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Date: 31.08.2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,

1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531370

Sub: Submission of Pre-AGM Newspaper Publication/cutting

Dear Sir/Madam,

Please find enclosed cutting of newspaper publications made by the Company in terms of Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulation, 2015 in connection with the calling of 35th Annual General Meeting of the Company for F.Y. 2023-24 on 30th September, 2024.

We are hereby enclosing copy of the newspaper advertisement, published in Business Standard (English) and Mumbai Lakshdeep (Marathi) in edition dated 31.08.2024 respectively.

The same is also uploaded on company's website at https://sparcelectrex.com/newspaper-publication/

Request you to take the same on records and oblige.

Thanking you, Yours Faithfully

For Sparc Electrex Limited

Shobith Ganesh Hegde (Managing Director) DIN: 02211021

Place: Mumbai

Encl: a/a

05.

GOVERNMENT OF JHARKHAND

AGRICULTURE, ANIMAL HUSBANDRY & CO-OPERATIVE DEPARTMENT
(CO-OPERATIVE DIVISION)

OFFICE OF THE REGISTRAR, CO-OPERATIVE SOCIETIES JHARKHAND, RANCHI INTEGRATED CO-OPERATIVE DEVELOPMENT PROJECT (I.C.D.P.) CELL, RANCHI

Very Short e-tender Notice Tender Reference No:- ICDP/RANCHI/13/RF-1/2024-25 DATE:- 28 08 2024 Name of work Estimated Time Of Cost Of Earnest No. Of Value of BoQ (in Rs) Completion Money Unit Work (in Rs (in Rs) Of Work 01. Construction of 500 MT Capacity 4,83,15,000.00 10,000.00 4,83,200.00 12 Months Godown in Lamps/Pacs Of 06 Districts Garhwa 02. Date Of Publication of on 03.09.2024 AT 11:00 AM Website Last Date & Time of Submission 03. 10.09.2024 AT 05:00 PM of bids 04. Name & Address of Office State Monitoring Officer, ICDP Cell, Ranchi, 4Th Floor Pasupalan-Sahkarita Bhawan Singh More **Inviting Tender**

Officer 06. Bid document with details terms and conditions will be available online on e-tendering portal, http://
Jharkhandtenders.gov.in from 03.09.2024 at 11:00 AM to 10.09.03.2024 up to 05:00 PM. Bids must
be Submitted online only at the e- tendering portal http:// Jharkhandtender.gov.in on or before
05:00 PM on 10.09.2024. Tender Fee and EMD Will be received through online mode only. Bidders
can use internet banking facility for faster processing of tender fee and EMD. Alternatively, bidders
can use NEFT/RTGS challan generated for the tender from jharhandtenders.gov.in portal. Technical
Bid received online will be opened at 05:00 PM on 11.09.2024.

Hatia, Ranchi. 834003

7979760612, 7250895727

Estimate Cost May Vary.

Corrigendum/Amendment if any will be published only on the above mentioned website.

Sd/-

PR 334224 (Co-opretive) 24-25 (D)

Contact No of Procurement

केनरा बैंक

Canara Bank 🖈

Head Office: 112, J.C. Road, Bangalore - 562002

Regional Office: Omega Tower, 4th Floor, 32 Mechanic Nagar, Bhamori, Indore, Ph.: 0731-2573816 NOTICE

(Demand Notice under section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, (SARFAESI Act)

In respect of loans availed by below mentioned Borrower through Canara Bank, Manvi Nagar Branch, Indore which have became NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed demand notice dated mentioned below under section 13(2) of Securitisation & Reconstruction of Financial Assests and Enforcement of Security Interest Act 2002 by registered post to Borrower/ Guarantor & Co-Borrower with acknowledgment due to you, which has been returned undelivered/ acknowledgment not received. We have indicated our intention of taking possession of securities owned on one of you as per section 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. Details are hereunder.

Name & Address of Borrower/Guarantor	Demand Notice Date Outstanding Amount (₹)	
Manvi Nagar Branch, Indore, Mo	• ()	minovable i reperies
Kumar Shrivastava, B-1203, Shiv Shivam Apts, Off Link Road Oshiwara, Andheri West Mumbai, Maharashtra - 400053	Demand Notice Date 01.08.2024 Outstanding Amount (₹) 48,23,058.97 + Interest & Other	Residential Flat No. 102, 1st Floor of Multistory Eden View Apartment, Situated at Survey No 808/3, Plot No. 808, Riddhi Siddhi Vihar, Khajrana, Indore (M.P.), Area: 1700 Sq. ft., Owner Mrs. Prachi Shrivastav D/O Gyanesh Kumar Shrivastav Boundaries: North: Lift and
5. Mrs. Prachi Shrivastav D/o Gyanesh Kumar Shrivastava,	Exp. from 01.07.2024	Stair South: Open Space

Residential Flat No. 102, 1st Floor of Multistory Eden View Apartment, Situated at Survey No. 808/3, Plot No. 808, Riddhi Siddhi Vihar, Khajrana, Indore (M.P.)

808, Riddhi Siddhi Vihar, Khajrana, Indore (M.P.), outstanding Amount (₹) Area: 1700 Sq. ft., Owner: Mrs. Prachi Shrivastav D/o Gyanesh Kumar Shrivastay Boundaries: North: Lift and Stair, South: Open Space, East: Open Space, West: Lobby Common Passage

You all are advised the above demand notice letter/ cover was send to you from postal authorize by Canara Bank, Manyi Nagar Branch, Indore. (1) Please collect the notice copy from bank for more and complete details. (2) Please pay the balance outstanding amount with interest and costs etc. as mentioned in above notice within 60 days from the date 01.08.2024 of notice referred to above to avoid further action under the SARFAESI Act.

Authorised Officer, Canara Bank, Indore Place: Indore, Date: 31.08.2024

YES BANK LIMITED
Regd. & Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai-400055.

Branch: 19th Floor, C Wing, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No. 31, Thane-Belapur Road, Airoli, Navi Mumbai 400708

5th E-AUCTION SALE NOTICE

Sale Notice Under Sarfaesi Act, 2002 (Hereinafter Referred to as Act) r/w Security Interest (Enforcement) Rules, 2002

(Hereinafter referred to as Rules).

Pursuant to Notice U/S 13(2) and 13(4) of the above Act, the possession of the below mentioned property was taken on behalf of YES Bank Ltd., by Authorized officer of the Bank. Whereas the Authorized officer of the Bank has decided to sell the property described herein below on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" (Including encumbrances, if any,) under rules 8 & 9 of the said Act, through Public Auction (E-Auction).

Sr No	Name of Borrower/ Co Borrower/ Mortgagor /Guarantor (s) / security provider/s	Description of Property	Date of Physical Possession	Date of Demand Notice & o/s amount as per demand notice	Last Date for submission of BID Date & Time of E-Auction	Reserve Price (Rs) Earnest Money Deposit (Rs.)
1	Lotfur Rehman Mannan (Borrower & Mortgagor) H No. 10246/1, Bharat Nagar, Pole No. B/3, Ganesh Nagar, Rani, Shirgaon, Boisar West, Majid, Palghar 401501 Masuma Lutfur Rehaman (Co-Borrower & Mortgagor) H No. 10246/1, Bharat Nagar, Pole No. B/3, Ganesh Nagar, Rani, Shirgaon, Boisar West, Majid, Palghar 401501	Flat No. G-1, Wing F, Ground Floor, Bldg No. 01, Sector No. 5, Dream City, Dhanani Nagar, Shirgaon, Road, Boisar East - 401501	21.07.2023	24-05-2022 & Rs.16,57,497.77/- (Rupees Sixteen Lakh Fifty-Seven Thousand Four Hundred Ninety Seven and Seventy Seven Paisa Only)	25.09.2024 Till 4 pm 26.09.2024 Time 11 am to 2 pm	Rs.9,28,080/- (Rupees Nine Lakh Twenty Eight Thousand Eighty Only) Rs.92,900/- (Rupees Ninety Two Thousand Nine Hundred Only)
2	Vijay Sunil Das (Borrower & Mortgagor) Near Ongc Colony, Room No. 8, Rahul Nagar, Rahiwasi Sangh, K C Marg, Bandra West, Mumbai 400050 Lata Sunil Das (Co-Borrower & Mortgagor) Near Ongc Colony, Room No. 8, Rahul Nagar, Rahiwasi Sangh, K C Marg, Bandra West, Mumbai 400050	Flat No. 702, 7th Floor, C Wing, Bldg No. 1, Rishabh Tower, Padmavati Nagar, Bolinj, Agashi Road, Virar West, Dist. Palghar	15.09.2023	21-11-2022 & Rs.34,89,695.1/- (Rupees Thirty Four Lakh Eighty Nine Thousand Six Hundred Ninety Five and One paisa Only)	25.09.2024 Till 4 pm 26.09.2024 Time 11 am to 2 pm	Rs. 19,89,000/- (Rupees Nineteen Lakh Eighty Nine Thousand Only) Rs. 1,98,900/- (Rupees One Lakh Ninety Eight Thousand Nine Hundred Only)

Terms and Conditions:

Place: Mumbai

- The Auction sale will be "Online E-Auction/ Bidding through Banks approved service provider M/s E-Procureme Technologies Ltd, AuctionTiger, Ahmedabad Contact Persons Mr. Ram Sharma on (M) +91 8000023297 (Ramprasad@auctiontiger.net), website https://sarfaesi.auctiontiger.net
- Bidders are advised to go through the Bid Forms, Tender Document, detailed terms and conditions of auction sale before submitting their bids and taking part in the E-Auction sale proceedings.
- Bids shall be submitted through online/Offline procedure in the prescribed formats with relevant details.

Earnest Money Deposit (EMD) shall be deposited through Demand Draft payable at Mumbai /RTGS/NEFT/FUND

TRANSFER to credit of following account before submitting the bids:-Name of Bank & Branch YES BANK LTD WORLI Name of Beneficiary YES BANK LIMITED EMD COLLECTION A/C 000189900002710 Account No YESB0000001

- The bid price to be submitted shall be above the Reserve Price and the bidders shall improve their further offer in multiple of Rs.10,000/-. The property will not be sold below the reserve price set by the Authorized Officer. The bid quoted below the reserve price shall be rejected and the EMD deposited shall be forfeited
- Inspection of the aforesaid property can be done on 04th Sep, 2024 & 20th Sep, 2024 from 11:00 am to 2:00 pm by the interested parties/ tenderer after seeking prior appointment with AO. The AO has the right to reject any tender/tenders (for either of the property) without assigning any reasons thereof.

For detailed terms and conditions of the sale, please refer to the link provided in https://www.yesbank.in/aboutus/media/auction-property - Secured Creditor's website i.e. www.yesbank.in.

In case of any difficulty in obtaining Tender Documents/ e-bidding catalogue or Inspection of the Immovable Properties Secured Assets and for Queries, Please Contact Concerned Officials of YES BANK LTD., Moulish Rana on 8850928428 or Moulish.Rana@yesbank.in, Mr. Vikrant Shedge on 8657040090 or Email : Vikrant.shedge@Yesbank.in and Officials of M/s. e-Procurement Technologies Limited (Auction Tiger) Ahmedabad Mr. Ram Sharma on (M) +91 8000023297(Ramprasad@auctiontiger.net

As contemplated U/s. 13 (8) of the aforesaid Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date of Publication of Notice for the public auction/Tendered/ Private Treaty for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of

• The sale is subject to the conditions prescribed in the SARFAESI Act/Rules 2002 and the conditions mentioned above.

SALE NOTICE TO BORROWER/ CO-BORROWER /MORTGAGOR / SECURITY PROVIDER The above shall be treated as Notice of 15 days Under Sec.9(1) of security interest (Enforcement Rules),2002.

Authorized Officer Date: 31st Aug, 2024

Assistant Vice President FOR YES BANK Limited

District Deputy Registrar, Co-operative Societies, Seal Mumbai City (3) Competent Authority, U/s 5Å of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority,

U/s 5A of the Maharashtra Ownership Flats Act, 1963. Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/2617/2024 Date: - 29/08/2024 Application u/s 11 of Maharashtra Ownership Flats

(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice Application No. 76 of 2017

Application No. 76 of 2017

Benhur Co-operative Housing Society Limited, Having address at Plot no. 15/8, CTS no. 1/36/15, Versova, Oshiwara, Andheri (West), Mumbai 400 058.Applicant Versus. (1) M/s Byramjee Jeejeehhoy (Private) Ltd., 83, Jolly Maker Chambers, II 8th Floor, Backbay Reclamation, Nariman Point, Bombay- 400 021 (2) M/s Oshiwara Land Development Corporation Pvt. Ltd., 71/73, 2th Floor, Botawala Building, Bombay Samachar Marg, Mumbai -400 023 (3) Khetshi Karamshi the Chief Promoter of Apna Ghar Co-operative Housing Society Limited, Unit no. 15 (Proposed), 1th Cross Lane, Lokhandwala Main Road, Andheri (West), Mumbai- 400 058 (4) Apna Ghar Co-operative Housing Society Ltd., Unit No.15 (Proposed), 1th Cross Lane, Lokhandwala Main Road, Andheri (West), Mumbai- 400 058 (5) Shri Harish A Shah being the Promoter of Benhur Co-operative Housing Society Limited (Proposed) Plot No. 15/8, CTS No. 1/36/15, Versova, Oshiwara, Andheri (West), Mumbai - 400 058, (6) M/s Samarth Development Corporation, 5, 168 Ganesh Chauk, D.N. Nagar, Andheri (West), Mumbai- 400 053 (7) M/s. Lokhandwala Development Corporation, 48, Indranarayan Lane, Off Linking Road, Santacruz (West) Mumbai - 400 054 (8) Clanfield Co-Operative Housing Society Limited, Plot No. 15/10, CTS No. 1/36/1, Versova, Oshiwara, Andheri (West), Mumbai- 400 058 (19) Brooklind (West), Mumbai- 400 058 (10) Brookfield Co-Operative Housing Society Limited, Plot No. 15/6, CTS No. 1/36/3, Versova, Oshiwara, Andheri (West), Mumbai- 400 058 (11) Versova Woodland Co-Operative Housing Society Limited, Plot No. 15/6, CTS No. 1/36/3, Versova, Oshiwara, Andheri (West), Mumbai- 400 058 (13) Versova Oshiwara, Andheri (West), Mumbai- 400 058 (14) Versova Voshiwara, Andheri (West), Mumbai- 400 058 (15) Nersova, Oshiwara, Andheri (West), Mumbai - 400 058 (13) Versova Pleasant Park Co-Operative Housing Society Limited, Plot No. 15/5, CTS No. 1/36/6, Versova, Oshiwara, Andheri (West), Mumbai - 400 058 (13) Belscot Co-Operative Housing Society Limited, Plot No. 15/5, CTS No. -400 058 (15) Silver Chariot Co-Operative Housing Society Limited. Plot No. 15/5, CTS No. 1/36/10, Versova, Oshiwara, Andheri (West), Mumbai - 400 058 (16) Bescot Co-Operative Housing Society Limited, Plot No. 15/7, CTS No. 1/36/16, Versova, Oshiwara, Andheri (West), Mumbai - 400 058 (17) Belscot Tower Co-Operative Housing Society Limited, Plot No. 15/7, CTS No. 1/36/16, Versova, Oshiwara, Andheri (West), Mumbai - 400 058 (18) Belscot Units Co-Operative Housing Society Limited, Survey No. 41 (Part), C.T.S. No. 1/36/16 of Oshiwara Village, Plot No. 15/7, Four Bungalows, Oshiwara, Versova, Andheri (West), Mumbai - 400 058. ... Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further action will be taken accordinoly.

Description of the Property, :-

Claimed Area

Unilateral Deemed conveyance of 19.392 % proportionate rights, title and interest in R.G., internal roads and undivided rights in the FSI advantage of D.P.Road i.e. the proportionate rights in the land admeasuring 73.32 sq. mtrs. out of 378.10 sq. mtrs. bearing CTS no. 1/36/5, land admeasuring 220.99 sq. Mtrs. out of 1139.60 sq. mtrs. bearing CTS no. 1/36/11, land admeasuring 222.73 sq. Mtrs, out of 1148.60 sq. mtrs. bearing CTS no. 1/36/12, land admeasuring 526.83 sq. mtrs. out of 2716.80 sq. mtrs. bearing CTS no. 1/36/17 and land admeasuring 100.14 sq. mtrs. out of 516.40 sq. mtrs. bearing CTS no. 1/36/17 and land admeasuring 100.14 sq. mtrs. out of 516.40 sq. mtrs. bearing CTS no. 1/36/11, 1/36/12, 1/36/14 and 1/36/17 of village - Oshiwara, Taluka-Andheri) towards R.G. area, land admeasuring 297.76 sq. mtrs. out of the total 1535.50 sq. mtrs. bearing CTS no. 1/36/8 towards internal roads andentitled for proportionate undivided rights in the FSI advantage of D.P. Road admeasuring 648.56 sq. mtrs. out of 3344.48 sq. mtrs. along with already got the conveyance of land admeasuring 4874.10 sq. mtrs. bearing sub plot no. 15/8 CTS No. 1/36/15 bearing corresponding S.no. 41/1/A/1 of village Oshiwara, Taluka Andheri together with building standing thereon in favour of applicant society. with building standing thereon in favour of applicant society.

The hearing is fixed on 09/09/2024 at 3.00 p.m.

OSBI

SPARC ELECTREX LIMITED

Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050

CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gm Website: www.sparcelectrex.com | Tel.: 9819001811 INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25 September, 2023 in relation to extension of the framework provided in the aforementioned circular up to September 30, 2024, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/H0/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/H0/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, the Annual General Meeting ('AGM') of the members of Sparc Electrex Limited will be held on Monday, September 30, 2024 at 11.30 A.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 35th AGM, containing among others procedure & instructions for e-voting and the Annual Report for EV 2023-24 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also available on the website of the company at https:// sparcelectrex.com/annual-reports/ and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be sent to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner: For Physical Shareholders

Send Scanned copy of the following documents by email to ravindra.utekar@linkintime.co.in keeping CC to: mangesh.sawant@linkintime.co.in and

sparclelectrex@gmail.com. A signed request letter mentioning your name, folio number and complete address

Self-attested scanned copy of the PAN Card Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence

Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For Electronic Shareholders The shareholders holding shares in electronic mode are also requested to register/ update heir email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 35th AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 35th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned n the AGM Notice.

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

For Sparc Electrex Limite

Place: Mumbai Date: 31/08/2024 Shobith Ganesh Hegde (Managing Director) DIN: 02211021

Sawantwadi Branch,

Branch Code No. 00476, Nevagi Complex, Near Moti Talav,

Taluka - Sawantwadi, District - Sindhudurg, Pin - 416510

Tel – (02363) 272018 Fax – (02363) 275290 E-mail: sbi.00476@sbi.co.in

E-AUCTION SALE NOTICE

Sd/-

(Rajendra Veer)

E-Auction Sale Notice of Immovable assets charged to the bank under The Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of Security Interest (Enforcement) act 2002.

The undersigned as Authorized Officer of State Bank of India has taken over Physical Possession of the following property/ies u/s 13(4) of the SARFAESI Act 2002. Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realisation of Bank's dues will be held on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis.

1) Name of the borrower/ Guarantor/ Owner/ Partner/Mortgagor of the Property	Outstanding dues					
Borrower/ Mortgagor to Mr. Ajay Appaji Gawade,	Rs.4,32,724.00/-	(Rupees Four Lak	hs Thirty Two			
And Guarantor Mr. Pravin Nhanu Rawool.	Thousand Seven Hundred Twenty Four Only) Plus further					
	interest, Cost, Charges, etc.					
Description of property	Reserve Price	Earnest Money	Bid incremental			
		Deposite (EMD)	Amount:			
All That Peace and parcel of land and House No. 866 On Land Bearing Survey No. 230	Rs.	Rs.	Rs.			
Hissa No. 22 E, Situated In The Village Charathe, Taluka- Sawantwadi, Dist- Sindhudurg, Pin	27,00,000.00/-	2,70,000.00/-	10,000/-			
416510, Area- 00-05-00 H R (500.00 Sq. Mtrs).						
Boundaries By Property;						
East : Survey No. 230 Hissa No. 22 A						
West: Survey No. 230 Hissa No. 22 A						
North: Survey No. 230 Hissa No. 22 A						
South: Charathe-Otavane Road						
(Property Id: SBIN476AG)						
Date & Time of F- auction: Date: - 8.10.2024. Time: - From 11.00 A.M. To 04.00 P.M. with unlimited extensions of 10 minutes each.						

No property will be sold below the reserve price.

EMD Amount to be deposited with Global EMD Wallet available in the portal: 07.10.2024 On Date of Inspection for property: 19.09.2024 between or before 5.00 p.m. 11:30 am to 2:00 pm. Kindly Contact as State Bank Of India Authorized Officer Mr. Parag Pradeep Jadhav. Mo. 7744953333,

E-Auction is being held on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and will be conducted "On Line"

1) The dues towards maintainance charges, electricity bill, property tax or any other statutory dues etc. If any for the auctioned property will be born by the purchaser. 2) The auction will be conducted through our e- Auction service provider M/s PSB Alliance Private Limited having its Registered Office at 4th Floor, Metro House, Mahatma Gandhi Road, Dhobi Talao, Near New Marine Lines, Mumbai- 400020(Helpdesk Numbers:+918291220220) at the web portal https://ebkray.in In E-auction Tender Document containing online e-auction bid form, Declaration, General Terms and Conditions of online auction sale are available on https://ebkray.in 3) Bidders are advised to visit the website - https://ebkray.in for our e-auction service provider M/s PSB Alliance Private Limited having its Registered Office at 4th Floor, Metro House, Mahatma Gandhi Road, Dhobi Talao, Near New Marine Lines, Mumbai- 400020 (Helpdesl Numbers:+918291220220 to participate in online bid. The intending purchasers/ bidders are required to register themselves on the auction portal- https:// ebkray.in. 4) The Bidders have to register themselves well before the auction date as registration of bidders take minimum of Two working days. 5) Time and manner of payment: The successful bidder shall deposit 25% of sale price, after adjusting the EMD already paid, immediately, i.e.on the same day or not late: than next working day, as the case may be, after the acceptance of the offer by the Authorised Officer, by NEFT/RTGS to Bank Account No.37608115806 (Name of the Account-"Intraday Office A/C with INB BRCD 00476") of State Bank of India, Sawantwadi Branch, IFSC: SBIN00476, failing which the earnest mone deposited by the bidder shall be forfeited. The Balance 75% of the sale price is payable on or before the 15th day of confirmation of sale of the secured asset or such extended period as may be agreed upon in writing between the Secured Creditor and the auction purchaser not exceeding three months from the date of auction. 6) For EMD amount to be deposited in Global EMD wallet available in the portal https://ebkrav.in. The bidder has to ensure and confirm for himself that the EMD amount is transferred from his bank account to his own wallet by means of NEFT/RTGS transfer from his bank account. The bidder will be accepted by the system for auction only if the requisite amount of EMD is present in his wallet or else he will be not accepted as bidder by system and he w be not able to participate in auction. 7) For property details and photograph of the property please visit https://ebkray.in. 8) In the event of failure of auction the bidder has to place refund request from wallet to bank account through his account maintained which will refund the same back to bidder's bank account For further information kindly contact Banks Authorized officer. 9) The successful bidder shall deposit 25% of sale price, after adjusting the EMD already paic immediately, i.e. on the same day or not later than next working day, as the case may be, after the acceptance of the offer by the Authorised Officer, failing which the earnest money deposited by the bidder shall be forfeited. The Balance 75% of the sale price is payable on or before the 15th day of confirmation of sale of the secured asset. 10) To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/rights/ dues, affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitmen r any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. Th Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002. The other terms and conditions of the e-auction are published in the following websites www.sbi.co.in & visit https://ebkray.in 11) The successful bidder shall be required to submit the fina prices, quoted during the e-Auction as per the annexure after the completion of the e-Auction, duly signed and stamped as token of acceptance without any new condition other than those already agreed to before start of e-Auction. 12) During e-Auction, if no bid is received within the specified time, State Bank of India at its discretion may decide to revise opening price / scrap the e-Auction process / proceed with conventional mode of tendering. 13) The Bank service provider for e-Auction shall not have any liability towards bidders for any interruption or delay in access to the site irrespective of the causes. 14) The bidders are required to submit acceptance of the terms & conditions and modalities of e-Auction adopted by the service provider, before participating in the e-Auction. 15) The bid once submitted by the bidder, cannot be cancelled/withdrawn and the bidder shall be bound to buy the property at the final bid price The failure on the part of bidder to comply with any of the terms and conditions of e-Auction, mentioned herein will result in forfeiture of the amount paid by the defaulting bidder. 16) Decision of the Authorised Officer regarding declaration of successful bidder shall be final and binding on all the bidders. 17) The uthorised Officer shall be at liberty to cancel the e-Auction process / tender at any time, before declaring the successful bidder, without assigning any reasc 18) The bid submitted without the EMD shall be summarily rejected. The property shall not be sold below the reserve price. 19) The conditional bids may be treated as invalid. Please note that after submission of the bid/s, no correspondence regarding any change in the bid shall be entertained. 20) The EMD of the unsuccessful bidder will be refunded to their respective A/c numbers shared with the Bank. The bidders will not be entitled to claim any interest, costs expenses and any other charges (if any). 21) The Authorised Officer is not bound to accept the highest offer and the Authorised officer has absolute right to accept or reject any or all offer(s) or adjourn / postpone / cancel the e-Auction without assigning any reason thereof. The sale is subject to confirmation by he secured creditor. 22) In case of forfeiture of the amount deposited by the defaulting bidder, he shall neither have claim on the property nor on any par of the sum for which may it be subsequently sold. 23) The successful bidder shall bear all the necessary expenses like applicable stamp duties / additiona stamp duty / transfer charges, Registration expenses, fees etc. for transfer of the property in his/her name. 24) In case of any dispute arises as to the validity of the bid (s), amount of bid, EMD or as to the eligibility of the bidder, authority of the person representing the bidder, the interpretation and decision of th Authorised Officer shall be final. In such an eventuality, the Bank shall in its sole discretion be entitled to call off the sale and put the property to sale once again on any date and at such time as may be decided by the Bank. For any kind of dispute, bidders are required to contact the concerned authorised officer of the concerned bank branch only. 25) The sale certificate shall be issued after receipt of entire sale consideration and confirmation of sale by secured creditor. The sale certificate shall be issued in the name of the successful bidder. No request for change of name in the sale certificate other than the person who submitted

SALE NOTICE TO BORROWERS/GUARANTORS

This Notice is also to be treated as Statuary sale notice to Borrower and Guarantor (L/Rs) Under Rules 8(2) Security Interest (Enforcement), Rule 2002.

The undersigned being the Authorized Officer of State Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under th Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 and the Rules framed there under. You have committed default in payment of the outstanding dues and interest with monthly rests, costs and charges etc in respect of the advances granted by the bank mentioned above. Hence the bank has issued a Demand Notice to all of you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of 60 days. Therefore the Authorized Officer, in exercise of the powers conferred under Section 13(4), took physical possession of the secured assets, more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the sum as mentioned above before the date fixed for sale, failing which the immovable properties will be sold and balance due, if any, will be recovered with interest and cost fron you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale etc. shall be first deducted from the sale proceeds, which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are also at liberty to participate in the sale to be held on the terms and conditions thereof including deposit of earnest money or may bring suitable buyers.

Place: Sawantwadi, Dist. Sindhudurg. Date: 31.08.2024

the bid / participated in the e-Auction will be entertained.

AUTHORIZED OFFICER, STATE BANK OF INDIA NOTICE UNDER SARFAESI ACT, 2002

PUBLIC NOTICE

Varun Mittal, have initiated the process of surrendering my SEBI Investment Adviser license with registration no. INA000018009 and BASL membership Certificate no. BASL1996. Aggrieved parties may lodge their grievances at https://scores.sebi.gov.in within 30 days of the date of the notice.

Notice is hereby given to the public at large

that deceased Mr. Mukesh Valii Rabhad expired on 11th day of Nov' 2009, was owne of C/5. Flat no. 78. 3rd Flr. of Sainath Co-or lsg. Soc. Ltd., Dr. A B Rd., Worli Mumbai-18 Mrs. Pravina Mahendra Rabhadia and Mr Jayesh Mahendra Rabhadia are the only egal heirs of the deceased, however nember of public are hereby notified that i anybody having any adverse claim in respect of said flat of whatsoever nature ire hereby advised to place their clain within **14 days** from present publication and ontact at Society Office - C-1/20 Sainat Co-op. Hsg. Society, Dr. A B Road, World lumbai 400018 with appropriate writte evidence. Please note that claim receive without written evidence will not b considered. 31.08.2024 Place : Mumbai Advocate High Court

NOTICE TAKE NOTICE THAT my client Mr. Rajes taghunath Pakhare is intending to

ourchase Flat No. 402, situated at 4

loor, A-Wing, The Kandivali Kanakia

Park - 1 Co-operative Housing Society imited, Opposite The Avenue Hotel Rajashree Shahu Marg, Thakur Complex, Kandivali (East), Mumbai 400 101, hereinafter referred to as the 'Said Flat'. That the Original Agreement for Sale dated 27th day of une, 1989, inrespect of abovesaid Flat xecuted between Messers. Kanakia Construction, "The Builder-Promoter ind Mr. Bruno Caetano Conelcac Somindes, The Purchaser, hereinafter eferred to as "Agreement No. 1" Original Agreement for Sale dated 28th day of May, 1999, inrespect of bovesaid Flat executed between Mr Bruno Caetano Conelcao Gomindes The Vendor" and Mr. Mahtab Singh & Ars, Dayawati, "The Purchasers' ereinafter referred to as "Agreemen No. 2", Original Sale Agreement dated 14th day of December, 2012, inrespec of abovesaid Flat executed between Ars. Dayawati SIngh, "The Transferor and Dr. Nandalal Kesar Singh, "The Transferee", hereinafter referred to as Agreement No. 3", that the said Agreement No. 1, Agreement No. 2 and Agreement No. 3 have been lost, nisplaced and are not traceable/found nspite of diligent search done by Mrs Saraswati Singh from the abovesaic lat. That Mrs. Saraswati Singh has alsc lodged an intimation of missing ocument with the Samata Naga Police Station, under Lost Report No 2823/2019 dated 25/07/2019. TAKE FURTHER NOTICE THAT ANY PERSON, INSTITUTION/S (financial or otherwise) having any claim or right in espect of the abovesaid Agreemen No. 1, Agreement No. 2 and Agreement No. 3 by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to ntimate to the undersigned within 15 (fifteen) days from the date of ublication of this notice of is/her/their such claim/s, if any, with all supporting documents to the undersigned, failing without reference

> Adv. Rajesh R. Kadam, 202, Shirin Tower, Shradhanand Road, Vile Parle (East), Mumbai 400 057.

Place : Mumbai

Date: 31/08/2024.

o such claim/s, if any, of such person

shall be treated as waived and not inding on my client whatsoever.

बॉलिवूडमधील तीन नवीन गाण्यांचे शानदार लाँचिंग

अभिनेता अरबाज खानची उपस्थिती

निर्मित आणि ओकेश्रवण दिग्दर्शित तीन नवीन गाण्यांच्या लाँचसह बॉलीवूडच्या संगीत आणि ग्लॅमर मंडळींनी एका भव्य रात्रीचा आनंद लुटला. या कार्यक्रमाला बॉलिवूड स्टार अरबाज खान याच्या खास उपस्थितीसह अनेक सेलिब्रिटींनी हजेरी लावली होती.

पहिले गाणे, बिलबोर्ड मध्ये गिरी जी एक गायक, रॅपर आणि संगीतकार म्हणून दाखवले आहे, जे रॅप आणि पॉपचे दोलायम ान मिश्रण सादर करते जे प्रत्येकाला नाचायला

माहिया वे ही अजय केसवानी यांनी गायलेली आणि संजीव चतुर्वेदी यांनी संगीतबद्ध केलेली एक रोमॅंटिक ट्यून आहे, ज्यात पियुष तिवारी आणि रैना



बसनेत यांची भूमिका आहे. के सवानी यांच्या अभिनयाने प्रेक्षकांना मंत्रमुग्ध केले.

दागा हा तिसरा ट्रॅक पियुष तिवारी आणि उर्वशी अप्सरा यांच्या गायनाने बनवला आहे आणि त्यात गिरी जी आहेत. हर्षित चौहानचे गायन आणि गाण्याचे उत्कट व्हिज्युअल

यांनी प्रेक्षकांना भूरळ घातली.

प्रमुख पाहणे अरबाज खान यांनी गाण्यांमागील नवीन प्रतिभेचे कौतूक करून कार्यक्रमाची प्रतिष्ठा वाढवली. यशस्वी संगीत प्रक्षेपण सुचित करते की बिलबोर्ड, माहिया वे आणि ढगा लवकरच आवडते

बाजारात वैविध्यपूर्ण गणेशमूर्ती दाखल; किमतींमध्ये १५ टक्क्यांनी वाढ

दि.३० : अव<u>घ्या</u> दिवसांवर आलेल्या गणेशोत्सवाच्या तयारीसाठी सर्व गणेशभक्त सज्ज झालेले दिसत आहेत. दरवर्षीप्रमाणे यंदाही बाजारात वैविध्यपूर्ण मूर्ती दाखल झाल्या आहेत. गणेशमूर्तींसह सजावटीच्या साहित्यांच्या किमतीत १५ ते २० टक्कयांची वाढ झालेली दिसत आहे. मात्र, गणेशभक्तांच्या उत्साहावर याचा कोणताही परिणाम झालेला नाही. खरेदीसाठी गणेशमूर्ती स्टॉल आणि साहित्यांच्या दुकानांवर शहरासह उपनगरांमध्ये गर्दी दिसत आहे. श्रीगणेशाच्या स्वागतासाठी भक्तांसह विक्रेत्यांनीही जय्यत तयारी केली आहे.बाजारात २०० रुपयांपासून ते दहा हजारांपर्यंत आणि ६ इंचापासून ते सहा फूटापर्यंत मूर्ती उपलब्ध आहेत. यामध्ये घरी बसविण्यासाठी साधारणतः २ हजार रूपयांपर्यंतच्या सहा इंच ते अडीच फुटापर्यंतच्या मूर्तीला पसंती असून सोसायटीत बसविण्यासाठी साधारणतः दोन फुटापासून पाच फुटापर्यंतच्या मूर्तींना ग्राहक पसंती देत आहेत.

गणेश मंडळे मात्र मोठ्या मूर्तीला पसंती देत असले तरीही एकच मूर्ती कायमची असणारी मंडळे विसर्जित करण्यासाठीही चांगल्या मूर्तीला पसंती देत आहेत. वेगवेगळ्या स्वरूपातील मूर्ती विक्रीसाठी बाजारपेठेत उपलब्ध असून लहान मुलांना गणपतीच्या या वैविध्यपूर्ण मूर्ती अधिक आकर्षित करत आहेत. पेण, लालबाग आदी ठिकाणांहुन तर काहींनी पुण्यातीलच कारखान्यांतून मूर्ती आणल्याचे विक्रेते सांगतात. मूर्तीमधील वेगळेपणही भाविकांना आकर्षित करत आहेत. विशेषत: लहान मुलांची आवड लक्षात घेऊन त्याप्रमाणे मूर्ती बाजारात आल्या आहेत. बालगणेश, फेटेवाला, बसलेला गणेश, हत्तीशी खेळणारा, मोदकांसोबतचा गणेश अशी गणेशाची विविध रूपे साकारण्यात आल्याचे दिसून येते. अनेकांकडून गणेशमूर्ती नोंदणीला प्राधान्य देण्यात आले आहे. गणेश चतुर्थीच्या दिवशी होणारी गर्दी टाळण्यासाठी अनेकांनी बाप्पाला आधीच घरीही नेले आहे.

डोंबिवलीतील जोंधळे कॉलेजमध्ये विद्यार्थिनीमध्ये खाकितील सखी उपक्रमाची जनजागृती

लोहमार्ग मुंबई यांनी VC मिटिंग व खाकीतील सखी यांना प्रत्यक्ष दिलेल्या आदेशानुसार डोंबिवलीतील जोंधळे कॉलेज येथे डोंबिवली लोहमार्ग पोलीस व खाकीतील सखीतील ५: महिला पोलीस अंमलदार, १ गोपनीय शाखेचे पोलीस अंमलदार यांनी मखाकितील सखीफसंकल्पनेची जनजागती

जनजागृती मध्ये रेल्वे हेल्पलाइन १५१२ यावर कॉल करण्याच्या सूचना महिलांनी रेल्वेतून देण्यात आल्या. प्रवास करत असताना बॅगेत आपल्या

डोंबिवली, दि.३० : पोलीस आयुक्त सुरक्षेसाठी साहित्य ठेवावे. महिलांना लोकल प्रवासात मदत मिळावी यासाठी मोबाईलवर महिला सखी व्हाट्सअप ग्रुप स्थापन करण्यात आला असून त्याची कार्यपद्धतीची माहिती दिली. तसेच coto app ची ही माहिती दिली. मुंबई रेल्वे पोलीस महिला लोकल प्रवाशी यांच्या सुरक्षित प्रवासा करीता राबवित असलेले विविध उपक्रमाची माहिती देण्यात आल्याचे डोंबिवली लोहमार्ग पोलीस ठाणे वरिष्ठ पोलीस निरीक्षका किरण उंदरे यांनी सांगितले. सदर जनजागृतीस कॉलेजमधील विद्यार्थी व शिक्षिकवर्ग उपस्थित होते.

राज्यात अराजक माजविण्याचा मविआचा कट. केशव उपाध्ये याचा आरोप

करोही करून अस्थिर करून राज्यात अराजक माजविण्याकरिता दि.३० राष्ट्रपुरुषांना वेठीस धरण्यापर्यंत सत्तेसाठी राजकीय भूमिका या वैफल्यग्रस्तांची मजल गेली सिधुदुर्गातील आहे. टांगून महाराष्ट्रात दुर्देवी किल्लुयावरील स्थापन केलेला महाविकास आघाडीचा करून अनैतिक प्रयोग पुरता फसल्यामुळे पवार आणि उद्धव ठाकरे यांना कमालीचे नैराश्य आले आहे. महाराष्ट्राला

शांतता बिघडविणाऱ्या विरोधकांवर कारवाई करा, अशी रपष्ट मागणी आज प्रदेश भाजपचे मुख्य प्रवक्ते केशव उपाध्ये यांनी केली नाशिक भारतीय जनता पार्टी मुख्यालय वसंत रमृती येथे झालेल्या पत्रकार परिषदेत ते बोलत होते.

SHAMROCK INDUSTRIAL COMPANY LIMITED

राजकोट

घटनेचे

REGD, OFF: 83-E, HANSRAJ PRAGJI BUILDING, OFF. DR. E MOSES ROAD, WORLI MUMBAI - 400018 CIN: L24239MH1991PLC62298| E-mail: cs@shamrockindia.com

Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892 INFORMATION REGARDING THE 33^{RO} ANNUAL GENERAL MEETING TO BE HELD ON 27TH SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING(VC)/OAVM AT 11.30 A.M. NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May

2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13 April 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25th September, 2023 in relation to extension of the framework provided in the forementioned circular up to September 30, 2024, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars" read with the SEBI Circular No. SEBI/HO/CED/CMD1/CIB/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD-2/P CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/ 167 dated 7th October, 2023, the Annual General Meeting ('AGM') of the members of Shamrock Industrial Company Limited will be held on Friday, September 27, 2024 at 11.30 A.M (IST) through VC/OAVM. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 33rd AGM, containing among others procedure & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the

The AGM Notice will also be available on the website of the company at nttps://shamrockindustrial.wordpress.com/annual-report/ and on the website o Sombay Stock Exchange at <u>www.bseindia.com</u>. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following

For Physical Shareholders Send Scanned copy of the following documents by email to cs@shamrockindia.com

vith CC to shamrockfin@gmail.com A signed request letter mentioning your name, folio number and complete address

o. Self-attested scanned copy of the PAN Card, and Self-attested scanned copy of any document (such as Aadhaar card, Driving

Licence, Election Identity card, Passport) in support of the address of the Member as registered with the Company.

For Electronic Shareholders

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

The remote e-voting as well as voting at the AGM on the agendas contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through NSDL. The details of the e-voting system and process of e-voting is specified in the Notice of the 33rd AGM. The members who are holding shares in ohysical form or who have not registered their email ID, can access the details of evoting system and vote on the e-voting system as per the procedure which will be nentioned in the AGM Notice.

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

For Shamrock Industrial Company Ltd

Date: 31.08.2024

Priyanka Rathoo

सुयोग टेलिमॅटीक्स लिमिटेड सीआयएन: एल३२१०९एमएच१९९५पीएलसी०९११०७ **नोंदणीकृत कार्यालयः** सुयोग हाऊस, प्लॉट क्र.३०, एमआयडीसी सेन्ट्रल रोड, अंधेरी (पूर्व), मुंबई-४०००९३. **द्रर.:**०२२-२५७९५५१६/२८३९०६७०,

वेबसाईट:www.suyogetelematics.co.in, ई-मेल:investor@suyogetelematics.co.in व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे

आयोजित केल्या जाणाऱ्या २९व्या वार्षिक सर्वसाधारण सभेची सचना . वेथे सचना देण्यात येत आहे की. सयोग टेलिमॅटिक्स लिमिटेडच्या सदस्यांची २९वी वार्षिक सर्वसाधारण सभा

(एजीएम) मंगळवार, २४ सप्टेंबर २०२४ रोजी सकाळी ११:३० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी) अन्य दुकश्राव्य माध्यम (ओएव्हीएम) सुविधेद्वारे, २९ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार, सामान्य आणि विशेष व्यवसायावर विचारविमर्श करण्याकरिता बोलावली जाईल, सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) विनियम, २०१५ आणि कंपनी कायदा, २०१३ आणि त्याखाली तया केलेल्या नियमांच्या लागू तरतुर्दीचे पालन करून सहवाचिता सामान्य परिपत्रक क्र.२०/२०२० दिनांक ५ मे २०२० आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके, ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी सहकार मंत्रालयाने (एमसीए) जारी केले आहे आणि सेबीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ (यापुढे एकत्रितपणे परिपत्रक म्हणून संदर्भित्) सामान्य ठिकाणी सभासदांच्या पत्यक्ष उपस्थितीशिवाय एजीएम् आयोजित करण्यासाठी

वार्षिक अहवालासह एजीएमची सूचना योग्य वेळी इलेक्ट्रॉनिक पद्धतीने केवळ कंपनीच्या सदस्यांना पाठवली जाईल ज्यांचे ई-मेल पत्ते डिपॉझिटरी सहभागीदार/कंपनी/निबंधक आणि हस्तांतरण प्रतिनिधी (आरटीए) कडे नोंदणीकृत आहेत. वित्तीय वर्ष २०२३-२४ करिताच्या आर्थिक वर्षासाठी कंपनीच्या एजीएमची सचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर www. suyogtelematics.co.in आणि एनएसडीएल च्या www.evoting.nsdl.com वेबसाइटवर. याव्यतिरिक्त, एजीएम आणि वार्षिक अहवालार्च सूचना स्टॉक एक्सचेंजच्या वेबसाइटवर देखील उपलब्ध असेल जसे की बीएसई लिमिटेड (बीएसई) www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) www.nseindia.com वर.

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी होऊ शकतात कंपनी तिच्या सर्व सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर एजीएमच्या तारखेपूर्वी त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान करेल आणि एजीएम दरम्यान ई-व्होटिंग सुविधा देखील प्रदान करेल, प्तहभाग आणि मतदानाच्या संदर्भात तपशीलवार सूचना/प्रक्रिया सभेला बोलावण्याच्या सूचनेमध्ये प्रदान केल्या जातील. कंपनी कायदा, २०१३ च्या कलम १०३ नुसार व्हीसी/ओएव्हीएम द्वारे सभेला उपस्थित । हणाऱ्या सदस्यांची गणना गणसंख्येच्या उद्देशाने केली जाईल. सदस्यांना विनंती आहे की त्यांनी तुमच्या डिपॉझिटरी सहभागीदाराशी संपर्क साधावा आणि तुमच्या डिपॉझिटरी सहभागीदाराच्या प्रक्रियेनुसार <mark>तु</mark>मचा ईमेल पत्ता आणि बँक खाते तपशील तमच्या डीमॅट खात्यात नोंदवावा.

ठिकाण: मुंबई

दिनांक: २९.०८.२०२४

नंचालक मंडळाने शुक्रवार, २४ मे २०२४ रोजी झालेल्या त्यांच्या बैठकीत ३१ मार्च २०२४ रोजी संपलेल्या वित्तीय वर्षाकरिता प्रत्येकी रू.१०/- चे दर्शनी मूल्य असलेल्या प्रति इकिटी शेअर २१.२५/- दराने अंतिम लाभांशाची शिफारस केली. लाभांशाच्या उद्देशासाठी नोंद दिनांक शुक्रवार, ३० ऑगस्ट २०२४ आहे. एकदा २९ व्या एजीएममध्ये भागधारकांनी मंजूर केल्यानंतर लाभांश, ज्या भागधारकांचे नाव कंपनीच्या सदस्य नोंदणीमध्ये / एनएसडीएल आणि सीडीएसएल कडून ३० ऑगस्ट २०२४ रोजी कामकाजाच्या वेळेच्या शेवटी प्राप्त झालेल्या फायदेशीर स्थितीच्या स्टेटमेंटमध्ये दिसतील त्यांना दिले जाईल, लाभांश मिळण्यास विलंब टाळण्यासाठी, सभासदांना त्यांच्या डिपॉझिटरीजसह (जेथे शेअर्स डिमटेरिअलाइज्ड स्वरूपात ठेवलेले असतात) आणि कंपनीच्या आरटीए (जेथे शेअर्स वास्तविक स्वरूपात असतात) त्यांच्या बँक खात्यात थेट लाभांश प्राप्त करण्यासाठी त्यांचे केवायसी अपडेट करण्याची विनंती केली जाते.

मदस्यांनी लक्षात ठेवावे की. आयकर कायदा. १९६१. (आयटी कायदा) वित्त कायदा. २०२० द्वारे संधारित केल्यानसार. १ एप्रिल २०२० रोजी किंवा नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश सदस्यांच्या हातात करपात्र असेल. त्यामुळे कंपनीला अंतिम लाभांश भरताना स्रोतावरील कर (टीडीएस) कापून घेणे आवश्यक आहे. योग्य टीडीएस दर लागू होताना आम्हाला निर्धारित करण्यात सक्षम करण्यासाठी, सदस्यांना आयटी कायद्याच्या तरतुर्दीनुसार १३ सप्टेंबर २०२४ रोजी किंवा त्यापूर्वी संबंधित कागदपत्रे सादर करण्याची विनंती केली जाते. भागधारकां च्या निवासी स्थितीवर आणि त्यांनी सादर केलेल्या आणि कंपनीने स्वीकारलेल्या दस्तऐवजांवर अवलंबून कर रोखीचा दर बदलू शकतो. सदस्य कंपनीच्या आरटीए बिगशेअर सर्व्हिस प्रा लिमिटेड, कार्यालय क्र^{े.}एस६-२, सहावा मजला, पिनॅकल बिझनेस पार्क, अहरा सेंटरच्या पुढे, महाकाली केव्हज रोड, अंधेरी पूर्व, मुंबई ४०००९३ शी संपर्क साधू शकतात किंवा investor@bigshareonline.com वर ई-मेल करा किंवा ०२२-६२६३८२०५ वर कॉल करा.

संचालक मंडळाच्या आदेशान्वये सयोग टेलिमॅटिक्स लिमिटेडकरिता श्री. शिवशंकर लातुरे अध्यक्ष आणि व्यवस्थापकीय संचालक

नाशिक जिल्ह्यात सुरक्षित वाहतूक अभियानाला सुरवात



दि.३० जिल्ह्यातील वाहतूक सुरळीत व सुरक्षित राहावी यासाठी नाशिक वाहतूक पोलीस व अशोका मेडिकव्हर हॉस्पिटल यांच्या संयुक्त विद्यमाने या अभियानाची सुरवात करण्यात अभियानाचा आली. या नाशिकच्या उद्देश वाहतकीचे नागरिकांमध्ये नियम पाळण्याची जनजागृती सुरक्षित वाहतूकीचा प्रसार करणार त्यांनी उपस्थित पत्रकार आहे. या उद्घाटन सोहळ्यात परिषेदत केले मुख्य अतिथी म्हणून पोलिस उपायुक्त चंद्रकांत खांडवी, सहायक पोलिस आयुक्त वरिष्ठ सुधाकर सुरडकर, पोलीस निरीक्षक संतोष नरुटे उपस्थित होते.

पोलीस या प्रसंगी उपायुक्त चंद्रकांत खांडवी यांनी रस्ता सुरक्षेचे महत्त्व आणि नागरिकांच्या कल्याणासाठी

प्रयागराज, दि.३०

येथे नकली नोटांचा कारखाना

मिळाला आहे. मदरशातील

एका खोली सुरू असलेल्या या

कारखान्यात १०० रूपयांच्या

नोटांची छपाई सुरू होती.

लाईन्स पोलिसांनी दिलेल्या

माहितीनुसार शहरात नकली

नोटा छापल्या जात असल्याची

गोपणीय माहिती पोलिसांना

मिळाली. त्यानंतर पोलिसांनी

चौकशी सुरू केली. नकली

नोटा छापण्याची धागेदोरे एका

मदरसापर्यंत आले. सर्व पुरावे

मदरसामध्ये छापा टाकला.

त्यावेळी एका खोलीत नोटांची

छापाई सुरु होती. पोलिसांनी

जणांना अटक केली आहे.

त्या ठिकाणावरून स्कॅनर,

प्रिंटिंग मशीन आणि १००-

१०० रूपयांच्या १ लाख ३०

हजार रूपयांच्या नोटा जप्त

करण्यात आल्या. याप्रकरणी

मदरसाच्या मीलवीसह

मिळाल्यानंतर

चौघांना अटक केलीय.

उत्तरप्रदेशातील

उत्तरप्रदेश : मदरशात

नकली नोटांची छपाई

याप्रकरणी पोलिसांनी मौलवीसह ३ महिन्यांपासून नकली नोटा

प्रयागराजच्या सिव्हील या प्रकरणी पोलिसांनी भारतीय

प्रयागराज

असे उपक्रम राबवणे काळाची गरज आहे असे ते म्हणाले, तसेच या मोहिमेद्धारे, आम्ही करण्यासाठी प्रमाण कमी

सूरक्षित वाहतुक अभियानाची मोलाची मदत होईल. हे अभियान नाशिकला बनवण्याच्या सूरक्षित दिशेने कव आहे, असे प्रतिपादन

सुशील डायरेक्टर डॉ यांनीही हॉस्पिटलच्या भूमिकेवर प्रकाश टाकला. अशोका मेडिकव्हर हॉस्पिटल नाशिकच्या

नागरिकांसाठी आरोग्य आणि सुरक्षिततेसाठी

पोलिसांनी मदरशाचा प्राचार्य

मौलवी मोहम्मद तफसीराल

आरीफीनसह मोहम्मद अफजल,

माइंड जाहीर खान उर्फ अब्दुल

जाहीर यांना अटक करण्यात

आली. या मदरशात गेल्या

छापण्याचा कारखाना सुरु होता.

न्याय संहितेचे कलम १७८,१७९,

१८० १८१ १८२ (१) नुसार

गुन्हा दाखल केला आहे. अटक

करण्यात आलेल्या आरोपीत

मौलवी मोहम्मद तफसीखल हा

ओडिशाचा रहिवाशी आहे. या

आरोपींची पोलिसांकडून कसून

आणण्याची तयारी आरोपींनी

केली होती.

कायम तत्पर आहे. आम्हाला विश्वास आहे की आरोग्य आणि सुरक्षितता एकमेकांच्या हातात हात घालून चालतात, आणि हे अभियान आमच्या जिल्ह्याच्या एकूण सुरक्षिततेत योगदान आमच्या सततच्या प्रयत्नांचा एक भाग आहे, असे डॉ पारख म्हणाले. सुरक्षित वाहतूक मोहिमेअंतर्गत जनजागृती कार्यशाळा मोहीम, आणि वाहनचालक

अशोका

मेडिकव्हर

हॉस्पिटल एकत्रितपणे या

अभियानाच्या माध्यमातून

सुरक्षित इायव्हिंगचा संदेश

जिल्ह्याच्या प्रत्येक कोपऱ्यात

PUBLIC NOTICE

Under the instructions and on behalf o

ny clients MR. NINAD RAJNIKAN

DÉSAI & MRS. ARCHANA VINAY

SHETH residing at Flat No.12/E, Prani

Garden Co-Operative Housing Socie

_td, Mahavir Nagar, Kandivali (W

//umbai-400067. I request you as under:

My clients say that Late MRS

SAUDAMINI R. DESAI were the Co members of Pranik Garden "E" Co Operative Housing Society Ltd., Mahavi

agar Kandiyali (W) Mumbai-400067

nd holding Flat No. E-12, in the building of

Society. That they died intestate of

leaving behind them my clients as the legal heirs. That MR. NINAD RAJNIKAN

DESAL & MRS ARCHANA VINA

SHETH have now applied to the society for

ansmission /transfer of the said premise

rom the name of said deceased in the

Bank, NBFCs H.U.F. heirs(s) financial institutions, etc having any right title clair

objection or interest in respect of the

foresaid property or any part thereof b

ay of sale, exchange, mortgage, leas

ttachment gift lien/ charge, lispendence

guarantee, any other decree, order of

ward passed by any Court of lav ribunal, revenue or statutory authority

arbitration, possession or otherwise

whatsoever nature is hereby required t

supporting authentic documents and

necessary evidence thereto within 15 (fifteen) days from the date of publication

nereof to me i:e H.L. GUPTA Advocate. a

Shop No. 32, Avishkar Tower, Opp. Ajant Square, Borivali (W), Mumbai-400092, Te

No. 9821271726/8879877558, failin

will be deemed to have been waived

abandoned and not binding on my client

and my clients may proceed on the basis o

ADVOCATE HIGH COURT

the title of the aforesaid propert

as marketable and free from

sub lease inheritance

That if any Person(s), Society, Trus-

22/05/2009 & 22/05/2024 respective

पोहोचवण्यासाठी

आणि पादचाऱ्यांशी थेट संवाद साधण्यासारख्या विविध उपक्रमांचा समावेश असेल. नाशिक जाहीर नोटीस पादारे सर्व संबंधितांना कलविप्रयात येने की मे.[°] ॲल्कोन प्लाम्टीक प्रा. लि. , तर्फे

डायरेक्टर श्री त्रिलोचन सिंग मारवाहा हे गांव मौजे वालीव, ता. वसई, जि. पालघर येथील स.नं. ७५/१/ ले. आ. प्लॉट/९४/अ क्षेत्र २५.९०.०० आर. चौ. मी. हया जमीनीचे मालक असून ती जमीन विकसीत करण्यास इच्छुक आहे तरी सदर मिळकतीवर किंवा तेच्या एखादया भागात विकी, अदलाबदल, ाहाणखत. विश्वस्थ. दावा. वारसा. ताबा ईजमेंटच्या किंवा अन्य वारसाचा हक्क किंवा हितसंबंध असल्यास कोणत्याही इसमार्न त्याची लेखी माहिती निम्नस्वाक्षरीकारांना त्यांच्या कार्यालयात या तारखेपासन **१४ दिवसांच्या** आत कळवावे नाही तर तसे न केल्याने तशा प्रकारचा कोणताही हक्क नाही असे समजुन किंवा कोणाचा असल्यास तो सोडून देण्यात आला आहे असे समजण्यात

सही/-किरीट ओ. संघवी, वकील २०३, पुर्वी चेम्बर्स, महानगर पालिकेच्या मागे, वसई (प.), जि. पालघर.

PUBLIC NOTICE

मोहम्मद साहिद आणि मास्टर SHARE CERTIFICATE NO PURCHASE THE ABOVE SAID FLAT FROM MY CLIENT.

चौकशी सुरू आहे. दरम्यान नकली नोटाच्या या रॅकेटचा संबंध आंतरराष्ट्रीय संघटनांसोबत असण्याची शक्यता आहे. आरोपींच्या फोनच्या ब्राउजिंग हिस्ट्रीमध्ये महाकुभसंदर्भात लिंक मिळाले आहेत. प्रयागराजमध्ये MY CLIENT'S NAME. होणाऱ्या महाकुंभात नकली नोटा SD/-मोठ्या प्रमाणावर चलनात

ADV. NAGESH J. DUBE SHOP NO 6, DUBEY SHOPPING CENTRE, STELLA, BARAMPUR, VASAI (W), TAL. VASAI, DIST.

THIS IS TO BRING TO THE KNOWLEDGE OF GENERAL PUBLIC AT LARGE ON BEHALF OF MY CLIENT, I.E, MRS. BOSKEY BRYAN MARTIS THAT 1) MR. NOEL BRYAN MARTIS 2) MRS. BOSKEY BRYAN MARTIS PURCHASED FLAT NO. B/206 ON SECOND FLOOR, IT 'B' WING, AREA ADMEASURING ABOUT 540 SQ. FT. (BUILT UP) I.E 50.19 SQ. MTRS (BUILT UP) IN THE BUILDING OF THE SOCIETY
KNOWN AS "ANAND VIHAR C.H.S LTD." SITUATED AT REVENUE VILLAGE UMELMAN, VASAI (W) TALUKA VASAI. DISTRIC PALGHAR. LATE MR. NOEL BRYAI MARTIS EXPIRED ON 25.04.201 LEAVING BEHIND MRS. BOSKEY BRYAN MARTIS AND MR **BRENDON BRYAN MARTIS AS HIS** MY CLIENT MRS. BOSKEY BRYAN MARTIS. HAD MADE APPLICATION TO THE SOCIETY FOR TRANSFER OF 100% SHARE & SHARI CERTIFICATE OF LATE MR. NOEL BRYAN MARTIS TO HER NAME. MR. BRENDON BRYAN MARTIS HAVE GIVEN HIS NOC FOR THI SAME AND THEREAFTER THE HAVING 5 SHARE OF RS 50/- EACH BEARING DISTINCTIVE NOS ROM 0636 TO 0640 AND THE SAID FLAT WAS TRANSFERRED IN THE NAME OF MRS. BOSKEY BRYAN MARTIS. NOW INTERESTED PURCHASERS ARE INTENDING TO

SO IT IS HEREBY REQUESTED THAT IF ANY PERSON AND OF INSTITUTION HAVE ANY CLAIM OR RIGHT, TITLE OR INTEREST OVER ABOVEMENTIONED FLAT SHALI GIVEN BELOW WITHIN 14 DAYS FROM PUBLISH OF THIS NOTICE AND IF FAILS TO DO SO NO CLAIM SHALL BE ENTERTAINED IN UTURE AND NECESSAR TRANSACTION SHALL BE DONE II

PÀLGHAR - 401202 PLACE: VASAI DATE: 31-08-202 Place: Mumbai Date: 31/08/20 .. महसल व वनविभाग उपसंचालक भूमि अभिलेख, कोंकण प्रदेश मंबई यांचे कार्याल भगतमिंह मार्ग फोर्ट मंबर्ड - ४००००१ टेली.: ४२२६६०६५२, २२७०१७३८ mail: ddlrmumbai@gmail.com जाहीर नोटीस क्र. पुनरिक्षण अर्ज क्र. ३३८/२०२ मुंबई, दिनांक :- २९/८/२०२१ श्री सौराष्ट दशा श्रीमाली जैन भोजनालय टस्ट व्दारा मुखत्य

ाता – रुबी मिळ. बी टॉवर. तळ मजला. . के. सावंतमार्ग, दादर पश्चिम, मुंबई ४०००२८) जिल्हा अधीक्षक भूमि अभिलेख, मुंबई उपनगर

) नगर भमापन अधिकारी, मालाड डी. एस. नगर, तुकडी, प्लॉट न. भू.क्र. ५१२, ५१४

ाव मालाड (उ), मालाड, मुंबई ४०००६४ महाराष्ट्र जमीन महसूल अधिनियम १९६६ मधील कलम

२४७ अन्वये अपील अर्जदार यांनी नगर भूमापन मालाड (उ), ता. बोरीवल मेथील न. भू.क्र.५१४, ५१४/१ ते १८ या मिळकतीबाबत जिल्हा अधीक्षक भूमि अभिलेख, मुंबई उपनगर यांचेकडीत दे. २७/९/२०२३ रोजीचे निर्णयाविरुध्द पुनरिक्षण अज ाखल केलेले असून त्यामधील जाबदार यांना २२/८/२०२४ रोजीच्या आगावू नोटीशीने कळवू त्यामधील जाबदार यांना त्यांचे पत्यावर पाठविलेलं नावणीची नोटीस बजावली गेली नसल्यामळे. तसे . नरिक्षण अर्ज क्र. ३३८/२०२३ चे प्रकरणी दिनांव ६/८/२०२४ रोजीच्या सुनावणीस जाबदार हे गैरहज ासल्याने सदरच्या मिळकतीबाबत जाबदार यांनी अथव गंच्या कायदेशीर वारसाने किंवा त्यांचे प्रतिनीधी यांनी दे.९/९/२०२४ रोजी दपारी २.०० वाजता उपसंचाल भूमि अभिलेख, कोंकण प्रदेश, मुंबई, डी. डी. बिल्डींग, . ा मजला, जुने जकात घर, शहीद भगतसिंह मार्ग, फो मुंबई– ४००००१ या पिठासनासमोर हजर राहन आपर रणणे मांडावे, अन्यथा त्यांचे काही म्हणणे नाही अ ामजून त्यांचे अनुपस्थितीत पुनरिक्षण अर्जाची सुनाव ण्यात येईल व निर्णय घेतला जाईल याची नोंद घ्यावी जाबदार यांना अथवा त्यांचे कायदेशीर वारस यांना प्रस्त

सील उपसंचालक भमि अभिलेख

अपील अर्ज प्रकरणी सुनावणीकामी हजर रहाणेसाठी सदरन

जाहिर नोटीस प्रसिध्द केली असे.

Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gr Website: www.sparcelectrex.com | Tel.: 9819001811

विकासाच्या

नेणारे महायुती सरकार

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

SPARC ELECTREX LIMITED

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/202 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25 September, 2023 in relation to extension of the framework provided in the aforementioned circular up to September 30, 2024, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Fircular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, the Annual General Meeting ('AGM') of the members of Sparc Electrex Limited will be held or Monday, September 30, 2024 at 11.30 A.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be

provided in the Notice of the AGM. The electronic copy of the Notice conveying 35th AGM, containing among others procedure & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the company / Depository Participants.

The AGM Notice will also available on the website of the company at https:// sparcelectrex.com/annual-reports/ and on the website of Bombay Stock Exchange a www.bseindia.com. No hard copies of the notice will be sent to the Members. Manner to register/update email addresses:

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

Send Scanned copy of the following documents by email to ravindra.utekar@linkintime.co.in keeping CC to: mangesh.sawant@linkintime.co.in and sparclelectrex@gmail.com.

A signed request letter mentioning your name, folio number and complete address Self-attested scanned copy of the PAN Card Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence Election Identity card, Passport) in support of the address of the Members as

registered with the Company. For Flectronic Shareholders The shareholders holding shares in electronic mode are also requested to register/ update

heir email address. Permanent Account Number (PAN) and Bank Account details with th Denository Participant where their respective dematerialised accounts are maintained The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 35th AGM will be conducted on the e-voting system to be provided by the Company through CDSI. The details of the e-voting system and process of e-voting is specified in the Notice of the 35th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned

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

For Sparc Electrex Limite

Place: Mumbai Date: 31/08/2024 Shobith Ganesh Hegde (Managing Director DIN: 02211021

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

CIN: L51100MH1987PLC042280| E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268

INFORMATION REGARDING THE 38TH ANNUAL GENERAL MEETING TO BE HELD ON 28TH, SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (VC)/OAVMAT 11:30 A.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Ac 2013. Bules made thereunder and General Circular No. 20/2020 dated 5th May 2020 rea with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 date December 28, 2022 and the latest being General Circular No.09/2023 dated 25 September, 2023 in relation to extension of the framework provided in the aforementione circular up to September 30, 2024, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circula No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 date 13th May, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, the 38th Annual General Meeting ('AGM') of the members of **Dhanlaxmi Cotex Limited** will be held on **Saturday** September 28, 2024 at 11:30 A.M through video conferencing facility without any physical resence of members. The process of participation in the AGM will be provided in th Notice of the AGM.

The electronic copy of the Notice conveying 38th AGM, containing among others, procedur & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the Company's RTA

The AGM Notice will also available on the website of the company at http://www.dcl.net.ir nvestor info.html and on the website of Bombay Stock Exchange at www.bseindia.con No hard copies of the notice will be sent to the Members Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depositor Participant are requested to register their e-mail address in the following manner For Physical Shareholders Send Scanned copy of the following documents by email to: shwetas@bigshareonline.cor

keeping cc to: dcotex1987@gmail.com and accounts@dcl.net.in A signed request letter mentioning your name, folio number and complete addres

Self-attested scanned copy of the PAN Card, and Self-attested scanned copy of any document (such as Aadhaars card, Driving Licence Election Identity card, Passport) in support of the address of the Members as registered

For Electronic Shareholders

with the Company

The shareholders holding shares in electronic mode are also requested to register/ updat their email address, Permanent Account Number (PAN) and Bank Account details wit the Depository Participant where their respective dematerialised accounts are maintained The remote e-voting as well as e-voting at the AGM on the proposals contained in th Notice of the AGM will be conducted on the e-voting system to be provided by the Compan through CDSL. The details of the e-voting system and process of e-voting is specified i the Notice of the 38th AGM. The members who are holding shares in physical form or wh have not registered their email ID, can access the details of e-voting system and vote or the e-voting system as per the procedure which will be mentioned in the AGM Notice. For Dhanlaxmi Cotex Limite

(Company Secretary Mem No. 63275

Date: 31.08.2024