

**Date: August 29, 2024** 

To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)

Sub: Newspaper Advertisement-Public notice for the 11th Annual General

Meeting to be held on September 27, 2024.

Ref: Waaree Technologies Limited, Scrip Code: 539337

#### Dear Sir/ Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, we are enclosing the Newspaper Advertisement of Public notice for the 11th Annual General Meeting to be held on September 27, 2024 through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on August 29, 2024. The same has been made available on the Company http://www.waareetech.com.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely, For Waaree Technologies Limited

Vibhor Kumawat (Company Secretary and Compliance Officer)

Encl: A/a

## Waaree Technologies Limited

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN No.: L74110MH2013PLC244911

**FINANCIAL EXPRESS** 

# Waaree Technologies Limited

CIN: L74110MH2013PLC244911 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India

Tel: +91-22-6644 4444 Email: waaree@waareetech.com, Website: www.waareetech.com PUBLIC NOTICE OF 11TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 27, 2024 at 03:30 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 , read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue

In terms of the MCA Circulars and SEBI Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members who have registered their e-mail ids with the Company Depository Participant(s)/RTA. The requirement of sending physical copies of the Notice convening 11\* AGM and Annual report to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

Members can join and participate in the 11th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per the Section 103 of the Companies Act, 2013. The instruction for joining the 11th AGM and manner of participation in the remote e-voting e-voting during the 11" AGM will be provided in the Notice of 11" AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM will also be available on the website of Central Depository Services (India) Limited ("CDSL")i.e. www.evotingindia.com . Manner of registering/updating email address:

- Members holding the shares in Demat/electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.
- Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. mt.helpdesk@linkintime.co.in and get the same registered.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on cut-off date i.e. Friday, September 20, 2024, may obtain Notice of AGM along with the Annual report for the financial year 2023-24 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request to helpdesk.evoting@cdslindia.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatfal Mill Compounds. N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or may contact on Phone: 18002005533. Members may also write to Company Secretary at the Company email address waaree@waareetech.com.

By the order of the Board For Waaree Technologies Limited

Vibhor Kumawat

Company Secretary and Compliance officer M. No.: ACS-55710

### HEMANT SURGICAL INDUSTRIES LIMITED CIN: U33110MH1989PLC051133 Registered Office: 502,5th Floor, Ecstasy Business Park Co-Op Society Limited, J.S.D. Road,

Date: August 27, 2024

Place: Mumbai

Mulund West Mumbai-400080 Tel: +91-22-25915289, Email: cs@hemantsurgical.com , Website: www.hemantsurgical.com

### 35" ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE

This is to inform that the 35" Annual General Meeting (the AGM) of the Members o Hemant Surgical Industries Limited (the Company) will be convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA").

The 35" AGM of the Company will be held on Wednesday, September 25, 2024 through VC/OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. The Annual Report 2023-24 of the Company, inter-alia, containing the Notice of the AGM and the Explanatory Statement, Financial Statements and other Statutory Reports will be made available on the website of the Company at www.hemantsurgical.com and on the websites of the BSE Limited viz. www.bseindia.com. A copy of the same will also be made available on the website of National Securities Depository Limited

("NSDL") i.e., www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility ONLY the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 wil be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs). As per the SEBI Circular, no physical copies shall be sent to any Member The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of email ids for e-Voting for the resolutions set out in the Notice of the AGM;

. In case shares are held in physical mode, please provide Folio No., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to cs@hemantsurgical.com

In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID +CUD or 16-digit beneficiary ID, Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of AADHAR Card) to cs@hemantsurgical.com If you are an Individual Member holding securities in demat mode, you are requested to refer to the login method explained in the Notice of the AGM i.e., Login method for e-Voting and joining virtual Meeting for Individual shareholders holding securities

Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing above mentioned documents.

. In terms of SEBI Circular dated December 9, 2020, on e-Voting facility provided by listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. By the order of the Board

POLAR INVESTMENS LIMITED

(CIN: U65990MH1974PLC017304)

Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400001

Tel. No. 022-22686000 Fax No. 022-22620052 Email; polarinvestments@rediffmail.com

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH

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

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Polar

nvestments Limited ("the Company") will be held on Tuesday, September 24, 2024 at 10:30

A.M. (IST) through two-way VC/OAVM facility in compliance with all the applicable provisions of

Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued

by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of the AGM

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for

Financial Year 2023-24 will be sent only through electronic mode to those Members whose email

addresses are registered with the Company/National Securities Depository Limited and Centra

Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annua

Report for Financial Year 2023-24 will also be available on the website of National Securities

In case the Member's e-mail ID is already registered with the Company/ KFin Technologies

Private Limited ("KTPL") ("Registrar and Transfer Agent")/ the Depositories, details for

In case the Member(s) holding shares in physical mode has/have not registered e-mail address

with the Company/KTPL/ the Depositories, they may do so by sending a duly signed request

letter to KTPL by providing Folio No. and Name of shareholder at (Unit: Polar Investments

Limited), Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally

Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through

In the case of shares held in demat mode, the Members may contact the Depository Participan

("DP") and register the email address in the demat account as per the process followed and

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses

as set forth in the Notice of the AGM through the electronic voting system. The manner of voting

remotely or during the AGM for Members holding shares in dematerialized mode, physical mode

and who have not registered their email addresses will be provided in the Notice convening the

The above information is being issued for the benefit of all the Members of the Company in

compliance with the Circulars. This information is also being available on the website of National

Shareholders holding shares in Demat mode are requested to register complete bank account

details with the depository participants and shareholders holding shares in physical mode shall

send a duly signed request letter to KTPL mentioning the name, folio no, bank details, self-

attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder

on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statemen

The above information is being issued for the benefit of all the Members of the Company in

For further information, Members may contact KTPL quoting the Folio Number/DP ID and Client

For Polar Investments Limited

Arun Agarwal

DIN: 00194010

Place : Mumbai

Date: 28th August, 2024

of Account in original along with the cancelled cheque should be provided.

Date: August 29, 2024 Place: Mumbai

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

e-mail to einward.ris@kfintech.com

advised by the DP.

Manner of Voting at the AGM:

compliance with the Circulars.

KFIn Technologies Private Limited

Selenium Tower B. Plot. 31-32. Gachibowli.

Serlingampally Mandal, Hyderabad - 500 032

(Unit: Polar Investments Limited)

Financial District, Nanakramguda,

Email: einward.ns@kfintech.com

ID at:

e-voting shall be sent on the registered email address.

Securities Depository Limited (NSDL) at www.eyoting.nsdl.com.

Manner of registering/ updating bank details:

Manner for registering/updating email address and contact number:

puntab national bank

ZONAL SASTRA CENTRE. 1st Floor, 7 Bhikaji Cama Place, New Delhi-110066, E-mail: zs8343@pnb.co.in

APPENDIX IV [See Rule 8 (I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 27.12.2016 calling upon the Borrower/Guarantor/Mortgagor M/s. Pellet Energy Systems Pvt Ltd., Sh. Bharat Sharma S/o Sh. Yogendra Dutt Sharma, Mrs. Shruti Sharma W/o Mr. Shailender Garg, Mr. Suresh Pannalal Jain S/o Sh. Pannalal Jain, Devta Wollen Mills Pvt Ltd. Phonix Infra Projects Pvt Ltd, Smt. Reena Gidwani W/o Late H.K. Gidwani, Sh. R.K. Garg S/o Sh. P.S. Garg & Sh. Alok Sethi S/o Sh. Kamalchand Sethi to repay the amount mentioned in the notice being Rs.30,65,18,742.14 (Rupees Thirty Crore Sixty Five Lakhs Eighteen Thousand Seven Hundred Forty Two And Fourteen Paisa Only) as on Dated 30.11.2016 with Further interest and expenses thereon within 60 days from the date of notice/date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 23rd Day of August, of the year 2024.

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an Rs.30,65,18,742.14/- (Rupees Thirty Crore Sixty Five Lakhs Eighteen Thousand Seven Hundred Forty Two And Fourteen Paisa Only) as on Dated 30.11.2016 with further interest & expenses thereon until The Borrower Attention is Invited to Provision of sub-section (8) of section 13 of Act in

respect of time available redeem the secured assets

DESCRIPTION OF IMMOVABLE PROPERTY: -

Registered Mortgage of Land Bearing Survey No. 30, Hissa No. 4, Survey No. 31, Hissa No. 5, Survey No. 33, Hissa No. 1D, Vadawali, Panvel, Mumbai Measuring

DATE: 23/08/2024, PLACE: Vadawali Authorized Officer, (Punjab National Bank)

### PEOPLES INVESTMENTS LIMITED (CIN: L67120MH1976PLC018836)

Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400 001 Tel.: 022-22686000 Fax: 022-22620052

Email: peoplesinvestments@rediffmail.com Website: www.pplsinvestments.com INFORMATION REGARDING 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Forty Eighth Annual General Meeting ("AGM") of the Members of Peoples Investments Limited ("the Company") will be held on Tuesday, September 24, 2024 at 2.30 P.M. IST through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"),

to transact business set forth in the Notice of the AGM. in compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only through electronic mode to those Members whose email. addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2023-24 will also be available on the Company's website www.pplsinvestments.com, websites of the Stock Exchange i.e. The BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

### How to register/update email address and contact number:

- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number with the Company/LIIPL/the Depositories, they may do so by sending a duly signed request letter to LIIPL by providing Folio No. and Name of shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to rnt.helpdesk@linkintime.co.in\_with\_a\_copy\_to\_peoplesinvestments@rediffmail.com In case Shares are held in Demat mode, the Members may contact the Depository Participant
- ("DP") and register their email address in their Demat account as per the process advised by
- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIIPL") ("Registrar and Transfer Agent")/the Depositories, log in details for e-voting shall be sent on the registered email address.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 48th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 48" AGM, Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIIPL mentioning the name, folio no. bank details, selfattested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

The above information is being issued for the benefit of all the Members of the Company i compliance with the Circulars. This information is also available on the website of Stock Exchange at www.bseindia.com, on the website of NSDL at www.evoting.nsdi.com and on Company's website at www.pplsinvestments.com

For further information, Members may contact LIPL quoting the Folio Number/DP ID and Client

Link Intime India Private Limited (UNIT: Peoples Investments Limited) C-101, 247 Park,

L.B.S Marg, Vikhroli (West), Mumbai - 400083

Email: rnt.helpdesk@linkintime.co.in

For Peoples Investments Limited Suma G. Nair Date: August 28, 2024

Place: Mumbai

For Hemant Surgical Industries Limited Meenal Patodia

Company Secretary

### Best Eastern Hotels Ltd. CIN: L99999MH1943PLC040199

AND E-VOTING INFORMATION

Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, Mumbai 400002. Website: www.ushaascot.com Phone No: 022 22078191/8292 NOTICE OF THE 81ST ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 81st AGM of Best Eastern Hotels Limited ("the Company") will be held on Thursday, 19th September, 2024 at 03:00 pm (IST) through Video Conferencing "VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") dated 8th April 2020, 13th April 2020, 5th May 2020, 5th May 2022 and 28th December 2022 and Circulars dated 13th May 2022 and 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by MCA / SEBI from time to time to transact the Ordinary and Special businesses, as set out in the NOTICE of the AGM dated 13th August, 2024 which is available on the website of the Company at www.ushaascot.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of augrum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the financial year 2023-24 have been sent through electronic mode on Wednesday, 28th August, 2024 to those Members whose email addresses are registered with the Company / Depositories.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Thursday, 12th September, 2024 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in the Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting at the AGM.

The remote e-voting period commences on Monday, 16th September, 2024 (09:00 a.m.) and ends on Wednesday, 18th September, 2024 (05:00 p.m.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are cast by the Member, it cannot be subsequently changed or voted again. The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote

In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The Results on Resolutions shall be declared not later than 48 hours from the conclusion of

the AGM and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.ushaascot.com and on the website of CDSL www.evotingindia.com and communicated to BSE Limited.

For BEST EASTERN HOTELS LTD.

Vinaychand Kothari Chairman & Managing Director DIN: 00010974

financialexp.epapr.in

BEFORE THE KARNATAKA STATE CONSUMER DISPUTES REDRESSAL COMMISSION BASAVA BHAVAN, HIGH GROUNDS

BANGALORE-560001 (Addl.Bench) Under the Consumer Protection Act, 1986 Execution Application No. 80/2023 IN CC/19/2019 Name of work: Work of refilling and testing MS. MRINALINI DHERAM

.....Petitioner/Complainant/Appellant Versus M/S SKYLARK REALTY PVT. LTD.

.....Opposite Party/Respondent(s) Opposite Party / Respondent Name:

GROUND FLOOR, HDIL TOWER, ANANT KANEKAR MARG, BANDRA E. MUMBAI 400 051 REPRESENTED BY ITS DIRECTOR MR. RAJEEV SAJJANKUMAR SARAOGI MUMBAI MAHARASHTRA

71 OF THE AMENDED C.P.A.2019 TO THE JUDGMENT DEBTOR NO.2 AND 4 FOR IN DAILY ENGLISH NEWS PAPER: FINANCIAL EXPRESS : MUMBAI EDITION'

The Decree Holder has filed an Execution Petition stating that the Judgement Debtor have

instructed, on this the 05 Oct 2024 at 11.00 AM to show cause why action shall not be taken u/s 71 of the C P Act for your disobedience of the Order Passed. Given Under my hand the seal of this Commission on this 9th August 2024.

**BEFORE THE KARNATAKA STATE CONSUMER DISPUTES REDRESSAL COMMISSION** BASAVA BHAVAN, HIGH GROUNDS BANGALORE-560001 (Addl.Bench) Under the Consumer Protection Act, 1986

SRI.SUPRATIK DE. .....Petitioner/Complainant/Appellant

Opposite Party / Respondent Name: 1. M/S SKYLARK REALTY PVT. LTD GROUND FLOOR, HDIL TOWER, ANANT KANEKAR MARG, BANDRA E, MUMBAI 400 151 REPRESENTED BY ITS DIRECTOR. MR. RAJEEV SAJJANKUMAR SARAOGI MUMBAI MAHARASHTRA

71 OF THE AMENDED C.P.A.2019 TO THE JUDGMENT DEBTOR NO.2 AND 4 FOR HEARING THE EXECUTION APPLICATION IN DAILY ENGLISH NEWS PAPER:

under Section 71 of the Consumer Protection Act, 2019.

You are hereby summon to appear before this Kamataka State Consumer Disputes Redressal Commission, in person or through pleader duly instructed, on this the 05 Oct 2024 at 11.00 AM to show cause why action shall not be taken u/s 71 of the C P Act for your disobedience of the Order Passed. Given Under my hand the seal of this

Commission on this 9th August 2024. By order of the State Commission. Asst.Registrar-cum-Asst.Admin Officer,

**BEFORE THE KARNATAKA STATE CONSUMER** DISPUTES REDRESSAL COMMISSION BASAVA BHAVAN, HIGH GROUNDS BANGALORE-560001 (Addl.Bench) Under the Consumer Protection Act, 1986 Execution Application No. 75/2023 IN CC/606/2017

MR. VINIT KUMAR .....Petitioner/Complainant/Appellant

Opposite Party / Respondent Name:

1. M/S SKYLARK REALTY PVT. LTD GROUND FLOOR, HDIL TOWER, ANANT KANEKAR MARG, BANDRA E, MUMBAI 400 051 REPRESENTED BY ITS DIRECTOR MR. RAJEEV SAJJANKUMAR SARAOGI MUMBAI MAHARASHTRA SHOW CAUSE NOTICE UNDER SECTION

Director

DIN: 07100911

71 OF THE AMENDED C.P.A.2019 TO THE JUDGMENT DEBTOR NO.2 AND 4 FOR HEARING THE EXECUTION APPLICATION IN DAILY ENGLISH NEWS PAPER

FINANCIAL EXPRESS: MUMBAI EDITION

Karnataka State Consumer Disputes Redressal Commission, in person or through pleader duly instructed, on this the 05 Oct 2024 at 11.00 AM to show cause why action shall not be taken u/s 71 of the C P Act for your disobedience of the Order Passed. Given Under my hand the seal of this

By order of the State Commission. Asst.Registrar-cum-Asst.Admin Officer,

**DISPUTES REDRESSAL COMMISSION** BASAVA BHAVAN, HIGH GROUNDS BANGALORE-560001 (Addl.Bench) Under the Consumer Protection Act, 1986 Execution Application No. 76/2023 IN CC/643/2017 SHAIK NIJAMUDDIN

M/S SKYLARK REALTY PVT. LTD.

.....Petitioner/Complainant/Appellant

Opposite Party / Respondent Name: 1. M/S SKYLARK REALTY PVT. LTD GROUND FLOOR, HDIL TOWER, ANANT

KANEKAR MARG, BANDRA E, MUMBAI 400 051 REPRESENTED BY ITS DIRECTOR MR. RAJEEV SAJJANKUMAR SARAOGI MUMBAI MAHARASHTRA SHOW CAUSE NOTICE UNDER SECTION 71 OF THE AMENDED C.P.A.2019 TO THE

FINANCIAL EXPRESS: MUMBAI EDITION The Decree Holder has filed an Execution Petition stating that the Judgement Debtor have not complied with the Orders of this State Commission in Complaint No.643/2017 Dated

12/06/2023, and sought action against you under Section 71 of the Consumer Protection Act, 2019 You are hereby summon to appear before this Karnataka State Consumer Disputes Redressal Commission, in person or through pleader duly instructed, on this the 05 Oct 2024 at 11.00 AM to show cause why action shall not be taken u/s

Commission on this 9th August 2024. By order of the State Commission. Asst.Registrar-cum-Asst.Admin Officer, CENTRAL RAILWAY

MUMBAI DIVISION REFILLING OF FIRE EXTINGUISHERS

OPEN TENDER NOTICE NO. CR-MUM0MECH(MCTD)/8/2024 dated 26.08.2024

of fire extinguishers to be maintained by Mechanical (Coaching) department on Mumbai division for a period of three years, Approximate cost of work: Rs.20,19,755/-(Rupees Twenty Lakh Nineteen Thousand Seven Hundred Fifty Five only) all inclusive, Earnest Money: Rs. 40,400/- (Rupees Forty thousand Four Hundred only), Cost of tender form: NIL, Date and time of closing of tender submission: 15:00 hrs. of 17,09.2024. Tenders shall be accepted Tender document is only in E-tendering format through the website www.ireps.gov.in. SUN 359 Divisional Office Mechanical अपने जानवरों को रेल लाइन से दर रखे

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053. Email: mumbai\_andheriwest@tmbank.in Ph: 022 26366240 / 26366260

CIN: L65110TN1921PLC001908

CORRIGENDUM

Please refer to Demand Notice published dated 13th August 2024 Demand Notice under ection 13 (2) of the SARFAESI Act for Borrower Mr. Mohammed Ali Davalshahab Momin Go Davalshahab Momin

1) On Page number 18 of Demand Notice line number 5 it has been inadvertently mentioned as Mrs. Bismila Davalsahab Momin W/o Davalshahab Momin as guaranter it should be read 2) On Page number 18 of Demand Notice line number 20 it has been inadvertently mentioned

as Mrs. Bismila Davalsahab Momin W/o Davalshahab Momin as guarantor it should be read 3) On Page number 18 of Demand Notice in Schedule A column date of execution of loan

locument is it has been inadvertently mentioned as 24-02-2022 it should be read as 24-02-4) On Page number 18 of Demand Notice in Schedule B column it has been inadvertently

nentioned as in Boundaries North: Jupiter Construcation it should be read as North: Jupiter Authorised Officer

Tamilnad Mercantile Bank Ltd., (For Mumbai Andheri west Branch)



### Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-66701001/23268500 Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gspl@gspc.in

Corporate Identity Number: L40200GJ1998SGC035188

NOTICE OF THE 26™ ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Twenty- Sixth Annual General Meeting of the Company through VC / OAVM:-

Thursday, 19th September, 2024 at 3:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No.14/2020 dated 8" April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13" January, 2021, General Circular No.21/2021 dated 14" December, 2021, General Circular No.02/2022 dated 5" May, 2022, General Circular No.10/2022 dated 28" December, 2022 and Circular No.09/2023 dated 25" September, 2023 (collectively referred as "MCA Circulars") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated 12" May, 2020, 15" January, 2021, 13" May, 2022, 5" January, 2023 and 7" October, 2023 (collectively referred to as "SEBI Circulars") to transact the business set forth in the Notice convening the AGM.

Notice is hereby given that the Twenty-Sixth Annual General Meeting (AGM) of Members of the Company will be held on

transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31" March, 2024, and the Reports of the Board of Directors and Auditors thereon, have been sent on 28" August, 2024 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.gspcgroup.com and websites of the

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be

Stock Exchanges where Shares of the Company are listed i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the AGM Notice is also be available on the website of the Central Depository Services (India) Limited at www.evotingindia.com. All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through

electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to investors.gspl@gspc.in.

2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E -voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

(E-voting). Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM. The manner of Remote E - voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are

requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 26th Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

Date and time of commencement of E-voting: from 09.00 A.M. (IST) on Monday, 16th September, 2024.

Date and time of end of E-voting: 05.00 P.M. (IST) on Wednesday, 18" September, 2024.

The Remote E-voting shall not be allowed beyond the said date and time.

 Aperson, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 12" September. 2024 only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.

Any person who becomes Members (i.e. Physical Shareholders and non-individual Shareholders holding Shares in Demat Mode) of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 12" September, 2024, may obtain the USER ID/Password/necessary guidance by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting mail request to helpdesk.evoting@cdslindia.com. If the Non-Individual Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting. In case of Individual Shareholders holding Shares in Demat Mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on

The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their

 The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast

www.gspcgroup.com and on the E - voting section of CDSL Portal - www.evotingindia.com.

 For any queries/grievances, regarding attending AGM & E-voting from the CDSL E-voting system, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400 013 at designated E-mail ID:

 Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Helpdesk details Login type Individual Shareholders holding Members facing any technical issue in login can contact CDSL helpdesk by securities in Demat mode with sending a request at helpdesk.evoting@cdslindia.com or contact at Toll CDSL Free No. 1800 21 09911 Individual Shareholders holding Members facing any technical issue in login can contact NSDL helpdesk by securities in Demat mode with sending a request at evoting@nsdl.co.in or call at 022- 48867000 and NSDL 022-24997000

Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.: . For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFintech") or E-mail the same with E-Sign to KFintech at einward.ris@kfintech.com The said Form ISR - 1 is available on website of the Company viz. www.gspcgroup.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

 For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Cleaning Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFintech or E-mail the same with E-Sign to KFintech at einward.ris@kfintech.com. The said Form ISR 1 is available on website of the Company viz. www.gspcgroup.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 6" September, 2024, as the "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31" March, 2024.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, 18th October, 2024 to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on Friday, 6" September, 2024, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on Friday, 6<sup>th</sup> September, 2024, after giving effect to all valid. share transfer in physical form received as at the close of business hours on Friday, 6" September, 2024.

Manner of Payment of Dividend, if declared at the AGM: The Dividend, if approved by the Shareholders at the 26" AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above. For Gujarat State Petronet Limited

Rajeshwari Sharma

Place: Gandhinagar Date: 28" August, 2024 Company Secretary

August 28, 2024 Mumbai

1. M/S SKYLARK REALTY PVT. LTD

SHOW CAUSE NOTICE UNDER SECTION HEARING THE EXECUTION APPLICATION

not complied with the Orders of this State Commission in Complaint No.19/2019 Dated 12/06/2023, and sought action against you under Section 71 of the Consumer Protection You are hereby summon to appear before this Karnataka State Consumer Disputes Redressal Commission, in person or through pleader duly

By order of the State Commission. Asst.Registrar-cum-Asst.Admin Officer.

Execution Application No. 79/2023 IN CC/605/2017

M/S SKYLARK REALTY PVT. LTD. .....Opposite Party/Respondent(s)

SHOW CAUSE NOTICE UNDER SECTION

FINANCIAL EXPRESS: MUMBAI EDITION' The Decree Holder has filed an Execution Petition stating that the Judgement Debtor have not complied with the Orders of this State Commission in Complaint No.605/2017 Dated 12/06/2023, and sought action against you

M/S SKYLARK REALTY PVT. LTD. .....Opposite Party/Respondent(s)

The Decree Holder has filed an Execution Petition stating that the Judgement Debtor have not complied with the Orders of this State Commission in Complaint No.606/2017 Dated 12/06/2023, and sought action against you under Section 71 of the Consumer Protection Act, 2019. You are hereby summon to appear before this

Commission on this 9th August 2024.

.....Opposite Party/Respondent(s)

HEARING THE EXECUTION APPLICATION IN DAILY ENGLISH NEWS PAPER:

JUDGMENT DEBTOR NO.2 AND 4 FOR

71 of the C P Act for your disobedience of the Order Passed. Given Under my hand the seal of this Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means

The Cut-off date for entitlement for E-voting is 12" September, 2024.

the cut-off date i.e. 12" September, 2024 may follow steps mentioned in the Notice of the AGM.

The Notice of 26" Annual General Meeting is also be available under the "Investors" Section on the Company's website

helpdesk.evoting@cdslindia.com or call on Toll Free No. 1800 2109911.

पुणे, दि.२८ : मागील दहा पंधरा वर्षांत जागतिक आर्थिक आलेखात भारताने आपली ओळख आणि उपयुक्ता सिध्द केली आहे. भारताच्या आर्थिक विकासात स्टार्टअप्सचे योगदान महत्त्वाचे आहे. स्टार्टअप्सच्या वाढीसाठी तसेच प्रभावी संशोधन, विकासासाठी पीसीयु आणि गर्जे मराठी ग्लोबलच्या वतीने सुरू केलेले इनक्युबेशन सेंटर प्रभावी व्यासपीठ मिळवून देईल, असे प्रतिपादन गर्जे मराठी ग्लोबलचे सह-संस्थापक आनंद गानू यांनी केले.

पिंपरी चिंचवड एज्युकेशन ट्रस्टचे (पीसीईटी) पिंपरी चिंचवड विद्यापीठ (पीसीयु) आणि गर्जे मराठी ग्लोबल इनक्युबेशन सेंटरचे उद्घाटन गानू यांच्या हस्ते पीसीयु साते मावळ येथे सोमवारी (२६ ऑगस्ट) करण्यात आले यावेळी आंतरराष्ट्रीय व्यवसाय वृध्दी तज्ज्ञ माधव दाबके, डिजिटल क्षेत्रातील तज्ज्ञ सागर बाबर पीसीयुच्या प्रभारी कुलगुरू डॉ. मणीम ाला पुरी, प्र-कुलगुरू डॉ. सुदीप थेपडे, नियोजन मंडळ सदस्य सचिन इटकर आदी उपस्थित होते. गर्जे मराठी ग्लोबल हे अनिवासी मराठी व्यक्तींना पुन्हा म ातृभूमीशी जोडून एकत्रित करण्यासाठी समर्पित एक गतिमान आणि सर्वसमावेशक व्यासपीठ आहे. ज्यांना ज्ञान, शिक्षण आणि उद्योजकतेबद्दल म नापासून इच्छा आहे. हा जागतिक समुदाय उद्योजकतेच्या उत्कटतेने सर्व स्तरातील लोक आणि विद्यार्थ्यांना सामाजिक, सांस्कृतिक ओळख करून देतो आणि शैक्षणिक, व्यवसायिक प्रगतीसाठी प्रोत्साहन देतो, असे सचिन इटकर म्हणाले. पीसीयु मध्ये सुरू झालेले इनक्युबेशन केंद्र नाविन्य आणि उद्योजकतेचे केंद्रबिंद् ठरेल. विद्यार्थ्यांना उद्योगशीलता, व्यवसायिक गतिशीलतेसाठी महत्त्वाचा दुवा म्हणून काम करेल, असा विश्वास डॉ. मणीमाला पुरी यांनी व्यक्त केला. नाविन्यपूर्ण आणि उद्योजकतेची संस्कृती वाढवण्यासाठी विद्यापीठ वचनबद्ध आहे असे डॉ.

सुदीप थेपडे यांनी

उद्योजक होण्याचं

स्वप्न पाहणाऱ्या

नवकल्पनांवर लक्ष

केंद्रित करावे, असे

आवाहन माधव

दाबके यांनी केले.

विद्यार्थ्यांनी

सांगितले. भविष्यात

#### **PUBLIC NOTICE**

Pravin Deviram Keshwa, Proprietor of Digwijay Traders and Printers, (Gala no 12, 13,14, Saptrishi Shopping Centre, Daftary Road, Malad (East), Mumbai - 400097. Do hereby caution to general public that i do not have any Business or Personal Relations with Mr. Harish Deviram Keshwa, since he has been using my personal address fo various business transactions without my permission.

Place: Mumbai. Date: 28th August, 2024

Sd/-Pravin Deviram Keshwa (Proprietor)

#### हरवले व सापडले

येथे सूचना देण्यात येत आहे की, पुढील नोंद करारनाम व कायदेशीर दस्तावेज हरवले आहे व शोध घेऊनही प्रापडलेले नाही: १) ६४/६४ए, **आदर्श इंडस्ट्रीयल इस्टेट,** चिमणलाल गेतिराम भेडा यांच्या नावे असलेले नोंद करारनामा २) बी-२ १०६ **शक्ती अपार्टस्**, चिमणलाल मोतिरा

भेडा यांच्या नावे असलेले नोंद करारनामा चिमणलाल मोतिराम भेडा यांचे डच्छापत्र ., जर कोणास सापडल्यास कळवावे

सही/ भरत चिमणलाल भेडा पत्ता: बी-२ १०६, शक्ती अपार्टस्. सॅडिनल ग्रेशियस रोड, चकाला, अंधेरी (पूर्व) मुंबई-४०००९९

मोबा::८४५१९०१४५३/९९२०५२५०५१

### **PUBLIC NOTICE**

Mansukhlal Parekh and Mrs. Meena Hasmukharai Alias Hasmukhlal Parekh, are the Members of the Shraddha Height

Hasmukhrai Alias Hasmukhlal

Co-operative Housing Society Limited (hereinafter referred to as "Said Society" having address at CTs No. 671, 671/1 to 10 at Village Borivali, Eksar Road, Babha Naka, Borivali-West, Mumbai- 400092 are holding Joint /Co-Ownership of Flat No 1004 admeasuring 396 square feet Carpe area on Tenth Floor of the Shraddha Heights Building, in Shraddha Height Co-Operative Housing Society Limited (Hereinafter referred to as "Said Flat") and Share Certificate No. 78 dated 4th Januar 2020 bearing Ten Shares of Rs. 50/- each naving distinctive number 811 to 820 (bot inclusive) [hereinafter referred to as "Saic Shares"]. Mrs. Meena Hasmukhrai Alias Hasmukhlal Parekh, the Second name nember on record of the society had died intestate without making any written Will on 16<sup>th</sup> July 2023 and had submitted Nomination by appointing Nominee Mr. Jignesh Hasmukhlal Parekh to society on 14<sup>th</sup> October 2022 for her proportionate undivided 50% shares. The Nomination Form was taken on record of the society or 20th October 2022. Mr. Hasmukhrai Alias Hasmukhlal Mansukhlal Parekh is existing joint/co-owner holding his undivided 50% shares in the Said Flat and Said Shares i the Said Society. The Registered Release Deed dated 3<sup>rd</sup> July 2024 executed between (1) Mr. Jignesh Hasmukhla Parekh, (2) Mrs. Ami Deepak Mehta Nee Miss Ami Hasmukhbhai Parekh, and (3)Mrs. Ekta Shehul Sheth Nee Miss. Ekta Hasmukhlal Parekh, the Said Releasors and Mr. Hasmukhrai Alias Hasmukhla Mansukhlal Parekh, the Releasee to release their inheritance right, title and interest which they received from the properties of Late Mrs. Meena Hasmukhrai Parekh and accepted Mr. Hasmukhra Alias Hasmukhlal Mansukhlal Parekh, thei father as owner of the Said Flat, Said Shares of the Said Society. Mr. Hasmukhrai Alias Hasmukhlal Mansukhlal Parekh, the husband of the decease peing the applicant has applied fo transmission cum of society membershi to become 100% owner member of the Said Society as compliance of Section 154B-13 of the Maharashtra Co-operative Societies Act with amendment till date to become full-fledge member of the said society. The Nominee Mr. Jigensh Hasmukhlal Parekh had given No objection and renouced his nominee righ to become member of said society in favour of Mr. Hasmukhrai Alias Hasmukhla

The Society hereby invites claims of objection from the heir or heirs or othe claimants / objector or objectors to the transfer of the said shares and interest o the deceased Member in the capita property of the Society within a period o (21) day's from the publication of this notice, with copies of such documents and other proofs in the support of his/her/their aims/ objections for transfer of share and interest of the deceased Member in the capital /property of the Society. If no claims/objection is received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society\_in such nanner as is provided under the Bye-laws of the Society. The claims / objections, any, received by the Society for transfer of shares and interest of the decease Member in the capital/ property of the Society shall be dealt with in the manne provided under the Bve-Laws of the Society. A copy of the registered Bye-law of the Society with prior appointment will be available for inspection by the claimants objectors, in the office of the Society / wit the secretary of the Society on Sunday between 10.00 A.M. to12.00 Noon from the date of publication of the notice till the date

Mansukhlal Parekh.

of expiry of its period. Shraddha Heights CHS. Ltd. Date: 29 08 2024 Place : Mumbai

### PUBLIC NOTICE

PUBLIC NOTICE is hereby given that We 1) Tasneem Juzar Dehgamwala (2) Juza dris Dehgamwala and (3) Hussain Juza Dehgamwala executed a Surrender Letter Power of Attorney, Affidavit of tenanted room No.204, 2nd Floor, Kapadia Complex, 33-35 Sarang Street, Khoka Bazaar, Mumbai 40000 n favour of Joharibhai Husainibhai Vhora or 9th March, 2022 duly signed and notarized Whereas with mutual understanding the said Surrender Letter, Power of Attorney, Affidavii Executed by Tasneem Juzar Dehgamwala Juzar Idris Dehgamwala and Hussain Juzar Dehgamwala dated 9th March, 2022 has revoked and that respect an Affidavit 8 Indemnity Bond signed and executed by Mr Joharibhai Husainibhai Vhora on 23rd August 2024. By virtue of this Affidavit & Indemnit Bond, the said Surrender Letter, Power of Attorney and Affidavit executed by us are pecome NULL AND VOID. Whereas Mr Joharibhai Husainibhai Vhora has hande over the original copy of power of Attorney Surrender Letter and Affidavit to us.

Hence, any person/persons having any clair or interest in respect of the aforesaid flat b way of claim, sale, demand, suit, lega proceedings, exchange, gift, trust, inheritance lien, mortgage, lease and/or any sort o easement, shall submit the same with evidence in support thereof to the undersign or to the landlord of the said premises within 15 days from publication of this notice, if no such claim and/or objection is received within 5 days of publication of this notice or if the obiection is found as unsatisfactory no genuine or non-bonafide, or any objection received after expiry of 15 days from the date of publication of this notice shall not be entertained, which shall be deemed to have peen waived and/or abandoned and as such will not be binding upon us or any of ou

legal heirs. Date : 29/08/2024 (1) Tasneem Juzar Dehgamwala (2) Juzar Idris Dehgamwala and (3) Hussain Juzar Dehgamwala (Mob: 8082246452)

#### जाहीर नोटीस

नमाम जनतेस कळविण्यात येते की सदनिका नं. ८, संधिनी हौसिंग सोसायटी, प्लॉट नं. आर एच**–११७**, एम.आय.डी.सी रहिवाशी विभाग, आजदे, डोंबिवली – पूर्व, तालुका कल्याण, जिल्हा ठाणे ही सदनिका श्री. माधव नागोराव बासरकर, हयाच्या मालकीची आहे व ते सोसायटीचे सभासद आहेत व त्यांनी सदर सदनिका दिनांक १७/०९/१९९० च्या करारनाम्याने मे. ट्रान्सओसेनिक प्रॉपर्टीज लि., यांचेकडून कायमस्वरूपी खरेदी केलेली आहे व तो करारनामा दुयम निबंधक कल्याण यांचे कार्यालयात अनु क. छा ४४०४ दिनांक २३/१०/१९९० याव्दारे नोदणी केलेला आहे. आता श्री. माधव नागोराव बासरकर यांना एमआयडीसीच्या रेकॉडला सदर सदनिका ट्रान्सफर करावयाची आहे मात्र एम.आय.डी.सी च्या रेकॉर्ड मधील मुळ मालक यांचा ठावठिकाणा माहीत नाही.

तरी या जाहीर नोटीसीने कळविण्यात येते की सदर सदनिकेवर कोणत्याही इतर इसमाचा वा संस्थेचा गहाण, बक्षिस, पोटगी लीन, करारनामा, फरोक्त, वापर वहिवाट कब्जा, भाडेपट्टा वा इतर कोणाचाही हक्क वा हितसंबंध असल्यास या नोटीसीचे तारखेपासून **१५** दिवसाच्या आत खालील पत्यावर योग्य त्या पुराव्यासह लेखी हरकत पाठवावी. तदनंतर कोणतीही हरकत विचारात घेतली जाणार नाही व पूढील वरील प्रमाणे आमचे अशिल कार्यवाही करतील याची नोंद घ्यावी.

ॲडव्होकेट श्री. दिलीप केशव गांधी ठिकाण : डोंबिवली ३, सत्चिदानंद, टिळक रोड, डोंबिवली - पूर्व दिनांक : २९/०८/ २०२४ मो. नं. ९८९२१७६०५५

#### NOTICE

NOTICE is hereby given that the share certificates of CEAT LIMITED for total 1165 nos. of Shares having Folio No. ZVH0000966, Certificate no 10652, and Distinctive no. from 3247475 to 3248639 standing in the name of Late Mr. HIRALAL SITALDAS DALAL has / have been lost or misplaced and the undersigned has/have applied to the Company to issue Duplicate Certificate(s). Any person who has a valid claim in respect of the said shares 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 without further intimation.

Date: - 29/08/2024

Sd Executors of the Estate of Late Mr. Hiralal Sitaldas Dalal

**SBI भारतीय स्टेट बैंक** गृहकर्ज केंद्र, कल्याण तळमजला व पहिला मजला, मिलेनियम हाईट्स, शहाड-मोहने रोड, शहाड, कल्याण (प.)-४२९१०३

### मागणी सूचना

येथे सूचना देण्यात येत आहे की, खालील कर्जदार **नंदा सुरेश तळपदे, निवासी:** पोटे अपार्टमेंट क्र.४/बी/५३, देव्या राजलक्ष्मी कोहौसोलि., जिम्मी बाग, कल्याण पुर्व, ठाणे-४२१३०६, महाराष्ट्र. **कार्यालय:** बिझी ब्रिक न्हेन्चर्स प्रा.लि., कार्यालय क्र.१२०, बी विंग, वर्धमान मार्केट, सेक्टर-१७, वाशी, नवी मुंबई-४००७०३ (गृहकर्ज खाते क्र.: ४२५२६६९०५२८, गृहकर्ज सरक्षा खाते क्र.४२५२६६५३७७८) यांनी बँकेकडन त्यांनी घेतलेल्या कर्ज रकमेची मुद्दल व त्यावरील व्याज जमा करण्यात कसूर केलेली आहे आणि यामुळे त्यांचे खाते १४.०७.२०२४ रोर्ज नॉन-परफॉर्मिंग ॲसेट (एनपीए) मध्ये वर्गीकृत करण्यात आले. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये त्यांच्या अंतिम ज्ञात पत्यावर **१५.०७.२०२४** रोजी सूचना पाठविण्यात आली होती, ती ना–पोहोच होता पुन्हा प्राप्त गली आणि म्हणून त्यांना सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

<mark>थकबाकी रक्कम:</mark> दिनांक १५.०७.२०२४ रोजी देय रक्कम रू.३१.२२.६१७/**– (रुपये एकतीस लाख बावी**र **जार सहाशे सतरा फक्त)** तसेच उपरोक्त रकमेवर करारदराने व्याजासह प्रासंगीक खर्च व शुल्क इत्यादी.

सदर पर्यायी सेवेकरिता सुरवात करण्यात आली आहे. वर नमुद कर्जदार आणि त्यांचे जामिनदार (लागू असल्यास ांना येथे कळविण्यात येत आहे की, सदर सूचना प्रकाशन तारखेपासून ६० दिवसात थकबाकी रक्कम जमा करार्व नन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिर्ट इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलम (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्य माप्तीनंतर योग्य कारवाई केली जाईल.

कर्जदारांचे लक्षा वेधण्यात येत आहे की. कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदीनसार प्रतिभ् गलमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

### स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.१३०६. क्षेत्रफळ ३३.८७ चौ.मी. कार्पेट क्षेत्र (बाल्कनी क्षेत्रासह समाविष्ट) + ४.८० चौ.मी. ई.पी. क्षेत्र + २.३७ चौ.मी. सीबी क्षेत्र + १.५३ चौ.मी. युटिलीटी क्षेत्र, १३वा मजला, श्रीजी एन्टरप्रायझेस, फाल्को वूडशायर, सर्व्हे क्र.३३, हिस्सा क्र.०२, मोहिली गाव, गालेगाव रोड, आंबिवली पुर्व-४२११०२, कल्याण

दिनांक: २८.०८.२०२४ ठिकाण: कल्याण

स्टेट बँक ऑफ इंडिया

### SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off:. 301/302, 3<sup>rd</sup> Floor, Atlanta Center, Near Udyog Bh Sonawala Road, Goregaon (East), Mumbai - 400063;

### CIN: L24100MH1993PLC071376 Email: info@shreepushkar.con Tel: 022 42702525 Website: www.shreepushkar.com NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Shre ushkar Chemicals & Fertilisers Limited ("Company") will be held on Saturday, 28 September, 2024, at 3.00 p.m. IST through Video Conferencing/Other Audic Visual Means facility, in compliance with the General Circular Nos. 14/2020 dated 5" April, 2020 & 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020 and 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and other applicable rules made thereunder read with SEBI Circular No. SEBI/HO/CED/CED-PoD-2/P/CIR/2023/167 dated 7 October, 2023 ("Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the Circulars, nies are allowed to hold AGM through VC/OAVM

CHEMICALS & FERTILISERS LIMITED

n compliance with the above circulars, the Notice of the 31st AGM along with the nnual Report for FY 2023-24 will be sent to all members in electronic mode only whose email IDs are registered with the Depository participants/Registrar and Share Transfer Agent ("RTA") of the Company and no physical copies of the Notice of the 31st AGM and Annual Report for FY 2023-24 will be sent to any shareholder. The Company shall send a physical copy of the Notice of 31st AGM and Annual Report only to those members who request for the same at osec@shreepushkar.com and csassist@shreepushkar.com mentioning olio No. /DPID and Client ID.

n order to receive the Notice and Annual Report in electronic mode, Members are requested to register/update their email addresses with the depositories through the concerned Depository Participant in respect of shares held in electronic form with the Depositories and in respect of shares held in physical form, by submitting form ISR-1 with BigShare Private Limited, RTA of the Company at Office No. S6-2 Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road ndheri (East), Mumbai, Maharashtra, 400093

The Notice of AGM along with the Annual Report for FY 2023-24 will be made available on the website of the Company at <a href="https://www.shreepushkar.com">https://www.shreepushkar.com</a> and on the websites of Stock Exchanges i.e. BSE Limited at <a href="https://www.bseindia.com">https://www.bseindia.com</a> and National Stock Exchange of India Limited at https://www.nseindia.com.

rursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Sunday. 22<sup>™</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive). Compliance with the Section 108 of the Act read with rules made thereunder and Listing Regulations, the Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and evoting at the AGM. The instructions on the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be rovided as a part of the Notice of the AGM to be sent.

For Shree Pushkar Chemicals & Fertilisers Limited Date: 29<sup>th</sup> August, 2024

Pankai Manjani

Company Secretary & Compliance Office

### PUBLIC NOTICE

NOTICE is hereby given that 1. MRS. NAYAN YOGESH DIORA & 2. MR. KANTILAL VIRCHAND DIORA, by SALE DEED dated 21.03.2003 had purchased Flat No. 502 on the 5th Floor, admeasuring 649 sq. ft. Carpet Area in the Building No. D-4 nown as Shraiyas Apartment belonging to the society known as **SUVADHI SḤRAIYAS** co-operative Housing Society Ltd., situated at Sarvoday Parshwanath Nagar, Jain

Co-operative Housing Society Ltd., situated at Sarvoday Parshwanath Nagar, Jain Mandir Road, Mulund (West), Mumbai – 400 080 from MR. HASMUKH KHODIDAS GHELANI and registered the said Sale Deed with Sub-Registrar of Assurances, Kurla vide Document No. BDR-7/02425/2003.

WHEREAS MR. KANTILAL VIRCHAND DIORA expired at MUMBAI on 06.05.2004 and by a DEED OF RELEASE dated 11.05.2023 the Releasors therein had duly released their respective undivided share devolved from LATE MR. KANTILAL VIRCHAND DIORA in favour of MRS. NAYAN YOGESH DIORA for the Flat No. 502 & registred the said Palease Dead dated 11.05.2023 with Peristers of Assurance of Assurances. registered the said Release Deed dated 11.05.2023 with Sub-Registrar of Assurances, Kurla vide document No KRL-4/9114/2023. And MRS. NAYAN YOGESH DIORA became 100% owner of the said Flat No. 502. And whereas by Deed of Gift dated 19.08.2023, MRS. NAYAN YOGESH DIORA

ifted her 100% Shares and Rights in the said Flat No. 502 in favour of her Marriec Daughter, MRS. BINAL KETAN LAPASIA alias BINAL YOGESH DIORA & registere he said Gift Deed dated 19.08.2023 with Sub-Registrar of Assurances, Kurla vid

the said Giff Deed dated 19.08.2023 with Sub-Registrar of Assurances, Kurla vide document No KRL-1/16537/2023

Whereas after receiving the Gift Deed from MRS. NAYAN YOGESH DIORA, MRS. BINAL KETAN LAPASIA became 100% owner of the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS. BINAL KETAN LAPASIA sold the said Flat No. 502 to 1. MRS.URVASH NILESH PAREKH & 2. MR, NILESH MANSUKHLAL

PAREKH and registered the said Sale Agreement dated 07.08.2024 with Sub-Registra of Assurances, Kurla vide document No KRL-4/17796/2024
All persons claiming an interest in the said property or any part thereof by way of sale gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easemen attachment or otherwise howsoever are hereby required to make the same known to the undersigned Advocate Dhruvin J. Modi having address at Office No. 401, ONE45 Business Bay, Vallabh Baug Extension Lane, Ghatkopar (East), Mumbai – 400 075 within 7 days from the date hereof, failing which the right of any legal heirs, third parties or members of the Public will not be entertained thereafter and the same, if any, shall be onsidered as waived forever.

#### Schedule Description of the property

Flat No. 502 admeasuring 649 sq. feet [Carpet] area situated on the 5<sup>th</sup> Floor in the Building No. D-4 known as Shraiyas Apartment belonging to the society known as SUVADHI SHRAIYAS Co-operative Housing Society Ltd., constructed, lying and being on the plot of land at, Sarvoday Parshwanath Nagar, Jain Mandir Road, Mulund (West), Mumbai – 400 080, bearing C.T.S. No. 644/1, 644/2, 644/3, 658/4, 658/6, 658/11, 647. 647/1, 647/2, 648, 648/1, 649, 650, 651, 652, 653, 654, 654/1 to 3, 655, 655/1, 656, 657 658, 658/1, 4, 5, 6, 11 of Village Nahur, Taluka Kurla, Mumbai Suburban District.

Advocate Dhruvin J. Modi

ि SB। भारतीय स्टेट बैंक किरकोळ मालमत्ता मध्यवतीं प्रक्रिया केंद्र, बेलापूर, सीवीडी बेलापूर, त्वी स्थानक कॉम्प्लेक्स, टॉबर क्र.४, ५वा मजला, सी.बी.डी. बेलापूर, नवी State Bank of India मुंबई-४००६१४.

### वाहन विक्री सूचना

पुर्नताबा घेतलेल्या वाहनांच्या विक्री करण्यापुर्वी कर्जदारांना सूचना तुमचे वर नमुद कर्ज खातेसंदर्भात आमच्या मागील सूचनेसह देय रक्कम भरण्यात तुम्ही कसूर केली असल्याने कर्ज रकमे अंतर्गत खरेदी केलेले नोंदणीधारक वाहन पुर्नताबा घेतले आहे

दिनांक श्री. विट्ठल रामदास अर्जुने, केएल-१, खोली क्र.०४, साई मंदिराजवळ, कळंबोली, सेक्टर-५ई, कळंबोली क्षेत्र-४९०२१८. २८.०८.२०२४ ४१२८४०१११६ एमएच-४६

आमच्या वारंवार स्मरण/सूचना देऊनहीं तुम्ही देय रक्कम जमा करण्यात कसूर केली आहे आणि बैंकेद्वारे वाहनाचे पुर्नताबा घेतला असल्याने कर्ज खातेअंतर्गत देय रक्कम वसुलीकरिता वाहनाचे विक्री जसे आहे जेथे आहे, जसे आहे जे आहे या तत्त्वावर करण्याचे निश्चित केले आहे. सद सूचनेपासून ७ दिवसांच्या समाप्तीनंतर बैंकेला स्विकृत किंमतीकरिता जाहीर लिलाव किंचा खासर्ग व्यवहार किंवा अन्य इतर विक्री प्रकाराने वाहनाची बँकेकडून विक्री केली जाईल. सदर ्यवहार । कवा अन्य इतर विक्रा प्रकारान वाहनाचा बककिंद्द्न विक्रा केली जीइल. सदर ७ दिवसांत संपुर्ण कर्ज रक्कम तसेच व्याज व इतर शुल्क जमा करण्याची तुम्हाला अंतिम संधी देण्यात येत आहे. अन्यथा कर्ज अंतर्गत देय असलेली रक्कम वसुलीसाठी बँकेद्वारा वाहनाची विक्री केली जाईल. जर वाहनाच्या विक्रीतून उपलब्ध झालेली संपुर्ण कर्ज रक्कम अपर्याप्त असल्यास बँकेकडून उर्विरेत रक्कम वसुलीकरिता आवश्यक ती कायदेशीर कारवाई केली जाईल ज्याचे संपुर्ण अधिभार भरण्यास तुमच्यावर दायित्व असेल.

मुख्य व्यवस्थापक/प्राधिकृत अधिकारी

सीई-७९७६

# ि SBI भारतीय स्टेट बेंक किस्कोळ मालमना मध्यवर्ती प्रक्रिया केंद्र, ठाणे, दोस्ती पिनाकल, गाळा क्र.३, प्लॉट ई७, रोड क्र.२२, वागले इंडस्ट्रीयल इस्टेट, सर्कल क्र.२२, उपो State Bank of India ठाणे (प.)-४००६०४. ई-मेल: rasecc.thane@sbi.co.in

### वाहन विक्री सूचना

पुर्नताबा घेतलेल्या वाहनांच्या विक्री करण्यापुर्वी कर्जदारांना सूचना तुमचे वर नमुद कर्ज खातेसंदर्भात आमच्या मागील सूचनेसह देय रक्कम भरण्यात तुम्ही कसूर केली असल्याने कर्ज रकमे अंतर्गत खरेदी केलेले नोंदणीधारक वाहन पुर्नताबा घेतले आहे.

सूचनेचे कर्ज खाते दिनांक क्र. क्र. श्री. श्रीजीत नित्तुरकर, ५०२, संदीप अपार्टमेंट, सिद्धार्थ २८.०८.२०२४ ३९७२७०३८५७७ एमएच-0४-

आमच्या वारंवार स्मरण/सूचना देऊनही तुम्ही देय रक्कम जमा करण्यात कसूर केली आहे आणि बँकेद्वारे वाहनाचे पूर्नताबा घेतला असल्याने कर्ज खातेअंतर्गत देय रक्कम वसलीकरिता वाहनाचे विक्री जसे आहे जेथे आहे, जसे आहे जे आहे या तत्त्वावर करण्याचे निश्चित केले आहे. सद सूचनेपासून ७ दिवसांच्या समाप्तीनंतर बैंकेला स्विकृत किंमतीकरिता जाहीर लिलाव किंवा खासर्ग व्यवहार किंवा अन्य इतर विक्री प्रकाराने वाहनाची बैंकेकडून विक्री केली जाईल. सदर ५ ुच्चिता संपूर्ण कर्ज रक्षम तसेच च्याज व इतर शुल्क जमा करणाची तुम्हाला अंतिम संघी देण्यात येत आहे. अन्यथा कर्ज अंतर्गत देय असलेली रक्षम वसुलीसाठी बँकेद्वारा वाहनाची विक्री केली जाईल. जर वाहनाच्या विक्रीतून उपलब्ध झालेली संपुर्ण कर्ज रक्षम अपर्याप्त असल्यास बँकेकडून उर्वरित रक्कम वसुलीकरिता आवश्यक ती कायदेशीर कारवाई केली जाईल ज्याचे संपुण अधिभार भरण्यास तुमच्यावर दायित्व असेल.

मुख्य व्यवस्थापक/प्राधिकृत अधिकारी

### SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640 Regd. Office: Chruchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillarsltd.com, Email: cs@millars.in Tel: +91 22 22047471

#### NOTICE OF THE 104<sup>th</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Members of Skyline Millars Limited will be held on Thursday, the 26 September, 2024 at 03.00 p.m. through Video Conferencing ("VĆ") / Othei Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements ) Regulations,2015, read with General Circular No. 09/2023 dated 25th September, 2023, 10/2022 &11/2022, dated 28 December, 2022, 02/2022, dated 05th May, 2022, No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated 7<sup>th</sup> October, 2023, 5<sup>th</sup> January 2023, 13<sup>th</sup> Ma 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 issued by SEBI (collectivel referred to as "relevant circular"), to transact the business set out in the Notice

n compliance with the relevant Circulars, the Notice of the AGM and Annua Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ids registered by them with the Company. Depository Participant(s). The aforesaid documents shall also be available of he Company's website www.skylinemillarsltd.com, website of the stocl exchange i.e. BSE Limited at www.bseindia.com and on the website of Link ntime at https://instavote.linkintime.co.in

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Management and Administration) Rules, 2014 and Regulation 42 of SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company wil emain closed from Friday, the 20th September, 2024 to Thursday the 26th September, 2024 (both days inclusive) for the purpose of AGM

he Company is providing the facility to its Members to exercise their right to ote on the business as set forth in the Notice of 104th AGM by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(S) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s again at the AGM.

Fhe remote e-voting period will commence on Monday, 23<sup>rd</sup> September, 2024 at 9.00 a.m. and will end on Wednesday, 25<sup>th</sup> September, 2024 at 5.00 p.m The remote e-Voting module will be disabled by Link Intime for voting

The cut-off date for determining the eligibility to vote by remote e-voting o voting at the AGM is Thursday, 19<sup>th</sup> September, 2024. The procedure for electronic voting is available in the Notice of the AGM as well as in the emai ent to Members by Link Intime. Please refer e-voting user manual for Shareholders available at https://instavote.linkintime.co.in.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under Help section or send ar email to enotices@linkintime.co.in or contact on: Tel: 022 – 49186000.

For SKYLINE MILLARS LIMITED.

Date :28<sup>th</sup> August,, 2024 Place : Mumbai

ठिकाण: मुंबई

Maulik Dave

## वारी टेक्नॉलॉजिस लिमिटेड WAAREE

सीआयएन:एल७४११०एमएच२०१३पीएलसी२४४९११ नॉदणीकृत कार्यालय: ६०२, वेस्टर्न एज-१, पश्चिम द्रुतगती महामार्ग, बोरिवली (पुर्व), मुंबई-४०००६६, महाराष्ट्र, भारत. दूर.:+९१-२२-६६४४४४४४, **ई-मेल:**waaree@waareetech.com, वेबसाईट:www.waareetech.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्रारे (ओएव्हीएम) आणि रिमोट ई-वोटिंगमार्फत वारी टेक्नॉलॉजिस लिमिटेडच्या ११व्या वार्षिक सर्वसाधारण सभेची सूचना

गद्वारे सूचना देण्यात येत आहे की, **वारी टेक्नॉलॉजीज लिमिटेड**ची ११वी वार्षिक सर्वसाधारण सभा (–एजीएम <mark>शुक्रवार, २७ सप्टेंबर, २०२४ रोजी दु.०३.३०वा</mark>. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअर माध्यमां (ओएव्हीएम) द्वारे कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले परिपत्रक क्र.२०/२०२० दिनांक ५ में २०२० या संदर्भातील त्यानंतरच्या परिपत्रक सहवाचिता आणि नवीनतम परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंब २०२३ (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) जारी केलेले परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० रोजी, या संदर्भात नंतरच्या परिपत्रक सहवाचिता आणि क्र.सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–२/पी/सीआयआर २०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ (एकत्रितपणे सेबी परिपत्रक म्हणून संदर्भित) नुसार सदस्यांच्या प्रत्यक्ष पस्थितीशिवाय सामान्य ठिकाणी वाजता होणार आहे.

मसीए- परिपत्रके आणि सेबी परिपत्रकांनुसार, कंपनी वार्षिक अहवाल आणि -त्रब्व् सूचना इलेक्ट्रॉनिक स्वरूपात त्या सदस्यांना पाठवेल ज्यांनी कंपनी/डिपॉझिटरी पार्टिसिपंट/आरटीएकडे त्यांचे ई–मेल आयडी नोंदणीकृत केले आहे प्तभासदांना ११व्या एजीएम आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता वर नमुद केलेल्य मसीए परिपत्रके आणि सेबी परिपत्रकांद्वारे वितरीत करण्यात आली आहे.

ादस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे कंपनीच्या ११व्या वार्षिक सभामध्ये सामील होऊ शकतात आणि सहभा होऊ शकतात आणि कंपनी कायदा, २०१३ च्या कलम १०३ नुसार कोरम मोजण्याच्या उद्देशाने त्यांची गणना केली जाईल. ११व्या वार्षिक सभामध्ये सामील होण्याची सूचना आणि ११व्या एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-होटिंगमध्ये सहभागाची पद्धत ११व्या एजीएमच्या नोटिसमध्ये प्रदान केली जाईल. एजीएम आणि वार्षिक अहवाला<sup>.</sup> मुचना कंपनीच्या वेबसाइटवर उपलब्ध असेल अर्थात www.waareetech.com आणि बीएसई लिमिटेडच्य . बसाइटवर अर्थात <u>www.bseindia.com,</u> एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड सीडीएसएल) अर्थात <u>www.evotingindia.com</u> च्या वेबसाइटवर देखील उपलब्ध असेल. ईमेल पत्ता नोंदणी/अपडेट करण्याची पद्धतः

- न. डिमॅट/इलेक्टॉनिक फॉर्ममध्ये शेअर्स धारण केलेल्या आणि डिपॉझिटरी पार्टिसिपंटस (डीपी)/कंपनीकडे त्यांच ईमेल पत्ता नोंदणीकृत नसलेल्या सदस्यांनी त्यांच्या संबंधित डीपीशी संपर्क साधण्याची विनंती केली जाते जिथे
- शेअर्स धारण करणाऱ्या सदस्यांना, जर काही असेल तर, त्यांनी कंपनीच्या आरटीएशी त्यांच्या ईमेल आयडीव अर्थात  $\underline{rnt.helpdesk@linkintime.co.in}$  वर संपर्क साधावा आणि तशी नोंदणी करून घ्यावी.

होणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर आणि कट-ऑफ तारखेला म्हणजेच शक्रवा **२० सप्टेंबर, २०२४** रोजी शेअर्स धारण केल्यानंतर कंपनीचा सदस्य बनते, तिला आर्थिक वर्षाच्या वार्षिक अहवालासह रजीएमची सूचना मिळू शकते. २०२३–२४ आणि व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होण्यासाठी लॉग् इन तपशीलांसह ई-वोटिंग तपशील (वापरकर्ता आयडी आणि पासवर्ड) <u>helpdesk.evoting@cdslindia.com</u> केंवा **श्री. राकेश दळवी,** वरिष्ठ व्यवस्थापक, (सीडीएसएल), सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग १५वा मजला, मॅरेथॉन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१ वर पाठवावी किंवा फोन क्रे.१८००२००५५३३ वर संपर्क साधू शकतात. सदस्य कंपनी सचिवांना देखील कंपनीच्या ईमेव यावर waaree@waareetech.com पत्र लिह् शकतात

वारी टेक्नॉलॉजिस लिमिटेडकरित

विभोर कुमावत कंपनी सचिव व सक्षम अधिकारी

## रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना नमुना क्र.युआरसी-२ कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत)

अधिनियम, २०१४ चे नियम ४(१) नुसार) येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०९३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा . कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत **मे. वॉटर टॅंक इंडिया** या भागीदारी संस्थेची नोंदणी करण्यासाठी मुंबई येथील निबंधकांकडे अर्ज करण्याचे नियोजित आहे.

#### . कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:

iपूर्ण भारतभर उच्च-गुणवत्तेचे पाणी साठवण उपाय वितरीत करणे, विक्री, उभारणी आणि पाणी साठवण टाक्यांची स्थापना यावर भर देणे हा यामागचा उद्देश आहे. व्यक्ती, व्यवसाय आणि समुदायांसाठी स्वच्छ आणि प्रवेशयोग्य जलस्रोत सुनिश्चित करणे हे उद्दिष्ट आहे. याव्यतिरिक्त, कंपनी तज्ञ दुरुस्ती आणि देखभाल सेवा प्रदान करण्यासाठी वचनबद्ध आहे, पाणी साठवण कंटेनर आणि टाक्यांची टिकाऊ कार्यक्षमता आणि दीर्घायुष्यासाठी योगदान देते. या सर्वसमावेशक ऑफरिंगद्वारे**,** पाणी साठवण उद्योगात एक विश्वासार्ह आणि प्रभावशाली खेळाडु बनणे हा उद्देश आहे.

िनयोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय १०१ ए <mark>विंग, ६७ वरोडा रोड, वांद्रे पश्चिम, मुंबई-४०००५०</mark> येथे उपलब्ध आहेत.

्र येथे सचना देण्यात येत आहे की. कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखें स्वरुपात सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफेअर्स (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५, आयएमटी मनेसार, जिल्हा गुरगाँव (हरियाणा)-१२२०५० येथील निबंधकांकडे सदर सूचना प्रकाशन तारखेपासून **२१ दिवसांत** पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी

> आज दिनांकीत २९ ऑगस्ट, २०२४ सही/-मे. वॉटर टॅंक इंडियाचे भागीदार १. इमरान फिरोझ खत्री, २. खातिजा खत्री

### कॅप्रोलॅक्टम केमिकल्स लिमिटेड

(सीआयएन: एल२४११०एमएच१९८८पीएलसी०४९६८३) नोंदणीकृत कार्यालय: बी-३१ एमआयडीसी, औद्योगिक क्षेत्र महाड रायगड, महाराष्ट्र ४०२३०१ वेबसाइट: www.caprolactam.co.in; ईमेल आयडी: caprolactam@gmail.com

### ३५व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

ग्रद्वारे सूचना देण्यात येत आहे की, कंपनीची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार. २४ सप्टेंब**र २०२४ **रोजी स.११.३०वा.** व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे एजीएम सूचनेत नमूद केल्याप्रमाणे व्यवसायावर विचार विमर्ष करण्याकरिता आयोजित केली जाईल. कंपनीने ५ मे, २०२० . एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजी (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) सहका मंत्रालयाने जारी केलेल्या परिपत्रकानुसार ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पध्दतीद्वारे शनिवार, ०२ सप्टेंबर, २०२३ रोजी एजीएमची सूचना कंपनीने पाठवली आहे. आणि सेबी परिपत्रक दिनांक १२ मे, २०२०. वित्तीय वर्ष २०२३–२४ चा वार्षिक अहवाल उपलब्ध आहे आणि कंपनीच्या http://caparolactam.co.in आणि पूर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि.च्या वेबसाइटवर https:/ www.purvashare.com वेबसाइटवरून डाउनलोड केला जाऊ शकतो. कंपनी कायदा, २०१३ च्या कलम सुधारणा केल्यानुसार आणि सेबी चे नियम ४४ लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायर्सेंट्स) रेप्युलेशन, २०१५, पूर्वी शेअरजिस्ट्री (इंडिया) प्रा.लि.द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (ई-व्होटिंग) वापरून तभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते <mark>मंगळवार, १७ सप्टेंबर २० २४ रोजी (कट–ऑफ डेट)</mark> कंपनीच्या पेड–अप इक्किटी भाग मांडवलामध्ये सदस्यांचे मतदानाचे हक्क त्यांच्याकडे असलेल्या इक्किटी शेअर्सच्या प्रमाणात असतील. रिमोट ई–मतदान कालावधी **१**९ सप्टेंबर, २०२४ (स.९.००वा.) रोजी सुरू होईल आणि २३ सप्टेंबर, २०२४ रोजी (सायं.५.००वा.) समाप्त होईल. या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे रिझोल्यूशनवर आपली मते दिली नाहीत आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित केले गेले नाही, ते या एजीएम दरम्यान रिमोट ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील<sup>े.</sup> ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई–व्होटिंगद्वारे आपले मत दिले आहे ते देखील व्हीसी/ ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राह शकतात/भाग घेऊ शकतात त्यांना पुन्हा त्यांचे मत देण्याचा अधिका असणार नाही. कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि कंपनीने इलेक्ट्रॉनिक पद्धतीने सूचना पाठवल्यानंतर कंपनीची सदस्य बनते आणि कट-ऑफ तारखेनुसार शेअर्स धारण करते helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर त्याने/तिने आधीपासून दूरस्थ ई–मतदानासाठी सीडीएसएल कडे नोंदणी केली असेल तर तो/तिला ऱ्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरता येईल. सामान्य परिपत्रक क्र.२०, २०२०, १४/२०२०, १७/२०२० आणि सहकार मंत्रालय (एमसीए), भारत सरकार आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेले इतर सर्व लागू कायदे आणि परिपत्रकांचे पालन करून एजीएमची सूचना आणि आर्थिक २०२४ च्या वित्तीय अहवालाच्या इत्वेहर्ग्गीनक प्रती सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. डीमटेरिअलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना त्यांच्या डिपॉझिटरी सहभागींमार्फत त्यांच्या संबंधित डिपॉझिटरीजमध्ये ऱ्यांचे ईमेल पत्ते आणि मोबाइल क्रमांकांची नोंदणी करण्याची विनंती केली जाते. वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना विनंती करण्यात आली आहे की, त्यांनी कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी पूर्वा श्रेअरजिस्ट्री (इं) प्रा.लि.च्या <u>support@purvashare.com</u> वेबसाइटवर, आर्थिक २०२४ करिता ३५व्या एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या <u>www.caprolactam.co.in</u> वेबसाइटवर, स्टॉक एक्सचेंज वेबसाइट्स आणि पूर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि.च्या https:/www.purvashare.com वेबसाइटवर उपलब्ध करून दिली जाईल. रिमोट ई-व्होटिंगशी संबंधित तपशीलांसाठी, कृपया एजीएमची सूचन

पूर्वा ई–व्होटिंग सिस्टीमवरून एजीएम आणि ई–व्होटिंगमध्ये सहभागी होण्याबाबत तुम्हाला काही शंका किंवा समस्या भसल्यास, तुम्ही <u>evoting@purvashare.com</u> वर ईमेल लिहू शकता किंवा ०२२-४९६१४१३२ आणि

०२२–४९७००१३८ वर संपर्के साधा किंवा टोल फ्री क्र.१८०० २२ ५५ ३३ वर संपर्क साधा. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी **कुमारी दीपाली धुरी,** सक्षम अधिकारी पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड, युनिट क्र.९, शिव शक्ती इंडस्ट्रीयल इस्टेट, जे.आर. बोरिा मार्ग, लोअर परळ (पुर्व), मुंबई–४०००११ यांच्याकडे पाठवल्या जाऊ शकतात किंवा <u>evoting@purvashare.com</u> वर ईमेल पाठवा किंवा ०२२–४९६१४१३२ / ०२२– ३५२२००५६ वर कॉल करा किंवा संपर्क साधा.

कॅप्रोलॅक्टम केमिकल्स लिमिटेडकरिता सही / – झवेर शंकरलाल भानुशार्ल व्यवस्थापकीय संचालव डीआयएन - ००६६३३७४

### **थ**िर्वार्कं व्हेटो स्विचगियर्स ॲण्ड केबल्स लिमिटेड

ठिकाण: महाड

तारीख: २८.०८.२०२४

सीआयएन: एल३१४०१एमएच२००७पीएलसी१७१८४४ नोंदणीकृत कार्यालय: ५०६, ५वा मजला, प्लॉट क्र.बी-९, लॅंडमार्क इमारत,

न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई, महाराष्ट्र-४०००५८. कॉर्पोरेट कार्यालय: ४था मजला, प्लॉट क्र.१०, डेज हॉटेल, एअरपोर्ट प्लाझा स्कीम, हॉटेल रेडिसन ब्लूच्या मागे, टोंक रोड, दुर्गापुरा, जयपूर-३०२०१८ (राजस्थान). फोन: १४१-६६६७७७५, वेबसाइट: www.vetoswitchgears.com, ई-मेल: cs@vetoswitchgears.com

#### व्हेटो स्विचगियर्स आणि केबल्स लिमिटेडची १७वी वार्षिक सभा व्हीसी (व्हिडिओ कॉन्फरन्सिंग)/ओएव्हीएम (अन्य दृकश्राव्य माध्यम) द्वारे येथे कळविण्यात येत आहे की, व्हेटो स्विचिगयर्स ॲण्ड केबल्स लिमिटेड (कंपनी) च्या

- सदस्याची १६वी वार्षिक सर्वसाधारण सभा (एजीएम) २८ सप्टेंबर, २०२४ रोजी दु.०३.००वा. व्हीसी (व्हिडिओ कॉन्फरन्सिंग)/ओएव्हीएम (अन्य दृकश्राव्य माध्यम) द्वारे रजीएम बोलावण्याच्या सूचनेत नमूद व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे. कंपनी कायदा, २०१३ च्या लागू तरतुदीनुसार, सहववाचिता साधारण परिपत्रक क्र.१४/२०२०,
- १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, ०२/२०२२ आणि १०, २०२२ एजीएम व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाईल आणि सहकार मंत्रालय (एमसीए) आणि भारत सरकार आणि सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेले इतर सर्व लागू कायदे आणि परिपत्रके सूचनेत नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसाया विचारविमर्शे करण्याकरिता, सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी किंवा ओएव्हीएमद्वारे एजीएम आयोजित करण्यास परवानगी देणे. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मद्वारे सभासदांना एजीएममध्ये उपस्थित राहण्याची सुविधा दिली जाईल
- वरील परिपत्रकांचे पालन करून, २०२३-२४ वित्तीय वर्षाच्या १७व्या वार्षिक अहवालासह एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती सर्व भागधारकांना पाठवल्या जातील ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत/उपलब्ध आहेत.
- जर तम्ही तमचा ई-मेल पत्ता नोंदणीकत केला नसेल आणि/किंवा कंपनी/ डिपॉझिटरी सहभागी सोबत लाभांश प्राप्त करण्यासाठी अनिवार्य केलेले तुमचे बँक खाते अपडेट केले नसेल तर तुम्ही कृपया तुमचा मेल पत्ता नोंदणी/अपडेट करण्यासाठी खालील सूचनांचे पालन करू शकता:-

वास्तविक भागधारणा कृपया तुमचे ईमेल पत्ते, मोबाईल क्रमांक, बँक खाते तपशील आणि/ किंवा फॉर्म आयएसआर-१ मधील इतर तपशील आणि सेबीने कंपनीच्या निबंधक आणि भागहस्तांतर प्रतिनिधी, बिगशेअर सर्विसेस प्रा.लि. कार्यालय क्र.एस६-२, ६वा मजला, पिनाकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली गुंफा रोड अंधेरी (पूर्व), मुंबई-४०००९३. दूरध्वनी:०२२-६२६३८२९५, ईमेल: info@bigshareonline.com, वेबसाइट: www.bigshareonline.com सोबत विहित केलेले इतर तपशील प्राप्त करण्यासाठी अपडेट करा.

डीमॅट भागधारणा

कृपया लाभांश मिळण्यासाठी तुमचे ईमेल पत्ते, मोबाईल क्रमांक, बँक खाते तपशील आणि/किंवा इतर तपशील त्यांच्या डिपॉझिटरी सहभागींमार्फत त्यांच्या संबंधित डिपॉझिटरीजसह अपडेट करा. ४. सदस्यांनी लक्षात ठेवावे की १७व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक

- अहवाल कंपनीच्या www.vetoswitchgears.com या स्टॉक एक्सचेंजच्या वेबसाइटवर (बीएसई आणि एनएसई) आणि सीडीएसएल (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एजन्सी) च्या www.evotingindia.com वेबसाइटवर उपलब्ध असेल सभासदांना एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंगद्वारे एजीएमच्या सूचनेमध्ये नमूद
- केल्याप्रमाणे व्यवसायांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची संधी असेल. डीमटेरिअलाइज्ड स्वरूपात. वास्तविक स्वरूपात भागधारणा केलेल्या सदस्यांद्रारे एजीएम दरम्यान रिमोट ई व्होटिंग/ई-व्होटिंगची तपशीलवार प्रक्रिया आणि ज्या भागधारकांनी कंपनीकडे त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांना एजीएम सूचना प्रदान केली आहे.
- तुमच्या कंपनीच्या संचालक मंडळाने ३१ मार्च २०२४ रोजी संपलेल्या वित्तीय वर्षाकरिता प्रत्येकी रु.१०/- दर्शनी मूल्याच्या प्रति इक्रिटी समभाग रु.१/- च्या अंतिम लाभांशाची शिफारस केली आहे. जे आगामी एजीएमच्या सदस्यांच्या मान्यतेच्या अधीन आहे.
- इलेक्ट्रॉनिक बँकेच्या आदेशाची नोंदणी न केल्यामुळे, इलेक्ट्रॉनिक क्लिअरिंग सेवेद्वारे किंवा इतर कोणत्याही माध्यमातून लाभांश थेट त्यांच्या बँक खात्यात प्राप्त करू न शकलेल्या सदस्यांना कंपनी लाभांश वॉरंट/बँकर्सचे चेक/डिमांड ड्राफ्ट पाठवेल. सदस्यांनी कृपया लक्षात घ्या की आयकर कायदा, १९६१ नुसार, वित्त कायदा, २०२० मधील
- वितरित केलेला लाभांश, सदस्यांच्या हातात करपात्र असेल. १७व्या एजीएमची सूचना शेअरधारकांना त्यांच्या ईमेल पत्त्यांवर लागू कायद्यांनुसार लवकरच पाठवली जाईल.

सुधारणांनुसार, १ एप्रिल २०२० रोजी किंवा नंतर कंपनीने घोषित केलेला, दिलेला किंवा

१०. उपरोक्त माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे आणि एमसीए परिपत्रक सेबीच्या परिपत्रकाचे पालन करते मंडळाच्या आदेशान्वर

व्हेटो स्विचिगयर्स आणि केबल्स लिमिटेडकरिता कृतिका तोडवाल

कंपनी सचिव सह अनुपालन अधिकारी दिनांक: २८ ऑगस्ट, २०२४