

T +91 22 2414 2776

● 2102, Floor - 21 st, Plot - 62, Kesar Equinox,

F +91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEPIDL/OUT/2023-24/198

8<sup>th</sup> September, 2023

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022- 22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir(s),

**Sub: Publication of Advertisement in Newspapers for Notice for 21<sup>st</sup> Annual General Meeting.**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith public notice of 21<sup>st</sup> Annual General Meeting ("AGM") of the Company published in English and Marathi newspaper today i.e. Friday, the 8<sup>th</sup> day of September, 2023, inter-alia in respect of:

- (i) Intimation of Dispatch of Notice of the 21<sup>st</sup> AGM of the Company alongwith Annual Report for Financial Year 2022-23.
- (ii) Details of e-voting for the AGM; and
- (iii) Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

The said newspaper(s) clipping will also be made available on the website of the Company, viz. www.mepinfra.com.

We request you to take the same on your records and inform your members accordingly.

Thanking You.

Yours Faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**VIKRAM MUKADAM**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl. as above



INFRASTRUCTURE  
DEVELOPERS LTD.

**TAMIL NADU STATE TRANSPORT CORPORATION (CBE) LTD.**  
37, Mettupalayam Road : Coimbatore-641 043.

**TENDER NOTICE**

Tenders are invited for the following group of items belonging to M/s. Tamil Nadu State Transport Corporation (CBE) Ltd., Coimbatore in the government e-procurement portal.

Leyland & Tata Vehicle Spares --- OEM  
Hardware and Paint Raw Materials --- Manufacturers

Details of the EMD, Terms & Conditions can be seen on free of cost in the Tamil Nadu Government Tender Portal [www.tntenders.gov.in](http://www.tntenders.gov.in).

Last date of receipt of tender : 29.09.2023 up to 10.00 AM  
Tender Opening Date : 29.09.2023 at 2.00 PM

The Management reserves the right to reject any or all tenders without assigning any reason thereof.

DIPR/4952/Tender/2023 **MANAGING DIRECTOR**

**KAVI COMMERCIAL COMPANY LIMITED**  
(CIN: U99999MH1985PLC082517)  
Registered office: Viraj Impex House 47, P D Mello Road, Mumbai-400009  
Ph: 022-61295000/23481446; E-mail id: [virajimpex@virajimpex.com](mailto:virajimpex@virajimpex.com)  
Website: <http://kavicommercial.com>

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P. D. Mello Road, Mumbai-400009, to transact the business mentioned in the notice convening the said AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing Auditor's, Audited Accounts for the financial year ended March 31, 2023 and the Reports of Directors and Directors thereon by September 07, 2023 through permitted modes. (b) The Notice of the AGM and the Annual Report have been displayed on the Company's website <http://kavicommercial.com>.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website <http://kavicommercial.com> within 48 hours from the conclusion of the AGM.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board of Directors of  
Kavi Commercial Company Limited  
Sd/-  
Prakash R Dwivedia  
Managing Director  
DIN: 00225978

Place: Mumbai  
Date: September 07, 2023

**MOHITE INDUSTRIES LTD.**  
(CIN :- L40108MH1990PLC058774)  
Regd. Office : R.S.No. 347, Ambapwadi Phata, Off. NH-4,  
Post Box. No.1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur - 416 112.  
E-mail ID : [cs@moहितe.com](mailto:cs@moहितe.com), website - [www.moहितe.com](http://www.moहितe.com)  
Tel. : +91 9623707070, 9922370707.

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO UPDATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at R.S. No. 347, Ambapwadi Phata, Off. NH - 4, Post Box. No.1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur 416112 in the State of Maharashtra, on Saturday, 30<sup>th</sup> September, 2023 at 11.00 a.m. to transact the business set out in the Notice of AGM.

**Notice of AGM and Annual Report for the Financial Year 2022-23 through Electronic Mode:**

The Company has sent the Notice of the AGM on Thursday, 7<sup>th</sup> September, 2023 through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the MCA's General Circulars & SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022. Shareholders may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the website of the Company (at [www.moहितe.com](http://www.moहितe.com)), the website of BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and on the website of Depository Central Depository Services (India) Limited (CDSL) (at [www.evotingindia.com](http://www.evotingindia.com)).

**E-Voting Instructions:**

In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.

All the shareholders hereby informed that

- The cut-off date for determining eligibility for to vote by electronic means or at AGM is Friday, 22<sup>nd</sup> September, 2023.
- The remote e-voting shall commence on Wednesday, 27<sup>th</sup> September, 2023 at 09.00 AM and ends on Friday, 29<sup>th</sup> September, 2023 05.00 PM. The remote e-voting module will be disabled thereafter.
- A person other than individual shareholder holding demat shares who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the Login ID and Password by sending a request to Central Depository Services (India) Limited (CDSL) at the e-mail ID [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- However, if the person other than individual shareholder holding demat shares is already registered with CDSL for remote e-voting then the Existing User ID and Password can be used for casting vote.
- The individual shareholder holding demat shares shall follow the procedure as described in point no 20 of Notes to Notice of AGM for making the e-voting.
- Once the vote cast on resolution cannot be changed subsequently.
- The facility for voting through Ballot / Polling Paper shall be made available at AGM.
- Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.
- The instructions for members for voting electronically are given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Intimation of Book Closure:**

As per Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for Annual Book Closure purpose.

**Appeal to Shareholders to Register their E-mail ID and Update their Information:**

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered at earliest as follows:

**Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their e-mail ID with the RTA of the Company, viz., Link Intime India Pvt. Ltd. along with the copy of the signed request letter mentioning the Name and Address, E-mail ID and Mobile No. of the Shareholder, Scanned Copy of the Share Certificate (front and back), Self-Attested Copy of the PAN Card, and Self-Attested Copy of any Document (e.g. Driving License, Election Identity Card, Passport, Aadhar Card) and other Documentary Proof in support as required by sending request to our RTA, Link Intime India Private Ltd., Unit: Mohite Industries Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Ph. No. (022) 49186000, E-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

**Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, pertaining to their Name, Postal Address, E-Mail ID, Mobile No, PAN, Mandates, Nominations, Power of Attorney, Bank Account Details such as Name of the Bank and Branch Details, Bank Account No., MICR Code, IFSC Code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

By order of the Board  
SHIVAJI MOHITE  
MANAGING DIRECTOR

Place: Vadgaon, Kolhapur.  
Date : 07.09.2023.

**INLAND PRINTERS LIMITED**  
Regd. office: 800, Sangolela Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057  
E-Mail: [inlandprinters@gmail.com](mailto:inlandprinters@gmail.com) Website: [www.inlandprinters.in](http://www.inlandprinters.in)  
Tel No: + (022)-40482500 CIN: L99999MH1978PLC020739  
**NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE**

**NOTICE IS HEREBY GIVEN THAT:**

- 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, 29<sup>th</sup> September, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary business, as set out in the Notice of 43<sup>rd</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with MCA Circulars 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17/08/2020, 02/2021 dated 13/01/2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars"), which have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2023, without the physical presence of Members at a common venue.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 43<sup>rd</sup> AGM and the Annual Report for the financial year ending 2023 including Audited Financial Statement for the year ended 31<sup>st</sup> March, 2023 (Annual Report) has been sent by email on 6<sup>th</sup> September, 2023 to those members whose email addresses are registered with the Company/Depository Participant(s) as on 1<sup>st</sup> September, 2023. (Ben Pos date). The requirement of sending physical copy of the notice of the 43<sup>rd</sup> AGM and the annual report to the members have been dispensed with vide MCA circulars and SEBI Circular.
- Members holding shares in physical form or in dematerialized form as on the cut-off date of 22<sup>nd</sup> September, 2023 may cast their vote electronically on the Ordinary business as set out in the notice of 43<sup>rd</sup> AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited (CDSL). All the members are informed that:
  - The Ordinary business as set out in the notice of 43<sup>rd</sup> AGM will be transacted through voting by electronic means
  - The remote e-voting shall commence on Tuesday, September 26<sup>th</sup>, 2023 at 9.00 a.m. (IST)
  - The remote e-voting shall end on Thursday, September 28<sup>th</sup>, 2023 at 5.00 p.m. (IST)
  - The cut-off date, to determine the eligibility for e-voting through remote e-voting or e-voting system during 43<sup>rd</sup> AGM is 22<sup>nd</sup> September, 2023
  - Any person who becomes member of the company after sending the notice of 43<sup>rd</sup> AGM by email and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2023 may obtain the login id and password by sending a request at [www.evotingindia.com](mailto:www.evotingindia.com). However, if a person is already registered with the CDSL for remote e-voting, then existing user ID and password can be used for casting vote
  - The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or 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 e-Voting system during the AGM
  - The notice of 43<sup>rd</sup> AGM is available on the website of the Company [www.inlandprinters.in](http://www.inlandprinters.in), on the website of BSE [www.bseindia.com](http://www.bseindia.com), on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- If you have any queries or issues regarding attending AGM & e-Voting of the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.cdslindia.com](http://www.cdslindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- The Board of Directors of the Company have appointed Mr. Sanjay Shringarpure, Partner, PRS Associates, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, 27<sup>th</sup> September, 2023 to Thursday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Inland Printers Limited  
Sd/-  
Bhumi Mistry  
Company Secretary & Compliance Officer  
ACS No.: 60337

Date: 06<sup>th</sup> September 2023  
Place: Mumbai

**RattanIndia Enterprises Limited**  
(CIN: L74110DL2010PLC210263)  
Registered Office: 5th Floor, Tower-B, Worldmark 1 Aerocity  
New Delhi -110037, Tel: 011-46611666, Fax: 011-46611777  
Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com)

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT 13<sup>th</sup> Annual General Meeting ("AGM") of RattanIndia Enterprises Limited ("the Company") is scheduled to be held on **Friday, September 29, 2023 at 04.00 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 read ("MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated **Wednesday, September 06, 2023** calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 13<sup>th</sup> AGM.

The Company has, in compliance with MCA Circular and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2022-23, on **Thursday, September 07, 2023**, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. **Friday, September 01, 2023**. The dispatch of the Notice of the AGM and Annual Report has also been Completed on **Thursday, September 07, 2023**.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Friday, September 22, 2023**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website [www.rattanindia.com](http://www.rattanindia.com) and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The remote e-voting period will commence on **Tuesday, September 26, 2023 (10:00 A.M. IST)** and end on **Thursday, September 28, 2023 (5:00 P.M. IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to [evoting@kfintech.com](mailto:evoting@kfintech.com). The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s. K. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, 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 inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at [evoting@kfintech.com](mailto:evoting@kfintech.com), or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit: RattanIndia Enterprises Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-345-4001.

By RattanIndia Enterprises Limited  
Sd/-  
Rajesh Arora  
Company Secretary

Place: New Delhi  
Date : 07.09.2023

**PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificate of M/s Orbit Exports Limited (Name of Company) having its Registered Office at 122, 2nd Floor, Misty Bhavan, Dinshaw Wacha Road, Churchgate, Mumbai - 400020  
Registered in the name of the following Shareholder/s, i.e., Mr. Pranay Hemani and Mr. Bharat Hemani, have been lost by them.

Sr. No.	Folio No.	Certificate No./s	Distinctive No.s From - To	No. of Shares
1.	0007662	15628	3430701 - 3430800	100
2.	0007662	15629	3430801 - 3430900	100
3.	0007662	15630	3430901 - 3431000	100
4.	0007662	15631	3431001 - 3431100	100
5.	0007662	15634	3431301 - 3431400	100
6.	0007662	15642	8581300 - 8581549	250

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited C-101, 247 Park, 1st Floor, LBS Marg, Vikhroli West, Mumbai - 400 083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of Legal Claimant  
Pranay B. Hemani  
Date : 08.09.2023, Place : Mumbai

**WHITE ORGANIC AGRO LIMITED**  
312A, Kailas Plaza, Vallabh Baug Lane, Ghatkoti (East), Mumbai - 400 077, INDIA  
Tel: +91 22 25011983 | Fax: +91 22 25011984 | Web: [www.whiteorganicagro.com](http://www.whiteorganicagro.com)  
Email: [info@whiteorganicagro.com](mailto:info@whiteorganicagro.com); CIN: L01100MH1990PLC055860

**Notice of 33<sup>rd</sup> Annual General Meeting**

NOTICE IS HEREBY GIVEN THAT the 33<sup>rd</sup> Annual General Meeting ("AGM") of White Organic Agro Limited will be held on Saturday, September 30, 2023, at 10:00 A.M. vide VC / OAVM mode, to transact business as detailed in the notice dated September 05, 2023. We have completed mailing of notice of AGM to the members individually through permitted modes together with the annual report containing audited financial statements for the financial year ended March 31, 2023, Auditor's Report and Board's Report and other supporting documents as required on 06<sup>th</sup> September, 2023. These documents have been sent electronically to those members who have registered their e-mail addresses. These documents are also available on [www.whiteorganicagro.com](http://www.whiteorganicagro.com) and alternately you may download the same from e-voting portal <https://www.evotingindia.com/noticeResults.jsp>

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings and in wake of MCA relaxations applicable until September 30, 2023; the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") and voting during the AGM provided by Central Depository Services Ltd. ("CDSL"). The members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Saturday, September 23, 2023 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated 05 September, 2023 which can also be downloaded from [www.whiteorganicagro.com](http://www.whiteorganicagro.com) in view of COVID-19 global pandemic, the general meetings of the company shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 10/2022 dated December 28<sup>th</sup> 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 12<sup>th</sup> May, 2022, MCA and SEBI by Circular No. 2/2021 dated 13<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (Extended until September 30, 2022) vide MCA and SEBI by Circular No. 3/2022 dated 5<sup>th</sup> May, 2022 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/POD-2/PICR/2023/24 dated 05<sup>th</sup> January 2023 providing clarity and relaxation on conducting AGM respectively (the said Circulars) and the Notice of AGM along with Annual Report have been sent only through electronic mode to those Members whose e-mail addresses were registered with the Company as on September 01, 2023, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.

The e-voting period commences on Wednesday, September 27<sup>th</sup> 2023 (9.00 am Indian Standard Time) and ends on Friday, September 29<sup>th</sup> 2023 (5.00 p.m. Indian Standard Time) the members who do not cast their vote on the said date will be allowed to vote at the AGM, however will not be allowed to cast votes twice. In case of any query pertaining to e-voting please visit Help & FAQ's section available at CDSL website [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any other query/ grievances connected to remote e-voting, you may write to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 1800225533 or at email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The facility for voting through poll paper shall be made available at the AGM.

For White Organic Agro Limited  
Sd/-  
Mr. Darshak Rupani  
Managing Director  
DIN: 03121939

Date: 06.09.2023  
Place: Mumbai

**mep INFRASTRUCTURE DEVELOPERS LTD.**  
**MEP INFRASTRUCTURE DEVELOPERS LIMITED**  
(CIN : L45200MH2002PLC13677)

Regd. Office : 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400 014.  
Email: [investorrelations@mepinfra.com](mailto:investorrelations@mepinfra.com) | Website: [www.mepinfra.com](http://www.mepinfra.com)  
Tel: 91 22 2414 2776 | Fax: 91 22 2414 4454

**NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT THE 21<sup>ST</sup> Annual General Meeting ("AGM") of MEP Infrastructure Developers Limited will be held on **Saturday, the 30<sup>th</sup> day of September, 2023 at 11.30 a.m.** through video conferencing ("VC") or other audio visual means ("OAVM") without physical presence of members of the Company at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020 No. 17/2020, No. 20/2020, No. 02/2021, 02/2022 and 10/2022 & 11/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December, 2022 respectively and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/PICR/2023/4 read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 and SEBI/HO/CFD/ CMD/2/CIR/P/2022/62 dated 5<sup>th</sup> January, 2021, 12<sup>th</sup> May 2022, 15<sup>th</sup> January 2021 and 13<sup>th</sup> May 2022 respectively and other applicable circulars (hereinafter collectively referred as the "SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with these Applicable Circulars, the 21<sup>st</sup> AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, the Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

The Annual Report for the Financial Year ended 31<sup>st</sup> March, 2023 including Notice convening the 21<sup>st</sup> Annual General Meeting has been sent to those members electronically whose e-mail id's are registered with the Depository Participant or the Company in accordance with the MCA Circulars mentioned above. These documents are also available on Company's Website <https://www.mepinfra.com>, website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com)

**BOOK CLOSURE**

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023** (both days inclusive), for the purpose of 21<sup>st</sup> AGM.

**VOTING THROUGH ELECTRONIC MODE**

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the members with the facility to cast their votes electronically ("Remote e-voting") through e-voting service ("e-voting") provided by National Securities Depository Limited ("NSDL"). The members whose names will appear in the Register of the Members/List of Beneficial Owners as on the cut-off date Saturday, 23<sup>rd</sup> September, 2023 are entitled to avail the facility of remote e-voting or e-voting. Members of the Company, holding shares either in physical form or in dematerialized form, as on 1<sup>st</sup> September, 2023 and whose e-mail ID and password to cast their votes electronically. Eligible members who have acquired shares after the said date may approach NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for issuance of the User ID and Password for exercising their right to vote by e-voting. If the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting. Members are requested to follow the instructions available in the AGM Notice dated 5<sup>th</sup> September, 2023, which can also be downloaded from <https://www.mepinfra.com> and from the website of NSDL.

The e-voting period commences on Wednesday, 27<sup>th</sup> September, 2023 at (IST) 9.00 a.m. and will end on Friday, 29<sup>th</sup> September, 2023 at (IST) 5.00 p.m. The members will not be able to cast their vote after the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so shall be able to exercise their vote. The members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be able to cast their vote again.

Members, who hold shares in physical form and have not registered their email address with the Company may register their physical ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to [investorrelations@mepinfra.com](mailto:investorrelations@mepinfra.com). Members holding shares in dematerialized form may update their email address with their Depository Participant. The said members can cast vote through remote e-voting or voting during the AGM in the manner as specified in the Notice.

**SCRUTINIZER**

The Company has appointed CS Shridhar Phadke, Practicing Company Secretary, SVP & ASSOCIATES (Membership No. FCS 7867 CP No. 18622) to act as a Scrutinizer for conducting the voting and e-voting process in a fair and transparent manner.

**CONTACT DETAILS**

In case of grievances connected with e-voting, the members can refer to the Frequently Asked Questions (FAQs) and e-voting user manual, available at the Downloads sections of <https://www.evotingindia.com> or contact NSDL at 022 4886 7000 and 022- 2499 7000. Alternately, the members can also address the grievances to the Company Secretary at [investorrelations@mepinfra.com](mailto:investorrelations@mepinfra.com).

By Order of the Board of Directors of  
MEP INFRASTRUCTURE DEVELOPERS LIMITED  
Sd/-  
VIKRAM MUKADAM  
COMPANY SECRETARY

Place: Mumbai  
Date: 06/09/2023

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF THE INDIAN PRIVATE LIMITED**

RELEVANT PARTICULARS	
1. Name of corporate debtor	THE INDIAN PRIVATE LIMITED
2. Date of incorporation of corporate debtor	22.04.1970
3. Authority under which corporate debtor is incorporated / registered	ROC - DELHI
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74899DL1970PT0005272
5. Address of the registered office and principal office (if any) of corporate debtor	Indure House, G.K. Part II, New Delhi - 110048
6. Insolvency commencement date in respect of corporate debtor	Date of Order: 05.09.2023 Date of receipt of order: 05.09.2023 (through NCL Website)
7. Estimated date of closure of insolvency resolution process	03.03.2024 (180 days from the date of order)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Vinod Radhakrishnan Nair Registration No.: IBB/PA-001/IP/PO1352/2018-19/12083 Regd. Address: A-308

शुक्रवार, दि. ०८ सप्टेंबर २०२३

# तीन वर्षांच्या बालकांना प्री-स्कूलमध्ये पाठवणे बेकायदेशीर – हायकोर्ट

गांधीनगर, दि. ७ : तीन वर्षांच्या बालकांना प्री-स्कूलमध्ये जाण्यास भाग पाडणे बेकायदेशीर असल्याचे गुजरात उच्च न्यायालयाने म्हंटले आहे. गुजरात सरकारने २०२३-२४ या शैक्षणिक वर्षात इयत्ता पहिलीच्या प्रवेशासाठी ६ वर्षे वयोमर्यादा केली आहे. या निर्णयाला हायकोर्टात आव्हान देण्यात आले होते. या सर्व याचिका फेटाळताना न्या. सुनीता अग्रवाल आणि न्या. एन.व्ही. अंजारिया यांच्या खंडपीठाने उपरोक्त भाष्य केलेय.

राज्य सरकारच्या ३१ जानेवारी २०२०च्या अधिसूचनेनुसार मुलांच्या शाळा प्रवेशाचे वय ६ वर्षे निश्चित करण्यात आले होते. त्यानुसार १ जून २०२३ रोजी ६ वर्षे पूर्ण न केलेल्या मुलांच्या पालकांच्या एका गटाने या अधिसूचनेला हायकोर्टात आव्हान दिले होते. याचिकाकर्त्यांच्या वकिलांनी न्यायालयाला सांगितले की, चालू शैक्षणिक वर्षासाठी १ जून ही कट ऑफ डेट निश्चित करण्याला आमचा विरोध आहे. कारण त्यामुळे चालू शैक्षणिक सत्रात राज्यातील सुमारे ९ लाख मुलांचा शिक्षणाचा हक्क हिरावाला जाईल. ज्या मुलांनी प्री स्कूलची ३ वर्षे पूर्ण केली आहेत परंतु १ जून २०२३ पर्यंत वयाची ६ वर्षे पूर्ण केली नाहीत, त्यांना सूट देण्यात यावी आणि चालू शैक्षणिक वर्षात त्यांचा समावेश करावा.

यावर न्यायालय म्हणाले, आरटीई कायद्याअंतर्ग मुलाला शाळेत प्रवेश घेण्यासाठी वयाची सहा वर्षे पूर्ण करणे बंधनकारक आहे. त्याशिवाय मुलाला आरटीई कायद्याअंतर्गत प्रवेश देणे बेकायदेशीर आहे. राष्ट्रीय शैक्षणिक धोरण, २०२० नुसार, मुलाच्या संचित मेढूच्या

# पणजी येथे २५ सप्टेंबरला डाक अदालत

सांगली, दि.७ : भारतीय डाक विभागाची क्षेत्रीय स्तरावरील डाक अदालत २५ सप्टेंबर रोजी दुबारी १२ वाजता पोस्टमास्तर जनरल गोवा क्षेत्र पणजी यांच्या कार्यालयात आयोजित करण्यात आली आहे. तक्रारी स्वीकारण्याची अंतिम १२ सप्टेंबर आहे, अशी माहिती प्रवर डाक अधीक्षक सांगली यांनी कळविले आहे.

गोवा क्षेत्राशी संबंधित पोस्टाच्या सेवेविषयी किंवा कामकाजाबद्दल या तक्रारीचे निवारण सहा आठवड्यांच्या आत झालेले नसेल व समाधानकारक उत्तर मिळाले नसेल अशा तक्रारींची या डाक अदालत मध्ये दखल घेतली जाणार आहे. विशेषतः टपाल वस्तू, मनी ऑर्डर,

बचत बँक खाते, प्रमाणपत्र इत्यादी बाबतच्या तक्रारी विचारात घेतल्या जाणार आहेत. तक्रारींचा उल्लेख सर्व तपशीलासह केलेला असावा. उदा. तारीख व ज्या अधिकाऱ्यास मूळ तक्रार पाठविली असेल त्याचे नांव व हुद्दा याचा स्पष्ट उल्लेख करून मूळ अर्जाच्या प्रतीसह १२ सप्टेंबरपर्यंत वृजिया कुमार, सचिव,

### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमतीक सहायक शािकात माळी या खोली क्र.डी-१, क्षेत्राळ ४० चौ.मी. व्हि.एच.अ.बे.र, गोर्गाई(१) खोर्गोमीर कोर्गोमीर, ,प्लांट क्र.६८, रीड क्र.आरएससी-१४, गोर्गाई(१), बोरिवली (पश्चिम), मुंबई-४०००९१ (यापुढे सरद खोली जाणू) या निवासी जागेच्या एकमेव मालक व ताबेदार आहेत.

ज्याअर्थाी (१) मूळ वाटपत्र, (२) मूळ म्हाडा पासपत्र आणि (३) सरद खोलीतलावते म्हाडा कर्न हस्तेशाबरा बँक ऑफ महाराष्ट्राच्या मूळ पावत्या हरबले/गाहाळ झाले आहे आणि दिनांक ०६.०९.२०२३ रोजी लापता नोंद क्र.७८६३३-२०२३ अंतर्गत बोरिवली पोस्टिंग ठाणू, मुंबई पोस्टिंग येथे नोंद केली आहे.

जर कोणता व्यक्ती, बँका, वित्तीय संस्था यांसार खोली किंवा भाग्यार साराहाक, तावा, विक्री, भाडेपत्र, तारण, अधिभार, न्यास, बक्षीस, मालकी किंवा अन्वय इतर प्रकारे कोणताही दावा अहल्यस आणि उपरोक्त मूळ वाटपत्र (व मूद्र) सापडण्यास त्यांनी अखत्यार ताखेबाधुन १४ (चौदा) दिवसांत खालील स्वाक्षरीकवलेखी दल्लेच्या पत्त्यावर आवश्यक दस्तावेजांसह लेखी कळवावे. अन्यथा असे दावा किंवा आक्षेप त्याच व स्थगित केले आहेत असे समजले जाईल.

आज दिनांकीत ०८ सप्टेंबर, २०२३

सही/-
वंदना ठक्रर
वकील उच्च न्यायालय
८३, फादर पीटर पररा मार्ग,
गाव वाई, कुर्ला (प.), मुंबई-७०.
दिनांक <span> </span> : ०६.०९.२०२३
ठिकाण <span> </span> : मुंबई

विकासापैकी ८५ टक्क्यांहून अधिक विकास वयाच्या सहाव्या वर्षापूर्वी होतो. त्यामुळे मेढूचा निरोगी विकास आणि वाढ सुनिश्चित करण्यासाठी सुरुवातीच्या काळात योग्य काळजी आणि मेढूला चालना देण्याचे महत्त्व अधोरेखित होते. असे, न्यायालयाने आपल्या आदेशात नमूद केले आहे. ही याचिका फेटाळताना प्री-स्कूलमध्ये जाण्यास भाग पाडणे बेकायदेशीर आहे. याचिकाकर्ते शिक्षण हक्क कायदा, २००४ च्या आदेशाचे उल्लंघनासाठी दोषी आहेत. त्यामुळे त्यांना कोणतीही सूट दिली जाणार नाही.

<b>डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड</b>
सीआयएस:९७२३००पायएन१८०पीएसडी:०४२४०
नोंदणीकृत कार्यालय: नॅशनल सेंट, प्लांट क्र.८८, सेंट्र क्र.१७, पंचायतडी, अंधेरे (पूर्व), मुंबई-४०००९१, क्र.४९१-२२-६१०००००/१/२, फॅक्स: +९१(२२)२३४२३६६८, वेबसाईट: www.datamatics.com, ई-मेल:investors@datamatics.com
<b>वार्षिक सर्वसाधारण सभा व ई-वॉटिंगबाबत माहितीची सूचना</b>
येथे सूचना देण्यात येत आहे की, कंपनीची ३५वी (पन्तीसावी) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, १२ सप्टेंबर, २०२३ रोजी म. ११.३०चा. भाषाये कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि त्यातील नियमांअंतर्गत आणि सहकार संरक्षण (एसीआर) द्वारे विरहित सर्वसाधारण परिषद क्र.४४/२०२० (दिनांक ८ एप्रिल, २०२०), १७/२०२० (दिनांक १३ एप्रिल, २०२०), २०/२०२० (दिनांक ५ मे, २०२०) आणि नविनपर परिषद क्र.१०/२०२२ (दिनांक २८ डिसेंबर, २०२२) आणि सेबी परिषद क्र.सेबी/एचओ/सीएफडी/२/२०२२/२०२२/१४ दिनांक ०५ जानेवारी, २०२३ नुसार सिम्ब्युट्रीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (यापुढे सेबी परिषद म्हणून संदर्भ) एजीएम घेण्याच्या सूचनेत मूळ विषयावर विषय कर्षणकारिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृक्प्रवाह माध्यमां (ओएफडीएम) मार्फत होणार आहे.

३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षांकांसाठी कंपनीचे वार्षिक अहवालाला एजीएम सूचनेची विद्युत प्रत स्वादल्याचे ई-मेल कंपनी/डिपॉझिटकरे नोंद आहेत आणि दिनांक ०१ सप्टेंबर, २०२३ रोजी त्यासाठी मालकांच्या यादीत किंवा सरदय नोंद पुस्तकाने ज्या सदस्यांची नावे मूद्र आहेत त्यांना शुक्रवार, ०१ सप्टेंबर, २०२३ रोजी उपरोक्त दिनांक व सेबी परिषदकडून विद्युत स्वरुपात पाठविल्यात आहे. एजीएम सूचना कंपनीच्या [www.datamatics.com](http://www.datamatics.com), बॉम्बेई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com), नॅशनल सेंट्रल एक्सचेंज ऑफ इंडिया लिमिटेडच्या [www.nseindia.com](http://www.nseindia.com) आणि नॅशनल सिम्ब्युट्रीज डिपॉझिटरी लिमिटेड (एनएसईएन) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या वेबसाईटवर उपलब्ध आहे. वार्षिक अहवालालास एजीएम सूचनेची वास्तविक प्रत पाठविण्याची आवश्यकता एसीए व सेबी परिषदांच्या पुर्तनुसार खारीज करणात आली आहे आणि कोणतीही वास्तविक प्रत पाठविली जाणार नाही.

व्हीसी/ओएफडीएमार्फत एजीएमचे एनएसईएदलच्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वेबसाईट मार्फत त्यांचे एजीएम ई-वॉटिंग लॉगिन पॅरामीटरे बाबतून सदस्यांना उक्थित राहता येईल. व्हीसी/ओएफडीएमार्फत एजीएमचे सहभागी होण्याची सविस्तर प्रक्रिया एजीएम सूचनेत मूद्र आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहायिकात सेबी लिस्टिंग रेग्युलेशन, २०१५ चे नियम ४४ नुसार एजीएमच्या सूचनेत मूद्र सर्व ठरावांवर विद्युत स्वरुपात मतदानकारिता सक्षयाने ई-वॉटिंग सुविधा दिलेली आहे. सर्व विषय विद्युत स्वरुपात मतदानमार्फत विचारित केले जातील. कंपनी व्हीसी/ओएफडीएमार्फत एजीएमचे सहभागी होण्यासाठी, रिमोट ई-वॉटिंग तरतुदीसाठी नॅशनल सिम्ब्युट्रीज डिपॉझिटरी लिमिटेड (एनएसईएन) च्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वेबसाईट मार्फत सेवास नियुक्त केली आहे. रिमोट ई-वॉटिंगकारिता सविस्तर माहिती एजीएम सूचनेत दिलेली आहे. रिमोट ई-वॉटिंग प्रारंभ व समाप्तीचे वेळापत्रक:

सपरील	एजीएमपुर्वी रिमोट ई-वॉटिंग
ई-वॉटिंग प्रारंभ	सोमवार, २५ सप्टेंबर, २०२३ रोजी स.९.००चा.भाषाये
ई-वॉटिंग समाप्ती	गुब्यार, २८ सप्टेंबर, २०२३ रोजी सय.५.००चा.भाषाये
ई-वॉटिंग सुविधेची वेबसईत	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

वर मूद्र रिमोट ई-वॉटिंग कालावधी समाप्त झाल्यानंतर रिमोट ई-वॉटिंग बंद केले जाईल. एजीएममध्ये रिमोट ई-वॉटिंग व एजीएमचे सहभागी होण्याची माहिती एजीएम सूचनेत मूद्र आहे.

**सदस्यांनी नोंद घ्यावी की-**

- एजीएम सूचना विारणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेल्या व्यक्तीने नोंद ताखेला भागधारणा घेतली असल्यास विद्युत स्वरुपात मत देण्यास लागूनावायदी व पासवर्डकारिता [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवावी. त्याचच सर सदस्य ई-वॉटिंगकारिता एनएसईएदलसह यापूर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान बुजराअचडी व पासवर्ड वापरवा.
- एजीएम देण्यात ई-वॉटिंग सुविधा उपलब्ध असेल आणि एजीएममध्ये सहभागी सदस्य जे रिमोट ई-वॉटिंगम मत देणारा आहेत त्यांना एजीएम दरम्यान ई-वॉटिंगम मत देता येईल. एजीएमपुर्वी रिमोट ई-वॉटिंगम मत देण्याचा सदस्यस्य एजीएममध्ये उक्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.
- नोंद दिनांक शुक्रवार, २२ सप्टेंबर, २०२३ रोजी देवीगारावर तयार केलेले लेखापत्री मालकांचे नोंद पुस्तक किंवा सदस्य नोंद पुस्तकाल त्या व्यक्तीची नावे मूद्र आहेत त्यांना रिमोट ई-वॉटिंग/एजीएम ई-वॉटिंगम मत देण्याचा अधिकार असेल.
- सेबी परिषदक दिनांक ९ डिसेंबर, २०२० नुसार सुचिवड कंपनीद्वारे ई-वॉटिंग सुविधेबाबत डिप्ट स्वरुपात वेबसईत भागधारक प्रतिक्रिती धारकाना उदीवार व उदीवार सहभागीदारांक त्यांचे डिप्ट खातामार्फत मत देता येईल. भागधारकांनी ई-वॉटिंग सुविधेकारिता त्यांचे डिप्ट खात्याचा त्यांचा मोबाईल क्रमांक व ई-मेल नोंद करावा.
- एजीएम सूचनेत विद्युत मतदान प्रक्रिया नमूद आहे. एजीएममध्ये सहभागी होण्यास काही अडचणी किंवा ई-वॉटिंगबाबत काही प्रश्न असल्यास तुम्ही [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाउनलोड किंवा एवॉटिंग@nsdl.co.in वर विनंती पाठवावी.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि लिस्टिंग रेग्युलेशन २०१५ चे नियम ४२ नुसार कंपनीच्या ३५व्या एजीएमनिमित्त आणि वित्तीय वर्ष २०२२-२३ करिता रु./५- प्रती भाग अंतिम आणणे (एक्सचेंज व्हिजेस लाभास रु.१.२५ प्रति भाग आणि रु.३.७५/- अखत्यार मानानु) विकासायस पाठ सदस्यांच्या निव्विहीसाठी रनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागधारतांतरण पुस्तक बंद ठेवण्यात येईल.

डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेडकरिता

सही/-
दिव्या कुमर
ठिकाण <span> </span> : मुंबई
दिनांक <span> </span> : ०७.०९.२०२३

इंद्रोपी, मुख्य विधी अधिकारी व कंपनी सचिव

<b>ASIAN STAR</b>
<b>एशियन स्टार कंपनी लिमिटेड</b>
सीआयएस: ९७३१९१०पायएन१९१५पीएसडी:०८०१७
नोंदणीकृत कार्यालय: १४४-नी, मिनल कोर्ट, नॅशनल सेंट, मुंबई-४०००९१, क्र.४९१-२२-६१०४४४४, फॅक्स:+९१-२२-२२२२२२२२, ई-मेल:info@asianstargroup.com, वेबसाईट:www.asianstargroup.com
<b>२९वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व ई-वॉटिंगची माहितीची सूचना</b>

याद्वारे सूचना देण्यात येत आहे की, एशियन स्टार कंपनी लिमिटेड (कंपनी) ची एकोणतीसावी (२९वी) वार्षिक सर्वसाधारण सभा (एजीएम) गुब्यार, २८ सप्टेंबर, २०२३ रोजी दुबारी ०१:३० वाजता (भाषाये) होणार आहे. व्यवसायाचे व्यवसाय व्यवहार करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/ऑफडीएमार्फत (ओएफडीएम) द्वारे उच्च एजीएम ऑनलाइन करण्याच्या सूचनेमध्ये मूद्र केले आहे. सर्वसाधारण परिषद क्र.४०/२०२० दिनांक ५ मे, २०२०, १०/२०२० दिनांक ५ मे, २०२२ आणि १०/२०२२ दिनांक २८ डिसेंबर, २०२२ रोजी कॉर्पोरेट व्यवहार मंजूरले जाऊ केलेले (एकत्रितपणे एनएसई एक्सचेंज बोर्ड ऑफ इंडिया आणि परिषद क्र.СЕBI/HO/CFD/2/CI/P/2022/62 दिनांक १३ मे, २०२२, क्र.СЕBI/HO/CFD/POD-2/P/CI/R/2023/14 दिनांक ५ जानेवारी, २०२३ रोजी सिम्ब्युट्रीज अँड एक्सचेंज बोर्ड ऑफ इंडिया च्या एजीएम सूचना उपरोक्त परिषदांच्या अनुषंगाने, आर्थिक वर्ष २०२२-२३ च्या वार्षिक अहवालाला १९व्या एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने उपलब्ध, ६ सप्टेंबर २०२३ रोजी सर्व भागधारकांना पाठविल्यात आली आहे ज्यांचा ईमेल परा कंपनी/रजिस्ट्रार आणि ट्रान्झॅक्शन प्रॉसेस/डिपॉझिटरी सहाभागी (डीपॉझ) करिता २०२२-२३ दिनांक १० जानेवारी २०२३ रोजी उपरोक्त दिनांक व सेबी परिषदकडून विद्युत स्वरुपात पाठविल्यात आहेत. एजीएम सूचना आणि रिमोट ई-वॉटिंग सुविधा उपलब्ध ठेवणे आहे. सदस्यांनी लक्षात ठेवावे की कंपनीच्या एजीएमची सूचना आणि स्पष्टीकरणयस किंवा आर्थिक वर्ष २०२२-२३ च्या वार्षिक अहवालालास एजीएमचे वेबसाईटवर [www.asianstargroup.com](http://www.asianstargroup.com) वर एनएसईएनच्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) आणि सेंट्रल एक्सचेंज बोर्ड लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वर उपलब्ध आहे.

एजीएममध्ये सहभागी होण्याच्या सूचना एजीएम नोटिसमध्ये दिव्या आहेत. व्हीसी/ओएफडीएमार्फत एजीएममध्ये उक्थित राहणारे सदस्य एजीएममध्ये कलम १०३ अंतर्गत कोणत्याही प्रकारच्या व्हिडीओ मोबाईल जाणार. एजीएम व्हीसी/ओएफडीएमार्फत होत असल्याने सदस्यांनो अंतिम नियुक्त करण्याची सुविधा उपलब्ध होणार आहे. ज्या सदस्यांनी त्यांचा ई-मेल नोंदणीकृत केलेला नाही ते त्यांचा ई-मेल आरटीई विभागे अर प्रा.लि.कडे [info@bighshareonline.com](mailto:info@bighshareonline.com) वर भेत करून नोंदणीकृत करू शकतात किंवा [secretarial@asianstargroup.com](mailto:secretarial@asianstargroup.com) वर ईमेल लावू शकतात.

**पुस्तक बंद**

कंपनी (व्यवसायण आणि प्रशासन) नियम, २०१४ च्या नियम १० सर वाचलेल्या कायद्याच्या कलम ९१ नुसार आणि हाडखे जे नियम ४४ (स्वीडिडट दामिचे आणि प्रक्रीकरीकरण आवश्यकता) नियम, २०१५, सदस्यांची नोंदी आणि शेअर हस्तंतरण कंपनीकडे शुक्रवार, २२ सप्टेंबर २०२३ ते शुक्रवार, २८ सप्टेंबर २०२३ (दोन्ही दिवसांसह) एजीएम आणि कंपनीच्या इडिटी शेअर्सवर्तीत अखिल लाभास देण्याच्या उद्देशाने बंद राहतील.

**रिमोट ई-वॉटिंग आणि ई-वॉटिंगसाठी सूचना**
१. कलम १०८ आणि सटू लागू तरतुदीसह, कंपनी (व्यवसायण आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशनाच्या विनियम ४४ सर वाचलेल्या कायदातील कर्मी असल्यास, कंपनीला त्यांचे मत देण्याची सुविधा आणि कंपनी निवूनत सिम्ब्युट्रीज डिपॉझिटरी लिमिटेड (इसडक) द्वारे प्रदान केलेल्या ई-वॉटिंग सेवेद्वारे एजीएम (ई-वॉटिंग) दरम्यान मतदान करण्याची सुविधा देविल प्रदान करेल. नोंटीसमध्ये मूद्र केलेले ठेवणारे.

२. दूरस्य ई-मतदान कालावधी सोमवार, २५ सप्टेंबर, सकाळी ९.०० वाजता सुरू होईल आणि बुधवार, २७ सप्टेंबर, सकाळी ५.०० वाजता समाप्त होईल. एजीएम दरम्यान/रिमोट ई-वॉटिंगपुर्वी रिमोट ई-वॉटिंगची तपशीलवार प्रक्रिया एजीएम सूचनेमध्ये प्रदान केली आहे.

३. एजीएममध्ये रिमोट ई-वॉटिंग आणि मतदानासाठी कट-ऑफ तारीख गुब्यार, २९ सप्टेंबर आहे. ज्या व्यक्तीचे नोंद नसल्यास नोंदणीचे किंवा प्रभागी मालकांच्या नोंदणीचे नोंदवले नोंद आहे. डिपॉझिटरीद्वारे कट-ऑफ तारखेला केवळ रिमोट ई-वॉटिंग तसेच वार्षिक सर्वसाधारण सभेत मतदानाची सुविधा मिळवण्यास हक्क असेल.

४. वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर कट-ऑफ तारखेला पणजेच गुब्यार, २९ सप्टेंबर, २०२३ रोजी समाप्त जाणे केल्यानंतर कंपनीचे शेअर्स घेणारी आणि कंपनीची सदस्य होणारी कोणतीही व्यक्ती [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवू लॉगिन आरखी आणि पासवर्ड मिळवू शकते.

५. रिमोट ई-वॉटिंगद्वारे आलेले मत दिलेले सदस्य २९ व्या एजीएममध्ये भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

६. श्री. योगेश डी. दामोदरकर, सराव कंपनी सचिव (सी.ई.७५२) यांची छात्रीनकारी म्हणून ई-मतदान प्रक्रिया निष्पन्न आणि पारदर्शक पद्धतीने छात्रीन कार्यासाठी सक्षयक करण्यात आली आहे.

सही/-
वंदना ठक्रर
वकील उच्च न्यायालय
८३, फादर पीटर पररा मार्ग,
गाव वाई, कुर्ला (प.), मुंबई-७०.
दिनांक <span> </span> : ०६.०९.२०२३
ठिकाण <span> </span> : मुंबई

एशियन स्टार कंपनी लिमिटेडकरिता

सही/-

राह जाव

पुनं केले संचायक: आशि मुख्य वित्तीय अधिकारी (डीआयएम : ०१०४२४०१)

<b>जाहीर सूचना</b>
सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील ३ नीचेक, प्लॅट क्र. १२ व क्षेत्राळ ५७४ चौ.फू. कॉर्पोरेट क्षेत्र आणि १२ वी क्षेत्राळ ४४५ चौ.फू. कॉर्पोरेट क्षेत्र (आता दोन्ही सट्टे एकत्रित आणि नवीन क्र. १०२) एकूण क्षेत्राळक १०१९ चौ.फू. कॉर्पोरेट क्षेत्र १२३४.२१ चौ.फू. व्हि.एच.अ.बे.र, पॅरिशा माजना, पररागावपुर्वीया प्लॅटव्ह.कॉ-ऑर्.ही.सी.लि., हाजी बाू, डेट, मालाड (१), मुंबई - ४०००९१ ही जागा कंपनी सगिता जाणवत व श्रीमती म्हाडा प्रजा मनी (विद्यमान कायदा) याचकाकडून खोली कायदा अर्जाची इच्छा आहे. सरद सलामतचे वयातील खालील अनुसुचीमध्ये मूद्र केले आहे.

जर कोणा व्यक्तीने खालील अनुसुचीत मूद्र सरद सट्टे टाकून मालकीने विक्री, बँकेत, भाडेपत्र, वारसाहक्क, अदलाबत, तारण (न्यास किंवा इतर), अधिभार, मालकी हक्क, न्यास, तावा, कायदेशीर हक्क, लिख अंश ड लासस, कारागाना, परिरा, पारिवारिक व्यवस्था, जमी किंवा कायद्याच्या कोणत्याही न्यायालयाद्वारे परीत होऊनमागता, आदेश किंवा अन्य इतर प्रकारे कोणताही दावा, आक्षेप, अधिकार किंवा हित असल्यास त्यांनी कागदोपरी पुराव्यांसह हत व इतर पुराव्यांच्या प्रतिसह सट्टे घ्यावे.
**१० दिवसांच्या आत** खालील स्वाक्षरीकवलेखी नवे कायदा-११४, ११५ लक्षी मूद्र आहे.
**वॉटिंग सक्षयसाठी लि.**, या कारणा. श्री.आर.टी. सारक
**२८ सप्टेंबर, परा. जी. मार्ग, आशीयापण. मुंबई-४०००९१** येथे कळवावे. अन्यथा असे दावा किंवा आक्षेप असल्यास किंवा स्वाक्षी केली आहेत असे समजले जाईल आणि माझा अधिकार बंद नसतारक असाणार नाही आणि सर्व अधिभागारामून मुद्र व स्पष्ट जातारयाच सर्व मादमतीने अर्धिकाराला आधारवार माझे अशील पुढील प्रक्रिया करतील.

**वर सदस्यी अनुसुची (पालनयेंत घेणारे)**

३ नीचेक, प्लॅट क्र. १२ व क्षेत्राळ ५७४ चौ.फू. कॉर्पोरेट क्षेत्र आणि १२ वी क्षेत्राळ ४४५ चौ.फू. कॉर्पोरेट क्षेत्र (आता दोन्ही सट्टे एकत्रित आणि नवीन क्र. १०२) एकूण क्षेत्राळ १०१९ चौ.फू. कॉर्पोरेट तसम १२३४.२१ चौ.फू. व्हि.एच.अ.बे.र तसेच टॅरर बेस १००० चौ.फू. व्हि.एच.अ.बे.र, पॅरिशा माजना, पररागावपुर्वीया प्लॅटव्ह.कॉ-ऑर्.ही.सी.लि., हाजी बाू, डेट, मालाड (१), मुंबई - ४०००९१, सी.एफ.ए. ४४९ (भाग), ४४९/१, ४४९/२, ४४९/३, ४४९/४, ४४९/५, ४४९, ४४९, ४४९, ४४९, ४४९, ४४९, तसेच वारसाहक्कालासह कट-ऑफ होतील.
**२१ दिवसांत अनुक्रमेण ७६ ते ८० धारक भागधारणारु**
**क्र. १५ आणि अनुक्रमेण ७१ ते ७५ धारक भागधारणारु**
**क्र. १४ आणि अनुक्रमेण ७१ ते ७५ धारक भागधारणारु**
**क्र. १४ आणि अनुक्रमेण ७१ ते ७५ धारक भागधारणारु**
**क्र. १४ आणि अनुक्रमेण ७१ ते ७५ धारक भागधारणारु**

आज दिनांकीत ८ सप्टेंबर, २०२३

सही/-
वंदना ठक्रर
वकील उच्च न्यायालय
८३, फादर पीटर पररा मार्ग,
गाव वाई, कुर्ला (प.), मुंबई-४०००९०.

आज दिनांकीत ८ सप्टेंबर, २०२३

<b>KAVI COMMERCIAL COMPANY LIMITED</b>
([CIN: U99999MH1985PLC082517]
Registered at: Viraj Impex House 47, P D Mello Road, Mumbai-400009
Ph. 022-61295000/23481446; E-mail id: <a href="mailto:virajimpex@virajimpex.com">virajimpex@virajimpex.com</a> ;
Website: <a href="http://kavicommercial.com">http://kavicommercial.com</a>

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE**
Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P.D.Mello Road, Mumbai-400009, to transact the business mentioned in the notice convening the said AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon by September 07, 2023 through permitted modes. (b) The Notice of the AGM and the Annual Report have been displayed on the Company's website <http://kavicommercial.com>

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website <http://kavicommercial.com> within 48 hours from the conclusion of the AGM.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board of Directors of Kavi Commercial Company Limited
SD/-
Prakash R Diwanja
Managing Director
DIN: 00225978

<b>व्हॅलेन्सीया न्यूट्रिशन लिमिटेड</b>
सीआयएस <span> </span> : L159099MH2013PLC381134
नोंदणीकृत कार्यालय <span> </span> : एम.ए.ए. ४, ए.पिंग, वित्तिगणिका भवन ३४, टिळक नगर, बॉम्बे सहायक को-ऑरिगिनेटरी हॉर्गिस ग