

Hemant Surgical Industries Ltd.

September 03, 2024

Corporate Relationship Department, **BSE Limited**, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001

Dear Sir/Madam,

Scrip No. 543916

Subject: Newspapers publication of Notice of 35th Annual General Meeting (AGM), Book Closure, Remote E-Voting Information etc.

Reference: Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisements published in the newspapers viz. The Financial Express (English) and Pratahkal (Marathi) on September 03, 2024 regarding the Notice of the 35th Annual General Meeting (AGM), Book Closure, Remote E-voting Information etc.

This is for your information and records.

Thanking You,

Yours faithfully, For Hemant Surgical Industries Limited

Hanskumar Shamji Shah Managing Director DIN: 00215972 Email id: info@hemantsurgical.com

Encl.: As Above

CIN NO.: U33110MH1989PLC051133

GANGA PHARMACEUTICALS LIMITED

CIN: L99999MH1989PLC053392

Gangatat, Dhanvaritri Marg, Gopcharpada, Virar (E), , Palghar , Maharashtra, 401305 Tel: 0250-6098333; Fax: 0250-2528602; Email: ayurvedganga@gmail.com Web: www.ayurvedganga.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35" Annual General Meeting (AGM) of the Company will be held or

Wednesday, September 25, 2024 at Registered Office of the Company at Gangatat, Dhanvantr

Marg, Gopcharpada, Virar (E), Palghar - 401305 at 11:00 a.m.to transact the businesses as mentioned in the Notice convening the said AGM. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting

services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in

the Notice, from a place other than the venue of the Meeting (Remote e-voting). A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date .e., Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through the instructions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at www.ayurvedaganga.com. The Members who have cast their vote by remote e-voting

may attend the meeting but shall not be entitled to cast their vote again at the AGM. Members are informed that (a) the Company has completed the dispatch of the Notice of the AGA and Annual Report by September 02, 2024 through permitted modes. (b) Remote e-voting shall commence at 9.00 a.m. on Sunday, September 22, 2024 and ends on Tuesday, September 24. 2024 (5.00 p.m.) (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.ayurvedaganga.com (e) in case of any queries/grievances connected with e-Voting, Members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of helpdesk evoting@cdslindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ayurvedaganga.com., within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of Ganga Pharmaceuticals Limited Bharat Sharma

Managing Director Place: Virar DIN: 00077026 Dated: September 02, 2024

PREMIER ROAD CARRIERS LIMITED CIN: L63090MH1968PLC425986

Registered office: 901, Floor-9, B-Wing, Plot-211, Dalamai Tower, Free Press Journal Marg. Narman Point, Mumbai - 400021. Email: info@prclimited.co.in; Website: www.prclimited.co.in NOTICE OF 56" ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 56" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26" September, 2024 at 3:30 p.m. IST at the Registered office of the Company a 901, Floor-9, B-Wing, Plot-211, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai -400021, to transact the business, as set out in the Notice convening the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder

and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated 8th April, 2020, 20/2020 dated 5th May, 2020, 21/2021 dated 14th December, 2021. 02/2022 dated 5th May, 2022, 10/2022 dated 28" December, 2022 and 09/2023 dated 25/09/2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 along with other applicable Circulars issued by the MCA and SEBI, the Notice convening the 56" AGM and the Financial Statements for the financial year ended 31st March, 2024, along with Board's Report, Auditors' Report and other documents required to be attached thereto has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) on 30" August 2024. The aforesaid documents are also available on the Company's website i.e. https://

Remote E-voting: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing remote e-Voting before the AGM in respect of the business to be transacted at the AGM to all its members for casting their votes on all the resolutions set out in the Notice of the AGM. Purva Sharegistry India Pvt. Ltd. has been engaged by the Company to provide e Voting facility. The Instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM. The remote e-voting facility will be available during the period as given below:

Commencement of remote e-voting Monday, 23rd September, 2024 (10.00 a.m. IST) End of remote e-voting Wednesday, 25th September, 2024 (5:00 p.m. IST) The remote e-voting will be disabled beyond the aforesaid period and time by Purva Sharegistry India Pvt.

Ltd for voting thereafter. A Member can opt for only one mode of voting i.e. either through remote e-Voting or Voting during the

AGM. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on

the Cut-off date i.e., Friday, 20th September, 2024 ('Cut-off date') only shall be entitled to avail the facility to cast their vote(s) by way of remote e-Voting as well as Voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only. Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting@purvashare.com.

The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice

In case of any queries regarding e-voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056 or send a request to Ms. Deepal Dhuri, Compliance Officer at evoting@purvashare.com.

Book Closure: Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 16th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the

purpose of the 56th AGM. For Premier Road Carriers Limited

Vijay Kumar Gupta Managing Director Place: Mumbai Date: 3"September, 2024 DIN: 00798748

PRISMX GLOBAL VENTURES LIMITED

CIN: L74110MH1973PLC016243 Regd off; 2" Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbal 400 057

EMAIL ID: infogromo@gmail.com Website: https://kamalakshifinance.wordpress.com Notice of the 51st Annual General Meeting of the Company to be held through Video

Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of Prismx Global Ventures Limited will be held on Friday 27th day of September, 2024 at 4.00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013

and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations' and the provisions of General Circular No. 20/ 2020 dated 5"May, 2020 read with General Circular No. 14/2020 dated 8"April, 2020; General Circular No. 17/2020 dated 13"April, 2020; General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; Circular No. SEBVHO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1. P/CIR/2023/001 dated January 5, 2023 issued by SEBI and other applicable circulars issued by MCA SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant the Company.

The Notice of the 51st AGM and the Annual Report for the financial year 2023-24 will also be available

on the Company's website i.e. https://kamalakshifinance.wordpress.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

- Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice: a) In case shares are held in physical mode please provide folio no., name of Member, scanned
- copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com b) In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID)
- or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Manner of casting vote through e-Voting:

Place: Mumbai

Date: 02/09/2024

of the AGM through remote e-Voting facility at the AGM. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice

- 2020, e-Voting process will also be enabled for all individual Demat account holders, by way of single login credentials, through their Demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- c) Instructions on the process of remote e-Voting and e-Voting at the AGM are provided as part of the Notice of the 51* AGM. Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to
- vote electronically at the AGM,
- Members will be able to attend the AGM through VC / OAVM or at https://www.evoting.ngdl.com. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sen electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote

e-Voting or through e-Voting facility at the AGM. PRISMX GLOBAL VENTURES LIMITED

> Ravindra Bhaskar Deshmukh Director and CEO DIN - 00290973

September 02, 2024



another auction without prior intimation.

Registered Office: 19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001. www.aubank.in

The below mentioned borrower/s have been issued notices to pay their outstanding. amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 09 Sep 2024 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct

E-Auction Branch Details (E-auction will be conducted by using Weblink https://gold.samil.in)

AMALNER - 23660002116717 | AMRAVATI - 23660002102593

23660002112584 23660002161831 23660002386567 24660000253191 BHUSAWAL - 23660002078867 23660002123383 23660002124072 23660002134713 23660002167170 | CHALISGAON - 23660002086482 23660002108153 23660002167180 24660000070754 24660000137850 KHAMGAON - 23660002187502 23660002398694 | PUNE - 23660002161491 23660002184857 | SATANA - 23660002161731 24660000250216 | SHIRPUR

Note: The auction is subject to certain terms and conditions mentioned in the bld form. which is made available before the commencement of auction. Sd/

Manager AU Small Finance Bank Limited

WAAREE 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, Fax: +91-22-6644 4400, Email: waaree@waareetech.com, Website: www.waareetech.com

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 AND BOOK CLOSURE 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 Corporata Affairs (MCA) and Circular No. SEBUHO/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. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act"). Electronic copies of the Notice of the 11th AGM and the Annual Report for the financial year 2023-24

have been sent to all the members on Monday, September 02, 2024 whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of india (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of 11th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

- (a) The remote e-voting period shall start at 10:00 A.M. on Monday, September 23, 2024 and end at 05:00 P.M. on Thursday, September 26, 2024. The remote e-voting shall not be allowed after 05.00 P.M. on Thursday, September 26, 2024 and the same will be disabled by CDSL thereafter.
- (b) 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 i.e. Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.
- (c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024 may obtain the login ID and password by sending a request at helpdesk evoling@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- (d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM. (e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM
- through VC/OVAM but shall not be entitled to cast their vote again. The notice of the AGM and annual report are 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 is also available on the website of CDSL i.e. www.evotingindia.com (g) For the purpose of 11th AGM the Register of Members and Share Transfer Books of the Company
- will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both (h) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at
- www.evotingindia.com under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdslindia.com; Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e waaree@waareetech.com.

By the order of the Board For Waaree Technologies Limited

Vibhor Kumawat

Date: September 02, 2024 Place: Mumbai

Company Secretary and Compliance officer

J. K. INVESTO TRADE (INDIA) LIMITED CIN: U99999MH1947PLC005735

Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001 Phone No.: 022-22686000 Fax No.: 022-22620052 Email: jkitil@raymond.in Website: www.jkinvesto.com

NOTICE is hereby given that the 76th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 24, 2024 at 11.30 A.M. IST through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 76" AGM dated August 05, 2024.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as 'Circulars', the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM only

In compliance with the Circulars, the Notice of the 76th AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting

In compliance with provisions of 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 Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India: The Company is providing remote e-voting facility to its Members to cast their vote by electronic

- means on the Resolutions set out in the Notice of the 76th AGM dated August 05, 2024, b) Day, Date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- c) Day, Date and time of end of : Monday, September 23, 2024 at 5:00 p.m. (IST) remote e-votino
- d) Cut-off Date : Tuesday, September 17, 2024
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Dafe i.e. September 17, 2024 should follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote
- through remote e-voting shall be able to exercise their voting rights through e-voting system at the g). The Members are requested to note that:
- Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday,

shall not be entitled to cast their vote again; and

- The Members who have already cast their vote through remote e-voting may attend the AGM but
- Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be
- Members will have an opportunity to cast their vote remotely or during the AGM through electronic

voting system on the businesses as set forth in the Notice of the AGM. 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 has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the

Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Maro, Vikhroli (West), Mumbai 400063, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintlime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: evoting@nsdl.com or to the Company at ankita.sharma@raymond.in. The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process

in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two days of the passing of the

Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website of NSDL For J. K. Investo Trade (India) Limited

Arun Agarwai

DIN: 00194010

Place: Mumbai

evoting@nsdl.co.in

E-VOTING

Date: September 02, 2024

Cin: L67120WB1991PLG053646

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001 Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com NOTICE 33RD ANNUAL GENERAL MEETING

Siddha Ventures Limited

Notice is hereby given that the Thirty-Third Annual General Meeting (AGM) of the members of M/s Siddha Ventures Limited will be held at "Sethia House", 1st Floor 23/24 Radha Bazar Street, Kolkata-700001 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, 25th day of September, 2024 at 10:30 AM. The Notice of AGM and the Annual Report for the Financial Year 2023-2024, inter-alia containing Board's Report, Auditor's Report Corporate Governance Report, Secretarial Audit Report and the Auditec Financial Statements, have been sent only through electronic mode to all those Members whose e-mail

addresses are registered with the Registrar & Share Transfer Agent of the Company / Depositor Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGN and Annual Report of the Financial Year 2023-2024 will also be available on the website of the Company at www.siddhaventures.com, website of the Stock Exchanges viz. The Bombay Stock Exchange of India Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evotina.nsdl.comrespectively. The remote e-Voting facility shall commence on Sunday 22nd Day of September from 09.00 A.M and end

on Tuesday 24th Day of September at 05:00 P.M. For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with:

Mr. Subhashis Sengupta Ms. Nikita Agarwai Company Secretary and Compliance Officer Assistant Manager Phone: 033 2290 4243 Phone: 033 40071515 E-mail ID: subhashiss@nadl.co.in Email: response@siddhaventures.com

G

Glenmark GLENMARK PHARMACEUTICALS LIMITED

Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026; Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala,

Off. Western Express Highway, Andheri (E), Mumbai - 400099. Tel No.: +91 22 4018 9999 Fax No.: +91 22 4018 9986 Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com CIN: L24299MH1977PLC019982

This Notice is being published in compliance with the provisions of

NOTICE OF THE 46™ ANNUAL GENERAL MEETING (AGM) OF

THE COMPANY

various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws, with regard to the AGM and manner of e-voting. We hereby notify as follows: The 46th AGM of the Company will be held through Video Conferencing

- (VC) / Other Audio Visual Means (OAVM), on Friday, 27 September 2024 at 2.00 p.m. to transact the business that will be set forth in the Notice of the AGM. Notice of the AGM and Annual Report for the Financial Year 2023-24
- (i) will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarkpharma.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depositories Limited ('NSDL') (www.evoting.nsdl.com).

Manner of casting vote(s) through e-voting:

- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting
- b. The manner of e-voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at www.qlenmarkpharma.com.
- In case the shareholders have not registered their email addresses, on successful registration of email address as per the manner specified below an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.

Manner of registering/updating email addresses: a. Members holding shares in physical mode, who have not registered.

updated their email address with the company are requested to register/ update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin. b. Shareholders holding shares in dematerialised form are requested

to register their email addresses and mobile numbers with their

- relevant depositories through their depositary participants. Manner of registering mandate of receiving dividend electronically: a. The Board of Directors at its meeting held on 24 May 2024, approved
- payment of total dividend of ₹ 2.5/- per equity share (i.e. 250%) of face value of ₹ 1 each for the Financial Year 2023-24. b. Shareholders are requested to update their bank details with the concerned depositories through their depository participants.

With KFin by submitting duly filled and signed Form ISR-1 along with

(available on the website of the Company) duly filled and signed

along with requisite supporting documents to KFin, if shares are

held in physical mode. For Glenmark Pharmaceuticals Limited

Harish Kuber Place: Mumbai Company Secretary & Compliance Officer Date: 02 September 2024

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

Mulund West Mumbai-400080

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

NOTICE OF 35™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of

Hemant Surgical Industries Limited will be held on Wednesday, September 25, 2024 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only, The AGM will be convened in compliance with the applicable provisions of the

Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/ 2020, 17/2020, 20/2020, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue. In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with

Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and

Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements)

the Annual Report for the financial year 2023-2024 has been sent on September 02. 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as or August 30, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.hemantsurgical.com and on the website of the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available for inspection at the

cs@hemantsurgical.com **BOOK CLOSURE** Notice is further given pursuant to Section 91 of the Act read with Rules made hereunder and Listing Regulations that the Register of Members and Share Transfe Books of the Company will remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting.

registered office of the Company by the Members from the date of circulation of the

Notice of AGM up to the date of AGM and will also be available for inspection during

the AGM. Members seeking to inspect such documents can send an email to

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. 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 Wednesday, September 18, 2024 ("cut-off date"). The manner of remote e-Voting and voting at the AGM by the Members holding shares

in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM. The remote e-Voting commences on Sunday, September 22, 2024 at 9.00 a.m. (IST) and ends on Tuesday, September 24, 2024 at 5.00 p.m. (IST), Members may cast

their votes electronically during this period. The remote e-Voting shall be disabled by NSDL thereafter. 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 at the AGM. The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their

Any person who becomes a Member of the Company after dispatch of Notice of the

AGM and holding shares as on the cut-off date i.e. Wednesday, September 18, 2024

no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Sarita Mote at

may obtain the User ID and password by sending a request to evoting@nsdl.co.in or investor@bigshareonline.com. However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting. In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evoting.nsdl.com, under help section or call on toll free

By the order of the Board

VARDHMAN TEXTILES LIMITED. Registered Office: Chandigarh Road, Ludhiana-141010, Punjab, India.

Notice is hereby given that the 12 equity share certificates set out in the schedule appearing below for 351 shares have been lost. An application for issue of duplicate thereof has been made to VARDHMAN TEXTILES LIMITED., having Registered Office at Chandigarh Road, Ludhiana-141010. Punjab, India. Anyone having any objection to the issue of duplicate certificates should make

the same known to the concerned company within 15 days of publication of

this Notice. If no such claim is received by the concerned company, duplicate certificates in lieu of the originals that are lost will be issued. Certificate Distincive Nos. Folio No. Name of Shareholder

		Nos.		Shares
S002017	JAIYESH CHINUBHAI GANDHI	60988	4667951-4668000	50
S002017		109244	6048076-6048095	20
5002017		250114-250117	9758595-9758641	47
S002017		344094-344098	16211936-16212052	117
S002017		466754	42809699-42809815	117
Place: Mu Date: 03/0	An exploration of the control of the	.,	Name of Ap	

JAIYESH CHINUBHAI GANDHI

POLAR INVESTMENS LIMITED

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

Tel. No. 022-22686000 Fax No. 022-22620052 Email: polarinvestments@rediffmail.com NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Polar

rivestments Limited ('the Company') will be held on Tuesday, September 24, 2024 at 10:30 A.M.

(IST) through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to ransact the business as set out in the Notice of 50° AGM dated August 12, 2024. Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively elerred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the

n compliance with the Circulars, the Notice of the 50° AGM along with the Annual Report for Financial fear 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

n compliance with provisions of 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 Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 50° AGM dated August 12, 2024. Day, Date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- 09.00 a.m. (IST)) Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST)
- remote e-voting d) Cut-off Date Tuesday, September 17, 2024

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., September 17, 2024 should follow the instructions for e-voting as mentioned the AGM Notice.

September 23, 2024

physical presence of the Members at a common venue.

g) The Members are requested to note that: Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday

Any person who acquires shares of the Company and becomes a Member of the Company after

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote

through remote e-voting shall be able to exercise their voting rights through e-voting system at the

The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. 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 has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ KFin Technologies Limited /Depositories, they may do so by sending a duly signed request

etter to KTL by providing Folio No. and Name of shareholder at (Unit; Polar Investments Limited),

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal,

fyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to

shward.ris@kfintech.com. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM; Members may write to: gyoting@nsdl.com OR to the Company at polarinvestments@redifimail.com The Company has appointed Mr. Dinesh Decra or in his absence Mr. T.B Kaushik, Partners at DM &

Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process n a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within three days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed

at the Registered Office of the Company and also be placed on the Company's website and website By Order of the Board of Directors

Arun Agarwal

For Polar Investments Limited Mumbai

September 02, 2024

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 NOTICE

NOTICE is hereby given that the 48th 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 Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 48° AGM dated August 12, 2024. Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), Circulars issued by the

Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the In compliance with the Circulars, the Notice of the 48" AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail 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, website of the Stock Exchange i.e. The BSE Limited at www.bseingia.com. and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, The Company has engaged

Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the

NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. in compliance with provisions of 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial

Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic

means on the Resolutions set out in the Notice of the 48th AGM dated August 12, 2024. b) Day, Date and time of commencement of remote e-voting ; Saturday, September 21, 2024 at

ct Day, Date and time of end of : Monday, September 23; 2024 at 5:00 p.m. (IST) remote e-voting

d) Cut-off Date : Tuesday, September 17, 2024 Any person who acquires shares of the Company and becomes a Member of the Company after

AGM but shall not be entitled to cast their vote again; and

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 17, 2024 should follow the instructions for e-voting as mentioned the AGM Notice: The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at

g) The Members are requested to note that:

09.00 a.m. (IST)

Remote e-voting module shall be disabled by NSDL for voting after 5,00 p.m. on Monday, September 23, 2024; The Members who have already cast their vote through remote e-voting may attend the

Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. 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 has been provided in the Notice convening the AGM. Instructions

for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write at: evoling@nsdl.com OR to the Company at The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B. Kaushik, Partners at DM.

& Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2024 to September 24, 2024 (both days inclusive) for the purpose of AGM. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of

the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares For Peoples Investments Limited

DIN: 07100911

For Hemant Surgical Industries Limited Suma G. Nair Date: September 02, 2024 Meenal Patodia Director Place: Mumbai Company Secretary

per the process advised by their DP.

process in a fair and transparent manner.

financialexp.epapr.in

श्रीगणरायाच्या आगमनापूर्वी खड्डे

दुरुस्तीसह रस्ता सुधारणा कामाला वेग

आगमन निर्विघ्नपणे पाडण्याकरिता सर्व विभागातील रस्ते सुधारण्याचे काम शहर अभियंता विभागाने युद्धपातळीवर हाती घेतले आहे.

महानगरपालिका क्षेत्रातील सर्व विभागांमधील मुख्य रस्ते तसेच अंतर्गत रस्तेही 95% खड्डेमुक्त करण्यात आले आहेत त्याचप्रमाणे उर्वरित पाच टक्के रस्तेही खड्डे मुक्त करण्याचे काम दिवस-रात्र सुरू आहे.

नमुंमपा आयुक्त डॉ.

श्री गणेशोत्सव माहिती पुस्तिका -

२०२४ 'चे अतिरिक्त

महानगरपालिका आयुक्त

डॉ .अमित सैनी यांच्या हस्ते प्रकाशन

बृहन्मुंबई महानगरपालिकेच्या जनसंपर्क

विभागातर्फे तयार करण्यात आलेल्या व

बृहन्मुंबई महानगरपालिका मुद्रणालयाद्वारे

मुद्रित करण्यात आलेल्या 'श्री गणेशोत्सव

माहिती पुस्तिका - २०२४'चे प्रकाशन

अतिरिक्त महानगरपालिका आयुक्त (पूर्व

उपनगरे) डॉ. अमित सैनी यांच्या हस्ते आज

करण्यात आले. सार्वजनिक गणेशोत्सव

मंडळांना आणि गणेश भक्तांना गणेशोत्सवाच्या

अनुषंगाने पूरक माहिती देणारी पुस्तिका

जनसंपर्क विभागाद्वारे दरवर्षी प्रकाशित

करण्यात येते. त्यानुसार यंदा देखील या

आम्ही दिवंगत रेखा एन. शाह यांचे कायदेशी

वारस सूचना याद्वारे आम जनतेस देत आहोत की

मूळ संयुक्त मालक फ्लॅट क्र. जी-२, तळ मजला

रूची टॉवर सीएचएस, सुदामा कॉम्प्लेक्स, भाईंदर, ठा

मृत्यू दि. २०.०२.२००७ रोजी झाला त्यांना कोणतेही

दुखाणे नव्हते व श्रीम. रेखा एन. शाह यांचा

मृत्यू दि. २१.०२.२०१९ रोजी झाला त्यांच्या मार्ग

१. नरेंद्र डी. शाह (पती) २. अमी शाह (मुलगी) व

३. गौंरव एन. शाह (मुलगा) हे केवळ कायदेशीर वारस

आहेत. नोंदणीकरण रिलीज करार दि. ३१.०५.२०१९

मार्फत अमी शाह (मुलगी) व गौंरव एन. शाह (मुलगा

फ्लॅटमधील नरेंद्र डी. शाह यांच्या नावे केले. व त्यांनी

आम्ही याद्वारे सोसायटीच्या भांडवल/ मालमत्तेमधी

मयत सभासद यांच्या शेअर्स/ फ्लॅट व हितसंबंधांचे

हस्तांतरण करण्याकरिता अन्य दावेदार वा आक्षेपकर्ता

कोणाही व्यक्तीस जर कोणतेही दावे, हक वा अधिका

भाडेकरार वरील सदर फ्लॅट संबंधात असल्यास त्यांनी,

. तीचे आक्षेप जर काही असल्यास लेखी स्वरूपान मटा

सूचनेच्या तारखेपासून **७ दिवसांच्या** आत कार्यालय

क्र. ५. १ ला मजला, नीलम गुलझार सीएचएस, पारसी

वाडा, अंधेरी पूर्व येथे सादर करावे अन्यथा कोणतेही

दावे विचारात घेतले जाणार नाहीत व दावे काही

यांच्याकडून दावे वा आक्षेप मागवीत आहोत

सोसायटी अहवाल अनुसार शेअर्सचे हस

करण्याकरिता सभासद यांना अर्ज केला आहे.

पुस्तिकेचे प्रकाशन करण्यात आले आहे.

श्रीम. कमलाबेन

महानगरपालिकेच्या

बृहन्मुंबई

मुंबई, दि. ०२ (प्रतिनिधी) : मुंबई

कैलास शिंदे यांच्या निर्देशानुसार व अतिरिक्त आयुक्त तथा शहर अभियंता श्री. शिरीष आरदवाड मार्गदर्शनानुसार, कार्यकारी अभियंत्यांसह सर्व अभियंते रस्ते सुधारणा काम सुरू असलेल्या ठिकाणी प्रत्यक्ष उपस्थित राहून या संपूर्ण लक्ष ठेवून आहेत. ही दुरुस्ती करताना शास्त्रीय खङ्यांच्या अतिशय आकारमानानसार छोट्या खङ्घांसाठी कोल्ड मिक्स तसेच मोठा पॅच असल्यास

आहे. काही मोठ्या आकाराच्या खड्डे दुरुस्तीसाठी इंटरलॉकचाही वापर केला जात आहे. खड्डे दुरुस्ती करताना रस्त्याची पातळी व खड्डयामध्ये भरलेल्या मटेरियलची पातळी समान राहील याकडे बारकाईने लक्ष दिले जात असून खड्डे दुरुस्ती केलेल्या जागेवर पुन्हा खड्डा पडणार नाही अशाप्रकारे दुरुस्ती करण्याची काटेकोर काळजी घेण्याचे निर्देश शहर अभियंता श्री. शिरीष आरदवाड यांच्यामार्फत देण्यात आले असून त्यानुसार कार्यवाही करण्यात

सीआवएन : एल ६५९९०एम एच १९८५ पीएलसी०३७६९७

संकेतस्थळ : www.indiaforexonline.com

कंपनीच्या समभागधारकांचे लक्ष वेधून घेण्यासाठी सूचना

डेल्फी वर्ल्ड मनी लिमिटेड यांच्या सभासदांची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम किंवा सभा) शुक्रवार दिनांक २७ सप्टेंबर २०२४ रोजी दुपारी १. ८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/ २०२० दिनांकीत १३ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक २०/ २०२० दिनांकीत ५ मे २०२०, सामा परिपत्रक क्रमांक ०२/ २०२१ दिनांकीत १३ जानेवारी २०२१, सामान्य परिपत्रक क्रमांक २/ २०२२ दिनांकीत ५ मे २०२२ आणि ०९/ २०२३ दिनांक २५ सप्टेंब २०२३ जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए) तसेच सेबी यांनी त्यांचे परिपत्रक क्रमांक सेबी / एच ओ / सीएफडी / सीएमडी १ सीआयआर / पी /२०२०/७९ दिनांकीत १२ मे २०२०, सेवी / एच ओ / सीएफडी / सीएमडी २/ सीआयआर / पी /२०२१/११ दिनांकीत १५ जानेवारी २०२ सेवी / एच ओ / सीएफडी / सीएमडी २/ सीआयआर / पी /२०२२/ ६२ दिनांकीत १३ मे २०२२, परिपत्रक क्रमांक सेवी / एच ओ / सीएफडी / पीओडी पी/ सीआयआर / २०२३/४ दिनांकीत ०५ जानेवारी २०२३ आणि परिपत्रक क्रमांक सेवी / एच ओ / सीएफडी / सीएफडी पीओडी २/ पी / सीआयआर २०२३ १६७ दिनांकीत ०७ ऑक्टोबर २०२३ आणि अन्य आवश्यक ती परिपत्रके जी कॉपेरिट व्यवहार मंत्रालय (एमसीए) आणि सेबी यांनी जारी केली आहेत (याप्रे . त्यांचा एकतित उल्लेख " सदरील परिपत्रके असा करण्यात येणार आहे) त्यांना अनसरून वार्षिक सर्वसाधारण सभा आमंत्रित करणाऱ्या सुचनेत नमुद केलेल वरील प्रमाणे नमुद्र केलेल्या परिपत्रकाच्या अनुसार, वार्षिक सर्वसाधारण सभेची सुचना आणि वित्तीय वर्ष २०२३- २४ करिताची वित्तीय पत्रके त्यासह संचाल २०२४ रोजी निर्गामित करण्यात आली आहेत, ज्या सभासदांचे इ मेल तपशील कंपनी / डिपॉॉझटरीज पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत, वरील प्रमापं कंपनी कायदा २०१३ चे कलम १०८ तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट औंड ऍडिमिनिस्ट्रेशन) नियम २०४४ चा नियम २० आणि त्यात वेळोवेळी करण्या

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व त्या विषयांवर इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावता यावा यासाठी कंपनी आपल्य लिमिटेड (एनएसडीएल) यांची सेवा धेतली आहे. सभासद खालील प्रमाणे नमुद केलेल्या तारखांना एनएसडीएल यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिंग त्याच प्रमाणे वार्षिक सर्वसाधारण सभेच्या ठिकाणी इ मतदान सुविधा सभासदांना उपलब्ध करून देण्यात येणार आहे आणि जे सभासद वार्षिक सर्वसाधारण सभे

उपस्थित असतील आणि ज्या सभासदांनी वार्षिक सर्वसाधारण सभेज्या पूर्वी दूरस्थ इ मतदान सुविधेचा अवलंब करून मतदानाचा हक्क बजावलेलानाही अर सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदानाचा हक्क बजाब शकतात. नैशनल सिक्युरिटीन डिपॉझिटरी लिमिटेड (एनएसडीएल) दुरस्थ इ मतद पद्धतीने मतदान करण्यासाठी इ मतदान सुविधा तसेच ३९ व्या वार्षिक सर्वसाधारण सभेत सहभाग घेण्यासाठी व्हीसी / ओएव्हीएमसुविधा आणि वार्षिक प्तर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा उपलब्ध करून देणार आहे.

ते शुक्रवार दिनांक २७ सप्टेंबर २०२४ (दोन्ही दिवस धरून) या कालावधीत बंद राहतील. सर्व सभासदांना कळविण्यात येते की, ए) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर इलेक्ट्रॉनिक माध्यमातून कामकाज धेण्यात येईल.

. मी) दूरस्थ इ मतदान कालावधीला प्रारंभ होण्याची तारीख आणि वेळ : मंगळवार दिनांक २४ सप्टेंबर २०२४ भारतीय प्रमाणवेळेनुसार सकाळी ९. ०० वाजता सी) दुरस्थ इ मतदान कालावधी समाप्त होण्याची तारीख आणि वेळ : गुरुवार दिनांक २६ सप्टेंबर २०२४. भारतीय प्रमाणवेळेनसार संध्याकाळी ५. ०० वाजता २०२४, सभासदांचे मताधिकार हे सदरील कट ऑफ तारखेला त्यांच्या समभाग धारणेच्या प्रमाणावर अवलंबन असतील.

आणि कट ऑफ तारीख म्हणनेच शक्रवार दिनांक ०२ सप्टेंबर २०२४ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती लॉग इन आयडी आणि

एनएसडीएल यांच्याकडे नोंदणीकृत असेल तर ती व्यक्ती तिचा सध्याचा युजर आयडी आणि पासवर्ड मतदानासाठी वापरू शकते.) दिनांक २६ सप्टेंबर २०२४ रोजी संध्याकाळी ५, ०० वाजल्यानंतर दरस्थ इ मतदान करता येणार नाही.

आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या आधी दरस्थ इ मतदान पद्धतीने मतदान केलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदा

ः) दुरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावल्यानंतरही सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात. मात्र त्यांना सभेच्या दरम्यान पन्

४) असे व्यक्ती ज्यांची नावे सभासद नोंद पुरितकेत किंवा लाभार्थी मालकांच्या यादीत जी डिपॉझिटरीज यांनी तयार केली आहे. त्यात कट ऑफ तारखेल

असतील असे सभासदब दूरस्थ इ मतदा^न पद्धतीने मतदान करण्यासाठी तसेच वार्षिक सर्वसाधारण सभेत मतदान करण्यासाठी पात्र असतील. जी) कंपनीच्या तसेच एजन्सीच्या संकेतस्थ्ळाचा पता जिथे सभेची सुचना प्रकाशित करण्यात आली आहे तो www.<u>indiaforexonlin</u>

एच) अशा व्यक्तीचे नाव, हुद्दा, पत्ता, इ मेल तपशील आणि फोन नंबर जी व्यक्ती इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या मतदानासंदर्भातील शंकांचे निरस्

१५००, पत्ता : ८ वा मजला, मानेक प्लाझा, कलिना सीएसटी रोड, विद्या नगरी मार्ग, कलिना, सांताक्रूझ (पूर्व), मुंबई ४०० ०९८

डेल्फी चर्ल्ड मनी लिमिटेड यांच्या करि (यापूर्वीची ओळख एबिक्सकॅश वर्ल्ड मनी इंडिया लिमिटेड

स्थळ : मुंबई कंपनी सेक्रेटरी

सार्वजनिक गणेश मंडळांना घरगुती दराने वीजपुरवठा

प्रमाणपत्र, वीज मागणी अर्ज,

वीजसंच मांडणी चाचणी अहवाल व

राष्ट्रीयकृत बँक खाते पासबक

आवश्यक आहेत. गणेश मंडळांनी

प्लाहा रुकोरेक महिर्दमेम लिमिरेरकरिता

कंपनी सचिव व अनुपालन अधिकारी

अभिषेक जैन

एसीएस क्र. ७०९९०

प्लाडा इन्फोटेक सर्व्हिसेस लिमिटेड

सीआयएन: L72900MH2010PLC209364

जुना नगरदास रोड, अंधेरी पूर्व, मुंबई ४०० ०६९

सदांना याद्वारे सूचित करण्यात येते की, **प्लाडा इन्फोटेक सर्व्हिसेस लिमिटेड (कंपनी)** यांच्या स

रजीएमच्या सचनेमध्ये आयोजित व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे

गालक यांना **शुक्रवार, दि. ३० ऑगस्ट, २०२४** रोजी कंपनी/ डिपॉझिटरी मार्फत केला आहे

ग्रार्षिक अहवालाची प्रत कंपनीची वेबसाइट <u>www.pladainfotech.in</u> वर उपलब्ध

१४ वी (चौंदावी) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. ३० सप्टेंबर, २०२४ रोजी १२.०५

वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑथ्डओ व्हिन्युअल मीन्स (ओएव्हीएम) मार्फत

वेत्तीय वर्ष २०२३–२४ यांच्याकरिता वार्षिक अहवालासह एजीएमच्या ठिकाणी १४ वी एजीएम व वार्षिव

अहवाल सेबी (एकत्रितरित्या संबंधित सर्क्युलर म्हणून संदर्भित) व मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स यांच्याद्वां

जारी लागु विनियमन अनुसार सभासदांना ईमेल मार्फत पाठविला आहे व सभासदांचे रजिस्टर व लाभाध

सर्व सभासदांना एमसीए सर्क्युलस व सेबी विनियमन यांच्यासह कंपनी कायदा अंतर्गत रिनॉकिंग संबंधात व्हीसी,

ओएव्हीएम मार्फत सभेमध्ये उपस्थित राहावे. सदर कालावधीच्या दरम्यान कंपनीचे सभासद जे डिमटेरियलाईज्ड व

पत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांना निर्धारित तारीखा सोमवार, दि. २३ सप्टेंबर, २०२४ अनुसा

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पाह शकतात. त्यामुळे सुचनेमध्ये व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये जोडले जाण्याकरिता तपशील व

कोणाही व्यक्तीस कंपनीचे शेअर्स ताब्यात आहेत व कंपनीचे सभसद आहेत त्यांना कंपनीचे रजिस्ट्रर व शेअर

ट्रान्सफर एजन्ट आरटीए कंपनीची वेबसाइट आयएसआर-१ (कंपनीची वेबसाइट वर उपलब्ध) अनुसार सदर

ररोक्ष ई–मतदान व ई–मतदानाच्या मार्फत मतदान पार पाडण्याकरिता विस्तृत तपशील वा माहिती सर्व सभासदांन

प्रकाश स्टीलेज लिमिटेड

सीआयएन: L27106MH1991PLC061595

नोंदणीकृत कार्यालय : १०१, १ ला मजला, शत्रुंजय अपार्टमेंट, २८.

सिंधी लेन, नानूभाई देसाई रोड, मुंबई ४०० ००४.

दर: ०२२-६६१३४५०० फॅक्स क्र. ०२२-६६१३४५९९

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जाहीर सचना - व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ व्हिडीओ विज्यअल मीन्स

(ओएव्हीएम) मार्फत आयोजित कंपनीची ३३ वी वार्षिक सर्वसाधारण सभेची सचना

चना याद्वारे देण्यात येते की, प्रकाश स्टीलेज लिमिटेडच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सः

एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत

गुक्रवार, दि. २७ सप्टेंबर, २०२४ रोजी दु. ३.०० वा. भाप्रवे एजीएमच्या सूचनेमध्ये विहित व्यवसायांक

विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३ च्या लागू तरतूर्द

देनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० व सामान्य सर्क्युलर क्र. ०२/२०२१

दि. १३ जानेवारी, २०२१ व सर्क्युलर क्र. २१/२०२१ दि. १४/२०२१, सामान्य सर्क्युलर क्र. २/२०२:

दि. ०५ मे, २०२२ व सर्क्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ व सर्व अन्य संबंधित सर्क्युलर्स

भ्रनुपालन दि. १२ मे, २०२० व १५ जानेवारी, २०२१, १३ मे, २०२२ व ०५ जानेवारी, २०२३ अनुसा

सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) एजीएमच्या ठिकाणी सूचनेमध्ये निर्देशित

एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२३–२४ करिता कंपनी वा डिपॉझिटरी पार्टिसिपंट्र

गंच्यासह नोंदणीकृत ईमेल आयडीवर ईलेक्ट्रॉनिक मोड मार्फत पाठवावा. सदर दस्तावेज कंपनीची

वेबसाइट <u>www.prakashsteelage.com</u> वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट

<u>www.bseindia.com</u> व <u>www.nseindia.com</u> वर उपलब्ध आहे. एमसीए सर्क्युलर व

आवश्यक दस्तावेज फोलिओ क्र. सभासदांचे नाव व सेल्फ अटेस्टेड स्कॅन्ड प्रत पॅन कार्ड व आधार कार्ड

fl) सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांनी कृपया त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स

यांना ईमेल आयडीवर नोंदणीकरण करावे. परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप एजीएमच्य

क्रंपनीने ई-मतदान सुविधा (परोक्ष ई-मतदान) सर्व सभासद यांना एजीएमच्या सूचनेमध्ये सर्व ठरावांव

गर पडलेल्या मतदानावर अवलंबून आहे. याव्यतिरिक्त, कंपनी एजीएमच्या दरम्यान ई-मतदान मार्फत

मतदान सुविधा दिली आहे (ई–मतदान). परोक्ष ई–मतदान व ई–मतदानाची प्रक्रिया एजीएमच्या दरम्यान

भागधारक यांना शेअर्स धारक असलेल्या ईलेक्ट्रॉनिक स्वरूपात/ प्रत्यक्ष स्वरूपात एजीएमच्या सूचनेमध्ये

cs@prakashsteelage.com/charmi@bighsareonline.com

ावश्यक तपशील investors@bigshareonline.com वर स्वाक्षरीकत करावे

ने सभासद प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत/ ज्यांचे ईमेल वर करावे.

ठिकाण : मंबई

दि. ०२ सप्टेंबर, २०२४

प्रत इ. कागदपत्रे

(वार्ताहर) : सार्वजनिक गणेश महावितरणकड्न स्वरूपातील तात्पुरत्या स्वरूपात आणि त्वरित वीजजोडणीची सुविधा उपलब्ध आहे. या जोडणीसाठी घरगुती वीजदर आकारण्यात येणार आहे. तरी सार्वजनिक गणेश मंडळांनी या सुविधेचा लाभ घेत अधिकृत वीजजोडणी घेऊनच विजेचा वापर

अधिकृत वीजजोडणी घेण्याचे महावितरणचे आवाहन वीजजोडणीसाठी महावितरण कार्यालयाशी संपर्क

नोंदणी प्रमाणपत्र, स्थानिक स्वराज्य संस्थेची मंडप परवानगी, पोलिस कोणत्याही प्रकारचा वीज अपघात स्थानक परवाना, विद्युत निरिक्षक होऊ नये यासाठी मंडप, रोषणाई व यांचे वीजसंच सुरक्षित असल्याचे

देखाव्यांची उभारणी करताना लघुदाब व उच्चदाब विद्युत वाहिन्या, वितरण रोहित्रे इ. यंत्रणेपासून सुरक्षित अंतर राखावे. मंडपातील वीजसंच मांडणी करताना विद्युत सुरक्षा नियमांचे

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ॲक्सलरेटबीएस इंडिया लिमिटेड (पूर्वीचे ॲक्सलरेटबीएस इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात)

नोंदणीकृत कार्यालय : कार्यालय ६०४, क्वांटम टॉवर, ऑफ एस. व्ही. रोड, राम बाग, मालाड पश्चिम, मुंबई ४०० ०६४. सीआयएन : L72200MH2022PLC390266 वेबसाइट : www.acceleratebs.com ईमेल : investors@acceleratebs.com

सुचना याद्वारे देण्यात येते की, सेबी (सुची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियम

गरीख अहवाल तारीख म्हणून कंपनीचे सक्षम भागधारक यांना निश्चित केली आहे व कंपनी बोनस इक्विट शेअर्सच्या आवंटन हेत रेशिओ ३:५ अर्थात ३ (तीन) इक्विटी शेअर्स रु. १०/- प्रत्येकी (भारतीय रुपये दह प्रत्येकी) प्रत्येक ५ (पाच) विद्यमान इक्विटी शेअर्सकरिता रु. १०/- प्रत्येकी (भारतीय रुपये दहा प्रत्येकी) कंपनी

ठिकाण : मंबई दि. ०२ सप्टेंबर २०२

कुणाल अरविंद शाह अध्यक्ष व व्यवस्थापकीय संचालव

हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड सीआयएन : U33110MH1989PLC051133

नोंदणीकृत कार्यालय : ५०१, ५ वा मजला, एकस्टेसी विझीनेस पार्क को-ऑप. <mark>सो</mark>सायटी लिमिटेड, जे.एस.डी रोड, मुलुंड पश्चिम मुंबई ४०० ०८०

दूर. +९१-२२-२५९१५२८९ ईमेल : cs@hemantsurgical.com वेबसाइट : www.hemantsurgical.com

३५ वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान माहिती कंपनीची ३५ वी वार्षिक सर्वसाधारण सभ

हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड (कंपनी) च्या सभासदांनी ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग **(व्हीसी)** सुविधा/अन्य ऑडिओ व्हिज्युअल मीन्स **(ओएव्हीएम)** मार्फत बुधवार, दि. २५ सप्टेंबर, २०२४ रोजी १२.३० वा. एजीएमच्या सूचनेमध्ये पार पडलेल्य विसायांवरआयोजित केली आहे व विविध एमसीए व सेबी सर्क्युलर अनुसार एजीएम मध्ये आयोजित केल आहे. सभासदांनी व्हीसी/ ओएव्हीएम सुविधा मार्फत एजीएममध्ये सहभागी व्हावे.

सभासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा, २०१३ (ॲक्ट) च्या लागू तरतुदीच्या सर्व अनुपालन व नियम अनसार कॉर्पोरेट अफेअर्स मंत्रालय अंतर्गत सामान्य सर्क्यलर क. १४/२०२०, १७/२०२० २०/२०२० व १०/२०२२ अनुसार ८ एप्रिल, २०२०, ५ मे, २०२० व २८ डिसेंबर, २०२२ व २५ सप्टेंबर, २०२३ अनुक्रमे मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) मंत्रालय (एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित) केली आहे.

वरील एमसीए सर्क्युलर अनुपालन व सेबी सर्क्युलर क्र. सेबी/ एचओ/सीएफडी/ पीओडी-२/पी, सीआयआर/२०२३/४ दि. ५ जानेवारी, २०२३ अनुक्रमे व एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष यांना ईमेल आयडी नोंदणीकृत कंपनी/ डिपॉझिटरी पार्टिसिपंट्स/ आरटीए सह नोंदणीकृत केले अस् दि. ३० ऑगस्ट, २०२४ रोजी केले आहेत. एजीएमची सूचना व वार्षिक अहवाल वित्तीय अहवाल २०२३ २०२४ करिता कंपनीची वेबसाइट www.hemantsurgical.com वर व बीएसई लिमिटेर

www.bseindia.com वर उपलब्ध आहे. ख़ाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएग मुचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीखा आहे. ई–मतदान मोड्यल सभेच्या हेतुकरिता मिनीटांच्या आत अकार्यरत केला जाईल. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी cs@hemantsurgical.com विद्यमान युजर आयडी र पासवर्ड यांना प्राप्त करावा.

बक क्लोजर

कंपनी कायदा व अनच्छेद ९१ व अन्य लागु तरतुद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सधारप नियम २०१५ सहवाचन नियम २० अंतर्गत सेबी (एलओडीआर) विनियमन २०१५ अनुसार सभासदां रजिस्ट्रर व शेअर ट्रान्सफर बुक्स बुधवार, दि. १८ सप्टेंबर, २०२४ ते बुधवार, दि. २५ सप्टेंबर, २०२ (दोन्ही दिवस समाविष्ट) बंद राहिल.

तसेच सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व ४७ अंतर्गत सधारित कंपनी एजीएमच्या सचनेमध्ये निर्देशित करण्याकरिता परोक्ष ई-मतदान (ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक डिक्वटी भांडवलाच्य प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासः भासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगीन क्रेडेंशिअल यांची ईलेक्ट्रॉनिक प्रत बुधवार, दि १८ सप्टेंबर, २०२४ (निर्धारित तारीख) सभासदांना वार्षिक अहवात गठविण्यात आला आहे.

ररोक्षा ई–मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीखा अनुसार एजीएमची सचना व शेअर्स धार गांना पाठवणी पूर्ण केली आहे. एनएसडीएल द्वारे ई-मतदान मार्फत एजीएमच्या ठिकाणी मतदानाकरित

. परोक्ष ई–मतदान कालावधीची सरुवातीची तारीख व वेळ : रविवार, दि. २२ सप्टेंबर, २०२४ रोजी स. ९.५ वा. (भाप्रवे) आहे व परोक्ष ई-मतदान मंगळवार, दि. २४ सप्टेंबर, २०२४ रोजी ५.०० वा. (भाप्रवे) बंद होईल व मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर) तारीख वेळेनंतर ईलेक्ट्रॉनिकली मतदान करावे. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद ज डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर करावे. मभासद ज्यांचे ईमेल आयडी डिपॉझिटरीजसह नोंदणीकत नाही आहेत त्यांनी सदर पर्वी खालील स्वर

र्जीएमच्या सूचनेमध्ये प्रस्तावित ठरावांकरिता ई–मतदानाकरिता लॉगीन क्रेडेंशिअल प्राप्त करावे.

प्रवादी व्यक्तीने जर कंपनीचे शेअर्स ताब्यात घेतले असतील व संधासद बनली असेल तर . दि. १८ सप्टेंबर, २०२४ रोजी एजीएमची सचना शेअर्स धारक यांना निर्धारित तारीख अनसार पाठविली आहे एनएसडीएल evoting@nsdl.co.in or investor@bighareonline.com व -मतदानाकरिता लॉगीन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक एनएसडीएल वर ई–मतदा-

एखाद्या व्यक्तीचे नाव जर सभासदांचे कोणत्याही चौंकशीकरिता तम्ही ई-मतदान यजर मॅन्यअल संबंधात Frequently Asked Question (FAQs) पाहावे व www.evoting.nsdl.com वर evoting@nsdl.co.in वर संपर्क साधावा

संचालक मंडळाच्या आदेशान्वये हेमंत सर्जिकल इंडस्टिज लिमिटेडकरित

Change Of Name

मीनल पतोडिया

∭ Change Of Name

असल्यास ते अधित्यागीत मानले जातील.

ठिकाण : मुंबई

I HAVE CHANGED MY NAME FROM JITENDRAKUMAR MANOHARLAL BATHIJA TO JEETENDRA MANOHARLAL BATHIJA AS PER DOCUMENT

MRS. SUFIYA-BANO CHANGED MY NAME FROM MRS. SAFIA-BANO MOHD-ANEES KHAN TO MRS SUFIYA-BANO ANEES KHAN AS PER MY DOCUMENTS.

I, MRS. SUFIYA-BANO ANEES KHAN, HAVE CHANGED MY NAME FROM MRS. SUFIYA-BANO ANIS KHAN TO MRS SLIFIYA BANO ANEES KHAN AS PER MY DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHD YAKUB S/O ABDUL KAYAM ANSARI TO MOHAMMAD YAKUB AS ANSARI DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHD SHAMSUDDIN NABAB KHAN TO MOHAMMAD SHAMSHUDDIN NAWAB KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM CHOWDHARI JULALUDDIN JALALUDDIN ABDUL SAMAD CHAUDHARY AS

PER DOCUMENTS I HAVE CHANGED MY NAME FROM RAFIQ ISHAQ SUNASRA TO RAFIK ISHAQ SUNASRA AS

DOCUMENT. I HAVE CHANGE MY NAME RASHID ALAM FROM SHAIKH TO RAASHID ALAM PER DOCUMENTS

∭ Change Of Name

HAVE CHANGED MY OLD FROM ANSAR AYESHAPARVEEN NASEEM TO MY NEW NAME AYESHA MOHD. NASEEM ANSARI AS AADHAR NO=2903 1546 9279.

I HAVE CHANGED MY NAME FROM MUKESH ASHOK KUMAR KAHAR TO MUKESH ASHOK KAHAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PUNEET KUMAR SINGH THAKUR TO PUNEET KUMAR SINGH AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM GURUDEO SINGH THAKUR TO GURUDEO SINGH AS PER DOCUMENT I HAVE CHANGED MY NAME

FROM KRISHNA KUMARI THAKUR TO KRISHNA SINGH AS PER DOCUMENT I HAVE CHANGED MY NAME FROM MRUGABEN JANAK

SHAH AS PER DOCUMENT I HAVE CHANGED MY NAME FROM RESHMA SHAH TO RESHMA MOHAMMEDAL SHAIKH M-24174172

SHAH TO MRUGA JANAK

I HAVE CHANGED MY NAME FROM SAYYED ABDULLA BASHA TO SAYEDABDULLA BASHA AS PER DOCUMENT

HAVE CHANGED MY NAME FROM SAYYED ABDULLAH BADSHAH TO SAYED ABDULLA BASHA AS PER

I HAVE CHANGED MY NAME

FROM SAYYED HALIMA ABDULLAH TO SAYED HALIMA ABDULLA AS PER DOCUMENT I HAVE CHANGED MY NAME FROM ANARKALI TO TAJUNISA BASHA SAYED

AS PER DOCUMENT

-∭ Change Of Name

I HAVE CHANGED MY NAME FROM SHAHEEN TAJUNISA BASHA SAYED AS PER DOCUMENT

I DECLARE THAT MY EXPIRED FATHER
CORRECT NAME IS PASHA INSTEAD PREVIOUS NAME PASHA PATEL AS PER DOCUMENTS.

HAVE CHANGED MY OLD NAME SHAIKH ARDUI OADIR ABDULGAFOOR TO NEW NAME ABDUL KADER SHAIKH AS PER AADHAR CARD NO. XXXX XXXX 9367

I HAVE CHANGED MY NAME FROM SHALAKA SUDHAKAR RANE TO RUTIKA RAJESH SALUNKE AS PER DOCUMENTS

WE HAVE CHANGED OUR MINOR CHILD'S NAME FROM HARI BHAVESHBHAI LAKHANI TO HARI BHAVESHKUMAR LAKHANI AS PER MAHARASHTRA GAZETTE NO (M-23358945)

I HAVE CHANGED MY NAME VINOD NEELAKANDHAN BABY TO VINOD NEELAKANDHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JEETNDRA MORE NEW NAME TO JEETENDRA MUKUND MORE AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM KALPANA, TO KALPANA JEETENDRA MORE AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM ANJALI RAMESH VADLAKONDA TO ANJAL ABHISHEK GAJELLI AS PER GOVT. OF MAHARASHTRA

24167876).

-∭ Change Of Name

एम क्रमांक : एसीएस ४४९२८

I HAVE CHANGED MY NAME FROM VIJAYLAXMI DEVI JAVAHIRLAL NISHAD LAXMI DINESH KEWAT AS GOVT. MAHARASHTRA GAZETTE NO.(M-24158718).

I HAVE CHANGED MY NAME

I HAVE CHANGED MY NAME

PER GOVT. NO.(MR-23188560).

FROM SOHAIL VAKIL KHAN TO KHAN SOHEL VAKIL AS PER DOCUMENTS. I HAVE CHANGED MY NAME

I HAVE CHANGED MY NAME

SHAIKH AS PER DOCUMENT I HAVE CHANGED MY NAME FROM MOHAMMED KAMIL MOHAMAD MUSTAFA SHAIKH TO MOHAMAD

I HAVE CHANGED MY NAME FROM SUSHILA KUMARI KALLU MAL TO SUSHILA SURESH GUPTA AS PER DOCUMENT

DOCUMENT

I HAVE CHANGED MY NAME YUSUF SAIFEE AHMEDABADWALA SAIFUDDIN YUSUF AHMEDABADWALA AS PER DOCUMENT

∭ Change Of Name I HAVE CHANGED MY NAME

FROM SHAHID AKHTER

SHAHID AKHTER USMANI

I HAVE CHANGED MY NAME BETSSY SAM TO

BETSSY SAMUEL CHACKO

AS PER GOVT OF MAHARASHTRA GAZETTE

NO - M-24169290/ 29 AUGUST TO

I HAVE CHANGED MY NAME

FROM MOHAMED FARUK

TO MOHAMMED FARUK

HASAN SHAIKH AS PER

I HAVE CHANGED MY NAME

AFZAL KHAN TO ASIYA

SHEBAZ SHAIKH AS PER

RAJENDRA TO JITENDRA

I HAVE CHANGED MY NAME

FROM ABDULLA SAMEER

THANWAL TO ABDULLA

SAMEER THANVAL AS PER

RAJENDRA NIRMAL AS

I HAVE CHANGED MY

NAME FROM NIRMAL

JITENDRAKUMAR

PER AADHAR NO.

6958,3329,3323

DOCUMENT

DOCUMENT

ASIYA BEGUM

SEPTEMBER/2024

AS PER DOCUMENT

TO

दिनांक ०३ सप्टेंबर, २०२४

यांचे नोंदणीकरण करण्याकरिता ईमेल आयडी जोडणे.

FROM GAJENDRAKUMAR BASTIMAL JAIN TO GAJENDRRA JAAIN AS PER GOVT OF MAHARASHTRA GAZETTE NO.(M-2464086).

FROM KHAN MOHAMMAD RIZWAN MO NASIM TO KHAN MOHAMMED RIZWAN MOHAMMED NASIM AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM PRANALI ATMARAM VHATKAR TO PRANALI AVINASH MAHARNUR AS MAHARASHTRA GAZETTE

FROM BILKIS BADRUDDIN BILKIS FAROOQ

I HAVE CHANGED MY NAME FROM THAKKR KANAIA KANAIYALAL TO AS PER KAMIL SHAIKH AS PER DOCUMENT I HAVE CHANGED MY NAME

FROM CHARLENE JUDITH MONTEIRO TO CHARLENE JOHN MONTEIRO AS PER DOCUMENT I HAVE CHANGED MY NAME

TASIRUN NISHA FROM SHAH TO TASIRUN AZEEM SHAH AS PER DOCUMENT I HAVE CHANGED MY NAME FROM AZIM SHAH TO MOHAMMAD AZIM SHAH

AS PER DOCUMENT

∭ Change Of Name

I HAVE CHANGED MY NAME FROM USHARANI ISREAL TO USHARANI SUNDERASHEKHAR NADAR AS PER DOCUMENT

प्रकाश स्टीलेज लिमिटेडकरित

अध्यक्ष व व्यवस्थापकीय संचालक

डीआयएन : ००२८६३६६

I HAVE CHANGED MY NAME FROM ATTIULLAH KHAN TO ATIULLAH DAHU KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME RAHEEMA KHATOON ATIULLAH KHAN TO RAHIMA KHATOON ATIULLAH KHAN AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM HEMANT DWARKANATH ZEMASE TO DOCUMENTS HEMANT DWARKANATH I HAVE CHANGED MY NAME

FROM MAHALDAR BILAL TO MAHALDAR SALEEM AS PER BILAL DOCUMENTS I HAVE CHANGED MY NAME FROM ASMA KHATOON

MOHAMMED ILIYAS KHAN

FURQANALI

KHAN AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MOHAMED ASLAM SULEMAN SHAIKH. TO MOHAMMED SULEMAN SHAIKH AS PER

GAZETTE NO. M.24172419

TO ASMA

I HAVE CHANGED MY NAME FROM NASREEN ASLAM SHAIKH TO NASREEN MOHAMMED MOHAMMED ASLAM SHAIKH AS PER GAZETTE NO.(M.24171778) I HAVE CHANGED MY

NAME FROM PRATHAMESH CHANDRAKANT VAITY TO PRATHMESH CHANDRAKANT VAITY AS PER DOCUMENTS

- ∭ Change Of Name

ठिकाण : मुंबई

दिनांक : ०२ सप्टेंबर, २०२४

ASHISH KUMAR VIDYASAGAR JAISWAR TO ASHISH VIDYASAGAR KUMAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME

I HAVE CHANGE MY NAME MOHAMMED SHARIQUE MOHD ARIF CHOWDARY / MOHAMMAD CHAUDHARY SHARIQUE TO MOHAMMED SHARIQUE MOHD ARIF CHOUDHARY AS PER MY DOCUMENTS

I HAVE CHANGED MY NAME FROM PRIYANKA CHANDICHARAN BHUNIA TO PRIYANKA CHANDI BHUNIA AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM KOMAL RAJARAM CHOTWANI TO ESHITA BHARAT BALANI AS PER DOCUMENTS I HAVE CHANGED MY NAME SAYRABHANU KHAN. TO

IMRAN

SAIRABANO IMRAN KHAN AS PER DOCUMENTS I HAVE CHANGED MY NAME BHISHAMDAS BABLANI. TO KEWAL BHISHAMDAS

BABLANI DOCUMENTS I HAVE CHANGED MY NAME JONARATNAM FROM YONAVICTOR KALIGITHI TO JONA RATNAM KALIGITH AS PER GOVERNMENT OF MAHARASHTRA GAZETTE

I HAVE CHANGED MY NAME FROM VIPIN KUMAR TO VIPIN KUMAR SINGH AS PER GOVERNMENT OF MAHARASHTRA GAZETTE NUMBER (M - 24166787).

NUMBER (M - 24166339).

जाहिरात छोटी प्रसिद्धी मोठी

I HAVE CHANGED MY NAME FROM ANNERAO PRAMOD TO PRAMOD TUKARAM ANERAO AS GOVERNMENT MAHARASHTRA GAZETTE

I HAVE CHANGED MY NAME FROM NEHA VIJAY SHINDE TO NEHA OMKAR RANE AS PER GOVERNMENT OF MAHARASHTRA GAZETTE NUMBER (M - 24174324). I HAVE CHANGED MY NAME

FROM MADEEHA PARVEEN

TO MADEEHA SHABAZ

NUMBER (M - 24168785).

KHAN AS PER DOCUMENT I HAVE CHANGE MY NAME FROM ZAKIYAKHATOON RAISAHMED TO ZAKIYA JALALUDDIN SHAIKH AS

PER DOCUMENTS. I HAVE CHANGED MY NAME RAJASEKHARAN FROM RAJASEKHARAN THOTTOTH RAMAN / RAJASEKHARAN NAIR TO RAJASEKHARAN RAMAN

NAIR. AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM SOBHANA RAJASEKHARAN NAIR / SOBHANA NAIR TO SHOBHANA

RAJSHEKHARAN NAIR AS PER DOCUMENTS I HAVE CHANGED MY NAME KARIMULLA NEYAMAT TO MOHD KARIMULLAH

DOCUMENTS I HAVE CHANGED MY NAME FROM SULTAN LALIMAN PATEL TO SULTAN LAL IMAM PATEL AS PER MY DOCUMENTS

NIYAMAT NIAZI AS PER

I SUREKHA W/O VIKAS SHYAM HAVE CHANGED MY NAME TO SUREKHA SHYAM AS DOCUMENTS.

I HAVE CHANGED MY NAME FROM AFIYA HUSSAIN HUSAINMIYA GITE AS PER