GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: <u>grandmatrading@gmail.com;</u> Ph: 022 – 35138614 / 35138615 CIN: L99999MH1981PLC409018; Website: <u>www.grandmatrading.co.in</u>

GTAL/BSE/2024-25 Date: September 06, 2024

To, **The Department of Corporate Services, BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip ID: GRANDMA Scrip Code: 504369

Subject: Disclosure of Events / Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"SEBI LODR Regulations"**), we are enclosing copies of newspaper advertisement with respect to 43rd Annual General Meeting (**"AGM"**) of Grandma Trading and Agencies Limited (**"the Company"**) and details relating to e-Voting.

The advertisement was published on September 06, 2024, in English Newspaper (Active Times) & Marathi Newspaper (Mumbai Lakshadweep).

The Newspaper advertisement is also available on website of the Company at www.grandmatrading.co.in.

The above is for your kind information and record.

Thanking you, Yours faithfully, For Grandma Trading and Agencies Limited

Sonal Nakum Company Secretary and Compliance Officer Membership No.: ACS66793 Encl: As above

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE PUBLIC NOTICE

NOTICE is hereby given that my client **Mr.Shantilal K.Sanghavi** is the owner of Flat No.309, B' Wing, Third Floor, in the Building Shanti Apartment No.3 Co-Op.Hsg. Soc. Ltd., Jay Ambe Mandir Road, Bhayandar (W), DistThane, hereinafter referred to as the SAID FLAT. That my client **Mr.Shantilal K. Sanghavi** has purchased the said Flat vide Agreement for Sale and Transfer U155 2007 **cm** Meiae **Zemanals Shab** turber video. Dt,15.5.2002 from Mr.Ajay Ramanlal Shah, further vide U(15.3.2002 from Mr.Agy Kamaniai shan, further vice Annesty Scheme 2023 my client has cleared the said agreement in respect of the Stamp Duty, however Mr.Ajay Ramaniai Shah is not available hence the said Agreement has been not registered. My client is entitled to become the member of the society is Shanti Agartment No.3 Co-Op.Hsq.Soc. Ltd., and transfer of the share Certificate No.91 Dist.No.221 to 225, hereinafter referred to as the ASID SHARES. In this respect all persons including heirs, claimants, objector claiming any right, title or interest as legal heirs, or by way of sale, gift, lien, mortgage, whatsoever are hereby required to make the same known to the undersigned along with documents, agreement etc., at his office at S-6, Komal Tower, Patel Nagar, Station Road, Bhavandar (W), within 15 days from the date hereof. and subsequently the said Shares in respect of the said Flat will be transferred in the name of my client, failing ns whatsoe ver shall be enter Sd/-

Notice is hereby given that my Client Mr. Abdul Momin Khan residing at A/1,406, Orchid Building, Patliputra, Oshiwara ogeshwari (West), Mumbai - 400102 has aned a deed of revocation of all Powe Of Attorney conferred to his Son Mr Mohammed Yusuf Khan, a residence of 492/1, Jainco House, Sir J.J. Road, Mumbai - 400008, the power of attorney was in connection with his property at Sir J.J. Road, and at Jogeshwari. The intimations of Revocation were sent to him by post which were returned unclaimed. If Johammed Yusuf Khan has an bipetion in this regard, may contact to r lient. My client has asked Mohamm /usuf Khan to handover the said power ttorney to him at the earliest. The public at large is advised to refrain from dealing with him on the basis of said power attorney. If any deal is signed using the said power of attorney, it shall b

onsidered as "Null and Void". As per my instruction Mr. Abdul Momin Khan

Sd/-Advocate, Nehal Ahmed Ansar

Date: 06/09/2024 ANIL B.TRIVEDI ADVOCATE, HIGH COURT (MUMBAI)

इेएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड

(पूर्वीची ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च प्रायव्हेट लिमिटेड म्हणून ज्ञात) सीआयएन : U9001MH2014PLC251793 नोंदणीकृत कार्यालय : गट क्र. ७, वर्धमान इंडस्ट्रियल कॉम्प्लेक्स, एलबीएस मार्ग, ठाणे, महाराष्ट्र, भारत - ४०० ६०१. ई-मेल : investor@effwa.co.in, वेबसाइट : www.effwa.co.in दूर. क्र. ०२२-४१८४२८००, फॅक्स क्र. : ०२२-४१८४२८२८

११ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड (पूर्वीची ईएफएफडब्ल्यूए इन्फ्रा अन्ड रिसर्च प्रायव्हेट लिमिटेड म्हणून ज्ञात) ची ११ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएम आयोजित करणाऱ्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **सोमवार, दि. ३०.०९.२०२**४ रोजी दु. ४.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मीन्स (''व्हीसी/ ओएव्हीएम'') माध्यमातून आयोजित करण्यात येत आहे

कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सची विनियमन) सहवाचन कॉर्पोरेट कामकाज मंत्रालय (एमसीए) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि ०५.०५.२०२० व ०९/२०२३, दि. २५.०.२०२३ (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनिमय मंडळ यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?/सीएमडी?! सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ (सेबी परिपत्रके म्हणून उल्लेखित) तसेच एमसीए व सेबी यांच्याद्वारे जारी अन्य लागू परिपत्रके (एकत्रितरीत्या परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत कंपनीची एजीएम व्हीसी/ओएव्हीएम माध्यमातून आयोजित करण्यात येत आहे.

पुढे, वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट डिपॉझिटरी पार्टिसिपंट्स ('डीपीज्') यांच्याकडे नोंदवलेले असतील अशा सभासदांना वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत ११ व्या एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे. सभासदांनी नोंद् घ्यावी की, वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत ११ व्या एजीएमची सूचना कंपनीची वेबसाइट <u>www.effwa.co.in</u> बिगशेअर सर्व्हिसेस प्रा. लि.ची वेबसाइट https://ivote.bigshareonline.com वर तसेच स्टॉक एक्सचेंज एनएसई लिमिटेडची वेबसाइट www.nseindia.com वर उपलब्ध आहे.

एजीएममध्ये सहभागी होण्याचे निर्देश एजीएमच्यासूचनेत दिलेले आहेत. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. एजीएम व्हीसी/ओएवहीएमद्वारे आयोजित करण्यात थेत असल्याने सभासदाद्वारे प्रॉक्सी नेमण्याची सुविधा नसेल. ज्या सभासदांनी आपले ईमेल पत्ते नोंदवलेले नसतील त्यांनी बिगशेअर सर्व्हिसेस प्रा. लि. यांना info@bigshareonline.com येथे व investor@effwa.co.in येथे ई-मेल पाठवून नोंदणीकृत

दूरस्थ ई-मतदान व ई-मतदानाकरिताचे निर्देश

१. कायद्याचे अनुच्छेद १०८ व अन्य लागू तरतुदी, काही असल्यास तसेच कंपन्या(व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० व सूची विनियमनोचे विनियमन ४४ यांच्या अननुपालनांतर्गत कंपनी सूचेने विहित सर्व विषयांवर बिगरोअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे उपलब्ध ई-मतदान प्रणालीद्वारे आपल्य सभासदांना इलेक्टॉनिक मतदान प्रणालीचा वापर करून (दूरस्थ ई-मतदान) आपली मते देण्याची सुविध उपलब्ध करून देत आहे तसेच एजीएमदरम्यानही ई-मतदान सुविधा उपलब्ध करून देत आहे.

२. दूरस्थ ई-मतदान कालावधी **शुक्रवार, दि.२७.०९.२०२४ रोजी स. ९.०० वा. (भा. प्र. व**े.) सुरू होईल व रविवार, दि. २९.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. रविवार, दि. २९.०९.२०२१ रोजी सायं. ५.०० वा. (भा. प्र. वे.) पश्चात ई-मतदानास परवानगी नसेल तसेच दूरस्थ ईमतदानाद्वारे आपले मत न दिलेले सभासद एजीएममध्ये मत देऊ शकतील. एजीएमपूर्वी दूरस्थ ईमतदान – एजीएम दरम्यान ई-मतदानासंदर्भातील तसेच एजीएमच्यासूचनेत व्हीसी - ओएव्हीएमच्या माध्यमातून एजीएममध्येउपस्थित राहण्याचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत.

३. दूरस्थ ई-मतदान तसेच एजीएम दरम्यान मतदानाकरिताची निर्धारित अंतिम तारीख सोमवार, दि २३.०९.२०२४ अशी आहे. निर्धारित अंतिम तारखेनुसार एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकांच्यारजिस्टरमध्ये नोंद असल्यास सदर व्यक्ती दरस्थ ईमतदान तसेच वार्षिक सर्वसाधारण सभेमध्ये मतदान करण्यास पात्र असेल.

४. वार्षिक सर्वसाधारण सभेच्यासूचनेच्या पाठवणीीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादितकेले असतील व निर्धारित अंतिम तारीख अर्थात सोमवार. दि.२३.०९.२०२४ रोजीनसार भागधारक असल्यास सदर व्यक्ती ivote@bigshareonline.com व investor@effwa.co.in येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.

५. दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासद ११ व्या एजीएममध्ये सहभाग घेऊशकतील, परंतु त्यांन पुन्हा मत देता येणार नाही.

६. संचालक मंडळाने दुरस्थई-मतदान प्रक्रिया तसेच एजीएममध्ये ई-मतदान प्रक्रियेचे परीनिरीक्षण करण्यासाट परीनिरीक्षक म्हणून श्री. योगेश डी. दाभोळकर, कार्यरत कंपनी सचिव (सभासदत्व क्र. ६३३६, सीपी न ६७५२) यांची नेमणूक केली आहे.

ईमतदानासंदर्भात काही शंका वा प्रश्न असल्यास <u>www.ivote.bigshareonline.com</u> च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे i-vote-voting manual वाचावे किंवा येथे ई -मेल पाठवावा किंवा , २२ ५४२२ वर संपर्क साधावा.

SWASTI VINAYAKA SYNTHETICS LIMITED CIN: L99999MH1981PLC024041 Regd. Office: J-15, M.I.D.C., TARAPUR, BOISAR, THANE MH 401506

Phone: (91-22) 4344355 Email: svslinvestors@svgcl.com Website: www.swastivinayaka.com 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCE, BOOK CLOSURE AND REMOTE F-VOTING OTICE is hereby given that the 42nd ANNUAL GENERAL MEETING (AGM) of the Members he Company is scheduled to be held on Monday, September 30, 2024 at 12: 00 P.M. throug fideo Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provision

of the Comparise Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 202 Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circul no. 02/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th Decembe 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th M2 2022, Circular no. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 date vzz, oricular no. 10/20/22 dated 2sth December, 20/22 and Circular No. 09/20/23 data ieptember 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circular nd Circular No. SEB/HO/CFD/CMD1/CIR/P/2020/79, SEB/HO/CFD/CMD2/CIR/ 022/62 read with Circular No. SEB/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and ixchange Board of India to transact the business as set out in the Notice of the AGM. otice is also given pursuant to Section 91 of the Companies Act. 2013 that the Register

Votice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register Members and the Share Transfer Books of the Company will remain closed from Tuesda September 24, 2024 to Monday, September 30, 2024 (Both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annu Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IL are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Age RTA) and Depositories and the same is available on the website of the Company is www.swastivinayaka.com and on the website of BSE Limited at www.bseindia.com and on the website of Bioshare Services Private Limited at thres://work bioshareonline.com ebsite of Bigshare Services Private Limited at https://ivote.bigshareonline.com

n compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Compan Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their

vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as th Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members an

requested to note the following: Members, whose names are recorded in the Register of Members or in the Register Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM.

- The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. thereafter.
- Members, who will be present in the AGM through VC / OAVM and have not cast their vot through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members during the same time. nbers attending the meeting.

Any person, who acquires shares and becomes a member of the Company after the dispate of Notice of AGM by the Company and whose names appear in the Register of Members of Register of Beneficial holders as on the cut-off date i.e. Sentember 23, 2024, may follow th register of Denendational notes as mentioned in the version of the second secon

addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM

In case of gueries related to e-voting, members may call on 1800 22 54 22 or refer e-votin user manual at the Help section of https://ivote.big For SWASTI VINAYAKA SYNTHETICSLIMITED

> Rajesh Podda Chairman & Managing Director DIN: 00164011

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED CIN: L51900MH1985PLC036536

Place: Mumbai

Date: September 06, 2024

Regd. Office: 303 Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel Mumbai – 400011. Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING (AGM) of the Members o the Company is scheduled to be held on Monday, September 30, 2024 at 11: 00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions o the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020 Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated 08th December 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May 2022, Circular no. 10/2022 dated 28th December, 2022, and Circular No. 09/2023 datec Santember 2, 2003 reneartively issued by the Ministry of Comporta 4 filting (NCA C) circulars No. peterbene 72, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and ircular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P 022/62 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of dembers and the Share Transfer Books of the Company will remain closed from Tuesday spetember 24, 2024 to Monday, September 30, 2024 (Both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfe Agent (RTA) and Depositories and the same is available on the website of the Company a www.swastivinayakaart.co.in and on the website of BSE Limited at www.bseindia.com and on the

www.swastwineyakart.co.in allo of the website of SBL timited at white SB website of SBL timited at white SB website of SBL timited at white SB website of SBL timeted at the SBL tin timeted at timeted at timeted at the SBL Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise the

Guidatoria, zo ro, and company places of places of places of a minimary in the Notice of the AGM. he Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinize sorutinize the entire e-voting process in a fair and transparent manner. he detailed instructions for e-voting are given in the Notice of the AGM. Members are requested note the following:

rded in the Register of M

	जाहीर सूचना	जाहीर सूचना
s of ugh ons, 220, ular, ber, lay, lay, and frage the size of the	सर्व संबंधित व्यक्तींसह सर्व संबंधित व्यक्तींना, पर्यावरण गट, स्वयंसेवी संस्था आणि इतरांना याद्वारे सूचित केले जाते की राज्य पर्यावरण प्रभाव मूल्यांकन प्राधिकरण, महाराष्ट्र यांनी मेसर्सना पर्यावरण मंजुरी दिली आहे. मेसर्स विकास डेव्हलपर्स 106, प्रकाश टॉवर, अहिल्याबाई चौक, कल्याण (पश्चिम) महाराष्ट्र त्यांच्या पुनर्विकास योजना प्लॉट बेअरिंग S. No. 39/1/1 (P), 39/5, S. No. 6/1(P) आणि 6/2 गाव कोळीवली, ता. कल्याण येथे, महाराष्ट्र,फाईल क्रमांक अंतर्गत : SIA/MH/MIS/275571/2022 दिनांक 03.03.2023 मंजुरी पत्राची प्रत महाराष्ट्र राज्य प्रदूषण नियंत्रण मंडळाकडे उपलब्ध आहे आणि ती पर्यावरण आणि वन मंत्रालयाच्या http://www.ecmpcb.in या वेबसाइटवरही पाहता येईल. संचालक मेसर्स विकास डेव्हलपर्स 106, प्रकाश टॉवर, अहिल्याबाई चौक, दिनांक:०६/०९/२०२४ कल्याण (पश्चिम)	पाहिस पूर्यमा येथे सूचना देण्यात येत आहे की, माझे अशील श्री. ससिमत संपस पूर्ववंशी रे फ्लंट क्र. ३०५. ३रा मञला, श्री शांतीनाथ को-ऑप.ही.सो.लि., स्नेहा हॉस्पिटल लेन, नवधर रोड, भाईरर (पुर्व), ता. व जि. ठाणे- ४०१९०५ येथील जागेचे मालक आहेत. तथापि मे. श्री पद्मावती बिल्डर्स आणि श्री. संपत गणपत सुर्यवंश्री यांच्या दप्प्यान झालेला दिनंक ०९.०३.१९९३ रोजीचा मुळ बिल्डर करारनामा माझ्या अशिलाकडून इरत्वले आहे. जर कोणा व्यक्तीस दिनंक ०९.०३.१९९३ रोजीचे सदर मुळ करारनामा माइया अशिलाकडून इरत्वले आहे. जर कोणा व्यक्तीस दिनंक ०९.०३.१९९३ रोजीचे सदर मुळ करारनामाबाबत विक्री, अदलावदल, अधिमार, बक्तीस, न्यास, वारसाहक, ताबा, माडेप्रदुा, ताएण, मालकी हक्ष किंवा अन्य इतर प्रकार कोणताही दावा असल्यास त्यांनी माझ्याकडे आणि खालील स्वाक्षरीकत्यांकडे आवययक दस्तावेची पुराव्यांसह सदर यूचना प्रकाशनापासून १४ दिवसात लेखी स्वरुपत कळवावे. अन्यथा अशा व्यक्तीचे दावा त्यान केले आहेत असे समजले जाईल आणि तद्तंतरा कोणताही दावां विचारत येतला जाणार नाही आणि सदर फ्लंट जानेचे अधिकार स्पष्ट व बाजारमाव योग्य असत्त्याचे समजले जाईल. दिनांचः ०६.०९.२०१४ आर.एल. मिझा वर्वात व्यक्त स्त्रा हच वाजारमात हा झाल्य सुंडई कार्यालय क्र.२३, १ला मजला, सनशाईन हाईटस, रेल्वे स्थानकासमोर, नालासोपारा पुर्व, जिल्हा पालघर- ४०१२९९.

reture रोडियम रियल्टी लिमिटेड Rodium Roally Ltd. (CIN: L85110MH1993PLC206012)

नोंदणीकृत कार्यालय : ६३६, ५०१ एक्स क्यूब, फन रिपब्लिक थिएटरचा समोर, ऑफ लिंक रोड, अंधेरी पश्चिम, मुंबई - ४०० ०५३.

फोन: ०२२-४२३१ ०८०० फॅक्स: ०२२-४२३१ ०८५५ वेबसाईट: www.rodium.net व्हिडिओ कॉन्फरन्स (व्हीसी)/ओएव्हीएम सुविधा, ई-व्होटिंग आणि बुक क्लोजर माहिती द्वारे आयोजित केल्या जाणाऱ्या ३१व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

ॉडियम रियल्टी लिमिटेड (कंपनी) ची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) याद्वारे सूचन रण्यात येत आहे की शनिवार, २८ सप्टेंबर २०२४ रोजी दपारी १२:०० (भाप्रव) वाजता व्हिडिओ . कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधा, कंपनी कायदा २०१३ (अधिनियम) च्या लागू तरतुदींचे पालन करून आणि त्याअंतर्गत तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम, २०१५ वाचले दिनांक गपिल २०२० च्या सामान्य परिपत्रक क्रमांक १४/२०२० सह. परिपत्रक क्रमांक १७/२०२० दिनांव १३ एप्रिल २०२०, परिपत्रक क्र. २०/२०२० दिनांक ५ मे २०२०, परिपत्रक क्रमांक ०२/२०२१ देनांक १३ जानेवारी २०२१ आणि परिपत्रक क्रमांक २१/२०२१ दिनांक १४ डिसेंबर २०२१ ारिपत्रक क्रमांक ०२/२०२२ दिनांक ५ मे २०२२, परिपत्रक क्रमांक १०/२०२२ दिनांक २ डेसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी कॉर्पोरेट व्यवहार मंत्रालया 'एमसीए परिप्रके) जारी केले आणि परिपत्रक दिनांक १२ मे २०२०, १५ जानेवारी २०२१, १३ २०२२, ०७ ऑक्टोबर २०२३ सेबी द्वारे जारी (एकत्रितपणे संदर्भित संबंधित परिपत्रक म्हणून) रजीएमच्या सचनेमध्ये नमद केलेल्या व्यवसायाचा प्रत्यक्ष उपस्थितीशिवाय व्यवहार करण्यास पामान्य तिकाणी करण्यात येत. आहे

उपरोक्त परिपत्रकांचे पालन करून, वार्षिक अहवालाच्या लिंकसह ३१ व्या एजीएमची सचना देण्या आली आहे. ज्या सतस्यांचे ईमेल पत्ते आहेत त्यांना ०५ सप्टेंबर २०२४ रोजी इलेक्टॉनिक मोडदारे गठवले गेले कंपनी / डिपॉझिटरीज पार्टिसिपंट (डीपी)/ रजिस्टार आणि शेअर टान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहे. ३१ व्या एजीएमंची सूचना आणि २०२३–२०२४ आर्थिव . वर्षाचा वार्षिक अहवाल देखील कंपनीच्या http://www.rodium.net/annual-report.htm वेबसाइटवर उपलब्ध आहे आणि स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia.com>वर देखील प्रवेश केला जाऊ शकतो आणि एनएसडीएलची वेबसाइट www.evoting.nsdl.con उपलब्ध आहे

आगामी वार्षिक सर्वसाधारण सभेच्या उद्देशाने सेबी लॉर्ड, २०१५ च्या कायद्याच्या कलम ९१ आणि नेयमन ४२ च्या तरतुदींनुसार रविवार, २२ सप्टेंबर २०२४ पासून शनिवार, सप्टेंबर २८, २०२३ दोन्ही दिवस समावेशी) पर्यंत सदस्य आणि शेअर ट्रान्सफर बुक्स बेंद राहतील.

नएसडीएलने उपलब्ध केलेल्या लाइव्ह स्ट्रीमिंग लिंकवर व्हीसी/ओएव्हीएम सुविधेद्वारे सभा ज़ीएमला उपस्थित राहू शकतात. www.evoting.nsdl.com त्यांच्या रिमोट ई-व्होटिंग लॉगि क्रेडेन्शियल्सचा वापर करून आणि कंपनीची इव्हन निवडून ३१ व्या एजीएमच्या सूचनेमध्यं व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होण्याची आणि एजीएम दरम्यान प्रश्न उपस्थित करण्याची प्रक्रिया निश्चित करण्यात आली आहे.

इलेक्ट्रॉनिक मोडद्वारे मतदान: कंपनी कायदा, २०१३ च्या कलम १०८ च्या संदर्भात नियम २० सह वाचले कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि सर्वसाधारण सभेवर सचिवीय मानक २ इन्स्टिटयुट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि सेबीच्या रेग्यलेशन ४४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) यांनी जारी केलेले विनियम, २०१५, कंपनीने नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेडच्या सेवा गुतवून ठेवल्या आहेत (एनएसडीएल) एजीएम दरम्या रेमोट ई-व्होटिंग तसेच ई-व्होटिंग सुविधा प्रदान करेल. रिमोट ई-व्होटिंगचा तपशील/ ई-एजीए दरम्यान मतदान खालीलप्रमाणे आहे:

. कट–ऑफ तारखेनसार म्हणजे, शनिवार, २१ सप्टेंबर, २०२४ रोजी प्रत्यक्ष किंवा अभौति स्वरूपात शेअर्स धारण केलेले सदस्य एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंगच्या सुविधेच लाभ घेण्यास पात्र असतील. एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार केवव इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाईल.

. द्रस्थ ई-मतदान कालावधी बुधवार, २५ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता सु होईल आणि शुक्रवार, २७ सप्टेंबर, २०२४ रोजी संध्याकाळी ५.०० वाजता संपेल. रिमोट ई व्होटिंग मॉड्यूल एनएसडीएल द्वारे मतदानासाठी अक्षम केले जाईल आणि सभासदांना अंतिम वेव आणि तारखेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. ठरावांव तभासदांनी एकदा मते दिली की, नंतर त्यात बदल करण्याची परवानगी सदस्यांना दिली जाणार नाही. . एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील उपलब्ध करून दिली जाईल आणि एजीएममध उपस्थित असलेले सदस्य, ज्यांनी यापूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही ते एजीएम रम्यान ई–व्होटिंगद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई–व्होटिंगद्वारे मतदा केलेले सदस्य इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना एजीएममध मतदान करण्याचा अधिकार नाही.

नोटीस आणि वार्षिक अहवाल प्रसारित द्याल्यानंतर कंपनीचे सटस्य बनलेल्या व्यक्तींनी आ त्यांची नावे सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेनसा दिसतात त्यांनी एजीएमच्या सचनेमध्ये दिलेल्या सचनांचे पालन करावे. एजीएमची सचना आणि इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी लॉगिन आयडी आणि पासवर्ड मिळविण्यासाठी कंपनीच्य वेबसाइटवर उपलब्ध आहे. तथापि, जर एखादी व्यक्ती आधीच ई–मतदानासाठी एनएसडीएल मध्ये नोंदणीकृत असेल, तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदान करण्यासाठी वापरल जाऊ शकतो.

सदस्यांना विनंती आहे की ज्या सदस्यांनी अद्याप त्यांचा ईमेल/मोबाइल क्रमांक आणि

जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को–ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

झालेला दिनांक ०९.०३.१९९३ शिकलगार सहकारी पतपेढी मर्यादित रारनामा माझ्या अशिलाकड

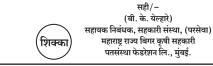
पत्ता:- बी- ०४ण कासमभाई ॲण्ड सन्स, विमुक्त शांती निकेतन को-ऑप. हौसिंग सोसायटी लि एस. जी. मार्ग, खेमानंद मेडिकलच्या पाठीमागे, कुर्ला (पूर्व), मुंबई- ४०००२४. अर्जवाग अनुक्रमांक १ ते ४

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	विजय तुकाराम झारे	२३/०७/२०२४	३८२६	३८८७३१	ŵ
ર	उन्मेश वामन मोहिते	२३/०७/२०२४	३८२६	३८८७३१	ų
n,	हुसेन अल्लाबक्ष शेख	२३/०७/२०२४	३८२७	३०७३९२	२
8	जयश्री दत्तात्रय कांबळे	२३/०७/२०२४	३८२८	१८७८४५	8
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सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने **दिनांक १३/०९/२०२४ रोजी दुपारी १२:००** या वेळेत दाव्यासंबंधी कागदपत्रांसह आपण या कार्यालयात हजर रहावे

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल

म्हणन आज दिनांक ३०/०८/२०२४ रोजी माझे सही व कार्यालयाचे मंद्रेसह दिली आहे



जाहीर सूचना

सर्वसामान्यांच्या हे लक्षात आणून देण्यासाठी आहे की, राजकीय पक्षाची नोंदणी करण्याचा हा प्रस्ताव आहे. राजकीय पक्षाचे नाव सेवा जनशक्ती पार्टी हे असन पक्षाचे कार्यालय सेवा जनशक्ती पार्टी, शिवा निवास, रो हाऊस क्रमांक सी -५, खिवंसरा फोर्ट, गारखेडा, औरंगाबाद – ४३१००५ येथे आहे. राजकीय पार्टी म्हणून नोंदणीसाठी भारतीय निवडणूक आयोग, नवी दिल्ली येथे अर्ज सादर केला आहे. लोकप्रतिनिधी कायदा, १९५१ च्या कलम २९अ अंतर्गत राजकीय पक्ष म्हणून नोंदणीसाठी राजकीय पक्षाचे पदाधिकारी यांचे नाव व पत्ता पुढीलप्रमाणे आहे.

अध्यक्ष : प्रा. मनोहर धोंडे, रो हाऊस क्रमांक सी -५, खिवंसरा फोर्ट, गारखेडा. औरंगाबाट – ४३१००५

सरचिटणीस : श्री. उमाकांत शेटे., गुरुदेव स्कीम क्र. ९/२/१२, यमुनानगर, निगडी, पुणे 800088.

कोषाध्यक्ष : श्री. सोपानराव मारकवाड., ११, समर्थ नगर, तरोडा (बु.), नांदेड -800004.

सेवा जनशक्ती पक्षाच्या नोंदणीबाबत कोणाला काही आक्षेप असल्यास भारतीय निवडणक आयोगाकडे कारणांसह आक्षेप पाठव शकतात. भारतीय निवडणक आयोग सचिव (राजकीय पक्ष) निर्वाचन सदन, अशोका रोड, नवी दिल्ली - ११०००१ येथे आक्षेप हि सूचना प्रकाशित झाल्यापासून ३० दिवसांच्या आत पाठवावेत.

DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai- 400 053 Tel: 7977599535 CIN: L10100MH1909PLC000300 Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

NOTICE OF 116TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND **E-VOTING INFORMATION**

Notice is hereby given that the 116th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024, at 04.00 p.m. through Video Conferencing Mode or Other Audio Visual Mode at C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri West, Mumbai, 400053, Maharashtra, India to transact the Ordinary & Special business as mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote evoting'). The remote e-Voting platform is provided by National Securities Depository Limited ("NSDL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote b remote e-voting facility will be Friday, September 27, 2024 at 09:00A.M TO Sunday, September 29, 2024 at 05:00 P.M.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., Monday, September 23, 2024 only 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 cut-off date may obtain the User ID and password by sending a request a evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and a www.evotingindia.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.

Members are informed that (a) the Company has completed the dispatch of the Notice of

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<u>investor@effwa.co.in</u> येथे ईमेल लिह् ्ाकतील.		l
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दिनांक : ०५.०९.२०२४ (डीआयएन : ००२७०३१४)		L

PUBLIC NOTICE

Notice is hereby given that Late Shyam Gopal Bharaut, owner of A/14, Wing No. 5, Ground Floor, Tree Shade Co-Operative Society Limited, Koldongri, Andheri (East), Mumbai 400069, expired on 28.01.2022. Mr. Gopi Shyam Bharaut S/o. Late Shyam Gopal Bharaut has approached the society to transfer the shares in his name.

He has submitted transfer documents indemnity bond in society office. The Society hereby invites claims or objections from other heir/s or claimant/s or objector/s for the transfer of the shares and interest of the deceased member in the said Premises within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims/ objections are received within the period prescribed above, the society shall be at the liberty to deal with the shares and interest of the deceased member in the manner they deem fit.

For & On Behalf of Tree Shade CHSL Sd/-Secretary

BODHI TREE MULTIMEDIA LIMITED CIN: L22211MH2013PLC245208 Registered Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102 Email Id: info@bodhitreemultimedia.com

Date: 05/09/2024

Place: Mumbai

Date: 05.09.2024

Place: Mumbai

NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the BODHI TREE MULTIMEDIA LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2024 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at www.bodhitreemultimedia.com and also on the NSDL's website https://www.evoting.nsdl.com.

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 21st September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Thursday, 26th September, 2024 and will end at 5.00 p.m on Sunday, 29th September, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 21st September, 2024, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@bodhitreemultimedia.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose of AGM. For BODHI TREE MULTIMEDIA LIMITED

Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic's Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM. The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting the evolution due shall be disabled by Bigshare resting the rotemative of the NGM.

electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vot through remote e-voting, shall be eligible to vote through e-voting system during the AGM Members who have voted through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated i

the meeting through VC/OAVM facility, then the votes cast by such members shall b considered invalid as the facility of e-voting during the meeting is available only to the member attending the meeting. Any person, who acquires shares and becomes a member of the Company after the dispatch o Notice of AGM by the Company and whose names appear in the Register of Members of

Register of Beneficial holders as on the cut-off date is, September 23, 2024, may follow the remote e-voting procedure as mentioned in the Notice of AGM under Voting through electroni means to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their email addresse

are requested to register/ update their email addresses with respective depositor participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM

In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting use manual at the Help section of https://ivote.biashareonline.com. For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Dinesh Podda Place Mumbai

MOKSH OBNAMENTS LIMITED

CIN No: L36996MH2012PLC233562

Registered Office: B-405/1, B-405/2, 4th floor,99, Mulji Jetha Bldg,

Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002

Phone: 022-2261834395

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the MOKSH ORNAMENTS

LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video

onferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

Notice of the AGM and Annual Report for 2024 have been sent in electronic modes to Members whose

email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual

Report for 2024 is also available on the website of the Company, at https://www.mokshornaments.com

The Company is pleased to provide to its members the facility to exercise their vote by electronic

either in physical form or in dematerialized form, as on the cut-off date i.e., 20th September, 2024, may

cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM

hrough electronic voting system of NSDL from a place other than venue of the AGM. A person whose

name is recorded in the Register of members or in the Register of Beneficial owners maintained by

Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence at 9.00 a.m. on Thursday, September 26, 2024 and will end

at 5.00 p.m on Sunday, September 29, 2024. The remote e-voting module shall be disabled for voting

at 5.00 p.m. on Sunday, September 29, 2024. Once the vote on a resolution is cast by the member, the

The voting facility shall also be made available at the AGM and Members attending the AGM who have

not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote

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

of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September, 2024, may

obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com of

cs@mokshornaments.com, jineshwar101@gmail.com. However, if a person is already registered with

The Register of Members and the Share Transfer books of the Company will remain closed from

Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose

NSDL for remote e-voting then existing user ID and password can be used for casting vote.

prough e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

and on the NSDL's website https://www.evoting.nsdl.com.

Nebsite:

Notice of the AGM.

at the AGM.

of AGM.

Date: 05.09.2024

Sd/-

MR. MAUTIK TOLIA

DIN: 06586383

MANAGING DIRECTOR

nember cannot modify it subsequently.

Chairman & Managing Director DIN: 00164182 Date: September 06, 2024

.mokshornaments.com | Email: cs@mokshornaments.com, jineshwar101@gmail.com

अद्यतनित किंवा नोंदणीकृत केलेले नाही अशा सदस्यांच्या ईमेल पत्त्याची/मोबाईल क्रमांक आणि पॅनच्या नोंदणी/अद्ययावतीकरणाच्या प्रक्रियेसाठी एजीएमची सूचना पहा आणि त्यात दिलेल्या सूचना वाचा. व्हीसी/ओएव्हीएम सुविधेद्वारे ३१ व्या एजीएममध्ये प्रवेश घेण्यासाठी आणि सहभार्ग होण्यासाठी एजीएमची सूचना.

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड्स विभागात उपल असलेल्या भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) विभाग आणि ई-वोटिंग वापरकर्ता मॅन्युअल पाहू शकता किंवा ज्या सदस्यांना एजीएमपूर्वी किंवा त्यादरम्यान मदतीर्च आवश्यकता आहे, त्यांनी एनएसडीएलशी त्यांच्या टोल फ्री क्रमांकावर संपर्क साधू शकता: १८०० १०२०-९९०/१८००-२२४-४३० किंवा evoting@nsdl.co.in वर विनंती पाठवू शकता. रॉडियम रियल्टी लिमिटेड साठी

सही/

ज्योती सिंग

कंपनी सचिव

दिनांक : ०६/०९/२०२४ ठिकाण: मुंबई

ग्रँडमा ट्रेडिंग अँड एजन्सी लिमिटेड

<mark>नोंद</mark>णीकृत कार्यालय: कार्यालय क्रमांक ११७, पहिला मजला, हब टाऊन, सोलरिस एन. एस. फडके मार्ग, अंधेरी पूर्व, मुंबई ४०००६९ महाराष्ट्र, भारत. ई-मेल: grandmatrading@gmail.com; व्रुथ्यनी क्रमांक: ०२२-३५१३८६१४/३५८३४८ सीआयएन: L99999MH1981PLC409018; संकेतस्थळ: www.grandmatrading.co.in

४३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचित करण्यात येते की ग्रँडमा ट्रेडिंग अँड एजन्सीज लिमिटेड ('**'कंपनी**'') यांच्या सभासदांची ४३ वी वार्षिक रण सभा (''एजीएम'') सोमवार. दिनांक ३० सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार दपारी १२: ३० वाजता वन्धानांभग तन्म (प्रवार्थन) सामचा, प्रवाशक ३२ स्वच्यस १०१६ राजा मासाल अमाज यळनुवात युवारा ११, ३० व्याजत विहडिओ कॉन्प्रस्तींग (''र्ह्नींसी') अन्य मानवा प्राप्त रुग्राव्य माध्यमे (''ओस्ट्र्इरीएम') यांच्या माध्यमातून कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलोल्या विषयांच्या अनुरूप घेष्णात येणार आहे.

कंपनी कायदा २०१३ ('**'कायदा**') च्या आवश्यक त्या तरतुदी आणि त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्लिगेशन्स अँड डीसक्लोजर रिकायर्सेट) अधिनियम २०१५ आणि त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') यांनी जाहीर केलेली परिपत्रके तसेच सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('**'सेबी'')** यांनी जाहीर केलेली परिपत्रके यांच्या अनुसार कंपनीची वार्षिक सर्वसाध सभा व्हीसी/ओएव्हीएम यांच्या माध्यमातूनच घेण्यात येणार आहे. वार्षिक सर्वसाधारण सभेचे नियोजित स्थळ हे कंपनीचे ोंदणीकृत कार्यालय असणार आहे.

पुढे असे सुचित करण्यात येते की एमसीएच्या लागू असलेल्या परिपत्रकांच्या अनुसार तसेच सेबी यांच्या लागू असल गरिपत्रकांच्या अनसार वार्षिक सर्वसाधारण सभेची सचना तसेच त्यासह वित्तीय वर्ष २०२३ /२४ करिता चा वार्षिक अहवाल भारतने भाग अनुशेतः भागवन करमाना भाग पुरमा भाग राष्ट्राव भाग क्या करने १९२४ होता का आधा या पात्रक अल्यत्त स्मर्पेड्स २०२४ रोजी इत्तेक्ट्रांचित माध्यमातूत अशा समभाग घाकांना निर्मिषित करणवा आला आहे व्या समभाग घाकांचे ई-मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिपन्ट्स यांच्याकडे नोंदणीकृत आहेत. वार्षिक सर्वसाधारण सभेच्या सूचनेची ई-प्रत आणि वित्तीय वर्ष २०१३/२४ करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.grandmatrading.co.in.</u> वेथे तसेच भांडवली बाजाराचे संकेतस्थळ जिथे कंपनीचे समभाग सूचीबद्ध आहेत म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.</u> <u>bseindia.com</u> आणि पूर्वा शेअर रजिस्ट्री इंडिया प्रायव्हेट लिमिटेड यांचे संकेतस्थळ <u>evotingpurvashare.com</u> ये लब्ध करून देण्यात येत आहेत

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयावर समभागधारकांना ई–मतदान पद्धतीने मतदान हक बजावता यावा यासाठी कंपनी सभासदांना सविधा उपलब्ध करून देत आहे. इलेक्टॉनिक माध्यमातन मतदान च्या प्रक्रिया तसेच वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याची प्रण आणि वार्षिक सर्वसाधारण सभेला ई–मतदान पद्धतीने मतदान करण्याची सुविधा एनएसडीएल यांनी उपलब्ध करून दिली आहे. वार्षिक सर्वसाधारण सभेला व्हीसी औएकीएम यांच्या माध्यमातून उपस्थित राहण्याच्या प्रक्रियेचा सविस्त तपशील आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात येत आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएवहीएम गंच्या माध्यमातून उपस्थित राहतील त्यांची संख्या कायद्याच्या कलम १०३ च्या तरतुदींच्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.

त्यस्थ ई-मतदान कालावधीला **जकवार. दिनांक २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळानुसार सकाळी नऊ वाजत** रंभ करण्यात येणार आहे आणि ही प्रक्रिया रविवार, दिनांक २९ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळ **पाच वाजता संपुष्टात येणार आहे.** त्याचप्रमाणे वार्षिक सर्वसाधारण सभेचे कामकाज सुरू असताना इलेक्टॉनिक मतदा-गद्धतीने मतदान करण्याची सुविधा उपलब्ध करून दिली जाणार आहे आणि ही सुविधा वार्षिक सर्वसाधारण सभा संपुष्टा आल्यानंतर पंधरा मिनिटांपर्यंत उपलब्ध असेल.

दरस्थ ई–मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई–मतदान पद्धतीने मतदान करण्यासाठी समभ ्र गरकांची पात्रता निर्धारित करण्यासाठी कंपनीने **सोमवार, दिनांक २३ सप्टेंबर २०२४** ही तारीख **'रेकॉर्ड तारीख**' म्हणून निश्चित केली आहे. ज्या व्यक्तींचे नाव रेकॉर्ड तारीख रोजी सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत नोंदणीकृत असेल केवळ अशाच व्यक्ती दूरस्थ मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदा रुग्ण्यासाठी पात्र असतील. ज्या समभागधारकांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाच हक बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकताते मात्र ते पुन्हा मतदान करण्यासार्ठ गत्र असणार नाहीत.

अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झाली असेल आणि रेकॉर्ड तारीख रोजी तिच्याकडे कंपनीचे समभाग उपलब्ध असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या प्रक्रियेचा अवलंब करून युजर आयडी आणि पासवर्ड प्राप्त करू शकते.

इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असतील तर समभाग धारक श्रीमती दिपाली धुरी पूर्व यांच्याशी <u>evoting@purvashare.com</u> येथे किंवा दुरध्वनी क्रमांक ०२२ ४९६१४१३२ आणि ०२२ ३५२२००५६ ेयेथे संपर्क साधू शकतात.

ग्रँडमा टेडिंग अँड एजन्सी लिमिटेड करित सही/-सोनल नकुम कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी दिनांक: ०५.०९. ठिकाण : मुंबई सभासद क्रमांक : एसी६६७९३

the AGM through pe tted modes. (b) Remote e-voting shall commence at 09.00 a.m. o Friday, September 27, 2024 and ends on 5.00 p.m. on Sunday, September 29, 2024 (c) Remote e-Voting shall not allowed after 5.00 p.m. on Sunday. September 29, 2024 and the Remote e-voting module shall be disabled by NSDL for voting thereafter: (d) the Notice of the AGM have been displayed on the Company's website https://www.dhenubuildconinfra.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 www.evotingindia.com

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website https://www.dhenubuildconinfra.com/, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company wil emain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM of the Company.

	By Order of the Board
8	For Dhenu Buildcon Infra Limited
	Sd/-
	Bhavesh Mehta
Date: September 05, 2024	Director
Place: Mumbai	DIN: 10617857

सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्र लिमिटेड

सीआयएन : L45309MH2018PLC306212

नोंदणीकृत कार्यालय: कार्यालय क्र. बी विंग, ८०२, ८ वा मजला, कनकिया वॉल स्ट्रीट, अंधेरी कुर्ला मार्ग, चकाला, अंधेरी (पूर्व), मुंबई, चकाला एमआयडीसी, मुंबई - ४०० ०९३. दूर. क्र. : ०२२-६७०८३३६६

ई-मेल आयडी : salasarecl@gmail.com; वेबसाइट : www.salasarexterior.com

६ व्या वार्षिकसर्वसाधारण सभेची सूचना व बुक क्लोजर

याद्वारे सूचना देण्यात येत आहे की, सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रर लिमिटेड ची ६ वी वार्षिक सर्वसाधारण सभा (एजीएम) सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **कार्यालय क्र. बी विंग,** ८०२, ८ वा मजला, कनकिया वॉल स्ट्रीट, अंधेरी कुर्ला मार्ग, चकाला, अंधेरी (पूर्व), मुंबई, चकाल एमआयडीसी, मुंबई – ४०० ०९३ येथे सोमवार, दि. ३०.०९.२०२४ रोजी दु. ४.०० वाजता येथे आयोजित करण्यात येत आहे

सर्व सभासदांना त्यांच्या नोंदणीकृत पत्त्यांवर व ई-मेल आयडीवर प्रॉक्सी फॉर्म, उपस्थिती पत्र व वार्षिक अहवाला समवेत **दि. ०५.०९.२०**२४ रोजी सूचना पाठवण्यात आली आहे व ती कंपनीची वेबसाइट <u>www.</u> salasarexterior.com वरही उपलब्ध आहे.

कंपन्या कायदा,२०१३ चे अनुच्छेद १०८ सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० यांच्या अनुपालनांतर्गत एँजीएमच्यासूचनेत विहित विषयांवर मत देण्यासाठी सभासदांना सुविधा उपलब्ध करून देणंयात येत आहे व केवळ एजीएमच्या ठिकाणी मतपत्रिकेदारे मतदान करता येईल.

सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात **दि. २३.०९.२०२४** रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्याशेअर्सच्या प्रमाणात असेल. निर्धारित अंतिम तारखेस कॅपनीची सभासद असलेली व्यक्ती एजीएमच्या सूचनेत विहित सर्व ठरावांवर केवळ मतपत्रिकेद्वारे एजीएम मध्ये मत देअ शकतील

नूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व निर्धारित अंतिम तारखेस . भागधारक असल्यास सदर व्यक्ती मतपत्रिकेद्वारे एजीएमच्या ठिकाणी एजीएमच्यासूचनेत विहित ठरावांवर आपले मत देऊ शकतील

मतदानाकरिता एजीएमच्यातिकाणी मतपत्रिका उपलब्ध करून देण्यात येईल.

कोणत्याही अडचणी/तक्रारींकरिता **मे. केफिन टेक्नॉलॉजीस लिमिटेड,** कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंटस यांच्याशी संपर्क साधावा.

. फंपन्या कायदा,२०१३ चे अनुच्छेद ९१ तसेच भारतीय प्रतिभुती व विनिय मंडळ (सुची अनिवार्यता विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ यांच्या अनुपालनांतर्गत दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २४.०९.२०२४ ते दि. ३०.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

सभेस उपस्थित राहुन मत देऊ शकणारी व्यक्ती व्यक्तिश: किंवा प्रॉक्सी/ अधिकृत प्रतिनिधीमार्फत मत देऊ शकेल, अर्थात संबंधित दस्तावेज सभेच्या किमान ४८ तास अगोदरपर्यंत कंपनीच्या नोंदणीकृत कार्यालयात स्वाक्षरीत करून पोहोचणे आवश्यक आहे जेणेकरून संबंधित व्यक्तीस सभेत उपस्थित राहून मत देता येऊ शकेल.

	सालासार एक्सटेरियर्स ॲन्ड कॉन्टूर लिमिटेड करिता
	् सही/-
	विदेह जोशी
२०२४	सचालक
	डीआयएन – ०५१६८५३९

For Moksh Ornaments Limited Mr. Amrit Jawanmalji Shah Chairman & Managing Director DIN: 05301251

नांक : ५ सप्टेंबर, २०२४

ळ : मुंबई

200

PUBLIC NOTICE

Under the instructions of my client Mr. Vila:

Gopala Khamkar, residing at: Room No. 4 eena Sadan, Ware Estate, Majiwada, Thane

(W), Dist. Thane, Maharashtra-400601, he

has decided to purchase the Flat of Mr. Manual Martin D'silva who's son Allan

Manual D'silva is owner of the said property

y virtue of Succession Certificate from the

Court he became the owner of the said

property. He has lodged the complaint to

the Police Station vide Property Missing No.

1209/2024 on dated 10/08/2024 for loss of

the original document of Agreement for Sale

which was executed between M/s. R.R. Jain

& Co. with Sharad Pandit Bhole and other

original agreement of Sharad Pandit Bhole

in 1985 to 1993, my client intend to purchase

the said property, which is mention

Schedule of

Property

Mauje Majiwada, Tal. & Dist. Thane which is

tanding on the City Survey No. 578, Block

No. 2, Ground Floor, Building Name Roop

Swaroop Apartment which is coming with

the Registration and Sub-Registratoin of

In the circumstance my client invite

attention of all person if anybody having

heir objection or claim on the basis of Sale,

Gift, Lease, Lean, Release, Charges,

Possession or encumberance or any

beneficial right, interest under any Trust.

ight or prescription or preemption or any

ndersigned in writing along with their original supporting documents in respect of e objection, claim within 15 days from the

Failing which the property will be declared as free from all encumbrance without

reference to any such claim and the same if any will be deem to have been waived o

abandand and on the basis of it my client

will create right, title and intered by

Suresh C. Satam

Advocate Add.: Asha Kiran, R. No. 18, 1st Floor, Shivaji Nagar, 2nd Rabodi,

Thane (W)- 400601

Mob. No. 9321067262

purchasing the said property by way of Agreement for Sale, for which no claim will

be entertain. Place: Thane

date of this publication of this notice.

agreement of otherwise claiming whosoeve is hereby require to intimate to the

Nortgage, Maintenance, Interest,

Sub-Registrar, Thane.

rith Manual Martin D'silva which was made

MOKSH ORNAMENTS LIMITED

CIN No: L36996MH2012PLC233562 200 Registered Office: B-405/1, B-405/2, 4th floor,99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002 Website: www.mokshornaments.com | Email: cs@mokshornaments.com, jineshwar101@gmail.com Phone: 022-2261834395

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2024 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at https://www.mokshornaments.com and on the NSDL's website https://www.evoting.nsdl.com.

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Thursday, September 26, 2024 and will end at 5.00 p.m on Sunday, September 29, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday. September 29, 2024. Once the vote on a resolution is cast by the member, the nember cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September, 2024, may

obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com cs@mokshomaments.com, jineshwar101@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The Register of Members and the Share Transfer books of the Company will remain closed from

Fuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

> For Moksh Ornaments Limited Sd/

Mr. Amrit Jawanmalji Shah Chairman & Managing Director DIN: 05301251

Date: 05.09.2024

	FORMA			
	PUBLIC ANNOUNCEMENT			
		vency and Bankruptcy Board of India		
		n Process) Regulations, 2017]		
		OF THE STAKEHOLDERS OF		
_		ARC MANAGEMENT PRIVATE LIMITED		
	Name of Corporate Person	OCM INDIA OPPORTUNITIES ARC MANAGEMENT PRIVATE LIMITED		
2.	Date of Incorporation of Corporate Person	17/10/2018		
3.	Authority under which Corporate Person is Incorporated/ Registered	Registrar of Companies, Mumbai, Maharashtra		
4.	Corporate Identity Number / Limited Liability Identity Number of Corporate Person	U67100MH2018FTC315923		
5.	Address of the Registered Office and Principal Office (If Any) of Corporate Person	Level 7, B – Wing, The Capital, Bandra Kurla Complex, Bandra (East), Mumbai City, Mumbai, Maharashtra, India, 400051		
	Liquidation Commencement Date of Corporate Person	03/09/2024		
7.	Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	Mr. Dilipkumar Natvarlal Jagad 803/804, Ashok Heights, Opp. Saraswati Apartment, Nikalas Wadi Road, Near Bhuta School, Old Nagar X Road, Gundavali, Andheri East, Mumbai City, Maharashtra – 400069. dilipiagad@hotmail.com +91-9821142587 IBBI/IPA-001/IP-P00233/2017-2018/10462 Email for Correspondence : ocmindia.volliqu@gmail.com		
8.	Last Date for Submission of Claims	03/10/2024		
	Notice is hereby given that OCM INDIA OPPORTUNITIES ARC MANAGEMENT PRIVATE LIMITED has commenced voluntary liquidation on 03/09/2024			

The stakeholders of OCM INDIA OPPORTUNITIES ARC MANAGEMENT PRIVATE LIMITED are hereby called upon to submit a proof of their claims, on or before 03/10/2024, to the liquidator at the address mentioned against item 7. The proof of claims is to be submitted in the prescribed form. The claim forms can

be downloaded from the website https://ibbi.gov.in/en/home/downloads under the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means

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

Date : 04/09/2024	Name and Signature of the Liquidator
	sd/
Place · Mumbai	

MONOTYPE INDIA LTD

CIN: L72900MH1974PLC287552 Regd, Office: PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT, MUMBAI - 400001, MAHARASHTRA Phone: 022-40068190 Email: monotypeindialtd@gmail.com Website: www.monotypeindialtd.in

NOTICE OF 49TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

AND E-VOTING INFORMATION Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th September, 2024 at 01.30 P.M IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed there under and SEB (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April, 8 2021, December 14, 2021 and May 5, 2020 Analis (MCA) official dated April, 8 2021, December 14, 2021 and May 5, 2020, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2020, Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated ^{7th} October, 2023 issued by Societicia and Explaname Roard de India (SEBI) (collective) referred to as SEBI by Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') without physical presence of the Members at a common venue.

The Company has sent the Annual Report 2023-24 along with the Notice of AGM on 05th September, 2024, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website at www.monotypeindialtd.in, website of stock exchanges viz. <u>www.bseindia.co</u>, Metropolitan Stock Exchange of India Limited (MSE) at www.msei.in, Calcutta Stock Exchange (CSE) at www.cse-india.com. The Integrated Annual Report of 49^m AGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India , the Company is providing the "remote e-voting" and "evoting during the AGM" facility to members to cast their yote electronically on all the voting utility during the Adwin, raching to internibels to case their vote electronicary on all the resolutions set forth in the Notice of the 49th AGM through electronic voting system. The cut off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 21st September, 2024.

The remote e-voting period commences on Wednesday, 25th September, 2024 (09:00 am. IST) and ends on Friday, 27th September, 2024 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who 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 votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change t subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 21st September, 2024, may go through the instructions mentioned in the Notice of 49th AGM to enable them understand the process of obtaining the Login ID/User ID and Password

The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting through at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.

In case of Individual shareholders, members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below: Helpdesk details Login type

I	Individual Shareholders holding	Members facing any technical issue in login can
1	securities in demat mode with NSDL	contact NSDL helpdesk by sending a request at
I		evoting@nsdl.co.in or call at toll free no : 022-
I		48867000
I	Individual Shareholders holding	Members facing any technical issue in login can
I	securities in demat mode with CDSL	contact CDSL helpdesk by sending a request at
I		helpdesk.evoting@cdslindia.com or contact at

1800-21-09911

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Monday, 23^{sd} September, 2024 to Saturday, 28^{sh} September, 2024 (both days inclusive) for the purpose of AGM. In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at <u>www.evoting.nsdl.com</u>.

For, Monotype India Ltd Prerna Mehta **Company Secretary and Compliance Officer**



CUPID BREWERIES AND DISTILLERIES LIMITED

CIN: L11010MH1985PLC036665

Registered office: Ground floor, Block No. 2, Parekh Ngr., Nr. BMC Hospital, S. V. Road, Kandivali (W), Mumbai Corporte Office: Stride Hospitals Building 4th Floor MIG 15-218 KPHB Main Road Kukatpally Hyderabad 500090 Email Id: infosec@cupidtrades.com Website: www.cupidtrades.com

 Ermail is: <u>introsecue/upitrtades.com</u> website: <u>www.cupidrtades.com</u>
NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY
NOTICE OF THE 38TH ANNUAL GENERAL MEETING "AGM" AND E-VOTING INFORMATION
Notice is hereby given that the Annual General Meeting "AGM" of the Members of the Company will be held on
Friday, 27th September, 2024 at the Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building,
Opposite Churchgate Railway Station, Mumbai-400020 to transact the Business as set Out in the Notice of AGM dated 18th July. 2024. The Notice of AGM has been sent in electronic mode to all those members who have registered the email addresses with the Company/ RTA/Depository Participants dated September 04, 2024. The Notice of AGM o the Company, inter-alia, containing the Agenda items, attendance slip, proxy form can also be downloaded from the vebsite of the Company viz. www.cupidtrades.com and also available for inspection at the Registered Office of the Company during office hours, except for Saturdays, Sundays, public holidays, during business hours up to the dat of AGM. In Compliance with the provisions of Section 106 of the Act. Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through CDSL.

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED CIN: L51900MH1985PLC036536 Regd. Office: 303 Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel Mumbai – 400011. Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in

Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 11: 00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. 02/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th December, 2021 Circular No. 400/2021 dated 14th December, 2021 Circular No. 19/2021 dated 08th December, 2021 Circular No. 19/2021 dated 14th December, 2021 Circular No. 400/2022 dated 0.95th Mov. 10. 02/2021 Gated Usin January, 2021 followed by Circular No. 19/2021 Gated Own Decimiber, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May 2022, Circular no. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEB1/HO/CFD/CMD1/ CIR/P/2020/79, SEB1/HO/CFD/CMD2/CIR/P 2022/62 read with Circular No. SEB1/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and

Achange Board of India to transact the business as set out in the Notice of the AGM. Iotice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of lembers and the Share Transfer Books of the Company will remain closed from Tuesday, leptember 24, 2024 to Monday, September 30, 2024 (Both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Linian DS are registered with the bigshare Services invices invites in the website of the Company at Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastivinayakaart.co.in and on the website of BSE Linitied at tww.bseindia.com and on the website of Bigshare Services Private Linited at https://ivote.bigshareonline.com In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant to SEB icroidar no.

(Marlagenerit and Administration) Antendmit Rules, 2010, and Provident to Scholl outdan to. SEBI/HO/CPD/CMD/CIR/P2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer

to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requeste Members, whose names are recorded in the Register of Members or in the Register of

Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM. The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. Mewever, here will not be eligible to vote at the meeting. If any Votes are cast by the members through the share share the votes at the weil not fan Votes are cast by the members through the voltes the votes the votes through rest by the members through the voltes the votes at the meeting.

they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VCOAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members

Considered invalid as the facility of e-voling during the free rights available only to the metring. Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., September 23, 2024, may follow the remote e-voling procedure as mentioned in the Notice of AGM under 'Voting through electronic

remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic means to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM. In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of https://ivote.bigshareonline.com. For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED Sd/-

lace:Mumbai Date: September 06, 2024



MODELLA WOOLLENS LIMITED CIN: L17120MH1961PLC012080

4 C, Vulcan Insurance Building, Veer Nariman Road, Mumbai 400 020 E-mail: modellawoollens@gmail.com Website: www.modellawoollens.com Tel: 91-22-22047424/ 91-22-22049879

NOTICE OF 62[№] ANNUAL GENERAL MEETING & PROCESS FOR EMAIL REGISTRATION

Notice is hereby given that the 62nd Annual General Meeting ('AGM') of the Members of Modella Woollens Limited will be held or Monday, September 30, 2024 at 5:30 P.M. (IST) at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002, to transact the business as stated in the Notice convening the said AGM.

Dinesh Podda

In line with the circulars issued by Ministry of Corporate Affairs ((MCA) and Securities and Exchange Board of India (SEBI), the notice of the 62nd AGM along with the Annual Report for the financial year 2023-24 are being sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depository participants. Members may please note that this Notice and Annual Report 2023-24 will also be available on the Company's website at www.spsfinquest.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are informed that the Company is pleased to offer remote e-voting facilities as an alternative mode to voting at the meeting. Necessary arrangements have been made by the Company with the National Securities Depository Services Ltd. (NSDL) to facilitate remote e-voting. The Company would be providing facility to vote through Ballot Paper during proceedings of the AGM at the venue of AGM. The Shareholders, who have not voted on remote e-voting, will be able to cast vote at the renue of AGM through Ballot. The instructions for remote e-voting are provided in the Notice convening the meeting. The process for registration of e-mail addresses is as under:

(i) For shares in physical mode: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to support@purvashare.com , Registrar and Share Transfer Agent

Sd/

Chairman & Managing Director DIN: 00164182

Registration No.: IBBI/IPA-001/IP-P00233/2017-2018/10462

	Creative Newtech Limited
•	CIN: L52392MH2004PLC148754
CREATIVE	Registered Office: 3rd & 4th Floor, Plot No. 137AB,
	Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
	Contact No.: +91 22 50612700 Email ID: cs@creativenewtech.com
	Website: www.creativenewtech.com
	An ISO 9001:2015 Certified Company

NOTICE OF THE 20th ANNUAL GENERAL MEETING OF CREATIVE NEWTECH LIMITED

Notice is bereby given that the 20th Annual General Meeting (AGM) of Creative Newtech Limiter ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 20th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act" the various circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 20th AGM, procedure and instructions for e-voting and the Annual Report 2023-24 have been sent on 05th September 2024, to all those Members whose email IDs are registered with Company/Depositories.

he Notice of the 20th AGM and the Annual Report 2023-24 are also available on the website the Company at www.creativenewtech.com, on the website of the Registrar and Share Transfe Agent ("RTA"), lawoo@bigshareonline.com and on the websites of NSE Limited a www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBL Listing Regulations, the Regist f Members and share transfer books will remain closed from 23rd September 2024 30th September 2024 (both day inclusive).

The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of the 20th AGM by electronic means through both remote e-voting and -voting at the AGM. All Members are informed that:

- Members may attend the 20th AGM through VC/OAVM or watch the live web-cast a https://ivote.bigshareonline.com/ by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered the e-mail address can cast their vote through e-voting as provided as part of the Notice of th 20th AGM
- Members whose names appear in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the cut-off date of Monday, 23th September 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may be 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 $23^{\prime\prime}$ September 2024. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
- Remote e-voting shall commence at 09:00 AM IST on 27th September 2024, Friday and end at 05:00 PM IST on 29th September 2024, Wednesday. Remote e-voting shall not be allowe beyond 05:00 PM IST on 29th September 2024 and once the vote on a resolution is cast b the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but o or before the cut-off date for remote e-voting, or has registered the e-mail address afte dispatch of the Notice, such Member may obtain the user ID and password in the manner a provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through vC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same respect of shares held in electronic form with the Depository through their Depository Participant(s and in respect of shares held in physical form by writing to the Company's RTA, Bigshar Services Private Limited (RTA) at +91-22-62638200 & Email Id: Iawoo@bigshareonline.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Tejas Doshi, Chief Compliance Officer and Company Secretary via email cs@creativenewtech.com

For Creative Newtech Limite



Chief Compliance Officer and Company Secretar Date - 06th September 2024 ACS - 3082 Email ID - cs@creativenewtech.com Place - Mumbai

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following

- The remote e-Voting shall commence on **Tuesday, 24th September, 2024 at 9.00 a.m. (IST) and ends on Thursday, 26th September, 2024 at 5.00 p.m. (IST)** The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at infosec@cupidtrades.com. However, if a person is already egistered with CDSL, then existing user ID and password can be used for casting vote
- A Member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM who have already casted their vote through remote e-voting prior to the AGM. For the benefit of members who do not have access to remote e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote.

Book Closure:

Date : 04th September, 2024

Place : Mumbai

Date: 28.08.2024

Place: Mumbai

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with Rule 10(1) of the Companie (Management and Administration) Rules, 2014, and Regulation 42 of SEBI Listing Regulations, the Register o nembers and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday 27th September 2024 (both days inclusive) for taking on record of the members of the Company for the purpose of holding 38th Annual General Meeting of the Company. The Company does not recommend any dividend to the nembers for the financial year ended March 31, 2024.

n case of any queries, you may refer Frequently Asked Questions (FAQs) for Members and remote e-voting u manual for Members available at the download Section of <u>www.cdslindia.com</u> or call on toll free no. 1800-200- 5533 or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (india) Limited at the designated Email-id nelpdesk.evoting@cdslinda.com

> By Order of Board of Director For Cunid Breweries and Distilleries Limiter . (Formerly known as Cupid Trades and Finance Lin

> > Sd/ Erramilli Prasad Venkat Chairman cum Managing Directo

2034

Error is regretted.

CKogta KOGTA FINANCIAL (INDIA) LIMITED

CIN No. U67120RJ1996PLC011406 Registered Office: Kogta Financial (India) Limited S-1 Gopalbari, Near Ajmer Pulia, Opp. Metro Pillar No. 143, Jaipur - 302001, Rajasthan, India

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 reac with proviso to Rule 8 (6) & (9) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co Borrower/ Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taker by the Authorised Officer of Kogta Financial (India) Limited, the same shall be referred herein after as KOGTA. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to KOGTA viz. Secured Creditor. It is hereby informed to you that we are going to conduct public Auction

Account No. and Name of borrower/ co-borrower/ Mortgagors/ Guarantor	Date & Amount as per Demand Notice U/s 13(2) & Date of physical Possession and amount as on (Date)	Descriptions of the property/Properties	Reserve Price, Earnest Money Deposit & Bid Increment Amount (In Rs.)	Auction Date and Time, EMD Submission Last Date, Place of Submission of Bids and Documents, Inspection Date
0000128367 ABDULLAH SHAMSHUDIN SHAH S/O MR. SHAMSHUDIN MIRA SHAH(Applicant/ Mortgagor) SALAMBANO ABDULLAH SHAH W/O MR. ABDULLAH SHAMSHUDIN SHAH (Co- Applicant) GULFAM ABDULLAH SHAH S/O MR. ABDULLAH SHAMSHUDIN SHAH (Co-Applicant)	Date – 21.11.2023 RS. 22,46,696/- (Rupees Twenty Two Lakh Forty Six Thousand Six Hundred Ninety Six Only) as on	Owned by Mr. Abdullah Shamshuddin Shah S/o Mr. Shahshuddin Mira Shah.	RS 23,41,120/- (Rupees Twenty-Three Lakh Forty- One Thousand One Hundred Twenty Only EMD Price: RS 2.34 112/- (Runees Two	Auction Date – 26-09-2024 Last Date of Bid Submission 25-09- 2024 Up to 05:00 PM Pandurang Sadan, 1st Floor, Survey No. 40/3, Mumbai Pune Highway, Akrudi Pune, Chinchwad, Haveli, Pune, Maharashtra - 411035 Email ID: rakesh.dahake@kogta.in & shyam.dadhich@kogta.in Inspection Date 24-09-2024 (From 11:00 to 05:00 PM)

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) RULES

OTHER TERMS AND CONDITIONS OF AUCTION SALE: 1. The properties are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS" AND "WHATEVER THERE IS" 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The secured asset will not be sold below the reserve price. 4. The auction sale will be held on the given time and at Pandurang Sadan, 1st Floor, Survey No. 40/3, Mumbai Pune Highway, Akrudi Pune, Chinchwad, Haveli, Pune, Maharashtra - 41103 5. The bidders are also advised to go through the detailed terms and conditions as mentioned in this Proclamation of Sale (POS) for AUCTION sale before submitting the bids and taking part in the AUCTION sale proceedings and or contact Mr. Rakesh Dahake (Mobile No.7412044084) and Mr. Shyam Dadhich (Mobile No.8233031000) or All interested participants/bidders are requested to visit our website https://kogta.in/media-center/propertyAuction/ 6. The interested bidders shall deposit the EMD by way of Demand Draft favoring "The Authorised Officer, Kogta Financial (India) Ltd." payable at Pimpri Chinchwad. The draft should not be of a Cooperative Bank. 7. Thereafter, on deposit of EMD, the bidders shall submit. 1. Proof of deposit of EMD 2. ID Proof, that is-PAN card, Aadhar Card, etc. 3. Proof of residential address 4. (a)Bidder's Name (b) Woble No. Contact No. (c) Address (d) E-Mail Address (5) The bidders appearing through some others representative shall also submit proper mandate for bidding, els shall not be permitted, and also to submit self-attested hard copies of these documents to the Authorised Officer, at the Branch address mentioned hereinabove in the envelope super scribing as 'Bid in the A/C-Mr. Abdullah Shamshudin Shah.

The borrower/guarantors/mortgagors are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of AUCTION, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Thanking You, Authorised Officer, Kogta Financial (India) Limited Date: 03-09-2024, Place: Pimpari Chinchwad

(ii) For shares in electronic mode: Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Book Closure for the purpose of AGN

In accordance with the provisions of Section 91 of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from Tuesday, the 24th September, 2024 to Monday the 30th September, 2024 (both days inclusive).

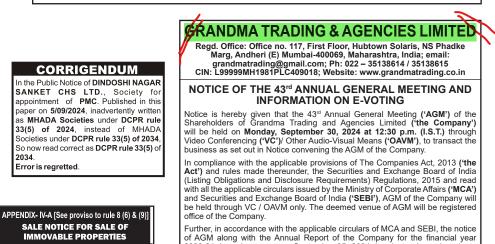
For Modella Woollens Limited

(Sandeep P. Shah)

(DIN:00368350)

Director

Place: Mumbai Date: September 05, 2024



of AGM along with the Annual Report of the Company for the financial year 2023-24, have been sent on September 05, 2024, by electronic mode only, to all those shareholders whose email addresses are registered with the Company / Depository Participants(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year 2023-24, is available on the website of the Company at <u>www.grandmatrading.co.in</u> on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at <u>www.</u> bseindia.com and on the website of Purva Sharegistry (India) Private Limited a evoting@purvashare.com.

The company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC / OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC / OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Sectio 103 of the Act

The remote e-voting period commence on Friday, September 27, 2024 at 09:00 a.m. (I.S.T.) and conclude on Sunday, September 29, 2024 at 05:00 p.m. (I.S.T.). Further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM

The Company has fixed Monday, September 23, 2024 as 'Record Date' for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on Record Date is only entitled to avai the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.

Any person who becomes a Shareholders of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of AGM.

In case of any queries related to voting by electronic means, shareholders may contact Ms. Deepali Dhuri, Purva at <u>evoting@purvashare.com</u> or at telephonio number 022- 022-49614132 and 022-35220056.

