	गुप्ता शिवकुमार रामसेवक	३०/०५/२०२२	२९५९/२०२२	२२०७४५	१
११	अन्सारी तजमुल नथनी	३०/०५/२०२२	२९५९/२०२२	२२०७४५	2
१२	सिंह अनिलकुमार जटाधारी	३०/०५/२०२२	२९५९/२०२२	२२०७४५	3
१३	काळे भरत बापुराव	३०/०५/२०२२	२९६०/२०२२	१०५९६८	2
१४	सिंग रमेश प्रसीदन	३०/०५/२०२२	२९६०/२०२२	१०५९६८	3
१५	पवार मोहन विट्ठल	३०/०५/२०२२	२९६१/२०२२	२०२७९३	2
१६	दुधगावकर निकेश नागेश	३०/०५/२०२२	२९६१/२०२२	२०२७९३	3
१७	प्रवीण जगन्नाथ सणस	३०/०५/२०२२	२९६१/२०२२	२०२७९३	Х
१८	राम सरबजीत जिमीदार	३०/०५/२०२२	२९६२/२०२२	१८१०७५	ş
१९	जाधव जयवतं यशवतं	३०/०५/२०२२	२९६३/२०२२	२३०२३०	१
२०	शिंदे प्रमोद गोविंद	३०/०५/२०२२	२९६३/२०२२	२३०२३०	2
२१	पवार जयेश यशवंत	३०/०५/२०२२	२९६३/२०२२	२३०२३०	ş
२२	तिवारी विजयकुमार हरीप्रसाद	३०/०५/२०२२	२९६४/२०२२	६०७०९	3
२३	पाटील काशिनाथ अमृत	३०/०५/२०२२	२९६५/२०२२	१५९६०८	१
२४	जरांडे शशिकातं गोविंद	३०/०५/२०२२	२९६५/२०२२	१५९६०८	2
२५	मंडपेकर अशोक नागो	३०/०५/२०२२	२९६५/२०२२	१५९६०८	ş
२६	यादव जवाहरलाल बबईराम	३०/०५/२०२२	२९६६/२०२२	४८७८४	१
२७	कोरडे गुरुनाथ सदानंद	३०/०५/२०२२	२९६६/२०२२	४८७८६	2
२८	मोमीन अब्दुल करीम अत्ताउल्ला	३०/०५/२०२२	२९६७/२०२२	१३३४३५	۶
२९	डिंगारे पंकज विट्ठल	३०/०५/२०२२	२९६७/२०२२	१३३४३५	3

३०/०५/२०२२ | २९६८/२०२२ | १२३११४

32	अन्सारी मो.नईम मो. अयुब	३०/०५/२०२२	२९६८/२०२२	१२३११४	ş	60	कळंत्रे राजेंद्र आनंदा	३०/०५/२०२२	२९८४/२०२२	१४४६५७	2			
33	चिमण सलीम मोहम्मद अब्बास	३०/०५/२०२२	२९६९/२०२२	२०३०६६	१	৬१	यादव रामप्रताप नागेश्वर	३०/०५/२०२२	२९८५/२०२२	६४२६४	१			
38	जाधव नितीन भगवान	३०/०५/२०२२	२९६९/२०२२	२०३०६६	?	७२	कनोजिया संतोषकुमार मेहीलाल	३०/०५/२०२२	२९८५/२०२२	६४२६४	?			
३५	वाडकर प्रकाश पांडुरंग	३०/०५/२०२२	२९६९/२०२२	२०३०६६	3	७३	राम विनोदकुमार ननकु	३०/०५/२०२२	२९८५/२०२२	६४२६४	3			
३६	सिद्दीकी इरफान इक्बाल	३०/०५/२०२२	२९७०/२०२२	१७७१७१	१	৬४	सोनी संतोष मेवलाल	३०/०५/२०२२	२९८५/२०२२	६४२६४	Х			
₹७	पार्टे सुरेश कोंडिबा	३०/०५/२०२२	२९७०/२०२२	१७७१७१	2	હલ	कोरडे मनोहर नारायण	३०/०५/२०२२	२९८६/२०२२	१२३३२६	१			
36	मणेरा छत्रपती पदमाकर	३०/०५/२०२२	२९७१/२०२२	१७२२८९	१	७६	पावडे संजय बाजीराव	३०/०५/२०२२	२९८६/२०२२	१२३३२६	2			
39	चव्हाण सुवर्णा शंकर	३०/०५/२०२२	२९७१/२०२२	१७२२८९	2	૭૭	कचरे शांताराम दत्तात्रय	३०/०५/२०२२	२९८६/२०२२	१२३३२६	3			
80	कांबळे विनायक आबाजी	३०/०५/२०२२	२९७१/२०२२	१७२२८९	3	৬८	अन्सारी मलिक रज्जाक	३०/०५/२०२२	२९८७/२०२२	१५०२२५	१			
४१	निर्मल जितेंद्र श्रीपत	३०/०५/२०२२	२९७२/२०२२	२३९४५९	٩	७९	अन्सारी अब्दुल रहमान अब्दुल रौफ	३०/०५/२०२२	२९८७/२०२२	१५०२२५	?			
४२	पटेल नंदलाल कमला	३०/०५/२०२२	२९७२/२०२२	२३९४५९	2	८०	अन्सारी फिरोज मोहम्मद युनसू	३०/०५/२०२२	२९८७/२०२२	१५०२२५	3			
83	नसीर बशीर शेख	३०/०५/२०२२	२९७२/२०२२	२३९४५९	ş	८१	यादव विजयकुमार देवराज	३०/०५/२०२२	२९८८/२०२२	१६६५५७	१			
88	अन्सारी मोहम्मद अस्लम अब्दुल	३०/०५/२०२२	२९७३/२०२२	१११२५०	2	८२	तिवारी सुनील आशाराम	३०/०५/२०२२	२९८८/२०२२	१६६५५७	?			
	अजिज					८३	मिश्रा संदिपकुमार रामप्रसाद	३०/०५/२०२२	२९८८/२०२२	१६६५५७	3			
४५	इराकी मो. अरशद हुसेन खलीक	३०/०५/२०२२	२९७३/२०२२	१११२५०	3	82	बाबर कुणाल अरुण	३०/०५/२०२२	२९८९/२०२२	१४३२११	१			
४६	खान अयुब अली	३०/०५/२०२२	२९७५/२०२२	२४८६३८	8	८५	बाबर अरुण भावू	३०/०५/२०२२	२९८९/२०२२	१४३२११	?			
४७	अन्सारी कादिर अहमद सईद	३०/०५/२०२२	२९७५/२०२२	२४८६३८	?	८६	शिंदे मधुकर शिवाजी	३०/०५/२०२२	२९९०/२०२२	२३७४२९	8			
	अहमद दीडवाघ यमाजी विठोबा	- / . /	20. 2 / 2 . 2 . 2			८७	सिंग अंजनी नंदलाल	३०/०५/२०२२	२९९०/२०२२	२३७४२९	?			
88	,	३०/०५/२०२२	२९७६/२०२२	७६८५२	۶	۵۵	शिंदे सुनील शिवाजी	३०/०५/२०२२	२९९०/२०२२	२३७४२९	3			
88	यादव नरेंद्रकुमार दयाराम	३०/०५/२०२२	२९७६/२०२२	७६८५२	?	८९	अन्सारी हबीबुर रहमान अब्दुल	३०/०५/२०२२	२९९१/२०२२	२३५३९४	8			
40	राजगुडे रामकृष्ण बळवंत	३०/०५/२०२२	२९७६/२०२२	७६८५२	3		गफ्कार	1 . 1	/-					
५१	शेख मोहम्मद कासिम अब्दुल हमीद	३०/०५/२०२२	२९७७/२०२२	२०५२०७	१	९०	शिंदे बाळासाहेब महादेवराव	३०/०५/२०२२	२९९१/२०२२	२३५३९४	3			
47	शेख हुसेन युनसू	३०/०५/२०२२	२९७७/२०२२	२०५२०७	?	99	शेख मेहंदी हसन मिया मोहम्मद	३०/०५/२०२२	२९९२/२०२२	११३६९०	?			
५३	शेख रफीक हुसेन शहाब	३०/०५/२०२२	२९७७/२०२२	२०५२०७	3	९२	अन्सारी मोहम्मद कयुम मो. हसन	३०/०५/२०२२	२९९२/२०२२	११३६९०	3			
48	मोरे विनोद रामभाऊ	३०/०५/२०२२	२९७८/२०२२	३४९६४७	8	९३	लोखंडे सतीश शामराव	३०/०५/२०२२	२९९३/२०२२	२२६६१३	?			
५५	सूर्यवंशी विशाल अर्जुन	३०/०५/२०२२	२९७८/२०२२	३४९६४७	?	98	महाडिक विश्वास परशुराम	३०/०५/२०२२	२९९४/२०२२	१६८१९०	१			
५६	गुरव संदिप रघुनाथ	३०/०५/२०२२	२९७९/२०२२	१५७६४०	8	९५	पवार सचिन दत्ताराम	३०/०५/२०२२	२९९४/२०२२	१६८१९०	3			
५७	कांबळे अरुण विश्वनाथ	३०/०५/२०२२	२९७९/२०२२	१५७६४०	?	९६	माळी आकाश भरत	३०/०५/२०२२	२९९५/२०२२	१९०९३३	?			
40	मगरे प्रभू हरिदास	३०/०५/२०२२	२९७९/२०२२	१५७६४०	3	९७	औटी तुळशीराम बबन	३०/०५/२०२२	२९९५/२०२२	१९०९३३	3			
५९	यादव जयराम रामकृपाल	३०/०५/२०२२	२९८०/२०२२	८४४९५	2	९८	सरफळे नरेंद्र मल्हारी	३०/०५/२०२२	२९९६/२०२२	२३८७०८	१			
६०	दळवी पांडुरंग नारायण	३०/०५/२०२२	२९८०/२०२२	८४४९५	3	९९	सरफळे अभिमान मल्हारी	३०/०५/२०२२	२९९६/२०२२	२३८७०८	?			
६१	गुप्ता रामनरेश मल्हु	३०/०५/२०२२	२९८१/२०२२	२०३६५१	8	१००	भरडा धनश्री योगेश	३०/०५/२०२२		२३८७०८	3			
६२	खांडेकर दत्तात्रय अशोक	३०/०५/२०२२	२९८१/२०२२	२०३६५१	2	सदर दाव्याचे कामी अर्जदारांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्यात आलेले आहे.परंतु प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स								
ξş	सिंग अनिल शिवकरण	३०/०५/२०२२	२९८१/२०२२	२०३६५१	3	देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने दिनांक १६/०९/२०२२ रोजी								
६४	सय्यद अब्दुल रज्जाक अब्दुल रौफ	३०/०५/२०२२	२९८२/२०२२	२४९०६८	१	दुपारी ०१:०० ते ०२:०० या वेळेत दाव्यासंबंधी कागदपत्रांसह आपण या न्यायालयात हजर रहावे.								
T	, , , ,	1 . 1	/		1	या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर								

हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे . वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल. ही नोटीस आज दिनांक ०२/०९/२०२२ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



सही / – उप निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई