

VARCA, GOA

#### September 4, 2023

To

The Manager

Department of Corporate Services

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

**Scrip Code: 523269** 

Dear Sir/Madam,

The Manager – Listing

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

**SYMBOL: ADVANIHOTR** 

<u>Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI</u>
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of newspaper advertisements published in newspapers i.e. Financial Express (English) and Mumbai Lakshadeep (Marathi) (published on September 3, 2023) informing about completion of dispatch of Notice of the 36<sup>th</sup> Annual General Meeting of the Company along with Annual Report for the Financial Year 2022 - 2023 including e-voting and book closure information for the 36<sup>th</sup> Annual General Meeting of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said advertisement will also be uploaded on the website of the Company at <a href="https://www.caravelabeachresortgoa.com/">https://www.caravelabeachresortgoa.com/</a>.

This is for your information and record.

Thanking You,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited

Vikram Soni Company Secretary & Compliance Officer Membership No: A36705

Encl: as above

Owned and operated by: ADVANI HOTELS & RESORTS (INDIA) LIMITED

(CIN: L99999MHI987PLC04289I)

Registered Office: 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 40002 I Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com

39° AGM

Date: 1" September, 2023

Place: Mumbai

## **FE SUNDAY**

#### SHRI GURUDEV EN-TRADE LIMITED CIN: L29224MH1984PLC217693

Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008 TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231 | PAN: AAHCS0303E

Website: www.shrigurudeventrade.com | Email: cosec@shrigurudeventrade.com

NOTICE OF 39™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that 39" Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 26th September 2023 at 2:00 p.m. at Warden House 340 J. J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of

Electronic copies of the Notice of the AGM and Annual Report for FY 2022-23 have been sent to all members whose email IDs are registered with the Registrar and Share Transfel Agents/Depository Participant(s). These documents are also available on the website of the Company. The Notice of AGM and Annual Report for FY 2022-23 have been sent to al other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 31" August, 2023.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 39" Annual General Meeting.

The e-voting shall commence on Saturday, 23th September 2023 at 9.00 a.m. and end or Monday, 25" September 2023 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 39th AGM of the Company is Wednesday, 20' September 2023.

The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 39th AGM. The Company will make arrangements for polling papers in this regard at the venue of 39th AGM. A Member may participate in the 39th AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again

Notice of 39" AGM is available on the website of the Company a www.shrigurudeventrade.com and also on the website of the Stock Exchange a www.msei.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com under help section or write email to helpdesk.evoting@cdslindia.com. Telephone No

> Shashi Kumar Dujari (DIN:00116132)

For Shri Gurudev En-Trade Limited

## WAGEND INFRA VENTURE LIMITED

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

NOTICE OF 41st ANNUAL GENERAL MEETING; BOOK CLOSURE & E-VOTING NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company will be old on Monday, 25th September, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") vide, No. 14/2020 dated 8th April, 2020, Genera Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 Seneral Circular No. 39/2020 dated 31st December, 2020, Circular no. 02/2021 dated 13th January, 2021 General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th Decembe 2021 and General Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA and SEBI" Circular), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the

In compliance with the Circular, Notice of AGM along with Annual Report for the financial year 2022-2023 has been sent to all members, whose email ids are registered with the Company / Depository Participant(s) as on www.wagendinfra.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting

The remote e-voting period commences on Friday, September 22, 2023 at 09:00 a.m. and ends on Sunday September 24, 2023 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The nembers who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall

A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Monday, September 18, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting a

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Monday, September 18, 2023, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.wagendinfra.in and website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSI email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Members who have not registered their email addresses. So far, are requested to register their email addresses. Members holding shares in dematerialized form are requested to register their email addresses with their respective Depository Participant and Members holding shares in physical form are requested to update their email addresses with our RTA, Purva Sharegistry (India) Private Limited

By order of the Board of Directors

Company Secretary Lavina Jhawar

# (C) Kothari Group

Place: Mumbai

Date: 02.09.2023

#### KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

Regd. Office: C-4, Gillander House, 8 Netaji Subhas Road, Kolkata - 700 001

Phone: 2230 - 2331 (6 lines), E. mail: hokothari@yahoo.com Website: www.kothariphyto.com, CIN: U15491WB1897PLC001365

NOTICE

(For attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to the Investor Education

and Protection Fund ("IEPF") Authority Members are hereby informed in terms of Section 124 (6) of the Companies

Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), that Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority established by

Unclaimed or unpaid dividend up to the year ended March 31, 2015 has been transferred by the Company to the IEPF within the statutory time period. Further, the shares against which such dividends remained unpaid / unclaimed for continuous period from F. Y. 2014 - 2015 to F. Y. 2020 - 2021 have also been transferred to the IEPF's demat account.

Dividends for the financial year ended March 31, 2016 onwards are presently lying with the Company. The Company has sent individual notices to the concerned shareholders through Registered Post on 24th July, 2023 at their registered address with details of unpaid dividends for last 7 (seven) years requesting them to claim the same latest by October 15, 2023 to avoid transfer of their shares to the IEPF. The Company has also uploaded details of such Shareholders, Folio No. / DP ID / Client ID and No. of shares due for transfer to the IEPF, on its website at www.kothariphyto.com

Shareholders are requested to claim above dividend on or before October 15 2023, along with all documentary evidence as mentioned below

For shares held in Demat form : Client master list along with request letter and supporting documents

For shares held in Physical form: Form ISR - 1 & ISR - 2 duly filed and signed along with request letter and supporting documents.

In case no valid claim for the unpaid / unclaimed dividends is received by the

Company's Registrar and Share Transfer Agent (RTA) within October 15, 2023, the Company will proceed to issue new share certificate(s) in lieu of the original share certificate(s) held by shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled. In case of shares held in electronic form, the shares will be directly transferred to the demat account of the IEPF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participants for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

> Valid requests / claims should reach the Company's RTA by October 15, 2023 at :

Maheshwari Datamatics Private Limited (Unit : Kothari Phytochemicals & Industries Limited) 23, R. N. Mukherjee Road, 5 th Floor, Kolkata - 700 001 Email - mdpldc@yahoo.com

Phone: 033 - 2248 - 2248 / 2243 - 5029, Fax: 033 - 2248 - 4787 In the event, valid claim is not received by the aforesaid date, the Company

will proceed to transfer the Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date without further notice. Once these shares are transferred by the Company to the IEPF, no claim shall lie against the Company

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF demat account, including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in Form IEPF - 5. Clarification on this matter may be sought from the Company's Registrar and

Share Transfer Agent, Maheshwari Datamatics Private Limited, (Unit : Kothari Phytochemicals & Industries Limited), 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Email : mdpldc@yahoo.com Phone 033 - 2248 - 2248 / 2243 - 5029, Fax : 033 - 2248 - 4787 (Concerned person Mr. S. K. Choubey).

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. For KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

Place: Kolkata

financialexp.epapr.in

A. K. Toshniwal Date: 01.09.2023

Managing Director

SHAHLON SILK INDUSTRIES LTD.

Regd. Office: 3RD Floor, Dawer Chambers, Beside J.K. Tower, Khatodara, Ring Road, Surat - 395 002 Tel No.: +91-261-419 0200, E-mail: info@shahlon.com. Website: www.shahlon.com CIN: L17120GJ2008PLC053464

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the members of Shahlon Silk Industries Ltd. will be held on Friday, September 29, 2023 at 11.00 a.m.(IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 15th AGM. The Notice calling the 15th AGM along with the Annual Report for the financial year 2022-2023 is sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participant (for shareholding in demat mode) or the Company/it's Registrar and Transfer Agent - Bigshare Services Pvt. Ltd. (Bigshare) (for shareholding in physical mode).

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of determining the shareholders who shall be entitled for dividend for the year ended 31st March, 2023, if approved by the shareholders at the 15th AGM

Members may note that the Board of Directors at its Meeting held on 26th May, 2023 has recommended a Dividend of Re. 0.06/- per share (3.00%) for the year ended 31st March, 2023. The dividend, if approved, by the Members at the AGM, will be paid within a period of 30 days from the date of declaration, subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of

the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at

source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof Members are requested to refer to the IT Act and Notice of the AGM in this regard which is mailed to the members. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and

Regulation 44 of SEBI Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India (ICSI) read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business / resolutions as set forth in the Notice of AGM to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL.

The cut-off date for the purpose of remote e-voting, voting at the AGM and for participation in AGM shall be 22nd September, 2023.

The remote e-voting period begins on 26th September, 2023 (9.00 a.m. IST) and ends on 28th September, 2023 (5.00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time.

(3) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, e-voting at the AGM and participating in the 15th AGM through VC/OAVM facility. (4) Any person, who acquires shares of the Company and becomes member of

22nd September, 2023, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e voting then existing User ID and password can be used for casting vote. (5) The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote

the Company after dispatch of the notice and holds shares as of the cut-off date i.e.

(6) The Company has appointed Mr. Bhairav H. Shukla, Practicing Company Secretary (Membership No. FCS 6212) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section, addressed to Mr. Rakesh Dalvi or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

This Notice is also available on the Company's website www.shahlon.com and on the website of CDSL www.evotingindia.com.

Shahlon Silk Industries Ltd. Place : SURAT Date: September 02, 2023 Hitesh K. Garmora (Company Secretary)

# Barbeque-Nation Hospitality Limited



Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602. 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India; Tel: +9180 69134900;

CIN: L55101KA2006PLC073031

Under authority of the Board of Directors of

E-mail: compliance@barbequenation.com; Website: www.barbequenation.com NOTICE OF 17" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars") and the applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). Pursuant to the aforesaid Circulars, Companies are allowed to hold AGM through VC or OAVM without the physical presence of members at a common venue and hence, the 17th AGM of the Company is being held through VC to transact the

businesses set out in the AGM Notice dated August 7, 2023. In compliance with the applicable provisions of the Act and rules made thereunder, SEBI (LODR) Regulations, as amended and the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report including Financial Statements, Board's Report, Corporate Governance Report and Business Responsibility and Sustainability Report for the financial year 2022-23 have been sent to all the Members of the Company whose email addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent (RTA). These documents are available on the websites of the Company at www.barbequenation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM is also available on the website of Central Depository Services (India) Limited(CDSL), agency for providing the e-voting/remote e-voting service, at www.evotingindia.com. The dispatch of Notice of the 17th AGM through email was completed on

Members will be provided with the facility to cast their vote electronically, through remote e-voting (prior to AGM) or e-voting (at the AGM), on all the resolutions set out in the Notice of the AGM. The facility of casting e-voting will be provided by CDSL. Detailed instructions for attending the AGM and casting vote through remote e-voting are provided in the form of notes to the AGM Notice. Members are requested to refer the same.

All the shareholders are hereby informed that:

1. The businesses as set out in the Notice of the AGM may be transacted through remote e-The voting rights of the members will be based on their shareholding as on cut-off date i.e.

September 18, 2023. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall be entitled to vote through remote e-voting or e-voting at the AGM. The remote e-voting will be available during the following period:

Commencement of remote e-voting End of remote e-voting

Thursday, September 21, 2023 at 9:00 AM (IST) Sunday, September 24, 2023 at 5:00 PM (IST)

The remote e-voting shall not be allowed beyond the said date and time

be entitled to vote again during the Meeting. Once the vote on the resolutions is cast by the Shareholder, he/she shall not be allowed to modify/cancel it subsequently or cast the vote Member(s), who are present at the AGM through VC/DAVM and who have not already cast

Shareholders who cast their vote through remote e-voting, may attend the AGM but shall not

their vote through remote e-voting, will be eligible to vote at the AGM. The detailed procedures and instructions for casting votes through e-voting are provided in the form of notes to AGM Person(s) who acquire shares and become Member of the Company after the dispatch of

Notice of the AGM and holding shares as on cut-off date, may follow the steps given below for login ID and password for casting evoting:

with CDSL

https://web.cdslindia.com/myeasinew/home/login for log-in and casting holding shares (ii) If not registered, click on https://web.cdslindia.com/myeasinew/ Registration/ Easi Registration for registration.

If they have already registered with CDSL My Easi/Easiest, click on

evoting using BOID & PAN. Members facing any technical issues relating to login, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33.

(iii) Click on https://evoting.cdslindia.com/Evoting/Evoting Login for direct

Individual Shareholders with NSDL

If they have already registered with NSDL IDeAS, click on https://eservices.nsdl.com and select Beneficial Owner under IDeAS for log-inholding shares and casting vote. (ii) If not registered, click on https://eservices.nsdl.com/SecureWeb/Ideas DirectReg.jsp for registration

(iii) Click on https://www.evoting.nsdl.com/ for direct evoting using DP ID and

Client ID as User ID, provided the member has registered his email/mobile number for receiving the OTP. Members facing any technical issues relating login, can contact NSDL

helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. Corporate Shareholders who are not registered with their Depositories and are

Shareholder

Place: Bengaluru

Date: September 2, 2023

Corporate

unable to vote, they can vote at the CDSL's eVoting portal (www.evotingindia.com) under the Shareholders/Members tab. But, they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (parameshwar@vikt.in) and the Company Secretary (compliance@barbequenation.com). 7. Member(s) who have not registered their email addresses and mobile number are requested to

get their email addresses and mobile number registered by contacting their respective Depository Participant or by emailing to Company's RTA at mt.helpdesk@linkintime.co.in. The results of remote e-voting and e-voting at the AGM along with Scrutinizer's Report will be

placed on the Company's website and on the website of CDSL (www.evotingindia.com) within 2

(two) working days of passing of the resolutions at the AGM for the information of the Members and the report will be filed the Stock Exchanges. For details relating to remote e-voting and attending the virtual meeting, please refer the notes provided in the Notice of the AGM. In case of any queries or issues regarding e-voting and

attending AGM, please refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800-22-55-33, All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

400013. For Barbeque-Nation Hospitality Limited

Ms. Nagamani CY Company Secretary and Compliance Officer M. No.: A27475

Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai- 400 021

CIN: L99999MH1987PLC042891 Tel No. +91 22 2285 0101

Email: cs.ho@advanihotels.com | Website: www.caravelebeachresortgoa.com

NOTICE OF 36" ANNUAL GENERAL MEETING,

REMOTE EVOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of

the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given

The 36" Annual General Meeting ('AGM') of Advani Hotels & Resorts (India) Limited ('the

Company') will be held on Monday, September 25, 2023 at 2:00 PM (IST) through Video

Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), without physical presence of the

Members at a common venue, to transact the business as set out in the Notice of the AGM

dated August 10, 2023, in accordance with the applicable provisions of the Act and Rules

made thereunder read with all applicable Circulars issued by the Ministry of Corporate

In Compliance with the Act, Rules made thereunder and applicable Circulars, electronic

copies of the Notice of the AGM along with Annual Report for the Financial Year ended March

2023 have been sent to all the members whose email addresses are registered with the

Company, Depository Participants and Registrar & Share Transfer Agent ('RTA') of the

Company. The said Annual Report along with the Notice convening the 36" AGM is also

available on the website of the Company viz. https://www.caravelabeachresortgoa.com/

website of National Securities Depository Services Limited ('NSDL') viz

https://www.evoting.nsdl.com/ and on website of Stock Exchanges (BSE Limited and

National Stock Exchange of India Limited) viz. www.bseindia.com and www.nseindia.com

Members holding Shares either in physical form or dematerialized form, as on the 'cut-of

date' i.e. Monday. September 18, 2023 may cast their vote electronically on the business as

set out in the Notice of the 36" AGM through electronic voting system of National Securities

the business set out in the Notice of 36" AGM may be transacted through voting by electronic

the 'cut-off date' for determining the eligibility to vote by electronic means and at the AGM is

any person, who acquires Shares of the Company and becomes member after dispatch of

the Notice of the AGM and holding Shares as on the 'cut-off date' i.e. Monday, September 18,

2023, may obtain login ID and password by sending a request at evoting@nsdl.co.in or

investorsqry@datamaticsbpm.com. However, if a person who is already registered with

members may note that : a) the remote e-voting module shall be disabled by NSDL after the

aforesaid date and time for voting and remote e-voting shall not be allowed beyond the

aforesaid date and time and once the vote on a resolution is cast by a member, the member

shall not be allowed to change it subsequently; b) the facility for e-voting will also be

available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again

at the AGM; and d) a person whose name is recorded in the Register of Members and list of

Beneficial Owners as on the 'cut-off date' i.e. Monday, September 18, 2023 shall only be

entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting

dematerialized mode, physical mode and for the members who have not registered their

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section

of www.evoting.nsdl.com or call on toll free nos.: 022-4866 7000 & 022- 2499 7000 or

Members are requested to contact their respective Depository Participant (DP), in case of

Shares held on Demat mode or Registrar & Share Transfer Agents, M/s. Datamatics

Business Solutions Limited, in case of Shares held in physical mode, for

registering/validating/updating their e-mail IDs so as to receive all the communications sent

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the

CARAVELA

JCK INFRASTRUCTURE DEVELOPMENT LIMITED

CIN: L70102KA1979PLC003590

No.309, 1st Floor, Westminster Building,

13, Cunningham Road, Bengaluru 560052

Ph: 080-22203423

Website: www.jckgroup.in; Email: investors@jckgroup.in

NOTICE OF 43<sup>RD</sup> ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 43th Annual General Meeting

("AGM") of the members of JCK Infrastructure Development Limited

will be held on Thursday, 28th September 2023 at 11.30 AM through

Video Conferencing/OAVM in compliance with general circulars

number 11/2022 dated December 28, 2022, 2/2022 dated May 5,

2022 along with circular nos. 20/2020, 17/2020, 14/2020, and all

other applicable laws and circulars issued by Ministry of Corporate

Affairs (MCA) and SEBI to transact the Business, as set out in the

The Notice of the AGM together with Annual Report for the FY 2022-

2023 have been sent on 02.09.2023 electronically to all the

Notice of the 43" AGM and Annual Report 2023 are also available on

the Company's website: www.jckgroup.in/investors. Pursuant to

section 108 of the Companies Act, 2013 read with Rule 20 of

Companies (Management and Administration) Rules, 2014, as

amended, the Company is pleased to provide remote e-voting (e-

shareholders of the Company as on 25.08.2023.

For Advani Hotels and Resorts (India) Limited

Vikram Soni

Company Secretary &

Compliance Officer

send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in.

by the Company to its Shareholders, electronically.

purpose of 36" AGM.

Place: Mumbai

Date: September 2, 2023

Notice of AGM.

vii. The manner of remote e-voting and e-voting by the members holding Shares in

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

Depository Limited ('NSDL') from a place other than venue of AGM ("remote E-Voting").

the remote e-voting shall commence on Friday, September 22, 2023 at 9.00 a.m.;

the remote e-voting shall end on Sunday, September 24, 2023 at 5.00 p.m.;

means i.e. 'remote e-voting';

Monday, September 18, 2023;

Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Advani Hotels & Resorts (India) Limited

NITIRAJ ENGINEERS LIMITED CIN: L31909MH1999PLC119231

PHOENIX True way to weigh

Read. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai -400011 Email Id: investor@nitiraj.net

NOTICE

Notice is hereby given that the 24 th Annual General Meeting (AGM) of the members of Nitiraj Engineers Limited is schedule to be held on Monday, 25 th September, 2023 at 12.30 p.m.(IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, read with general circular and other circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by SEBI (referred to as 'SEBI circular') and all other applicable laws, to transact the business matters that will be set forth in the notice of the meeting. The Annual Report of the Company for the year 2022-23 including the Financial

Statement for the year ended March 31, 2023 ("Annual Report") along with Notice of the AGM were sent only by email on Saturday, 2 nd September, 2023 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th

September, 2020, 31 st December 2020, 13 th January 2021, 5 th May 2022 and 28 th December 2022issued by the Ministry of Corporate Affairs (MCA) (referred as MCA Circulars) and SEBI Circulars permitted of the AGM through VC/OAVM without the physical presence of the members at a common venue. In view of the above and the relevant provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) the AGM of the company is being held through VC/OAVM only on Monday 25 th September, 2023 at 12.30 pm (IST). Member can join and participate in the AGM through VC/ OAVM facility only. The

instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Annual Report of the Company for the year 2022-23 along with the Notice of AGM Available on the website of the Company, i.e. https://investor.nitiraj.net/annual-financialreport/ and the website of national Stock Exchange of India Limited. i.e., www.nseindia.com Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM through VC/ OAVM facility including evoting by sending scanned copy of (a) Copy of the singed request letter mentioning the

folio number name and Address of the Member, (b) Self-attested copy of the PAN card

and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity

card, Passport) in support of the address of the Member by email to investor@nitirai.net.

Additionally for obtaining login details members may sent above details through email

directly at evoting@nsdl.co.in. The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting,

will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM. The remote e-voting period begins on Friday, September 22, 2023 (at 9:00 A.M. IST) and ends on Sunday, September 24, 2023 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 18, 2023, may cast their vote electronically. The

the Company as on the cut-off date i.e., September 18, 2023, Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.However, if he/she is already registered with NSDL for remote E-voting the he/she can use his/her

existing user ID and password for casting the vote. The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in.

Notice is also given that Register of members and the Share transfer books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of Annual General Meeting. By order of the Board of Directors

DATE: 03/09/2023

PLACE: MUMBAI

TAI INDUSTRIES LIMITED

CIN: L01222WB1983PLC059695 Registered Office: Arihant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016

DEEPIKA DALMIYA

COMPANY SECRETARY

Phone No.: (033) 4041 6666, Fax: (033) 2249 7319, E-mail: info@taiind.com Website: www.taiind.com Public Notice in the Newspaper

NOTICE is hereby given that the Annual General Meeting of the Company will be held

on Monday 25th September, 2023, at 3.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting. n view of COVID-19 pandemic, social distancing normsand restrictions on movement of

persons at several places in the country and pursuant to General Circular Nos. 14/2020

7/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated Apri

 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 2020 and January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. The Link Intime India Private Limited ("LIIPL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and evoting during the AGM. The procedure for participating in the AGM through VC is explained ereunder and is also available on the website of the Company at www. taiind.com The Notice of the Annual General Meeting along with the Annual Report for the financial year 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2022-23 will also be available on the Company's website, www.taiind.com; website of Link Intime ndia Pvt. Ltd: https://instavote.linkintime.co.in and website of the Stock Exchange i.e.

BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast heir votes on all resolutions set out in the Notice of the Annual General Meeting Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

The remote e-voting period commences on 22nd September, 2023 at 09.00 a.m. and ends on 24th September, 2023 at 5.00 p.m.

Members are requested to take note of the following:

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2023.

the remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting.

the facility for voting either through remote e-voting or voting during the AGM shall be

made available only to those persons whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date, i.e. 18th September, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the 40th Annual General Meeting and holding shares as on the cut-off date i.e., 18th September, 2023, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the member is already registered on to e-Voting system of LIIPL: https://instavote.linkintime.co.in, and/or voted on an earlier voting of any company for remote e-voting, then he/she can use his/her existing user ID

and password for casting his/her vote. Registration of email ID and Bank Account details : In case the shareholder's email ID is already registered with the Company/its Registrar

& Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. n case the shareholder has not registered his/her/their email address with the Company/lits RTA/Depositories, the following instructions to be followed:

Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in. under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

Place: Kolkata

Date: 3rd September, 2023

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with

Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant o Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 19th September, 2023 to 25th September, 2023 (both days inclusive). The aforesaid Book Closure Notice is available on the website of the Company at www.taiind.com and also on the website of the stock exchange at www.bseindia.com. All the businesses, as stated in the Notice, will be transacted through electronic voting system. v) For any queries or grievance(s) related to electronic voting, Members may refer to the Frequently Asked Questions (FAQs) for members and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or call them at 022 - 49186000. In case shareholders/ members have any queries regarding login/ e-voting, they may

send an email to instameet@linkintime.co.in or contact on : Tel : 022-49186175. By Order of the Board

Tai Industries Limited Priyanka Mukherjee (ACS-29620) Company Secretary & Compliance Officer

Place: Bengaluru

Dated: 02.09.2023

Company Secretary

Bonny Bopaiah

voting from a place other than venue of AGM) facility through CDSL as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode). If your E-Mail ID is already registered with the Depository/RTA, login

notice of 43<sup>™</sup> Annual General Meeting of the Company.

details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 25.09.2023 at 9.00 A.M (IST) and ends on 27.09.2023 at 5.00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 21.09.2023 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 27.09.2023.

The procedure for e-voting has been mentioned in the Notice of 43" AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to giri@integratedindia.in or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. The result of e-voting shall be announced on or after the AGM of the

Company not later than 2(two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited. Since the AGM is being held through VC/OAVM, the facility for

voting through ballot/polling paper shall not be made available to the shareholders. In case a person becomes a Member of the Company after the despatch of the AGM Notice and holds shares on the cut - off date

i.e. 21.09.2023, may obtain the User ID and password by sending a request at investors@jckgroup.in or giri@integratedindia.in. If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR)

Regulations, 2015, the Register of Members and Share Transfer

Books shall remain closed from 18.09.2023 to 28.09.2023 (both

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, Folio no, DP ID/CLIENT ID, PAN and Mobile number at investors@jckgroup.in or giri@integratedindia.in atleast 7 days before the AGM. The Company will restrict the number of speakers

depending upon the availability of time for the AGM.

and shares if any, are due to be transferred to IEPF on or after 28.10.2023. Reminders for the same have already been sent to the members through post. Last date for receiving valid claim for unclaimed dividends from the members is by 13.10.2023. By Order of the Board of Directors

Members may also note that unclaimed dividends for FY2015-16

For JCK Infrastructure Development Limited Sd/-

remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of

#### जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि, मौजे वंदपाडा. ता. वसई, जि. पालघर येथील जुना सं क्र. ३६१/३. नवीन सर्वे क्र. ९८/३. क्षेत्र ६७१२ चौमी जुना सर्वे क्र. ३६१/१(पार्ट), नवीन सर्वे क्र. ९८/१ अ क्षेत्र ७१० चौमी, जुना सर्वे क्र.३६०/१, नवीन सर्वे क्र.९७/१, क्षेत्र ३०३० चौमी, जुना सर्वे क्र. ३६०/३(पार्ट), नुवीन सर्वे क्र. ९७/३/ब, क्षेत्र २०२० चौमी, जुना सर्वे क्र. ३६०/२, नवीन सर्वे क्र.९७/२ क्षेत्र १३२३.२१ चौमी आणि मौजे जूचंद्र, ता. वसई जे. पालघर येथील जुना सर्वे क्र. ३३४ पार्ट, नवीन सर्वे क्र. ३७०/१, क्षेत्र ७१० चौमी हि मिळकत मेसर्स महालक्ष्मी होममेकर्स प्रा. लि., यांच्या मालकी व कब्बेनहिनाटीन आहे आणि त्यांनी मिलकतीन आमचे अशिल बँसीन कँथोलिक को-ऑप बँक लि. गांच्याकडून कर्ज घेतले आहे आणि ते ह्या मेळकतीवर आमचे अशिल बँसीन कँथोलिक को-ऑप बँक लि. यांच्याकडून वाढीव / अतिरिक्त कर्ज घेणार आहेत

तरी या संदर्भात जर कोणीही इसमांचा विक्री, ाहाणवट, बक्षिसपत्र, दान, दावा, भाडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर नाहीर नोटीस प्रसिद्ध झाल्यापासून ७ दिवसांच आत लेखी कांगदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सलटंट, अनिता शॉपिंग सेंटर, १ला मजला ग्रोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२ ग पत्त्यावर कळवावा, नपेक्षा सदर मिळकतीव कोणाचाही कसल्याही प्रकारे हक्क नाही व ते असल्यास सोडून दिलेला आहे असे समजण्या येईल याची कृपया नोंद घ्यावी. ता. ०३/०९/२०२३

अशिलांतर्फे ॲड. पायस डिमेलो

#### PUBLIC NOTICE

Take notice that My Clients, 1) MRS.
JOANITA COUTINHO 2) MRS. ELLAINA NATALIA RODRIGUES 3 MR. NIGEL BENN COUTINHO 4) MR RONALDO COUTINHO have instructe NO.105/A-WING ON THE FIRST FLOOR OF BUILDING KNOWN AS ASMITA REGENCY-I CO-OPERATIVE HOUSING SOCIETY LTD. situate ASMITA ENCLAVE, OPP:ASMITA CLUB, MIRA ROAD (EAST), THANE 401107(here referred to as the "said flat" n Short. LATE MR. SANTA COUTINHO was originally a join nember of Asmita Regency-I Co Operative Housing Society Ltd. situated a Asmita Enclave, Opp:Asmita Club, Mira Road (East), Thane-401107, who died or 29-03-2021 and left behind only Four Lega Heirs including 1) MRS. JOANITA COUTINHO (Wife) 2) MRS. ELLAINA NATALIA RODRIGUES (Daughter) 3 MR. NIGEL BENN COUTINHO (Son) 4 MR. RONALDO COUTINHO (Son) and MRS. JOANITA COUTINHO (Wife) ha applied for the sole membership to the said Asmita Regency-I Co-Operative Housing Society Ltd. situated at Asmita Enclave Opp:Asmita Club, Mira Road (East) Thane-401107 for transfer of the aforesai flat in her sole name and the Other Lega Heirs including 1) MRS. ELLAINA NATALIA RODRIGUES 2) MR. NIGE BENN COUTINHO 3) MR. RONALDO COUTINHO have consented for the same any person or persons having any objection

for grant of membership or having any claim right, title or interest or any part thereof either by way of inheritances, heirship or mortgage ease, leave and license, sale or lien, charge rust, easement, license, tenancy, injunctio ossession, exchange, attachment of th ncome Tax Authorities or otherwis owsoever are requested to make the same nown in writing within 15 Days along with he supporting documents to the undersigne t B-706, Asmita Regency-1, Naya Nagar Mira Road(East), Thane-401107 within Fifteen Davs (15) from the date o sublication hereof, failing which all such aims and /or objections, if any will b onsidered as waived and abandoned

Date: 03-09-2023

ADV. RAMSHA KHATIR (B.L.S L.L.R

नमुना क्र. युआरसी-२ कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबन सचना देण्याची जाहिरान (कंपनी कायरा २०१३ च्या कलम ३७४(ही) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत प्युअर फॅकेटस एलएलपी (एलएलपीआयएन: एएआय-४१३४) या संस्थेची नोंदणी करण्यासाठी निबंधक, केंद्रीय नोंदणी केंद्र (सीआरसी), मनेसार यांच्याकडे अर्ज करण्यात आला आहे.

कंपनीचे प्रमख उद्दिष्ट खालीलप्रमाणे . सोनार. चांदी. ज्वेलर्स. रत्न आणि हिरे व्यापार

आणि घड्याळे. घड्याळे. दागिने. कटलरी आणि त्यांचे घटक आणि उपकरणे तयार करणे आणि धातू, सराफा खरेदी करणे आणि व्यापार करणे, यांचा मर्व किंवा कोणताही व्यवमाय चाल रेवणे सोन्याचे दागिने, चांदीची भांडी, हिरे, मौल्यवान दगड, चित्रे, हस्तलिखिते, पुरातन वस्तू आणि कलेच्या वस्तू त्यांचा व्यवहार करणे.

सोन्याचे कापड. चांदीचे कापड. मलामा चढवणारे ज्वेलर, रत्न व्यापारी, इलेक्ट्रोप्लेट्स, सराफा आणि इतर परिष्कृत आणि गंधित धातूंचे आयातदार आणि निर्यातदार यांचा व्यवसाय चालवणे.

5. सोनार. चांदीचे दागिने. रत्न व्यापारी. आयातदा आणि सराफा निर्यातदार म्हणून व्यवसाय सुरू ठेवण्यासाठी आणि सराफा मौल्यवान दगड, दागिन्यांचे सोने किंवा चांदीचे कप. ढाल. कलाकतींच्या वस्तूंची खरेदी, विक्री आणि व्यवहार (घाऊक आणि किरकोळ) करणे.

सोनार, चांदी, ज्वेलर्स, रत्न व्यापारी आणि सराफा आयात आणि निर्यातदार म्हणन व्यवसाय करणे आणि (घाऊक किंवा किरकोळ) मौल्यवान रत्ने, दागिने, सोने आणि चांदीची प्लेट, इलेक्ट्रोप्लेट कांस्य, वस्त किंवा वस्तंची खरेदी, विक्री आणि व्यवहार करणे कलेच्या विविध वस्तू आणि वरील व्यवसायासाठी वस्तूंचे उत्पादन करण्यासाठी आणि कारखाने स्थापन करणे.

नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय ३२, दी मॉडेल्ला इंड. प्रिमायसेंस कोहौसोलि., मकवाना रोड, अंधेरी अपूर्वा इंड. इस्टेट, अंधेरी (पुर्व), मेट्रो मरोळ नाकाजवळ मुंबई, महाराष्ट्र-४०००५९ येथे निरीक्षणासार्ठ उपलब्ध आहेत.

येथे सूचना देण्यात येत आहे की, सदर अर्जास कोणाही व्यक्तीचा आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात निबंधक, केंद्रीय नोंदणी केंद्र (सीआरसी) भारतीय सहकार प्रकरणे संस्था (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५ आयएमटी मनेसार, जिल्हा गरगांव (हरियाणा)-१२२०५० यांच्याकडे सदर सूचना प्रकाशन गरखेपासन **२१ दिवसांत** पाठवावेत<sup>े</sup> तसेच एक पत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी.

प्युअर फॅकेटस् एलएलपीकरित सही/-

?. अतित सुधीरभाई गांधी (पदसिद्ध भागीदार) २. पवित्रा अतित गांधी (पदसिद्ध भागीदार) दिनांक:0३.0९.२0२३ । ठिकाण: मुंबई

#### **PUBLIC NOTICE**

Notice is hereby given that share Certificate No. 541 for 2500 equity shares of Rs. 1/- each pearing Distinctive No. 640671 to 643170 in Folio No. L00150 of Borosil Renewables Limited, Maharashtra, registered in the name of Lokhe Rajya Laxmi Devi, who is also known as Loke Rajya Laxmi Devi Jhabua have been lost and the undersigned have applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at Borosii Renewables Limited, 1101, Crescenzo, G-Block, 11th Floor, Opp. MCA Club, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051 within 15 days of the publication of this notice, after which no claim will be entertained and the company wi proceed to issue duplicate share certificate.

Date- 03.09.2023 Place- Mumbai Narendra Singh Jhabua

at large that the Original Shar Certificate in the name of Mr. Shabbi Ahmed Abdul Latif & Sajida Shabbir Latif for Flat No.401,A Wing Nagina Co-operative Housing Society Ltd., Station Road, Jogeshwar West), Mumbai - 400102 has beer ost / Misplaced from the Residence Complaint is lodge with Amboli Polic Station on 01/09/2023, Regn. No. 1531/2023.

If anybody find, please contact / inforr on Mobile - 9867058138 within 14 days of publication of this notice.

Place: Mumbai Date: 03/09/2023

#### जाहीर नोटीस

तमाम लोकांस कळविण्यात येते की, सदर मिळकतीच्या विद्यमान मालकांनी यांच्या खालील परिशिष्ठात वर्णन केलेल्या मिळकतीचे मालकी हक्कांबाबत खात्री दिली आहे व सदर मिळकत पूर्णपणे निर्वेध, निजोखमी असल्याबद्दलची तसेच त्यांना पणन योग्य हक्क (मार्केटैबल टायटल) असल्याबद्दलची खात्री दिली आहे तरी सदर जमीन मिळकतीवर अन्य कोणाचाही, कोणत्याही प्रकारचा मालकी हक्क हितसंबंध उदा. गहाण , दान, पोटगी, चार्ज, लिज, कोर्ट डिक्री, कोर्टात वादाचा विषय, भाडेकरू हक्क, कुळ, ताबा वहिवाट लायसन्स, वारसा हक्क, कर्ज, बोजा, करार, मदार, मुखत्यारपत्र, अक्षर अन्य कोणत्याही प्रकारे, हक्क हितसंबंध व मालकी अधिकार असल्यास त्यांनी सदर नोटिस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत कागदपत्रे व त्यांच्या सत्यप्रतीसह लेखी हरकत नीदवुन आमची खात्री पटवुन दयावी. वरील कोणाचीही हरकत न आल्यास सदरील जमीन मिळकत पुर्णपणे निर्वेध निजोखमी व बोजारहित आहे व त्यावर कोणाचाही कोणत्याही प्रकारचा हक्क,हितसंबंध व अधिकार नाही व तसा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध व अधिकार असल्यास त्यांनी तो जाणीवपुर्वक समजुन उमजुन सोड्न दिलेला आहे.असे समजण्यात येईल व नंतर कोणाचीही हरकत/तक्रार चालणार नाही यांची नोंद ध्यावी.

#### परिशिष्ट :

गाव - बेलोडाखार तालुका - उरण. जिल्हा - रायगड.

ZENITH FIBRES LIMITED

CIN: L40100MH1989PLC054580

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road,

Notice of 34th Annual General Meeting

Notice hereby given that the 34th AGM of the Members of the Company will be held at 11.00 A.M on Friday , 29<sup>th</sup> September, 2023 will be convened through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with

General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate

Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses as set out in the Notice.

In terms of MCA circular and SEBI circular The e-copy of 34th Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory

Reports was sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs') on 1<sup>st</sup> September,

2023 and also available on the website of the Company at www.zenithfibres.com and on the

Members can attend and participate in the AGM through the VC facility ONLY, the details of which

will be provided by the Company in the Notice of the Meeting. Members attending the Meeting

through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the

Members who have not yet registered their email addresses are requested to follow the process

mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual

1.For Physical shareholders- please provide Folio No., Name of shareholder, scanned copy of the

share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email

2.For Demat shareholders and Individual Demat shareholders - Please update your email id &

joining virtual meetings through Depository.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of M

purpose of AGM and dividend if approved by members in ensuing AGM.

mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting &

and share transfer books of the Company will remain closed on 22nd September, 2023 for the

The Company is providing facility of remote e-Voting to its member's to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e voting as well as

e voting on the date of AGM will be provided by CDSL The remote e-voting facility shall commence on, 26th September, 2023 at 9.00 a.m. and ends on,

28th September, 2023 at 5.00 p.m. A person, whose name appears in the register of members/ beneficial owners as on cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the

facility of remote e-voting. Any person, who becomes member of the Company after sending the

notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2023 should

follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which

दीप डायमण्ड इंडिया लिमिटेड

नोंदणीकृत कार्यालयः ४०८, ४था मजला, कॉर्पोरेट ॲव्हेन्यू, विंग-ए, सोनावाला रोड, उद्योग भनजवळ,

गोरेगाव (पुर्व), मुंबई-४०००६३, महाराष्ट्र, भारत. दूरध्वनी क्र.:०२२-४६०६५७७०.

ई-मेल:info.deepdiamondltd@gmail.com,

वेबसाईट:https://www.deepdiamondltd.co.in. सीआयएन: एल२४१००एमएच१९९४पीएलसी०८२६०९

२९व्या वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

सूचना देण्यात आली आहे की, **दीप डायमण्ड इंडिया लिमिटेड** (कंपनी) ची वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २**१

**सप्टेंबर, २०२३ रोजी स.११.३०वा.** व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सामान्य परिपत्रव

क.२/२०२२ आणि १९/२०२१, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेली इतर परिपत्रके आणि सेबी/एचओ/सीएफडी,

सीएमडी२/सीआयआरआयपी/२०२२१६२ दिनांक १३ मे. २०२२ रोजी जारी केलेले परिपत्रक सेबी (यापढे एकत्रितपणे परिपत्रक म्हण्

संदर्भित) आणि इतर सर्व लाग कायद्यांद्रारे जारी केलेले, व्यवसायांचे व्यवहार करण्यासाठी, एजीएमच्या सूचनेमध्ये नमृद केल्याप्रमा

डिपॉझिटरीजमध्ये नोंदणीकत आहेत त्यांना पाठवण्यात आले आहेत.सभासदांनी लक्षात ठेवा की एजीएम आणि वार्षिक अहवाल २०२२

२३ ची सुचना कंपनीच्या वेबसाइट https://www.deepdiamondltd.co.in/investors.html आणि नॅशनल स्टॉक एक्सचेंज

ऑफ इंडिया लिमिटेडच्या www.bseindia.com वेबसाईटवर देखील उपलब्ध करून दिली जाईल. सदस्य केवळ व्हीसी/ओएव्हीए

सुविधेद्वारे एजीएममध्ये उपस्थित राह् शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सूचना एजीएमच्या नोटिसमध्ये

. देल्या आहेत, व्हीसी/ओएव्हीएमद्वारे मीटिंगला उपस्थित राहणाऱ्या सदस्यांची कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोर

कंपनी कायदा, २०१३ च्या कलम १०८ चे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह

वेळोवेळी सुधारित केलेले, सेबी (एलओडीआर) चे नियमन ४४ आणि सचिवालय मानक-२ द्वारे जारी केलेल्या सर्वसाधारण सभेवर

इन्स्टिट्यट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया. कंपनीला नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत एजीएमच्य

. गोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट ई–वोटिंग सुविधा (रिमोट ई–वोटिंग) प्रदान करण्यात कंपनील

गानंद होत आहे. याव्यतिरिक्त, कंपनी एजीएम (ई-वोटिंग) दरम्यान ई-वोटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे

इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्याची पात्रता ठरवण्याची कट-ऑफ तारीख बधवार, २० सप्टेंबर, २०२

एजीएमची सूचना पाठवल्यानंतर आणि बुधवार, २० सप्टेंबर २०२३ रोजी समभाग धारण केल्यानंतर कंपनीचे शेअर्स विकत घेणारी

आणि कंपनीची सदस्य होणारी कोणतीही व्यक्ती, २० सप्टेंबर, २०२३ रोजी खालील ईमेल evoting@nsdl.co.in issuer

अ. रिमोट ई–वोटिंग मॉड्युल एनएसडीएलद्वारे मतदानाची उपरोक्त तारीख आणि वेळेनंतर अक्षम केले जाईल आणि सदस्याने ठरावाव

क. एजीएमपूर्वी रिमोट ई-वोटिंगद्वारे मतदान केलेले सभासद देखील एजीएमला उपस्थित राह् शकतात परंतु त्यांना पुन्हा मतदान

ड. ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये कट ऑफ तारखेल

जर काही प्रश्न असल्यास, सदस्य https://www.evoting.nsdl.com च्या डाउनलोड विभागात सदस्यांसाठी वारंवार विचार

जाणारे प्रश्न (एफएक्यु) आणि सदस्यांसाठी ई–वोटिंग वापरकर्ता मॅन्युअल किंवा evoting@nsdl.co.in वर ईमेल पाहू शकतात

किंवा info.deepdiamondltd@gmail.com या ईमेलवर कंपनीशी संपर्क साधा जो इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाशी संबंधित

च्या वतीने व करिता

दीप डायमण्ड इंडिया लिमिटेडकरिता

सही/-

गणपत लाल न्याती (व्यवस्थापकीय संचालक) - डीआयएन:०९६०८००५

४०८, कॉर्पोरेट ॲव्हेन्यु, विंग-ए, सोनावाला रोड, गोरेगाव (पुर्व), उद्योग भवनजवळ, मुंबई-४०००६३.

रजीएमच्या सूचनेमध्ये दुरस्थ ई-मतदानाची तपशीलवार प्रक्रिया प्रदान केली आहे, संबंधित माहिती खालीलप्रमाणे आहे

२. रिमोट ई-मतदान शनिवार, २३ सप्टेंबर, २०२३ रोजी स.०९.००वा. (भाप्रवे) रोजी सुरू होईल.

रिमोट ई-मतदान सोमवार, २५ सप्टेंबर, २०२३ रोजी सायं,०५,००वा, (भाप्रवे) संपन्न होईल,

एजीएममध्ये मतदान करण्याची सुविधा एनएसडीएलद्वारे ई-वोटिंगद्वारे उपलब्ध करून दिली जाईल;

मत दिल्यानंतर, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही.

नोंदवलेले असेल ती दूरस्थ ई-मतदानाची सुविधा घेण्यास पात्र असेल.

एजीएमच्या सूचनेमध्ये नमुद केलेल्या व्यवसायाचा व्यवहार इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे केला जाऊ शकतो;

आयोजित केली जाईल. एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती ०२ सप्टेंबर, २०२३ रोजी ज्या सदस्योंचे ईमेल आयडी कंपनी,

websites of the stock exchanges at www.bseindia.com.

Manner of Registering /updating E mail ID

is available on the Company's website.

मोजण्याच्या उद्देशाने गणना केली जार्डल

आरटीए वर विनंती करा

करण्याचा अधिकार असणार नाही.

ग्दस्यांनी हे लक्षात घ्यावे की:

तक्रारींचे निराकरण केले जाईल.

ठिकाण: मंबई

Place: Vadodara

Date: 02.09.2023

Companies Act, 2013.

J.B. Nagar Post, Andheri East, Mumbai - 400059. Ph# 022-40153860 E mail: mumbai@zenithfibres.com URL:www.zenithfibi

in action and a transfer control			
नाव	गट क्र.	क्षेत्रफळ	आकार
		हे. आर. चौमी.	रु. पै.
महादेव प्रा. झेंडे	१००/६	٥.२४	4.82

ठिकाण : नवी मंबई दिनांक: ०३/०९/२०२३

टी. एन. त्रिपाठी ऑफिस न. १२०/१२१, रहेजा आर्केड, प्लॉट न. ६१, सेक्टर ११, सीबीडी बेलापूर, नवी मुंबई ४००६१४ मो. ०२२ ४६०१ ६०७७

URL:www.zenithfibres.com

For ZENITH FIBRES ITD

Siddhi Shah (Company Secretary)

#### जाहीर सूचना

आम्ही, फिरोझ खिमानी आणि हरिष चंद्रकांत कृपलानी हे एचडीएफसी बँक लिमिटेडमधील रु.१०/-दर्शनी मूल्याचे १०० समभागांचे संयुक्त धारक आहोत, यांच्याकडून खालील तपशिलानुसार सदर १०० माधागांचे प्राणपत्र दातले आहे

भागप्रमाणपत्र क

०००६११४७७ ०००६११४७७-१७९८४५७०० सर्वसामान्य जनतेस सावध करण्यात येत आहे की, दुय्यम भागप्रमाणपत्र वितरणासाठी बँकेकडे अर्ज केला आहे. जर कोणा व्यक्तीस सदर दस्तावेजांसह काही आक्षेप किंवा दावा असल्यास त्यांनी बँकेकडे त्यांचे नोंदणीकृत कार्यालय एचडीएफसी बँक हाऊस, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई, महाराष्ट्र-४०००१३ येथे सदर सूचना प्रकाशन तारखेपासून ३० दिवसांत कळवावे जर सदर कालावधीत बँकेकडे काही आक्षेप प्राप्त न झाल्यास वर संदर्भीत समभागांकरिता आयईपीएए

दावा/दुय्यम प्रमाणपत्र बँकेकडून वितरीत केले जाईल. नाव: फिरोझ सद्रद्दीन खिमानी व हरिष चंद्रकांत कृपलानी दिनांक: ०२.०९.२०२३ पत्ता: एच.एन.-२३८. खाजामिया रोड. जळगाव. महाराष्ट्र-४२५००१.

### MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L99999MH1980PLC062779

Regd Off: Flat No.53, 5" Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615

Website: www.mosil.co | Email id: complianceatmillennium@gmail.com

### NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

. NOTICE is hereby given that the 43<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on 28<sup>th</sup> September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanator Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rule made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 8" December 2021 & 5" May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available Members attending the AGM through audio visual means will be counted for the purpose o reckoning the guorum under Section 103 of the Companies Act. 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March 2023 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.mosil.co and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available. to them by the Company as per the provisions of the Circulars.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility o remote e-voting/ e-voting at the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28 2023 (both days inclusive).

Members of the Company holding shares in physical form or who have not registered updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

1. Name registered in the records of the Company; Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);

3. Folio No., Share Certificate (For shares held in physical form);

4. E-mail id and mobile number; 5. Self-attested scanned copies of PAN & Aadhaar

 The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

On Behalf of the Board. On Behalf of the Boar

For Millennium Online Solutions (India) Limited Harilal Singh Whole time Director (DIN: 05124923)

Date: 03.09.2023

#### जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील अर्थात श्री. अनंत आर. भुवड यांनी फ्लॅट क्र.२०, १ला मजला, क्षेत्रफळ २७० चौ.फु., अल्कापुरी को-ऑप.हौ.सो.लि. म्हणून ज्ञात इमारत, विजय नगर, तुळींज, नालासोपारा (पुर्व), जमीन सर्व्हे क्र.१२१/१, महसूल गाव, तुळींज, ालुका वसई व जिल्हा पालघर ही जागा दिनांक २२.०४.२००२ रोजीच्या नोंदणीकृत विक्री करारनामानुसार <mark>श्री. पुष्पाराजन बी.</mark> यांच्याकडून खरेदी केली आहे.

**मे. स्वाती प्रॉपर्टी डेव्हलपमेंटस्** यांनी सदर फ्लॅट <mark>श्रीमती माया व्यास</mark> यांच्याकडे दिनांक २१.०२.१९८५ रोजीचे अनुक्रमांक २३८/१९८५ अंतर्गत दिनांक २१.०२.१९८५ रोजीच्या विक्री करारनामा अंतर्गत विक्री केले होते.

<mark>श्रीमती माया बी. व्यास</mark> यांनी सदर फ्लॅट **श्री. पुष्पाराजन बी.** यांच्याकडे दिनांक ३०.१२.१९९४ रोजीचे अनुक्रमांक फोटो-४११४/१९९४ अंतर्गत दिनांक २९.१२.१९९४ रोजीच्या विक्री करारनाम

दिनांक २९.१२.१९९४ रोजीचा मुळ नोंद विक्री करारनामा व नोंद पावती, मुद्रांक शुल्क जम केल्याची पावती तसेच इंडेक्स २ हे माझ्या अशिलाच्या ताब्यातुन हरवेले आहे आणि जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागावर विक्री, बक्षीस, भाडेपट्टा, वारसाहक, अदलाबदल

अधिभार, मालकीहक्क, न्यास, ताबा, तारण, कायदेशीर हक्क, जप्ती किंवा अन्य इतर प्रकारे कोणत्यार्ह व्वरुपाचा दावा किंवा अधिकार असल्यास त्यांनी त्यांचे दावे सदर सूचना प्रकाशनापासून **७ (सात) दिवसांत** खालील स्वाक्षरीकर्ताकडे त्यांचे कार्यालयात सर्व आवश्यक दस्तावेजांसह कळवावे. अन्यथ भसे समजले जाईल की, सदर फ्लॅटवर कोणताही दावा नाही.

आज दिनांकीत ३ सप्टेंबर, २०२३

सही/-राजिकशोर झा ॲण्ड असोसिएटस विकल, उच्च न्यायालय, मुंबई जी-२, तळमजला, प्रॉस्पेक्ट चेंबर विस्तारीत, सिटी बँक समोर, पी.एम. रोड, फोर्ट, मुंबई-४००००१. मोबा.:९३२३३८६१३५

#### अडवाणी हॉटेल्स अँड रिसॉर्ट्स (इंडिया) लिमिटेड नोंदणीकृत कार्यालय : कार्यालय क्रमांक १८ ए आणि १८ बी, जॉली मेकर्स चेंबर २,

निरमन पॉईंट, मुंबई ४०० ०२१. (सीआयएन: L99999MH1987PLC042891) दरध्वनी क्रमांक : ०२२-२२८५ ०१०१ | ई-मेल : cs.ho@advanihotels.com संकेतस्थळ: https://www.caravelabeachresortgoa.com

#### ३६ वी वार्षिक सर्वसाधारण सभा. दुरस्थ ई-मतदानाची सूचना व बुक क्लोजरची माहिती

ज्पनी कायदा, २०१३ (''कायदा'') चे अनुच्छेद १०८ च्या तरतुदी व कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१३ 'नियम'') चे नियम २० यांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की :

कायद्याच्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन यासंदर्भात कॉर्पोरेट कामकाज मंत्रालय (एमसीए व भारतीय प्रतिभूती व विनिमय मंडळ ('सेबी') यांच्याद्वारे जारी सर्व लागू परिपत्रके यांच्या अनुपालनांतर्गत ३६ व्या एजीएमची सचना दि. १०.०८.२०२३ मध्ये विहित विषयांवर विचारविनिमय करण्यासाठी सामायिक ठिकाणी . प्रभासदांच्या प्रत्यक्ष उपस्थितीविना अडवानी हॉटेल्स ॲन्ड रिसॉर्ट्स (इंडिया) लिमिटेड ('कंपनी') च्या सभासदांची 36 वी वार्षिक मर्वमाधारण सभा मंगळवार २५ मध्येंबर २०२३ रोजी द. २.०० वाजता (भा प वे.) व्हिडीओ न्फरन्सिंग ('व्हीसी')/ अदर ऑडिओ व्हिज्युअल मीन्स ('ओएव्हीएम') च्या माध्यातून आयोजित करण्यात येत आ

कायदा, त्याअंतर्गत संस्थापित नियम तसेच लागू परिप्रकाच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/ रजिस्ट्रार व शेअर ट्रान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले असतील अश सभासदांना ३१.०३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिताच्या वार्षिक अहवालासमवेत एजीएमच्या सचनेच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहोत. वार्षिक अहवालासमवेत ३६ व्या एजीएमची सूचना कंपनीची वेबसाइट https://www.caravelabeachresortgoa.com वर, नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल)र्च . साइट <u>www.evoting.nsdl.com</u> वर तसेच स्टॉक एक्सचेंजेस (बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड)च्या वेबसाइट्स www.bseindia.com व www.nseindia.com वरही उपलब्ध आहे.

निर्धारित अंतिम तारीख अर्थात सोमवार, दि. १८.०९.२०२३ रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीम टेरियलाइज्ड स्वरूपातील भागधारक असलेले सभासद एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहुन (दूरस्थ ई-म तदान) नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या व्या एजीएमच्या सूचनेत विहित विषयांवर आपली मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील.

सर्व सभासदांना सुचित करण्यात येत आहे की :

१. ३६ व्या एजीएमच्या सूचनेत विहित विषयांवर इलेक्टॉनिक साधनांद्वारे मतदान अर्थात दूरस्थ ई-मतदानाद्वारे मतदान

२. दूरस्थ ई-मतदान शुक्रवार, दि. २२.०९.२०२३ रोजी स. ९.०० वाजता सुरू होईल. ३. दूरस्थ ई -मतदान रविवार, दि. २४.०९.२०२३ रोजी सायं. ५.०० वाजता संपेल

४. इलेक्ट्रॉनिक माध्यमातून तसेच एजीएममध्ये मतदान करण्यासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख सोमवार. दि. १८.०९.२०२३ अशी आहे.

५. एजीएमच्या सूचनेच्या पाठवणीपशात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभार बनली असेल व निर्धारित अंतिम तारीख अर्थात सोमवार, दि. १८,०९,२०२३ रोजीनसार भागधारक असल्य सदर व्यक्ती <u>evoting@nsdl.co.in</u> वा <u>investorqry@tatamiticsbpm.com</u> येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, एखादी व्यक्ती यापूर्वीच एनएसडीएलकडे नोंदणीकृत असे

. तर मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल. ६. सभासदांनी नोंद घ्यावी की : ए) मतदानाच्या वरील निर्देशित तारीख व वेळेपश्चात दरस्थ ई-मतदानाच् मोड्युल एनएसडीएलद्वारे अकार्यरत करण्यात येईल आणि सदर तारीख व वेळेपश्चात दूरस्थ ई–मतदानास परवानगी नसेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पढे त्याला ते बदलण्याची संधी नसेल. बी) एजीएमदरम्यानः मतदानाची सुविधा उपलब्ध असेल. सी) दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासदही एजीएममध्ये व्हीसी – ओएव्हीएमद्वारे उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. व डी) निर्धारित अंतिम तारीख अर्थात सोमवार, दि. १८.०९.२०२३ रोजीनुसार सभासदांचे रजिस्टर किंवा लाभार्थी मालकांच्या सुचीमध्ये नाव नोंद असलेली व्यक्तीच केवळ दरस्थ ई-मतदान तसेच एजीएमदरम्यान ई-मतदान प्रणालीद्वारे मत देण्यास पात्र

७. डीमटेरियलाइज्ड् स्वरूपातील, कागदोपत्री स्वरूपातील भागधारक असलेल्या तसेच ज्यांनी आपले ई-मेल पत्ते नोंदवलेले नसतील अशा सभासदांकरिता दूरस्थ ई-मतदान व ई-मतदानाचे स्वरूप एजीएमच्या सूचनेत दिलेले आहे. काही शंका असल्यास सभासदांनी <u>www.evoting.nsdl.com</u> च्या download section वर उपलब सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manua वाचावे किंवा टोल फ्री क्र. ०२२ - ४८६६ ७००० व ०२२ - २४९९ ७००० वर संपर्क साधावा किंवा श्री. संजीव यादव यांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवावी.

कंपनीद्वारे आपल्या भागधारकांना इलेक्ट्रॉनिक स्वरूपात पाठवलेला सर्व पत्रव्यवहार प्राप्त करण्यासाठी आपला ई-मेल आयडी नोंदणीकत/वैध/अद्ययावत करण्यासाठी) डीमॅट स्वरूपातील भागधारणासंदर्भात सभासदांनी कपया त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधावा व कागदोपत्री स्वरूपातील भागधारणासंदर्भात रजिस्ट्रार व शेअर टान्सफर एंटस मे. डाटामेटिक्स बिझनेस सोल्यशन्स लिमिटेड यांना संपर्क साधावा.

गयद्याचे अनुच्छेद ९१ च्या तरतुदी व भारतीय प्रतिभूती व विनियम मंडळ (सूची अनिवार्यता व विमोचन आवश्यकत वेनियमन, २०१५ चे विनियमन ४२ यांच्या तरतुदींच्या अंतर्गत ३६ व्या एजीएमच्या निमित्ताने कंपनीचे सभासदां रजिस्टर व शेअर ट्रान्सफर बुक्स मंगळवार, दि. १९.०९.२०२३ ते सोमवार, दि. २५.०९.२०२३ दरम्यान (दोन्ही दिवर माविष्ट) बंद राहतील.

> अडवाणी हॉटेल्स अँड रिसॉर्ट्स (इंडिया) लिमिटेड यांच्या करित विक्रम मोर्न

स्थळ : मुंबई दिनांक : २ सप्टेंबर २०२३

दिनांक: 0३.0९.२0२३



कंपनी सेक्रेटरी आणि कम्प्लायनम् अधिकार्र सभासद क्रमांक ए ३६७०५

# रोज वाचा दै. 'मुंबई लक्षदीप'

# सप्तशृंगी को-ऑप क्रेडिट सोसायटी लि.

नोंदणी क्र.: बी. ओ. एम.-२ / आर. एस. आर. / (सी. आर.) / १०२ / ९५-९६ / सन १९९६ मुख्य कार्यालय : १०१ / ओ, साई-इंदु टॉवर, पहिला मजला, एल. बी. एस. मार्ग, भांडुप (प.), मुंबई-४०० ०७८. फोन: ०२२-२५६६८७८८ Email ID- saptashrungi\_1@rediffmail.com



आपल्या संस्थेची सत्तावीसावी वार्षिक सर्वसाधारण सभा शनिवार दिनांक:-9६/0९/२०२३ रोजी **सायकाळी ठीक ५.०० वा. स्थळ: बी/८, वसत कौर व्हीला**, टॅक रोड, बाल चिकित्सालय समोर, भाडुप (पश्चिम), मुंबई- ४०० ०७८ येथे खालील नमूद विषयावर विचार विनिमय करण्यासाठी संस्थेचे **अध्यक्ष श्री. राजेंद्र** मुरिलधर महाले यांचे अध्यक्षतेखाली आयोजीत केली आहे. तरी सर्व सभासदांनी र्वेळेवर उपस्थित रहावे, ही नम्र विनती.

#### (सभेपुढील विषय)

१. दिनाक २०/०८/२०२२ रोजी झालेल्या सब्वीसाव्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे.

२. दिनाँक ३१ / ०३/२०२३ अखेर सपलेल्या आर्थिक वर्षाचा सचालक मंडळाचा कार्यवृत्तात ताळेबद पत्रक व नफा तोटा पत्रक याना मजुरी देणे

३. सन २०२२-२०२३ या अहवाल सालातील संचालक मंडळाने सुचिवलेल्या नफा विभागणीस मजुरी देणे व लाभाश जाहीर करणे. ४. संस्थेच्या सन २०२१–२०२२ सालाच्या लेखापरिक्षण दोष दुक्तस्ती अहवालाची नोंद घेणे

५. सन २०२२–२०२३ या आर्थिक वर्षाच्या शासकीय लेखा पॅरिक्षण अहवालाची नोंद घेणे ६. सन २०२३-२०२४ सालासाठी अंतर्गत हिशोब तपासणीसांची नेमणूक करणे व त्यांचे

७. सन २०२३–२०२४ या आर्थिक वर्षाकरीता शासकीय लेखापरिक्षकांची नेमणूक करणे व त्याचे मानधन ठरविणे

उपविधीतील प्रस्तावीत दुरूस्तीस मज़ुरी देणे.

१. सस्थेच्या निवडुन आलेल्या नवनिर्वाचीत संचालकाची नावे जाहीर करणे. १०. मागील वर्षी अँदाजपत्रकापेक्षा जास्त झालेल्या खर्चास व सन २०२३–२०२४ सालाच्या

अदाजपत्रकास मजुरी देणे. ११. २७ व्या वार्षिक सर्वेसाधारण सभेस अनुपस्थितीत असणाऱ्या सभासदाची अनुपस्थिती

क्षमापित करणे. १२. मा. अध्यक्षाच्या परवानगीने येणारे इतर विषय.

मुंबई : ४०००७८ दिनांक : ०२/०९/२०२३

श्री. दिपक गणपत निकम (कार्यलक्षी सचालक) ( संचालक मंडळाच्या वतीने )

- विशेष सुचना 9. गणसंख्ये अभावी तहकूब झालेली सभा पोटनियमातील तरतुदीप्रमाणे त्याच दिवशी त्याच ठिकाणी अर्ध्या तासाने घेण्यात येईल व अशा तहकुब सभेस गणसंख्येची

२. ज्या सभासदाना सूचना करावयाच्या असतील त्यानी त्या लेखी स्वरूपात दिनाक १४/०९/२०२३ पूर्वी पोहोचतील अशा प्रकारे पाठवाव्यात. 3. सभासदानी आपला बदललेला पत्ता संस्थेस त्वरीत कळवावा

संस्थेच्या सर्व सभासदानी के वाय सी. नॉर्म्सची पुर्तता करावी.

#### शाह कन्स्ट्रक्शन कंपनी लिमिटेड

नोंदणीकृत कार्यालय: ११ शाह इंडस्ट्रियल इस्टेट, अण्णा मंदिरासमोर, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई ४०००५३. फोन नंबर: ०२२-६६९२०६७८ ईमेल आयडी: scclindia@yahoo.co.in वेबसाइट: www.shah-construction.in

CIN: L45202MH1949PLC007048 ७५वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि पुस्तक बंद करण्याबाबत सूचना

याद्वारे सूचना देण्यात येत आहे की शाह कन्स्ट्रक्शन कंपनी लिमिटेडच्या सदस्यांची ७५ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २७ सप्टेंबर २०२३ रोजी दुपारी ०३:०० वाजता **भाप्रवे** होणा आहे. ८ एप्रिल, २०२०, १७/२०२० च्या सामान्य परिपत्रक क्रमांक १४/२०२० चे पालन करून एजीएम आयोजित करण्याच्या नोटिसमध्ये नमूद केलेल्या व्यवसायांचे व्यवहार करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० आणि त्यानंतरची परिपत्रके जारी केली गेली आहेत. नवीनतम १०/२०२२ दिनांक २८ डिसेंबर २०२२ रोजी कॉर्पोरेट व्यवहार मंत्रालयाने जारी केली आहे (एकत्रितपणे एमसीएम परिपत्रके आणि परिपत्रके म्हणून संदर्भित) संख्या.सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर, पी/२०२१/११, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ आणि सेबी/एचओ/सीएफडी/सीएमडी/पीओडी०२/पी/सीआयआर/२०२३/४ दिनांक १२ व २०२०. १५ जानेवारी २०२१. १३ मे २०२२ आणि ५ जानेवारी २०२३ अनुक्रमे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केले (एकत्रितपणे संदर्भित सेबी परिपत्रक म्हणून).

वर नमूद केलेल्या परिपत्रकांचे पालन करून, ७५ व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि २०२२–२३ आर्थिक वर्षाच्या वार्षिक अहवालात प्रवेश करण्यासाठी वेबलिंकसह ०२ सप्टेंबर २०२३ रोजी ज्या सदस्यांचे ईमेल पत्ते नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक मोडद्वारे पाठवले आहेत. कंपनी/डिपॉझिटरीज. आर्थिक वर्ष २०२२-२३ साठी ७५ वी एजीएम आणि वार्षिक अहवालार्च सूचना कंपनीच्या www.shah-construction.in या वेबसाइटवर उपलब्ध आहे आणि बीएसई लिमिटेडमधील स्टॉक एक्स्चेंजच्या वेबसाइटवर अर्थात www.bseindia.com वर उपलब्ध आहे. ३.ज्या सदस्यांनी अद्याप त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती करण्यात आली आहे की त्यांनी त्यांच्या डीपी कडे शेअर्स इलेक्ट्रॉनिंक स्वरूपात धारण केले असतील आणि शेअर्सच्या

४.कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० च्या तरतुर्दीनुसार, वेळोवेळी सुधारित केल्यानुसार आणि सेबीचे नियम ४४ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता २०१४), कंपनीला www.evoting.nsdl.com वर एनएसडीएलच्या ई-व्होटिंग प्रणालीचा वापर करून एजीएमच्या सचनेमध्ये नमुद केलेल्या सर्व ठरावांवर त्यांच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने मते देण्याची सुविधा प्रदान करण्यात आनंद होत

बाबतीत support@purvashare.com वर पूर्वा शेअर रजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडकडे

कंपनीने www.evoting.nsdl.com वर एजीएम साठी रिमोट ई-व्होटिंगची सुविधा देण्यासाठी प्रमामदीएल मोबन करार केला आहे सभासदांना कळविण्यात येते की:

अ)एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे केला जाऊ शकतो:

ब) रिमोट ई-मतदान सुविधा पुढील कालावधीत उपलब्ध असेल

रिमोट ई-मतदान सरू होण्याची रविवार, २४ सप्टेंबर, २०२३ तारीख आणि वेळ (सकाळी ९:०० भाप्रवे) रिमोट ई-मतदान बंध होण्याची मंगळवार, २६ सप्टेंबर २०२३ ॉ नारीख आणि वेळ त्यानंतर मतदानासाठी एनएसडीएल द्वारे ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. एकदा ठरावावर

दरस्थ ई-मतदानाला मंगळवार, २६ सप्टेंबर २०२३ (भारतीय वेळेनसार संध्याकाळी ५:००) नंतर परवानगी दिली जाणार नाही. क) कट-ऑफ तारखेला म्हणजे बुधवार, २० सप्टेंबर, २०२३ रोजी शेअर्स धारण केलेले सदस्य ७५

सदस्याने मत दिले की, सदस्याला नंतर त्यात बदल करण्यांची परवानगी दिली जाणार नाही.

व्या एजीएममध्ये ई-व्होटिंग सुविधेद्वारे व्यवहार करणार्या सर्व व्यवसायांवर इलेक्ट्रॉनिक पद्धतीने (ई-मतदान) करू शकतात. ग) व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे

आपले मत दिले नाही ते एजीएम दरम्यान ई-व्होटिंगद्वारे त्यांचे मत देण्यास पात्र असतील ; ड) कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि ई-मेलद्वारे नोटीस पाठवल्यानंतर आणि कट-

ऑफ तारखेनसार शेअर्स धारण केल्यानंतर कंपनीचा सदस्य बनते. ती evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर सदस्याची रिमोट ई-व्होटिंगसाठी एनएसडीएल कडे नोंदणी केली असेल, तर तो सदस्य मतदान करण्यासाठी त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतो. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह शकतात/भाग घेऊ शकतात परंत त्यांना त्यांचे मत पन्हा देण्याचा अधिकार असणा

इ ) ई-मतदानाशी संबंधित कोणत्याही प्रश्नांच्या बाबतीत (एजीएमच्या आधी आणि दरम्यान). सदस्य www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू)आणि ई-व्होटिंग वापरकर्ता पुस्तिका पाह् शकतात. किंवा ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० वर कॉल करा किंवा evoting@nsdl.co.in वर विनंती पाठवा.

ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी कंपनीने छाननीकर्ता म्हणून काम करण्यासाठी मे. डी. कोठारी अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरी, श्रीमती धनराज कोठारी यांची नियक्ती केली आहे.

पुढे सूचित केले जाते की कंपनी कायदा, २०१३ च्या कलम ९१ आणि डएइख च्या नियमन ४२ ्लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ नुसार सदस्यांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर रजिस्टर गुरुवार, २१ सप्टेंबर २०२० पासून बंद केले जातील. ते २७ बुधवार, सप्टेंबर २०२३ (दोन्ही दिवसांसह).

३ नोव्हेंबर २०२१ आणि १४ डिसेंबर २०२१ च्या पूर्वीच्या परिपत्रकांचे अधिमूल्यन करून सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) ने त्याचे परिपत्रेक क्रमांक सेबी/एचओ/एमआयआर एसडी/एमआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/ ३७ दिनांक १६ मार्च २०२३ रोजी, १ एप्रिल २०२३ पासून प्रभावी, वास्तविक स्वरुपात भागधारकांना त्यांचे पॅन, नामांकन तपशील, संपर्क तपशील, बँक खाते तपशील आणि नमुना स्वाक्षरी विहित फॉर्ममध्ये सादर करणे अनिवार्य केले आहे (फॉर्म आयएसआर-१, फॉर्म आयएसआर-२ फॉर्म आयएसआर-३, आयएसआर-१३ इ.) ३० सप्टेंबर २०२३ पर्यंत. वरीलपैकी कोणतेही एक दस्तऐवज/तपशील कंपनी/आरटीए कडे १ ऑक्टोबर २०२३ रोजी किंवा त्यानंतर उपलब्ध न झाल्यास त्या सेबी परिपत्रकानुसार प्रत्यक्ष भागधारकांचे फोलिओ गोठवले जातील. वास्तविक स्वरुपात भागधारकांना ३० सप्टेंबर २०२३ पूर्वी सदर कागदपत्रे सादर करण्याची विनंती करण्यात आली आहे.

संचालक मंडळाच्या आदेशानुसार शाह कन्स्टक्शन कंपनी लिमिटेड साठी

सही/ अनिता व्यास

कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक : ०२-०९-२०२३