KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

Date: September 04, 2024

To,
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/ Madam,

<u>Subject: Newspaper Advertisement- Information regarding 43rd Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</u>

Ref: Scrip Code: 531778 / ISIN: INE059E01010

Dear Sir,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in "Financial Express" (English) (All Editions) and "Pratahkal" (Marathi) on Tuesday, September 03, 2024 intimating shareholders regarding 43rd Annual General Meeting scheduled to be held in September 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The cutting of the newspaper advertisement is enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

For Kachchh Minerals Limited

Yashika Vinay Doshi Company Secretary and Compliance Officer Membership No.: A74060

Encl: As Above

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3" Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India; Tel No.: +91 22 3501 5000; Email: compliance@pipelineinfra.com: Website: www.pipelineinfra.com NOTICE TO DEBENTUREHOLDERS

RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 7.96% fully paid up, secured, rated, listed redeemable non-convertible debentures in the denomination of Rs. 1,00,000 each, issued and allotted by Pipeline Infrastructure Limited, on private placement basis, on March 11, 2024 and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to

Sr. No.	Scrip Code	ISIN	Record Date	Interest	Date of payment of interest
1	975482	INE01XX07059	Sunday, September 15, 2024	Interest	Monday, September 30, 2024
2	975483	INE01XX07042	Sunday, September 15, 2024	Interest	Monday, September 30, 2024
3	975484	INE01XX07034	Sunday, September 15, 2024	Interest	Monday, September 30, 2024

For Pipeline Infrastructure Limited Suneeta Mane

Place: Navi Mumbai Company Secretary & Compliance Officer Date: September 2, 2024 ACS 26206

halque **ESPRIT STONES LIMITED**

(Formerly Known as 'Esprit Stones Private Limited') Reg. office: - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004

CIN: U74999RJ2016PLC056284 . Website: www.espritstones.com Ph., 9116652582 . Email: legal@espritstones.com

PUBLIC NOTICE OF 08TH ANNUAL GENERAL MEETING OF ESPRIT STONES LIMITED IFORMERLY KNOWN AS 'ESPRIT STONES PRIVATE LIMITED'I TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the D8th Annual General Meeting ("AGM") of Esprit Stones Limited (Formerly Known as 'Esprit Stones Private Limited') ("Company") will be held on Monday, the 30th Day of September, 2024 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules, regulations made thereunder ("the Act") including any statutory modifications and enactment thereof for the time being in force, provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and SEBI from

In compliance with the aforesaid applicable circulars, the Notice of the AGM together with the Annual Report for the financial year 2023-2024 will be sent to the shareholders whose email IDs are registered with the Company and Depository Participant(s)("DPs" as on Wednesday September 04, 2024.

available on the Company's website i.e. www.espritstones.com, the Company's Registrar and Share Transfer Agent i.e.Link Intime India Private Limited ("RTA") i.e. https://instavote.linkinlime.co.in / and on the website of National Stock Exchange of India Limited i.e. www.nseindia.com.

The Notice of AGM and Annual Report for the financial year 2023-2024 will also b

Manner of registering/updating email ID, Mobile Number and Bank Account details: Shareholders holding shares in Physical Mode: by furnishing details in the prescribed Form duly signed by the Shareholder(s) as per specimen signature registered with

the Company together with self-attested copy of PAN card and cancelled cheque leaf at the registered office of the Company or Link Intime India Private Limited at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or digitally signed documents via email at legal@espritstones.com or rnt.helpdesk@linkintime.co.in. Shareholders holding shares in Dematerialised Mode/Electronic mode:

Register/Update with their respective Depository Participant ("DP"). SEBI by circular dated May 17, 2023, November 17, 2023 and SEBI directive vide e-mai to RTA on January 23, 2024 made it mandatory for Members holding shares in physical

form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature with the Company or RTA. Shareholder(s) whose folio(s) have the above-mentioned details will be eligible to lodge

grievance or avail any service request relating to shares upon complying with the requirement of the circular dated May 17, 2023, November 17, 2023 and SEBI directive vide e-mail to RTA on January 23, 2024. The company will provide the e-voting facility to shareholders and the shareholders will

cast their votes remotely or during the AGM on the business as set forth in the Notice of the 8th AGM through the electronic voting system. The manner of remote e-voting and e voting during the AGM will be provided in the Notice of the 8th AGM.

> For Esprit Stones Limited Sd/- Anjali Pandey

Date: September 03, 2024 **Company Secretary and Compliance Officer** Place: Udaipur

Corporate office: Plot No. 86, Institutional Sector 32, Gurugram, Haryana -122001

Fusion Finance Limited

Email ID.: companysecretary@fusionfin.com

Registered office: H-1, C Block, Community Centre,

Website: www.fusionfin.com; Ph.: 0124-6910500/6910600

(Formerly Fusion Micro Finance Limited)

CIN: L65100DL1994PLC061287

Naraina Vihar, New Delhi-110028

FORM A

(Regulation 14 of the Insolvency and Bankruptcy Board of India

FOR THE ATTENTION OF THE STAKEHOLDERS OF VALID TECHNOLOGIES INDIA PRIVATE LIMITED DELEVANT PARTICILI ADO

	RELEVANT PARTICULARS				
ď	Name of Corporate Person	Valid Technologies India Private Limit			
Ş.	Date of Incorporation of Corporate Person	20" February, 2009			
2	Authority under which Corporate Person is Incorporated/ Registered	Registrar of Companies - Delhi			
i i	Corporate Identity Number / Limited Liability Identity Number of Corporate Person	U32109DL2009PTC187839			
	Address of the Registered Office and Principal Office (If any) of Corporate Person	Shop No. 302, 3" Floor, SSG East Plaza, LSC, Kondli Gharoli, Mayur Vihar-III, Delhi - 110096			
ķ	Liquidation Commencement Date of Corporate Person	30" August, 2024			
100	Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	Rakesh Mishra Communication Address: C-100, Sector-2, Noida, Uttar Pradesh-201301 Email: lig.vtipl24@gmail.com			

 Last Date for Submission of Claims 29" September, 2024 Notice is hereby given that the Valid Technologies India Private Limited has

upon to submit a proof of their claims, on or before 29th September, 2024 to the liquidator at the address mentioned against item 7 other stakeholders may submit the proof of claims in person, by post or by electronic

Submission of false or misleading proofs of claim shall attract penalties.

Rakesh Mishra Liquidator

CC to: rakeshmishranr@hotmail.com

Date: 02 September 2024 IBBI Reg. No: IBBI/IPA-001/IP-P-01676/2019-2020/12719 Place: Noida AFA Validity: 18° January, 2025

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sei Plaza, Marve Road, Nr Nutan Vidya

Mandir School, Malad West Mumbai-400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

Public Notice – 43rd Annual General Meeting

This is to inform that the 43rd Annual General Meeting ("AGM"/ "the Meeting") of

the Members of M/s. Kachchh Minerals Limited ("the Company") will be held

in the month of September, 2024, through Video Conference ("VC")/Other Audio

Visual Means ("OAVM") facility provided by National Securities Depository Ltd

("NSDL") in compliance with the applicable provisions of the Companies Act,

2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 of the Company will be available on the website of the Company at www.kachchhminerals.com. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited ("BSE") at www.bseindia.com Members can attend and participate in the AGM only through the VC/OAVM

facility, the details of which will be provided by the company in the Notice of

AGM. Members attending the meeting through VC/OAVM shall be counted for

the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those

Members whose e-mail addresses are registered with the Company/Registrar &

Transfer Agent ("Registrar"/ "RTA")/ Depository Participants ("DPs"). As per

SEBI Circular, physical copies of the 43rd AGM Notice and Annual Report will

not be sent to any shareholders. Shareholders holding shares in dematerialized

mode are requested to register their email addresses and mobile numbers with

their relevant depositories through their depository participants. Shareholders

holding shares in physical mode are requested to furnish their email addresses

and mobile numbers with the Company's Registrar and Share Transfer Agent,

M/s. Bigshare Services Private Limited at rajeshm@bigshareonline.com along

The shareholders will have an opportunity to cast their vote through electronic

means either during the remote e-voting period before the meeting or at the AGM.

The manner of e-voting for shareholders holding shares in dematerialized mode,

physical mode and for shareholders who have not registered email addresses will

By Order of the Board of Directors of

Kachchh Minerals Limited

Director

Daksh Narendrabhai Trivedi

set out in the Notice convening the 43rd AGM.

with Self-Attested copy of PAN Card.

Date: September 03, 2024

Place: Mumbai

Holding

be provided in the Notice to the shareholders

CIN: L65923UP2012PLC051433 Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi,

Distt. Bulandshahr, Uttar Pradesh - 203408 Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070

Tel No; 011-40322100; E-mail Id: cs_jpifcl@jindalgroup.com; Website: www.jplfcl.com Public Notice - 12" ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of Jindal Poly nvestment and Finance Co. Ltd ("the Company") will be held through video conferencing VC)/ other audio-visual means (OAVM) in compliance General Circular No. 09/2023 dated September, 25 2023, General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December 08 2021 and General Circulars No. 20/ 2020 dated May, 5 2020, (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its Circular No.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM containing manner to participate in AGM and E-Voting Process (both remote and insta) along with Annual Report for the financial year 2023-24, will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company /RTA/ Depository Participant (DP) and will also be available on the website of the Company at www.jpifcl.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7° October 2023 ('SEBI Circulars').

Members can attend and participate in the AGM only through VC/OAVM, the details of which along with manner to participate in e-voting process (both remote and insta) will be provided by the Company in the Notice of AGM. The members attending the meeting hrough VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following the Members who have not registered/updated their e-mail address with the

the same to the Company's Registrar and Share Transfer Agent Kfin

Technologies Limited by sending 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.

Company are requested to register/update their email address by providing

Register/update the details in your demat account, as per the process Demat Holding | advised by your respective DP

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For Jindal Poly Investment and Finance Company Limited

Place: New Delhi

Ghanshyam Dass Singal **Managing Director**

Managing Director

DIN: 00377607

PICICIBANK

Wadodara, Gujarat - 390 007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF

JOHN ENERGY LIMITED – EXTENSION OF DEADLINE This is to inform all concerned parties that the deadline for the submission of expressions of interest for the sale of loans of John Energy

Limited (published on August 26, 2024, in this newspaper) which was initially set for August 28, 2024, has been extended. The revised deadline for submission is 5:00 PM (IST) on September 05, 2024. All other terms and conditions provided in the public notice published The submission of the EOIs may be made either by email or by hand delivery. Submission by email are to be made to Mr. Amit Shelankar Senior Relationship Manager, Contact No. +91 9819400174, (e-mail: amit_shelankar@icicibank_com), Mrs. Bhagyashree Tilekar, Senioi

Relationship Manager, Contact No. +91 8657475995, (e-mail: bhagyashree.tilekar@icicibank.com), Mr. Raj Parab, Relationship Manager, Contact No. +91 9820561862, (e-mail: parab.raj@icicibank.com). If the submission is by hand delivery, the same shall be made at the following address: ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051. For any further clarifications regarding data room, terms and conditions of the process, the abovementioned persons may be contacted. This notice and contents hereof are subject to any prevailing laws, rules and regulations of India. Disclaimer: The particulars in respect of the aforesaid process/Loan specified herein above have been stated to the best of the

information and knowledge of the undersigned, who shall however not be responsible for any error, misstatement or omission in the said particulars. SD/- Authorized Signatory

Date : September 03, 2024 Place: Mumbai

For ICICI Bank Limited

DIGISPICE **DiGiSPICE Technologies Limited**

Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi-110025 CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.com; Website: www.digispice.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting ('AGM') of DiGiSPICE Technologies Limited (the 'Company') will be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on Saturday, 28th Day of September, 2024 at 3:00 P.M. in compliance with General Circular 09/2023 dated 25th September, 2023 read with Circular(s) dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 issued by Ministry of Corporate Affairs ('MCA') and Circular dated 7th October, 2023 read with Master Circular dated 11th July, 2023, issued by SEBI (hereinafter collectively referred as the 'Circulars'), to transact the businesses that will be set forth in Notice of the AGM.

In compliance with the Circulars and relevant provisions of the Companies Act, 2013 (the 'Act') and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- (a) 36th AGM of the Company will be held through VC/OAVM without physical presence of shareholders at a common venue; (b) Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under
- Section 103 of the Act; (c) Notice of 36th AGM along with Annual Report for financial year 2023-24 will be sent only by electronic
- mode to those shareholders whose email address is registered with the Company/ Depositary Participant(s) ('DP'); and (d) aforesaid documents will also be made available on the website of the Company,

www.digispice.com and on the website(s) of the stock exchanges where the shares of the Company

are listed viz. www.bseindia.com and www.nseindia.com. The Company shall provide remote e-voting facility to all its shareholders to cast their votes on all the resolutions to be set out in Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed instructions / procedure to participate in the AGM

and to cast votes through remote e-voting and e-voting will be provided in Notice of the AGM.

Members are requested to update their e-mail ID with their DP in case the shares are held in demat mode; and in case shares are held in physical mode, with MAS Services Limited, Registrar and Share Transfer Agent of the Company ('RTA') or the Company, along with duly filled in and completed Form ISR-1, to ensure that the documents reach them on their preferred email address. A Member is entitled to receive Notice of the AGM and Annual Report in physical mode upon making a request for the same to the Company from their registered e-mail ID.

SEBI vide Master Circular dated 7th May, 2024 has mandated furnishing of PAN, KYC, nominations, contact details, bank details and specimen signature by holders of physical securities to RTA. Therefore, Members holding shares in physical form are requested to provide aforesaid documents alongwith Form ISR-1 to RTA at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020. The Members can download the applicable forms mentioned in the aforesaid SEBI Circulars from the website of the Company or RTA website (www.masserv.com).

For DiGiSPICE Technologies Limited

Ruchi Mehta Company Secretary and Compliance Officer

PUBLIC NOTICE

Notice is hereby given that the following Authorised Person is/are no longer affiliated as Authorised Person (AP) of M/s. Motilal Oswal Financial Services Limited, Member of NSE (Member ID-10412), BSE (Member ID-446), MCX (Member ID-55930) & NCDEX (Member ID-1240) having the registered office as given below, with effect from 03 Sep 2024 any person dealing with below mentioned Authorised Person should do so at his or her own risk. M/s. Motilal Oswal Financial Services Limited, shall not be liable for any dealing with them:

SUDESHKUMAR JAIN Name of the Authorised Person Trade name of the Authorised Person : SUDESHKUMAR JAIN

Exchange	Authorised Person Registration Number	Authorised Person Registration Date
NSE	AP0297573711	15 January 2024
BSE	AP01044601157341	19 January 2024
Address of AP	: AA/35, RATNAKAR TENAN	MENTS, OPP. SHIRNATH

BUNGLOWS, LAXMIPURA ROAD, VADODARA, GUJARAT, INDIA, 390021.

Reasons : Non-adherence to Compliance

In case of any queries, investors are requested to inform Motilal Oswal Financial Services Limited at the following address within 15 days from the date of issuing this notice:

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025.

Authorised Signatory

INTEGRA CAPITAL LIMITED (Formerly known as Integra Capital Management Limited)

CIN: L74899DL1990PLC040042 Registered Office address: 32 Regal Buildingsansad Marg New Delhi 110001 India

Website: www.integraprofit.com E-mail ID: integraprofit@gmail.com NOTICE OF 34th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of Integra Capital Limited (Formerly known as Integra Capital Management Limited)(the Company) will be held on Tuesday, 24th day of September, 2024 at 04:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses a set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e 30th August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.integraprofit.com The facility of casting the votes by the members ("e-voting") will be provided by Central

Depository Services (India) Limited('CDSL') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences or 21" September, 2024 (09:00 A.M.) and end on 23" September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to

register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and selfattested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to integraprofit@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed from

Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in

accordance with the applicable provisions in due course. For Integra Capital Limited

(Formally Known as Integra Capital Management Limited) Tarun Vohra Managing Director DIN: 00030470

Date: 02.09.2024

Place: Delhi





REMOTE E-VOTING AND BOOK CLOSURE **Annual General Meeting**

Notice is hereby given that the 36th Annual General Meeting (AGM) of the

members of Indraprastha Medical Corporation Limited will be held on Tuesday, 24th September, 2024, at 10:45 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting. Pursuant to Ministry of Corporate Affairs (MCA) General Circulars dated

8" April, 2020, 13" April, 2020, 5" May, 2020, 5" May, 2022, 25" September, 2023, read with Securities and Exchange Board of India (SEBI) Circulars dated 12" May, 2020, 15" January, 2021, 13" May, 2022 and 7" October, 2023, permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM is being held only through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars, the Notice (which forms part of Annual Report) of the 36" AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2023-24 through email has been completed on 31" August, 2024. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2023-24 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2023-24 are also available on website of the Company at https://www.apollohospitals.com/delhi and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Remote E-Voting In compliance with provisions of Section 108 of the Companies Act, 2013,

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as

- i. The remote e-voting period shall commence from Friday, 20" September, 2024 (9:00 a.m.) and end on Monday, 23" September 2024 (05:00 p.m.).
- ii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 17" September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- iii. The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Monday, 23" September, 2024, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. iv. The facility of voting through electronic voting system shall be made
- has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again v. The Company has appointed Mr. Baldev Singh Kashtwal, Practicing

available at AGM (detailed manner of attending AGM through VC

- Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner. vi. In case of any queries, you may refer the Frequently Asked
- Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 22 55 33 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

BOOK CLOSURE

Date: 31.08.2024

Place: New Delhi

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 14" September, 2024, to Tuesday, 24" September, 2024, (both days inclusive) for the purpose of AGM and payment of dividend.

For Indraprastha Medical Corporation Limited

Priya Ranjan AVP - Corporate Affairs & Legal (Company Secretary and Compliance Officer

financialexp.epapr.in _____

PUBLIC ANNOUNCEMENT

(Voluntary Liquidation Process) Regulations, 2017]

Ph. No: 0120-4729417 IBBI/IPA-001/IP-P-01676/2019-2020/12719 commenced voluntary liquidation on 30" August, 2024 The stakeholders of Valid Technologies India Private Limited are hereby called

The financial creditors shall submit their proof of claims by electronic means only. Al

For Valid Technologies India Private Limited

APOLLO INVESTMENTS LIMITED (CIN: L65993WB1983PLC035758) Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024, at 2:00p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 2, 2024. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e

https://www.evotingindia.com. Notice is further given that the Company is providing

electronic voting facility from a place other than the venue of AGM ('remote e-voting')

Ph.: 033 2243 4176; Email: apolloinvestmentsltd@gmail.com

to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below The remote e-voting will commence on Wednesday. September 25, 2024 at 9.00 AM and ends on Friday, September 27, 2024 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after

September 27, 2024 (5:00 PM). (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2024. (iii) Notice of AGM has been sent to all the members whose names appeared in the

the Login ID and Password by sending a request to the Company at (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently

acquires equity shares of the Company and becomes a Member after August 23,

2024, and holding shares as on the cut-off date i.e. September 21, 2024, may obtain

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper. (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com Telephone No.: 022-22725040 Toll free number

2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 25, 2024 to Saturday, September 28, 2024 (both days inclusive). By Order of the Board of Directors

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act,

For APOLLO INVESTMENTS LIMITED Pradeep Kumar Singhania

Fusion

Place: Kolkata

Date: September 2, 2024

It is hereby informed that the 30th Annual General Meeting ('AGM') of the Members of Fusion Finance Limited (Formerly known as Fusion Micro Finance Limited) (the 'Company') for the Financial Year 2023-24 will be held on Friday, September 27, 2024 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, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with latest General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circular') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other connected circulars (hereinafter collectively called as the 'Circulars' issued in this regard). The venue of the meeting shall be deemed to be the Registered Office

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

2. Further, in compliance with the above circulars, Notice of 30th AGM along with the Annual Report for the Financial Year 2023-24 will be sent in due course in electronic mode only to those Members whose e-mail IDs are registered with Depository Participant('DPs')/ Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited ('RTA'). The same will also be available on the website of the Company at www.fusionfin.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at www.instavote.linkintime.co.in.

of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the Link Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 20, 2024 ('cut-off date').

 A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at AGM. The remote e-voting period will commence on Tuesday, September 24, 2024 at 9.00 A.M. (IST) and will end on Thursday, September 26, 2024 at 5.00 P.M. (IST). During this period, the Members may cast their vote electronically and thereafter the remote e-voting module will be disabled.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who had cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members holding shares in physical form are hereby notified that pursuant to General Circular No: SEBI/

HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and other applicable circulars, all the

holder of physical shares can update/ register their contact details including the details of e-mail IDs

by submitting the Form ISR-1 along with the supporting documents with M/s. Link Intime India Private Limited and Members holding shares in dematerialized form are requested to register/update their e-mail addresses and mobile number with their respective DPs. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting

during AGM. 8. Any person, who acquires shares and becomes a Member of the Company after the despatch of Notice of 30th AGM and Annual Report through electronic means and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the email id: rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if he/she is already registered with Depository Participants(s)/RTA for

remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

rajiv.ranjan@linkintime.co.in. Tel: +91 22 - 49186000.

Date: 02.09.2024

Place: Gurugram

In case of any queries relating to voting by electronic means, please refer to the Frequently

Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of

www.instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email : For Fusion Finance Limited

(Formerly Fusion Micro Finance Limited)

Deepak Madaan

Company Secretary & Chief Compliance Officer Membership No. A24811

Place: Noida

Date: 2nd September, 2024

सिंह हयांनी त्यांचा सदर फ्लॅट मधील त्यांचा संप

भविभाजित हिस्सा माझे अशिल १. मोहन दान सिंह

व २. भरत दान सिंह हयांचे नावे दि. २२.०८.२०१६

च्या नोंदणीकृत हक्कसोड पत्राव्दारे केला असु

माद्रो अशिल ४ मोहन तान सिंह व २ भरत तान सिं

हे आता सदर फ्लॅटचे मालक आहेत व सोसायटीचे

करणेकरिता संस्थेकडे अर्ज सादर करत आहेत.

तरी आपणास या नोटीसीव्दारे सुचित करण्यात

येते की जर कोणत्याही इसमाचा, बँकेचा अथव

आणि आर्थिक संस्थेचा उपरोक्त नमद फ्लॅटवर

गव्यासहित, हि नोटीस प्रसिद्ध झालेपासुन **पंधर**

दिवसाचे आत खालील पत्त्यावर त्यांचा दांवा लेखी

वरूपात जमा करावा, असा कोणताही दाव

नोटीस प्रसिद्ध झाल्यापासन **पंधरा** दिवसाच्य

भात प्राप्त न झाल्यास सदर दावा सोडुन दिल्याचे

समजण्यात येईल व त्यानंतर आलेल्या दाव्यास

वादास माझे अशिल कायदेशीर रित्या बंधन कारव

दिनांक::०३.०९.२०२४ गीता पाटील लॉ फर्म

s सार्ड ज्योती, रेशन ऑफीस जवळ, मुलुंड (प) मुंबई

४०००८०. मो. १७७३१९०१२१ / ८३६९४७४२२५

त्यांनी तसे लेखी स्वरुपात

गीता अ. पाटीव

ॲडव्होकेट ॲन्ड कन्सलटंट

काही दावा, हिस्सा, वाद, अधिकारू सांगावया

असल्यास

नसतील.

मुलुंड, मुंबई

PUBLIC NOTICE

THIS IS TO INFORM THE PUBLIC

AT LARGE AND ALI

CONCERNED PARTIES THAT, on

AKLANK KUMAR INDRAMAI

PATANGIA AND (II) MRS

SHAKUNTALA ÀKLANK

PATANGIA that with respect of the

premises mentioned in the schedule

hereinunder viz. ORIGINAL CHAIN

AGREEMENTS i.e. (1)

ALLOTMENT LETTER of VARSHA' belonging to "THE

KRISHNALAYAM CO

OPERATIVE HOUSING SOCIETY

LIMITED", in the name of MR. P. T

BALAN, (2) AGREEMENT FOR

SALE in the year 1974 by and between

MR. P. T. BALAN to MR. P. H

BALACHANDRAN AND (3)

AGREEMENT FOR SALE in the

year 1991 by and between MR. P. H.

BALACHANDRAN to MR. PRAVIN

C. DESAI AND MRS. CHANDRIKA

P. DESAI, is lost and misplaced due to

31/08/2024, Lost Report No. 102200 -2024 at Pant Nagar Police Station

Ghatkopar (East), Mumbai – 400 075

NOTICE IS HEREBY GIVEN TO

THE PUBLIC AT LARGE that any

individuals or entities which claims,

rights, titles, or interests related to the

aforementioned agreement-whether

by sale, inheritance, possession

succession, mortgage, lien, lease, gift, or any other means—are required to

provide written notice with proof to the

undersigned at Office of the

ADVOCATE, SHRI. JAYANTI K. GADA within 15 calendar days from

the date of this notice. Failure to do so

will result in the forfeiture of any such

THE SCHEDULE ABOVE

REFERRED TO

Flat No. 17 on the 1"Floor, Wing – B, Building known as 'VARSHA' belonging to "THE KRISHNALAYAM CO – OPERATIVE HOUSING SOCIETY

LIMITED", situated Plot No. 17.

Garodia Nagar, Ghatkopar (East)

Mumbai – 400 077, admeasuring 543

Sq. Ft. Carpet Area i.e. 60.56 Sq. Mtrs. Built Up Area; and also alongwith Share Certificate No. 8 for

60 (Sixty) fully paid up Shares of Rs.

50/- each amounting to a sum of Rs.

3,000/- bearing Distinctive Nos. 341 to 400 (both inclusive), dated 23rd day of

July, 1972; issued by The 'VARSHA

belonging to "THE KRISHNALAYAM CO -

OPERATIVE HOUSING SOCIETY

LIMITED", duly registered under

the provisions of Maharashtra Co

Operative Societies Act, 1960 under

registration no. BOM / HSG / 2262 of

1970: The Building Constructed on

the year 1970, Building consisting of

Ground + 3 Floors without Lift

facility, having bearing C. T. S. No.

195 / 18, Final Plot No. 17, Village:

Ghatkopar - Kirol, Taluka: Kurla.

lying and being at "N" Ward of

Municipal Corporation of Greater

Mumbai within the registration Sub

District and District of Mumbai City

Vours faithfully

JAYANTI K. GADA

ADVOCATE, HIGH COURT

BOMBAY & NOTARY PUBLIC

Mobile No.: + 91 9322240918.

1, Matru Chhaya, Vallabh Baug Lane,

Ghatkopar (East), Mumbai – 400 077.

Date: 03/09/2024

The Member

Vallabh Baug Lane Extension,

long passage of time and I have lodged a formal Police Complaint on

ehalf of SELLERS TRANSFERORS i.e. (I) MR

भासदत्व आणि शेभर सर्टीफीकेट हस्तांतरण

अधिनिय

Original Agreement for Sale dated 23/07/2019 duly Registered with Joint Sub Registra Borivali - 4 bearing its registration No. BRL-4 11384-2019 Dated 05/08/2019 which was executed in between M/S ROYAL PALMS (INDIA) PVT. LTD. as the 'Owner/Builder' and MR. SUNIL DUTT KAUSHIK as the 'PURCHASER'.

That my client MR. SUNIL DUTT KAUSHIK ha lodge complaint in Devre Police Station at Nashik City vide No.Po.NA, 1496 Devre Police Station Missing Registration No. 901/2024 dated 12/08/2024.

That MR. SUNIL DUTT KAUSHIK is willing t sell the aforesaid Flat If any person/s has / hav found the same, such person/s are requested to return the same to the undersigned at the address of the undersigned, further if any person/s having any claim/s by way of sale Mortgage, lease, lien, gift, easement exchange, possession, inheritance succession or otherwise howsoever in respec to the said property, such person/s are require to intimate the undersigned together with proo thereof within 15 days from the date publication of this notice, failing which, the clain of such person/s, if any, will be deemed to hav been void and / or abandoned.

That anyone claiming any right in respect of th said flat is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of their such claim. any, with all supporting documents and withou reference to such claim / claims, if any, and such claim after expiry of 15 days of notice period, shall be treated as void and not acceptable to my clients.

Dated: 02/09/2024

Shop No.08, Ground Floor, Building No.3 Humera Park No III CHS Ltd. R. S. Mar Malad East, Mumbai – 400 09 Mob:9769833010

Adv. TARIQ I. KHAN

PUBLIC NOTICE

The general public hereby informed that my Client Mr. Parag Anil Gotpagar, had urchase the Property known as Flat No. 503, on 5th Floor, adm. 533 sq. fts. of built-up area, in the building known as 'Vignesh" of the society known as Vignesh Co-operative Housing Society Limited", constructed on all that piec and parcel of land bearing Plot No. 99 Sector No. 4, lying being and situated at village Koparkhairane, Navi Mumbai, Taluka and District Thane, and the "Purchaser" Dr. Parvish Kantilal Pandva as the Transferor/seller have lost his Original Agreement for Sale dated 09.02.2007. DESCRIPTION OF THE DOCUMENT LOSTOrigina Agreement for Sale dated 27.01.2007 he said Agreement for Sale is duly registered with SRO, at Thane under Sr No. TNN-3/01076/2007 on 09.02.2007 of the Building known as "Vignesh" (above mentioned address). Hence any person who receives or found these documents should contact me at below mentioned address within 7 days by the date of the publishing of this newspaper.

Nidhi Tiwari (Advocate High Court) 502, A Wing, 5th Floor Sai Arcade, Above Bank of Maharashtra, Shivaji Chowk, Near Kalyan West Station, Kalvan West-421301

I am concerned for my client Mr. Rajesh Rambadan Sharma, an adult, Indian Inhabitant, residing at Flat No. B/203, 2nd Floor Goodwill Co-Op. Housing Society Limited, J.B. Nagar, Andheri (E) Mumbai - 400059, That जाहीर नोटीस

PUBLIC NOTICE

the father of my client Rambadan Sukhu Sharma &

mother of my client **Champa Rambadan Sharma**, was Lawful joint owners of Flat No. B/203, 2nd Floor

Goodwill Co-Op. Housing Society Limited, J.B. Nagar,

Andheri (E) Mumbai - 400059, and the father of my

client expired on dated 02/11/1999 at Mumbai and hi mother Champa Rambadan Sharma expired on date

21/12/2023 at Mumbai leaving behind them my clien

and his sisters 1) Mrs. Jannat Nizamuddin Shaikh 2 Mrs. Reeta Dinesh Vishwakarma 3) Mrs. Geeta An

Sharma as their only Legal heirs. That after demise of

father and mother, my client Mr. Rajesh Rambadan Sharma, has applied for transferring the said Flat no. B/203, to his name for which his sisters the said 1) Mrs. Jannat Nizamuddin Shaikh 2) Mrs. Reeta Dinesh

Vishwakarma 3) Mrs. Geeta Anil Sharma . has given

their no objection, and if any person or persons have any claim or objection in the said flat premises or any o

its parts there of , then kindly contact me or my client

within the period of 7 days from the date of receipt of this

publication or else it shall be understood that no body has any claim or objection for transferring the said flat

premises to the name of my client Rajesh Rambadar

Date: 03/09/2024 (Advocate High Court)

Office: Shop No. 9B-1, Ajit Nagar, Near Jankalyan Bank J.B. Nagar, Andheri (East), Mumbai - 400059.

G.R. TIWARI

ाम जनतेस या जाहीर नोटीसद्वारे सचित करण्यात येते की आमचे अशिल श्री. शेखर तुळशीराम ठाकूर, . श्री. विजय शिवनाथ वायले आणि श्री. रविंद्र वामन दळवी, यांनी श्री. नितिन जयराम इरमाळी व उदय जयराम इरमाळी यांचे मालकीची मौरं चोण, ता - अंबरनाथ, जि. ठाणे येथील सर्व्हे क्रमांक 153 हिस्स क्रमांक 1 एकुण क्षेत्रफळ 0-30-0 आर.चौ.मी. पैकी 0-03- 70 आर चौ मी अधिक पोख 0-02-00 एकण 0-05-70 आर चौ.मी. आकार 0-04 रू. पै., आणि सर्व्हे क्रमांक 154 हिस्स क्रमांक 1-ड एकुण क्षेत्रफळ 0-82-00 आर.चौ.मी. पैकी 0- 20 50 आर चौ.मी. आकार 0-30 रू. पै., भोगवटा वर्ग 1 च्या जिम मिळकतींची खरेदी घेण्याचे ठरविले आहे, तरी सदर मिळकर्त . संदर्भात कोणत्याही व्यक्ती, संस्था, बँक इत्यादी यांचा गहाण, दान बक्षीस, किंवा लीन किंवा इतर कोणताही बोजा किंवा इत कोणताही हक्क, अधिकार असल्यास सदर नोटीस प्रसिद्ध ल्यापासन 14 दिवसांचे आत खाली दिलेल्या पत्त्यावर योग त्या पुराव्यानिशी संपर्क साधावा व लेखी हरकत नोंदवावी मुदतीत कोणाचीही हरकत न आल्यास आमचे अशिल निग न्लेखीत मिळकतीचा व्यवहार पुर्ण करतील. सौ. एस. एस. मलबारी

वकील हायकोर्ट ऑफीस बी / २०१, दुसरा मजला, सावंत प्लाझा, दत्त चौक, बदलापूर (प.)

जाहीर सूचना

सचना याद्वारे देण्यात येते की. सर्व तो उर्वरित, रहिवासी जिमनीचा भाग व भूखंड असलेला जुना सर्व्हे क्र. २५२, न्यु सर्व क्र. १७, एकूण क्षेत्रऋफळ मोजमापित ३२८८७ चौ. मीटर मौजे पेणखारपाडा, तालूका व जिल्हा ठाणे येथील मालमत्त **शकुंतला वादिलाल शाह/ सौं. शकुंतला तनसुखालाल पारेखा** (जिमन मालक) यांच्या संबंधात आहेत व त्यांनी सद जिमन श्री. जी. के. पटेल व अन्य यांना विक्री करण्याचे मंजूर केले आहे व अन्य खरेदीदार कंपनीस केले आहे शकुंतला शाह यांनी एनओसी दि. ३१.०८.२०२४ रोजी सध्याची जाहीर सूचना प्रसिद्ध केली होती

त्यामुळे, आम्ही सदर जाहीर सूचना मागवीत आहोत व कोणाही व्यक्तीस /मीरा भाईंदर महापालिका कॉर्पोरेशन् मे. शातीस्टार बिल्डर्स /एसआरओ/म्हाडा यांना सदर कार्यालय व सदर शेअर्स संबंधात कोणतेही आक्षेप वा विक्री व दावे वा कोणतेही हक, अधिकार वा हितसंबंध असल्यास व सदर शेअर्ससंबंधात विक्री, अदलाबदल, भेट, गहाण, प्रभार न्यास, ताबा, वारसा, भाडेकरार, धारणाधिकार, जप्ती वा अन्य काही असल्यास त्यांनी याद्वारे अधोहस्ताक्षरित यांचे कार्यालय येथे आमचा पत्ता अधोहस्ताक्षरित दास असोसिएट्स २३/ए, २ रा मजला, १०५, भरत हाऊस समोर, मुंबई प्तमाचार मार्ग, फोर्ट, मुंबई ४०० ०२३ येथे पुराव्यासह लेखी स्वरूपात सदर दस्तावेज तारखेपासून ३० दिवसांच्या आर सुचित करणे आवश्यक आहे अन्यथा सदर विक्री पूर्ण करण्यात येईल व दावे काही असल्यास ते अधित्यागीत मानले

दास असोसिएटसकरित वकील उच्च न्यायालय

कच्छ मिनरल्स लिमिटेड

सीआयएन : L15543MH1981PLC024282 नोंदणीकृत कार्यालय: दुकान क्र. १६, एस २ रा मजला, सेज प्लाझा, मार्वे रोड, नुतन विद्या मंदिर शाळेजवळ, मालाड पश्चिम, मुंबई ४०० ०६४, महाराष्ट्र भारत. ईमेल आयडी: kachhmineral@yahoo.in

nहीर सूचना – ४३ वी वार्षिक सर्वसाधारण सभ

सूचना याद्वारे देण्यात येते की, मे. कच्छ मिनरल्स लिमिटेड (कंपनी) यांच्या सभासदांची ४३ वी वार्षि सर्वसाधारण सभा (एजीएम/ सभा) सप्टेंबर, २०२४ महिन्यामध्ये व्हिडीओ कॉन्फरेंसिग (व्हीसी)/ अन्य ऑथ्डअं व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत **नॅशनल सीक्युरिटीज डिपॉझिटरी लि. (एनएसडीएल)** मार्फत प्रदानित कंपनी कायदा, २०१३ च्या लागू तरतूदी अनुसार व नियम अनुसार ४३ व्या एजीएमच्या सूचनेमध्ये आयोजित त्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे.

वित्तीय वर्ष २०२३–२४ यांच्याकरिता वार्षिक अहवालासह एजीएमच्या ठिकाणी ई-प्रत कंपनीच्या वेबसाइ

www.kachchminerals.com वर उपलब्ध आहे. याव्यतिरिक्त, एजीएमची सूचना संबंधित सेक्शन वरून प्राप्त करता येईल व स्टॉक एक्सचेंज अर्थात बॉम्बे स्टॉक एक्सचेंज लिमिटेड **(बीएसई)** <u>www.bseindia</u>

सर्व सभासदांना एमसीए सर्क्युलस व सेबी विनियमन यांच्यासह कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत रिनॉकिंग संबंधात व्हीसी / ओएव्हीएम मार्फत सभेमध्ये उपस्थित राहावे.

प्तदर कालावधीच्या दरम्यान कंपनीचे सभासद जे डिमटेरियलाईज्ड वा प्रत्यक्ष स्वरूपातील शेअर्स धारक आहे त्यांना निर्धारित तारीख अनुसार मतदान पार पाडू शकतात.

अभासद सुद्धा संबंधित डिपॉझिटरी पार्टिसिपंट्स सह त्यांचे ईमेल आयडी अनुसार **(रजिस्ट्र**र/ **आरटीए)**, डिपॉझिटरी पार्टिसिपंट्स **(डीपी)** अनुसार अद्ययावत करावे. सभासदांनी व्हिडीओ कॉन्फरेंसिग व्हीसी/ओएव्हीएग मार्फत एजीएममध्ये केवळ उपस्थित राहू शकतात. सूचनेमध्ये व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये जोडले जाण्याकरिता तपशील व प्रक्रिया.

कोणाही व्यक्तीस कंपनीचे शेअर्स ताब्यात आहेत व कंपनीचे सभसद आहेत त्यांना कंपनीचे रजिस्ट्र व शेअ ट्रान्सफर एजन्ट मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना rajeshm@bigshareonline.com वर विनंती पाठवन लॉगीन आयडी व पासवर्ड प्राप्त करावा.

परोक्ष ई-मतदान व ई-मतदानाच्या मार्फत मतदान पार पाडण्याकरिता विस्तत तपशील वा माहिती सर्व सभासदांन जे सभासद प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत/ ज्यांचे ईमेल वर करावे. ई-मतदान स्वरूपात भागधारक यांनी

डिमटेरियलाईज्ड स्वरूपात प्रत्यक्ष मोड मार्फत भागधारक यांना सूचना प्रदान केली आहे. संचालक मंडळाच्या आदेशान्वरं

कच्छ मिनरल्स लिमिटेड सही/-

दक्ष नरेंद्रभाई त्रिवेदी दि. ०३ सप्टेंबर. २०२४

N D METAL INDUSTRIES LIMITED Manufacturers of Non - Ferrous Metals

CIN No. L51900MH1984PLC032864 Address: 417, Maker Chamber-V, Nariman Point, Mumbai - 400 021

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452. Émail: ndmil@ndmil.com Website: www.ndmil.com

ठिकाण : मुंबई

We wish to inform you that the 38th Annual General Meeting (AGM) of the members of N D Meta Industries Limited will be held on Wednesday, the 25th day of September, 2024, at 01:00 PM, at 417 Maker Chamber V, Nariman Point, Mumbai 400021 Maharashtra, India to transact the businesses

mentioned in the Notice convening the AGM. In compliance with the General Circulars, the Notice of the AGM and the Financial Statements for the

financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, are sent in electronic mode only to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA & SEBI Circulars. The aforesaid documents will also be available on the Company's website at <u>www.ndmil@ndmil.com</u> under section "Investors", on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at https://ivote.bigshareonline.com. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemer

is pleased to provide the facility of voting through electronic means (re The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting and otherwise not barred from attending the meeting, shall be able to exercise their right to vote at the AGM through Ballot Paper. The members who have already cast their vote by remote e-voting may attend the AGM but shall no be entitled to cast their vote again.

nd Administration) Rules, 2014 and Regulation 44 of the SERI Listing Regulations

Only a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cul-off date i.e. **September**, 18th 2024, shall be entitled to avail the facility of remote e-voting or voting at the AGM. In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindl

requested to send a request for the same at ndmil.com. The Company has engaged with Bigshare Services Pyt. Ltd for facilitating Remote e-Voting to enable

the Members to cast their votes electronically in respect of all the resolutions as set out in the EGM Notice. The remote e-voting facility can be availed by following the procedure provided in the Note to the Notice of AGM.

Please refer below mentioned user ID password in table format for E-voting. PASSWORD USER ID Event ID

The remote e-voting facility will be available during the following period (both days inclusive) Commencement of Remote e-voting 9.00 am on Sunday, September, 22nd, 2024 End of Remote E-Voting 5.00 pm on Tuesday, September 24th, 2024 The members are requested to refer to the process and manner for remote e-voting provided unde

notes to the Notice of AGM before casting their votes. Kindly note that once Members cast their votes on the resolutions, the same cannot be modified

subsequently. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequenti

Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at ndmil@ndmil.com for an queries/ information.

Thanking you For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG

Managing Director Din No.: 00988977

जाहिर नोटीस नोंद घेण्यात यावी की सदर सदनिका श्री अशोक दाद कांबळे यांनी मे. ओंकार बिल्डर्स अँड डेव्हलपर्स यांच्याकड़

नोंदणीकत करारनामा दि. 04.07.2001 (रजि. क्र. KLN-1-1341/2001) द्वारे रोजी विकत घेतली होती. श्री अशोक दाद कांबळे यांचे 09.07.2021 रोजी निधन झाले होते आणि त्यांच्या पश्चात सौ.लता अशोक कांबळ (पत्नी) आणि श्री. तुषार अशोक कांबळे (मुलगा) आणि सौ. स्वप्नाली महेंद्र कांबळे (नी मिस. स्वप्नाली अशोक कांबळे) (मुलगी) कायदेशीर वारस होते. श्री तुषार अशोक कांबळे आणि श्रीमती स्वप्नाली महेंद्र कांबळे (नी मिस. स्वप्नाली अशोक कांबळे) यांनी सौ. लता

अशोंक कांबळे यांच्या नावे दि. 20.09.2023 (रजि. क्र. KLN-1-10761/2023) च्या रिलीज डीड द्वारे सदर सदिनका सौ. लता अशोक कांबळे यांच्या नावे केली आणि त्यानंतर सौ. लता अशोक कांबळे यांनी दि. 20.09.2023 रोजी (रजि. क्र. KLN-1-10762/2023) च्या गिफ्ट डीड द्वारे श्री तुषार अशोक कांबळे यांच्या नावे केले आणि त्यामुळे त्यांना त्या फ्लॅटचे पुर्ण मालक बनवले. नमूद सदिनका सर्वे, बोझे, दावे, भार आणि कोणत्याही मागण्यांपासून मुक्त असल्याचा दावा श्री तुषार अशोक कांबळे

नमुद सदनिका किंवा त्याच्या कोणत्याही भागावर जर किंवा कै. अशोक दाद कांबळे यांच्या कायदेशीर वारसाव

वारसा हक्क, अदलाबदल, गहाण, भार, भेट, ताबा, विक्री, सुविधाधिकार, भाडेतत्त्व, उप-भाडेतत्त्व, देखभाल, जप्ती, ारवाना. आणि अन्य कोणत्याही प्रकारे कोणताही अधिकार नामनिर्देश किंवा स्वारस्य असल्यास सदर सचनेच्य प्रसिद्धीपासन् ७ दिवसांच्या आतं निम्न स्वाक्षरीकारांना त्यांच्या दाव्याचे पराव्यासोबत लेखी अधिसचित करावे आणि जर तसे न झाल्यास कोणताही दावा नाही असे समजण्यात येईल आणि जर काही आढळन आल्यास ते सोडन देण्यात आले आहेत असे समजण्यात येईल. त्यानंतर दावे किंवा हरकती आल्यास त्यांचा विचार केला जाणार नाही आणि ते अवैध समजण्यात येईल. मालमत्तेचे वर्णन

फ्लॅट क्र. 104, क्षेत्र 505 चौ.फूट (बिल्ट-अप), 1 ला मजला, 'साई अपार्टमेंट' सर्वे क्र. हिसा क्र. 2 (पं.), तिसगाव ता. कल्याण व जि. ठाणे.

वकील श्री. अमित घाडगे पत्ता- बी 101, उषा कमर्शियल कॉम्प्लेक्स, वलीपीर रोड, कल्याण प. ठाणे. मोबाईल - 8655278884

PUBLIC NOTICE

This is to inform the general public that my client Shri. Bhagwan Bhikaji Redkar owned a room no.25 Sukhsagar CHS LTD, Plot No. 133 ,sector 1 Charkop, Kandivali West, Mumbai 400067 has been purchased with an area of about 25 Sq. Meter, Revenue Village Charkop, Taluka Borivali, Mumbai Suburban District, its original allottee and owner Shri. Bhikaji Ravji Redkar in respect of the room

letter issued by the Maharashtra Housing and Area Development Board in respect of the room plot in his name under the World Bank project and it has been lost misplaced by me. The N.C. Complaint was registered in Charkop Police Station, Kandivali West bearing no. 90023-2024 dated 06.08.2024 for missing the above original allotment letter. Any person or persons having any right title or interest by way of inheritance or

And that Shri. Bhikaji Ravji Redkar was in possession of the original allotmen

claim against the said Agreement should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim hereof within 15 days of publication of the said Notice, failing which claims, any shall be deemed to have been waived. Date: 02nd September 2024

Place: Mumbai

Adv. SHYAMBAHADUR R. KANOJIA

व्हॅलेन्सीया न्यूट्रिशन लिमिटेड सीआयएन: L51909MH2013PLC381314

नोंदणीकत कार्यालय: ६०१ ए. नीलकंठ बिझनेस पार्क. नाथानी रोड. विद्याविहार (पश्चिम), मुंबई- ४०० ०८६. दरध्वनी क्रमांक: +९१ २२ ३५४१ ८४४९ संकेतस्थळ : <u>www.valencianutrition.com,</u> ई–मेल : <u>compliance@valencianutrition.com</u>

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालय ('एमसीए') द्वारे जारी सर्वसाधारण परिपत्रव क्र. ०९/२०२३, दि. २५.०९.२०२३ सहवाचन यासंदर्भात जारी संबंधित परिपत्रके (एकत्रितरीत्या 'एमसीर परिपत्रके' म्हणून उल्लेखित) तसेच भारतीय प्रतिभृती व विनिमय मंडळाद्वारे (सेबी) जारी परिपत्रक सेबी/ नारचन्न रहित् प्रतिकारी तिव मारताच आत्री व चानाच्या चन्नाच्या है। एचओं/सीएफडी/पिओडी – २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ सहवाचन यासंदर्भा यापुर्वी जारी परिपत्रके (एकत्रितरीत्यासेबी परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत व वरील परिपत्रकांच्या तरतुदींअंतर्गत कंपनी आपली ११ वी वार्षिक सर्वसाधारण सभा ('एजीएम') सोमवार, दि. ३०.०९.२०२४ रोजी स. ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्यअल मीन्स ('व्हीसी ओएव्हीएम') माध्यमातून आयोजित करीत आहे. कंपनीची सभासदांची एजीएम सोमवार, दि. ३०.०९.२०२४ रोजी स. ११.०० वा. (भा. प्र. वे.) एजीएमच्य

सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून आयोजित फरण्यात येत आहे. एजीएमची सूचना व अन्य वैधानिक अहवाल यांच्या ई-प्रती कंपनीची वेबसाइट <u>www.</u> valencianutrition.com व एनएसडीएलची वेबसाइट www.evoting.nsdl.com वर उपलब्ध असेल याचबरोबर, कंपनीच्या सीक्युरिटीज् सूचिबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइट अर्थात <u>www.</u> bseindia.com वरही उपलब्ध आहे. सभासद एजीएममध्ये व्हीसी/ओएव्हीएम माध्यमातनच उपस्थित राह् शकतील व सहभाग घेऊ शकतील, ज्याचा तपशील सभेच्यासूचनेत कंपनीद्वारे उपलब्ध करून देण्यात आला आहे. त्यानुसार,कृपया नोंद घ्यावी की, वरील परिपत्रकांच्या तरतुदींअंतर्गत कंपनीच्या एजीएममध्ये व्यक्तिग

स्वरूपात उपस्थित राहुन सहभाग घेण्याची कोणतीही तरतूद् करण्यात आलेली नाही. कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून सभेस उपस्थित राहणारे सभासद कोरमकरिता गणलेजातील. ज्या सभासदांचे ईमेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट्स ('रजिस्ट्रार')/डिपॉझिटरी पार्टिसिपंट्स ('डीपीज्') यांच्याकडे नोंदवलेले असतील अशा सभासदांना एजीएमची सूचना इलेक्ट्रॉनिक सेबी परिपत्रकांनसार

स्थळ : मुंबई

PUBLIC NOTICE

Notice Is Hereby Given To The Public At Large That My Client's (1) Mr Shahbudin Mamad Gujrathi (The Releasor) And (2) Mr Sahir Shabuddin Gujarati (The Releasee) Had Executed The Deed Of Release On Dated 12/08/2024 Document Number

14603/2024 In Joint Sub Register Thane Office No 10 And Also Executed Th

Affidavit Cum Deed Of Indemnity On Dated 12/08/2024
My Client's Mention Name In The Public Notice Declare That They Are Only

Remaining Survival Legal Heirs And Representative Of Late Mrs Rozina Shabuddin Gujarati Was Member Of Broadway Avenue II Co-Operative Housing Society Limited Situated At Acharya Vinoba Bhave Marg, Mira Road East, Thane 401107, With 50% Share In The Flat No. 66 On The Sixth Floor, Bldg. No 21,B Wing. Late

Mrs Rozina Shabuddin Gujarati Expired On 22nd /May/2022 (Death Certificate Registration No. D-2022:27-90147-002223) Leaving Behind Her The Following Legal Heirs, Representative Under Which She Was Governed At The Time Of Her Death

1] Mr Shahbudin Mamad Guirathi (Husband) And [2] Mr Sahir Shabuddii

Gujarati (Son) So I Hereby Invite Claim Or Objection Against Or Upon In Respect Of The Said Flat Above Legal Heirs Named Mentioned In Public Notice Invites Claims Or Objections Any Person, Heirs Or Other Claimants To Transfer The Share And Interest Of

Are Hereby Requested To Notify The Same In Writing And Email On Given Email Id To

Me With Supporting Documentary Evidence As The Address Mentioned Herein Below Within 14 Days From The Date Hereof Failing Which The Claim Or Claims If Any Of Such Person Or Persons Will Be Considered To Have Been Waived And Abandoned.

Advocate Munish Ali Murad Ali Hemani

Shop No 1, Hyland Park Chs, Next To N Rose, Sv Road

Dahisar East Mumbai 400068. Mobile No: 9867775553

(Advocate High Court Bombay)

Email Id: Hemani.Law@Gmail.Com

n Respect Of Above Mention Deed Of Release And Affidavit Cum Deed Of Inder

The Proceedings In The Manners Provided In Byelaws Of Society.

The Said Deed Of Release On Dated 12/08/2024.

दिनांक: ०२.०९.२०२४

पत्ते नोंदवलेले नसतील त्यांनी एजीएमची सूचना तसेच ई-मतदानाकरिताचा लॉग इन आयडी व पासवर्ड डलेक्टॉनिक स्वरूपात पाप्त करता येण्यासाठी त्यांचे ई-मेल पत्ते कंपनीचे आरटीए (बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड) यांच्याकडे <u>investor@</u>

bigshareonline.com येथे ई-मेल पाठवून नोंदवावेत. कपया नोंद घ्यावी की, एजीएमची सचना प्राप्त करण्यासाठी तसेच इलेक्टॉनिक माध्यमा तन एजीएममध्ये म देणे व सहभाग घणे यांकरिता केवळ नोंदणीकृत ई-मेल आयडीज विचारात घेतले जातील

दूरस्थ ई-मेतदान तसेच एजीएम मध्ये उपस्थित राहण्याकरिता एनएसडीएलद्वारे सभासदांना त्यांच्या नोंदणीकृ ई–मेल आयडीवर यजर आयडी व पासवर्ड पाठवण्यात येईल. एजीएमच्यासचनेत विहित विषयांवर मत देण्याकरिता कंपनी आपल्या सभासदांना ई–मतदान सुविधा (दरस्थ . ई–मतदान व एजीएममध्ये ई–मतदान) उपलब्ध करून देत आहे. त्याचबरोबर, कंपनी सभेदरम्यानही ई–मतदा

. प्रणालीद्वारे मत देण्याची सुविधा उपलब्ध करून देत आहे. एजीएम पूर्वी/पश्चात ई–मतदानाची विस्तृत प्रक्रिय सचनेत दिलेली आहे व्हॅलेन्सीया न्यटिशन लिमिटेड करित सही/

पूर्ण वेळ संचालक आणि मुख्य वित्तीय अधिकारी (डीआयएन : ०९०७२४०५)

\ggg **MAHA**TRANSCO

(पॅन : बीजेपीपीएस ६२९३ई)

SRM E-Tender Notice (RFX No. 7000032956)

MSETCL invites digitally signed online bids for following tender through SRM E-tender process of MSETCL in two bid system from registered contractors, agencies on Mahatransco E-Tendering website http://srmetender.mahatransco.in for following works.

Tender No & Description of Work		Due date & Time (Hrs) for submission & opening of Tender			
Tender No. CELDK/ Maint/FM-36/2024-25					
Scope of Work: Annual contract for hiring 15 Nos. of computer operators for the period of One Year at MSLDC, Airoli.					
Estimated Cost (Rs)	EMD (Rs)	Tender Fee (Rs)+GST@ 18% Extra	Closing Date (Submission)	Tender (Technical) Opening date	Commercial opening date
Rs. 49,11,840/-	Rs. 49,118/-	590/- (500/- + 90/- at 18% GST)	09.09.2024 Up to 23:59 Hrs	10.09.2024 11.00 AM (If possible)	13.09.2024 11.00 AM (If possible)
	Tender No. Scope of W 15 Nos. o period of O Estimated Cost (Rs) Rs.	Tender No. CELDK/ Scope of Work: Ann 15 Nos. of comput period of One Year a Estimated Cost (Rs) (Rs) Rs. Rs.	Tender No. CELDK/ Maint/FM-36/2024-25 Scope of Work: Annual contract for hiring 15 Nos. of computer operators for the period of One Year at MSLDC, Airoli. Estimated Cost (Rs)	Tender No. CELDK/ Maint/FM-36/2024-25	Cost (Rs) Rs. Rs. Rs. Rs. 49,118/- Rs. Rs. 49,118/- Rs. Rs. 49,118/- Rs. Rs. 49,118/- (500/- + 90/-) Ros Cape of Work: Annual contract for hiring 15 Nos. of computer operators for the period of One Year at MSLDC, Airoli. Download of Tender Date: From 03.09.2024 to 0 23:59 Date: From 03.09.2024 to 0 23:59 Date: From 03.09.2024 to 0 23:59 Cape of Tender (Technical) Cape of Tender Date: From 03.09.2024 to 0 23:59 Cape of Tender Date: From 03.09.2024 to 0 23:59 Cape of Tender Date: From 03.09.2024 to 0 23:59 Cape of Tender Date: From 03.09.2024 to 0 23:59 Cape of Tender Date: From 03.09.2024 to 0 23:59 Cape of Tender Date: From 03.09.2024 to 0 23:59 Cape of Tender Date: From 03.09.2024 to 0 23:59 Cape of Tender Date: From 03.09.2024 to 0 23:59 Cape of Tender Date: From 03.09.2024 to 0 23:59 Cape of Tender Date: From 03.09.2024 to 0 23:59 Cape of Tender Page of Tender

If Claims With Documentary Evidence Are Not Received Within Prescribed Period I Shall Issue No Claim In My Letter Head And The Bldg. No 21,B Wing Broadway Avenue II Co-Operative Housing Society Limited Shall Initiate Contact Person: Additional Executive Engineer (Maint) /Assistant Engineer (Maint) State Load Dispatch Centre, Thane-Belapur Road. At & Post Airoli Navi Mumbai - 400708. Tel. no. 9320844448/8879963312 For further details visit our website http://mahatransco.in/ or http://srmetender.mahatransco.in/

> Note: All eligible interested contractors are mandated to get enrolled on SRM E-Tendering portal http://srmetender.mahatransco.in.

Chief Engineer (MSLDC) I/C, MSETCL, Airoli.

मंचर नगरपंचायत, मंचर

ता.आंबेगाव, जि. पुणे email-id-mancharnagarpanchayat@gmail.com

मुंबई, मंगळवार दि. ३ सप्टेंबर २०२४ 🏾 🧞

जा.क्र. / बांध/वशी / १०४६/२०२४ दिनांक :-०२/०९/२०२४ मंचर नगरपंचायत मंचर

जाहीर निवीदा सूचना

मंचर नगरपंचायत मंचर ता, आंबेगाव जि. पुणे हद्दीत मंचर शहरात विविध ठिकाणी एलईडी स्क्रीन बसविणे कामासाठी निविदा धारकांकडून सदर कामाच्या लिफाफा पध्दतीने निवीदा मागविण्यात येत आहे. कामाच्या निविदा गुरुवार दि.०५/०९/२०२४ रोजी सायंकाळी ५.०० वा. पर्यंत मंचर नगरपंचायत कार्यालयात सही /-

> मुख्याधिकारी मंचर नगरपंचायत मंचर

E

SCAN STEELS LIMITED (CIN-L27209MH1994PLC076015) Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057

Email: secretarial@scansteels.com; web: www.scansteels.com
Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463 NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE nnual General Meeting

Notice is hereby given that the Thirty-First Annual General Meeting ("AGM") of the members of Sca

"company") will be held on Friday, September 27, 2024 at 10.30 A.M., IST, through wo-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Ministry of Corporate Affairs ("MCA") has, vide its General circular No. 20/2020 dated May 5, 202

No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Subsequent circulars issued in the regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issue by the Securities and Exchange Board of India ('SEBI Circulars'), permitted companies to hold AGN through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made the company will be held through VC/OAVM ONLY to transact the business as set forth in the Notice of the AGM dated August. 24th. 2024. Members can attend and Participate in the AGM throug VC/OAVM facility Only and can also view the AGM at https://www.evotingindia.com

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM an Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Repor 2023-2024 along with the Links for the same have been sent to all the members whose email IDs at registered with the Company- Company's RTA/Depository Participant(s). these documents are als available on the website of the company, at AR- https://scansteels.com/wp-content/uploads/2024/06 31ST-ANNUAL-REPORT-23-24.pdf and Notice at https://scansteels.com/wp-content/uploads/2024/06 AGM-27.09.2024.pdf under Investor Relations Segment, Stock Exchange Website at www.bseindia.co

Members who have not yet registered their email addresses, are requested to register their email addre with the Depository through their Depository Participant(s) In respect of shares held in dematerialise mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registra and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhoy Industrial Estatu Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or Send an email with the requisite deta as guided for registration to RTA at info@adroitcorporate.com, and to the Company a secretarial@scansteels.com to receive copies of the Annual Report 2023-24 along with the Notice of the 31st AGM, instructions for remote e-voting/Venue Voting (including login credential) and instructions

on the cut-off date i.e. September 20, 2024 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/during the AGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from place other than the venue of the AGM. The Company has engaged Central Depository Services (India Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting o

Tuesday, 24th September, 2024 at 09.00 am (IST)

1 Commencement of remote e-voting

	End of remote e-voting	Thursday, 26° September, 2024 at 05.00 pm (151)	
3	Cut-off date for remote e-voting	Friday, 20th September, 2024	
4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com	
5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dalvi at 1800225533 or Email id: helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited - Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.	

During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) or

The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting 1s minutes after the conclusion of the meeting.

The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, ther the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting.

The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., $20^{\rm m}$ September, 2024 and / or A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e., 20th September, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting. A Person who is not a Member as on the cut-ff date should trethe Notice for Information Purpose Only.

Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquire shares of the company and becomes a member of the company after the Notice of Annua General Meeting is sent to all members and is holding shares as of the cut-off date, i.e., 20' September, 2024, may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Alternatively, Member can also send request to RTA and seek assistance at info@adroitcorporate.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com. In case of Individua Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in dema mode as on the cut-off date may follow the steps mentioned in the Notice of AGM under

A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to AGM) of by e-voting at/during the AGM. If a member cast votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall no be allowed to change it subsequently

securities in demat mode.

Login method for e-Voting and joining virtual meeting for individual shareholders holdin

The detailed procedure/instructions for remote e-voting before AGM / e-voting at/ during th AGM and for attending the 31^{st} AGM by VC/OAVM and Registration of email IDs of member 100 members are supported by VC/OAVM and Registration of email IDs of members 100 memb with the Company and undating of ma ndatory KYC documents are available in the "Notes section to the Notice of the 31st AGM. Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020

dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard the latest being Circular No. 09/2023 dated September 25, 2023 read with SEBI Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in the regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated Octobe 07, 2023, as the Forthcoming AGM is being held through VC / OAVM, and physical attendance Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 31st AGM.

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section of write an email to helpdesk.evoting@cdslindia.com

lelpdesk for Individual Shareholders holding securities in demat mode for any technical issue elated to login through Depository i.e. CDSL and NSDL Helpdesk detail

	Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk evotting@cdslindia.com or contact at toll free no. 1800 22 55 33	
	Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000	
۱	The Board of Directors has appointed M/s. A.J. & Associates (CS Abbijeet Jain). Practicing Company		

Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote evoting process before the AGM and the voting at/during the AGM by electronic mode in a fair an transparent manner The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company a

www.scansteels.com and on the website of CDSL www.evotingindia.com. The result will simultar be communicated to the Stock Exchange (BSE). Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members an share Transfer Books of the Company will remain closed from Saturday, the 21st day of September, 202 to Friday, the 27th day of September, 2024 (both day inclusive) for the purpose of the Thirty-First AGM All documents referred to in the Annual Report 23-24 and Notice of 31st AGM will be available for inspectio during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sundar and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Compan Alternatively, Members can also request by sending an e-mail to the Company secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company By the Order of the Board

OF SCANSTEELS LIMITED Prabir Kumar Da President & Company Secretary

Date: 02nd September, 2024

Place: Mumbai

read with circulars No. 14/2020 dated April 8, 2020, circulars No. 17/2020 dated April 13, 2020, Circula No. 02/2022 dated May 05, 2022, and Subsequent circulars issued in this regard, the latest being Circula

and Notice is also available on the website of CDSL at www.evotingindia.com. The Company ha Completed sending Notice of AGM along with Annual Report 2023-24 to its members through electronic mode on 02nd September, 2024.

for participation in the AGM through VC (with the same e-voting login credential). Remote-E-Voting In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemei and Administration) Rules, 2014, as amended by the Companies (Management and Administration)
Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MC/ Circulars dated May 05, 2020, September 25, 2023 read with applicable SEBI circulars, the Company i providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode a

e-voting system at/during the AGM and for providing VC/OAVM facility.

The particulars of remote e-voting are set out below: S. No. Particulars Details