SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details: - Phone - 022-22882125

email - sobhagyamercantile9@gmail.com

Website: www.sobhagyaltd.com

Tο

Date: 09th September, 2024

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

<u>Subject: - Submission of Newspaper Advertisement towards Notice convening the 40th Annual General Meeting ('AGM') of the Company.</u>

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement in connection with the Notice convening the 40th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2024 at 04.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), published in the Business Standard (English-Mumbai Edition) and Mumbai Lakshdeep (Marathi-Mumbai Edition) on 09th September, 2024.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, the Company has availed the services of National Securities Depository Limited ('NSDL') for providing an e-voting platform to the members of the Company in connection with the 40th Annual General Meeting of the Company.

Kindly take the aforesaid information on record and oblige.

BHA

Thanking you.

Yours Faithfully
FOR SOBHAGYA MERCANTILE LIMITED

SHRIKANT

| Special points of a state of the control of a state of the

Shrikant Mitesh Bhangdiya Managing Director (DIN-02628216)

Encl.: As above

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the general public tha following Share Certificate of HINDUSTAN UNILEVER LIMITED having its registered office at Hindustan Lever House, 165-166, Backbay Reclamation, Mumbai- 400020, registered in the name of the following hareholders have been lost by them.

NAME OF SHARE HOLDERS: . TEHMURAS DARIUS MODI . DARIUS TEHMURAS MODI (DECEASED HOLDER)

PIROJA DARIUS MODI (DECEASED HOLDER)

FOLIO NO: HLL2022663				
TOTAL SHARES: 100 (FV OF Rs. 10)				
CERTIFICATE NO.	DISTINCTIVE NO.			
892440	36273701 - 3627372			
892441	36273726 - 3627375			
892442	36273751 - 3627377			
000110	00070770 0007000			

892443 36273776 – 36273800 The public are hereby cautioned purchasing or dealing in any way with the above referred Share Certificates.

ny person who has any claim in respect of the said Share Certificate/s should lodge such claim with the Company or its registrar and transfer agents Kfin Technologies Limited, Selenium Tower- B. Plt No. 31-32, Gachibowli, Financial District, Hyderabad- 500032. within 15 days of publication of this notice after which no claim will be entertained and the company shall process to issue duplicate Share Certificate/s. Sd/-

Name of Legal Claimant Place: Mumbai Date: 09/09/2024 Tehmuras Darius Modi

TO WHOMSOEVER IT MAY CONCERN This is to inform the general public that following Share Certificate of HINDUSTAN UNILEVER LIMITED having its registered office at Hindustan Lever House, 165-166, Backbay Reclamation, Mumbai- 400020, registered in the name of the following shareholders have been lost by them.

NAME OF SHARE HOLDERS: 1. TEHMURAS DARIUS MODI 2. SHIREEN TEHMURAS MODI

FOLIO NO: HLL2070232 TOTAL SHARES: 150 (FV OF Rs. 10)

Security	Distinctive	Distinctive	
Certificate No.	No. From	No. To	
22251	1934576	1934600	
779937	33225245	33225269	
1153353	57222961	57223010	
1711917	111496312	111496361	
The public are hereby cautioned purchasing			

r dealing in any way with the above eferred Share Certificates Any person who has any claim in respec of the said Share Certificate/s should lodge such claim with the Company or its registra and transfer agents Kfin Technologies imited, Selenium Tower- B, Plt No 31-32. Gachibowli, Financial District

Hyderabad- 500032. within 15 days of

publication of this notice after which no

claim will be entertained and the compan

shall process to issue duplicate Share Certificate/s Place: Mumbai Date: 09/09/2024 Name of Legal Claimant Tehmuras Darius Modi

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

Book Closure and Remote E-Voting Information

IOTICE is hereby given that, 30th Annual General Meeting('AGM') of the Members of th KLG Capital Services Ltd ('Company') will be held on Monday, September 30, 2024 at 14:15 hours at Kilachand Conference Room (2nd Floor), IMC Bldg., IMC Marg, Churchgate, Mumbai- 400020 to transact the Business as set out in the Notice convening AGM, which is eing sent to the Shareholders along with Annual Report for the financial year ended March 1, 2024 at their registered addresses/electronic mode to those members whose e-mai addresses are registered with the Company/ Depository Participants (s) for communication urposes and same are also available on the Company's website at www.klgcapital.com urther, copy of the Notice of 30th AGM is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the Nombers and the Share Transfer books of the Company will remain closed from **Tuesday** September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose

and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Monday, September 23, 2024, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and nolding shares as of the cut-off date i.e. Monday, September 23, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e voting facility shall commence on Friday, September 27, 2024 at 09.00 hours and end on Sunday, September 29, 2024 at 17:00 hours; (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evótingindia.com undèr help section or write an email to nelpdesk.evoting@cdslindia.com.

Akhilesh Kumar

Before the Central Government Registrar of Companies, Mumbai, Maharashtra

n the matter of sub-section (3) of Section 1 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 In the matter of the Limited Liabilit Partnership Act, 2008, AND

In the matter of AGRI EXTENSION LLP (LLF in AAV-1946) having its registered office at 511 otus House, 5th Floor, 33A New Marine Lines Near Liberty Cinema, Mumbai - 400 020 etitioner Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Mumbai under ection 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission t hange its Registered office from the state of "Maharashtra within the Jurisdiction o Registered Office Mumbai" to the state o 'Gujarat Within the Jurisdiction of Registrar of Companies, Ahmedabad".

Any person whose interest is likely to be affected by the proposed change of the egistered office of the LLP may deliver of cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest nd grounds of opposition supported by ar affidavit to the Registrar of Companies Mumbai, within 21 (twenty one) days from the date of publication of this notice with a copy t the petitioner LLP at its registered office at th

address mentioned above For Agri Extension Service LLP

Opinion,

Insight Out

Paresh Mohan Tawde Sumit Garg Din no 06635686 Din no 10330627 Designated Partner Designated Partner

PUBLIC NOTICE

This is to inform the general public that following Share Certificate of HINDUSTAN UNILEVER LIMITED having its registered office at Hindustan Lever House, 165-166 Backbay Reclamation, Mumbai- 400020 registered in the name of the following shareholders have been lost by them.

NAME OF SHARE HOLDERS: 1. SHIREEN TEHMURAS MODI 2. TEHMURAS DARIUS MODI

3. RUSTOM PHEROSE VACHHA (DECEASED HOLDER)

FOLIO NO: HLL1960667 TOTAL SHARES: 750 (FV OF Rs. 10)

Security	Distinctive	Distinctiv
Certificate No.	No. From	No. To
125537	16930606	16930630
443981	24427148	24427172
609166	19482301	19482325
609167	19482326	19482350
609168	5470776	5470779
609168	5873615	5873619
609168	23916338	23916353
609169	5873620	5873634
609169	23831834	23831843
609171	6114910	6114910
660150	30170931	30170938
783964	33739750	33739750
990880	48749993	48750042
990881	48750043	48750092
1001199	49212364	49212413
1001200	49212414	49212451
1069282	52531159	52531208
1069283	52531209	52531258
1069284	52531259	52531296
1331724	23501674	23501683
1331725	23501684	23501687
1692087	110664474	11066452
1692088	110664524	11066457
1692089	110664574	11066462
1692090	110664624	11066467
1692091	110664674	11066472

The public are hereby cautioned purchasing or dealing in any way with the abov referred Share Certificates. Any person who has any claim in respect

of the said Share Certificate/s should lodge such claim with the Company or its registrar and transfer agents **Kfin Technologies** Limited, Selenium Tower- B, Plt No 31-32. Gachibowli, Financial District. Hyderabad- 500032. within 15 days of publication of this notice after which no claim will be entertained and the company shall process to issue duplicate Share

Date: 09/09/2024 Name of Legal Claimant

Shireen Tehmuras Modi

Opinion.

To book your copy, sms reachbs to **57575** or email order@bsmail.in

Monday to Saturday



Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT Re Tender -2 notice no.NMMC/HEALTH/28/2024

Details Of work - Re-Tender-2 for Supply of Larvicides & Adulticides for Antilarval Spraying and Fogging in NMMC area.

Estimated cost - Rs. 1,62,97,040/-

Shireen Tehmuras Modi

EMD - Rs. 1,90,000

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation website https://mahatenders.gov.in. tenderers are require to note the same.

Tender submission would be online and the last date to submit proposal is 18/09/2024 (11.00 am).

Medical Officer of Health

TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that

following Share Certificate of UPL Limited

having its registered office at 3-11, GIDC

Vapi- 396195, Gujarat, registered in the

name of the following shareholders have

DISTINCTIVE NO: 55557385 - 55558384

NO. OF SHARES: 1000 (FV OF Rs. 10)

The public are hereby cautioned purchasin

or dealing in any way with the above

Any person who has any claim in respec

of the said Share Certificate/s should lodge

such claim with the Company or its registrar

and transfer agents Link Intime India

Private Limited, 247 Park, C-101,

1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai-400083, Tel: 022 49186270 within

15 days of publication of this notice after

which no claim will be entertained and the

company shall process to issue duplicate

Place: Mumbai Date: 09/09/2024 Shireen Tehmuras Modi Tehmuras Darius Modi

Name of Legal Claimant

NAME OF SHARE HOLDERS:

2. TEHMURAS DARIUS MODI

CERTIFICATE NO.: 182580

referred Share Certificates

Share Certificate/s.

Place: Mumbai

1. SHIREEN TEHMURAS MODI

been lost by them.

FOLIO NO: S05345

MMC RO PR Adv no.347/2024 Navi Mumbai Municipal Corporation

্যেন্ডা State Bank of India

Andheri East Branch 00539:- Raaj Chamber, Seth Nagardas Road, Mumbai 400069 Branch Manager Mob:-. 9769894724

PUBLIC NOTICE

NOTICE is hereby given that the following original title agreements pertaining to the property being Residential Flat being Flat No.702 admeasuring about 879.390 Sq.ft. Built Up area equivalents to 81.73 sq.mtrs. Built-up area on the 7th Floor of the Building of the Central Government Employees Rastra Sarathi Sampada Co-operetive Housing Society Ltd. Veer Savarkar Marg. Arunodaya Nagar. Mulund East Mumbai-400081(Said property owned by Mr. Ashok Kumar Menon & Mrs. Deepa Ashok Menon were inadvertently lost

Registered Agreement for Sale between Mr. M.K.Bardhan (The Transferor) And Mr. Ashok Kumar Menon & Mrs.Deepa Ashok Menon(The Transferees) BDR-7/9901/ 2004 dtd.13/09/2004

2. Index II, 3. Share Certificate No.64

Any Person who finds the said Agreement or Title Documents should intimate to the undersigned and if any person, Bank ,Financial Institution having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien license, gift, possession or encumbrance howsoever or otherwise or having above Agreement/s is hereby called upon to intimate to the undersigned within a period of 7 days from date of publication of this notice, of his such claim of any with all supporting documents failing which the transaction in favour of our client shall be completed without reference to such claim and the claims ,if any of such person shall be treated as waived and not binding on our clients or /it will be presumed that the documents have been irretrievably lost

Date:- 09.09.2024 Place:- Mumbai

Authorised Officer, State Bank Of India

SOBHAGYA MERCANTILE LIMITED

J: I 45100MH1983PI C03167 Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details: - Phone - 022-22882125 email - sobhagyamercantile9@gmail.com | website: www.sobhagyaltd.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the members of Sobhagya Mercantile Limited ('the Company') will be held on **Monday, September 30, 2024** at 04.00 P.M.(IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM. In compliance with the Genera Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 date May 5, 2020, 02/2021 dated January 13, 2021 and subsequent circulars issued in thi regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 issued b the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 40th AGM along with the Annual Report 2023-24 o Saturday, September 07, 2024, ONLY through electronic mode to those Members whose e mail addresses are registered with the Company or Registrar and Share Transfe Agent('RTA') - Purva Sharegistry(I) Private Limited or their respective Depositor

The Notice along with the Annual report 2023-24 will be available on the website of the Company at www.sobhagyaltd.com, and on the website of Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

NOTICE under section 91 of the Companies Act, 2013 ('the Act') and under Regulation 42 or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday** September 30, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

compliance with Section 108 of the Act read with Rule 20 of the Companie (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard or General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars read with applicable SEBI Circulars, the Company is pleased to provide the facility of remote e-voting to its Members i respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility o casting votes by a member using remote e-voting system before the AGM as well as during he AGM will be provided by NSDL. The Board of Directors of the Company has appointe Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer ('Scrutinizer' to scrutinize the e voting during the AGM and remote e-voting process in a fair an transparent manner.

The cut - off date for determining the eligibility of the members to vote by remote e-votin before and during the AGM is **Monday, September 23, 2024**.

The remote e-voting period begins on Friday, September 27, 2024 at 10.00 A.M (IST) and ends on Sunday, September 29, 2024 at 05.00 P.M (IST). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on **Sunday** September 29, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The Members, whose names appear in the Register o Members / Beneficial Owners as on the record date (cut-off date) i.e. on Monday September 23, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as or the cut-off date, being **Monday, September 23, 2024**. Members who have not registered heir email IDs may follow the instructions mentioned in Notice.

The detailed procedure/ instructions for remote e-voting before and during the AGM i provided in the Notice of the AGM. In case of any queries/ grievances pertaining to remote oting before and during the AGM, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available a www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact at 022 - 4886

For and on Behalf of the Board of Directors of Sobhagya Mercantile Limite

Place: Nagpur

Date: September 05, 2024

Shrikant Bhangdiya Managing Director (DIN: 02628216)

KLG CAPITAL SERVICES LIMITED

CIN: L67120MH1994PLC218169 Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023 Tel No.: 022-6619 9000; Fax No.: 022-2269 6024

Notice of 30th Annual General Meeting,

The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote ompany not less than 48 hours before the Commencement of the meeting. The Register of

n terms of and in compliance with the provisions of Section 108 of the Companies Act. 2013

By Order of the Board of Directors **KLG Capital Services Ltd**

Date: Sentember 07 2024

SUDITI INDUSTRIES LTD.

Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705.

Tel. No: 67368600/10, Website: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Notice of 33rd Annual General Meeting and Remote e-Voting Information

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of M/s. Suditi Industries Limited ("the Company") will be held on Monday, September 30, 2024 at 01:00 P.M. (IST) through video conferencing ("VC")/ Other audio visual means ("OVAM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

without the physical presence of the Members at a common venue.

The Annual Report of the Company for the F.Y. 2023-2024, including AGM Notice, Financial Statements, for the year ended March 31, 2024 ("Annual Report") were sent through electronic mode only, on Saturday, September 07, 2024 to all those members whose email ids are registered with Company or its Registrar and Transfer Agent, M/s. Link Intime India Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2023-2024, including the AGM Notice is also available on the company's website https://suditi.in and Bombay Stock Exchange Limited's ("BSE") website www.bseindia.com

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e–voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self – attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to https://suditi.in.evoting@ nsdl.co.in and evoting@linkintime.co.in/ashok.sherugar@linkintime.co.in

The Company is pleased to provide remote e-voting facility to the members or company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting /e-

The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Friday, September 27, 2024 at 09:00 A.M. (IST) and conclude on Sunday, September 29, 2024 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday. September 23, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the mpany as on cut-off date i.e. Monday, September 23, 2024

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut–off date may obtain login id and password by sending a request at evoting@nsdl. co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/ OAVM and casting the vote through remote e–voting/ e–voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and or VC/ OAVM facility, can send a request at evoting@nsdl.co.in or use toll free no... 800-1020-990/1800224430

By Order of the Board of Directors of Suditi Industries Limited

Date: September 07, 2024 Place: Mumbai

PUBLIC NOTICE

(1) That a case was filed by M/s Mithan Lal and Company against

M/s Swadh's Import and Export

Pvt. Ltd. (GSTIN-27AAYCS5628M1ZB) having

registered address at 103, 1st

Floor, Nahar Business Center

Nahar Amrit Shakti, Chandivali

Powai, Mumbai, Maharashtra

400072 also At, B2-308 Boomerang Off Sakivihar Road

Chandivali, Andheri (East)

Mumbai-400072 before Micro

Small Enterprises Facilitation

Council, Meerut and was last listed

pefore the Hon'ble Council at the

stage of conciliation or

(2) That in the above captioned

matter, the Hon'ble Council was

leased to order to summon M/s

Swadh's Import and Export Pvt

td. by way of Publication for the

purpose to appear in the next

conciliation meeting held before

(3) That the present application is

being filed by us bonafidely

t is, therefore, most respectfully

equested to serve a summon to

M/s Swadh's Import and Expor

Pvt. Ltd. by way of publishing the

Advocate Sunil Kumar Bakshi

M/s L Mithan Lal and Company

Advocate for Claimant

Mr. Anil Kumar Jair

Meerut, U.P 250002

Gurugram, 7 September 2024

64, Chipiwara Street

ame in a daily newspaper

09.08.2024.

MSEFC. Meerut.

Pawan Agarwal DIN:00808731



Corrigendum

Kolhapur Municipal Corporation Health/Solid West Management Department

This is to inform all organizations/contractors in Kolhapur city and outside the city that Biomining for solid waste project unde Kolhapur Municipal Corporation, Health & Solid Waste Project-Swachh Bharat Mission Department **{Selection of Contractor** for The Work of, Legacy Waste Dumpsite Remediation through Biomining and disposal of Residual waste in Kolhapur Municipal Corporation (KMC)} Tenders have been invited through this public notice for appointing organizations/agencies. However, interested tenderers should visit Government of Maharashtra website www.mahatender.gov.in for receipt and submission of tenders by 03.30 PM on 10/09/2024. Also the said call will be considered as the first call.

> Administrator **Kolhapur Municipal Corporation**

CHAMAN LAL SETIA EXPORTS LTD

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD. AMRITSAR-143002. PUNJAB CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-290453

E-mail: clsetia@rediffmail.com, Website: www.clsel.in

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION ANF BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) or the Members of Chaman Lal Setia Exports Ltd. ('the Company') will be held on Saturday 28th September, 2024 at 04:30 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 08.12.2021, 14.12.2021, 05.05.2022 and 28.12.2022 and 25.09.2023 of Ministry of Corporate Affairs and circular dated 12.05.2020, 15.01.2021, 13.05.2022, 05.01.2023 and 07.10.2023 issued by Securities Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue, to transact the Ordinary and Specia businesses as set out in the Notice of 30th AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 have already been emailed to all shareholders whose email addresses are registered/ available with the Company/ Depositories Participants ("DP"), Registrar and Share Transfer Agent ("RTA") as on 31.08.2024. The emailing of all Notices has been completed on 06.09.2024. Further Notice along with Annual Report is also available on Company's website at www.clsel.in and BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

The Company has arranged remote e-voting and e-voting facility at AGM for transacting all the business items as mentioned in the Notice of 30th AGM on the platform of Central Depository Services (India Limited (CDSL)

The Company has fixed Saturday, 21st September, 2024 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their shares in the paid up equity share capital of the Company. Any persor who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast the vote as per instructions/procedure provided in the Notice of the 30' The remote e-voting period commences on Wednesday, 25"

September, 2024 (10:00 am) and ends on Friday, 27th, 2024 (5:00 pm). The remote a-voting module shall be disabled by CDSL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time. The facility for voting through electronic voting 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 meeting. The Members who have cast their vote by remote -voting prior to the Meeting may also attend the AGM through VC/ OAVM but shall not be

ended to cast their vote again in the Meeting. You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given in the AGM

In case you have queries/grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or Members who need assistance before or during the AGM, can contact CDSL on their toll free number; 1800225533 or write an email to helpdesk.evoting@cdslindia.com. Or to Mr. Bhawendra Jha, Official incharge of RTAM/S. Beetal Financial & Computer Services Pvt. Ltd, (rd Floor, 99 Madangir (Near Dada Harsukhdass Madangir), New Delh (Phone : 011-299612181-283 or email id :- beetalrta@gmail.com) or to the Company Secretary at registered office address or through email:

clsetia@rediffmail.com. The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.clsel.in and communicated to the Stock Exchanges where the Company's shares

are listed Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 22nd, 2024 to Saturday 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31st, 2024.

Board of Directors of Company have recommended dividend @ 112.50 i.e. Rs. 2.25/- per Equity share subject to approval of shareholders at ensuing AGM of Company to be held on 28.09.2024. The record date for the purpose of payment of dividend shall be Saturday September 21st, 2024.

Place: Amritsar Date: 07th September, 2024

By Order of the Board For Chaman Lal Setia Exports Ltd. (RAJEĖV SETIA) Joint Managing Director (DIN: 01125921)

RHI Magnesita India Limited

CIN: L28113MH2010PLC312871

Regd. Office: Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra-400042 T+91 22 66090600, E-mail: corporate.india@rhimagnesita.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY ADDENDUM TO THE NOTICE OF 14[™] ANNUAL GENERAL MEETING

This is in reference to the Notice of 14th Annual General Meeting ('**AGM**') of the Members of RHI Magnesita India Limited (the Company') scheduled to be held on Friday, 27th September 2024 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility/ Other Audio-Visual Means ('OAVM'). The said notice has been duly dispatched to the shareholders of the Company in due compliance with the provisions the Act and Listing Regulations on 2 September 2024

agenda items in original AGM notice dated 14 August 2024 and the same is deemed to be an integral part of the original otice of the Company. All the processes, notes and instructions relating to attending AGM through VC / OAVM and e-voting set out for and

The Company has issued an addendum on 6 September 2024 to this notice by adding a special business in the proposed

applicable for the ensuing $14^{\rm th}$ AGM shall mutatis-mutandis apply to attending AGM through VC / OAVM and e-voting for the esolution proposed in the enclosed Addendum to the Notice of AGM.

The addendum has been sent to all those members on 6 September 2024 to whom original notice including Annual eport were sent by the Company on 2 September 2024 and the same is also available on Company's website at https://www.rhimagnesitaindia.com/uploads/pdf/492pdctfile_addendumtonotice.pdf and also available on website of stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <u>www.bseindia.com</u> and <u>www.nseindia.com,</u> respectively, and on the website of National Securities Depositories Limited (NSDL) at https://evoting.nsdl.com

lembers are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

> By the order of the Board of Directors Sanjay Kumar

Company Secretary

www.rhimagnesitaindia.com

'मी कधीही थांबणार नाही, मी कोणासमोर कधी झुकणार नाही - पंकजा मुंडे



पुणे, दि.८ : 'मी कधीही थांबणार नाही, मी कोणासमोर कधी झुकणार नाही. काम करत राहील. तुम्ही असेच प्रेम करत रहाफ असे आवाहन भाजपच्या माजी मंत्री व आमदार पंकजा मुंडे यांनी वाघोली येथे केले. भारतीय जनता पक्षाच्या विधानसभा प्रवास योजनेअंतर्गत शिखर हवेली विधानसभा पदाधिकाऱ्यांच्या बैठकीत पंकज मुंडे यांनी मार्गदर्शन केले.

कार्यालयाचे उद्घाटन मुंडे यांच्या हरूते पार पडले. यावेळी त्या बोलत होत्या. मुंडे यांनी पदाधिकाऱ्यांच्या निवडणुकीसंदर्भात ऐकूण घेत मार्गदर्शन केले.

यावेळी भाजपचे याप्रसंगी जिल्हा परिषदेचे माजी अध्यक्ष प्रदीप कंद, पुणे जिल्हा विविध ग्रामीणचे अध्यक्ष शरद बुट्टे पाटील, राहल पाचर्णे, जयशी

मोर्चाचे वाघोलीतील जनसेवा सदस्य रामभाऊ दाभाडे, गणेश यांच्याकडून कौतुक करण्यात कूटे, अनिल सातव पाटील, दत्तात्रय हरगूडे, विजय जाचक, आदी मान्यवर उपस्थित देखील होते.यावेळी माजी पंकजा मुंडे यांनी नागरिकांना दाखवलेल्या प्रेमाबद्दल कृतज्ञता व्यक्त केली. वाघोलीत भाजपच्या मंत्रिमंडळातील नेतेमंडळींना आण्न दमदार कार्यक्रम करणाऱ्या संदीप

युवा पलांडे, माजी जिल्हा परिषद सातव यांचे पंकजा मुंडे आले. जनसेवा अविरतपणे चालू ठेवणे बाबतचा सल्ला यांनी सातव मंत्री यांना पंकजा मुंडे जनसेवा कार्यालयाच्या उद्घाटनासाठी त्यांच्यासोबत फोटो घेण्यासाठी तसेच त्यांना भेटवस्त्, पृष्पगृच्छ देण्यासाठी नागरिकांनी त्यांच्याभोवती एकच गर्दी केली होती.

सीआयएन नं. : L65990MH1978PLC020117 भात बाजार मस्जीद, चिंचबंदर, मुंबई - ४०० ००९. दूर. : ०२२-४९७३४९९८

ई-मेल आयडी : goldrockinvest@yahoo.co.in, वेबसाइट : www.goldrockinvest.in

४६ व्या वार्षिक सभेची सूचना, ई-मतदान व बुक क्लोजरची माहिती

याद्वारे सुचना देण्यात येत आहे की, गोल्ड रॉक इन्व्हेस्टमेंट्रस लिमिटेड (''कंपनी'') ची ४६ वी वार्षिक सर्वसाधारण सभा दि. ३०.०९.२०२४ रोजी स. ११.०० वाजता रोहित चेंबर, तळमजला, जन्मभूमी मार्ग. काळाघोडा, फोर्ट, मुंबई, महाराष्ट्र - ४० ०००१ येथे आयोजित करण्यात येत आहे.

कायद्याच्या लागू तरतुदी व लागू परिपत्रके यांच्याअनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते त्यांच्य

कायद्याचे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन

कंपनी कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०११ चे नियम २०, सुधारित केल्यानुसार तसेच सेबी (एलओडीआर) विनियमन, २०१५ चे विनियमन ४४ यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमन्

दूरस्थ ई-मतदान **शुक्रवार, दि.२७.०९.२०२४ रोजी स. ९.०० वा.सुरू होईल व रविवार, दि.२९.०९.२०२** रोजी सायं. ५.०० वा. संपेल. सदर तारीख व वेळेपश्चात दूरस्थ ई-मतदान अकार्यरत करण्यात येईल सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पढे त्याला ते बदलता येणार नाही. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारखेनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ रोजीनुसार सभासदांचे रजिस्टर/लाभार्थी मालकांच्य रजिस्टरमध्ये नाव नोंद असलेले सभासद केवल ई-मतदान सुविधा <u>https://www.evoting.nsdl.com</u> या माध्यमातन मत देण्यास पात्र असतील.

> गोल्ड रॉक इन्व्हेस्टमेंट्स लिमिटेड करिता सही/

> > डीआयएन: ००१८६०५५

अलोक मुखर्जी

Ventura Textiles Limited CIN: L21091MH1970PLC014865

Website:www.venturatextiles.com; Email: mkt2@venturatextiles.com NOTICE OF 54th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Member of the Company will be held on Monday, 30th September 2024, at 11:00 A.M. at the

registered office of the Company at Unit no. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 to transact the business as set out in the Notice of the AGM. In accordance with MCA's General Circulars No. 14/2020, 17/2020, 20/2020

02/2021, 19/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05 2022 and December 28, 2022 respectively and SEBI Circular dated May 12, 2020, May 13, 2022 and January 05, 2023, electronic copies of Notice of the AGM along with Annual Report of the Company for the financial year ended on 31st March, 2024 have been sent on 06th September, 2024 to all the members, whose email IDs are Registered with the Company/RTA/Depository Participants. Please note that the requirement of sending physical copies of the Notice along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report will also be available on the website of the Company at www.venturatextiles.com and on website of CDSL at www.evotingindia.com and on the website of Stock exchange i.e. BSE Limited at

(Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by Central Depository Services (India) Limited (CDSL), The facility of voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed Mr. Sachir Sharma, Designated Partner / Mr. Dinesh Trivedi, Designated Partner of Sharma and Trivedi LLP, (Firm Reg. No. AAW-6850), Practicing Company Secretary, as

cutoff date i.e.23rd September, 2024, may cast their vote electronically on the Businesses as set out in the Notice of AGM through electronic voting systems of

- transacted through voting by electronic means;
- 09:00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 05:00 p.m.
- The cut-off date for determining eligibility to vote by electronic means is 23rd September, 2024 and a person who is not a member as on cut-off date should treat this notice for information purposes only;
- Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and Password as
- Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.
- Members may note that: a) The e-voting module shall be disabled by CDSL for voting thereafter. Once
- b) The members who have casted their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

c)A person whose name is recorded in the register of members or in the

In case you have any gueries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to nelpdesk.evoting@cdslindia.com. Members may also contact Mrs. Mrs.Jhansi Lakshmi Muvvala Company Secretary, for any grievances connected with voting

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act. 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days

For and on behalf of the Board of Directors

Chairman and Managing Director DIN: 00197973

गोल्ड रॉक इन्व्हेस्टमेंट्स लिमिटेड गिकृत कार्यालय : ५०७, ५ वा मजला, प्लॉटक्र.३१, १, शारदा चेंबर, नरसी नाथा स्ट्रीट,

संबंधित डिपॉझिटरी पार्टिसिपंट्स[/]रजिस्ट्रार व शेअर ट्रान्सफर एजंट ('आरटीए')/ कंपनी यांच्याकडे नोंदवण्यात आले आहेत अशा सभासदांना एजीएम मध्ये उपस्थित राहण्याचे निर्देश तसेच ई-मतदानाचे निर्देश यांसमवेत एजीएम आयोजित करणारी सचाना यासहित वार्षिक अहवाल इलेक्टॉनिक माध्यमात-पाठवण्यात आला आहे. एमसीए व सेबी परिपत्रकांच्या अनुपालनांतर्गत कोणत्याही सभासदास एजीएम व वार्षिक अहवाल यांच्या कागदोपत्री प्रती पाठवण्यात येणार नाहीत. सभासदांनी नोंद घ्यावी की, एजीएमची सूचना व वार्षिक अहवाल २०२३–२४ कंपनीची वेबसाइट <u>www.goldroakinvest.in</u> वर . तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.</u> bseindia.com वरही उपलब्ध आहे.

४२ अंतर्गत कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअरट्रान्सफर बुक्स, मंगळवार, दि. २४.०९.२०२४ ते सोमवार, दि.३०.०९.२०२४ दरम्यान बंद राहतील

करण्यासाटी ई-मतदान (दूरस्थ ई-मतदान) तसेच ई-मतदान सुविधा उपलब्ध करून देत आहे

डीमटेरियलाइज्ड् स्वरूपाती, कागदोपत्री स्वरूपातील भागधारक असलेले सभासद तसेच ज्यांनी आपले ई-मेल पत्ते नोंदणीकृत केलेले नसतील अशा सभासदांकरिता एजीएममध्य दूरस्थ ईमतदानाद्वारे मत देण्याचे स्वरूप एजीएमच्यासूचनेत दिलेले असेल.

कंपनीची संपूर्ण मतदान प्रक्रिया (अर्थात दूरस्थ ई-मतदान, एजीएममध्ये ई-मतदान) पार पाडण्याकरित परिनिरीक्षक म्हणून संचालक मंडळाने मित्रजा एम शाह ॲन्ड असोसिएट्स, कार्यरत चार्टर्ड अकाऊंटंट यांची नेमणूक केली आहे जे कंपनीच्या अध्यक्षांकडे किंवा त्यांच्याद्वारे लेखी स्वरूपात अधिकृत व्यक्तीकडे एजीएम

संचालक मंडळाच्या आदेशाद्वारे

ठिकाण : मुंबई दिनांक : ०६.०९.२०२४

Regd. Office: Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar Andheri- Kurla Road, Andheri (East), Mumbai - 400059. Tel. No.: 022-28344453

INFORMATION

www.bseindia.com where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies Scrutinizer for conducting the voting process in a fair and transparent manner.

The members holding shares either in physical form or in dematerialized form as or

CDSL. All the Members are informed that: -1. The Ordinary and Special Businesses as set out in the Notice of AGM will be

- The Remote e-voting shall commence on Friday, 27th September, 2024 at
- Person, who acquires shares of the Company and become member of the
- provided in the Notice of AGM. If such person is already registered with CDSL for e-voting, existing user Id and password can be used for casting vote.

- the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- registers of beneficial owners maintained by the depositories as on cut-off date

only shall be entitled to avail the facility of remote e-voting.

by electronic means at corporate office of the Company at tel. 022 2834 4453, email: cs@venturatextiles.com, mkt2@venturatextiles.com.

inclusive) for the purpose of 54th AGM of the Company.

Sd/-P. M. Rao

Date: September 8, 2024

PUBLIC NOTICE रोज वाचा दै. 'मुंबई लक्षदीप

केंद्र सरकार, कंपनी निबंधक, मुंबई,

महाराष्ट्र यांच्या समक्ष

अनच्छेद १३ चे सहवाचन उप-अनच्छेद ३ व मर्यादित दायित्व भागीदारी नियम, २००९ चे नियम

१७ व मर्यादित दायित्व भागीदारी कायदा, २००८

ॲग्री एक्सटेंशन एलएलपी (एव्हीव्ही - १९४६ मधील

एलएलपी), त्यांच्या नोंदणीकृत कार्यालयाचापत्त

५११, लोटस हाऊस, ५ वा मजला, ३३ए, न्य

मरीन लाइन्स, लिबर्टी सिनेमा जवळ, मुंबई - ४००

०२०. सर्वसामान्य जनतेस याचिका सचना देण्यात येत

आहे की, एलएलपी हे कंपनीचे नोंदणीकृत कार्यालय

नोंदणीकृत कार्यालय कंपन्या निबंधक मुंबई यांच्या

कार्यकक्षेतील महाराष्ट्र राज्यातन कंपनी निबंधक

'अहमदाबाद यांच्या कार्यकक्षेत गुजरात राज्यात'

स्थानांतरित करता येण्याकरिता मर्यादित दायित्व

भागीदारी कायदा, २००८ च्या अनुच्छेद १३ (३)

अंतर्गत कंपन्या निबंधक, मुंबई यांच्याकडे याचिका

एलएलपी यांच्या नोंदणीकृत कार्यालयाच्या प्रस्तावित बदलाद्वारे कोणाही व्यक्तीच्या हितास

बाधा पोहोचत असल्यास त्यांनी आपली हरकत,

हिताचे स्वरूप व विरोधाची पार्श्वभमी नमद करून

सदर सूचनेच्या प्रसिद्धी दिनांकापासून २१ (एकवीस)

दिवसांच्या आत प्रतिज्ञापत्रासह सादरकरावी

किंवा रजिस्टर्डपोस्टाने पाठवावी ज्याची एक प्रत

याचिकाकर्ते एलएली यांना त्यांच्या नोंदणीकृत

सुमित घाग

डीआयएन नं

०६६३५६८६

पदसिद्ध भागीदार

कार्यालयाच्या पत्त्यावर पाठवावी

परेश मोहन तावडे

पदसिद्ध भागीदार

डीआयएन नं.

१०३३०६२७

ॲग्री एक्सटेंशन सर्व्हिस एलएलपी करिता

दाखल करू इच्छित आहेत.

च्या प्रकरणी

दायित्व भागीदारी कायदा, २००८

NOTICE is hereby given the public at large that Ms. KAUSAR JAHAN ABDUL KARIN SHAIKH (unmarried) the owner of a Fla bearing Flat No. **B-001**, Gr. Floor, Century Park CHS LTD., Pooja Nagar Road, Naya Nagar, Mira Road (East), Thane-401107 died intestate on 02/04/2019, leaving behind my client NOOR JAHAN NASIR KHAN as her sister and the other heirs HAFIZA RIYAZ SIDDIQUI & KHURSHID MUZAFFAR KHAN as her sisters and ABDUL M. SHAIKH as he brother, without making nomination. That the father of the deceased Mr. ABDUL KARIN MAJID died on 21/04/2001 and the mother of the deceased KHATIJA ABDUL KARIM died on 06/06/1997 AND an unmarried brothe ABDUL SATTAR SHAIKH also died o 12/09/2007.

That my client being the legal heir/sister the deceased Ms. KAUSAR JAHAN ABDUL KARIM SHAIKH, is making an application to the society for transfer 100% shares and interest of her deceased sister in her name.

This Notice is hereby given to the general public and other claimants/objectors, inviting claims/objections if any, for the transfer 100% shares and interest of the deceased member in the capital/property of the Society within a period of 14 days from the publication of this notice, if no claims objection received within the stipulated time prescribed above, the society shall be free to transfer the shares and interest in the capital property of the Society in the name of m

client NOOR JAHAN NASIR KHAN. SHAHID ILAHI ANSARI (Advocate) 302, E-Wing, Glory CHS Ltd., Near GCC Club, Mira Road (E)

Dist. Thane-4011074 **Date:** 09/09/2024

भारत ग्लास ट्यूब लिमिटेड सीआयएनः यू२६१०९एमएच१९८३पीएलसी१७२१४६

नोंदणीकृत कार्यात्तय: कुकान १, शिवम, शिवराम नगर, जेलरोड, नाशिक रोड, नाशिक - ४२२१०१ **ई-मेल:** obgtlamd@gmail.com (मोबा.) - ७८७८०९७६७०

सूचना

येथे सूचना देण्यात येत आहे की, भारत ग्लास ट्यूब लिमिटेडची ४१ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी २ वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे, कंपनी कायदाँ, २०१३ च्या लागू तरतुर्दीनुसार आणि सामान्य परिपत्रक क्रमांक २०/ २०२० दिनांक ५ मे २०२० आणि ९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी सहकार मंत्रालयाने जारी केलेले आणि वेळोवेळी जारी केलेले इतर सर्व संबंधित परिपत्रके (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) च्या अनुषंगाने सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय एजीएम बोलावण्याच्या सूचनेमध्ये नमुद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

वर नमूद केलेल्या परिपत्रकांचे पालन करून, एजीएमची सूचना आणि कंपनीचा वार्षिक अहवाल पाठविला आहे ते कंपनीच्या www.bharatglass.in वेबसाइटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध आहेत.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदी आणि त्याखाली बनवलेल्या संबंधित नियमांचे पालन करून कंपनीने आपल्या सदस्यांना रिमोट ई-व्होटिंग सुविधा प्रदान केली आहे. कंपनीने एनएसडीएल ला अधिकृत एजेन्सी म्हणून त्यांच्या सर्व सदस्यांना ई-मतदान सुविधा उपलब्ध करून दिली आहे.

इलेक्टॉनिक मतदानाद्वारे मत देण्यासाठी पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख सोमवार. २३ सप्टेंबर २०२४ आहे. रिमोट ई-वोटिंग सुविधा शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी १०.०० वा.) ते रविवार, २९ सप्टेंबर, २०२४ (संध्याकाळी ५.०० वा.) सर्व सदस्यांसाठी तीन (३) दिवसांसाठी खुली असेल. ज्या व्यक्तीचे नाव केवळ कट-ऑफ तारखेनुसार सभासदांच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती सर्वसाधारण सभेत रिमोट ई-व्होटिंग तसेच ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल. रिमोट ई-वोटिंग सुविधेला सदर तारीख आणि वेळेच्या पुढे परवानगी दिला जाणार नाही. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राहतील आणि त्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मते दिली नाहीत आणि अन्यथा त्यांना असे करण्यापासून रोखले जाणार नाही, ते एजीएम दरम्यान मतदान सुविधेद्वारे मतदान करण्यास पात्र असतील.

रिमोट ई-व्होटिंगद्वारे मतदानाचा हक बजावल्यानंतरही सभासद सभेत सहभागी होऊ शकतात परंतु सभेदरम्यान त्यांना पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. एजीएम दरम्यान रिमोट ई-व्होटिंग सुविधा आणि मतदानांसाठी तपशीलवार सूचना या एजीएमच्या सूचनेचा भाग आहेत. सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेपर्यंत शेअर्स धारण केल्यानंतर शेअर्स विकत घेणारी आणि कंपनीची भागधारक बनणारी कोणतीही व्यक्ती एजीएमच्या सूचनेमध्ये दिलेल्या सूचना आणि ई-व्होटिंगच्या प्रक्रियेचे पालन करून आपले मत देऊ

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा ०२२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० किंवा विनंती पाठवा सुश्री पछूवी म्हात्रे वरिष्ठ व्यवस्थापक, एनएसडीएल, पत्ता: ट्रेड वर्ल्ड, ए-विंग, ४था मजला, कमला मिल्स कंपाऊंड, लोअर परेल, मुंबई - ४०००१३, ई-मेल आयडी: evoting@nsdl.co.in वर

भारत ग्लास ट्यूब लिमिटेडकरिता लक्ष्मीकांत खेमका

दिनांक: सप्टेंबर ०८, २०२४ ठिकाण: अहमदाबाद

संचालक द्रीआयएन: ००१८९२१८

Nazara™ TECHNOLOGIES LIMITED CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai – 400021 Contact: 91-22-40330800 Email: investor@nazara.com Website: www.nazara.com

NOTICE OF 25[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Members of the NAZARA TECHNOLOGIES LIMITED (the "Company") will be held on Monday, September 30, 2024 at 11.30 a.m. (IST), through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars"), the Company has completed the dispatch of the Annual Report for the Financial Year ended March 31, 2024 along with the Notice convening the 25th AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfe Agents or with their Depository Participants (DP), whose names appear in the Register of Member/Register of Beneficial Owners as on Friday, August 30, 2024. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC o OVAM without the physical presence of members at a common venue. Members may note that the Annual Report of the Company for the Financial Year 2023-24

along with the Notice of AGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of the Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

he Company has fixed Monday, September 23, 2024 as the "cut-off date" to determin the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on Thursday, September 26, 2024 at 09,00 a.m. (IST) and ends on Sunday, September 29, 2024 at 05.00 p.m. (IST) and the remote e voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting/e voting, he /she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at nelpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for emote e-voting then he/she can cast his/her vote by using existing User ID and passwore and by following the procedure as mentioned in the Notes to AGM Notice or by voting at

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM o during the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting / e-voting at the AGM. The same also contains details of/ process to be followed to retrieve the password for e-voting. n case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing,

25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911 For Nazara Technologies Limited Sd/-

Vikash Mittersain Chairman & Managing Director DIN: 00156740

SAROJA PHARMA INDUSTRIES INDIA LIMITED REGD, OFF.: - 113, UDYOG BHAVAN, SHARMA IND, ESTATE WALBHAT ROAD, GOREGAON EAST, MUMBAI - 400063, MAHARASHTRA, INDIAEmail: admin_mumbai@vkmgroups.biz Nebsite: www.vkmgroups.com, Telephone No. 022-40351414, 40351481

CIN: U17120MH1985PLC037516 NOTICE FOR 06TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE IS HEREBY GIVEN THAT: 1. The 06th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:00 A.M. (IST) at Hotel Golden Nest, Plot No.P-7, Road No 21, Wagle Industrial Estate SG Barve Road, Opposite Kotak Mahindra Bank, Near Wagle Road No. 22
- Circle, Thane West Maharashtra-400604 As per MCA Circulars and SEBI Circulars. The Notice of 06th Annual General Meeting with Annual Report of the year 2023-24 is required to send through electronic mode only and accordingly, Annual Report 2023-24 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 30th August 2024. Annual Report Along with the Notice is available on the website
- of the Company www.sarojapharma.com and https://evoting.kfintech.com/ The Company has set 23rd September 2024 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 06th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set
- forth in the Notice of Annual General Meeting Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Tuesday, 24th September 2024 to Monday,

30th September 2024 (Both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M. IST) and ends on Sunday, 29th September, 2024 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have

- not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be
- allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Saturday, 23rd September, 2024 may obtain the User ID and Password by sending an
- email request to einward.ris@kfintech.com/evoting@kfintech.com For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting please contact:

Selenium Tower B. Plot Nos. 31 & 32. Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com

/evoting@kfintech.com or call 1800-309-4001.

KFin Technologies Limited

For Saroja Pharma Industries India Limited Sd/-Nikita Kumar

Company Secretary

Place: Mumbai Date: 07th September 2024

SOBHAGYA MERCANTILE LIMITED CIN: L45100MH1983PLC031671 Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details: - Phone - 022-22882125 email - sobhagyamercantile9@gmail.com | website: www.sobhagyaltd.com NOTICE OF THE 40TH ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the members Sobhagya Mercantile Limited ('the Company') will be held on Monday, September 30, 2024 at 04.00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') o transact the business, as set out in the Notice of the AGM. In compliance with the Genera Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Circulars dated May 12, 2020, January 5, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 40th AGM along with the Annual Report 2023-24 or Saturday, September 07, 2024, ONLY through electronic mode to those Members whose e mail addresses are registered with the Company or Registrar and Share Transfer

Agent('RTA') - Purva Sharegistry(I) Private Limited or their respective Depository The Notice along with the Annual report 2023-24 will be available on the website of the Company at www.sobhagyaltd.com, and on the website of Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com and also on the website of National Securities

Depository Limited ('NSDL') at www.evoting.nsdl.com.

NOTICE under section 91 of the Companies Act, 2013 ('the Act') and under Regulation 42 o SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') is also hereby given that the Register of Members and Share Transfer E the Company will remain closed from Tuesday. September 24. 2024 to Monday September 30, 2024 (both days inclusive) for the purpose of the Annual General Meeting. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars read with applicable SFR Circulars, the Company is pleased to provide the facility of remote e-voting to its Members in

respect of the business to be transacted at the AGM and for this purpose, the Company has

appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of

casting votes by a member using remote e-voting system before the AGM as well as during

the AGM will be provided by NSDL. The Board of Directors of the Company has appointed

Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer ("Scrutinizer) to scrutinize the e voting during the AGM and remote e-voting process in a fair and The cut - off date for determining the eligibility of the members to vote by remote e-voting

before and during the AGM is Monday, September 23, 2024. The remote e-voting period begins on Friday, September 27, 2024 at 10.00 A.M (IST) and ends on Sunday, September 29, 2024 at 05.00 P.M (IST). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Sunday September 29, 2024. Once the vote on a resolution is cast by the member, the membe cannot modify it subsequently. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on **Monday**, September 23, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 23, 2024. Members who have not registered

their email IDs may follow the instructions mentioned in Notice. The detailed procedure/ instructions for remote e-voting before and during the AGM i provided in the Notice of the AGM. In case of any queries/ grievances pertaining to remote e-Voting before and during the AGM, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact at 022 - 4886 7000.

Place: Nagpur

Date: September 05, 2024

For and on Behalf of the Board of Directors o Sobhagya Mercantile Limited

Sd/ Shrikant Bhangdiya Managing Director (DIN: 02628216)

starlite

NOTICE OF 33rd ANNUAL GENERAL MEETING Noce is hereby given that the 33rd Annual General Meeng (the 'AGM') of the members of Starlite Components Limited will be held on Monday, September 30, 2024 at 04:00 P.M. (IST) at the Registered Office situated at Plot No. F-108, MIDC Area, Satpur, Nashik- 422007, to transact the businesses that set out

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and rule: made thereunder ('Act'); Securies and Exchange Board of India (Lisng Obligaons and Disclosure Requirements) Regulaons, 2015 ('Lisng Regulaons') read with General Circular No. 14/2020 dated April 8, 2020. General Circular No. 17/2020 dated April 13, 2020. General Circular No. 20/2020 dated May 5, 2020. General Circular No. W 2021 dated January 13, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 121/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 2022 dated December 28, 2022 No. 09/2023 dated September 25, 2023 (collecyely referred to as 'MCA Circulars') and Securies and Exchange Board of India ('SEBI") vide its circular No. SEBV HO/ CFO/ CMD2/ CIR/ P/ 202'2/ 62 dated May 13 2022, Circular No. SEBVHO/CFD/PoD-'2/P/CIR/ 2023/4 dated January 05, 2023 and 'SEBI' Circular No

SEBVHO/CFD/ CFD-PoD-'2/P/CR/2023/167 dated October 07, 2023 (collecvely referred to as 'SEBI Circulars"). In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2023-24 have been sent on September 08, 2024, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Parcipants or Registrar and Transfer Agent (RTA).

The same is also available on the website of the Company <u>www.starlitecomponents.com.</u> A copy of the

The cut-off date for determining the eligibility of Members for vong at the AGM is Monday, September 23, 2024. The Company is not providing the facility of remote e-Vong to its Members in respect of the business

Noce and Annual Report is also available on the website of BSE at www.bseindia.com.

If you have any queries or issues regarding vong may also write an e-mail to the Company at

For and on behalf of the Board of Directors of STARLITE COMPONENTS LIMITED CA Naren Seth IRP in case of Starlite Components Limited

Date: September 08, 2024

IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

PANORAMA

पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड (सीआयएन : एल७४११०एमएच१९८०पीएलसी३३०००८) **नोंदणीकृत कार्यालय :** १००३ आणि १००४, १० वा मजला, (पश्चिम बाजू), लोटस ग्रॅंडेअर, वीरा देसाई रोड, मुंबई, महाराष्ट्र ४०० ०५३. द्रध्वनी क्रमांक : ०२२ - ४२८६२७००

ई-मेल आयडी: info@ainvest.co.in ; संकेतस्थळ: www.ainvest.co.in व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या ४४ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान सूचना आणि बुक क्लोजर माहिती

ग्राद्वारे कळविण्यात येते की पॅनोरमा स्ट्रिओज इंटरनॅशनल लिमिटेड (''कंपनी'') यांची ४४ वी वार्षिक सर्वसाधारण सभ

कंपनी कायदा २०१३ (''कायदा'') मधील आवश्यक त्या तरतुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियग याना अनसरून आणि सामान्य परिपत्रक क्रमांक १४/ २०२०. सामान्य परिपत्रक क्रमांक १७/ २०२०. सामान्य परिपत्रक क्रमांक २०/२०२०, दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२० आणि दिनांकीत ०५ मे २०२२ अनुक्रमे जी कॉपॅरिट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ (नियम) तसेच त्यासह वाचा परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/

सीएमडी १/ सीआयआर/पी/२०२०/७९ दिनांकीत १२ मे २०२० प्रमाणे यांच्या अनुसार वार्षीक सर्वसाधारण वरील प्रमाणे नमूद केलेले नियम आणि परिपत्रके यांना अनुसरून वार्षिक सर्वसाधारण सभा आणि वित्तीय वर्ष २०२३ -२४ करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून म्हणजेच ई-मेलच्या माध्यमातून अशा सभासदांना पाठविण्यात येणार आहेत ज्यांची नावे डियॉंब्रिटरीज् यांनी तबार केलेल्या सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत शुक्रवार, दिनांक ०१ सप्टेंबर २०२३ रोजी नोंदणीकृत आहेत तसेच ज्या सभासदांचे ई-मेल तपशील कंपनी/आरटीए मॉझिटरीज यांच्याकडे नोंदणीकृत आहेत. सभासद वार्षिक सर्वसाधारण सभेला केवळ व्हिडीओ कॉन्फरन्सिंग (व्हीसी), अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातुन उपस्थित राह शकतील. वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया तसेच दूस्थ इ मतदान प्रक्रियेच्या माध्यमातून मतदान करण्याची पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदान करण्याची पद्धती यांचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात येत आहे. वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दकश्राव्य

(ओएव्हीएम) यांच्या माध्यमातून उपस्थित असलेल्या सभासदांची संख्या कायद्याच्या कलम १०३ अनुसार संख्या निर्धारित करण्यासाठी गृहीत धरण्यात येईल. कंपनीच्या सभासद नोंद पस्तिका आणि समभाग हस्तांतरण पस्तिका २४ सप्टेंबर २०२४ ते ३० सप्टेंबर २०२४ (दोन्ही

सभासदांनी कृपया नोंद घ्यावी की ४४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२३- २४ करिताचा

दिवस धरून) या कालावधीत कंपनीच्या वार्षिक सर्वसाधारण सभेच्या उद्देश्याने बंद राहतील

वार्षिक अहवाल कंपनीचे संकेतस्थळ www.ainvest.co.in येथे त्याच प्रमाणे एनएसडीएल यांचे संकेतस्थळ www. evoting.nsdl.com येथे तसेच स्टॉक एक्स्चेंज यांचे संकेतस्थळ बीएसई लिमिटेड संकेतस्थळ www.bseindia. दरस्थ इ मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई-मतटान यांच्यासाती मचना कंपनी कावदा २०१३ चे कलम १०८ च्या तरतुरी आणि कंपनीज (मेंनेजमेंट औड ऍडमिनिस्ट्रेशन) निवम २०१४ चा निवम २० आणि त्यात कंपनी (मेंनेजमेंट औड ऍडमिनिस्ट्रेशन) सुधारणा निवम प्रमाणे वेळोवेळी करण्यात आलेल्या सुधारणा आणि सेबी (लिस्टिंग ऑल्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५, आणि लिस्टिंग रेग्यलेशन्सचा नियम ४४ यांना अनुसरून आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ दिनांकीत १ डिसेंबर २०२० प्रमाणे जे ई–मतदान सुविधा पुरविण्याच्या संदर्भात आहे त्यानुसार कंपनी आपल्या सभासदांना वार्षिक ्राडल्य २२२८ जना ज इन्नाद्मा पुचर्या रुपया रुपया स्थाप कर्माण कार पार्ट्या समाना जारूपा समान्या साम्या सर्वाधारण सर्विधारण समेच्या सूचनेत नमूद केलेल्या विध्यावस मतदान करता यांचे बासार्ट्य दूस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण समेच्या दरम्यान ई-मतदान सुविधा उपलब्ध करून देत आहे. परिपत्रक क्रमांक सेबी/एचओ/ मीएफड़ी /मीएमड़ी /मीआयआर /पी /२०२० /२४२ टिनांकीत ९ डिमेंबर २०२० प्रमाणे ई-मतदान प्रकेश वैयक्तिक डिमेंट

करून देण्यासाठी कंपनीने एनएसडीएल यांची सेवा घेतली आहे. सभासदांना यादारे कळविण्यात येते की. ४४ व्या वार्षिक जरूल प्रभाताओं करनान एनएसाउएंग प्राचा वस्त्र वाराणा जात. सनायताना साङ्गार कठाउपन्याता परा जा, ३,३ ज्या जारक्र सर्वसाधारणा समेच्या सूचनेत नमूद केलेल्या सर्व विषयांवा इलेक्ट्रांनिक मतदान पदतीच्या प्राध्यातात्व कामाका घोष्याव येणार आहे. दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण समेच्या दरम्यान ई-मतदान यांच्या प्रक्रियेचा सविस्तर तपशील ४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येत आहे. दूरस्थ इ मतदान कालावधीला शुक्रवार, दि. २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता

. गरंभ करण्यात येणार आहे आणि ही प्रक्रिया रविवार, दि. २९ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी

ाधुतिका (त्रार्चक) (त्रार्चक) (त्रार्चक) (त्रार्चक) १८०० (त्रार्चक) (त्रार्चक) (त्रार्चक) (त्रार्चक) व्याचनका व विवासकांत्रा मिगल लॉग इन क्रेडेनियल्सचा वापर करून त्यांच्या डिमेट खाते आणि डिपाझिटरी पार्टीमिपर बांच्या संकेतस्थळांच्या माध्यमातून मतदान काण्यांची सुविधा उपलब्ध करून देण्यात येत आहे. ई-मतदान सुविधा उपलब्ध

.०० वाजता संपेल. या कालावधीत सभासद इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करू शकतील. या वेळेनंतर इ मतदान प्रारूप एनएसडीएल यांच्याकडून मतदानासाठी बंद करण्यात येईल. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातन उपस्थित असतील आणि ज्यांनी सभेच्य पूर्वी दूरस्थ ई-मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेला नाही असे किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान प्रक्रियेच्या माध्यमातून मतदानासाठी पात्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दरस्थ ई-मतदान प्रक्रियेचा अवलंब करून मतदानाचा

हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह् शकतात मात्र त्यांना पुन्हा मतदान करत

दरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदानासाठी सभासदांची पात्रता निर्धारित ण्यासाठी कट ऑफ तारीख सोमवार, दि.२३ सप्टेंबर २०२४ निर्धारित करण्यात आलेली आहे अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख सोमवार, दि. २३ सप्टेंबर २०२४ रोजी तिच्याकडे कंपनीचे

भाग आहेत तर अशी व्यक्ती <u>evoting@nsdl.co.in</u> तसेच <u>support@purvashare.com</u> येथे विनती पाठवून लॉग इन आयडी आणि पासवर्ड प्राप्त करू शकते. टरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या टरम्यान ई-मतदान पद्धती यांच्या प्रक्रियेचा तपशील ४४ व्य वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आला आहे. असे सभासद ज्यांना ई-वार्षिक सर्वसाधारण सभेत व्हीसीच्य माध्यमातन सहभागी होण्यासाठी सहकार्याची आवश्यकता आहे असे सभासद एनएसडीएल यांच्याशी evoting@ nsdl. <u>२०११ किया ना प्राथमित अन्यात प्रत्यमाना जानस्यमा जान के जो मोर्ग प्रत्यमाना स्वायमान इंग्लाइक्ट्रिया है।</u> २०११ किया दृष्ट्यमीच्या माध्यमातुन ०२२-४८८६ ७०० थेथे संपर्क साधु शकतात. ई-मतदानस्रित कोणत्वादी व्यरूपाच्या शंका किया प्रश्न असल्यास संभासद् एनएसडीएल यांचे ई-मतदान संकेतस्थळ <u>www.evoting.nsdl.com</u> येथे डाऊनलोड विभागात उपलब्ध असलेले फ्रिकेंटली आस्क्ड क्रेथन्स तसेच सभासदांसाठी उपलब्ध असलेले ई-मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात किंवा एनएसडीएल यांच्याशी खालील प्रमाणे नमूद केलेल्या टोलफ्री क्रमांक

२२-४८८८६ ७००० येथे संपर्क साधू शकतात तसेच <u>evoting@ nsdl.co.in</u> किंवा <u>support@purvashare</u> युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी ज्या सभासदांनी आपले ई-मेल तपशील डिपॉझिटरीज यांच्याकडे अद्याप दणीकृत केलेले नाहीत अशा सभासदांसाठी तसेच वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदा

जर समभाग प्रत्यक्ष स्वरूपात असतील तर कृपया आपले फोलिओ क्रमांक, भागधारकांचे नाव, समभाग प्रम

ाणपत्राची स्क्री केलेली प्रत (मागून आणि पुद्धन), पॅनकार्ड (पॅनकार्डची स्वयंसाक्षांकीत आणि स्क्री केलेली प्रत) आणि आधार (आधारकार्डची स्वयंसाक्षांकीत आणि स्क्री केलेली प्रत) ई-मेलच्या माध्यमातून कंपनीचा ईमेल

तपशील म्हणजेच www.ainvest.co.in/ आरटीए यांचा ई-मेल तपशील support@purvashare.com येथे

जर समभाग प्रत्यक्ष स्वरूपात असतील तर कृपया आपले फोलिओ क्रमांक, भागधारकांचे नाव, समभाग प्रम ाणपत्राची स्कॅंन केलेली प्रत (मागून आणि पुटून), पॅनकार्ड (पॅनकार्डची स्वयंसाक्षांकीत आणि स्कॅंन केलेली प्रत) आणि आधार (आधारकार्डची स्वयंसाक्षांकीत आणि स्कॅंन केलेली प्रत) ई-मेलच्या माध्यमातून कंपनीचा ई-मेल तपशील म्हणजेच info@ainvest.co.in/ आरटीए यांचा इ मेल तपशील support@purvashare.com येथे

याच प्रमाणे सभासद ई-मेल विनंती <u>evoting@nsdl.co.in</u> येथे वरील प्रमाणे मुद्दा क्रमांक (ए) आणि (बी) मध्ये नमूद

जर आपणास वार्षिक सर्वसाधारण राहण्याच्या संदर्भात तसेच एनएसडीएल यांच्या ई-मतदान प्रणालीच्या माध्यमातू-मतदान करण्याच्या प्रक्रियेच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असल्यास आपण इ मेलच्या माध्यमातून <u>evoting@</u> n<u>sdl.co.in</u> येथे तसेच ०२२- ४८८८६ ७००० येथे संपर्क साधू शकता किंवा पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक यांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू शकता. सभासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या (जी इलेक्ट्रॉनिक

भाष्यमात् पाठविष्यात येत आहे। सर्व सुवनांचा आणि विशेषतः वार्षिक सर्वसाधारण सभेन सहभागि होण्यातस्य स्वनांचे, दूस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे इ मतदान यांच्या संबंधीच्या स्वनांचे

केलेला तपशील आवश्यकतेनुसार युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी पाठवू शकतात

कोळजीपूर्वक वाचन करावे.

दिनांक : ०९-०९-२०२४

पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड यांच्या करित कुमार मंगत राजागा व्यवस्थापकीय संचालक

डीआयएन : ००२९९६३०

Place: Mumbai Date:06th September, 2024