

# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,

2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268

E-mail: dcotex1987@gmail.com/accounts@dcl.net.in

Website: www.dcl.net.in

CIN: L51100MH1987PLC042280

Date: 05/09/2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

# BSE Scrip Code: 512485 Sub: Newspaper Publication/cutting

Dear Madam/Sir,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Business standard (In English Language) and Mumbai Lakshdeep (In Marathi Language) on 5th September, 2024 regarding dispatch of notice of 38th Annual General Meeting scheduled to be held on Saturday, 28th September, 2024 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at <a href="https://www.dcl.net.in/Advertisements.html">https://www.dcl.net.in/Advertisements.html</a>

Request you to take the same on records and oblige.

Thanking You Yours Faithfully For Dhanlaxmi Cotex Limited

Mahesh Jhawar (Managing Director) DIN: 00002908

Place: Mumbai

Encl: a/a

### TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of Gufic Biosciences Limited having its registered office at: Shop - 37, Kamala Bhavan II, First Floor, Swami Nityanand Road, Andheri East, Mumbai-400069, registered in the names of Khalil Naik & Yasmin Naik have been lost

"	in the hames of Khain Mark & Lashiin Mark have been lost.						
	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares	Face Value		
	K0039	13430 13431	76001-77000 77001-78000	1000 1000	Re.1/- Re.1/-		

The Public are hereby cautioned against purchasing or dealing in any way with the

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates. Place: Mumbai

Date: 05 September 2024 Khalil Naik & Yasmin Naik

## 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, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245 Read, Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705

#### Public Notice - 33rd Annual General Meeting

This is to inform that the 33rd Annual General Meeting ("AGM"/ "the Meeting") of the Members of M/s. Suditi Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 1,00 p.m., 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 set out in the Notice convening the 33rd AGM

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 <a href="https://suditi.in">https://suditi.in</a>. 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-mai addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/ "RTA")/Depository Participants ("DPs"). As per SEBI Circular, physical copies of the 33<sup>rd</sup> AGM Notice and Annual Report will not be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to registe 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. Link Intime India Private Limited a evoting@linkintime.co.in/ashok.sherugar@linkintime.co.in or with the company at cs@suditi.in along with Self-Attested copy of PAN Card.

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 address will be provided in the Notice to the shareholders.

> By Order of the Board of Directors of Suditi Industries Limited

Date: September 05, 2024 Place : Mumba

Pawan Agarwa DIN: 00808731

Sd/



## ATMASTCO LTD.

Regd. Address-157-158, Light Industrial area, Nandini road, Opp. Karuna Hospital, Bhilai, Chhattisgarh-490026 CIN: L29222CT1994PLC008234, Tel: +9194252 35807 Website: www.atmastco.com Email: atmpl@atmastco.com

#### **NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that; 1. The 30th Annual General Meeting (AGM) of the Company will be held on Friday, 27th day of September, 2024 at 12:30 P.M. (IST) at Unit-2 Village Birebhat, Tehsil Dhamda District Durg, Chhattisgarh, India, 490026, to transact the Ordinary and Specia Business(es) as set out in the notice of AGM dated 29th May, 2024.

 The Notice of AGM and Annual Report - FY 2023-24 is available on the Company's
website at <u>www.atmastco.com</u> website of the stock exchange National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depositor

Ltd (www.evoting.nsdl.com).

3. Members holding shares either in physical form or in dematerialized form as on the cut-off date of 20th September, 2024 are entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 29th May 2024, through remote e-voting facility provided by NSDL. The Members are informed that (A) the Annual Report and Notice of AGM has been circulated through e-mail or Wednesday, 04th September, 2024; (B) Remote e-voting shall commence on Tuesday 24th September, 2024 at 09:00 AM (IST) and shall end on Thursday, 26th September 2024 at 05:00 PM (IST)and thereafter remote e-voting facility shall be disabled by

4. Any person, who acquires shares of the Company after dispatch of the notice (cut of date for dispatch 04th September, 2024)and holding shares as of the cut-off date (i.e 20th September, 2024), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@cameoindia.com or cs@atmastco.com with DF

5. A person whose name is recorded in the register of members or in the register of naintained by the depositories as on the cut-off date, only shall b entitled to avail the facility of remote e-voting as well as voting in the general meeting 6. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

7. Members may refer to the AGM Notice dated 29th May, 2024 & "Frequently Asked Questions (FAQ)" available in the e-voting website of NSDL i.e www.evoting.nsdl.com for detailed instructions on remote e-voting.

8. Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members having demat account with NSDL car contact NSDL helpdesk by sending request at www.evoting.nsdl.com or call at toll ree no. 1800-1020-990 and 1800-22-4430 (B) Members having demat account with CDSL can contact CDSL helpdesk by sending request a helpdesk.evoting@cdslindia.com or contact at 022-23058738, 022-23058542-43 and toll free no.1800225533.

Place : Bhilai Date: 04.09.2024

For, Atmastco Limited Sd/- Venkatraman Ganesan Director

## FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SPECTRA INDUSTRIES LIMITED NG IN MANUFACTURING INDUSTRY HAVING FACTORY AT MURBAD er Regulation 36A (1) of the Insolvency and Bankruptcy Board of India lyency Resolution Process for Corporate 1 **OPERATING IN MANU**

RELEVANT PARTICULARS

	KELEVAN	I PARTICULARS		
1.	Name of the corporate debtor along with PAN/ CIN/ LLP No.	Spectra Industries Limited PAN: AAACS6422P		
	along with FAIV CITY LLF ING.	CIN: L74999MH1992PLC067849		
2.	Address of the registered office	Plot No. 9, Spectra Compound, Kanchpada-2,		
		Malad West, Mumbai 400064.		
3.	URL of website	http://www.spectraindustries.co.in/		
		(not operational)		
4.	Details of place where majority	Plot No. C 01, Murbad Industrial area, MIDC		
	of fixed assets are located	Sonarpada, post Murbad, Thane-421401		
5.	Installed capacity of main	NA		
	products/ services			
6.	Quantity and value of main	NA		
	products/ services sold in last			
_	financial year.			
7.	Number of employees/ workmen	NIL Service of the se		
8.	Further details including last	Details can be sought by emailing -		
	available financial statements (with schedules) of two years.	cirp.spectra@rirp.co.in kamal@rirp.co.in, kamalgurnaniip@gmail.com		
	lists of creditors, relevant dates	kamai@nrp.co.in, kamaigumaniip@gmaii.com		
	for subsequent events of the			
	process are available at:			
9.	Eligibility for resolution applicants	Details can be sought by emailing -		
٥.	under section 25(2)(h) of the	cirp.spectra@rirp.co.in		
	Code is available at:	kamal@rirp.co.in, kamalgurnaniip@gmail.com		
10.		20 September 2024*		
	of interest			
11.	Date of issue of provisional list of	30 September 2024		
	prospective resolution applicants			
12.	Last date for submission of	5 October 2024		
	objections to provisional list			
13.		15 October 2024		
	Prospective resolution applicants			
14.		19 October 2024		
	Memorandum, evaluation matrix			
	and request for resolution plans			
	to prospective resolution applicants			
15.		18 November 2024		
4.0	resolution plans			
16.	Process email id to submit EOI	cirp.spectra@rirp.co.in kamal@rirp.co.in		
		kamalgurnaniip@gmail.com		

mp Note - The above timelines are subject to grant of extension of CIRP period by Hon' ble NCLT. Form G was earlier issued in this matter on 30 March 2024, pursuant to which last date ubmission of EOI was 29 April 2024. However, The CoC in its meeting, unanimously resolved nyite af fresh EOI and this invitation is made.

As Resolution Professional of Spectra Industries Limited
Undergoing CIRP vide Hon'ble NCLT, Mumbai Bench order dated 16th June 2023
IBBI Registration No.: IBBI/IPA-001/IP/P-01463/2018-2019/12338
Date: 05 September 2024.
Address: 402, Building No-23, E Palazzio CHS Limited Place: Mumbai
Address: 402, Building No-23, E Palazzio CHS Limited Place: Mumbai - 400076.
Correspondence Address: Renascence Insolvency Resolution Professionals Private Limited, 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093;

#### TATA MOTORS LTD

Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001 OTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities applicant(s) has/have applied to the Company to issue duplicate share certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates(s) without further intimation.

	Mumbai 05-09-2024		Champa	of holder/Applicants: Harikrishan Ramaiya Chaturbhuj Ramaiya
	oa Harikrishan Ramaiya shan Chaturbhuj Ramaiya	33725	860	25475376- 25476235
ivame	oi Holders	Certificate Number	INO OF Securities	Distilictive Numbers

## THE TATA POWER COMPANY LIMITED

Regd. Office :- "Bombay House", 24, Homy Modi Street, Mumbai - 400 001

#### NOTICE

Notice is here by given that the certificate for the under mentioned securities of the company has/have been lost / misplaced and the holder(s) of the said securities / applicant(s) has / have apply to the company to issue duplicate certificate(s)

	Kind of Securities			Certificate	
Holder	& Face Value	Securities	Number	Number	Number
Dharmen R. Parikh Jalpa D. Parikh	Equity Share Face Value Rs. 1/-	2500	H5D 0014793	10464	23200871 to 23203370

Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate(s) without further intimation. Name of the Holder(s) / Applicant(s)

Place :- Ahmedabad Dharmen R. Parikh Date :- 5/9/2024 Jalpa D. Parikh

#### Form No.3 [See Regulation-15(1) (a)]/16(3)

**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)** 1st Floor, MTNL Telephone Exchange Building, Sector - 30 A, Vashi, Navi Mumbai - 400703 Case No.: OA/1005/2023

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA

MS SVK GLOBAL

(1) MS SVK GLOBAL D/W/S/O- Vinay

OFFICE AT FLAT NO 706 BUILDING NO 4A DHEERAJ ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI MAHARASHTRA 400066 . Mumbai ,MAHARASHTRA

Also At. AT GALA NO 104 AND 105 1ST FLOOR BLUE BERRY BUILDING NO 2 INDUSTRIAL ESTATE S NO 50 6 47 1 1 AND 2 46 1 1 AND 3 45 2 1 OF VILLAGE BILALPADA VASA DIST PALGHAR PALGHAR, MAHARASHTRA-401208

(2) MR VINAY S CHOUDHARI OFFICE AT FLAT NO 706 BUILDING NO 4A DHEERAJ ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI, MAHARASHTRA-400066

(3) MRS SHASHI VINAY CHOUDHARI OFFICE AT FLAT NO 706 BUILDING NO 4A DHEERAL ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI, MAHARASHTRA-400066

**SUMMONS** NHEREAS, OA/1005/2023 was listed before Hon'ble Presiding Officer/Registrar on 14/03/2023

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 26174431/- (application along with copies of documents etc. annexed). n accordance with sub-section (4) of section 19 of the Act, you the defendants are directe

as under:to show cause within thirty days of the service of summons as to why relief prayed fo

should not be granted; to disclose particulars of properties or assets other than properties and asset

specified by the applicant under serial number 3A of the original application; you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application

pending hearing and disposal of the application for attachment of properties; you shall not transfer by way of sale, lease or otherwise, except in the ordinary cours of his business any of the assets over which security interest is created and/or othe assets and properties specified or disclosed under serial number 3A of the original

 $application \,without \,the \,prior \,approval \,of \,the \,Tribunal;$ you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale

proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 12/11/24 at 10:30A.M failing which the

application shall be heard and decided in your absence Given under my hand and the seal of this Tribunal on this date : 16/07/2024

Signature of the Officer Authorised to issue summons



Note: Strike out whichever is not applicable

(SANJAY JAISWAL) REGISTRAF DRT-III, MUMBAI

## S J Logistics (India) Limited

Registered Office: 901/902/903, Centrum, opposite Raila Devi Lake,
Wagle Estate, Thane- 400604

Email Id: cs@sjl.co.in Website: https://sjlogistics.co.in/ Telephone: +91 22 61982800

CIN: L63000MH2003PLC143614

## NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of S J Logistics (India) Limited ("the Company") is scheduled to be held on Friday, September 27, 2024 at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 901/902 903, Centrum, Opposite Raila Devi Lake, Wagle Estate, Thane - 400604. The AGM is convened through VC/OAVM in compliance with the provisions of the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated 25th September, 2023 read with MCA General Circular No. 10/2022, 02/2022, 20/2020, 17/2020 & 14/2020 dated 28th December, 2022, 5th May 2022, 5<sup>th</sup> May 2020, 13<sup>th</sup> April 2020 and 8th April 2020, respectively (collectively referred to as "MCA Circulars"), and Master Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No SEBIHO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 11<sup>th</sup> July, 2023 and 7<sup>th</sup> October, 2023 respectively (Collectively referred to as "SEBI Circulars").

In terms of the SEBI Circulars, the Company has sent the Annual Report along with the Notice convening AGM for the financial Year 2023-24 on Tuesday, September 03, 2024 through electronic mode to all the members who's e-mail ids are registered with the Compan and/or Depositories. The copy of Notice of the AGM along with the e-voting instructions and the Annual Report will be available on the Company's website at www.silogistics.co.in on the website of Maashitla Securities Pvt. Ltd. ("Maashitla/RTA') at www.maashitla.com and on the website of the Stock Exchanges on which the shares of the Company are listed i.e www.nseindia.com.

The Company is providing e-voting facility to all its Members to exercise their right to vote on resolutions proposed to be passed by electronic means (remote evoting) before and at the AGM in respect of the business to be transacted at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The cut-off date for determining eligibility of members for voting through e-voting and e-voting at AGM is Friday, September 20, 2024 Only Members whose name appears in Register of Members /Beneficial Owners as on the cut-off date viz. Friday, September 20, 2024 shall be entitled to cast their vote through remote e-voting as well as E-voting at AGM.

The remote e-voting facility shall commence on Tuesday, September 24, 2024 at 9:00 a.m. (IST) and end on Thursday, September 26, 2024 at 5:00 p.m. (IST) The remote E-voting facility shall thereafter be disabled for voting. 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 AGM. Those members who have cast their votes through 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 are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires equity shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain login id by sending a request over email at evoting@nsdl.com mentioning demail account number/folio number, PAN, name and registered address. However Memb are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.

The manner of voting remotely for members holding shares in dematerialised mode, physical mode and members who have not registered their email address is provided in the notice o the AGM. The results of the remote e-voting along with Scrutinizer's Report will be displayed at the

Registered Office of the Company, hosted at the Company's website i.e. <a href="www.silogistics.co.in">www.silogistics.co.in</a> within 2 working days of the AGM, The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed. Members are requested for note the following contact details for addressing queries and

grievances either at cs@sjl.co.in or they can 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 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre. Senior Manager, National Securities Depository Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013 at the designated email id: evoting@nsdl.com

Date: 04/09/2024

For S J Logistics (India) Limited

Parth Raval Company Secretary & Compliance Officer Membership No: A74072

# **Shteeji** Shreeji translogistics limited

CIN: L63010MH1994PLC077890 Registered Office: D-3011, Akshar Business Park, Plot No. 003, Sector 25, Vashi, Navi Mumbai- 400705 | Phone: (022) 40746666/ 40746600

## Website: www.shreejitranslogistics.com | Email: cs@shreejitransport.com NOTICE OF THE 30™ ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ('AGM') of the Members o Shreeii Translogistics Limited ('the Company') will be held on Monday, 30th Septembe 2024 at 4.30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM o transact the businesses set out in the Notice of 30th AGM.

The AGM will be convened through VC/ OAVM in compliance with the applicable provision of the Companies Act. 2013 ('the Act') and rules made thereunder: provisions of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circulars dated 8" April, 2020, 13" April, 2020, 5" May, 2020 and 25" September 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Master Circulars. dated 11<sup>th</sup> July, 2023 and Circular dated 7<sup>th</sup>October, 2023 issued by SEBI ("SEBI Circulars") n accordance with the MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report for the financial year 2023-24 have been sent in electronic mode to the Members whose email ids are registered with the Company/ Depository Participant(s). The lectronic dispatch of Notice of the AGM and Annual Report to Members has bee completed on 4th September, 2024. The said Notice of AGM and Annual Report will also be available on the Company's website www.shreejitranslogistics.com, website of the BSE imited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

#### Manner of Attending the AGM and E-voting Information:

Shareholders can attend and participate in the AGM only through VC/ OAVM. Shareholders who have not registered their email ids can also attend the AGM by following the instructions being provided in the Notice of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management an Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically, in respect of all resolutions set fort n the Notice of AGM, through 'remote e-voting facility' before the AGM and 'e-voting facility during the AGM. The Company has appointed NSDL for facilitating the conduct of AGM through VC/OAVM and also for facilitating voting through electronic means

he remote e-voting period commences on Friday, 27th September 2024 at 9.00 a.m. and ends on Sunday, **29<sup>th</sup> September 2024 at 5.00 p.m.** The remote e-voting module shall be lisabled by NSDL for voting thereafter.

The facility for e-voting, shall also be made available to the Members attending the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting through the NSDL portal. A member may participate in the AGM even after exercising his right to vot through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Compan after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 23 September 2024, can also cast their vote through the e-voting facility. Any 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 facility c  $remote\,e\text{-}voting\,before\,the\,AGM\,or\,e\text{-}voting\,during\,the\,AGM.$ 

Instructions on the process of attending the AGM, remote e-voting before the AGM and e voting during the AGM are provided in the Notice of AGM.

#### Manner of registering/ updating email ids:

Place: Navi Mumbai

Date: 4th September, 2024

- Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register/ update the same with their respective Depositor Participant(s).
- Shareholders of the Company, may also temporarily register their e-mail ids with th RTA, at <a href="https://www.bigshareonline.com/InvestorRegistration.aspx">https://www.bigshareonline.com/InvestorRegistration.aspx</a> or a investor@bigshareonline.com by providing details such as Name, DPID, Client ID PAN, mobile number and e-mail id.

#### Dividend, Record Date and Updation of Bank Account Details:

he Board of Directors have recommended final dividend of Re. 0.10/- per equity share fo FY 2023-24 for the approval of the Members at the AGM. The Company has fixed **Monday** 23rd September, 2024, as the Record Date for determining the entitlement of Members for avment of Dividend.

Members who have not updated their bank account details for receiving the dividendirectly to their bank account through Electronic Clearing Service or any other means, are requested to update their Electronic Bank Mandate with their respective Depositor Participants

The Members who have any queries or issues regarding the e-voting or login before of during the AGM, may refer the Frequently Asked Questions ("FAQs") and e-voting use manual available on www.evoting.nsdl.com under download section or contact on 022 1886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

**DHANLAXMI COTEX LIMITED** 

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002

CIN: L51100MH1987PLC042280

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

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

Cotex Ltd (The Company) will be held on Saturday, September 28, 2024 at 11:30

A.M (IST) through Video Conferencing/OAVM, to transact the Businesses, as set ou

on **Wednesday. Sentember 04, 2024** to all the members whose email IDs are registered

with the Company/Depository Participant(s) as on 30th August, 2024 in accordance

with General Circulars issued by Ministry of Corporate Affairs vide General Circular No.

14/2020 dated 8th April 2020 17/2020 02/2021 21/2021 02/2022 03/2022 10/

2022, 09/2023; dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th

with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2

CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th

January, 2021, 13th May, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4

dated January 05, 2023 and including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR

2023/167 dated 07th October, 2023 and along with all other relevant circulars issued

from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI

Circulars"). The Notice/Annual Report is available on the Company's website at https:/

/www.dcl.net.in/investor\_info.html and also at http://dcl.net.in/pdf/

Annual Report 2324 pdf and also available at website of Bombay Stock Exchange at

www.bseindia.com. The requirement of sending physical copies of Notice of AGM

along with Annual Report has been dispensed with vide above circulars and hence n

Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of Saturday, September 21, 2024 may cast their vote electronically on

the Business as set out in the Notice of AGM through electronic voting system of

CDSL from a place other than venue of AGM ("remote e-voting"). All the members are

The Business as set out in the Notice of AGM will be transacted through voting by

The remote e-voting shall commence on Wednesday, September 25, 2024

The cut-off date for determining the eligibility to vote by electronic means or at the

Any person, who acquires shares of the Company and become member of the

Company after dispatch of the Notice of AGM and holding shares as of the cut-off

date Saturday, September 21, 2024 may obtain the login ID and password by

sending a request at following email id's: helpdesk.evoting@cdslindia.com or

Member are requested to read the detail instructions of E-voting, given in notice of

The remote e-voting module shall be disabled by CDSL after the aforesaid date

and time for voting and once the vote on a resolution is cast by the member, the

The facility for voting at the AGM shall be made available through e-voting

The members who have cast their vote by remote e-voting prior to the AGM may

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 be

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and

Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of

the Company will remain closed from the September 21, 2024 to September 28

Members holding shares in physical mode, who have not registered/updated their

email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing

Service (NECS) details with the Company, are requested to register/ update the sam

through a request letter along with self-attested copy of PAN, original cancelled cheque

with preprinted name of the member and bank attested copy of passbook/ statemen

showing name of the account holder to M/s. Bigshare Services Pvt. Ltd (RTA) at

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakal

shwetas@bigshareonline.com; Direct No.: 022-62638268 | Cell No.: 7045454391

Beneficial owners holding shares in electronic form are requested to register/ update

email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective

In case of gueries, members may refer to the Frequently Asked Questions (FAQs) fo

nembers and e-voting user manual for members at the Downloads Section of

www.evoting.cdsl.com. or email at helpdesk.evoting@cdslindia.com. Tel: 1800 22

55 33 or contact the company on email at <a href="mailto:dcotex1987@gmail.com">dcotex1987@gmail.com</a> who will also

For and on behalf of Dhanlaxmi Cotex Ltd

Arti Jain

ACS: 63275

(Company Secretary

also attend the AGM but shall not be entitled to cast their vote again:

The remote e-voting shall end on Friday, September 27, 2024 (5.00 P.M);

122 and dated Sente

the Notice of 38th AGM. The Electronic copies of the Notice of AGM have been sen

The notice is hereby given that the Annual General Meeting ("AGM") of **Dhanla**)

E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in

December 20

physical copy of the same will be provided.

AGM is Saturday, September 21, 2024.

38th AGM for the purpose of voting.

member shall not be allowed to change it subsequently;

entitled to avail the facility of remote e-voting.

Caves Road, Andheri (East) Mumbai –

Depository Participants (DPs) in order to get the same registered

address grievances connected with the voting by electronics means.

nformed that:

electronic means;

issuer/RTA.

by CDSL;

Members may note that:

2024 (both days inclusive).

Date: 05/09/2024

Place: Mumbai

For Shreeji Translogistics Limited

Himani Dave **Company Secretary and Compliance Office** 

I Tel.: 022-49764268

#### Technocraft Industries (India) Limited CIN No. L28120MH1992PLC069252

Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India, Tel: 4098 2222; Fax No. 2835 6559 Email: investor@technocraftgroup.com\_website: www.technocraftgroup.com **NOTICE** 

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM' of the Members of the Company will be held on Monday, September 30, 2024 at 11:30 a.m. (IST) via two-way Video Conferencing ("VC" facility or other audio visual means ("OAVM"), facility to transac business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rule made thereunder and the Securities and Exchange Board of India "SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5 May, 2020, together with MCA General Circular Nos. 14 & 17/2020 dated 08th April and 13th April, 2020 respectively and MCA General Circular No. 10/2022 dated 28th September, 2022 ("MCA Circular).

The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industria Estate, Andheri East, Mumbai, 400093. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2023-24 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges.

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

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting o the e-AGM and for providing e-voting facility. Members can cast thei vote online from 9:00 A.M. (IST) on Thursday, September 26, 2024, to 5:00 P.M. (IST) on Sunday, September 29, 2024. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shal also be made available during the AGM to those Members who attended the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories of any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 23, 2024; may obtain the login ID and password by sending a reques to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail a investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited Sd/ Date: September 5, 2024 Neeraj Rai

Company Secretary

#### CIN: L21098MH2013PLC244963 Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg. Lower Parel (W), Mumbai - 400 013.

Tel No.: +91 22 6833 0651 Email: opsingh@bpml.in; Web: www.bpml.in NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING

Balkrishna Paper Mills Ltd.

## AND E-VOTING INFORMATION NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Balkrishna Paper Mills Limited ("the Company") will be held on Monday, the

eptember 30, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through /C/OAVM facility only n compliance with MCA and SEBI Circulars, the provisions of the Companies Act

2015 ("SEBÍ Listing Regulations"), the Company has sent the Eleventh Ánnual Repor or Financial Year 2023-24 including AGM Notice on September 4, 2024 electronic mode i.e. e-mail only to those Members/Shareholders whose e-mai addresses were registered with the Depository Participant(s), the Company/the Company's Registrar and Share Transfer Agent ("RTA"). he Annual Report of the Company for the Financial Year 2023-24 along with Notice o

2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations

AGM and e-voting instructions is also available on the Company's website a www.bpml.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com

## Book Closure:

Place: Mumbai

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Bules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 24, 2024 to Monday September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting. Remote E-voting and E-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote or esolutions proposed to be passed at AGM by electronic means i.e. e-voting only Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the service of National Securities Depository imited (NSDL) as the agency to provide e-voting facility. nformation and instructions including comprising manner of voting, including voting

remotely by Members holding shares in dematerialized mode, physical mode and fo

nembers who have not registered their email address has been provided in the Notice The remote e-voting period commences at 09:00 a.m. (IST) on Thursday, th September 26, 2024 at 9.00 A.M (IST) and ends on Sunday, the September 29, 2024 at 5.00 PM (IST). During this period. Members can select EVEN 130624 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafte The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 23, 2024 ("cut-of date"). Any person, who acquires the share(s) of the Company and becomes

on the cut-off date, can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA as on the cut-off date i.e. Monday September 23, 2024 only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM and members may obtain login ID and password by sending a

Member of the Company after the dispatch of Notice of AGM and holds the share(s) as

request at www.evoting.nsdl.co.in. The facility for voting through electronic means shall also be provided at the AGM hose Members, who are present at the AGM through VC/OAVM facility and have no already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall no

be entitled to cast their vote again at the AGM. The resolution proposed will be deemed to have been passed on the date of the AGM i. Monday, September 30, 2024, subject to receipt of requisite number of votes in favou

The results of e-voting will be placed by the Company on its website <u>www.bpml.in and</u> also communicated to the Stock Exchanges where the shares of the Company are listed. Mr Prasen Naithani, the Practising Company Secretary (Membership No. FCS-3830) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any gueries, 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.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre. Manager. National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 at the designated email address: evoting@nsdl.com /pallavid@nsdl.com or Company Secretary at E-mail Id: opsingh@bpml.in.

> By order of the Board For Balkrishna Paper Mills Limited

> > (Omprakash Singh)

Date: September 4, 2024

Company Secretary and Compliance Office Membership No: FCS-4304

#### CHANGE OF NAME

मी श्रीमती कलैसेल्वी रा. सदनिका नं. ४०३, बी-१७, संकल्प सिद्धी, सेक्टर ९, शांतीनगर, मीरा रोड पूर्व, मुंबई - ४०११०७, असे जाहीर करते की, कागदपत्रांरप्रमाणे माझे नाव कलैसेल्वी अन्वू असून भविष्यात सर्व व्यवहारांसाठी कलैसेल्वी अन्वू हेच वापरण्यात येईल.

#### CHANGE OF NAME I HAVE CHANGED MY NAME FROM

RATNAMALA NAMDEO AMBIRE RUKHAMINI NAMDEV AMBIRE AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SONAL SINGH NEERAJKUMAR SINGH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM MONAL SINGH TO MONAL NEERAJKUMAR SINGH AS PER TO MONAL

DOCUMENT. I HAVE CHANGED MY NAME FROM SUNEETA SINGH TO SUNITA DEVI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM VIJETA JAISANI TO JIA PUNIT AHUJA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KAMRUNNISSA MOHAMMED SABIR KAMARUNNISA MOHAMMAD SABIR SAYED AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM AFRIN BEGUM BABU TO AFRIN DANISH SHAIKH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM RAHUL SHARMA TO ASHOK GOYAL AS PER NEHA **NEHA** DOCUMENT.

I HAVE CHANGED MY NAME FROM **NIGITA** RAJ TO VAISHALI RAJ AS **RAKESH** DOCUMENT.

I HAVE CHANGED MY NAME FROM RAVINDRA KEDARE TO SHAMRAO RANSHEVARE REENA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KISHORE KUMAR CHOUHAN TO KISHOR CHAUHAN AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KISHORE MASRARAMJI CHAUHAN TO KISHOR CHAUHAN AS PER

I HAVE CHANGED MY NAME FROM NUZHAT **FATIMA** TO NUZHAT FATIMA SIDDIQUI GOVT. GAZZATE MAHARASHTRA NO. **M-24156818** 



DOCUMENT.

शिक्षण विभाग

निविदा स्चना क्र. नम्मपा/ शिक्षण/ 04 /2024-25 कामाचे नाव :- नवी मुंबई महानगरपालिका शिक्षण विभागांतर्गत माध्यमिक शाळेकरिता कार्यालयीन फर्निचर खरेदी करणेबाबत. प्रशासकीय रक्कम रु.:- 66,52,533/-

निविदा सूचना प्स्तिका ई-टेंडरिंग (E-tendering) संगणक संकेतस्थळावर व प्रणालीच्या नमुंमपाच्या संकेतस्थळावर होतील. निविदा सूचनाचे (https://mahatenders.gov.in) ਸ਼ਾਪ੍ਰ सादरीकरण खालील केल्याप्रमाणे तक्तात नमुद (<u>https://mahatenders.gov.in</u>) या संकेत स्थळावर ऑनलाईन

करण्याचे आहे. कोणतीही निविदा स्वीकारणे अथवा नाकारण्याचा अधिकार मा.आयुक्त, नवी मुंबई महानगरपालिका यांनी राखुन ठेवलेला आहे.

FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): L72900MH1989PLC131521

Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.

Tel: 22 2829 0244 Fax: 22 2829 2554

E-mail: fineline@finelineindia.com. Website: www.finelineindia.com

NOTICE

NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Compar

will be held on Saturday, September 28, 2024 at 11.00 a.m.(IST) through Video Conferencing

('VC')/Other Audio-Visual Means ('OAVM') to transact the following business as set out in the

Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act

and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th

April, 2020, 05th May, 2020,13th January, 2021, 05th May, 2022, 28th December, 2022 and

25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars

dated 12th May. 2020. 15th January. 2021.13th May 2022. 05th January, 2023 and 7th Octobe

2023 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has

sent the Notice of the 34th AGM along with the link of Annual Report for 2023-24 on September 4, 2024 through electronic mode only to those members whose email addresses are registered

with the Company/Registrar & Transfer Agent/Depositories. Notice of the AGM is available of

the website of the Company www.finelineindia.com, on the website of the Stock Exchange viz

www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSI

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie

(Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing

Regulations, 2015 Members are provided with the facility to cast their votes on all resolutions

set forth in the Notice of the AGM using electronic voting system from a place other than th

venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited

The remote e-voting period shall commence on Wednesday, September 25, 2024 (09:00 a.m

and ends on Friday, September 27, 2024 (5:00 p.m.) IST, after which voting shall not be allowed

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote of

a resolution is cast by the shareholder, the shareholder shall not be allowed to change

The facility for voting through electronic voting shall also be made available during the AGM

being held through VC/OAVM and Members attending the meeting who have not cast their vote

by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting

The members who have cast their vote by remote e-voting prior to the meeting may also atten

The voting rights of Members shall be in proportion to the equity shares held by them in the paid

up equity share capital of the Company as on Saturday, September 21, 2024 ('cut-off date')

Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote of

all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

(CDSL) and the business may be transacted through such voting.

the meeting but shall not be entitled to cast their vote again

www.evotingindia.co.in.

subsequently.

उप आयुक्त (शिक्षण)

विशेष वसुली व विक्री अधिकारी यांचे कार्यालय. द्वारा : नाथ कृपा सहकारी पतसंस्था मर्यादित,

साईनाथ इस्टेट, शॉप नं  $\cdot$ २, गांवदेवी रोड, मांडुप(v), मुंबई - ४०० ०७८  $\cdot$ जंगम मिळकतीच्या (वाहन) जाहीर लिलाव विक्री सूचना

वाहनाची विक्री करणे आहे

नाथ कुपा सहकारी पतसंस्था मर्यादित या संस्थेचे वसली व विक्री अधिकारी यांनी कसरवार कर्जदारांच्या विरूध्द वसुली प्रक्रिया सुरू केली आहे - संस्थेचे वसुली व विक्री अधिकारी यांनी संबंधित कर्जदारांना विविध सचना देऊन देखील कर्जदारांनी त्याकडे दुर्लक्ष करून नमूद कालावधीमध्ये थकवाकी रक्कमेचे प्रदान करण्यास कसूरवार ठरले आहेत म्हणून संस्थेच्या वसुली व विक्री अधिकारी यांनी जंगमगहाण वाहनाचा (जंगम मालमत्ता महा . सह . संस्था नियम १९६१ चा नियम १**०**७ अन्वये सांकेतिक तावा /कब्जा घेतला आहे .

नेम्नस्वाक्षरीकार **श्री -पवन शंकर दिवटे** यांनी नाथ कृपा सहकारी पतसंस्था मर्यादित यांचे वसुली व विक्री अधिकारी, या अधिकारात खालील वाहनांचे मोहरबंद निविदा वोलावून संस्थेच्या कर्ज थकवाकीच्या वसुलीकरिता ''जे आहे जेथे आहे व जसे आहे''त्या स्थितीत खालील वाहनाची विक्री करण्याचे ठरविले आहे .

वाहनाचा तपाशल						
अ.क्र.	वाहन मालकाचे नाव कर्जदार	वाहनाचे वर्णन	बनावटीचे वर्ष	राखीव किंमत (स्र.)	इसारा (रू.)	
8	श्री रणधीर रमेश शिंदे	MH-03-CT- 0999	१२–२ <b>०</b> १७	५०,०००/-	५,०००/-	

वरील वाहने क्र. रामेश्वर सोसायटी, रूम नं.७/१, शास्त्रीनगर, जे.एम.रोड, भांडूप $( \mathsf{q} . )$ , मुंबई - ४ $\mathbf{oo}$ ०७८ या ठिकाणी पाहवयास मिळेल .

### <u>अटी व शर्ती :</u>

- निविदा फॉर्म संस्थेच्या कार्यालयात मिळतील .
- लिलावाचे ठिकाण:
- संस्थेचे कार्यालय साईनाथ इस्टेट, शॉप नं . २, गांवदेवी रोड, भांडुप (प . ), मुंबई ४**०००**७८ . लिलावाची तारीख व वेळ : **११ सप्टेंबर २०२४**, वार बुधवार, वेळ संकाळी १२ **. ००** वाजता
- मिळकतीच्या तपासणीची तारीख ०५/०९/२०२४ व दि . ०९/०९/२०२४ वेळ सकाळी ११ ते सायं ५ .00 वाजेपर्यंत असेल .
- इच्छुक खरेदीदारांनी दि १०/०९/२०२४ पर्यंत आपल्या मोहरवंद निविदा व्यवस्थापक, नाथ कृपा सहकारी पतसंस्था मर्यादित, साईनाथ इस्टेट, शॉप नं २२, गांवदेवी रोड, भांडुप (प • ), मुंबई - ४०० ०७८ येथे सायं . ५ . 00 वाजेपर्यंत इसार रक्कमेसह प्रत्यक्ष दयाव्यात अथवा पाठवाव्यात
- वरील उल्लेखित ठिकाणावर ठिक १२ .00 वाजता लिलाव विक्रीकरिता तारीख ११ सप्टेंबर २०२४ रोजी निम्नस्वाक्षरीकारांद्वारे प्राप्त झालेल्या निविदा उघडल्या आणि विचारात घेतल्या जातील निम्नस्वाक्षरीकारानी कोणताही प्रस्ताव स्विकारण्याचा किंवा नाकारण्याचा आणि लिलाव रह करण्याचा किंवा पुढे ढकलण्याचा हक्क राखून ठेवला आहे .
- यशस्वी बोलीदाराँनी बोली विक्री रक्कम भरणा त्वरीत करावा यशस्वी बोलीदार वाहनाचे हस्तांतरप अभिहस्तांतरण जसे की स्टॅम्प डयुटी, नोंदणी शुल्क, प्रोफेशनल फी, संविधानिक फी, लागू जीएसटी असे भार/शुल्क देण्यास भाग असतील . लिलाव हा संस्थेच्या वसुली व विक्री अधिकारी यांचेद्वारे अंतिम
- लिलावासाठी कोणतीही इतर व्यक्ती किंवा एजन्सी यांना प्राधान्य असेल
  - सदर प्रकाशन हे वर नमूद कर्ज खात्याचे कर्जदार/हमीदार यांना ७ दिवसांची सूचना असेल



( पवन शंकर दिवटे )

### असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायजर्स

सीआयएन : U93090MH2019NPL319033 नोंदणीकृत कार्यालय : ७०१/७०२, माधवा बिल्डिंग, ७ वा मजला, वांद्रे कुर्ला संकल वांद्रे (पू.), मुंबई – ४०००५१. वेबसाइट : www.aria.org.in, ई-मेल : directors@aira.org.in

कंपन्या कायदा. २०१३ च्या तरतदी व कॉर्पोरेट कामकाज मंत्रालयाद्वारे ('एमसीए') जारी सर्वसाधारण परिपत्रव क्र. ०९/२०२३ दि. २५.०९.२०२३ सहवाचन यासंदर्भात यापूर्वी जारी परिपत्रके (एकत्रितरीत्या 'एमसीए परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की, वरील परिपत्रकांच्या तरतुर्दीअंतर्गत कंपनी आपली सहावी वार्षिक सर्वसाधारण सभा गुरुवार, दि. २६.०९.२०२४ रोजी सार्य. ५.०० वाजता व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') वा अदर ऑडिओ व्हीज्युअल मीन्स ('ओएव्हीएम') च्या माध्यमातून आयोजित कर इच्छित आहे.

वरील निर्देशित परिपत्रकांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की, ज्या सभासदांचे ई-मेल कंपनीकडे नोंदणीकृत आहेत अशा सर्वसभासदांना आभासी एजीएमच्या सूचना पाठवण्यात येईल. ज्या सभासदांनी अजूनही आपले ई-मेल पत्ते नोंदणीकृत केलेले नसतील किंवा त्यांचा ईमेल पत्ता कंपनीकडे अद्ययावत केलेला नसेल त्यांनी pपया सदर जाहिरातीच्या सेवेच्या तारखेपासून ३ दिवसांच्या आत ते नोंदणीकृत करवून घ्यावेत

तुमचा विद्यमान ई–मेल आयडी अद्ययावत करण्यासाठी कृपया www.aria.org.in येथे लॉग इन करा

व्यक्तिगत सभासदांना सूचना पाठवल्यानंतर कंपनी सदर सूचना त्यांच्या वेबसाइटवर अपलोड करील जी <u>www.aria.</u> ora.in येथे तसेच कंपनीदारे इलेक्टॉनिक साधनांद्रारे मतदान सविधा परविण्यासाठी अधिकत एजन्सी म्हणन नेमलेले गहता येऊ शकेल

कृपया नोंद घ्यावी की ज्या सभासदांनी त्यांचे ई–मेल पत्ते नोंदणीकृत केलेले नसतील त्यांना एजीएमची सूचना प्राप्त करता येणार नाही व त्यामुळे ते सभेमध्ये सहभाग घेऊ शकणार नाहीत किंवा इलेक्ट्रॉनिक माध्यमातून मतदान करू शकणार नाहीत. मतदान प्रक्रिया तसेच संबंधित प्लॅटफॉर्मेवर मतदानाकरिताचा युजर आयडी व पासवर्ड यांचा तपशील ई-मेलद्वारे सूचनेसमवेत पाठवण्यात आलेला आहे. सभासद व्हीसीच्या माध्यमातून सभेत उपस्थित राहू शकतील ई-मेल मध्ये दिलेल्या निर्देशांचे पालन करून मत देऊ शकतील

सभेमध्ये सहभागी होण्याकरिताची सुविधा निर्धारित वेळेच्या किमान १५ मिनिटे अगोदरपासून खुली असेल व ती सदः निर्धारित वेळ संपल्यानंतर १५ मिनिटांपर्यंत खुली राहील.

ई-मेल पत्त्याच्या नोंदणीकरण प्रक्रियेसंदर्भात काही शंका असल्यास सभासदांनी खालील ठिकाणी संपर्क साधावा

	तपशील	सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड	असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायजर्स
	नाव व पद	श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक	कु. कॉलीन मस्करेन्हास, सीनियर एक्झिक्युटिव्ह असिस्टंट
	पत्ता	मॅरेथॉन फ्युच्युरेक्स, ए विंग, २५ वा मजला, ना. म. जोशी मार्ग, लोअर परेल, मुंबई - ४०० ०१३.	७०१/७०२, माधवा बिल्डिंग, ७ वा मजला, वांद्रे कुर्ला संकुल, वांद्रे (पू.), मुंबई - ४०००५१.
	संपर्क क्र.	१८००२२५५३३	९८१९२२६८०८
	ई-मेल आयडी	helpdesk.evoting@cdslindia.com	directors@aria.org.in

असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायजर्स करित

ठिकाण : मुंबई

#### **NOTICE**

LOSS OF SHARES OF SHARE CERTIFICATES NOTICE is hereby given that the below mentioned share certificates of COLGATE-PALMOLIVE (INDIA) LTD. having their Registered Office at; COLGATE RESEARCH CENTRE, MAIN STREET, HIRANANDANI GARDENS, POWAI, MUMBAI-400 076 MAHARASHTRA, have been reported as lost/misplaced and the Company is in the process of issuing duplicate share certificates in lieu thereof on request made by the Registered Shareholder and on execution of documents required for issue duplicate share certificates.

FOLIO NO. ME OF THE SHARE HOLDER	SHARE CERT. Nos.	DISTINCTIVE NOS. From -To	No Of Equity Shares			
FOLIO.NO. L02626	2019163	4135822-4135871	50 EQUITY SHARES			
LINA SANJIV PATEL	2019163	43851384-43851413	30 EQUITY SHARES			
MADHUBEN V PATEL	2019163	105952001-105952080	80 EQUITY SHARES			
	2019163	132021460-132021475	16 EQUITY SHARES			
y person who has a valid claim on the said shares may ladge such claim with the						

Any person who has a valid claim on the said shares may lodge such claim with the Company at their Corporate Office within 15 days hereof failing which the Company will issue duplicate share certificates. **LINA SANJIV PATEL** Place: Mumbai Date: 03/09/2024 MADHUBEN V PATEL

#### **DHANLAXMI FABRICS LIMITED**

CIN: L17120MH1992PLC068861

Registered Office: Bhopar Village, Manpada Road,
Dombivali (East), Thane- 421204, Maharashtra.
Phone: 0251-2870589/90/91/92 | Email: info@dfl.net.in; Website: www.dfl.net.in

INFORMATION REGARDING THE 32ND ANNUAL GENERAL MEETING TO BE HELD ON 30<sup>™</sup> SEPTEMBER, 2024

THROUGH VIDEO CONFERENCING (VC)/ OAVM AT 12:30 P.M NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated May 05, 2020, Circular No. 02/2021 dated May 05, 2021, Circular No. 02/2021 dated December 18, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("McA Circulars") and Circulars No. SER/MC/CE/D/C/CMD1/CIRER/2020/70 Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/44 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue, the 32nd Annual General Meeting ("AGM") of the members of Dhanlaxmi Fabrics Limited will be held on Monday, September 30, 2024 at 12:30 PM through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 32nd AGM, containing among others procedure & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at <a href="http://dfl.net.in/docs/annual-2324.pdf">http://dfl.net.in/docs/annual-2324.pdf</a> and on the website of Bombay Stock Exchange at <a href="http://www.bseindia.com">www.bseindia.com</a>. No hard copies of the notice will be made available to the Members.

#### Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company of their Depository Participant are requested to register their e-mail address in the llowing manner:

#### For Physical Shareholders

Send Scanned copy of the following documents by email to: shwetas@ bigshareonline.com keeping cc to: cscompliance@dfl.net.in. A signed request letter mentioning your name, folio number and complete address

b. Self-attested scanned copy of the PAN Card, and

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

## For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 32<sup>nd</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the on the website of BSE Limited at www.bseindia.com.

By order of the Board, DHANLAXMI FABRICS LIMITED

Company Secretary & Compliance Officer (ACS : 67166) Date: September 4, 2024 Place: Mumbai

## सूचना

'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

#### HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM GITABEN RASIKLAL PATEL TO GITABEN EKRAR SHAIKH TO IQRAR AHMED ROHITKUMAR PATEL AS PER SHAIKH AS PER DOCUMENTS

RAKESH BHARAT MORJARIA BY HANIF QURESHIAS PER DOCUMENT.

CHANGE OUR CHILD NAME FROM GAZETTE NO. N-2436990, DATED:

AUGUST 22-28 2024 - I HAVE CHANGED MY NAME FROM KRIYASH MOHIT JAIN TO KRIYASH AUGUST 22-28, 2024 I HAVE CHANGED MY NAME FROM SUBHASH MALAPPA JOGAN TO MOHITKUMAR JAIN AS PER I HAVE CHANGED MY NAME FROM

DOCUMENT

HUSSAIN SHAIKH TO MOHAMMED I HAVE CHANGED MY NAME FROM BALOCH

BHAVANA SURESH CHAUHAN AS PER I HAVE CHANGED MY NAME FROM DOCUMENTS.

JAFAR MOHAMMED TO JAFAR HAJI SADIYA ANJUM KHURSHID JAMAL

HAVE CHANGED MY NAME FROM MAKRANI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MAKRANI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM GOVT. OF MAHARASHTRA GAZETTE SAMAWIYAH MOHAMMED FAISAL SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RASHID TO MOHAMMED FAISAL KAMRAN TO MOHAMMAD KAMRAN AS

SHGUFTATARNNUM ABDULMUTTALIB NAME) TO BILAL ABDUL RAZZAK GAZETTE NO.M-24102519. MEMON (NEW NAME) AS PERI HAVE CHANGED MY NAME FROM DOCUMENTS

HAMZA ANIS QURESHI TO MOHAMMAD I HAVE CHANGED MY OLD NAME I HAVE CHANGED MY NAME FROM MAHARASHTRA GOVERNMENT FROM KHAN MD SAIF MUKADDAR TO HASEENA TO NEW NAME HASINABI SUMIT SURESHCHANDRA AGRAWAL GAZETTE REGISTRATION NUMBER (M NEW NAME MOHD SAIF MUKADDAR TO SUMIT SURESH AGRAWAL AS PER - 24174122) DATED : 29TH AUGUST TO I HAVE CHANGED MY OLD NAME 4TH SEPTEMBER 2024

MOHAMMAD SADIQ MOHAMMAD APURVA SUMIT AGRAWAL TO KHUSHBUNNISHA MEHNDI HASAN GAZETTE NO ( U-69949) DATED 27 HASAN (NEW NAME) AS PER

# **Shreeji** श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेड

सीआयएन: एल६३०१०एमएच१९९४पीएलसी०७७८९० नोंदणीकृत कार्यालय: डी-३०११, अक्षर बिझनेस पार्क, प्लॉट क्र.००३, सेक्टर २५, वाशी, नवी मुंबई-४००७०३. दूर.:(०२२)४०७४६६६६/४०७४६६००, ई-मेल:cs@shreejitransport.com, वेबसाइट:www.shreejitranslogistics.com

## ३०व्या वार्षिक सर्वसाधारण सभेची सूचना, नोंद तारीख आणि ई-वोटिंग माहिती

येथे सूचना देण्यात येत आहे की, श्रीजी ट्रान्सलॉजिस्टिक लिमिटेड (कंपनी) च्या सदस्यांची ३०वी वार्षिक **सर्वसाधारण सभा** (एजीएम) **सोमवार, ३० सप्टेंबर, २०२४ रोजी दु.४.३०वा.** व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा अन्य दकशाव्य माध्यम (ओएव्हीएम) दारे **३०व्या** एजीएमच्या सचनेमध्ये नमद केलेल्या व्यवसायाव विचारविमर्श करण्याकरिता होणार आहे.

कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी आणि त्या अंतर्गत नियमांचे पालन तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या तरतुदी आणि दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ में, २०२० आणि २५,०९ २०२३ रोजीच्या परिपत्रकांच्या आणि गस्टर परिपत्रक दिनांक ११ जुलै, २०२३ तरतुदी सहकार मंत्रालयाने जारी केलेले (एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित) सहवाचिता सेबी (एकत्रितपणे सेबी परिपत्रके म्हणून संदर्भित) द्वारे जारी केलेल्या दिनांक ०७ ऑक्टोबर, २०२३ रोजीच्या परिपत्रकांसह एजीएम व्हीसी/ओएव्हीएमद्वारे बोलावली जाईल.

. एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार, **३०व्या** एजीएमची सूचना आणि वित्तीय वर्ष २०२३–२४ चा वार्षिक अहवाल इलेक्ट्रॉनिक पध्दतीने ज्या सदस्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंदणीकृत आहेत त्यांना पाठवण्यात आले आहेत. सभासदांना एजीएम आणि वार्षिक अहवालाची सूचना इलेक्ट्रॉनिक पध्दतीने पाठवण्याचे काम **०४ सप्टेंबर, २०२४** रोजी पूर्ण झाले आहे. एजीएम आणि वार्षिक अहवालाची सदर सूचना कंपनीच्या <u>www.shreejitranslogistics.com</u>, बीएसई लिमिटेडची वेबसाइट www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइट www.evoting.nsdl.com वर देखील उपलब्ध असेल.

एजीएममध्ये उपस्थित राहण्याची पद्धत आणि ई-वोटिंग माहिती

गागधारक केवळ व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. ज्या ागधारकांनी त्यांचा ईमेल आयडी नोंदणीकृत केलेला नाही ते एजीएम च्या सूचनेमध्ये दिलेल्या सूचनांचे पालन करून एजीएमला उपस्थित राह शकतात

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशनच्या विनियम ४४ . सहवाचिता कायद्याच्या कलम १०८ नुसार, सभासदांना त्यांच्या सर्व ठरावांच्या संदर्भात इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान करण्यात आली आहे. एजीएमची सूचना, एजीएमपूर्वी रिमोट ई-व्होटिंग सुविधेद्वारे आणि एजीएम दरम्यान ई-व्होटिंग सुविधा. कंपनीने व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित करण्यासाठी आणि इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी एनएसडीएलची सेवा नियुक्त केली

रिमोट ई-वोटिंग कालावधी **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स.९.००वा.** सुरू होईल आणि **रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.००वा.** समाप्त होईल. तदनंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग पध्दत मतदानाकरिता अक्षम केली जाईल.

व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांनाही ई-व्होटिंगची सुविधा उपलब्ध करून दिली जाईल, ज्यांनी आधीच एनएसडीएल पोर्टलद्वारे रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही.एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो परंत त्याला सभेत पन्ह मतटान करण्याची परवानगी टिली जाणार नाही

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि सूचना पाठवल्यानंतर आणि <mark>सोमवार, २३ सप्टेंबर, २०२४</mark> रोजी भागधारणा घेतल्यानंतर कंपनीची सदस्य बनते, ती देखील ई-व्होटिंग सुविधेद्वारे आपले मत देऊ शकते. कोणत्याही व्यक्तीचे नाव सदस्यांच्या नोंदपटावर किंवा डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्य यादीत केवळ निश्चित तारखेनसार नोंदवलेले असेल. ती एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सविधा घेण्यास पात्र असेल.

एजीएममध्ये उपस्थित राहण्याच्या प्रक्रियेबाबत सूचना, एजीएमपूर्वी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होरिंग एजीएमच्या सचनेमध्ये पटान केले आहे

- ईमेल आयडी नोंदणी/अपडेट करण्याची पद्धत:
- कंपनीच्या भागधारकांनी, ज्यांनी त्यांचे ईमेल आयडी नोंदणीकृत/अपडेट केलेले नाहीत, त्यांना विनंती आहे की त्यांनी त्यांच्या संबंधित डिपॉझिटरी सहभागीदाराकडे कायमस्वरूपी नोंदणी/अपडेट करावी. कंपनीचे भागधारक, नाव, डीपीआयडी, क्लायंट आयडी/पॅन, मोबाईल नंबर आणि ई-मेल आयडी सारखे
- तपशील प्रदान करून, httcs://www.bigshareonline.com/InvestorRegistration.aspx किंवा investor@bigshareonline.com वर तात्पुरते त्यांचे ई-मेल आयडी आरटीए कडे नोंदर्ण करू शकतात.

भांश, नोंद तारीख आणि बँक खाते तपशील अपडेट करणे:

. - ,१०/ संचालक मंडळाने अंतिम लाभांशाची शिफारस केली आहे. एजीएममधील सदस्यांच्या मंजुरीसाठी रू प्रति इक्रिटी समभाग २०२३-२४ करिता. कंपनीने सोमवार, २३ सप्टेंबर, २०२४ ही लाभांश देण्यासाठी सदस्यांची गत्रता ठरवण्यासाठी नोंद तारीख म्हणन निश्चित केली आहे.

ज्या सभासदांनी इलेक्ट्रॉनिक क्लिअरिंग सेवेद्वारे किंवा इतर कोणत्याही माध्यमातून लाभांश थेट त्यांच्या बँक खात्यात प्राप्त करण्यासाठी त्यांचे बँक खाते तपशील अद्यतनित केले नाहीत. त्यांना त्यांच्या संबंधित डिपॉझिटरी सहभागींसोबत इलेक्टॉनिक बँक आदेश अपडेट करण्याची विनंती केली जाते.

न्या सभासदांना ई–व्होटिंग किंवा एजीएमच्या आधी किंवा त्यादरम्यान लॉगइन करण्याबाबत काही शंका किंव समस्या असतील, त्यांनी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि डाऊनलोड विभागांतर्गत www.evoting.nsdl.com वर उपलब्ध ई-व्होटिंग वापरकर्ता पुस्तिका पहा किंवा संपर्क ०२२-४८८६७००० वर संपर्क साधा किंवा **कुमारी प्राजक्ता पावळे** यांना <u>evoting.nsdl.co.in</u> वर विनंती पाठवा.

श्रीजी टान्सलॉजिस्टिक्स लिमिटेडकरिता सही/

दिनांक : ०४.०९.२०२४ हिमानी दवे कंपनी सचिव आणि सक्षम अधिकारी ठिकाण: नवी मुंबई

## **DHANLAXMI COTEX LIMITED**

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002 CIN: L51100MH1987PLC042280| E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268 NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of **Dhanlaxmi** Cotex Ltd (The Company) will be held on Saturday, September 28, 2024 at 11:30 A.M (IST) through Video Conferencing/OAVM, to transact the Businesses, as set out in the Notice of 38th AGM. The Electronic copies of the Notice of AGM have been sent on **Wednesday, September 04, 2024** to all the members whose email IDs are registered npany/Depository Participant(s) as on 30th August, 2024 in accordanc with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/ 2022, 09/2023; dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5 May, 2022, December 28, 2022 and dated September 25, 2023 respectively **read** with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2023/167 dated 07th October, 2023 and along with all other relevant circulars issue from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The Notice/Annual Report is available on the Company's website at https:// <u>/www.dcl.net.in/investor\_info.html</u> and also at AnnualReport2324.pdf and also available at website of Bombay Stock Exchange a www.bseindia.com. The requirement of sending physical copies of Notice of AGM long with Annual Report has been dispensed with vide above circulars and hence no physical copy of the same will be provided. Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of Saturday, September 21, 2024 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are nformed that:

The Business as set out in the Notice of AGM will be transacted through voting by electronic means;

The remote e-voting shall commence on Wednesday, September 25, 2024 (9.00 A.M):

The remote e-voting shall end on Friday, September 27, 2024 (5.00 P.M); The cut-off date for determining the eligibility to vote by electronic means or at th AGM is Saturday, September 21, 2024.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Saturday, September 21, 2024 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com o

Member are requested to read the detail instructions of E-voting, given in notice of

mbers may note that: The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the

by CDSL:

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

Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number/PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statemer showing name of the account holder to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093; Email Id shwetas@bigshareonline.com; Direct No.: 022-62638268 | Cell No.: 7045454391. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com, or email at helpdesk.evoting@cdslindia.com. Tel: 1800 22 55 33 or contact the company on email at <a href="mailto:dcotex1987@gmail.com">dcotex1987@gmail.com</a> who will also

> For and on behalf of Dhanlaxmi Cotex Ltd. Sd/

Arti Jai (Company Secretary

Listing Regulations, the Register of Members and Share Transfer Books of the Company wi remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013

# CHANGE OF NAME

RAKESH BHARAT MORJARIA BY HANIF QURESHI AS PER DOCUMENT. JAIN & JULFA MOHITKUMAR JAIN ASHOK NAITAM VIDE MAHARASHTRA I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY OLD NAME

ARFAD RAUF PATEL TO ARFAD ABDUL SUBHASH MALAPPA JOGI AS PER DOCUMENTS RAUF PATEL. AS PER DOCUMENT. I HAVE CHANGED MY OLD NAME 16101060)

VIRTUE OF AADHAR CARD.

YOGESHKUMAR JAYANTILAL BAJARIA I HAVE CHANGED MY NAME FROM MOHITKUMAR JAIN AS PER TO NEW NAME YOGESH JAYANTILAL MOHAMMED AYAZ MOHAMMED DOCUMENTS

I HAVE CHANGED MY NAME FROM AYAZ SHAIKH AS PER THE NEETA VIJAY SHUKLA TO NITA VIJAY MOHAMMAD MUSTUFA HAVE BHAVANA SURESH CHAUHAN TO DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED AS PER THE DOCUMENTS KHAN TO SADIYA AFTAB SHAIKH AS I HAVE CHANGED MY NAME FROM KUMAR BIPUL TO KUMAR BIPUL I HAVE CHANGED MY NAME FROM PER DOCUMENTS

KAIFALI AYAZ ALI KHAN TO KAIF AYAZ NO. (M-24162761). ALI KHAN AS PER DOCUMENTS

- I HAVE CHANGED MY NAME FROM AB I HAVE CHANGED MY NAME FROM BATUL ISMAIL RATANPURWALA AS HAVE CHANGED MY NAME FROM FAROOK AB KADAR TO FAROOK SHAIKH ZAHIDA TO ZAHEDA VASIM PER DOCUMENT SHARMIN TO SHARMEEN MOHAMMED ABDUL KADAR PATHAN AS PER GOVT SHAIKH AS PER AADHAR NO - I HAVE CHANGED MY NAME FROM NASIR SHAIKH AS PER DOCUMENTS GZT NO M-24171498

LAYEQA ISMAIL MANSOORI TO SITA RAGHUNATH KORI TO PRATIBHA SHAIKH MOHD.FAISAL ABDUL RASHID DOCUMENTS. LAYEQA MOHAMMED RAHIL SURME PRAKASH BHUTE AS PER DOCUMENT SHAIKH MOHD. FAISAL ABDUL I HAVE CHANGED MY NAME FROM MD I HAVE CHANGED MY NAME FROM PRATIKSH SINGH CHAUHAN TO ABDUL RASHID SHAIKH AS PER PER DOCUMENTS MOHAMMED RAHIL MOHAMMED PRATIKSH SINGH AS PER DOCUMENT AADHAR CARD - 440506422554

SHAKIL AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM SAIYED AS PER DOCUMENT UTENMONG ARAKAN TO UTENGMONG

SHOUFTATARNIUM ABDULMUTTALIB I HAVE CHANGED MY NAME FROM ANSARI TO IRSHAD AULAD ALI ANSARI TO IRSHAD AULAD ALI ANSARI AS PER DOCUMENTS

SHABANA ANJUM MOHAMMAD IRFAN CHALIDASIA AS DER DOCUMENTS

NAME TO AVAILABLE HAVE CHANGED MY NAME FROM ANSARI AS PER DOCUMENTS SHABANA ANJUM MOHAMMAD IRFAN CHAURASIA AS PER DOCUMENT SHAIKH TO NEW NAME SHABANA MOHAMMED IRFAN MOMIN AS PER I HAVE CHANGED MY NAME FROM

2193764

QURESHI AS PER DOCUMENT. DOCUMENT I HAVE CHANGED MY OLD NAME

I HAVE CHANGED MY NAME FROM DOCUMENT

**DOCUMENT** 

MISHRA AS PER DOCUMENT

HANIF QURESHI AS PER DOCUMENT. APOORVA SUMIT AGRAWAL AS PER (OLD NAME) TO KHUSBOO MEHDI FEBRUARY 2014 AMREEN KAUSHAR EKRAR SHAIKH I HAVE CHANGED MY NAME FROM DOCUMENTS (BEFORE MARRIAGE) TO AMRIN ROHITBHAI DASHRATHLAL PATEL TO I HAVE CHANGED MY NAME FROM BHATADE TO (NEW NAME) BHUMIKA

DATED 4.9.2024.

I HAVE CHANGED MY NAME FROM

SHRUTI SUNIL PUSHILKAR TO MAHARASHTRA GAZETTE NO (M - I HAVE CHANGED MY NAME FROM MAHARASHTRA GAZETTE NO. M-PRATIBHA PRAKASH AAYKAR VIDE JULFA MOHIT JAIN TO JULFA 24147010, DATED: AUGUST 08-14, 2024 MOHD ZAID MUSTAFA SAYYED MAKRANI, MOHD ZAID MUSTAK, BALOCH MOHAMMAD ZAID

SHUKLA AS PER DOCUMENTS CHANGED MY NAME AND TO MOHAMMAD ZAID MUSTAFA SAYYED

ISMAIL MISHRA AS PER AFFIDAVIT NO DOSANI AMINA ABDUL RAZZAK TO I HAVE CHANGED MY NAME FROM MUSTANSIRBHAI RATANPURWALA AS

AMINA MUSTAK FAZLANI AS PER SHAIKH SAMAWIYAH M. D FAISAL TO PER DOCUMENT I HAVE CHANGED MY NAME FROM - BATUL ISMAIL RATENPURWALA TO

548481774242 NADEER SHAKIR ALI TO NADEER I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM HAVE CHANGED MY NAME FROM NASEER SHAIKH AS PER

\_ I HAVE CHANGED MY NAME FROM MOHAMMED RAHIL MOHAMMED I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM KHAN KASIF ARIF TO KASHIF ARIF SIMRAN DHIRENDRA CHAURASIA TO BILAL ABDUL RAZZAQUE MEMON (OLD KHAN AS PER MAHARASHTRA

(NEW NAME) AS PER DOCUMENTS

SHAMIR SHAIKH (AFTER MARRIAGE) ROHIT DASHRATHLAL PATEL AS PER RAKSHITA SINGH TO RAKSHIT SINGH SANDIP BHATDE VIDE ÁFFIDAVIT AS PER DOCUMENTS

TOKARSHI RAMJI KARIYA / TOKARSHI RAMJIBHAI KARIYA TO TOKARSHI MUHAMMED IRFAN MOMIN AS PER I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM RAMJIBHAI KARIYA TO TOKARSH THE MAHARASHTRA GAZETTE NO. M- NAMAN ASHOK MISHRA TO NAMAN I HAVE CHANGED MY NAME FROM RAMJI KARIYA AS PER DOCUMENTS HAMZA ANIS QURESHI AS PER I HAVE CHANGED MY OLD NAME

IRSHAD ALI ASAIR IRSHAD AULLAD

MUSTANSIRBHAI

SADIQ HANIF QURESHI TO NEW NAME I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM DAS AS PER MAHARASHTRA GOVT. FROM ALOKIHA DAS TO NEW ALOKITA

I HAVE CHANGED MY NAME FROM (OLD NAME ) BHUMIKA SANDEEP

38th AGM for the purpose of voting.

member shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting

beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. lotice is also hereby given pursuant to Section 91 of Companies Act 2013 and he Company will remain closed from the September 21, 2024 to September 28 2024 (both days inclusive).

address grievances connected with the voting by electronics means

Date: 05/09/2024

Date: September 5, 2024

Place: Mumbai

Managing Director DIN: 00040644

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at <a href="mailto:evoting@cdslindia.com">evoting@cdslindia.com</a>. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for castin your vote. If you forgot your password, you can reset your password by using "Forgot Use Details/Password" option available on www.evotingindia.com. Ms. Sarvari Shah and/or failing her Mr. Mitesh Dhabliwala of M/s. Parikh & Associates. Practicing

In case of queries/grievances with regard to remote e-voting, contact Mr. Rakesh Dalvi, S Manager, (CDSL,), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

Company Secretaries, has been appointed by the Board of Directors of the Company a

Scrutinizer for scrutinizing the remote e-voting process prior to and at the meeting, in a fair and

For FINE-LINE CIRCUITS LIMITED Abhay Dosh