

Technocraft Industries (India) Limited

Registered Office: Plot No. 47 "Opus Centre", Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India Tel: 4098 2222/2340; Fax No. 2835 6559; **CIN:** L28120MH1992PLC069252 E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

September 6, 2021

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Ref: Script Name: TIIL

Dear Sir / Madam,

BSE Limited

Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001 Script Code: 532804

Sub: Newspaper advertisement for Notice of the 29th Annual General Meeting, Book Closure and E-Voting Information

Please find enclosed the copies of the newspaper advertisement for Notice of the 29th Annual General Meeting, Book Closure and E-Voting Information in Business Standard (all editions) in English and Mumbai Lakshadweep (Mumbai Edition) in Marathi in respect of captioned subject.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Neeraj Rai Company Secretary

Kohinoor City, Kirol Road, Kurla (W), Mumbai – 400070 DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

Notice is hereby given that the following borrower/s have defaulted in the repayment of principal & interest of the loan facilities obtained by them from the EHFL and the said loan accounts have been classified as Non-Performing Assets

(NPA). The Demand notice was issued to them under Section 13(2) of The Securitisation and Reconstruction of Financial demand notice, they have been informed by way of this public notice. Details of the Borrowers, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount

claimed there under are given as under:

I.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:

Masoom Mohd Ali Rupani (Borrower) & Shabana M Rupani (Co Borrower)

Flat No.103, E- Wing 1st Floor, Tulip Chsl Gaurav Valley Hatkesh Road, Near Gcc Club, Mira Road (East), Thane - 401107

LAN.NO.: LMUMOHL0000053898 & LMUM0TU0000053905 Loan Agreement Date: 30-July-2018 oan Amount: Rs.29,80,000/- (Rupees Twenty Nine Lakhs And Eighty Thousand Only) & Rs.10,00,000/- (Rupees Te Demand Notice Date : 29.06.2021

Amount Due: Rs.30,98,851.44/- (Rupees Thirty Lakhs Ninety Eight Thousand Eight Hundred Fifty One and Forty Four Paise Only) and Rs.10,56,335.44/- (Rupees Ten Lakhs Fifty Six Thousand Three Hundred Thirty Five and Forty Four Paise Only) With further interest from the date of Demand Notice 29th June 2021

Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Flat No.103, On The First Floor, E-Wing, n The Building Known As Tulip Co-Operative Housing Society Ltd., Situated At Gaurav Valley, Hatkesh Near G.C.C., Mira In The Building Known As Tulip Co-Operative Housing Society Lin., Situated At Gaurav Valley, Hatkesin Need G.C.C., Mira Bhayander Road, Mira Road (East), Dist. Thane – 401107 Area Admeasuring About 463 Sq.Ft.(Carpet) I.E. Admeasuring On The Land Bearing Survey No.34, H.No.1,2,3 And 10 Admeasuring 0.57.1 H.R. And Survey No.35, H.No Area About 51.63 Sq.Mtrs. (Built-Up) In Tulip E - Wing Co-Operative Housing Society Linited, Building Ground+7, A Registered Society And Bearing Registration No.Tna/(Tna)/Hsg/(Tc)/25030/2012-2013 Dated 21/03/2013, Constructed On Plot Of Land Bearing Survey No.27, Hissa No.1 & 10a, Survey No.28, Hissa No.5, Survey No.29, Hissa No.3, Situated At Village Ghodbunder, Within The Limits Of Mira Bhayander Municipal Corporation In The Registration District, Sub-District 10.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount: Of Thane. The Said Flat Is Bounded As: North: Passage, South: Open Space, East: Parking, West: Flat No.104.

2. Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:

Tarashankar Ramsambhar Singh(Borrower) & Babita T Singh (Co-Borrower)
Flat No. 805, 8th Floor, Bldg No. 16'unique Signature, Mira Road (East), Thane -401107
LAN.NO: LMUMOHL0000056451 Loan Agreement Date: 30-August-2018 Demand Notice Date: 29.06.2021
Loan Amount: Rs.50,80,034/- (Rupees Fifty Lakhs And Eighty Thousand And Thirty Four Only)

Amount Due : Rs.55,09,429.12/- (Rupees Fifty Five Lakhs Nine Thousand Four Hundred Twenty Nine and To Paise Only) With further interest from the date of Demand Notice 29th June 2021

Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Flat No.804 Admeasuring 36.23 Square eters(Carpet Area) & Flat No.805 Admeasuring 36.23 Square Meters(Carpet Area) On 8th Floor In 'A' Wing Building Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Flat No.103, On The First Floor, Blgd No.16, Unique Signature In The Building Known As Sanghvi Clock Tower Constructed On Land Or Ground Bearing Survey No.225, Hissa No.1a, Admeasuring 11,950 Square Meters I.E. Equivalent To 14,280.25 Square Yards Or Thereabouts , Survey No.88 Hissa No.11, Survey No. 89 Hissa No.11, 8 J. Situate, Lying And Being At Revenue Village Ghodbunder, Taluka And District Thane In The Registration District And Sub District Of Thane. The Said Flats Are Bounded As: North: Open Plot, South: Main Road, East: Building, West: Fortune Height.

Open Piot, South: Main Road, East: Dulliding, West: Fortune regime.

3.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:

Mohsin Usman Pawar(Borrower) & Salma Usman Pawar (Co-Borrower)

Flat No A1-101 1st Floor,Narendra Park Basera Chsl, Narendra Park, Mira Road (East), Thane – 401107

Flat No A1-101 1st Floor,Narendra Park Basera Chsl, Narendra Park, Mira Road (East), Thane – 401107

LAN.NO.: LMUMOHL0000032959

Loan Agreement Date: 20-Nov-17 Demand Notice Date: 09.08.2021

Loan Amount: Rs. 3800000/- (Rupees Thirty Eight Lac Only)

Amount Due: Rs. 39,21,628.73/- (Rupees Thirty Nine Lakhs Twenty One Thousand Six Hundred Twenty Eight and

Seventy Three Paise Only) With further interest from the date of Demand Notice 9th August 2021

South: Building No.2, East: Akash Chsl, West: Residential Chsl. 4.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount :

Ganesh Shankar Shinde(Borrower) & Sayli Ganesh Shinde (Co-Borrower)
Flat No.302, 3rd Floor, Bldg No. A,Rupchand Galaxy, Near Toll Naka, Of Vil. Kalher, Bhiwandi,Thane – 421302
LAN.NO.: LKYNSTH0000063969
Loan Agreement Date: 29th Dec 2018
Demand Notice Date: 09.08.2021 Loan Amount: Rs.21032101- (Rupees Twenty One Lac Three Thousand Two Hundred Ten Only)
Amount Due: Rs.22,39,259.08/- (Rupees Twenty Two Lakhs Thirty Nine Thousand Two Hun

Eight Paise Only) With further interest from the date of Demand Notice 9th August 2021 dmeasuring 620 Sq. Ft. I.E.57.62 Sq. Mtrs. Built-Up In The R.C.C Building Known As "Roopchand Galaxy" In The Complex Known As "Jal Mata Di Complex", Constructed On The Land Bearing Survey No.330, Hissa No.16, Area Admeasuring Oh-40r-5p, Being Lying Situated At Village-Kalher, Tal. Bhiwandi, Dist. Thane Within The Limits Of Gram Panchayat Kalher, Within The Registration District Thane And Sub-Registration Bhiwandi. The Said Flat Is Bounded As: North: Building,

South : A Wing, East: Road, West: Building. 5.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount : Santosh Keshav Kadam(Borrower) & Sapna Santosh Kadam (Co-Borrower) 4/7 Thomas Tixera Colony,Shivkrupa Nagar Kanjurmarg, Near Sarswati Vidhyalaya, Bhandup(E), Mumbai-400042

AN.NO.: LPANSTH0000075202 Loan Agreement Date: 30-May-19 Demand Notice Date: 09.08.2021

Loan Amount Rs.1053583/- (Rupees Ten Lac Fifty Three Thousand Five Hundred Eighty Three Only)

Amount Due: Rs.2,55,997.79/- (Rupees Two Lakh Fifty Five Thousand Nine Hundred Ninety Seven and Seventy LAN.NO.: LPANSTH0000075202

Nine Paise Only)With further interest from the date of Demand Notice 9th August 2021 Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Flat No.202, On 2nd Floor, Building No.6 Admesuring 450 Sq.Ft. Equivalent To 41.82 Sq.Mtrs (Built-Up) in The Complex "Ashtavinayak Enclave"Constructed Property Bearing Survey No.17, Hissa No.5, Lying, Being And Situate At Village Kalher, Taluka Bhiwandi, Dist-Thane.

The Said Flat Is Bounded As: North: Bldg No.5, South: Bldg No.7, East: Bldg No.3, West: Open Plot. 6.Name and Address of the Borrower. Co Borrower Guarantor Loan Account No. And Loan Amount: Mahendra Dhukaram Gehlot(Borrower) & Ashok Dhukaramji Gehlot (Co-Borrower)

enement No. 62, Chawl No. 06,Mahavir Nagar Shree Ganesh Krupa `Chsl Code No 35 Mhb Colony, Mahavir Nag andivali (W), Mumbai - 400067 LAN.NO.: LMUMLAP0000039140 Loan Agreement Date: 31st January 2018 Demand Notice Date: 09.08.2021

Loan Amount : Rs.4575000/- (Rupees Forty Five Lac Seventy Five Thousand Only)

Amount Due : Rs.47,01,519.33/- (Rupees Forty Seven Lakhs One Thousand Five Hundred Nineteen Only) further interest from the date of Demand Notice 9th August 2021

Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Tenement No.62, Admeasuring 25 Sq.Mtrs. Built –Up Area In Chawl No.6, Mahavir Nagar Shree Ganesh Krupa Co-Operative Housing Society Ltd., Code No.35, M.H.B. Colony Mahavir Nagar, Kandivli (West), Mumbai-400 067 Constructed On All That Piece Or Parcel Of Land Bearing Survey No.163(Part), C.T.S.No.128a Of Village: Kandivli, Taluka: Borivali And Within The Regsitration District And Subistrict Of Mumbai City Nd Mumbai Suburban

Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:

Vivek Pandurang Jamdare (Borrower) (Borrower), Bharati Vivek Jamdare (Co Borrower) & Sunita Pandurang Jamdare (Co Borrower) Flat No. G-1, Gr. Floor, Shree Nandan Chs Ltd., Nr.Katrap School,Off.Pan Highway, Katrap,Badlapur (East), Thane - 421503

Highway, Katrap,Badiapur (Easi), Infane - 42 1003

LAN.NO.: LKYNSTH0000059842 & LKYNSTT0000061787

Loan Agreement Date: 27-September-2018

Loan Agreement Date: 27-September-2018

Village Of Panchpakhadi, Thane Taluka And District Thane Within The Limits Of The Thane Municipal Corporation

Within The Registration District And Sub-District Thane. The Said Flats Are Bounded As: North: Internal Road, Mtn

Rs.600000/- (Rupees Six Lakhs Only)

Demand Notice Date: 09.08.2021

Office, South: Mhada Row Houses, East: Internal Road, West: Mhada Buildings

Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Flat No. G-1, On The Ground Floor, Area Admeasuring 610 Sq.Ft. Built-Up, In The Building Known As "Shree Nandan Apartment", In The Society As "Shree Nandan Co-Operative Housing Society Limited" Constructed On The Land Bearing Survey No. 40 Hissas No.2 Pt. Plot No.10 Area Admeasuring 340 Sq.Yards I.E.284.84 Sq.Mtrs. Lying,Being Situated At Village-Katrap, Taluka Ambemath District Thane, And Within The Limits Of Kulgoan Badlapur Municipal Council And Within The Registration District Thane And Sub-Registration Ulhasnagar. The Said Flat Is Bounded As: North: Resi Building, South: Resi Building Road.

8.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount: Vishal Hindurav Shinde(Borrower) & Shubhada Vishal Shinde (Co-Borrower) 852 Shirgaon, Near M M R D Toilet, Ramnagar, Aptewadi, Badlapur(East), Thane – 421503

LAN.NO:: INUMSTH0000063067 Loan Agreement Date: 22-Dec-2018 Demand Notice Date: 09.08.2021 Loan Amount: Rs.1565534/- (Rupees Fifteen Lac Sixty Five Thousand Five Hundred Thirty Four Only) Amount Due: Rs.17,54,030.46/- (Rupees Seventeen Lakhs Fifty Four Thousand Thirty and Forty Six Paise Only) With full her interest from the date of Demand Notice 9th August 2021.

Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Flat No.002, On The Ground Floor Admeasuring An Area Of 525 Sq.Ft.(Built-Up) In The Buikding Known As "Sai Raj" In The Soceity Known As "Sai Ra sset and Enforcement of Security Interest Act 2002(SARRAESI Act) on their last known address. In addition to said Plot No.1 Survey No.42, Hissa No.1/A/2, Plot No.2, Survey No.42, Hissa No.1/A/3, Plot No.3 Total Area Admeasuring 709.01 Sq.Mtrs., Lying, Being And Situated At Village Shirgoan, Tal. Ambernath, Dist. Thane And Within Registratio Dist., Thane Sub Registration, Dist. Ambernath And Also Within The Limits of Kulgoan Badlapur Municipal Council.

9.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:

Kantilal Devramji Sain (Borrower) & Ratan Kantilal Sain (Co-Borrower)

N-502 Sonam Godavari Chsl, New Golden Nest Phase 15, Nr. Jain Bunglow Bhayandar (East), Thane- 401107

LAN.NO.: LMUM0CP0000040783

Loan Agreement Date: 22-Feb-2018

Demand Notice Date: 09.08.2021 Loan Amount :Rs.27,50,000/- (Rupees Twenty Seven Lac Fifty Thousand Only)

Amount Due : Rs.26,83,130.07/- (Rupees Twenty Six Lakhs Eighty Three Thousand One Hundred Thirty and Seven Lac Fifty Three Thousand One Hundred Thirty Three Th

Paise Only) With further interest from the date of Demand Notice 9th August 2021 Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Gala No.202 On Second Floor Admeasuring 94.595 Sq.Mtrs.Built-Up Area In The Industrial Estate Known As "Rajprabha Landmark Inudstrial Estat Building No.9" As Per Approved C.C Order No.Vvcmc/Tp/Cc/Vp-0930/3180/2013-2014 Building No.3) Situate, Lying

10.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Aravind N Gohil (Borrower) & Asha Arvind Gohil (Co Borrower)
Flat No.103 1st Fir A Wing New Bharti, Tower Chsl Pleasant Park, Mira Bhayander Road, Mira Road (East), Thane-401107
LAN.NO.: LMUMOHL0000053482 & LMUM0TU0000053490
Loan Agreement Date: 31-July-2018

LAN.NO.: LMUM0HL0000053482 & LMUM0TU0000053490

Loan Agreement Date: 31-July-2018
Loan Amount: Rs.25,94,383/- (Rupees Twenty Five Lakhs Ninety Four Thousand Three Hundred And Eighty Three Only)
& Rs.10,01,524/- (Rupees Ten Lakhs One Thousand Five Hundred And Twenty Four Only) Demand Notice Date: 09.08.2021 Amount Due: Rs.27,31,668.34/- (Rupees Twenty Seven Lakhs Thirty One Thousand Six Hundred Sixty Eight and Thirty Four Paise Only) and Rs.10,49,741.85/- (Rupees Ten Lakhs Forty Nine Thousand Seven Hundred Forty One and Eighty

No. A In The Building Known As Bharti Tower, Situated At New Pleasant Park, Mira Bhayander Road, Mira Road (E). Dist:Thane 401107. Admeasuring Area About 476 Sq.Ft.(Built-Up). I.E. Admeasuring Area About 44.23 Sq.Mrts.(Built Up) In New Bharti Tower Co-Operative Housing Society Limited, A Registered Society And Bearing Registration No Ina/(Tna)/Hsg/(Tc)/ 17044/2005-2006, Dated 25/11/2005, Constructed On Plot Of Land Bearing Survey No.178/2p & , Survey No.180/2, Situated Village Mira, Within The Limits Of Mira Bhayander Municipal Corporation In The Registration District, Sub-District Of Thane. The Said Flat Is Bounded As: North: Flat No.104, South: B- Wing, East: Passage, West: Open Space.

11.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:

B/S Bldg No 35, 4th Floor,Panth Nagar Datta Mandir Road, Cts No. 5662, Ghatkopar (East), Mumbai - 400075

LAN.NO.: LMUMSTH0000039098

Loan Agreement Date: 23-January-2018 Demand Notice Date: 10.08.2021

Wing, Admeasuring Area 505 Sq.Ft.Built-Up Area, In The Building Known As "Madhu Pushpa Arcade", Constructed Or The Land Bearing Old Survey No.7, New Survey No.17, Hissa No.7, Admeasuring Area 480 Sq,Mtrs., Lying, Being An Situated At Village – Old Dombivali, Tal. Kalyan, Dist. Thane And Within The Limits Of Kalyan Dombivali Municipa Corporation And Within The Registration District Thane And Sub- Registration Kalyan. The Said Flats Are Bounde As: North: Sukh Sagar Chsl, South: Internal Road & Rohidas Thakur Chsl, East: Tulsi Vihar, West: Other Building and All That Piece And Parcel Of Property Bearing Flat No.002, On The Ground Floor, B-Wing, Admeasuring Area 505 Sq.Ft.Built-Up Area, In The Building Known As "Madhu Pushpa Arcade", Constructed On The Land Bearing Old Surve Details of the Secured Asset: All That Piece And Parcel Of Property Bearing No.302, On The 3rd Floor, A-Wing Area
No.7, New Survey No.17, Hissa No.7, Admeasuring Area 480 Sq.Mtrs., Lying, Being And Situated At Village – Old Dombivali, Tal. Kalyan, Dist. Thane And Within The Limits Of Kalyan Dombivali Municipal Corporation And Within The Registration District Thane And Sub- Registration Kalyan. The Said Flats Are Bounded As: North: Sukh Sagar Chs

> 12.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount: Krishna Jagdish Mejiyatar(Borrower) & Savita J Majetar (Co-Borrower)

Amount Due: Rs.28,10,43.71/- (Rupees Twenty Foli Lakins Ten Thousand Four Hundred Forty Three and Sevent One Paise Only)With further interest from the date of Demand Notice 10th August 2021

13.Name and Address of the Borrower. Co Borrower Guarantor Loan Account No. And Loan Amount:
Deadline Advertising Pvt Ltd., (Borrower), Prashant Sheena Basrur (Co-Borrower), Pravin S Basrur (Co-Borrowe
& Priyadarshini S Nimbalkar (Co-Borrower) 304 Amore Junction Of 2nd & 4th Road, Khar (West), Mumbai – 400052

LAN.NO.: LMUMOCP0000023436

Loan Agreement Date: 31-March-2017

Loan Amount : Rs.2,00,00,000/-(Rupees Two Crore Only)

Amount Due : Rs.20,599,435,94/- (Rupees Two Crore Five Lakh Ninety Nine Thousand Four Hundred Thirty Five

Details of the Secured Asset: All That Piece And Parcel Of Commercial Property Bearing Shop/Gala/C Premises No.205 & 206, Area Admeasuring 395 Sq.Fts. & 1840 Sq.Ft. Inclusive Of Terrace Area Of 1205 Sq.Ft (Buil Up) On The Second Floor Of "Happy Heights" On Plot No.C-2.R.Sc - 17,18 And 19, Survey No.153, Situate At Reven

Amount Due: Rs.6,65,380.14/- (Rupees Eight Lakhs Sixty Five Thousand Three Hundred Eighty and Fourteen Paise Only) and Rs.6,23,456.11/- (Rupees Six Lakhs Twenty Three Thousand Four Hundred Fifty Six and Eleven Paise Only) With further interest from the date of Demand Notice 9th August 2021

With further interest from the date of Demand Notice 9th August 2021

Omce, South: Mhada Row Houses, East: Internal Road, West: Mhada Buildings

You the above Borrower/S are therefore called upon to make payment of the outstanding dues as mentioned hereinabove in full Within 60 Days of this Notice failing which the undersigned shall be constrained to take

PUBLIC NOTICE

otice is hereby given to all that, 1) Mrs. Meena . Bhupendra Kantilal Panchal jointly owned lat No.1901, Sadguru Heights-1 CHS Ltd shokvan, Dahisar (East), Mumbai-400068. Thereafter Mrs. Meena Bhupendra Panch expired on 27.12.2020 leaving behind her 1. M hupendra Panichal as her legal heirs. Thereb Mr. Bhupnedra Kantilal Panchal and 2. M lohit Bhupendra Panchal jointly possessed th s**aid flat.** That Mr. Mohit Bhupendra Panchal b Released Deed dated 22.04.2021 duly istered has released and relinquished h low undivided share, right, title and interest in the said flat in favour of Mr. Bhupnedra Kantila Panchal, whereby Mr. Bhupendra Kantila Panchal became an absolute owner of the said

nat.
Hence any person/s having or claiming any share, right, title, interest, claim and demand of whatsoever nature into or upon or in respect of the said flat or any part thereof by way of inheritance, release, gift bequeath, charges mortgage, sale, lease, lien, tenancy, otherwise soever is and are hereby required to make he same known in writing to the undersigne within 15 days from the date of hereof.

Date: 06.09.2021 Place: Mumbai Dilip Yashavant Lac ADVOCATE HIGH COURT

B-22/304, Saraf Chaudhary Nagar, Thakur Complex, Kandivali [East] Mumbai-400101.M:9833506305 E-mail:advdiliplad@gmail.com

NOTICE **NAVIN FLUORINE INTERNATIONAL LTD**

Subhash Road, Vile Parle (Fast), Mumbai - 40005 Notice is hereby given that the certificate for the under mentioned securities of the Company has been lost / misplaced and the holder of the said securities / applicant has applied to the Company to issue duplicate certificate. Any person who has a claim in respect of

the said securities should lodge such claim with the Company at its registered office within 15 days from this date, else the Company will proceed to issue duplicate share certificate without furthe ntimation. Name of the shareholders Shobha Sharad Purandare, Kind o ecurities & Face Value: Equity Shares of Rs.2/- each, Folio No. NF10101223 Certificate No. 591062, Distinctive No. 48719126-48719130 & No. of Shares 5. Name & address of Applicant

Shobha Sharad Purandare 5-25B, Street No. 8, Vivek Anand Nagar, Habsiguda

Hvderabad - 500007 Date: 06 September 202

PUBLIC NOTICE

NOTICE is hereby given that Share Certificate No. 25289 for 470 shares bearing distinctive nos. 11477551 to 11478020 (both inclusive comprised in folio No. S012438 of KEC nternational Limited issuer Company having its registered office at House 463. Dr Annie Basant Road, Worly Mumbai 400 030 egistered in the name of Mrs. Shashi Prabha Sood has been lost. have now applied to the Company for issu

of duplicate share certificate in lieu of the above Any person having any objection to the issue of duplicate Share certificate in lieu of said original share certificate, is requested to lodge his/her objection thereto with the Company a the above address or with their Registrars, M/s ink Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 011 India, in writing, within 15 days from the date of publication of this Notice.

Place :Hoshiarpur, Punjab Date :06-09-2021

Name & Address of Shareholde Mrs. Prabha Sood W/O Sh. Ram Parkash Sood (name changed from Mrs. Shashi Prabha Sood to Mrs Prabha Sood)House No. B-9/63 Model Town Hoshiarpur 140301, Puniah

AMBANI ORGANICS LIMITED

MUMBAI | MONDAY, 6 SEPTEMBER 2021 Business Standard

Reg. Office: N 44 MIDC Tarapur, Boisar Thane 401506 CIN No: L24220MH1985PLC036774 Tel/Fax: 022 26833778/26827541/ 26822027/2028

Email Id: investors@ambaniorganics.com Website: www.ambaniorganics.com INFORMATION TO THE SHAREHOLDERS ON THE 35th (THIRTY FIFTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE

NOTICE is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Shareholder of Ambani Organics Limited ("the Company") will be held on Thursday, September 30, 2021 at 12:30 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/16/IP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.ambaniorganics.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com)

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEB

Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.ambaniorganics.com, on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com)

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholder VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act

Manner of registering/updating their E-mail ID:

The members who have not registered their email addresses with the Company can get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings

Book Closure

Date: 04/09/2021

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Ambani Organics Limited

Managing Director

ALPHA GEO (INDIA) LIMITED

(CIN: L74210TG1987PLC007580) Regd. Office: 802, BABUKHAN ESTATE, BASHEERBAGH HYDERABAD - 500 001 INDIA, Tel: +91-40 2355 0502/503 Website: www.alphageoindia.com, Email: cs@alphageoindia.com

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Alphageo India Limited ("the Company") will be held on Wednesday, September 29 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of the Companies Act. 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board o India (collectively referred to as "the Circulars").

In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report for the financial year 2020-21 sent on 4th September 2021 through electronic mode to all the shareholders who have registered their email addresses with the Company/Depository Participants. Accordingly, shareholders who have not yet registered or updated their email addresses are requested to register their email addresses. on cs@alphageoindia.com or with their Depository Participant or send their consent along with their Folio no./DP ID Client ID and valid email address for registration Shareholders may note that the notice of AGM and Annual Report will also be made available on the Company's website www.alphageoindia .com, website of KFin Technologies Private Limited ("RTA") https://evoting.karvy.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com

E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited (CIN: U72400TG2017PTC117649), ("KFinTech") Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India (Unit: Alphageo India Limited) for facilitating voting through electronic means

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

- a) The remote e-Voting facility shall commence on Saturday. September 25, 2021 from 11.00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5.00 p.m. (IST).
- 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 e-voting system during the AGM
- c) A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM.
- 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 in the AGM
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date. may obtain login-id and password for remote e-voting by sending a request at https://evoting.karvy.com or may contact on toll free number 1800 345 4001, as provided by KFinTech. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming AGM.

The Board of Directors of the Company have recommended a final dividend of Rs. 8/- per equity share of face value of Rs.10/-each for the financial year ended March 31, 2021 The dividend, once approved by the shareholders in the forthcoming AGM will be paid on or before, October 25, 2021, to the Members whose names appear on the Company's Register of Members as on the Record Date i.e. Wednesday, 22nd September 2021 and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. For shareholders who have not updated their bank account details with the Company, dividend warrants/demand drafts will be sent to their registered addresses upon normalization of the postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with the depository participants in case of securities held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Private Limited (Unit: Alphageo India Limited) Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India, e-mail: einward.ris@kfintech.com, Contact no.+91 40 67162222, and Toll Free No.1800 345 4001.

Option to seek Speaker's Registration:

Members who would like to express their views or ask questions during the AGM may register themselves by logging on to https://emeetings.kfintech.com and clicking on the Speaker Registration' option available on the screen after log in. The Speaker Registration will be opened during Saturday, September 25, 2021(9.00 AM) to Sunday September 26, 2021 (5.00 PM). Only those members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM. The Board of Directors of the Company has appointed M/s. D. Hanumanta Raiu & Co.

Practising Company Secretaries, Hyderabad, as the Scrutinizer for conducting the remote e-voting process as well as electronic voting at the AGM in a fair and transparent manner. The result of the voting shall be declared not later than 48 hours of the conclusion of the AGM and the same shall be intimated to the Stock Exchanges and shall be uploaded in the website of the Company as well as Company's Registrar and Transfer Agent (RTA), KFin Technologies Private Limited (Unit: Alphageo India Limited) Members who need any technical assistance before or during the AGM may contact the

following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the download section of For Registrar & Share Transfer Agent

Company Secretary & Compliance Office Alphageo India Limited 802. Babukhan Estate, Basheerbagh

KFin Technologies Private Limited Unit: Alphageo India Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal. Hyderabad - 500032, Telangana

Managing Director

E-voting shall be disabled after the said date and time and once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently.

Only those persons, whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM. The Members who have cast their vote by remote E-voting may attend the AGM but shall not be allowed to vote again during the AGM.

The Company has appointed M/s.B.Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the remote E-voting process and E-Voting during the AGM in a fair and transparent manner. The result of voting would be declared as required under the Act, LODR and will be informed to the National Stock Exchange of India Limited where the shares of the Company are listed and posted on the Company's website and CDSL website.

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 022-23058542 / 43. The Members may also contact Mr. P.Muralidharan, Assistant Manager, Cameo Corporate Services Ltd. (RTA) Phone No-044 28460390 or by e-mail to agm@cameoindia.com or to the Company by E-mail. (By Order of the Board)

Place: Chennai

Date: 4th September, 2021

For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD M B Ganesh

Dixon

CIN: L32101UP1993PLC066581 Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305

NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday, 28th September, 2021 through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 28th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEB (LODR) Regulations, 2015 read with the provisions of General circular no's Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 39/2020 dated 31st December 2020 and 02/2021 dated January 13, 2021, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No.

The Notice of 28th AGM along with the Annual Report for the FY 2020-21 comprising of the financial statements for the year ending 31st March, 2021 have been sent only through electronic mode to all those Members whose e-mail IDs were registered with the Company or their respective depositories on 27th August, 2021. The Members can join the 28th AGM of the Company through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 28th AGM will be provided in the Notice. The dispatch of Notice has been complete

Company at www.dixoninfo.com and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com/ and Nationa Stock Exchange of India Limited at https://www.nseindia.com/ and the website of Kfir Technologies Private Limited Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules mad

(both days inclusive) for the purpose of the 28th AGM of the Company and Dividend. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the notice of the 28th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

Members may attend the 28th Annual General Meeting through VC at https:// emeetings.kfintech.com by clicking 'AGM Video Conference and Streaming' and login by using the remote e-voting credentials. The instructions on the process of e-voting, including the manner in which Member

holding shares in physical form or who have not registered their e-mail addresses can cas their vote through e-voting, are provided as part of the Notice of the 28th AGM. Members whose names appear in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date i.e. Tuesday, 21st Septembe

Monday, 27th September, 2021 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2021 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote E-voting i.e., Tuesday, 21st September

Members who have not yet registered their email addresses are requested to get their email addresses registered in respect of shares held in electronic form through their respective Depository Participant and in respect of shares held in physical form by sending

The manner in which the members who want to update their Bank Account details for receiving dividend is detailed in the Notice. The Company has enabled facility for the members to temporarily update their e-mail addresse by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx_fc

the limited purpose of receiving the annual report 2020-21 and the Notice of 28th AGM (including e-voting instructions electronically, In case of any query and/or grievance, in respect of voting by electronic means, Members

Hyderabad - 500 032. The cut-off date for the purpose of determining entitlement of shareholders for the fina dividend for financial year 2020-21 is 21st September, 2021. The payment of dividend shall

By Order of the Board For Dixon Technologies (India) Limited Technocraft Industries (India) Limited Registered Office: Plot No. 47, 'Opus Centre',

Second Floor, Central Road, MIDC, Opposite Tunga Paradise Hotel, Andheri (East), Mumbai-400093. Maharashtra, India Tel: 4098 2222; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252

Email: investor@technocraftgroup.com,

website: www.technocraftgroup.com Notice of the 29th Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that the 29th Annual General Meeting ('AGM' of the Members of the Company will be held on Tuesday. September 28, 2021 at 11.30 a.m. (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), to transact the business

as set out in the Notice of AGM dated August 12, 2021. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act. 2013 and circulars dated. April 8. 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites

Any Member holding share(s) in physical mode can register their email ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs"

Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Friday, September 24, 2021 to 5:00 P.M. (IST) on Monday, September 27, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attenda participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of

registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 21, 2021; may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 24th September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of for the purpose of the AGM. Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone/

investor@technocraftgroup.com or send an email to evoting@nsdl.co.ir or call on toll free no: 1800-222-990. Place: Mumbai Date: September 5, 2021

fax numbers mentioned above or through e-mail at

For Technocraft Industries (India) Limited Neeraj Rai **Company Secretary**

https://evoting.karvy.com: For Company

> Hvderabad - 500 001 Ph: 040 2355 0502/503 E-Mail: cs@alphageoindia.com

For Alphageo (India) Limited

Place: Hyderabad Date: 05th September 2021

Five Paise Only) With further interest from the date of Demand Notice 9th August 2021

B/S Bldg No 35, 4th Floor, Panth Nagar Datta Mandir Road, Cls No. 5662, Ghatkopar (East), Mumbai - 400075

Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Flat 8 via. (2, Admeasuring 701 Sq.Ft. BuiltUp Area (Equivalent To 65.14 Sq.Mtrs. Built Up Area) On 1st Floor, B Wing Building No.3, Of Building Known As High Land
Narinder Park Co-Op. Hsg. Soc. Ltd. Situated At Narendra Park, Naya Nagar, Mira Road (East), Thane – 401 107 On All
That Piece Or Parcel Of Land Or Ground Lying Being And Situated At District Thane In The Registration District And SubDistrict Of Thane Wilhtin The Limits Of Mira – Bhayander Municipal Council And Situated At Village Bhayander, Taluka &
District Thane And Bearing Survey No.515/1. New Survey No.78/1. The Said Flat Is Bounded As: North: Building No.4,
Subtry Building No.2, East, Asea Chest, West, Pasichatia (Constructed On

South: Internal Road & Rohidas Thakur Chsl, East: Tulsi Vihar, West: Other Building.

Shrikrishna Chawl,Road No.34,Opp. Dal Mill,Sathe Nagar,Wagale Estate, Thane (West), Thane - 400604

LAN.NO.: LMUMSTH0000044759 Loan Agreement Date: 19-April-2018 Demand Notice Date: 10.08.2021

Loan Amount: Rs.24,98,934/- (Rupees Twenty Four Lakhs Ninety Eight Thousand Nine Hundred And Thirty Four Only)

Details of the Secured Asset: All That Piece And Parcel Of Property Bearing Residential Flat No.303, Admeasuring About 627 Sq.Ft. Equivalent To 58.27 Sq.Mtrs. Carpet Area On Third Floor In Building No.A/8 In "Pavanputra" Residency", Constructed On Plot Of Non Agriculture Land Bearing Survey No.58/18, 58/19, 58/22, 58/23, 58/24, 58/26 59/10 Paiki, 59/13a, 59/13b, 59/15, 59/16, Situate Lying And Being At Village Kalher, Taluka Bhiwandi, Within The Limits Of Grampanchayat Kalher, Sub-Registration Of Taluka Bhiwandi And Registration District And Division Thane. The Saic Flats Are Bounded As: North: Compound, South: Garden, East: Building No.A/9, West: Building No.A/7.

Also At: J 294, Tarapore Gardens, New Link Road, Andheri (W), Mumbai-400053
Also At: B-3 Jeevan Sons, Linking Road, Santacruz (West), Mumbai-400054
Also At: E/B-3, Naw Monica Chs, C.S.T Road, Vidyanagri, Kalina, Santacruz(E), Mumbai-400098

and Ninety Four Paise Only)With further interest from the date of Demand Notice 12th August 2021

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED CIN:L11101TN1969PLC005778 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032. Phone: 044-22350245.

E-mail: spiccorp@spic.co.in; shares.dep@spic.co.in website: www.spic.in

SPIC

NOTICE TO THE SHAREHOLDERS Notice is hereby given that the 50th Annual General Meeting (AGM) of the Shareholders of Southern Petrochemical Industries Corporation Limited (the Company) will be held on Thursday, 30th September 2021 at 3.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs Circular No.02/2021 dated January 13, 2021 and SEBI's Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 hereinafter referred

to as "the Circulars" without the physical presence of the Members at a common venue. to transact the businesses as set out in the Notice of AGM. In compliance with the Circulars, Notice of the AGM along with the Annual Report 2020-21 have been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrars and Share Transfer Agents. Members may also note that the Notice and the Annual Report will be available on the website of the Company, National Stock Exchange, and CDSL

www.evotingindia.com. The Company has completed dispatch of Notice of AGM and

Annual Report through E-mail on Saturday, 4th September 2021.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Register of Members and Share Transfer Books of the Company shall remain closed from Friday the September 24, 2021 to Thursday the September 30, 2021 (both days inclusive). The date for determining the eligibility of Members to vote by E-voting or at the AGM is Thursday, the September 23, 2021 (cut-off date). Pursuant to Section 108 of the Act, the relevant Rules and Regulation 44 of LODR in order to facilitate the Members to exercise their vote by electronic means on each item of business set forth in the Notice, the Company has entered into an Agreement with

The Remote E-voting period shall commence on Monday, the 27th September 2021 at $9.00\,A.M$ and will end on Wednesday, the 29^{th} September 2021 at $5.00\,P.M$. The remote

Central Depository Services Limited (CDSL). The detailed process for participating in

E-voting is available in the Notice of AGM. Any person who have acquired shares of the

Company after dispatch of AGM Notice and holds shares on the cut-off date may obtain

the User ID and password from the Company/RTA/CDSL in the manner as mentioned in

All grievances connected with the facility for voting by electronic means may be

Secretary

DIXON TECHNOLOGIES (INDIA) LIMITED

E-mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com, Ph. No.: 0120- 4737200

NOTICE TO THE MEMBERS OF THE 28TH ANNUAL GENERAL MEETING

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the SEBI.

The notice of the AGM and the Annual Report are also available on the website of th

thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the register of members and share transfer books of the Company will remain close from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021

2021, shall only be entitled to avail the remote e-voting facility or vote at the AGM. Remote e-voting shall commence on Saturday, 25th September, 2021 (9.00 A.M. IST) ti

2021, he/she may obtain the User ID and Password in the manner as provided in the notice of the 28th AGM. The members who have cast their votes before the Annual General Meeting through Electronic means can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through

an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter, providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions.

may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact B Srinivas, Manager at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 or write to him at Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda,

be made within 30 days of the AGM subject to member's approval at the 28th AGM. Place: Noida Date: 04.09.2021

Ashish Kumai Group Company Secretary, Head - Legal & HR

of the AGM.

of the stock exchanges.

The Company has engaged the services of National Depository

Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 21, 2021 only shall be entitled to avail the facility of emote e-voting. Members who are holding shares in Physical Form or who have not

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations

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कोकणात जाणाऱ्यांचा ओंघ वादला!

ठाणे, दि. ५, (प्रतिनिधी): करोनामुळे गेल्या वषी गणेशोत्सवानिमित्त कोकणात जाणाऱ्यांची संख्या खूपच कमी होती. यंदा करोनाचा प्रादुर्भाव कमी झाला असल्याने कोकणात जाणाऱ्यांचा ओघ वाढला आहे. यंदा राज्य परिवहन महामंडळाच्या ठाणे विभागातून ८३३ बसगाड्यांचे आरक्षण झाले आहे. गेल्या दोन वर्षांच्या तुलनेत यंदा ३३ बसगाड्यांचे जास्त आरक्षण झाले आहे. कोरोना काळात कोकणवासीयांनी दिलेल्या प्रतिसादामुळे राज्य परिवहन महामंडळालाही आर्थिक दिलासा मिळाला आहे. गणेशोत्सवानिमित्त मुंबई, ठाणे तसेच उपनगरातील अनेक कोकणवासीय गावची वाट धरत असतात. दरवषी या कालावधीत रेल्वे प्रशासन आणि एसटी महामंडळाकडून कोकणात जाण्यासाठी विशेष गाड्या सोडण्यात येतात. या गाड्यांच्या आरक्षणासाठी एक ते दोन महिने आधीपासूनच नोंदणी केली जाते. मागील वषी कोरोना संसर्गामुळे कोकणात जाण्यासाठी कोरोना चाचण्या बंधनकारक करण्यात आल्या होत्या. तसेच प्रवाशांनी फ्रारसा गेल्या वषी ठाणे जाण्यासाठी केवळ सोडण्यात आल्या त्यामुळे एसटीच्या उत्पन्नात घट झाली लाट ओसरल्यामळे एसटी महामंडळाने राज्यभरातून २२०० विशेष बस गाड्यांचे नियोजन केले असून त्यापैकी ठाणे विभागातून ५ ते ९ सप्टेंबर या विशेष बस गाड्या सोडण्यात येणार आहेत. या बस गाड्यांच्या आरक्षण नोंदणीला १६ जुलैपासून सुरुवात झाली. ठाणे, मुलुंड, भांडुप, बोरिवली,

सार्वजनिक वाहतूक सेवाही ५० टक्के क्षम तेने सुरूहोती. त्यामुळे कोकणात जाण्यासाठी प्रतिसाद दिला नव्हता विभागातून कोकणात २१८ विशेष बस गाड्या होती. करोनाची दुसरी कालावधीसाठी ८०० भाईंदर, कल्याण आणि विञ्ठलवाडी या ठाणे विभागातील

आगारांतून चिपळूण,

संगमेश्वर, गुहागर,

रत्नागिरी, साखरपा,

सिंधुदुर्ग या ठिकाणी

बसगाड्या सोडण्यात

विभागातून नियोजित

केलेल्या ८०० विशेष

बसगाड्यांचे आरक्षण

पूर्ण झाले आहे. तरीही

कोकणात जाण्यासाठी

आणखी बसगाड्या

सोडण्याची मागणी

प्रवाशांकडून होत

होती. ही मागणी

लक्षात घेऊन म

हामंडळाने ठाणे

विभागातून आणखी

३३ विशेष गाड्या

सोडण्याचा निर्णय

घेतला आहे. ८३३पैकी

४४७ बस गाड्यांमध्ये

वैयक्तिक आरक्षण

करण्यात आले आहे

तर ३८६ बसगाड्यांचे

सामूहिकरीत्या

आले आहे.

आरक्षण करण्यात

येणार आहेत. ठाणे

लांजा, सावंतवाडी,

रोज वाचा दै. मुंबई लक्षदीप'

PUBLIC NOTICE

NOTICE is hereby given that Share Certificate No. 25289 for 470 shares bearing distinctive nos. 11477551 to 11478020 (both inclusive comprised in folio No. S012438 of KEO nternational Limited issuer Company having its registered office at House 463. Dr Annie Basant Road, Worly Mumbai 400 030 registered in the name of Mrs. Shashi Prabha Sood has been lost.

have now applied to the Company for issue of duplicate share certificate in lieu of the above Any person having any objection to the issue of duplicate Share certificate in lieu of said original share certificate, is requested to lodge nis/her objection thereto with the Company the above address or with their Registrars M/s Link Intime India Private Limited, C-101, 24 Park, LBS Marg, Vikhroli West, Mumbai 400 011 India, in writing, within 15 days from the date of publication of this Notice. Place :Hoshiarpur, Punjab Date :06-09-2021

Name & Address of Shareholder Mrs. Prabha Sood W/O Sh. Ram Parkash Sood (name changed from Mrs. Shashi Prabha Sood to Mrs. Prabha Sood)House No. B-9/637

Model Town Hoshiarpur, 140301, Punjab

PUBLIC NOTICE

Take notice that my client Mr. ABDUL KHALIQUE JATU member of the Fortune Heights Co-Operative housing Society Ltd. having address at Shanti Vidya. GCC Club, Mira Road (East), Thane-401107 holding Share Certificate No. 105 &106, bearing No. 1041 1050 and 1051 to 1060 respectively with respect to Flat No.A1402, B1402 in the building Fortune Heights CHSI has lost or misplaced the said Oriental Shares HSL, has lost or misplaced the said Original Share Certificate on 30/08/2021 in the vicinity of Naya Naga Mira Road (East) area and the same is not traceable Loss report No.7716-2021 has been filed or 3rd September 2021.

3rd September 2021.

We hereby invite claims or objections from any person / persons or other claimant/claimants/objectors for the issuance of the Share Certificate. Anybody having any objection for grant of Share Certificate howsever are requested to make the same known in writing within 15 days along with the supporting documents to the undersigned at Flat No.701/D-Wing, Seventh Floor, Sagar Drasht Co-Operative Housing Society Ltd., Classic County, Opp. Old Petrol Pump, Mira-Bhayender Road, Mira Road (East), Dist: Thane 401107 within fifteen days (15) from the date of publication hereof, fifteen days (15) from the date of publication hereof failing which all such claims and /or objections, if an will be considered as void and the society will proce issue duplicate share certificate(s) in respect of th Sd/- NAZNEEN R. MEMON

E HIGH COURT BOMBAY Mobile: 9223267192 Date: 06.09.2021 Place : Mira Roa

PUBLIC NOTICE

Notice is hereby given that, Smt. Meera Vithal Thakkar who was member of Flat No 2, having below mentioned address, died on 01/10/2019. Mr. Lalit Vithal Thakkar, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 2. The society hereby invites claims of

objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest o the deceased members in the capital Property of the society for transferring the said Flat No. 2 to Mr. Lalit Vithal Thakka within a period of fifteen days from the date of publication of Notice and contact the Hon Secretary of the society between 8.00 p.m to 9.00 p.m.

If no claims / objections are received withi 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 under the Bye Laws of the society.

> Shree Girivar Co-op. Hsg. Soc. Ltd. S V P Road, Kandivali West Mumbai 400067

Place: Mumbai Date: 06/09/2021

PUBLIC NOTICE

Notice is hereby given that Shri. Ashok Jethalal Gandhi being member of Jay Gopa Garden, Malad West, Mumba 400064 and holding Flat No. 702 on 7th flooi in the society, died on 14/04/2021. Mrs. Tejal Ketan Desai and Mrs. Amita Jinesh Motiwala, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 702 on 7th floor

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 member in the capital Property of the society for transferring th said Flat No. 702 on 7th floor to . Mrs. Teja Ketan Desai and Mrs. Amita Jinesh Motiwala within a period of fifteen days from the date of publication of Notice and contact to the below address between 4.00 p.m. to 6.00

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 under the Bye -Laws of the society. Rupali C. Raut

Advocate High Court 213-214, A Wing, Super Shopping Complex, Dr. Dalvi Road, Kandivali (West), Mumbai 400 067

Place: Mumbai

PUBLIC NOTICE

Under the instructions from my client Dr. Vandana Sushil Tandel who is holding jointly with Mrs. Neela Krishna Panday and Dr. Sushi Vaman Tandel Flat No. 703, 7 th Floor, 'C' Wing, in Evershine Embassy CHS Ltd situated al Oshiwara, Andheri (West), Mumbai – 400 053 and holding 10 fully paid-up shares bearing distinctive Nos. 1531 to 1540 (both inclusive) in Share Certificate No. 153 dated 01/01/2012 Mrs. Neela Krishna Pandav expired or 28/04/2019 without making nomination and left behind her 3 daughters namely Dr. Vandana Sushil Tandel, Mrs. Kalpana Mohan Salunke and Dr. Trupti Snehal Tanna as surviving lega

Mrs. Kalpana Mohan Salunke and Dr. Trupt Snehal Tanna relinquished their rights in the undivided 1/3rd share of their deceased mothe Mrs. Neela Krishna Pandav in favour o Dr. Vandana S. Tandel by executing Release Deed dated 21/01/2021 duly stamped and registered at Serial No. BDR – 17 – 1409 – 2021 dated 01/02/2021. Dr. Vandana S. Tandel has applied for transmission of 1/3rd share o deceased Mrs. Neela Krishna Pandav in he

institution/s having any claim of whatsoeve nature including by way of any agreement fo sale, exchange, assignment, care taker rights, security interest, inheritance, succession, testamentary instrument, easement, trust, encumbrance, lis pendens, decree or order of any court, transfer, gift, lease, lien, charge mortgage or any other manner or have any objection pertaining to the said flat may contact the undersigned within 14 DAYS from the date for the contact the said flat may contact the undersigned within 14 DAYS from the date of publication with supporting documents, any, failing which, the society shall proceed with the requisite procedure as laid down in the bye-laws in order to show name of Dr. Vandana S. Tandel in place of deceased Mrs. Neela Krishna Pandav. Sd/

Sd/ (RAJESH BIJLANI Date: 06/09/2021 Place: Mumbai ADVOCATI Add: C-2, Evershine No. 2 CHS Ltd., Off JP Road, Andheri (W), Mumbai – 400 053 MOB: 9820056570 Email ID: bijlani.rajesh@gmail.com

GCM CAPITAL ADVISORS LIMITED

CIN: 174110MH2013PLC243163

Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400021

Tel: +91 22 2204 9995, Email: gemcap@gmail.com; Website: www.gcmcap.com Notice of 8th Annual General Meeting (AGM)

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at 1.00 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA), Circular No. 02/2021 dated anuary 13, 2021 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL) Members may access the same at https://www.evoting.nsdl.com/

The electronic copy of AGM Notice together with Annual Report 2020-21 will be sent only by electronic mode to those members whose email id is registered with the Company/D Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circula and SEBI Circular. These documents shall also be available on the Company website lini http://www.gcmcap.com/annualreport.html as well as on the BSE website www.bseindia.com. Members will be able to cast their vote electronically on the businesses as set forth in the Notic of 8th Annual General Meeting either remotely (during remote e-voting period) or during the AGN (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote

e-voting are being sent on your registered email address. Please take note that same loging redentials will be required for participating in the AGM through Video Conferencing and voting If your email address is not registered, you are requested to get the same registered/updated b

following the procedure given below -Members holding shares in demat form can get their email id registered by contacting the

respective depository participant (DP). Members holding shares in physical form may register their email address and mobile number with Company RTA S. K. Infosolutions Private Limited (the RTA) by sending an email request at the email ID skcdilip@gmail.com along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the

he voting instructions shall also be provided in the Notice of AGM which will be made available o the Company website www.gcmcap.com and on BSE website www.bseindia.com. For GCM CAPITAL ADVISORS LIMITED

Date: 3rd September 2021

Adya Ojha Company Secretary & Compliance Officer

ZODIAC - JRD -MKJ LIMITED DIAMONDS. JEWELLERY. PRECIOUS & SEMI PRECIOUS STONE

सीआयएन:एल६५९१०एमएच१९८७पीएलसी०४२१०७ ९१०, पारेख मार्केट, ३९ जेएसएस रोड, ऑपेरा हाऊस, मुंबई-४०००० वेबसाईट:www.zodiacjrdmkjltd.com, ई-मेल:info@zodiacjrdmkjltd.com

सूचना याद्वारे नोटीस दिली गेली आहे की, **झोडीयाक-जेआरडी-एमकेजे लिमिटेड** (कंपनी) च्या भागधारकांची ३४वी वार्षिव निवार कार्या होता होता होता है जा इस विकास कार्या है क्या कार्या है कि होता है जो कार्या है जो जानकार कार्या अ विसंसाधारण सभा (एजीएम) बुध्यारा, २९ सप्टेंबर, २०२१ रोजी दु ३,००वा. व्हिडिओ कॉन्फरनिंसा (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्या (ओएव्हीएम) साधनांद्वारे सर्व सदयांना पाठविष्यात आलेल्या वार्षिक सर्वसाधारण सम्रो धेष्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकारेता सहकार मंत्रालया (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/ ाज्याच्या सुचना न्युन प्रचयनस्य स्वयं क्यान्यानाराता सहकार न्यान्या (स्वयं क्यान्या स्वयं क्यान्यान्य सार्व्यक १२०२ दि.ट एप्रिंग, २०२०, सर्वसाधारण परिपत्रक ऋ.१७/२०२० दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक ऋ.१७ १०२० दि.५ मे, २०२० आणि सर्वसाधारण परिपत्रक ऋ.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि सेबी परिपत्रक दिनां २ मे, २०२० व १५ जानेवारी, २०२१ नुसार होणार आहे.

२२ म., २०२० व २५ जानवारा, २०२९ नुसार हाणार आह. प्रजीपम सूचना तेसच वित्तीय वर्षे २०२० २२ कतिरा कंपनीचे वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटर्र सहभागीदार/निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) कडे नोंद आहेत त्यांना एमसीए व सेबी परिपत्रकेनुसार ४ सप्टेंबर २०२१ रोजी विद्युत स्वरूपाने पाठविण्यात आले आहे. सदर दस्तावेज कंपनीच्या www.zodiacjrdmkjlld.com, स्टॉब एक्सचेंजेस अर्थात बीएसई लिमिटेड (बीएसई) च्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एनएसई) च्या www.nseindia.com आणि सीडीएसएलच्या www.evotingindia.com वेबसाईटवर कंपनी कायर

. ११३ च्या कलम १०८ नुसार उपलब्ध आहेत. ज्यनी अधिनियम, २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१ चे नियम २० वेळोवेळी संधारितप्रमाणे. सर्वसाधारण संभेवरील भारतीय कंपनी सचिव संस्थेदारा वितरीत सचिवप्रमाण-२ आणि े अपने २५ ज्ञान्यक १५ ज्ञान्यक । सेबी (लिस्टी) ऑक्टिनोगस्स अण्ड डिस्तलोजर सिकायसेट्स) अधिनियम, २०१५ चे नियम ४४ नुसार कंपनीने एजीएस्पूरी रिमोट ई-वोर्टिंग आणि एजीएममध्ये विमर्षीत करावयाचे व्यवसाय संदर्भात एजीएम द्रम्यान मतदान मुविधा सदस्यांना दिलले आहे आणि याकरिता विद्यत स्वरुपाने मतदान करण्याकरिता कंपनीने सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड

सीडीएसएल) ची सुविधा निवृक्त केली आहे. नियमानुसार तपशील खालीलप्रमाणे: () रिमोट ई-बोटिंग कालावधी शनिवार, २५ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल रिमोट ई-वोटिंग कालावधी मंगळवार, २८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल

कंपनीच्या सदस्यांना, ज्यांचे वास्तविक किंवा डिमॅट स्वरुपात भागधारणा आहे त्यांना ई-वोटिंग व एजीएमम

मतदानासाठी पात्रता निश्चित गुरुवार, २३ सप्टेंबर, २०२१ आहे.

मंगळवार, २८ सप्टेंबर, २०१२ रोजी साथं.५.००वा. नंतर ई-बोटिंग मन्य असणार नाही. रिमोट ई-बोटिंग सुविधा उपलब्ध न झाल्यास सदस्यास सभेमध्ये ई-बोटिंगने मत देता येईल. एजीएममध्ये ई-बोट देण्यासाठी एजीएम सूचनेतील माहितीचे पालन कराबे. रिमोट ई-बोटिंगने मत दिल्यास सदस्यास सर्वसाधारण सभेत मतदानाचा

सदस्यांना रिमोट ई–वोटिंगने मत दिल्यानंतरही सर्वसाधारण सभेत सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिका

नोंद तारखेला लाभार्थी मालकांच्या यादीत सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग किंवा सर्वसाधारण सभेत मत देण्याचा अधिकार असेल.

रिमोट ई-बोटिंग प्रक्रियेसह ३४व्या एजीएमची सचना सर्व सदस्यांना विहित पदतीने पाठविण्यात आली आहे आणि ते कंपनीच्या http://zodiacjrdmkjltd.com व सीडीएसएलच्या www.evotingindia.com वेबसाईटव उपलब्ध आहे.

ार कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास त्यांनी टीप क्र.१२ म नमुद व्यक्तीकडून लॉगइनआयडी व पासवर्ड प्राप्त करावा. वास्तविक स्वरंपात भागधारणा असणारे किंवा ज्या सदस्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा सदस्यांकरिता रिमो

ई-वोटिंग व सभे दरम्यान ई-वोटिंग प्रणालीची माहिती एजीएमच्या सूचनेच्या टीप क्र.२८ मध्ये नमुद करण्यात आलेली

१) ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी कंपनीकडे info@zodiacirdmkiltd.com वर विनं पाठवून नोंद करावेत

२) ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांने खालीलप्रमाणे संपर्क करावा: विद्यत स्वरुपाने मतदानाकरिता सविधेबाबत सर्व तक्रारीचे निवारण श्री. राकेश दळवी, व्यवस्थापक, सीडीएसएल, ए विंग २५वा मजला, मरैथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ पुर्व, मुंबई-४०००१३ किंव

evoting@cdslindia.com वर ई-मेल करावा किंवा ०२२-२३०५८५४२/४३ वर संपर्क करावा. डण्णाणुख्धुरुप्राज्ञाग्यात्य प्रशास कराया क्षेत्र्य एर्शन्य इर्ण्युरस्य इर्ण्युरस्य इर्ण्युरसम्य अस्त्यास www.evotingindia.com वर उज्जीयमम्ब्रे अस्थित राहण्यास व ई-वोटिंग मेतदानाबावत प्रश्न असत्त्यास www.evotingindia.com वर्ण्युरस्य स्थापित उज्जन्ध्य ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा फ्रिकेन्टली आस्वड केरचन्स (एफ्एक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. राकेश दळवी, ०२२-२३०५८५३

थि सचना देत आहे की. कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियः २०९४ च्या नियम १० नुसार कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त गुरुवार, २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील झोडीयाक-जेआरडी-एमकेजे लिमिटेड

दिनांक : ०६ सप्टेंबर, २०२१ डीआयएन:०००२०२७७



🔼 टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड

सीआयएन क्र.: एल२८१२०एमएच१९९२पीएलसी०६९२५२ नोंदणीकृत कार्यालय: प्लॉट क्र.४७, ऑपस सेंटर, २रा मजला, सेंट्रल रोड, एमआयडीसी, तुंगा पॅराडाईज हॉटेल समोर, अंधेरी (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत. दर:0२२-४०९८२२२२, फॅक्स:0२२-२८३५६५५९, ई-मेल: investor@technocraftgroup.com वेबसाईट: www.technocraftgroup.com

२९वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना

कंपनीच्या सदस्यांची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २८ सप्टेंबर २०२१ रोजी सकाळी ११.३० वाजता (आयएसटी) १२ ऑगस्ट. २०२१ रोजीच्या एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी दहेरी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल म्हणजे (ओएव्हीएम) सुविधेद्वारे आयोजित करण्यात येईल.

कंपनी कायदा २०१३ च्या लागू तरतूदी सहवाचिता एमसीए सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि १३ जानेवारी, २०२१ आणि सेबी परिपत्रक दिनांक १५ जानेवारी, २०२१ च्या पूर्ततेनुसार एजीए सचनेत नमद विषयावर विमर्ष करण्याकरिता व्हीसी/ओएव्हीएममार्फेत होणार आहे प्रॉक्सीच्या नेमणकीची सविधा एजीएमसाठी उपलब्ध होणार नाही. इलेक्टॉनिक पद्धतीने एजीएममध्ये प्रवेश घेण्यासाठीच्या सुचना एजीएमच्या सुचनेत देण्यात आल्या आहेत. आर्थिक वर्ष २०२०–२१ च्या कंपनीच्या सूचनेची इलेक्ट्रॉनिक प्रती व वार्षिक अहवालाची नोंद फक्त त्या सभासदांना इलेक्ट्रॉनिक पद्भतीने पाठविली जात आहे ज्यांचे ई-मेल पत्ते कंपनीत किंवा सीडीएसएल/एनएसडीएल (डिपॉझिटरीज) वर नोंदणीकृत आहेत आणि ते देखील कंपनीच्या वेबसाइट www.technocraftgroup.com आणि स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध रहा.

वास्तविक स्वरुपात भाग घेतलेला कोणताही सदस्य नोटीसमध्ये दिलेल्या सचनांनसा आपला ई-मेल आयडी नोंदवू शकतो आणि इलेक्ट्रॉनिक मोडमधील कोणताही सदस्य ई-मेल पत्ता संबंधित डिपॉझिटरी सहभागी डीपी वर नोंदवू/अद्ययावत करू शकतो. कंपनीने नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) च्या ई–एजीएम आयोजित करण्यासाठी आणि ई–मतदान सुविधा प्रदान करण्यासाठी अधिकृत संस्था म्हणून काम केले आहे. सभासद शुक्रवार, २४ सप्टेंबर २०२१ रोजी सकाळी ९.०० वाजता भाप्रवे ते सोमवार, २७ सप्टेंबर २०२१ रोजी सायं.५.०० वाजता भाप्रवेपर्यंत ऑनलाइन मतदान करू शकतात. दरस्थ ई-मतदान कालावधीच्या शेवटी, सुविधा अक्षम केली जाईल. एजीएम दरम्यान[े]ज्या सभासदांनी एजीएममध्ये हजेरी लावली आहे आणि ज्यांनी यापर्वी मत दिले नाही अशा सभासदांनाही ई-व्होटिंगची सविधा उपलब्ध करून देण्यात येईल. एजीएमपूर्वी ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले असेल ते व्हीसी/ओएव्हीएममार्फत एजीएममध्ये हजर राह् शकतील किंवा सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक मिळणार नाही.

ज्या सदस्यांची नावे कट ऑफ तारखेला म्हणजेच २१ सप्टेंबर २०२१ रोजी ठेवलेल्य ठेवीदारांनी ठेवलेल्या सदस्यांच्या नोंदी किंवा लाभार्थी मालकांच्या नोंदणीमध्ये (विद्युत भागधारणेबाबतीत) नोंदवल्या गेलेल्या सदस्यांनाच रिमोट ई-मतदान सुविधेचा लाभ

ज्या सदस्यांनी वास्तविक स्वरुपात शेअर्स ठेवलेले आहेत किंवा ज्यांनी आपला ई-मेल पत्ता कंपनी/डिपॉझिटरीजमध्ये नोंदविला नाही किंवा ज्या कंपनीने शेअर्स ताब्यात घेतला आहे आणि कंपनीचा नोटीस इलेक्टॉनिक पाठविल्यानंतर त्या कंपनीचा सदस्य बनला आहे आणि कट ऑफ ऑफ डेट म्हणजेच २१ सप्टेंबर २०२१ रोजी समभाग आहेत; फोलिओ क्रमांक, डीपी आयडी आणि ग्राहक आयडी उपलब्ध करून देऊन evotingnsdl.co.in वर विनंती पाठवून लॉगिन आयडी व संकेतशब्द मिळू शकेल. पुढील अधिसूचना म्हणून कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि सेबी लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार सदस्यांची नोंदणी व सामायिक हस्तांतरण पुस्तके एजीएमनिमित्त २४ सप्टेंबर २०२१ ते २८ सप्टेंबर २०२१ (दोन्ही दिवस समावेश) पर्यंत बंद

रिमोट ई–मतदानासंदर्भात कोणतीही शंका/तक्रारी कंपनीच्या कंपनी सेक्रेटरीला वर के लेल्या पत्त्यावर/दूरध्वनी/फॅक्स क्रमांकावर किंवा investor@technocraftgroup.com ई-मेलद्वारे किंवा एनएसडीएलच्या evoting@nsdl.co.in वर ईमेल पाठवू शकता किंवा टोल फ्री क्रमांक १८००-

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेडकरिता

ठिकाण: मुंबई दिनांक: ०५.०९.२०२१

सही/ निरज राय कंपनी सचिव

मा. सहायक धर्मादाय आयुक्त (२), बृहन्मुंबई याचेसमोर

धर्मादाय आयुक्त भवन, २रा मजला, ८३, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०० ०१८ दूरध्वनी क्रमांक २४९३५४३४, २४९३५४९० फॅक्स २४९७६४२०

चौकशीची जाहीर नोटीस

फेरफार अहवाल/अर्ज क्रमांक : ACC/II/3471/2021 : " दावते इस्लामी हिंद सार्वजनिक न्यासाचे नाव व नोंदणी क्रमांक

E-24094 (Mumbai) अर्जदार श्री. शेख शब्बीर अहमद अब्दुल गफ्फार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/अर्ज यासंबंधी महाराष्ट्र . नार्वजनिक विश्वस्तॅ व्यवस्था अधिनियम, १९५० चे कलम २२ अन्वये खालील मुद्याव

अ) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ? आणि ती सदर न्यासाच्या नावावर नोंद करता येईल का ?

स्थावर मिळकत : (वर्णन)

भूमि स्वामी हक की निजी भूमि मौजे-कोरबा, प.ह.नं.-०९, रा.नि.मं. कोरबा, ब्लॉक वो तहसील-कोरबा, जिला-कोरबा में स्थित है। यह भूमि नगर पालिक निगम कोरबा के वार्ड नं.-०५ पुरानी बस्ती के अंतर्गत मोहल्ला धनुवार पारा में स्थित है तथा धनुवार पारा रोड से लगभग २५ मी. दूरी पर स्थित है। जिसका विवरण निम्नानसार है:-

खसरा नंबर	रकबा	लगान
१०५५/१	० ०४ एकड/० ०१६ हेक्टे /	०.०५ रूपये
(एक हजार पचपन बटे एक)	१६२ ०८ वर्गमीटर	
कुल खसरा नंबर-०१ (एक)	०.०४ एकड्/०.०१६ हेक्टे. (मात्र चार डिसमिल)	

किस्म:- मात्र चार डिसमिल टिकरा भूमि धार्मिक कार्य हेतु विक्रय की गई है। चौह्रदरी:-

उत्तर में :- जोगेश लाम्बा की भूमि, दक्षिण में :- मो. कासिम की भूमि पूर्व में :- बच्चू मकवानी की भूमि, पश्चिम में:- क्रेता की स्वयं की भूमि

किंमत रु. ३,६०,०००/- (अक्षरी रुपये तीन लाख साठ हजार फक्त)

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुराव देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून[ं]तीस दिवसाचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी त्यानत आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यार कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई याचे शिक्क्यानिशी आज दिनाक १४ जुलै, २०२१ रोजी दिली.



सही/-अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोदणी कार्यालय बृहन्मुंबई विभाग मुंबई

युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड

सीआयएन:एल९९९९९एमएच१९८७पीएलसी०४४१५१ **नोंदणीकृत कार्यालय:** ई-२९/३०, एमआयडीसी, तळोजा, रायगड-४९०२०८, महाराष्ट्र, भारत. दूर.:0२२-२७४१२७२८/२९, फॅक्स:0२२-२७४१०३०८, ई-मेल:uvdhl29@gmail.com, वेबसाईट:www.uvdhl.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणाऱ्या कंपनीच्या ३४व्या वार्षिक सर्वसाधारण सभेची, ई-वोटिंग

माहितीची व पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, **युनायटेड व्हॅन डर हॉर्स्ट लिमिटेंड** (कंपनी) च्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभा (एँजीएम) सोमवार, २७ सप्टेंबर, २०२१ रोजी दु.०३.००वा. भाप्रवे भागधारकांना २७ ऑगस्ट, २०२१ रोजी कंपनी/ठेवीदार सहभागीदाराकडे नोंद असलेल्या ई-मेल केलेल्या, एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे आणि जे

कंपनीच्या www.uvdhl.com आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> आणि कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) च्या (<u>https://instavote.linkintime.co.in)</u> वेबसाईटवर उपलब्ध आहेत. कोविड-१९ प्रादर्भावामुळे सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल २०२०, दिनांक १३ एप्रिल, २०२०, दिनांक ५ मे, २०२० व १३ जानेवारी, २०२१ (एमसीए

परिपत्रके) आणि सेबीद्वारा वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९ दि.१२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१, ११ दि.१५ जानेवारी, २०२१ नुसार वित्तीय वर्ष २०२०-२१ करिता लेखापरिक्षित वार्षिक अहवालासह एजीएम सूचना ज्या सदस्यांचे ई–मेल कंपनी/ठेवीदार सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात शनिवार, ४ सप्टेंबर, २०२१ रोजी पाठविले आहे. सदर दस्तावेज कंपनीच्या <u>www.uvdhl.com</u> वेबसाईटवर उपलब्ध आहेत. एजीएमची सूचना कंपनीचे आरटीए अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) च्या (https://instavote.linkintime.co.in) आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहेत.

र्ड-मेलचे नोंद/अद्यायावत करण्याची पद्धत:

- . ज्या भागधारकांचे ई-मेल नोंद्र नाहीत त्यांनी खालीलप्रमाणे त्यांचे ई-मेल नोंद्र करावेत. १. वास्तविक स्वरुपात भागधारणा असणारे भागधारक यांना विनंती आहे की, कंपनीचे निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना www.linkintime.co.in वेबसाईटवर आवश्यक तपशील जसे फोलिओ क्रमांक. भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल कळवावे.
- डिमॅट स्वरुपात भागधारणा असणारे भागधारक: कृपया डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी) नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅनकार्डची स्वसाक्षांकीत (आधारकार्डची स्वसाक्षांकीत प्रत) कंपनीचे निबंधक व ह अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना www.linkintime.co.in वेबसाईटवर पाठवावे.
- ई-मेल नोंद करण्याबाबत प्रश्न/अडचणी असल्यास भागधारकांनी

rnt.helpdesk@linkintime.co.in वर लेखी कळवावे. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग पद्धत:

कंपनी अधिनियम, २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे, सर्वेसाधारण सभेवरील भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सचिवप्रमाण–२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) अधिनियम, २०१५ चे नियम ४४ नुसार कंपनीने एजीएमपुर्वी रिमोट ई-वोटिंग आणि एजीएममध्ये विमर्षीत करावयाचे व्यवसाय संदर्भात एजीएम दरम्यान मतदान सुविधा सदस्यांना दिलेली आहे.

ई-वोटिंग कालावधी शुक्रवार, २४ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि रविवार, २६ सप्टेंबर, २०२१ रोजी सायं.५.००वा समाप्त होईल. सोमवार, २० सप्टेंबर, २०२१ या नोंद तारखेला वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना लिंक इनटाईम प्रायव्हेट लिमिटेड (एलआयआयपीएल) द्वारे एजीएम सूचनेत नमुद साधारण व विशेष विषयावर मत देता येईल आणि सदर नोंद तारखेला कंपनीचे भांडवलात सदस्यांद्रारे धारण समभागांच्या संख्येवर त्यांचे मतदान अधिकार असतील. त्यानंतर मतदानासाठी दरस्थ ई-मतदान मॉड्युल एलआयआयपीएलद्वारे अक्षम केले जाईल आणि भागधारकांना उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदलू देणार नाही. एजीएममध्ये हजर असणारे आणि दूरस्थ ई–मतदानाद्वारे ठरावावर मतदानाचा हक्क बजावणारे आणि अन्यथा तसे करण्यास मनाई नेसलेलेच भागधारक एजीएममध्ये ई–मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई-बोटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागाद्वारे कट ऑफ तारखेला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा मिळू शकेल.

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी <u>enotices@linkintime.co.in</u> वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि सदस्य रिमोट ई–वोटिंगकरिता एलआयआयेपीएलसह यापुर्वीच नोंद असल्यास त्यांनी रिमोट ई-वोटिंगने मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

भागधारकांना ई–वोटिंगबाबत काही प्रश्न असल्यास फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि <u>www.instavote.linkintime.co.in</u> वर हेल्प सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क श्री. राजीव रंजन, द्र.:0२२-४९१८६००० किंवा enotices@linkintime.co.in / uvdhl19@gmail.com ई-मेल करावा.

गिंभारकांना लॉगइनबाबत काही समस्या असल्यास <u>instameet@linkintime.co.in</u> किंवा uvdhl19@gmail.com वर ई-मेल करावा किंवा ०२२-४९१८६१७५ वर संपर्क करावा. एजीएममध्ये ई–वोटिंग आणि रिमोट ई–वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्री. शशांक घैसास (सदस्यत्व क्र.एसीएस४०३८६) यांची नियुक्ती करण्यात आली आहे.

रिमोट ई-वोटिंग व एजीएममध्ये मत दिल्याचा निकाल एजीएम समाप्तीपासून ४८ तासात घोषित केला जाईल. घोषित झालेला निकाल तपासनीसांच्या अहवालसह कंपनीच्या www.uvdhl.com आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर प्रसिद्ध केले जाईल आणि बीएसई लिमिटेकडे कळविले जाईल.

पस्तक बंद करणे:

. कंपनी अधिनियम, २०१३ (कायदा) च्या कलम ९१ आणि सेबीच्या लागू विनियम (सूचीबद्धता आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०९५ (लिस्टिंग रेयुलेशन्स) च्या अनुषंगाने कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तके ३१ मार्च २०२१ रोजी संपलेल्या कंपनीची ३४वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता मंगळवार, २१ सप्टेंबर, २०२१ ते सोमवार, २७ सप्टेंबर, २०२१ (दोन्ही दिवसांचा समावेश) बंद ठेवण्यात येईल.

संचालक मंडळाच्या आदेशान्वये व करिता युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड सही / -जगमीत सिंग सभरवाल

ठिकाण: मुंबई दिनांक: ०५.०९.२०२१ अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:००२७०६०५

रोज वाचा दै. 'मुंबई लक्षदीप'

NOTICE is hereby given that following Share Certificates of Raymond Limited issue Company having its Registered Office at Plot No.156/H.No.2, Village Zadgoan, Ratnagiri Maharashtra-415612 registered in the name of Mr. R.P. Sood have been lost. Distinctive Nos. Distinctive Nos. Folio No. Certificate Nos. Each Certificate From R0002377 3033631 4424334 4424349 16 R0002377 3083032 4852878 R0002377 3426975 10313286 10313290 3426976 10313291 10313295 R0002377 3426977 10313296 10313300 R0002377 3576072 40 R0002377 17764436 17764475 5189308 50 29 55696936 55696985 5189309 55696986 55697014

26665303 Total Shares have now applied to the Company for issue of duplicate share certificate in lieu of the above. Any person having any objection to the issue of duplicate Share certificate in lieu of said original share certificates, is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, Link Intime India Private Limite C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 011, India. in writing, within 15 days from the date of publication of this Notice Name & Address of the legal heir Mrs. Prabha Sood W/O Sh. Ram Parkash Sood Place :Hoshiarpur, Punjab

45724677

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Date :06-09-2021 House No. B-9/637 Model Town, Hoshiarpur, 140301 Punjab

VOLTAIRE LEASING & FINANCE LIMITED

CIN: 174110MH1984PLC033920 Regd. Office: 79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai -400 023 Tel: +91 22 2270 3249, Emali: <u>yotlarie.leafin@pmail</u>.com; Website: <u>www.yolfild.com</u>

Notice of 37th Annual General Meeting (AGM)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 27th day of September, 2021 at 1.00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (McA), Circular No. 02/2021 dated January 13, 2021 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depositor Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/

The electronic copy of AGM Notice together with Annual Report 2020-21 will be sent only by electronic mode to those members whose email id is registered with the Company/Depositories/ Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular

and SEBI Circular. These documents shall also be available on the Company website link http://www.volfltd.com/AnnualReport.aspx as well as on the BSE website www.bseindia.com. Members will be able to cast their vote electronically on the businesses as set forth in the Notic of 37th Annual General Meeting either remotely (during remote e-voting period) or during the AGM

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

If your email address is not registered, you are requested to get the same registered/updated by ollowing the procedure given below -

1. Members holding shares in demat form can get their email id registered by contacting the respective depository participant (DP).

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

he voting instructions shall also be provided in the Notice of AGM which will be made available or

he Company website <u>www.volfltd.com</u> and on BSE website <u>www.bseindia.com</u>. For Voltaire Leasing & Finance Limited

Date: 3rd September 2021 Company Secretary & Compliance Office

♥*vet*® VETO SWITCHGEARS AND CABLES LIMITED

CIN: L31401MH2007PLC171844

Regd. Office: 506, 5th Floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra – 400058

Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme. Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur - 302018 Phone: 141-6667750

Website: www.vetoswitchgears.com E-mail: cs@vetoswitchgears.com 14TH ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 14th Annual General Meeting("AGM") of the Members of the Company will be held on Wednesday, the September 29th, 2021 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means(OAVM) to transact the Ordinary and Special business as set out in the Notice.

In the view of the continuing COVID-19 pandemic, The Government of India, Ministry of Corporate Affairs (MCA), vide its Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 and also Securities Exchange Board of India (SEBI), vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and 15th January, 2021 (Circulars) have permitted the holding of AGM through VC/OAVM, without the physical researce of the members at a componence of the members and the members and the members at a componence of the members and the members and the members at a componence of the members and the members at a componence of the members and the members presence of the members at a common venue. In compliance with these circular and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the AGM of the Members of the Company will be held through VC/OAVM. In compliance with the above circulars, The Company has completed the mailed of the Notice

of the AGM and the Annual Report for the year ending 31st March, 2021 containing Report of the year ended 31st March, 2021 containing Report of the year ended 31st March, 2021, to the members to their registered address or email id's as on September 03rd 2021 (Cut-off date for dispatch of AGM Notice and Annual Return) egistered with the Company/Depository.

Member may note that the notice of 14th AGM and the Annual Report for the Financial Yea 2020-21 are also available on the website of the company www.vetoswitchgears.com, the website of CDSL www.evotingindia.com as well as on the websites of the Stock exchange Namely NSE & BSE i.e. www.bseindia.com, www.nseindia.com.

Book Closure & Dividend:

Pursuant to the provision of section 91 of the Company Act, 2013 and rules made their unde ruisdant to the provision of section 19 of the Company Notice is hereby given that the register or and regulation 42 of SEBI (LODR) regulation 2015, Notice is hereby given that the register or members and share transfer Books of the Company will remain closed from 23rd September 2021 to 29th September, 2021 (Both Day Inclusive) for ascertaining the list of members who would be entitled to receive dividend of Rs. 1/- per equity share of the face value of Rs. 10/- each for the year ended 31st March 2021, that may be declared at the AGM of the Company. The Dividend, if declared, at the AGM will be paid after 29th September, 2021 to those

a) as Member in the Register of Members of the Company/ Registrar & Share Transfer Agent after giving effect to valid share transmissions, if any, in physical form lodged with the Company as at the end of business hours on 22nd September, 2021, and

b) as Beneficial Owner as at the end of business hours on 22nd September, 2021, as per the lists to be furnished by National Securities Depositories Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form. As directed by the SEBI the dividend will be paid through electronic mode to the members who have updated their bank account details. In the event the Company is unable to pay dividend to any members by electronic mode, due to non-availability of the Bank account, the

Company sha**il** dispatch the Dividend warrant/cheque/demand draft to such members at the egistered address by the post. Members holding the shares in physical form are requested to notify any update/change of address and/or details of PAN and Bank account to Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company. In case shares held in dematerialized form, the information regarding change/update of address, details of bank and PAN should be given to their respective Depository Participant.

Members may note that pursuant to the amendments introduced in the Income-tax Act, 1961 ('the Act') vide Finance Act, 2020, w.e.f. April 1, 2020, dividend declared, paid or distributed by Company on or after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/ WHT at the time of payment of dividend at the applicable tax rates. In order to unable the Company to determine the appropriate TSD rate as applicable or no deduction of Tax, members are required document In accordance with the provision of the Act or on before Wednesday, 29th September, 2021. Member are requested to update their PAN with the Company / Bigshare Services Private Limited (In case of share held in physical mode) and depositories (In case of share held in demat mode)

E-Voting: In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility for remote e-voting through electronic means and the businesses may be transacted reacting for fertilities e-voting through electronic intents and the dustinesses histy be traitsacted through such voting. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those members who have not already cast their vote by remote e voting. The board has appointed Ms. Manisha Kalra, Practicing Company Secretary as the Scrutinizer for conducting e-voting in fair and transported through.

(i) Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2021 may cast their vote electronically on the business as set out in the Notices through such remote e-voting.

Any person, who acquires share of the Company and become a Member of the Company after sending Notice and holding shares as of the cut-off date i.e. 22nd, September 2021, may obtain login ID and password by sending email to www.evotingindia.com. or cs@vetoswitchgears.com by mentioning his/her folio No./DP ID and Client ID No. However, if you are already registered with CDSL for e-

voting then you can use your existing user ID and Password for casting your vote. (ii) The Remote E-voting period commence on Sunday, 26th September 2021 (09:00 AM) and ends on Tuesday 28th, September 2021 (05:00 PM). The Remote e-voting module shall be disabled by CDSL for voting thereafter.

(iii) The remote e-voting shall not be allowed beyond the said Date and Time.

(iv) The facility for voting through electronic system shall also be made available at the AGM and the Members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the

(v) A Member who has cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting. (vi) A person, whose name is recorded in the registered of the members or in the

registered in the beneficial owners maintained by the depositories as on cut-off date only shall be entitle to avail the facility of remote e-voting or voting at the meeting. f 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 022

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 on 022 23058542/43.

Place: JAIPUR Date: 4th September, 2021

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for VETO SWITCHGEARS AND CABLES LIMITED

(Varsha Ranee Choudhary) Company Secretary