

To, The Manager - Listing Department The Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir.

Subject: Newspaper advertisement for 103rd Annual General Meeting Notice, Book

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith copies of newspaper advertisement in respect of 103rd Annual General Meeting, scheduled to be held on Wednesday, 27th September, 2023, published in the following Newspapers:

1. Business Standard, on 05th September, 2023 and

2. Mumbai Lakshadeep, on 05th September, 2023.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

Harshal Phatak **CFO**

Encl.: as above

Sales Office: C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086. Tel.: (022) 2511 2194 / 95

CIN: L63020MH1919PLC000640

रोज वाचा दै. मुंबई लक्षदीप

NOTICE OVER IT MAY CONCERN:

Chemical, Prachosevi, roshtra. Sd/-Ashwini S. Dalvi skar Bulding, Bardra Caurt, landra East, Vumbal 40051 / Dalte : 05-09-2023

PUBLIC NOTICE

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धारापुर पंद., पहांच, त्यां पुरं - 'द्र-००' है, पायाइ, महाराषु, भारत वेष एवीएच्या पुरंभावन युद् केलां चारावाचां कांचार कथामात्री की आतीरित केली त्यांत. अपनी करात, २०' है जा कराय १०' प्या वार्ट्युंच्या, त्याक्षणी व्यक्ति केलां विकास मिळ्युंच्या के स्वाच कराय, २०' है जा कराय १०' प्या वार्ट्युंच्या, त्याक्षणी व्यक्ति केलां कि मिळ्युंच्या के स्वाच कराय १०' प्राय वार्ट्युंच्या, त्याक्षणी व्यक्ति केलां प्रतिकृत क्ष्या कराय भारती कि स्वच्या कराय प्रतिकृत कराय स्वच्या पुरं ताम् करायाम्य, त्याक्षणी व्यक्ति कराय स्वच्या पुरं ताम् करायाम्य, त्याक्षणी व्यक्ति कराय स्वच्या पुरं ताम् करायाम्य, त्याक्षणी व्यक्ति कर्णा स्वच्या केलां क्ष्या करायाम्य पुरं ताम् करायाम्य, त्याक्षणी व्यक्ति कर्णा स्वच्या वे क्ष्या स्वच्या वे क्ष्या स्वच्या विकास करायाम्य विकास करायाम्य विकास करायाम्य विकास करायाम्य विकास करायाम्य विकास करायाम्य विकास करायाम्य करायाम्य करायाम्य करायाम्य करायाम्य करायाम्य विकास विकास

भवदान करणाणी पुलिभा उठन कोल. प्रशासक, १२ सप्टेबर, २०१३ वा घट-आफ ताखेला ज्या स लेजीस्थ्य जिला होस्तिद्धार्थी हो जेजीस्था तालामणी स्थानकंत्रा आठेत, प्रशासक प्रशासकी प्राथम करणाणा अभिक्ता असेत. पुले, नार्यों कोल अस्पानस्था, मुक्ती सी. तिर्वोत्त पर्योद्धा, कर्मात कृत कार्यों का अस्ति प्रशासक स्थानस्था तिर्देशक, विस्तिकप्त वि स्ति, स्त्राम, लेचा प्रशासक स्थानस्था स्तितिकप्त विस्तिकप्त वि साम्बर्धाला स्त्राम अस्तिकप्त स्त्रामा, स्त्राम स्त्रामा, स्त्राम स्त्रामा, स्त्राम स्त्रामा, स्त्राम स्त्रामा, स्त्राम स्त्राम स्त्रामा, स्त्राम स्त्राम स्त्रामा, स्त्राम स्त्राम स्त्रामा स्त्राम स्त्

LANDMARC LEISURE CORPORATION LIMITED

NOTICE TO MEMBERS

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K R Mahad Whole time Dir DIN: 0748 Place : Mumbal Date : August 29, 2023

PUBLIC NOTICE PUBLIC NOTICE

ners, SMI. ROCHING UNESSTRANES where of the Flat No. 2301, 23rd Floor, Heights, Tembhi Pada, Opp. Ekrup, Bhandup (W), Mumbai 400078. M, Is Husband UMESH CHANDRAKANT RANE was owner of the above said fat.

UMESH CHANDRAKANT RANE died
misslasie on 15.18.2019. Thus my clien,

(1) SMT. RUCHIKA UMESH RANE (Wild) und

(2) MANSI UMESH RANE (Daughter)

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Is the owner of the Flat No. A23 Shree Sadguru CHSL, Ser Nagar, Thane (W) 40060 Hushand MAHAMS PRASAN

GCM SECURITIES LIMITED

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SKYLINE MILLARS LIMITED

Emetic cognitions in Tel: 491 22 20047471

NOTICE OF THE 1012" ANNUAL GEMERAL MEETIN
REMOTE E-VOTING INFORMATION AND BOOK CLOS
Notice is hereby given that the 103" *Annual General Meeting (AGN
Modes) is hereby given that the 103" *Annual General Meeting (AGN
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September, 2023 at 03.00 p.m. through Video Conferencing (*VC*)
September, 2023 at 03.00 p.m. through Video Conferencing (*VC*)
Condo Visual Meeting (*CAVA*) in compliance with at the apMaclo Visual Meeting (*CAVA*) in compliance with at the apSeptember, 2023 at 03.00 p.m. through Video Conference
September (*CAVA*) in compliance with a the apMeeting (*CAVA*) in compliance with the Conference
No. 100022 & 4112002; disted 28" December, 2022, 022022; disted
Mey, 2022. No. 020222 disted January 13, 2021. No. 140202 disted
2020. No. 170202 disted April 13, 2020 and No. 2020200 disted May
2024. No. 20222 disted April 13, 2020 and No. 2020200 disted
January 2023, 13" Mey 2022_denumy 15, 2021 and May 12, 202

SEBI (collectively referred to a "reflevant circular"), to trans-

date for determining the eligibility to vote by remot AGM is Wednesday, 20° September, 2023. The poling is available in the Notice of the AGM as well ambers by Link Intime. Please refer e-voting users available at https://instavote.finknitime.co.in. oting is available in mbers by Link Int

PUBLIC NOTICE Take notice that Plat No. 264, adm. 40.89 sg. Mtrs. Built Up area, in the Building Known se "Withhats Co-Operative Housing Society Ltd." To so the Part of Land bearing Falle Place No. 300, 50 Se. 30

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Technocraft Industries (India) Lin

Registered Office: Technocraft House, A Road No.3, MIDC Industrial Estate, Andhen Mumbal-40093, Meharashira, India Tel: 4098 2222; Fax No. 2835 6559; CIN No. L28120MH1992PL C089252 Emeil: investor@techni website: www.techno NOTICE

NOTICE is hereby given that the 31-Annual General Meeting ('AGM') of the Members of the Company with be held on Wednesday, September 27, 2023 at 11:30 a.m. (IST) via two-way Video September 27, 2023 at 11:30 a.m. (IST) via two-way Video Conterencing ('VC) facility or other audio visual means ('OA/M'), facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Ad, 2013 ('Tile ACT) and the Rule made thereunder and the Securities and Eschange Board of India ('SEBI') (Listing Debuglations) read with the Requiements (pseuglations, 2015 C. Listing Regulations) read with the Ministry of Corporate Affairs ('MCA') General Circular No. 120/2020 dated 5º May, 2000 (together with MCA General Circular No. 2002/2020 dated 5º May, 2002 (together with MCA General Circular No. 14 at 71.)
2020 dated 60° April and 13° April, 2020 respectively and MCA General Circular No. 14 at 71.

The venue of AGM shall deemed to be Registered Office of the Company 1.e. Rehnocraft House, 4.25. Road No. 3 MIDC industrial Estate, Andher East, Muritad, 400093. Members participating through VCUVAM shall be reclorated for the purpose of quorum under Section

reckoned for the purpose of quorum lity for appointment of proxy will not

ng snares, and a special speci rivices Limited (*NSULT) as the eterometers of call to the control of callity. Members can cast see AGM and for providing e-volving facility. Members can cast see online from 9:00 A.M. (IST) on Saturday, September 23, 2023. All the end of ret volting period, the facility shall be disabled. Facility for e-voling period, the facility shall be disabled. Facility for e-voling so be made available during the AGM to those Members who so be made available during the AGM to those Members who can describe the control of the AGM and who have not already cast their vote. The Members we cantilled volve ye renote e-voling prior to the AGM may also as a vorticipate in the AGM through VC / OAVM but shall not be entit

ay opaun menogin ID and password by sending a reque-nsdi.co. in providing Folio no. / DP ID and Client ID. (se is hereby given that pursuant to Section 91 of th Act, 2013 and Regulation 42 of the SEBI (Listing Obligation

COMFORT COMMOTRADE LIMITED Resistance & Corp

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ESAAR -

एस्सार इंडिया लिभिटेड

तको की, समझा ब्रीडिय निर्मित्त (कंपनी) क्या समानदानी पूर की व्यक्तित मृज्युको व स्वातंत्रकोत संमातिक शिक्ष सक्षावन करेगीट करणाव सं ४८,४४,४४५, १९/२०१४, ही, १८,४४,४४५ व के, २४,४४५, २,४५५, हो, १८,४४,४४, हो, ४८,४४,४५५, हो, ४४,४५,४४ २०२४, हो, १८,४५,४४५ (स्वतंत्र वीराको) जोना मार्थीय प्रीमानी क

७१ वी गरीरत शरिका, हि. ३०.०१.२०२३ रोजी हु. १२.०२ वा. (म). घ. वे.) एजील मुच्चेत्र विदेश विकास विकासिता सम्प्रमान्त्री पूर्व शेलविक्ट्री (बीटेक) प्रकार निर्म ट्री: – वंगरीचे विस्तुत व ट्रामका १४८ संच्या हो उत्तरका खीली/लेडप्लील च्या गर्यकालू

★TARMATX टॉरमॅट लिमिटेड

CIN: L43203MH386P1C038535 एपीकृत कार्यालय: नेन विशा सार्ग, जागेवती मंदिराज्यत, और फिल्म सिटी रोड, सलाद (जूरी), वुर्ष - १०० व.डे. ई-सेस्ट cs@lammalimlockcom. क्रांट: www.kammalin.of टीस: २८४० र १९२०, फैसस्ट २८४० ०३२२. ३८ ळ्या वार्षिक सर्वसाधारण सभेची सूचना

उत्तर प्रशास कर के सामित है के स्थाप है के स्थाप है के स्थाप के स्ति (ज्यस्तान आणि प्रशासन) निरम् है के स्थिति अञ्चिति मानाना कर आणि प्रशासन निरम् है के स्थाप अणि प्रशासन निरम् है के स्थाप स्थापन है के सामित क

कारणी वर्षक पात्र अस्त्रां में स्वरंतिक वास्त्रां में प्रश्न आणी आणि प्रश्न कि व्याप्त के विकास वर्षित कार्यक प्रतिक प्रश्न के स्वरंति कार्यक क

त्राच्या स्थापन का स्थापन

स्त्रवार्षण क्याः इंतर पोण जागि ग्रिगोट ई-मतदान प्रक्रिया निभक्त आगि पनदशी पद्धशीने आयोजित करण्यासाः कंपनीने जी प्रशांत दिवागः, शृतिशील कंपनी सेक्रेटरी (FGS: 1403 CP: 1979 PF 550(2017) यांची संवीक्षक प्रशुप्त निमुक्ती फेली आहे.

महायाण:
परिपाल का नोर्देसामध्ये वसूद केलेली कावलाई ही नोर्देस प्रधातिक हाल्यागाहत से दर्शायः का नार्यक्रेली सर्द्यांकट्ट केमिलाडी एक्जाविकाप निर्माणमध्यी उत्तेष्ट्रीकि उत्तरक्ष आहे. आमा कार्यक्राली मार्ग्यांक कर प्रियामध्ये स्टब्स व्यक्तिकात्मध्ये मार्ग्यांक मार्ग्यक्री मार्ग्यांक स्वाक्ति का स्थान पार्ट्यक्री कार्यक्री कार्यक्री कार्यक्री कार्यक्री कार्यक्री कार्यक्री कार्यक्र क्रिकाला संप्रकर्ति मार्ग्यक्री क्षेत्रितः कार्यों मार्ग्यक्री मार्ग्यक्री स्थिता कार्यक्री कार्यक्री क्षित्रक्र, सीर्व्यक्री विकार, कार्यक्री क्षित्रक्री कार्यक्री कार्यक्री मार्ग्यक्री कार्यक्री क्षत्रक्री क्षत्र क्षत्र

GCM SECURITIES LIMITED

their shares of the Pald-up Equity Share Capital as on the cut-off date. The re od will be commenced on Saturday, 23 September 2023 at 9.00 AM and enteptember 2023 at 5.00 PM.

The herometry and the saturday and the saturday and set of the saturday at 5.00 AM and enteptember 2023 at 5.00 PM.

were up record date i.e. September 19, 2023 may obtain the login id & p. t at consecut kollata@email.com or support@purnashare.com. However dwith NSDL/CDSL for remote e-voting then existing user credentiotes.

mahindra EPC MAHINDRA EPC IRRIGATION LIMITED

Regd. Office: Plot No.H-109, MIDC Ambad, Nashik - 422 010
Email: info@mahindrairrigation.com, Website: www.mahindrairrigatio
CIN No. - L25200MH1981PLC025731

POSTAL BALLOT NOTICE

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") Regulation 4 of SEBIL/Listing Obligation and Disclosure Requirements) Regulations, 2015, General circular or 1,102/2 steals (28th Desember 2022 read with earlier circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), Malhindra PPC Irrigation Limited (the Company) is seeking consent of the Members of the Company by way of passing Special Resolution through Postal Ballot, which shall man volting only be electronic means through remote e-volting facility, for the Appointment of Mr. Ramesh Ramachandran (DIM-S0562E2) as a Managing (Director of the Company and remuneration payable to him w.f. 1st September, 2023 for a period of 3 years.

The Company has completed the dispatch of the Notice of Postal Ballot the Company has completed the dispatch of the Notice of Postal Ballot.

095622(2) as a Managing Director of the Company and remuneration payable to him we if. 1st September, 2023 for period of 3 years.

The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution proposed for approval of the members, the explanatory statement thereto and reasons thereof along-with details of Login I and password for remote e-voling, only through electronic mode on the register of many period of the period of t

accounts websites to Depositions to regionally pria flugiants (pict). The remote e-voling will commence on Thursday, 7th September, 2023 at 9:00 a.m. (IST) and will end on Friday, 8th October, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Notice is also available on the website of the company https://www.epomahindra.com/pdf/
Postal_Ballot_Notice.pdf and on the website of Stock Exchanges ie BSE Limited at www.bseindiac.com and National Stock Exchange of India Limited at www.nseindia.com

Members whose email addresses and mobile numbers are not registered must follow the process mentioned below:

- Physical Holding: Send relevant documents to the RTA along-with duly filled 'Form ISR 1' (please see detailed instructions in Note No. 13 or Postal ballot Notice regarding updation of KYC details)
- Demat Holding: By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

Manner in which shareholders whose emails addresses are not registered may cast their vote through remote e-voting

Mannier in which shareholders whose e-mails adortesses are not registered nav cast their vote through remote e-voting.

The login method and process of E-voting is same for all the members as provided in Note No. 88 (i) of the Notice of Postal Ballot, except that the password required to log-in needs to be obtained by the shareholders whose emails are not registered, however members whose mobile numbers are registered may obtain the same by (i) sending SMS. MYEPWID -spaces E-Voting Event Number + Folio No. or DP ID Client D to 921299399; or (ii) by using 'Forgot Password' functionality on the home page of https://evoting.kfintech.com/.

Members whose email addresses as well as mobile numbers are not registered nust list register the same by following the procedure mentioned above. Upon updation of Mobile Number and/or e-mail ID, the shareholders may generate the password by using any of the method mentioned in Note. No. (8)(iii) (if the Notice of Postal Ballot at the vabilities https://www.mahindrairagtion.com and on the velbsite of KFin at https://work.mahindrairagtion.com and on the velbsite of KFin at https://work.wmahindrairagtion.com and need to the company uniformed (www.nseinda.com), where the Equity Shares of the Company are islated.

Queries and Address of RTA

Queries and Address of RTA

In case of any queries, war yefer the Frequently Asked Questions (FAQs) for Members and evoting User Manual for Members available in the download section of https://evoting.kfintech.com or alon KFrin's toll free number 1800-094-010 or can send email to evoting@filentech.com. Any griewaness considered with the remote e-voting may be addressed to Mr. Prem Kumar Manuturi, Senior Manager - Corporate Registry, Kfrin Technologies Limited, Unit: Malnirida EPC Irrigation Limited, Selenium Tower B. Plot pl 31-32, Gachibowli, Financial District, Annakramguta, Hyderabad – 500 032, Contact No. 04 – 6716 1611; Panenial District, Inanakramguta, Hyderabad – 500 032, Contact No. 04 – 6716 1611; Patien einward ris@filntech.com. The grievances can also be addressed to Mr. Ratnakar Nawghare, Company Secretary and Compliance Officer of the Company by sending – metal to info@malnintaririgation.com.
Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository my contact (i) NSUb, ysending a request at evoting@msdl.coi.nr coall at toll free no.: 1800 1020 990 and 1800 224430 and (ii) CSUs, ys ending a request at the pledske, evoling@filedinida.com or contagelindinida.com or

CDSL by sending a request at helpdesk.evoting@cdslindia.com or contact a 022-23058738 or 022-23058542-43.

Sd/-Ratnakar Nawghare Company Secretary Membership No. A 8458 Date: 4th September, 2023 Place: Nashik



IDBI BANK LTD.

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SKYLINE MILLARS LIMITED

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

NOTICE OF THE 103 $^{\rm rd}$ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 103" Annual General Needing (AGM) of the
Members of Skyline Milliars Limited will be held on Wednesday, the 27"
September, 2023 at 03.00 p.m. through Video Conferencing (VCT) Other
Audio Visual Means (COAWT) in compliance with all the applicable
provisions of the Companies Act, 2013 and Rules made thersunder and the
social conferencing (VCT) of the Companies Act, 2013 and Rules made thersunder and the
social conferencing the Red Milliance, 2015 and Substitute (September)
No. 10/2022 & 11/2022, dated 26" December, 2022, 02/2022, dated 50"
No. 10/2022 & 14/2022, dated 26" December, 2022, 02/2022, dated 50"
No. 10/2022 & 14/2022, dated 26" December, 2022, 02/2022, dated 50"
No. 10/2022 & 14/2022, dated 26" December, 2022, 02/2022, dated 50"
No. 11/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2022
Susued by the Milliant of Corporate Affairs (MCA) and circular facted 5"
January 2023, 13" May 2022. January 15, 2021 and May 12, 2020 issue
by SEBI (Collectively referred to as "relevant circular"), to transact the
business set out in the Notice of AGM.

ncompliance with the relevant Circulars, the Notice of the AGM and A Report for the financial year 2022-2023 have been sent to the meteorically to the e-mail ids registered by them with the Corr determined by Participant(s). The aforesaid documents shall also be averaged in the Corporary website www.kipinemilarstid.com, website of this victange is a BSE Limited at www.bsendia.com and on the website of this mine at https://mineary.binemilarstid.com.

NOTICE ISIALSO HEREBY SIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Companies remainclosed from Thursday, the 21" September, 2023 to Wednesday the 27" September, 2023 (both days inclusive) for the purpose of AGM.

The Company is providing the facility to its Members to exercise their vote on the business as set forth in the Notice of 103 rd ASM by set means through both emote e-voling and e-voting at the AGM and materiality the AGM who have not cast their vote(s) by remote e-voting able to vote at the AGM. The Members who have cast their voternote e-voting may also attend the AGM but shall not be entitled their vote(s) again at the AGM.

The remote e-voting period will commence on Sunday, 24°Septembe 2023 at 9.00 a.m. and will end on Tuesday, 26°September, 2023 at 5.0 p.m. The remote e-Voting module will be disabled by Link Intime for votin

commis wednesday, 20" September, 2023. The procedure fectoric voting is available in the Notice of the AGM as well as in the emant to Members by Link Intime. Please refer e-voting user manual fhareholders available at https://instavote.linkintime.co.in.

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



Technocraft Industries (India) Limited Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Ancheri (East), Mumbai-400093, Maharashtra, India Tel: 4098 2222; Fax No. 2836 6559; CIN No. Le3t20MH1992H2C069252 Email: investor@technocraftgroup.com website: www.technocraftgroup.com NOTICE

westers: www.technocrangroup.com
NOTICE is hereby given that the 31" Annual General Meeting (AGM') of the Members of the Company will be held on Wednesday, September 27, 2023 at 11:30 a.m. (1871) via two-way Video Conferencing (VCV) facility or other audio visual means ("OAMVA") facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Acf") and the Rule made threawarder and the Securities and Exchange Board of India ("SEBI") (Listing Doligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MA") General Circular No. 20220 dated 5" May, 2020, together with MCA General Circular No. 20220 dated 5" May, 2020, together with MCA General Circular No. 10/2020 dated 5" Add shall deemed to be Registered ("MCA Circular). The venue of Add shall deemed to be Registered ("MCA Circular). The venue of Add shall deemed to be Registered ("MCA Circular). The venue of Add shall deemed to be Registered ("MCA Circular). The Volume of the Ministry of Corporation ("MCA Circular) ("MCOVAM shall be reckomed for the purpose of quorum under Section 133 of the Add. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

No of new Cradially to appointment of proxy will not be available to the AGM. The instructions for of the AGM. Electronical year provided in the Notice of the AGM. Electronical year 2022-25 has already been sent through electronically rear 100 per of the Notice and the Annual Report of the Company for Financial Year 2022-25 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositiones") and will also be available on the Company or CDSL/NSDL ("Depositiones") and will also be available of the stock exchanges. Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register update e-mail aldores with respective Depository Participants "DPS". The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their e-AGM and for providing e-voting facility in the services of Tuesday, September 23, 2023 to 500 PM. (IST) or Tuesday, September 28, 2023 At the end of remote e-voting paried, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attem so be made available during the AGM to those Members who attended to the AGM and who have not already cast their vote. The Members who attended to the AGM and who have not already cast their vote. The Members who we cast their vote by remote e-voting prior to the AGM may also attend

statished in the Advances and the Register of Beneficial Owners (in case of electro-defended in the Register of Beneficial Owners (in case of electro-thareholding) maintained by the depositories as on the Cut-Off da ca. September 20, 2023 only shall be entitled to avail the facility

In September 20, 2023 only shall be entitled to avail the facility of temote e-voting.
Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any persor who acquires shares of the Company and becomes a Member of the Company and becomes a Member of the Company and becomes as Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the uch off date? Le. September 20, 2023, may obtain the lögin 10 and password by sending a request to evoting finesd. Co. In providing Folio no. / DP 10 and Client 1D. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transifer Books will remain closed from 25' September, 2023 to 27' September, 2023 topt also share transifer Books will remain closed from 25' September, 2023 to 27' September, 2023 tobit days inclusive) for the purpose of for the purpose of the Company at the addressate to the Company Secretary of the Company at the addressRelephone/1ax numbers mentioned above or through e-mail at investor @technocraftgroup.com or send an email to evoting finesd.co.in or call on toll free no: 1800-1020-1990.

For Technocraft Industries (India) Limite

September 5, 2023 Mumbai



WELTERMAN INTERNATIONAL LIMITED

CIN: L51100MH1992PLC408530 (Former CIN: L51100GJ1992PLC017613) Reg Office: Plot No. 39/1, 39/2/1, 39/2/2 ar MIDC Industrial Area, Dhatav, Tal: Roha, Ra

NOTICE OF THE 31st annual general meeting, Book Closure and remote e-voting information

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that 31" Annual General Meeting (31stAGN) of the Members of Welterman International Limited (The Company) will be held on Thursday, September 28, 9223 at 11:00 A.M. (1871) through Video Conferencing (VC) / Other Audio-Vissao, Means (OAM) in compliance with General Circular No. 142020 dated April Ossao, 2017/2020 dated April

of Annual General Meeting from 22" September, 2023 to 28" September, 2023 (point days) inclusive).

In terms of Section 168 of the Companies Act, 2013 rand with Rule 20 of the Companies (Management and Animistration) Rules, 2015 and Regulation 40 of the SEBI (Listing Obligations and Disolatoure Requirements) Regulations, 2015, as, Members holding obligations and Disolatoure Requirements) Regulations, 2015, as, Members holding obligations and Disolatoure Requirements). Regulations, 2015, as, Members holding efficiency and the Rules (Record data) Trunsday, 21" September, 2023, may cast their vote electronically on the business as set their in the Notice of the 31" AND Minough the 2015, and the 40" of the service of the Rules of Rules of the Rules of Rules of the Rules of Rules of

e-Voting system during the AGM. The Members with owar cast their votes by remote e-Voting prior to the AGM may also attend/gracticate in the AGM through VCDAWM but shall not be entitled to cast their votes again. Members are nequested to protripate on first control entire strength assists, as participation through VCDAWM is restricted up to 1000 members only. The manner of member a-Voting and voting at the AGM by members bording starses in demandational mode, physical node and for and for members who have not registered their e-mail addresses is provided in the Notice of AGM. Any person, who acquires share of the Company and becomes a Member after the Notice has been sent electronically by the Company and holds shares as on cut-off date: may obtain the login id and password by sending a request to hoppiess evoling/god/distind.com. Notices if farsy shareholders if analyses god sinaley god section their votes.

casting time viotes.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Daiki, Sr. Manager, (CDSL.), Central Depository Services (India) Limitled, A Wing, 25th Floor, Marathon Futures, Mafetal Mill Compounds N M Joshi Marg, Lower Parai (East), Mumbai - 400013 or send an email to the high service of the control of the control

For Welterman Inte

Nikhil Gos

MEERA CLEANFUELS LIMITED

(CIN: U74120MH2012PLC234301)
ed Office: 2A/35, B.D.D. Naigson, S.S. Wagh Road, Dadar (East), Mu
400014 (Maharashta): Tele No. 91 22 24164066
eneralmeetino©meeracleanfuels.com Website: www.meeracleanfue

NOTICE OF INFORMATION (11th ANNUAL GENERAL MEETING & e-VOTING)

(11th ANNUAL GENERAL MILLER ANNUAL GENERAL MILLER ANNUAL GENERAL MILLER ANNUAL GENERAL MEDICAL MACHINERY ANNUAL GENERAL MEDICAL MACHINERY ANNUAL GENERAL MEDICAL MACHINERY ANNUAL GENERAL GENE

Climbra Audio-Visual Mamas (GMMI) to transact the businesses as set out in the notice contenting to ACM. The Committee of the Morth Annual Report for the Financial system 2022 contenting to ACM. The Financial system 2022 2022 have been sent to all the members on Monday, 64° September 2022 whose e-mail addresses are registered with the Company / Depository Participants). The requirement of sending physical copy of the notice of ACM and Annual Report to the Most Agama Del Membership to per 1773 and (CP Plus GRIB), properties of MMI. Agama Parcharak. & Associates, Practicing Company Secretaires, has been appointed as Scrittlerize for the evoling system process. Pursuant to the provisions of Section 186 of the ACR and with rule 20 of the Companies standards on General Meetings issued by the Institute of Company Secretaires for folds, the company is providing facility of electronic voting system to its respect of the business to be transactial of the ACR for the Improve. For evoling rights of the members shall be in a proposition to the cell yet share business September 2021 i.e. cul-off disc. September 2021 i.e. cul-off disc.

To receive, consider and adopt the audited standalone financ Company for the financial year ended 31" March 2023 and the of Directors and Auditors thereon.

To a point a director in place of Mr. Lavesh Ramachandra Jadhav (DII 06852088) who retires by rotation and being eligible, offers himself for re-approximate.

To increase the Authorised Share capital from Rs. 100.000,000; (Rupees One Hundred Corose only) in Rs. 150.000,0000: (Rupees One Hundred and Fifty Corose Only) and alteration of capital classes (classes v) of memorandum of association of the company;
The "Clause V" of the Memorandum of Association of the Company be and is hereby attend to read as follows:

altered to read as follows:

The Authorized Share Capital of the Company is Rs. 150,00,00,0001-(Rupees On-Hundred Fifty Crore Only) divided into 150,00,00,000.001-(One Hundred Fifty Crore Equity Shares of Rs. 1.1- (Rs. One Only) each:

Authority to make Allotment of Equity Shares to convert the unsecured loan of Rs. 100,09,65,200-01 Smt. Merea Sharvig Gholdp, director (DIN 0,2881797) into equity

of the company.

To appoint Mr. Sham Shivaji Gholap, (DIN: 01767788) as Managing Director (MD and Chief Executive Officer (CEO) of the company. Remote e-voling period shall start on Sunday, 24th September 2023 at 09:00 A.M and will end on Tuesday, 26th September, 2023 at 50:00 P.M. No remote e-voling facility shall be made available once it ends and the facilitating process will be disabled through NSDL.

be entitled to cast their votes on such resolutions again: Members who have not cast their vote insulpremote e-voing and are present in the AGM frough VC OAMM, shall be eligible to vote through e-voting at the AGM and for them, the e-voting facility shall be validable. A person whose name is recorded in the register of members or in the register benefits are remainment by the depositions as on Thanaday, 2° September benefits allowers maintained by the depositions as on Thanaday, 2° September benefits and the AGM. The detailed procedure instructions for remote e-voting or e-voting at the AGM. The detailed procedure instructions for remote e-voting or e-voting at the AGM. The detailed procedure instructions for remote e-voting

Any person who acquires share's of the company and become member of the company after the dispatch of the notice of the AGM and holding share's as on the tu-offed site. In Thursday, 21° September, 2023 may obtain user if and password by following the procedures as mentioned in the Notice of AGM or by sending request mail a topologistical coil in or general immediate interesting and the person is attentive great or the contraction of the AGM or by sending request mail to politicipation of in or general immediate interesting coil. However if a person is attentive greater with COSL (NSDL for evoling them existing user if and password can be used for casting over

Contact details of the person who is responsible to add connected with facility for voting by way of electronic means: Registrar and Transfer Agent (RTA) - Adroit Corporate Ser ("ADROIT") Email Id-info@adroitcorporate.com

E-voting Agency - National Securities Depository Limited (NSDL)
Email ID: evoting@nsdl.co.in

Email ID: <u>evolonogensal.co.in</u>
Company Secretary of Meera Cleanfuels Limited
Name: Mrs. Bhavna Nishant Desai
Email Id: generalmeeting@meeracleanfuels.com

Place: Mumbai Date: 05th September 2023

com with 'CC' marked to generalmeeting@meeracleanfuels.com with subject-"MEERA CLEANFUELS LIMITED – AGM 2022-23" stating their folio/ Dema Account number with attachment of self-attested copy of their PAN Card with thei

download section of www.cocount.

2499 7000 or send a request to NAUBHAV SAXENA-Lar.

1249 7000 or send a request to NAUBHAV SAXENA-Lar.

13, 2020, the Notice casing the ACM has been uploaded on the section of the 13, 2020, the Notice casing the ACM has been uploaded on the section of the Company of the Naubhard Comp

For Meera Cleanfuels Limited Mrs. Meera S Gholap (Chairman) DIN: 02881797 Mumbai, September 05, 2023



BY ALL PERMISSIBLE

OFFICE OF THE RECOVERY OFFICER - I/II

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building Sector-30 A M

RAVINDRA SURAJMANI SINGH & ORS

(Lu-1) wir. Kawindra Suranjanai Singh,
1-0.4 Midsorher Aparimeni, Rabodi Koliwada, Thane (W) -400601
And At: 39-44, Yurundavan Sooisty, Thane (W) -400601.
And At: 39-44, Vurundavan Sooisty, Thane (W) -400601.
And 101, Ewergeres Sooisty, Arolf, Sector-5, Naw Mumthabi.
(GD, Mr. Prakash R. Hirapana,
1-0.4) Mr. Mr. Prakash R. Hirapana,
1-0.4) Mr. Mr. M

Description of property
Flat No. 407, 650 Sq. Ft. On The 4th Floor in The Building Known A
Apartment Situated At Tikka Naka No. 13, Cts No. 120 At Agyari Land, Je
Thane (West).

r my hand and the seal of the Tribunal on this date: 18.08.2023.





E-Mail IC annoinolong/aggmail.com weester: www.armorinolongs.in MOTICE

Notice is hereby given that the 4.11 Annual General Meeting of the Members of ARNOLO
HOLDINGS LMITTED will be held on Thursday 28th September, 2023 at 100.04 All, at the MC Chamber of Commerce & Industry, Kilachand Conference Room, 2° Floor, MC Bildg., MC Marg., Churchgate -40,0020 Maharashita to transact the Susiness as set out in the

BUSIN LASSINE: NOTINE: AND EVOTING

All the shareholdes of the company are informed that the member's register of the company will be closed from Friday 22" September, 2023 to Thursday 26" September 2023 to Thursday 26" September 2023 to Thursday 26" September, 2023.

All the members are herely informed that:

Bectonic copies of the Notice of AGM have been sent to all the members whose ema is distained and company's website www.amodholdings.in Physical copies of the Notice of AGM have been sent to all the members whose ema is variable on Company's website www.amodholdings.in Physical copies of the Notice of AGM have been sent to the members at their registered address. This sense is available Company's website www.amodholdings.in.The dispatches of Notice of AGM have been compiled to.

been completed.

Members holding shares either in physical form or in dematerialized form, as on the c
off date of 21" September, 2023, may cast their vote electronically on the business
could in the Notice of Add through electronic voting system of COSE, from a place of
than the venue of AGM ("remote e-voting"). All the members are informed that:

1. The Businesses as set out in the Notice of AGM may be transacted through votil
y electronic memas;

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 2" September, 2023.

Any person, who acquires shares of the company and become member of the company and the designation of the notice of AGM and hoding shares as of the cut-off date is 21". September, 2023 may obtain the dispit had password by sending a request at CVIS specified part of the company and properties of the company and the company and properties of the company and the company and company

SWAN ENERGY LIMITED

SWAN ENERGY LIMITED

Regd. Office: 6, Felfham House, 2nd Root, 10, JN Heredia Marg,
Ballard Estals, Mumbal – 400 001

Tel: +912240587300 Email Lit impriv@ewan.co.in

Tel: +912240587300 Email Lit impriv@ewan.co.in

NOTICE is hereby given that the 115°- Annual General Meeting (ASM) of Swan Emergy

Limited (the Company) will be held on Thrusday, 28° Spetamber 2023 at 11.30 A.M.

(ST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (DAWN) is contained the Company will be held on Notice convening ASM for the Company. The deemed venue of the Meeting shall be the registered office of the Company.

The Memistry of Componet Affairs wise the circular dated December 28, 2022 read with other relevant circulars issued from time to time ("MCA Circulars") has permitted. SEI wide the circular dated Lannary OS, 2022 read with other relevant circulars issued from time to time ("MCA Circulars") has permitted. SEI wide the circular dated Lannary OS, 2022 read with other relevance of member the Tuther, SEI wide to circular selection of the Company (Post of the Company). The Company (Post of the Company) is the Company is the Company (Post of the Company) is the Company (Post of the

oting platform provided by the NSDL. The remote e-voting platform provided by the NSDL. The remote e-voting period will c unday, 24* September 2023 at 9.00 am (IST) and will end on Wed eptember 2023 at 5.00 pm (IST), the remote e-voting module will b SDL thereafter.

SSÜL thereafter. The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/QVAVM facility and have no intered acts exist the control of the provided and the provided and the thread of the control of the provided and the provided and the total thread through the control of the provided and the AGM. Members who have already cast their vote by remote severing provided the AGM and the AGM through VC/QVAVM facility but shall not be entitled to vote again or thange their vote at AGM.

nange their vote at AGM.

We bling rights of the Members shall be in proportion to the equity shares held by the parties upon the properties of the Company as on Thursday, 21*September 2023 aing used off date for this purpose. A person whose rame is recorded in the Registra Member as on the cut-off date shall only be entitled to avail the calify of remote original swell as within a state of the company o

ting as well as voting at the nums, are removed.

When Members who are holding shares in physical form or who have not registered their maladdress and any person who acquires equity shares of the Company and becomes member after dispatch of notice and holding shares on a u-off date being Thursday, 27° perspense 2023, are exquested or test not be robusted or the Aboth of the process to be lowed for obtaining the Login Than dispassive for caseing the vote through member along overting arXiv for or questies related to plaining the Aboth through VOO/AMVID and or posting arXiv for grifting the robust of the Aboth of the process to the contract of the process to the contract of the process to the through through VOO/AMVID and grifting the robust person of the process of the process

e or any difficulties or queries related to Johning die Adam g vote through remote e-voting system, please call on tollfrei nd 1800 22 4430 or send a request to evoting@nsdl.co.in. end and Record date

Wilderd and Record date
he Board of Directors of the Company have recommended dividend of Re. 0.10 per
quity startes for the financial year 2022-23 for the approval of Members at the ABM.
he Company has thee Offunction (2) "September 2023 as Record Date for determining
he critical results of the Company has the offunction (2) "September 2023 as Record Date for determining
he entitlement of Members for payment of Dividend.
Alembers who have not updated their bank account details for receiving the dividend
intently to their tank account through Electricin Clearing Service or any other mean, are
quested to update their complete bank details with their depository (where shares are held
del in dematerialised form) and with the Company RTA (where shares are held
in directors) which channels where the company RTA (where shares are held in
objects) and only by submitting particulars of their bank accounts in Torm ISR-1" along
"Minimum Annahola Index house lost wherein the name of list member imprinted on the
"Minimum Annahola Index house lost wherein the name of list member imprinted on the
"Minimum Annahola Index house lost wherein the name of list member imprinted on the nysical form) by submitting particulars of their bank account ith copy of cancelled cheque leaf wherein the name of first me ice of the cheque leaf. In case of any query, a member may support @purpacham.com



Thane (w)- 400 ou4. (CD - 3) Mr. Dilip Sitaram Lotankar, At B-17, Shree Siddhi Co-op. Hsg. Soc., Plot No. 738, Charkop, Ka

At 6-17. Stress Siddhi Co-op. Hag Soc., PlotNo, 738, Charkop, Kamdivali (w), Mumbai, Mikmeas Nou Ne C. D have failed to pay the sum of Rs. 146,014.70 (Rupes) Robinson Sidden Leich Ford Thousands One Hundred Fouteen & Paise Seven Zaro Dinny) with interest and costs in respect of Recovery Certificates. No. 73 of 216 fations up to the Presiding Officer on 2004/2016 in OA No. 265 of 2011 Debts Recovery Fiftensial Mumbal (Differ on 2004/2016 in OA No. 265 of 2011 Debts Recovery Tribunal Mumbal (Differ on 2004/2016 in OA No. 265 of 2011 Debts Recovery Tribunal Mumbal (Diff of part) settlers, parting with possession, charging or dealing with the under mentioned properties in any manner and that all persons be and that hye are prohibbled from balling sup resent funds each transfer, deniandor, prosession for the part of the four part of the fourth of the of the fourth



ARNOLD HOLDINGS LTD.

B 208, Ramji House, 30 Jambulwadi, JSS Road, MumbaiTEL: 022-22016640 Cilv: 165993MH1981PLC28278
E-Mail Id: arnoldholding9@gmail.com Website: www.arnoldh

BOOK CLOSURE NOTICE AND E-VOTING

onic means, once e-voting shall commence on Monday, the 25th day of Sel

The cut-off date for determining the eligibility to vote by electronic means or at th AGM is 2" September, 2023.

Any person, who acquires shares of the company and become member of the company.