

Date: September 07, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

BSE Scrip Code: 539289 NSE Symbol: AURUM

Dear Sir/ Madam,

<u>Sub: Submission of Newspaper Notice published in connection with 10thAnnual General Meeting, Remote E-voting and Book Closure dates.</u>

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the notice published in newspapers Financial Express (English language) and Mumbai Lakshadeep (Marathi language) on September 7, 2023, with regard to 10th Annual General Meeting, Remote E-Voting facility and Book Closure dates.

You are requested to take the same on record and disseminate the above intimation on your website.

Yours faithfully,

For Aurum PropTech Limited

Sonia Jain Company Secretary & Compliance Officer

Encl: as above

Email ID: gclshares@gmail.com Website: http://www.gchem.org/ CIN NO.: L99999MH1993PLC070321 NOTICE TO SHAREHOLDERS OF THE 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty first (31st) Annual General Meeting ('AGM') of the Members of GARODIA CHEMICALS LIMITED will be held through video conferencing/ 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:

Cut-off date for e-Voting	Friday, September 22, 2023
Date and time of commencement of remote e-voting	September 26, 2023, at 9:00 A.M
Date and time of end of remote e-voting	September 28, 2023, at 5: 00 P.M
Members may note that only persons whose names appear in the Register of Memb	

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.
- c) 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. h) In case of any gueries / 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.

Members who have not registered their email addresses are requested 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.

> 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

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
- 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) 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 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 Parc, 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
- 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

prior to the AGM may also attend/participate in the AGM

through VC / OAVM but shall not be entitled to cast their

Contact details for grievance in respect of e-voting:

existing user ID and password for casting the vote.

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 Companies Act. 2013 read with Rule 10 of the Companies

Place: Navi Mumbai

Date: September 07, 2023

(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

Place: Dombivli, Thane

Date: September, 05, 2023

ESTRELA BATTERIES LIMITED

CIN: U99999MH1939PLC003031 Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001

NOTICE OF 84™ ANNUAL GENERAL MEETING,

Telephone No.: 022-22842790 Email: ebl@smitaindia.com

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 84" 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 queries, 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:

- 1. 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.
 - In case such Member(s) has not updated the respective PAN with the Company/ 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
- 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

Whole Time Director

For ESTRELA BATTERIES LIMITED

H.R.Jain

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 Vishyprabha 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
- 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

Pursuant to the applicable circulars issued by MCA and SEBI, Physical attendance of the Members

- Annexures will be sent in electronic Mode to all the Members who's Email ID are registered with 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 4. 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 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.

B. 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.

 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 holding the 39th (Thirty-Ninth) AGM.

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.

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

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

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

FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.COM

CIN: L74110MH1973PLC016243

PRISMX GLOBAL VENTURES LIMITED

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 8thApril, 2020; General Circular No. 17/2020 dated 13thApril, 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 26th 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 Section 103 of the Act.

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

- 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.
- 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. 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 and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- Manner of casting vote through e-Voting:

Place: Mumbai

Date: 06/09/2023

- of the AGM through remote e-Voting facility at the AGM. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020,
- 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 50° AGM.
- 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

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

PRISMX GLOBAL VENTURES LIMITED Ravindra Bhaskar Deshmukh

DIN - 00290973

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

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.
- 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
- The remote e-Voting shall commence on Tuesday, 26th September, 2023 at 9.00 a.m. IST;
- 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

and e-voting system at the 42ndAGM;

- (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
- 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
- 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;
- and e-voting user manual for members available at the "Downloads" section of https:// helpdesk.evoting@cdslindia.com or contact CDSL by email a 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

Date: September, 06, 2023 Place: Mumbai

(Ankur Ajmera) **Managing Director** DIN: 07890715

Budhkar Publicity Pvt. Ltd., K. Parth Publicity,

Kalyan (W). Phone: 0251 - 2205995 Mobile: 9322400262 Dimensions Advertising,

Phone: 0251-2445074 Mobile: 9322597885 Prabhakar Advertisers. Dombivli (E).

Mobile: 9819575111 Radha Advertising, Dombivli (E). Mobile: 9920909141 9833555898

Bajaj Publicity

Ghatkopar (E),

Phone: 24210792 / 94.

Dombivli (E)

Phone: 0251-2448917

Dombivli (E) .

Miblie: 9320962437 Y.B.Kulkarni Advertising. Dombivali (W).

Phone: 0251 - 2480136 Mobile: 9821467209 Pinky Advertising,

Ambernath (E), Mobile: 9322681423 Ambition Advertising,

Ghatkopar (W), Mobile: 9821306406

Sadguru Advertising, Vikhroli (W), Phone: 6128 6128 Mobile: 9820319546



Dated: 06 September, 2023

Place: Kolkata

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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

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

- https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice

RAJKAMAL SYNTHETICS LIMITED

Notice is hereby given that:-The 42nd Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 02.00 p.m. IST at the registered office of the company at 411 Atlanta Estate 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

- Members holding shares either in physical form or dematerialized form, as on the cut-off date
- (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
- 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;
- be allowed to change it subsequently; the members who have cast their vote by remote e-voting prior to the AGM, may
- Voting, shall be entitled to cast their vote through e-Voting system 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

CLASSIFIED CENTRES IN MUMBAI

Phone: 2501 3939 / 2501 2323 Sanjeevani Advtg. Kanjurmarg, LBS Marg, Phone: 022-25776168 Mobile: 9819091044

Ghatkopar(E),

Sandip Advtg. Bhandup (W), Phone: 022-25946518 Mobile: 9820750922

Mahesh Advertising & Designing, Mulund (W), Phone: 25622469 | 25682469 Pratik Advertising,

Phone: 25911666

Mulund (W).

Mobile: 9821154666 Shree Mahapragya Mulund (E) Phone: 21634727 Mobile: 9930350884

> Synthesis Communications Mulund (E) Phone: 25638364/65

Riyo Advertising, Phone: 67704000/6500

Dattaguru Advertising Ghatkopar (W), Mobile: 9870528143

– शंभूराज देसाई

मात्र कामे दुर्जेदार

व्हावीत

ठाणे, दि.६ : जिल्हा समितीच्या नियोजन वार्षिक योजनेत सन वर्षासाठी 5053-58 जिल्ह्याला वाढीव निधी मिळाला आहे. हा निधी १०० टक्के खर्च अपेक्षित आहे, त्यासाठी ऑक्टोबर महिन्यापर्यंत सर्व विहीत कार्यवाही पूर्ण करञ्न कामांना करावी, सुरुवात कोणत्याही परिस्थितीत ही कामे डिसेंबर पर्यंत हवीत. ट्हायला मात्र ही कामे दर्जेदार असावीत, असे निर्देश जिल्ह्याचे पालकमंत्री तथा राज्य उत्पादन मंत्री शंभूराज গ্রান্ক देसाई यांनी येथे दिले. जिल्हा वार्षिक नियोजन समितीच्या बैठकीत विविध यंत्रणांचा आढावा पालकमंत्री श्री. देसाई यांनी जिल्हा नियोजन समितीच्या सभागृहात आयोजित बैठकीत त्यावेळी ते घेतला. बोलत होते.

वार्षिक जिल्हा समिती नियोजन निधीचा विनियोग काळातील व पुढील नियोजन याचा सविस्तर आढावा यावेळी घेताना देसाई पालकमंत्री म्हणाले की, ठाणे जिल्ह्याला गेल्या वर्षीपेक्षा यंदा 335 कोटी रूपये जास्तीचे मि ळाले आहेत. जानेवारी कधीही नंतर 5058 आचारसंहिता शकते. याचा अंदाज घेता हा निधी यंदा डिसेंबर अखेरपर्यंत खर्च करण्यासाठी संबंधित यंत्रणांनी प्रशासकीय परिपूर्ण मान्यतेसाठी सप्टेंबरअखेर प्रस्ताव पर्यंत सादर करावेत. कोणत्याही परिस्थितीत ऑक्टोबर महिन्यापर्यंत सर्व विहीत कार्यवाही पूर्ण करून कामांना सुरुवात व्हायला हवी आणि ही कामे डिसेंबर पर्यंत पूर्ण व्हायला हवीत, हे करीत असताना कामे दर्जेदार होतील याकडेही कटाक्षने लक्ष द्यावे. चांगल्या प्रतीची कामे लोकोपयोगी निधीची करण्यासाठी देणार कमतरता भासू बैठकीत नाही. या खासदार डॉ. श्रीकांत शिंदे यांनी ठाणे जिल्ह्यातील आरोग्य यंत्रणेबाबत उपस्थित केलेल्या प्रश्नांबाबत बोलताना श्री. देसाई यांनी सांगितले की, सार्वजनिक आरोग्यमंत्री डॉ. तानाजी सावंत यांच्याशी चर्चा करून याबाबत स्वतंत्र आढावा बैठक घेण्यात येईल. यावेळी जिल्हा नियोजन समितीच्या सदस्यांनी ठाणे जिल्ह्यातील अनधिकृत वाढत्या बांधकामाविषयी

र्चिता केली. व्यक्त याबाबत श्री. देसाई यांनी जिल्हाधिकारी, सर्व महापालिका आयुक्त, प्रांताधिकारी व तहसिलदारांना त्यांच्या कार्यक्षेत्रातील सुरू असलेली अनधिकृत बांधकामे आहेत त्या परिस्थितीत तात्काळ थांबवावीत, अनधिकृत बांधकामांवर कारवाई करावी, असे आदेश दिले.

JIK INDUSTRIES LIMITED CIN: L65990MH1990PLC056475 Regd. Office: Pada No. 3, Balkum Village, Thane (West), Thane, Maharashtra – 400 608.

Ph: +91 22 2542 6356 E-mail: cosec@jik.co.in. Website: www.jik.co.in INTIMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

The Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 02/2022, 03/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM until September 2023. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI LODR Regulations), the 31st Annual General Meeting ("AGM" of the members of JIK Industries Limited will be held on Friday, September 29, 2023 at 01:30 P.M. (I.S.T.) through VC/ OAVM without any physical presence of members

The process of participation in the AGM will be provided the Notice of AGM In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at <u>www.jik.co.in and on the</u> website of Stock Exchange i.e. NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website o National Securities Depository Limited ("NSDL' at www.evoting.nsdl.com

Manner of registering/updating Email addresses:

 For Physical Shareholders: Send scanned copy of the following documents by email to their respective

Depository Participant or the Registrar and Transfer Agent (RTA) at www.Linkintime.co.in or the Company at cosec@jik.co.in. a. A signed request letter mentioning your name, folio number and complete

address, mobile number and email address to be registered; b. Self-attested scanned copy of the Pan Card; and

c. Self-attested scanned of any document (such as Aadhar card, Driving License Election Identity Card, Passport) in support of the address of the Members as

registered with the company. Along with the above details, for registering the Bank Account details: Name and Branch of the Bank;
 Bank Account Type;

·Bank Account Number; • MICR Code; • IFSC Code and Scan copy of the cancelled cheque bearing all the above details for authentication For Electronic Shareholders:

Members holding shares in dematerialized mode are requested to register heir email addresses and mobile numbers with their relevant depositories hrough their depository participants.

Manner of casting through E-Voting:

The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

Date: September 06, 2023 Place: Thane

FOR JIK INDUSTRIES LIMITED

Sd/ Kedar M. Latke

Company Secretary & Compliance Officer (Membership No. F12341)

पल्सर इंटरनॅशनल लिमिटेड

<mark>सोंदणीकृत कार्यालयः</mark> आदर्श लक्ष्मी इमारत, कार्यालय क्र.३ साई वाबानगर, नवधर रोड, भाईदर (पूर्व), ठाणे, महाराष्ट्र ४०११०१ मारत. व्ह.:७२०२८५३३२६, **वेबसाईट**: pulsarinternationallimited wordpress.com, ईमेल आवडी: pulsar intltd©gmail.com;

३२व्या वार्षिक सर्वसाधारण सभेच्या भागधारकांना सचना

याद्वारे सूचना देण्यात येत आहे की कंपनीची **बत्तीसावी** वार्षिक सर्वसाधारण सभा (३२वी एजीएम शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दुपारी १:३० वाजता व्हिडीओ कॉन्फरन्सद्वारे (व्हीसी), इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधेद्वारे कंपनी कायदा, २०१३ आणि त्याअंतर्ग तथार केलेल्या नियमांच्या आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स रियुलेशन्स, २०१५ च्या लागू तरतुर्दीचे पालन करून कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेर सामान्य परिपत्रक (एमसीए परिपत्रक) आणि परिपत्रक क्र.SEBI/HO/CFD/CMD1/CIR/P/2020 79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 आणि SEBI/HO/CFD/PoD-2/P/CIR/2023/4 अनुक्रमे दिनांक १२ मे, २०२०, १५ जानेवारी २०२१, १३ मे २०२२ आणि ५ जानेवारी २०२३ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑप हिया (सेबी परिपत्रक) द्वारे जारी केलेले, सदस्यांच्या सामान्य ठिकाणी प्रत्यक्ष . उपस्थितीशिवायबोलावली जाईल.

३१ मार्च २०२३ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह २०२२-२३ च्या ३२व्या एजीएम गणि वार्षिक अहवालाची सूचना (वार्षिक अहवाल) फक्त त्या सर्व सदस्यांना ईमेलद्वारे पाठविल जाईल, ज्यांचे ईमेल पत्ते कंपनी किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटसह (डीपी), एमसी परिपत्रक/सेबी आणि सेबी परिपत्रकानुसार नोंदणीकृत आहेत. सदस्य केवळ व्हीसी/ओएव्हीएग सुविधेद्वारे ३२व्या एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात. ३२व्य जीएममध्ये सामील होण्याच्या सूचना आणि ३२व्या एजीएम दरम्यान रिमोट इलेक्ट्रॉनिक मतदा किंवा ई-वोटिंग प्रणालीद्वारे मतदान करण्याच्या पद्धती ३२व्या एजीएमच्या सूचनेमध्ये प्रदान केल्य आहेत. व्हीसी/ओएव्हीएम सुविधेद्वारे सहभागी होणाऱ्या सदस्यांची गणना कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने केली जाईल. ३२व्या एजीएम आणि वार्षिक स्चना कंपनीच्या वेबसाइटवर अहवालाची pulsarinternationallimited.wordpress.com आणि स्टॉक एक्सचेंज - बीएसई मिटेडच्या म्हणजेच www.bseindia.com वेबसाइटवर देखील उपलब्ध असेल

फिजिकल फॉर्ममध्ये शेअर्स असलेले सदस्य ज्यांनी कंपनी/डीपीकडे त्यांचे ईमेल पत्ते नोंटणीक केलेले नाहीत ते रजिस्टार आणि शेअर टान्सफर एजंटला ईमेल अपडेट विनंती पाठवन त्यांच्य ईमेल आयडीची नोंदणी करू शकतात आणि ३२व्या एजीएमची सूचना, वार्षिक अहवाल आणि/ किंवा लॉगिन तपशील मिळवू शकतात. ई-वोटिंगसह व्हीसी/ओएव्हीएम सुविधेद्वारे ३२व्य एजीएममध्ये सामील होणे, कंपनीमध्ये नोंदणीकृत सदस्याच्या पत्याच्या समर्थनार्थ. खालील कागदपत्रांची स्कॅन केलेली प्रत कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटला म्हणजे einward.ris@karvy.com वर केफिन टेक्नोलॉजिस लि. ईमेलद्वारे पाठवणे. (अ) तुमचे नाव फोलिओ क्रमांक आणि पूर्ण पत्ता नमूद करणारे स्वाक्षरी केलेले विनंती पत्र. (**ब)** पॅन कार्डची स्वयं-साक्षांकित स्कॅन प्रत. (क) कोणत्याही दस्तऐवजाची स्वयं-प्रमाणित स्कॅन केलेली प्रत (जसे की आधार कार्ड, ड्रायव्हिंग लायसन्स, निवडणूक कार्ड, पासपोर्ट).

डीमॅट फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या डिपॉझिटरी सहभागींसोबत त्यांचा ईमेल पत्ता/इलेक्ट्रॉनिक बँक आदेश अपडेट करण्याची विनंती केली जाते.

शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवसांसह) वार्षिक पुस्तक बंद राहतील वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आर्

आणि एमसीए परिपत्रक/सेबी परिपत्रकांचे पालन करते.

नितीन मिर्ख

दिनांक: ०६.०९.२०२३ ठिकाण: मुंबई

कंपनी सचिव आणि अनुपालन अधिकारी

GCM CAPITAL ADVISORS LIMITED

Notice of 10th Annual General Meeting (AGM)

tice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Compa will be held on Thursday, the 28th day of September, 2023 at 11.30 A.M. through Video Conference VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions nies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read wit el circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2013 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, Decembril 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u

pliance of the above Circulars, the Notice of AGM and the Financial statements to the I 2022-2023 along with Board's Report, Auditor's Report, and other documents required to b ttached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all th mbers of the company whose e-mail address are registered with the comp insfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with her documents has been completed on Wednesday, 6 September 2023. The Report has also bee ade available on the Company website link http://www.gcmcap.com/annualreport.html as well a n the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Compania (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of th SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company leased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their vote n all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility fo voting during AGM (e-voting) to all the members who have not casted their votes through rer e-voting. The Procedure /instructions in respect of have been provided in the Notice of the AGM.
The members of the company holding shares either in physical form or in dematerialized form, as o cut-off date i.e. September 21, 2023 shall be eligible to cast their votes by remote e-voting or attend ti meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shan of the Paid-up Equity Share Capital as on the cut-off date .The remote e-voting period will be commence f the Paid-up Equity Share Capital as on the cut-off date. The remote eventing period will be commence n Monday, 25 September 2023 at 9.00 AM and ends on Wednesday, 27 September 2023 at 5.00 PM. Any person who becomes a member of the company after dispatch of notice AGM & holding shares a cut-off /record date i.e. September 21, 2023 may obtain the login id & password by sending a reque it gcmcap@gmail.com or support@purvashare.com . However if the person is registered with NSDL, DSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGI and instructions for joining the AGM, manner of casting votes through remote e-voting during AGN For GCM CAPITAL ADVISORS LIMITE

Neha Sarawag Company Secretary & Compliance Office

पचेली इंडस्ट्रीयल फायनान्स लिमिटेड

CIN No.: L74110MH1985PLC037772 र्चालय: सी-००१, प्रथमेश होरायझन, न्यु लिंक रोड, बोरिव

मंबई शहर, महाराष्ट्र-४०००९२.

कॉपरिट कार्यालयः अ-७१, लोअर तळमजना, जे ब्लॉक, पर्यावरण कॉम्प्लेक्स, इंग्रीव रोड, नेव सराई, नवी दिर्झ डीएल-११०७६२, भारत. ई-मेल:dhoot_2000@rediffmail.com, वे**बसाईट:www.**pifl.in ३८वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहितीची सूचना

पूचना याद्वारे देण्यात येत आहे की, कंपनीची ३८**वी** वार्षिक सर्वसाधारण सभा **गुरुवार,** २८ **सप्टेंबर** २०२३ **रोजी सायंकाळी ०५:०० वाजता** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) व्यवहार करण्यासाठी आयोजित केली जाईल. एजीएमच्या सूचनेमध्ये व्यवसाय गलमत्ता आर्थिक वर्ष २०२२–२३ साठी एजीएम आणि वार्षिक अहवालाची सुचना उपलब्ध आहे आणि कंपनीच्या <u>www.pifl.in</u> आणि सेबी <u>www.bseindia.com</u> या वेबसाइटवरून डाउनलोड केली

कंपनी कायदा, २०१३ च्या कलम १०८ च्या अनुपालनामध्ये बेळोबेळी सधारित कंपनी (व्यवस्थाप आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि नियम ४४ चे सेबी (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजर आवश्यकता) नियमन, २०१५ सभासदांना एनएसडीएलने प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (ई-व्होटिंग) वापरून एजीएमच्या सुचनेमध्ये निश्चित केलेल्या ठरावावर त्यांचे मत देण्याची सुविधा प्रदान करण्यात आली आहे. सदस्यांचे मतदान हक २१ सप्टेंबर, २०२३ रोजी (कट-ऑफ . तारीख) कंपनीच्या पेड-अप इकिटी शेअर भांडवलामध्ये त्यांच्याकडे असलेल्या इकिटी शेअरच्या

रिमोट ई-मतदान २५ सप्टेंबर, २०२३ रोजी सकाळी ०९:०० वाजता भाग्रवे वाजता सुरू होईल आणि २७ सप्टेंबर, २०२३ रोजी संध्याकाळी ५:०० वाजता समाप्त होईल. या कालावधीत सदस्य त्यांचे मर इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. रिमोट ई-व्होटिंग मॉड्यूल त्यानंतर एनएसडीएलद्वारे अक्षम केले जाईल. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावावर आपले मत दिले नाही आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित केले बाणार नाही, ते एजीएम दरम्यान मतदान करण्यास पात्र असतील.

न्या सदस्यांनी एजीएमपूर्वी रिमोट ई–व्होटिंगद्वारे आपले मत दिले आहे ते व्हीसी/ओएव्हीएमद्वारे एजीएममध उपस्थित राहू शकतात/भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही कोणतीही व्यक्ती जी कंपनीमध्ये शेअर घेते आणि नोटीस इलेक्ट्रॉनिक पद्धतीने पाठवल्यानंतर कंपनीचा सदस्य बनते आणि कट ऑफ तारखांना शेअर धारण करते: evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर तो/तिने रिमोट ई-व्होटिंगसार्ठ आधीच एनएसडीएलकडे नोंदणी केली असेल तर तो/ती तिचा/तिचा विद्यमान वापरकर्ता आयडी आणि

तर तुम्ही तुमचा ईमेल पत्ता कंपनी/ डिपॉझिटरीमध्ये नोंदणीकृत केलेला नसेल तर तुम्ही कृपया ई नतदानासाठी लॉगिन तपशील मिळविण्यासाठी खालील सूचनांचे पालन करू शकता:

वास्तविक भागधारणा कृपया फोलिओ क्रमांक, शेअरहोल्डरचे नाव, शेअर सर्टिफिकेटची स्कॅ . केलेली प्रत (पुढे आणि मागे), पॅन (पॅन कार्डची स्वयं-साक्षांकित स्कॅन प्रत), आधार (आधार कार्डची स्वयं-साक्षांकित स्कॅन केलेली प्रत pacheliindustrialfinance@gmail.com वर ईमेलद्वारे प्रदान करा डिमॅट भागधारणा कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी-सीएलआयर्ड केवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित

पत). आधार (आधार काईची स्वयं-साक्षांकित स्कॅन केलेली पत pacheliindustrialfinance@gmail.com वर ईमेलद्वारे प्रदान करा ज्या सदस्यांनी त्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत केलेले नाहीत ते फोलिओ क्रमांक, भागधारका नाव, पॅन (पॅन कार्डची स्वयं-साक्षांकित स्कॅन प्रत), आधार (आधार कार्डची स्वयं-साक्षांकित स्कॅन केलेली प्रत) <u>pacheliindustrialfinance@gmail.com</u> वर प्रदान करून नोंदणी करू शकतात रिमोट ई-व्होटिंगशी संबंधित तपशीलांसाठी, कृपया एजीएमची सूचना पहा. रिमोट ई-व्होटिंगशी संबंधित काही शंका असल्यास कृपया <u>www.evoting.nsdl.com</u> च्या डाउनलोड विभागात उपलब्ध शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्खु) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पह किंवा टोल फ्री क्रमांक १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर संपर्क साधा किंवा

खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्वयं-साक्षांकित स्कॅन केलेली

evoting@nsdl.co.in वर विनंती पाठवा. एजीएमचे तपशील कंपनीच्या www.pifl.in, बीएसई या वेबसाइटवर www.bseindia.com वर उपलब्ध आहेत.

ठिकाण: नवी दिली दिनांक: ०६.०९.२०२३

पारस नाथ वम व्यवस्थापकीय संचालक डीआयएन:०९७५३९२४

A AURUM

(पुर्वीची माजेस्को लिमिटेड)

सीआयएन:एल७२३००एमएच२०१३पीएलसी२४४८७४ नोंद.कार्यालय: ऑरम क्यु१, ऑरम क्यु पार्क, ठाणे-बेलापूर रोड, नवी मुंबई-४००७१०. दुर.:+९१-२२-३०००१७००, वेबसाईट:https://aurumproptech.in/;

ई-मेल:investors.grievances@aurumproptech.in १०वी वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-वोटिंग व पुस्तक बंद करणे

वार्षिक सर्वसाधारण सभा

येथे सूचना देण्यात येत आहे की, ऑरम प्रॉपटेक लिमिटेड (पुर्वीची माजेस्को लिमिटेड) (कंपनी) च्या सदस्यांची १०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २८ सप्टेंबर, २०२३ रोजी दु.२.००वा. (भाप्रवे) १०व्या एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणार आहे. वित्तीय वर्ष २०२२-२०२३ करिता एकमेव व एकत्रित वार्षिक अहवाल तसेच संचालकांचा अहवाल व लेखापरिक्षकांचा अहवाल व इतर दस्तावेज कंपनीच्या सदस्यांना ६ सप्टेंबर, २०२३ रोजी पाठविण्यात आले आहे.

सूचना व वार्षिक अहवाल कंपनीच्या https://aurumproptech.in/inves-<u>tor/financial-information/annual-reports/</u> आणि स्टॉक एक्सचेंजेसच्या अर्थात नीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com आणि एजीएम दरम्यान ई-वोटिंग व रिमोट ई-वोटिंग तरतुदीसाठी नियक्त एजन्सी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या https:// www.evoting.nsdl.com वेनसाईटवर उपलब्ध आहेत.

एजीएमच्या सूचनेमध्ये नमूद केलेली कागदपत्रे एजीएमची सूचना जारी केल्याच्य तारखेपासून सदस्यांकडून तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. अशा दस्तऐवजांची तपासणी करू इच्छिणारे सदस्य <u>investors@aurumproptech.in</u> वर ई–मेल पाठवू शकतात.

रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगकरिता माहिती:

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता त्यातील लागु नियमासह आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० (वेळोवेळी सुधारितप्रमाणे), भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण–२ आणि सेवी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ चे नियम ४४ नुसार (सुधारितप्रमाणे आणि एमसीए परिपत्रकानुसार) कंपनीने एजीएममध्ये विमर्षीत करावयाच्या सदर सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांना विद्युत स्वरुपाची सुविधा दिली आहे. या उद्देशाकरिता विद्युत स्वरुपाने मत देण्यास एनएसडीएलची सेवा नियुक्त करण्यात आलेली आहे. तसेच एजीएमपुर्वी रिमोट ई-वोटिंग प्रणालीने सदस्यांना मत देण्याची सुविधा आहे तसेच एनएसडीएलद्वारे दिल्या जाणारे एजीएम दरम्यान ई-वोटिंगची सुविधा उपलब्ध असेल.

रिमोट ई-वोटिंग सोमवार, २५ सप्टेंबर, २०२३ रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल आणि बुधवार, २७ सप्टेंबर, २०२३ रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार

नोंद दिनांक अर्थात शुक्रवार, २१ सप्टेंबर, २०२३ रोजी सदस्य नोंद पुस्तक/ लाभार्थी मालकांचे नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना

रिमोट ई-वोटिंग/एजीएममध्ये मतदानाचा अधिकार असेल. व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने ठरावावर मत दिलेले नाही आणि त्याना असे करण्यास रोखलेले

नाही ते एजीएम दरम्यान ई-बोटिंगने मत देण्यास पात्र असतील. एजीएमपुर्वी रिमोट ई-बोटिंगने जे सदस्य मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार

एजीएम सूचना वितरणानंतर जर एखादी व्यक्ती कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in ई-मेलवर एनएसडीएलकडे विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादा सदस्य रिमोट ई–वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

ई-वोटिंगबाबत तक्रारी निवारणासाठी जबाबदार व्यक्तीचे संपर्क तपशिल काही प्रश्न असल्यास तुम्ही <u>www.evoting.nsdl.com</u> वर डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिता ई-वोटिंग युजर मॅन्युअल आणि भागधारकांकरिताचे फ्रिकेन्टली आस्वड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र.१८००-१०२०-९९० व १८००-२२-४४-३० किंवा evoting@nsdl.co.in वर विनंती पाठवावी.

पुस्तक बंद करण्याच्या तारखा:

नाही.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १० नुसार येथे सूचना देण्यात येत आहे की, एजीएमनिमित्त शनिवार, २२ सप्टेंबर, २०२३ ते गुरुवार, २८ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

> संचालक मंडळाच्या आदेशान्वये ऑरम प्रॉपटेक लिमिटेडकरिता सही/

ठिकाण : नवी मुंबई सोनिया जैन दिनांक : ०७ सप्टेंबर, २०२३ कंपनी सचिव व सक्षम अधिकारी

PUBLIC NOTICE

he Byculla Garden View Co-op Housin Society Ltd. having address at 50/52 E.S.Patanwala Marg, Byculla, Mumbai-400027., and holding Flat No 16 in the building of the Society, died on 24/12/2017 without making any nomination. The Society hereby invites in writing claims or objections from the heir or heirs or other ants/objector or objectors to the transfe of the said shares and interest of the eceased Member in the capital/property o the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in suppor of his/her/their claims/objections for transfe of shares and interest of the decease Member in the capital/property of the Society If no claims/objections in writing are received within the period prescribed above, the Society shall be free to deal with the share and interest of the deceased member in the apital/property of the Society in such manne as is provided under the Bye-laws of th The claims/objections, if any eceived by the Society for transfer of share apital/property of the Society shall be deal with in the manner provided under the Bye laws of the Society. Such bye-laws book is available for inspection by the claimants bjectors, in the office of the Society/with the ecretary of the Society, from the date of ublication of the notice till the date of expir f its period.

For and on behalf of Byculla Garden View Co-op **Housing Society Ltd** Place: Mumba Date: 07/09/2023 Hon, Chairman

PUBLIC NOTICE

Notice is hereby given that Mr. Atul Arun Pingle and Mrs. Radhika Arun Pingle, members in respect of Fiat No. 604, F wing on 6th floor, Building No. 2B, having below mentioned address. Mrs. Radhika Denow mentioned address. Mrs. Hadhika Arun Pingle, died on 18/09/2019. Mr. Arunkumar Namdeo Pingle, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 604, F wing on 6th floor, Building No. 28.

No. 2B.
The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. Flat No. 604, F wing on 6th floor, Building No. 2B to Mr. Arunkumar Namdeo Pingle, within a period of fifteen days from the date of publication of Notice and contact the

publication of Notice and contact the Hon. Secretary of the society between 5.00 p.m. to 7.00 p.m. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and Interest of the deceased members in the capital / property of the society in such manner as are provided inder the Bye - Laws of the society Hon, Secretar

ngarwal Residency Co-op. Hsg. Soc. Ltd., Adarsh Dugdhalaya, Shankar Lane, Kandivali West, Mumbai 400067 Place.: Mumbai Date: 07/09/2023

PUBLIC NOTICE

lient MR. PARAS NAVRANGBHA KHAKHARIYA is owner of Flat No. 004 Ground Floor, Building No. B-34, Shivali Co perative Housing Society Ltd., Shanti Park Mira Road (East), Dist. Thane-401 107, membe of the Shivali Co- operative Housing Societ, Ltd, Shanti Park, Mira Road (East), Dist Thane 401 107 and holders of Share Certificate No. 5 or 5 shares Distinctive Nos from 276 to 28 ssued by the society in favour of his predecessor's predecessor Mr. Pradecp Shantaram Kadam Issued by the society in espect of the above said Flat. Mr. Paraivrangbhai Khakhariya has lost, misplaced th aid Share Certificate issued by the Shivali Co operative Housing Society Ltd., on or about 2/08/2023 and the same is not traceable. Claim and objections are hereby invited from the objector, claimants, who are having claims bjection on the basis of the said Sha ertificate, inform to undersigned within periof f 15 days from the publication of this noticuling which the society will issue Duplicathare Certificate and thereafter any claim of ojection will not be considered.

K. R. TIWARI (ADVOCATE Shop No. 14, A-5, Sector-7, Shantinagar Mira Road (E.), Dist. - Thane - 401 107

दस्तऐवज हरविल्याची जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, खोली नं. २/७, गुरुदास मयेकर चाळ, हरियाली व्हिलेज, विक्रोळी (पू.) मुंबई ४०००८३ या खोलीसंदर्भात वितरित श्री. पंढरीनाथ भाऊ पवार (मालक) यांच्या नावे असणारे मूळ फोटोपास नं. ११७७५७ व संबंधित दस्तऐवज हरविले आहेत. त्यानूसार विक्रोळी पोलिस ठाणे, मुंबई येथे दि. १५/३/२०१५ रोजी रजिस्टर नोंद क्रमांक ५३५/२०१५ नोंद केलेली आहे. सदर फोटोपास व खोली संबंधित दस्तऐवज कोणाला मिळाल्यास ती खालील स्वाक्षरीकर्ता विकल यांना आणून दयावीत व तसेच कोणीही त्याचा गैरवापर न करता खोलीसंघर्भात आर्थिक व कागदोपत्री व्यवहार कोणाशीही करू नयेत.

दिनांक: ०७/०९/२०२३ पत्ता - १०४, पहिलामजला, व्हारकामाई

ॲड. सुप्रिया एम. आरडे सी.एच.एस., कुंभारखान पाडा, डॉबिवली(प). मोबा. ८८७९६२१९०७

सीवुडस् इस्टेट लिमिटेड

CIN: U70100MH1997PLC106903 **नोंदणीकृत कार्यालय:** सेक्स ५४/५६/५८ एनआरआव कॉम्प्लेक्स, नेरूळ, नवी मुंबई-४००७०६.

द्र.:३५५९३०६०, ई-मेल:cem@nricomplex.in

व्हिडीओ कॉन्फरन्सींग (व्हीसी)/इतर दृकश्राव्य माध्यमाने (ओएव्हीएम) मार्फत होणारी २६वी वार्षिक सर्वसाधारण सभावावत माहिती

सचना बादारे देण्यात येते की. कंपनीच्या सभासदांची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३ प्टेंबर, २०२३ रोजी ट.३.००वा. कंपनी कायदा २०१३ (कायदा) च्या लाग तरतदी आणि सहकार मंत्रालयादा वेतरीत परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२० तसेच पुढीर सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि याबाबत नवीन परिपत्रक क्र.१०/२०२२ दि.२८ डिसेंबर, २०२२ (एमसीए परिपत्रके) नुसार २६च्या एजीएम सूचनेत नमुद विपयावर विमर्प करण्याकरिता व्हिडीङ कॉन्फरन्सींग (व्हीसी)/इतर दुकश्राव्य माध्यमाने (ओएव्हीएम) होणार आहे. या २६व्या एजीएमसाठी उपस्थित पहण्यासाठी आणि सदस्यांच्या वतीने मत देण्यासाठी प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध नाही.

परोक्त परिपत्रकांच्या पुर्ततेनुसार २६वी एजीएम सूचना व ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्पांकरित वार्पिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड, निबंधक व ागहस्तांतर प्रतिनिधी (ऑरटीए) व ठेवीदार वांच्याकडे नोंद आहेत त्यांना पाठविले जातील ई-मेल नोंद/अद्यायायत करण्याची पद्धत:

. ज्या सदस्यांचे ई-मेल कंपनीकडून किंवा ठेवीदार सहभागीदारकडे किंवा निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) कडे नोंद नाहीत त्यांनी खालील पद्धतीने त्यांचे ई-मेल नोंद करावेत.

वास्त्रविक भागधारकांमाठीः वास्तविक स्वख्पात भागधारणा असणाऱ्या दस्यांनी फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत). आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) सारखे आवश्यक तपशील

विद्युत भागधारकांसाठी: डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कपवा डीपीआवडी-सीएलआवडी (१६ अंकी डीपीआवडी + सीएलआबडी किंवा १६ अंकी लाभार्थी आबडी), नाव, क्लावंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) सारखे आवश्यव

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एकूण स्कॅन पीडीएफ फाईल्सचे आकार (पॅनची स्कॅन प्रत, आधार कार्डची स्कॅन प्रत व भागप्रमाणपत्राची स्कॅन प्रत) हे २ एमबी पेक्षा जास्त नसावी.

सभासदांनी खालील बाबी लक्षात घ्याव्यात अशी विनंती आहे:

कंपनी कायदा, २०१३ च्या कलम १०८ चे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन दरस्ती नियम, २०१५ च्या नियम २० सह बाचले आहे, कंपनीला तिच्या सदस्यांना इलेक्ट्रॉनिकद्वारे . त्यांचे मत वापरण्याची सुविधा म्हणजे २६व्या एजीएमच्या सुचनेमध्ये नमुद केल्याग्रमाणे व्यवसायांव (ई-मतदान) प्रदान करण्यात आनंद होत आहे.

संपूर्ण ई-मतदान प्रक्रियेची छाननी योग्य आणि पारदर्शक पद्धतीने करण्यासाठी कंपनीने सनील धायलकर अँड कंपनीचे प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यत्नव क्र.एसीएस३१०३६) चे प्रोपायट श्री. सनील धायलकर यांची छाननीकर्ता म्हणून नियुक्ती केली आहे.

सभासद. ज्यांची नावे कट-ऑफ तारखे म्हणजेच २३ सप्टेंबर, २०२३, रोजी रजिस्ट्रार आणि डिपॉझिटरीज (इलेक्ट्रॉनिक शेअरहोल्डिंगच्या बाबतीत) द्वारे ठेवलेल्या सदस्यांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवली जातात. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल. ई-मतदानाशी संबंधित तपशिलांसाठी, कृपया २६व्या एजीएमची सूचना पहा

रिमोट ई-मतदान कालावधी मंगळवार, २६ सप्टेंबर, २०२३ रोजी सकाळी ०९:०० वाजता सुरू होईल. आणि शुक्रवार, २९ सप्टेंबर, २०२३ रोजी संध्याकाळी ०५:०० वाजता संपेल. या कालावधीत कंपनीचे पात्र भागधारक, एकतर भौतिक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण करून, त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात

सदस्य, जे २६व्या एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित राहतील आणि त्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, ते २६व्या एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य २६व्या एजीएमला उपस्थित राहण्यास पात्र असतील. मात्र, ते बैठकीत मतदान करण्यास पात्र असणार नाहीत. २६व्या एजीए दरम्यान उपलब्ध असलेल्या ई-व्होटिंगदारे सदस्यांनी कोणतीही मते दिली असतील आणि जर तेच सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे बैठकीत सहभागी झाले नसतील, तर अशा सदस्यांनी दिलेली मते ही सुविधा म्हणून अवैध मानली जातील. मीटिंग दरम्यान ई-व्होटिंग फक्त सभेला उपस्थित असलेल्या सदस्यांसाठी उपलब्ध आहे.

कोणतीही व्यक्ती, जी कंपनीने २६व्या एजीएमची नोटीस पाठवल्यानंतर शेअर्स विकत घेते आणि कंपनीचे सदस्य बनते आणि ज्यांची नावे सदस्यांच्या नोंदणीमध्ये किंवा लाभधारकांच्या नोंदणीमध्ये कट-ऑफ अर्थात २३ सप्टेंबर, २०२३ तारखेनुसार दिसतात. २६व्या एजीएमच्या सुचनेमध्ये नमुट केल्यानुसार रिमोट ई-व्होटिंग प्रक्रियेचा अवलंब करू शकतात.

२६ व्या एजीएमच्या सूचनेसह आणि ३१ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल एनएसडीएलच्या www.evoting.nsdl.com आणि कंपनीच्या www.nricomplex.in या वेबसाइटवर उपलब्ध आहे.

ई-मतदानाशी संबंधित प्रश्न असल्यास सदस्य १८००-२२२-९९० वर कॉल करू शकतात किंव evoting@nsdl.co.in वर विनंती पाठवू शकतात किंवा www.evoting.nsdl.com च्या मदत आणि एफएक्यु विभागांमध्ये ई-व्होटिंग वापरकर्ता पुस्तिका पहा.

सीव्डस इस्टेट लिमिटेडकरित सही/-श्रीमती विनीता श्रीनंदन

डीआयएन:0८५६०३१

अध्यक्षा व अ-कार्यकारी संचालिक

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मागणी सूचना

(सरफायसी कायदा, २००२ च्या अनुच्छेद १३(२) अंतर्गत) . **डीसीबी चैंक लिमिटेड**ने खालील कर्जदार, सह-कर्जदार, तारणकर्ता व जामिनदारांना निवासी जागा खरेदी आणि/र्किवा व्यवसाय विकासाच्या उद्देशाने डीसीबी बैंव लिमिटेडच्या नावे योग्य नोंदणी/न्याय्य तारण/गहाण खत निर्मित करून कर्ज सुविधा मंजूर केली होती. सदर कर्जाचे पुन:प्रदान अनियमित झाले असून सदर खाते भारतीय रिझर्व्ह बँकैचे निर्देश व मार्गदर्शक तत्वांनुसार निष्क्रीय मालमता म्हणून वर्गीकृत करण्यात आले आहे.

डीसीबी बैंक लिमिटेड त्यामुळे **सरफायसी कायदा, २००२ च्या अनुच्छेद १३(२) अंतर्गत** त्यांचे हक्क वापरले असून कर्बदारांना सदर मागणी सूचनेच्या तारखेपासून् **६० दिवसांच्या आत** एकूण थिकत रकमेचे प्रदान करण्याचे निर्देश दिले आहेत. कर्जदार, सह-कर्जदार, तारणकर्ता व जामिनदारांनासुदा याद्वारे पुन्हा जाहीररीत्या निर्देश देण्यात येत आहेत की त्यांनी संपूर्ण थकवाकी तसेच आज पर्यंतचे प्रभार व व्याज

रकमेचे प्रदान सदर सूचनेच्या तारखेपासून **६० दिवसांच्या आत** करावे अन्यथा **डीसीबी बँक लिमिटेड** सदर **मालमत्तेचा ताबा घेवून** व ती जमा करणे व थिकत रकमेसंदर्भात विक्री रक्कम जुळवून घेण्यासाठी सर्व वा कोणताही कायदेशीर हक्क वापरील. कर्जदार, सह-कर्जदार, तारणकर्ता व जामिनदारांना येथे मालमत्तेच्या मालकीमध्ये तिसऱ्या पक्षाचे हितसंबंध निर्माण करण्यास मनाई करण्यात येत आहे.

अ. क्र.	काज खात क्र.	कंजदार, सह-कंजदार, तारणकता व जामनदाराच नाव	मागणा सूचना दिनांक	मागणा सूचना रक्षम
8	डीआरएचएलएमएमओ००५५२५४२	१. श्री.रमजान अब्दुल लतिफ शेख २. श्रीमती खतिजानीशा रमजान शेख	२५.०७.२०२३	रू. २८,४४,०७७/-

इमारतीत, उपरोक्त परिसराला लागून असलेली खुली बाल्कनी, सर्व्हें क्र.३१, गाव मोहिली, तालुका कल्याण, आंबिवली (पूर्व) - ४२११०२, जिल्हा ठाणे कल्याण, डोंबिवली, महानगरपालिका हद्दीत आणि नोंदणी जिल्हा आणि ठाणे, महाराष्ट्रातील उपजिल्हा येथील सर्व भाग व खंड. २ डीआरएचएलटीएचएन००५३७०२८ १. श्री. गोपाल दुर्गाप्पा पवार

२. श्रीमती नागवा दुर्गाप्पा पवार **तारण मालमत्तेचा पत्ता**ः फ्लॅट क्र. ०२, तळमजला, ई-विंग सत्यम शीला, आर्यन वन प्रकल्पाजवळ, शिरगाव, बदलापूर (पूर्व), ठाणे - ४२१५०३, महाराष्ट्र येथील सर्व भाग व खंड ३ ब्रिआएचएलएमएमओ००५५५६५६ व १.श्री. विशाल दयालदास ललवानी बीआरएचएलएमएमओ००५५५७४२ २. श्रीमती विधी दिपक रामसिंघानी

तारण मालमनेचा पत्ताः फ्लॅट क्र.६०२, क्षेत्रफळ ३६.०८ चौ.मी. चर्टई क्षेत्र, ६व्या मजल्यावर, बी विंग, आर-२, सहुरू कृपा अपार्टमेंट म्हणून ज्ञात इमारत बांधकामित सर्व्हें क्र.१३२, हिस्सा क्र.१+११ए, सीटीएस क्र.९२४१, ९२४७ आणि सर्व्हें क्र.१३२, हिस्सा क्र.२+१२बी, सीटीएस क्र.९२४२, ९२४५, ९२४८भाग गाव आणि तालुका अंबरनाथ आणि जिल्हा ठाणे - ४२१५०१ येथील सर्व भाग व खंड, फ्लॅट क्र. ४०२, २५.३४ चौरस मीटर. चटईक्षेत्र, चौथ्या मजल्यावर, व विंग, आर-२, सदुरू कृपा अपार्टमेंट म्हणून ज्ञात इमारत, बांधकामित सर्व्हे क्र.१३२, हिस्सा क्र.१+११ए, सीटीएस क्र.९२४१, ९२४७ आणि सर्व्हे क्र.१३२, हिस्सा क्र.२+१२बी, सीटीएस क्र.९२४२, ९२४३, ९२४८भाग, गाव आणि तालुका अंबरमाथ आणि जिल्हा ठाणे - ४२१५०१ येथील सर्व भाग व खंड.

R	डीआरएचएलएमएमओ००५५८८१५	१. श्री. मोह. सरबेज आलम २. श्रीमती तस्लीमा खातून	१५.०६.२०२३	रू. १५,१५,३१०/-
तारण	। मालमत्तेचा पत्ता ः फ्लॅटक्र. १०७, बी	-विंग, हिल साइड रेसिडेन्सी, गाव ममदापूर नेरळ	पूर्व, जि. रायगड, कर्जत - ४१०१०१	, महाराष्ट्रयेथील सर्व भाग व खंड.
4	डीआरएचएलकेएए००४७५७०५ व डीआरएचएलकेएए००४९८९७९	१. श्रीमती पूजा महेरा पांचाळ २. श्री. महेरा बाबूलाल पांचाळ	१३.०६.२०२३	रू. २,१४,१६,४२९/-
तारण	प्रालमनेचा पना : फ्लॅट क ११०३	११ वा मजला बी-विंग जसवंती वदम लोक	निसर्ग को-ऑपरेटिव्ह हौसिंग सोसार	। ही जवल घारीपाडा गेड मलंड

(पश्चिम), मुंबई - ४०००८० आणि फ्लॅट क्र.११०४, ११ वा मजला, बी-विंग, जसवंती वुइस, लोक निसर्ग को-ऑपरेटिव्ह हौसिंग सोसायटी जवळ, घाटीपाडा रोड मुलुंड (पश्चिम), मुंबई - ४०००८० येथील सर्व भाग व खंड. १. सश्री रविना विश्वनाथ सॅलियन डीआरएचएलएएनई००५४८४६६ 28.08.2023 ₹. २4,00,907/-२. श्रीमती सुनिता विश्वनाथ सॅलियन

तारण मालमत्तेचा पत्ताः फ्लॅटक्र. ६०४, सहावा मजला, ए-विंग, क्षेत्रफळ सुमारे ३८.५७ चौ.मीटर बिल्ट अप क्षेत्र, सांझ संकुल को–ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडम्हणून ज्ञात, नोंदणी क्र.टीएनए/व्हीएसआय/एचएसजी/टीसी/४९८/२०१८-२०१९ दिनांक २१.०८.२०१८ आणि बॉधकामित एन.ए.जमिन सर्वे क्र.२४२

e	डीआरएचएलएएमई००५६३३९५	 श्री.विजय कुमार बोर्डिया मे. बोराडिया जेम्स ऑण्ड ज्वेलरी एलएलपी चे भागीदार/ व्यवस्थापक विजय कुमार बोर्डिया यांच्याद्वारे श्रीमती.संगिता विजय कुमार बोर्डिया श्री. अजय बोर्डिया 	१६.०६.२०२३	रू. ९२,८०,२७३/-
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डीआरएचएलकेएए००५३५०२२ १. श्री. रविंद्र लक्ष्मण चव्हाण ₹. 86. EE. 400/-२. श्रीमती रुची रविंद्र चव्हाण **तारण मालमत्तेचा पत्ता**ः फ्लॅटक्र. १०४, पहिला मजला, डी-विंग, साई सदन इमारत, विशाल नगर जवळ, बाल राजेश्वर रोड, मुलुंड (पश्चिम), मुंबई - ४०००८०,

हाराष्ट्र येथील सर्व भाग व खंड. दिनांक: ०७.०९.२०२३ डीसीबी बँक लिमिटेडकरित ठिकाण: मुंबई / पालघर / ठाणे / रायगड प्राधिकृत अधिकारी