SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705 Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245 Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref: No. SIL/SD/33/2022-23

Date: 30-08-2022

The Secretary/Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Please find attached herewith paper cutting of Business Standard in English dt. 30.08.2022 & Mumbai Lakshadeep in Marathi dt.30.08.2022, in respect of Notice regarding 31st Annual General Meeting, remote e-voting information.

Hope the same is in order and request you to confirm the same.

Mumba

Thanking you,

Yours faithfully,

For Suditi Industries Limited

H. Gopalkrishnan Company Secretary जाहिर नोटीस

. हमारात क्रमांक आर-३.चौथा मजला, पार्थ को, ऑप हौ.सौ.लि एम. एम. आर.डी.ए. कॉलनी, पुनमनगर, अंधेरी पुर्व, मुंबः ८०००९३, हि सदनिका **कै. गौपीनाथ फकिरा चव्हाण** यांच्य नावे असून **कै. गोपीनाथ फकिरा चव्हाण** यांचे निधन रायग येते दिनांक २६/०५/२०१३ रोजी झालेले असून त्यांच्या मागे १)श्रीमती अनिता गोपिनाथ चव्हाण (पत्नी), २) श्रीमती वैशाली गणपत मोहिते (मुलगी) ३) सौ. जयश्री सूर्यकांत मोहिते (मुलगी), ४) सौ. राजश्री समाधान मोहिते (मुलगी), ५) श्री. स्वप्नील गोपीनाथ चव्हाण (मुलगा) हे सदरच्या र्वनिकेचे कायदेशीर वारस आहेत.

श्रीमती अनिता गोपीनाथ चव्हाण हया सदिनका आपल्या नावे हस्तांतर (Transfer)करित आहेत. सर्व जनता, संस्था यांना सदर सदनिके बाबत कोणताही दावा किंवा हक्क मागणी किंवा आक्षेप असल्यास आवश्यक कागद पत्रासह खालील नमुद पत्यावर १५ दिवसाच्या कालावधीत आणण्याची सचना घ्यावी, त्या नंतर दावे आक्षेप गहीत धरले जानार नाही.

आर-३, सोसायटी कार्यलय, पार्थ को ऑप हौ.सौ.लि एम.एम.आर.डी.ए. कॉलनी, पुनमनगर, अंधेरी पुर्व, मृंबई ४०००९३.

PUBLIC NOTICE

NOTICE IS HEREBY given to the public a large that my client "FARIDA LALLANI 8 NASUDDIN LALANI" the owner of Flat No 304, Laxmi Vision CHS LTD., Inside Vija Park, Mira Road (East), Dist. Thane-401107 that my client was in possession of the Original Share Certificate bearing No. 009 distinctive No. 41 to 42 (both inclusive issued by the Laxmi Vision Co-op. Housin Society Ltd. of the above said Flat, has bee lost/ misplaced on 10.06.2022, from My Fla and a complaint has been lodged a Kashimira Police Station on 29/08/2022 bearing Lost Report **No. 20098-2022.**That any person finding the said Origina

Share Certificate, should hand over to m dient. That any person having any right, interest, claim, charge on the basis of the said Original Share Certificate, should stake claim, if any, within **14 days** from the date of publication of this Notice and after stipulated time, my client shall disown the said origina

Sd/- Dattaprasad Railkar (Advovate High Court) 003, Yashwant Vihar Boling Road, Virar (W) Date: 30/08/2022

PUBLIC NOTICE

Notice is hereby given that SHRI. LAXMIDAS NARSI JOSHI is member ii espect of Flat No. B/402 in the building of he society having below mentioned address, died on 28/03/2021, MR, VIPUL LAXMIDAS JOSHI, the legal heir of the said deceased member has applied for nembership in respect of said Flat No B/402.

The society hereby invites claims o objections with certified documents from the heir / heirs or other claimants Objectors to the transfer of the said shar and interest of the deceased members in the capital / Property of the society fo ransferring the said Flat No. B/402 to MR VIPUL LAXMIDAS JOSHI within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00

If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased nembers in the capital / property of the society in such manner as are provided under the Bye - Laws of the society.

Raghukrupa Co-op. Hsg. Soc. Ltd. M. G. Road, Kandivali (West) Mumbai 400067

Date: 30/08/2022

नमुना क्र. ७५

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुबई विभाग मुबई सारिमरा, सारिमरा मार्ग, वरळी, मुंबई-४०००३०.

चौकशीची जाहीर नोटीस अर्ज क्रमांक: ACC / X / 1773 / 2022

YOUNG STAR CRICKET CLUB, THANE ..बाबत Navin Krishna Shetty ... अर्जदार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यावर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जगम मिळकत (वर्णन) : रू. १०००/-

(अक्षरी रूपये एक हजार फक्त)

ब) स्थावर मिळकत (वर्णन) : निरंक

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयार्च असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ई नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत य कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानतर आलेल्या कैफियतीचा विचार केला जाणार नाही तसेच मदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजन चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष् राज्य, मुंबई याचे शिक्क्यानिशी आज दिनाक २६/०८/२०२३ रोजी दिली.



अधीक्षक (न्याय शाखा), सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

नमुना क्र. ७५

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई सारिमरा, सारिमरा मार्ग,

वरळी, मुंबई-४०००३०. चौकशीची जाहीर नोटीस

अर्ज क्रमांक: ACC / X / 917 / 2021 Gaud Union Sports Club ... बाबत Mr. Sanjay Madhukar Naik ... अजेदार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यावर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरच न्यास सार्वजनिक स्वरुपाचा आहे काय?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?

अ) जगम मिळकत (वर्णन) : रू. १०००/-

(अक्षरी रूपये एक हजार फक्त) ब) स्थावर मिळकत (वर्णन) : लागू नाही

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यानी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसाच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई याचे शिक्क्यानिशी आज दिनाक १४/०६/२०२१ रोजी दिली



अधीक्षक (न्याय शाखा), सार्वजनिक न्यास नोंदणी कार्याल बृहन्सुंबई विभाग, मुंबई



कॅनरा बँक, कोपरखैरणे २ शाखा सुवर्ण लिलाव विक्री सूचना

खाली नमुद केलेल्या व्यक्तींना येथे सुचित करण्यात येत आहे की, त्यांनी कर्ज खात्यातील त्यांचे दायित्व भरण्यास कसूर केलेली आहे. त्यांना रजिस्टर्ड पोस्टाने सूचना पाठविण्यात आली होती ती बँकेकडे ना-पोहोच होता पुन्हा प्राप्त झाली आहे. म्हणून त्यांना विनंती आहे की, त्यांनी दिनांक ०५.०९.२०२२ रोजी किंवा त्यापुर्वी त्यांचे संपुर्ण दायित्व व इतर शुल्क जमा करावे आणि त्यांची तारण प्रतिभुती सोडवू-घ्यावी. अन्यथा बँकेच्या संपुर्ण स्व:इच्छेवर दिनांक ०५.०९.२०२२ रोजी स.११.००वा. किंवा तद्नंत कोणत्याही सोयीस्कर तारखेला बँकेच्या जागेत कर्जदाराच्या खर्चाने जाहीर लिलावात बँकेद्वारे सदर प्रतिभतीची विकी केली जाईल.

अ.क्र.	कर्ज तारीख	कर्ज क्रमांक	कर्जदाराचे नाव व पत्तश
१	३०.१२.२०२०	५४९९९५१०००३९५७	मीना लक्ष्मण पार्टे
			ई/६/०/२, यशोदीप कोहौसोलि.,
			ए विंग, सेक्टर २२, कोपरखैरणे
			सही/-

दिनांक: ३०.०८.२०२२

तिकाण: कोपरखैरणे

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058. Tel: +91 22 2620 1233 Email id:info@dalalstreetinvestments.com CIN No:-L65990MH1977PLC357307 Website: www.dalalstreetinvestments.com

NOTICE OF THE 45th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER

OF MEMBERS AND E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT the 45th Annual General Meeting ("AGM") o DALAL STREET INVESTMENTS LIMITED will be held on Tuesday. September 27 2022 at 10.30 a.m. through electronic mode [video conference ("VC") or other audi visual means ("OAVM")], to transact businesses as detailed in the Notice dated 27 August, 2022. In accordance to General Circular Nos. 14/2020, 17/2020, 20/2020, 02 2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020.

January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA') Circulars'), and CircularNos, SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (collectively referred to as 'SEBI Circulars') holding of the Annual General Meeting ('AGM') through VC/OAVM, the Company has sent the Notice of the 45th AGM along with Annual Report for FY 2021-22 on Monday, August 29, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent viz Universal Capital Securities Private Limited. ("Universal Capital Securities") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 45th AGM is available on the website of the Company at https://www.dalalstreetinvestments.com, https://dalalstreetinvestments.com/ financial.php and on the websites of the Stock Exchange viz. www.bseindia.com. BOOK CLOSURE

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and 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 Wednesday 21st September, 2022 to Tuesday, 27st September, 2022 (both days inclusive), for the purpose of 45th AGM. VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Bulles, 2015 and Regulation Companies (wariageneric and Administration) Antenderic traces, 2015 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by Link Intime, on the resolutions se

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:-

The E-voting period begins on Saturday, 24th September, 2022 at 9,00 a.m. IST and ends on Monday, 28th September, 2022 at 5 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 20, 2022 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5 p.m. IST on September 26, 2022 and e-voting module shall be disabled by CDSL for voting thereafter.

A member may participate in the meeting even after exercising his right to vote electronically but shall not be allowed to vote again in the AGM on the AGM date.

Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 20, 2022 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly treat the Notice o the AGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer to the AGM Notice of the Company or contact the Registar /(R&T) Agent of the Company or Instavote evoting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000. By Order of the Board of Directors

For DALAL STREET INVESTMENTS LIMITED

Place: Mumbai Date: 29/08/2022

Murzash Manekshana



ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड (पुर्वीची ओएस ऑटो फायनान्शियल सर्विसेस लिमिटेड)

(ऑरिक्स ऑटो इन्फ्रास्ट्रक्चर सर्विसेस लिमिटेडची उपकंपनी) नोंद. कार्या.: प्लॉट क्र.९४, मरोळ को-ऑपरेटिव्ह इंडस्ट्रीयल इस्टेट, अंधेरी-कुर्ला रोड,

अंधेरी (पुर्व), मुंबई-४०००५९. द्रर.:+९१-२२-२८५९५०९३/६७०७०१००, फॅक्स:+९१-२२-२८५२८५४९, ई-मेल:info@orixindia.com | www.orixindia.com,

सीआयएन: यु७४९००एमएच२००६पीएलसी१६३९३७ परिशिष्ट ४-ए (पहा नियम ८(६))

स्थावर मालमत्तेच्या तद्नुसार विक्रीकरिता विक्री सूचना ोटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरि इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(६) च्य

. तरतुदीअंतर्गत स्थावर मालमत्तेच्या विक्रीकरिता विक्री सूचना. सर्वेसामान्य जनतेस आणि विशेषत: कर्जदार व जामिनदाराँना येथे सूचना देण्यात येत आहे की, प्रतिभूत धनकोकडे तारण/अधिभारित असलेल्या खालील नमुद् स्थावर मालमतेचा वास्तविक ताबा आरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी घेतलेला आह आणि याची कुलदीप गिरी व रुपा कुलदीप गिरी (कर्जदार व सह-कर्जदार) यांच्याकडून ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेडला दिनांक ११.०३.२०२० रोजी देय रक्कम रु.६६,०४,६८८.५१ (रुपये सहासष्ट लाख चार हजार सहाशे अठ्ठ्याऐंशी आणि पैसे एकावन्न फक्त) च्या वसलीकरिता दिनांक १९ ०९ २०२२ रोजी जमें आहे जेथे आहे आणि जमें आहे जे आहे य तत्त्वावर जाहीर लिलावाने विक्री केली जाईल. आरक्षित मुल्य रु.५७,00,000/- (रुपये सत्तावन्न लाख फक्त) आणि इसारा रक्कम रु.२६,५८,०००/- (रुपये सव्वीस लाख अट्टावन्न हजार फक्त)

तारण मालमत्तेचे वर्णन

दकान क्र.१२, तळमजला, ए१ विंग, स्वप्न किरण कोहौसोलि., पिंपरीपाडा, दिंडोशी रोड राणी सती मार्ग, मालाड (पुर्व), मुंबई येथील जागेचे सर्व भाग व खंड च्छुक बोलिदारांनी प्राधिकृत अधिकारी **श्री. अब्दुल लतिफ पटेल (संपर्क तपशील:+**९१

१८१९०७५५६६) यांना सोमवार ते शनिवार कामकाजाच्या वेळेत कोणत्याही पश्नाकरिता संपर्व सर्विसेस इंडिया लिमिटेडच्या https://www.orixindia.com/leasing.php वेबसाईटवरीव

दिनांक: २९.०८.२०२२ कर्ज खाते क्रमांक - LN0000000014862 पाधिकत अधिका ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड ठिकाण: मुंबई



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com

Tel: 022 42702525 Website: www.shreepushkar.com NOTICE OF 29th ANNUAL GENERAL MEETING OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Shree Pushka Chemicals & Fertilisers Limited ("Company") will be held on Thursday, 29th September 2022, at 3.00 p.m. through Video Conferencing / Other Audio Visual Means facility, ir compliance with the applicable provisions of the Companies Act 2013 (the 'Act") and othe applicable laws, rules made thereunder and General Circular no. 2/2022 dated May 5 2022, 02/2021 dated 13th January, 2021, General Circular no.14/2020 dated Apri 08,2020, General Circular No. 17/2020 dated April 13,2020, Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter collectively referred to as "Circulars") and other applicable circular and in compliance with the provisions of the Act and the SEBI (Listing Obligations

presence of Members at a common venue. n compliance with the above circulars, the Notice of the AGM along with the Annual Repor for FY 2021-22 will be sent to all members in electronic mode, whose email ID's are registered with the Depository participants/Registrar and Share Transfer Agent (RTA) of the company and no physical copies of the Notice of the 29th Annual General Meeting and Annual Report for FY 2021-22 will be sent to any shareholder.

and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the above circular, Companies are allowed to hold AGM through VC/OAVM without the physica

Members who have not registered their email address are requested to register the same in espect of shares held in electronic form with the Depositories through Depository Participant(s) and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company by writing to cosec@shreepushkar.com investor@bigshareonline.com.

The Notice of AGM along with the Annual Report for FY 2021-22 will be made available or the website of the Company at https://www.shreepushkar.com and on the websites of BSE imited at https://www.bseindia.com and National Stock Exchange of India Limited a https://www.nseindia.com. Pursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the

Register of Members and Share Transfer Books will remain closed from Friday 23rd

September, 2022 to Thursday 29th September, 2022 (both days inclusive). The Company will provide the facility to its members to exercise their right to vote b electronic means both through remote e-voting and e-voting at the AGM. The instructions or he process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting will be provided as part of the Notice of the AGM.

For Shree Pushkar Chemicals & Fertilisers Limited

Date: 29-08-2022 Place: Mumbai.

Nitesh Pangle Company Secretary & Compliance Officer

Perfect Infraengineers Ltd.

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: L29190MH1996PLC099583) Website : www.perfectinfra.com | Ēmail: nm@perfectinfra.com | Tel.: 2760 6264 REGD. OFFICE : Plot No.R-637, T. T. C. Industrial Area, Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दुकश्राव्य माध्यमाने (ओएव्हीएम) मार्फत होणाऱ्या २६व्या वार्षिक सर्वसाधारण सभेनिमित्त माहिती

भागधारकांना नोंद घ्यावी की, **परफेक्ट इन्फ्रा इंजिनीयर्स लिमिटेड** (कंपनी) ची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २४ सप्टेंबर, २०२२ रोजी स.११.००वा. सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) होणार आहे.

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल तसेच एजीएम सूचना ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे उपरोक्त एमसीए परिपत्रक व सेबी परिपत्रकानुसार नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. एजीएम सूचना व वार्षिक अहुवाल कंपनीच्या https://www.perfectinfra.com आणि स्टॉक एक्सचेंजच्या www.nseindia.com वेबसाइटवर देखील उपलब्ध आहेत.

ई-मेल नोंद/अद्यायावत करण्याची पद्धत:

ज्या सदस्यांनी कंपनी किंवा त्यांचे ठेवीदार सहभागीदारकडे ई-मेल नोंद केलेले नाहीत ऱ्यांनी खालील पद्धतीने त्यांचे ई-मेल नोंद करावेत.

• वास्तविक भागधारकांकरिता

प्राधिकत अधिकारी

कॅनरा बँव

वास्तविक भागधारणा असणारे सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी cs@perfectinfra.com वर ई-मेल पाठवून कंपनीकडे नोंद करावेत. कृपया त्यांनी फोलिओ क्र किंवा डीपी/क्लायंट आयडी, सदस्याचे नाव, प्रमाणपः

क्र./स्थायी खाते क्रमांक (पॅन), मोबाईल क्रमांक, ई-मेल तसेच पॅनकार्ड/आधार/ वैद्य पारपत्र) इत्याचे स्वक्षांकीत प्रत वर नमुद ई-मेलवर पाठवावी. विद्युत भागधारकांकरिता

विद्युत स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल, स्थायी खाते क्रमांक (पॅन) व बँक खाते तपशील त्यांचे डिमॅट खाते करणारे ठेवीदार सहभागीदारकडे नोंद करावेत.

रिमोट ई-वोर्टिंग किंवा एजीएम दरम्यान ई-वोटिंगमार्फत मतदानाची

पद्धत: सदस्यांना रिमोट ई-वोटिंग प्रणालीने एजीएमच्या सूचनेत नमुद विषयावर त्यांचे मत देता येईल. ई-वोटिंगमार्फत मत देण्यासाठी लॉगइन परिचयपत्रे त्यांनी त्यांचे ई-मेल यशस्वीपणे नोंद्र केल्यानंतर ई-मेलमार्फत सदस्यांना उपलब्ध करून दिले जाईल. वास्तविक स्वरुपात, डिमॅट स्वरुपात आणि ज्या भागधारकांचे ई-मेल कंपनीकडे नोंद नाहीत अशा सर्व सदस्यांकरिता रिमोट वोटिंगची पद्धत एजीएम सूचनेत नमुद केली आहे. सदर सूचना कंपनीच्या https://www.perfectinfra.com वर उपलब्ध आहे. दैनंदिन व्यवहारात त्यांच्या नोंद ई-मेलवर लागू कायद्यानुसार भागधारकांना एजीएम सूचना पाठविली जाईल.

परफेक्ट इन्फ्राइंजिनीयर्स लिमिटेडकरिता सही / -

मनिषा मेहत ठिकाण: मुंबई दिनांक: ३० ऑगस्ट, २०२२ प्राधिकृत स्वाक्षरीकर्ता

स्नेहा नॅचरल वर्ल्ड प्रायव्हेट लिमिटेडच्या मालमत्तेच्या विक्रीची सूचना ्पिरिसमापकात) कारखानाः प्लॉट क्रमांक १ वी. सेक्टर १, फेज ३, गॅट क्रमांक ५०, ५१, ५२ आणि ५३, पार्वती को ऑप.इंड. इस्टेट लिमिटेड, याद्रव, इचलकर्रजी, कोल्हापूर^{*} ४१६१४६. नॉंद कार्याः फ्लॅट २६-ए, १ला मजला, ए-३, नारायण पी चांदिवली रोड, साकीविहार,

साकीनाका, मुंबई ४०००७२, महाराष्ट्र, भारत (दिवाळखोरी संहिता, २०१६ अंतर्गत विक्री) ालील स्वाक्षरीकर्ता परिसमापक स्नेहा नॅचरल वर्ल्ड प्रायव्हेट लिमिटेड (परिसमापकात) ('कॉपीरेट धनको'), माननीय एनसीएलटी . मुंबई द्वारे दिनांक २८.०७.२०२१ च्या आदेशानुसार ई-लिलावाद्वारे कॉर्पोरेट कर्जदारा . वालील स्थावर आणि जंगम मालमत्ता **जसे आहे तेथे आधारावर , जसे आहे तसे आहे , जे काही आहे ते आधार आहे आणि भाश्रयाच्या आधाराशिवाय** विक्री करण्याचा हेतूने नियुक्त केलेला आहे. ई-लिलाव सेवा प्रदाता सी१ इंडिया प्रायव्हेट लिमिटेः

अ. वर्णन (मालमत्ता) (प्रत्येक ब्लॉकसाठी	स्वतंत्रपणे	राखीव किंमत	इसारा (राखीव		
निरिक्षणाची तारीख आणि वेळ	मंगळवार, २० सप्टेंबर,२०२२ पर्यंत (श्री. सुधांशू पांडे यांना एक दिवसाच्या पूर्वसूचनेसह - मोबा ९८२९९६९९०) स.११:०० ते दुपारी ३.३० (रविवार आणि महाराष्ट्र राज्य सुट्टी वगळता)				
केवायसी आणि इरठे जमा करण्याची अंतिम तारीख आणि वेळ	मंगळवार, २० सप्टेंबर, २०२२ रोजी सायं.५.००वा. पर्यंत				
५व्या ई-लिलावाची तारीख आणि वेळ	शुक्रवार, २३ सप्टेंबर,२०२२ रो	शुक्रवार, २३ सप्टेंबर,२०२२ रोजी, दु.३.०० ते सायं.५.०० वा.			
(494) \$6. Https://www.barikeauctions.t	JOIII) द्वार जवास्यादाराद्वार विक्रा	જાભા ગાફભા.			

अ. क्र.	वर्णन (मालमत्ता) (प्रत्येक ब्लॉकसाठी स्वतंत्रपणे बोली मागविण्यात आल्या आहेत)	राखीव किंमत (रू.लाखात)	इसारा (राखीव किंमतीच्या ५%) (रू.लाखात)	
ब्लॉक १	लीजहोल्ड फॅक्टरी जिमिनीचे क्षेत्रफळ सुमारे २२,००० ची.मी. ने व्यापलेले चे प्लॉट क्र.१-बी आणि १-सी, गाव-बाइब, गट क्र.५०, ५१, ५२ आणि ५३, पार्वती को-ऑपरिटिल इंडस्ट्रियल इस्टेट, सेक्टर-१, फेज-३, तालुका-शिरोळ, जिल्हा-कोल्हाप्स्, शिरोळच्चा स्थानिक हदीत स्थित आहे. (ई-लिलाव विक्री प्रक्रिया मेमोर्डमनुसार)	९१६	४६.८०	
ब्लॉक २	इमारत क्षेत्रफळ सुमारे अंदाजे ४६,२४६,५० ची.फू. बिल्ट अप क्षेत्र जे प्लॉट क्र.१-बी आणि १-सी, गाव-याइब, गट क्र.५०, ५१, ५२ आणि ५३, पार्वती को-ऑपरेटिल्ड इंडस्ट्रियल इस्टेट, सेक्टर-१, फेज-३, तालुका-शिरोळ, जिल्हा-कोल्हाप्, शिरोळच्या स्थानिक हद्दीत स्थित आहे. (ई-लिलाव विक्री प्रक्रिया मेमोरेंडमनुसार)	२१८	१०.९०	
7.0	, , , , , , , , , , , , , , , , , , , ,	Harall Bara	Law officer con-	

ोलीदाराने तपशीलवार अटी व शर्ती आणि निविदा दस्तऐवज (मेमोरॅंडम प्रक्रिया) https://www.bankeauctions.com या वेबसाइट्सद्वारे आणि विक्री लिलाव सूचनेकरिता www.libbi.gov.in वर देखील भेट देंऊ शकता. ईमेलद्वारे संपर्क करू शकताc support@bankeauctions.com, किंवा खाली स्वाक्षरी केलेल्या snnehaworld@gmail.com वर लिहू शकत संपर्क श्री. हरीश गौडा +९१-९५९४५९७५५५, किंवा श्री. सुधांशू पांडे मोबा.:+९१-९८२१९१६१९० वर संपर्क साध

......... गिरसमापकाला कोणत्याही किंवा सर्व प्रस्ताव/बोली स्वीकारण्याचा किंवा नाकारण्याचा किंवा ई-लिलाव पुढे ढकलण्याचा रह करण्याचा किंवा लिलावाच्या प्रक्रिवेतून कोणतीही मालमत्ता किंवा तिचा भाग कोणत्याही टप्प्यावर काहून घेण्याचा पू अधिकार आहे. **विक्री सूचनेतील कोणतीही पुनरावृत्ती** https://www.bankeauctions.com **या वेबसाइटव अपलोड केली बाईल**. सर्व बोलीदारांना विनंती आहे की त्यांनी वेबसाइटला नियमितपणे भेट द्यावी. आवफार आह. **विक्रा र अपलोड केली जाईल**. ठिकाण : मुंबई दिनांक : ३०.०८.२०२२

स्नेहा नॅचरल वर्ल्ड प्रायव्हेट लिमिटेड (परिसमापकात) चे परि आयबीबीआय नोंद क्र.: आयबीबीआय/आयपीए-००१/आयपी-पी००७९२/२०१७-२०१८/११३५९ पत्ताः ३१-ई, बीकेसी सेंटर, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी (प.), मुंबई ⁻ ४०० ०५३



SUDITI INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245 Regd. Off: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705.

Tel: 67368600/10 | E-mail: cs@suditi.in. Website: www.suditi.in

NOTICE REGARDING 31st ANNUAL GENERAL MEETING. **REMOTE E-VOTING**

- Notice is hereby given that the 31st Annual General Meeting ("AGM") of members of Suditi Industries Ltd will be held on Thursday, 29th September, 2022, at 03.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 05th May, 2022 collectively referred to as "MCA Circulars") and read with the SEBI Nos SFBI/HO/CFD/CMD1CIR/P/2020/79 dated 12th May, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022* (hereinafte collectively referred to as SEBI Circulars) (to transact business as contained in the notice of the 31st AGM and the Circular No SERI/HO/CED/CMD1/CLB/P/2020/79 dated May 12, 2020 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the 31s
- AGM. In compliance with above mentioned Circulars, the electronic copies of the Notice of 31st AGM and the Annual Report for the financial year 2021-2022 is being only sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 31st AGM and annual report for the financial year 2021-2022 will be made available on the company's website i.e www.suditi.in and can be accessed on the website of the Stock Exchange i.e. BSE
- Limited at www.bseindia.com. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:
- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Link Intime India Pvt Ltd fo $assistance \, in \, this \, regard.$
- Members who have not yet registered their email addresses are requested t register the same with their DPs in case the shares are held by them in electronic form and with M/s. Link Intime India Pvt Ltd cases where the shares are held by them in physical form.

Manner of casting vote through Remote e-voting (electronically): - Members will have the facility to cast their vote on the businesses set forth in the

Place: Navi Mumbai

Date: 29.08.2022

- Notice of AGM through remote e-voting system. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM. Detailed procedure for casting the vote through remote e-voting during e-voting
- also be made available on the website of the Company. Members holding shares either in physical form or in dematerialized form, as or the cut-off date 22nd September, 2022, may cast their vote electronically

Members who have acquired shares after the dispatch of the Annual Report may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. For SUDITI INDUSTRIES LTD.

period and during the AGM shall be provided in the Notice of the AGM, which shall

Pawan Agarwal

Chairman

DIN: 00808731

HERO HOUSING FINANCE LIMITED

Read, Office: 09. Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 HeroHousing Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herohfl.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002

Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforce Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rules of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 3 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance imited, for an amount referred to below along with interest thereon and penal interest, charges, cost

etc. from date mentioned below. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in

espector time a	ivaliable, to redeelli tile secured	833613	
Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/ Amount as per Demand Notice	Date of Possession
19000005187	Mrs. Meenakhsi Vishal Dhumal & Mr. Vishal Bhaskar Dhumal	30/05/2022, Rs.25,91,137/- as on date 24/05/2022	26/08/2022 (Constructive

Description of the Secured Assets / Immovable Properties :- All that piece and parcel of Residentia Flat Bearing No. B/004, Area Admeasuring Built up area of 340 Sq. ft. Situated at First Floor of Building Project Known as "AB" Building Known as Balram Apartment, And Society Known as Om Balram Co-Operative Housing Society Limited, Constructed on Land bearing Survey No. 63, Situated at Village-Khargaon, Kalwa, within the limits of Thane Municipal Corporation, Thane, Maharashtra-400605, with common amenities written in Title Document.

20000011633 Ansari & Mrs. Noorulain as on date 24/05/2022 wife of Mohammad Noorsaid Description of the Secured Assets / Immovable Properties: All that piece and parcel of Residential Flat Bearing No. 204 Situated at Second Floor in "B" Wing, Area Admeasuring Carpet Area of 390.159

HHFTHNHOU Mr. Mohammad Noorsaid 31/05/2022, Rs. 42,50,242/-

Frai Dearing No. 24 studied at Second Floor in B. Wing, Area Admeasuring Carplet Area of 390.155 Sq. Ft. & 40 Sq. Ft open Terrace Area in the Building Known as "Garden Court CHS Ltd." Situated at CEDCO Plot No-2, Sector 35 (E) Measuring 3300 Sq. Mitrs. of Village-Kharaghar, Iying and being at Village-Owe, Gaothan Scheme, Taluka-Panvel, District Raigad within the Registration District and Sub District Panvel, Thane, Navi Mumbai, Maharashtra-410210. with common amenities written in Title Document Bounded By:- North - Plot No. 30/29; West - Plot No.1; East-Plot No. 3, South - Road HHFVASHOU 21000012421 Mr. Tanaji V Sawant & Mrs. Vaishali Tanaji Sawant 31/05/2022, Rs. 14,62,531/-as on date 26/05/2022 (Constructive

21000012427 Description of the Secured Assets/Immovable Properties: All that piece and parcel of Residential Flat Bearing No. A-1 02, Situated at First Floor in "A" Wing, Area Admeasuring Carpet Area of 390 Sq. Ft. In the Building Known as "Sadguru Residency" Situated/Constructed on Land Bearing Survey No. 12A/5/A/2/3 (Converted to survey No. 12/A, Hissa No. 5/A/3), Survey No 85, Gut No.-85, 86 and 96/1, Village Akruli Shilotter Raichur, Panvel Taluka Panvel District-Raigad New Panvel, Maharashtra-410206, Near St. Thomas School, with common amenities written in Title

DATE :- 30-08-2022. Sd/- Authorised Officer PLACE: MUMBAI FOR HERO HOUSING FINANCE LIMITED



नोंदणीकृत कार्यालयः मुक्ता हाऊस, विसलिंग वुड्स इन्स्टिट्युटच्या मागे, फिल्मसिटी कॉम्प्लेक्स, गोरेगांव (पुर्व), मुंबई-४०० ०६५. दूर.क.:(०२२) ३३६४९४०० Website: www.muktaarts.com Email: investorrelations@muktaarts.com

४०वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, मुक्ता आर्टस् लिमिटेड च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु.४.००वा. भाप्रवे कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक क्र.०२/२०२२ व १९/२०२१ व अन्य इतर लागू परिपत्रके आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी /२०२२/६२ दि. १३ मे, २०२२ नुसार (यापुढे आवश्यक परिपत्रके म्हणून संदर्भित) एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल. सदस्यांना एजीएममध्ये व्हीसीमार्फत उपस्थित राहता येईल. व्हीसीमार्फत सहभागी सदस्यांचे कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी के ली जाईल.

आवश्यक परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या ज्या सदस्यांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/ डिपॉझिटरी सहभागीदारकडे (डीपी) कडे २६ ऑगस्ट, २०२२ पर्यंत नोंद आहेत त्यांना पाठविले जातील. उपरोक्त दस्तावेज कंपनीच्या www.muktaarts.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.nseindia.com वेबसाईटवर आणि <u>www.bseindia.com</u> व नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवरही उपलब्ध असेल.

ई-वोटिंगमार्फतमतदेण्याचीपद्धतः

अ) सदस्यांना एजीएम दरम्यान विद्युत मतदान प्रणालीने तसेच एजीएमपूर्वी रिमोट ई-वोटिंग प्रणालीने विद्युत स्वरुपात एजीएम सूचनेत नमुद विषयावर त्यांचे मत देण्याची संधी देण्यात येईल.

ब) डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणारे सदस्य

आणि ज्या सदस्यांचे ई-मेल नोंद नाहीत अशा सदस्यांद्वारे रिमोट

- ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगने मतदानाची पद्धत एजीएमच्या सूचनेत नमुद करण्यात आली आहे. संपुर्ण तपशील कं पनीच्या <u>www.muktaarts.com</u> वेबसाईटवर उपलब्ध असेल. क) सदस्यांना मत देण्याची स्विधा (ई-वोटिंग) एनएसडीएलद्वारे दिली जाईल आणि याबाबत सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.
- रिमोट ई-वोटिंग कालावधी शनिवार, २४ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि सोमवार, २६ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल. ड) रिमोट ई-वोटिंगने त्यांचे मत न देणाऱ्या सदस्यांना एजीएममध्ये
- उपस्थित राहुन एजीएममध्ये ई-वोटिंग सुविधा असेल.
- ई मेल नोंदणीकरण / अद्यायावत करण्याची पद्धत:
- १) वास्तविक स्वरुपात भागधारणा असणारे सदस्य यांनी parvez@.uktaarts.com वर त्यांचे फोलिओ क्र., सदस्याचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) असे तपशील पाठवून त्यांचे ई-मेल नोंद करावेत.
- २) डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी parvez@muktaarts.com वर त्यांचे डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+ सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते अहवालाची प्रत,पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत), आधार् (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) असे तपशील पाठवून त्यांचे ई-मेल नोंद करावेत.
- ३)भागधारक / सदस्य यांना विनंती आहे की, त्यांनी वर नमुद दस्तावेज देऊन ई-वोटिंगकरिता युजरआयडी व पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.co.in वर विनंती पाठवावी.
- ४) तसेच त्यांचे पॅन व इतर तपशील ऑनलाईन अद्यायावत करण्यासाठी https://linkintime.co.in/EmailReg/Email_Register.html लिंकचा

सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचावे आणि विशेषतः एजीएममध्ये सहभागी होण्यासाठी माहिती तसेच रिमोट ई-वोटिंग मतदानाचा प्रकार किंवा एजीएम दरम्यान ई - वोटिंगने मतदान माहिती वाचावी. संचालक मंडळाच्या आदेशान्वये

> मुक्ता आर्ट्स लिमिटेडकरिता सही/

परवेझ ए. फारुकी (डीआयएन:०००१९८५३)

ठिकाणः मुंबई दिनांकः २९ ऑगस्ट, २०२२

NOTICE VOLTAS LIMITED

Registered Office: [Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra- 4000331 NOTICE is hereby given that the certificate[s] for the undermentioned securities

of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate Any person who has a claim in respect of the said securities should lodge

such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s without further intimation.

- 1	Place : Delhi Date : 30.08.2022]	Name (s) o	f Holder(s)/Applicant(s)]
	SUMITRA	Equity F.V - 1	20880	18170441-18191320
- 1	(and it. Holder(s), if any		Securities	Distinctive number[s]

PUBLIC NOTICE

This is to inform the public at large that our client M/s. Abhyankar Developers and one of its partners Mr. Ashutosh Gunwant Abhyankar is the only legal heir of one of the co-owners Late Shri. Gunwant Vishnu Abhyankar and is also having the exclusive legal and valid development rights in respect of the property more particularly described in the schedule hereunder mentioned (hereinafter referred to as 'said property'), under the registered Agreement of Development dated 26th December 2009 bearing Registration No. BBE-1/6845/4/2010, supplementary Agreement of Development dated 27th May 2010 and registered Power of Attorney, dated 30th August 2010 made and executed between the other co-owners. including Mr. Arun V. Abhyankar and our client (hereinafter referred to as 'said documents'). The said documents are legal, valid, subsisting and enforceable under the law, same are not in any manner revoked or cancelled and binding and enforceable upon all the parties to said document.

The one of the co-owner Mr. Arun V. Abhyankar has fraudulently illegally and without having any independent rights has issued the alleged termination letter dated 13.06.2022 to our client, the same in detail is replied by denying the false allegations, contentions and claims mentioned therein and specifically informed that Mr. Arun V. Abhyankar has no independent rights to terminate the said documents, and therefore the said documents cannot be terminated Despite of the aforesaid facts and exclusive rights of our clients under the said documents, Mr. Arun Abhyankar has further acted illegally and issued a dishonest and misleading public notice dated 1 8.06.2022 in the local newspaper and illegally with malafide intentions to misguide the existing tenants and public at large and causing the serious harms, prejudice and damages to our clients, has falsely alleged that the said documents are terminated. In fact the said documents are registered, valid and subsisting are binding upon all the parties thereto and same cannot be in any manner terminated or cancelled by Mr. Arun V. Abhyankar. Therefore, we hereby on behalf of our client inform the tenants and public at large that said documents are valid, subsisting, enforceable and binding upon all the parties thereto and our clients have the exclusive and lawful rights under the said document to develop the said property. Therefore, it is warned to the public at large to not deal with and/or enter into any transaction and/or agreement and/or contract and/or any commitment with Mr. Arun V. Abhyankar in respect of said property or any part or benefits thereof in any manner whatsoever Kindly further note that if any transaction and/or contract and/or agreement of any nature whatsoever enter or execute or to be executed by any party or parties or any person or persons in respect of said property shall be illegal, void and cannot be binding upor our clients in any manner whatsoever.

SCHEDULE OF PROPERTY

The property namely Gogate Wadi (Abhyankar Wadi), bearing Fina Plot No. 364 of TPS - III, Mahim Division, admeasuring 1327 sq yards equivalent to 1109.54 sq. mtrs or thereabout along with all the structures, hereditaments and the premises standing thereon situate lying and being at Senapati Marg, Mahim, Mumbai - 400 016. Dated this 30th day of August, 2022

Adv. S. B. Pawar Partner. M/s. S. K. Legal Associates LLP

Advocates and Solicitors 201-B, M. B. House, 2nd Floor, 77/79 Janmabhoomi Marg, Fort Mumbai – 400 001

FINE - LINE CIRCUITS LIMITED

CIN NO : L72900MH1989PLC13521 REGD.OFFICE : 145 SDF - V, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. Phone No : 022 2829 0244/245, Fax No : 022 2829 2554, Website : www.finelineindia.com

NOTICE

NOTICE is hereby given that the Thirty Second Annual General Meeting (AGM) of the Company will be held on Thursday, September 22, 2022 at 11:00 a.m. (IST) through Vide Conferencing (VC')/Other Audio-Visual Means ('OAVM') to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020,13th January, 2021 and 05th May 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May, 2020, 15th January, 2021 and 13th May 2022 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the Notice of the 32nd AGM along with the link of Annual Report for 2021-22 on 29th August, 2022, through electronic mode only to those members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories. Notice of the AGM is available on the website of the Company www.finelineindia.com, on the website of the Stock Exchange viz www.bseindia.com and or the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, 2015 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Monday. September 19, 2022 (09:00 a.m. and ends on Wednesday, September 21, 2022 (5:00 p.m.) IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, September 15, 2022 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the

Any person, who acquires shares of the Company and becomes member of the Company after dispatch 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@cdslindia.com. However, if you are alread registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your passwor $by using \ ``Forgot User Details/Password" \ option \ available \ on \ www.evo ting in dia.com.$

Ms. Sarvari Shah and/or failing her Mr. Mitesh Dhabliwala of M/s. Parikh & Associates Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process prior to and at the meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both

days inclusive) for the purpose of Annual General Meeting

For FINE-LINE CIRCUITS LIMITED **Abhay Dosh Managing Directo**

DIN:00040644 Date: 30th August, 2022 Corporate Identification Number (CIN): L72900MH1989PLC131521 Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (E), Mumbai - 400096. Tel: 22 2829 0244. Fax: 22 2829 2554 | E-mail: fineline@finelineindia.com, Website: www.finelineindia.com



CIN: L19101MH1991PLC063245 Regd. Off: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE. NAVI MUMBAI - 400 705.

Tel: 67368600/10 | E-mail: cs@suditi.in. Website: www.suditi.in **NOTICE REGARDING 31st ANNUAL GENERAL MEETING,**

REMOTE E-VOTING

- Notice is hereby given that the 31st Annual General Meeting ("AGM") of members of Suditi Industries Ltd will be held on Thursday, 29th September, 2022, at 03.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 05th May, 2022 collectively referred to as "MCA Circulars") and read with the SEBI Nos SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12th May, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022* (hereinafter collectively referred to as SEBI Circulars) (to transact business as contained in the notice of the 31st AGM and the Circular No.SEBI/HO/CFD/CMD1/CI R/P/2020/79 dated May 12, 2020 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the 31st
- In compliance with above mentioned Circulars, the electronic copies of the Notice of 31st AGM and the Annual Report for the financial year 2021-2022 is being only sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 31st AGM and annual report for the financial year 2021-2022 will be made available on the company's website i.e www.suditi.in and can be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:
- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company o Company's Registrars and Transfer Agents, M/s, Link Intime India Pvt Ltd for assistance in this regard.
- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s. Link Intime India Pvt Ltd cases where the shares are held by them in physical form.

Manner of casting vote through Remote e-voting (electronically):

- Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd September, 2022, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means

For SUDITI INDUSTRIES LTD

Place: Navi Mumbai Date : 29.08.2022

Pawan Agarwal Chairman DIN: 00808731

Navi Mumbai Municipal Corporation

City Engineering Department Tender Notice No. NMMC/ C.E./EE(Airoli)/184 /2022-23

Sr. No.	Name of Work	Estimated Cost (Rs.)			
1	(79547)Providing & fixing FRP temporary toilets & septic tank at various location on rental basis in Airoli ward.	401357/-			
2	(82812)Providing and Applying painting				
3	(83059)Providing and laying internal distribution, pipeline at Samta Chawl in Airoli ward	336490/-			
4	(78913)Providing & laying new pipeline to				
5	(78974)Applying Wall Painting and Writing Slogans on Walls from Rama Apartment to Gaondevi Maidan in Sector 20, Airoli Ward.	419478/-			
6	(78912)Providing & laying new pipe tine to garden at sector-5,16,17,18 in Airoll ward under swach surwekshan 2022	329352/-			
7	(78911)Providing & laying new pipe line to garden at sector-1.2.3,8 in Airoli ward under swachh surwekshan 2022.	418721/-			
8	(78914)Providing & laying pipe line to garden at sector-4,9,14,15 & dividers in Alroll ward under swach surwekshan 2022	400636/-			
9	(77215)Annual maintenance, repair and operation of sprinkler sand filters, pump machinery etc. for recycling of wastewater in Garden Sectors 5, 17 and 18 of Airoli Ward, under Swachh Bharat Mission 2022.	422663/-			
10	(83414)Providing and laying internel distribution pipe line to Ganpati colony in Airoli ward	549761/-			
11	(82785)Construction of Drain Near Raj Yadav, Shubhash Yadav and Ashok Patil House in Airoli Village, Airoli Ward	1767772/-			
12	(83415)Replacing old sewerline From Vaiti Niwas to Bethel Society at Airoligaon Ward no.11 in Airoli Ward.	1202777/-			
13	(82787)Construction of Drain and Footpath from Chandrai Apartment to Ashok Koli House in Airoli Village, Airoli Ward	1140178/-			
14	(83486)Providing and laying internal distribution pipe line at Gate no.2 Chattrapati Shivaji Maharaj colony sector 20 in Airoli ward	831622/-			
15	(83062)Providing and Layinng 300 mm main sewerline at Sandeep Gavas House surrounding area in Airoli Gavthan in Aioli ward.	415920/-			
16	(84170)Providing & installing Ultrasonic flow water meter at airoli Gaon Yadavnagar and Gavatewadi in airoli ward	609243/-			

Tender booklets will be available on e-tendering computer system at www.nmmc.etenders.in and at www.nmmc.gov.in website of NMMC on dt.30/08/2022 The tender is to be submitted online at www.nmmc.etenders.in For any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation

(Sanjay D. Patil) **Executive Engineer (Airoli)** Navi Mumbai Municipal Corporation NMMC/PR Ad no.606/2022



SHRIRAM CITY UNION FINANCE LIMITED

Head Office: Level -3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100 ; Website: http://www.shriramcitv.in Registered Off.: Office No. 123, Angappa Naicken Street, Chennai-600 001; Branch Off: Shop No.7 & 8, Suyojit Trade Centre, 2nd Floor, Opp. Rajiv Gandhi Bhavan, Sharanpur Road, Nashik 422002

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram City Union Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram City Union Finance Limited, will be sold on "As is where is', "As is what is", and "Whatever there is" basis in e-auction on 30/09/2022 between 11 AM to 1 PM for recovery of the balance due to the Shriram City Union Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money denosit and increment are also given as

deposit and increment are also given as.						
Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
(1) Saurabh	Rs. 1,46,67,128/-	All that piece and parcel of	Rs. 2,17,23,220/-	EMD amount to be	30th	Customer Care:
Manufacturers	(Rupees One Crore	land bearing Shed No. W-93	(Rupees Two Crore	deposited by way of	Sep.	022-40081572
through Mr. Nikanth	Forty Six Lakhs Sixty	area admeasuring 720 Sq.	Seventeen Lakhs Twenty	RTGS/ NEFT to the	2022	
Gambhir Mahajan.	Seven Thousand One	Mtrs. Along with	Three Thousand Two	account details	Time:	Mr. R. Shankar
(2) Mr. Nikanth	Hundred and Twenty	construction thereon area	Hundred and Twenty Only)	mentioned herein	11.00	91300 04488
Gambhir Mahajan	Eight only) as on	admeasuring 726.39 Sq.	,	below:	a.m.	Mr. Nitin
(3) Mrs. Shobha	25/05/2019 under	Mtrs. built up in Ambad	Bid Increment: Rs.	BANK NAME- AXIS	to	Nakhale
Nikanth Mahajan	Loan Agreement No.	Industrial Area within the	50,000/- and in such multiples.	BANK LIMITED	01.00	86000 01418
(4) Mr. Dhananjay	NSKNCTF170803000	limits of village Ambad	·	BRANCH- DR.	p.m.	
Nikanth Mahajan	2 together with further	Taluka & District Nashik	Earnest Money Deposit (EMD) (Rs.)	RADHAKRISHNAN		Property
	interest at the	within the local limits of	Rs. 21.72.322/-	SALAI, MYLAPORE,		Inspection Date
	contractual rate	Nashik Municipal	(Rupees Twenty One	BANK ACCOUNT NO-		23/09/2022
	together with	Corporation, which is	Lakhs Seventy Two			
	incidental expenses,	bounded as under –	Thousand Three	Current Account No .		Time 1 PM to 4
Date of Possession & Possession Type	cost, charges,	East – Open Space,	Hundred and Twenty	006010200067449 IFSC CODE-		PM
12/07/2022		West – Road (A)	Two Only)	UTIB0000006		
Physical Possession	Demand Notice Date:	North – Shed No. W-92/A	Last date for	0110000000		
Encumbrances known	28/05/2019	South – Shed No. W-94/A	submission of EMD:			
Not Known			29/09/2022 Time 10 AM to 4 PM			

STATUTARY 30 DAYS NOTICE UNDER RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 30/09/2022, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (https://www.disposalhub.com) of our auction agency NEXXEN SOLUTION PVT. LTD. and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website https://www.disposalhub.com and for detailed terms and conditions of the sale please refer to the link http://www.shriramcity.in/borrower provided in the Shriram City Union Finance Limited website.

Sd/- Authorised Officer Place: Nashik Date: 30-08-2022 Shriram City Union Finance Ltd



PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1992PLC067126

Regd. Office: E-102/103, M.I.D.C., Akkalkot Road, Solapur- 413006, Maharashtra, India Phone: +91 9168646536/37, Fax: +91 0217 2357645

Email-cs@pclindia.in, Website: www.pclindia.in

Notice of 30th Annual General Meeting, E-voting, Book Closure Date and Tax on Dividend

Notice is hereby given that 30th Annual General Meeting (AGM) of Precision Camshafts Limited ("the Company") will be held on Wednesday, 21st September 2022 at 3:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with applicable provisions of Companies Act, 2013 and the Rules made the reunder, as amended, read with the General Circular No. 14/2020 and the Rules made the reunder, as amended, read with the General Circular No. 14/2020 and the Rules made the reunder, as amended, read with the General Circular No. 14/2020 and the Rules made the reunder, as amended, read with the General Circular No. 14/2020 and the Rules made the reunder, as amended, read with the General Circular No. 14/2020 and the Rules made the reunder of the Rules made the Rules mdated 8th April 2020; the General Circular No. 17/2020 dated 13th April 2020; the General Circular No. 20/2020 dated 5th May 2020, the General Circular No. 02/2021 dated 13th January 2021, the General Circular No. 19/2021 dated 8th December 2021, the General Circular No. 21/2021 dated 14th December 2021 and the General Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments there under, read with the SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India, (collectively referred to as 'SEBI Circulars') to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL).

Notice is further given that, pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 14**' September 2022 to Wednesday, 21st September, 2022 (both days inclusive) for determining entitlement of the members to receive dividend that may be declared at the AGM.

Pursuant to Section 101 and 136 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the electronic copies of the Notice of AGM and Annual Report for the Financial Year 2021-22 have been sent to all the members whose email addresses are registered with the Company/Depository Participant(s) on the 19th August 2022.

Pursuant to Section 108 of the Companies, Act 2013, Rule 20 of the Companies (Management and Administration) Rules, $2014 and \ Regulation \ 44 \ of \ SEBI \ (Listing \ Obligations \ and \ Disclosure \ Requirements) \ Regulations, \ 2015, the \ Members \ holding$ shares either in physical form or dematerialized form, as on the cut-off date i.e. **Tuesday, 13th September, 2022** may cast their votes electronically on the businesses set forth in the Notice of AGM through electronic voting system of NSDL. The details of remote e-voting are as under:

- 1. The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means.
- 2. The remote e-voting commences on Sunday, 18th September 2022 (9:00 a.m. IST) and ends on Tuesday, 20th September 2022 (5:00 p.m. IST).
- 3. The cut-off date for determining the eligibility to vote by electronic means and dividend (if any declared at ensuing AGM) is 13th September 2022.
- 4. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., 13th September 2022 may obtain user ID and password by sending the request to $\underline{evoting@nsdl.co.in.}\ However, if\ a\ person\ is\ already\ registered\ with\ NSDL\ then\ existing\ user\ ID\ and\ password\ can\ be\ used\ for\ property of the property o$ casting votes or he/she may follow steps mentioned in the Notice of AGM under "Instruction for e-voting."
- 5. The remote e-voting shall not be allowed **beyond 5:00 p.m. on Tuesday, 20th September 2022.**
- 6. Process for procuring user ID and password and registration of email addresses for e-voting on the resolutions is set out in the notes to the Notice of AGM for those shareholders who hold shares in physical mode or whose email addresses are not
- 7. Members may note that: (a) the facility for voting through NSDL shall be made available during the AGM; (b) the Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; (c) 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 facility of remote e-voting/voting during the AGM through NSDL. d) The Company has submitted Communication to Shareholders to stock exchange via letter dated 23rd June 2021, requesting to update email addresses to enable the Company to send Annual Report via email. The same is hosted on website of the Company.

8. We request all shareholders holding shares in electronic/physical mode to register/update their email address, Permanent Account Number (PAN), address, bank details with the Depository Participant/ Registrar and Transfer Agent/Company to receive all communications promptly without any disruption/delay. Updating of correct details in the records will enable us to communicate with you especially effectively and promptly during these challenging times. In case of any queries, please $reach \ out \ to \ your \ Depository \ Participant/Depository. \ You \ may \ also \ reach \ out \ to \ our \ Registrar \ and \ Transfer \ Agent \ (Link \ Intime \ Participant)$ India Private Limited) at pune@linkintime.co.in or us at investor.redressal@pclindia.in.

9. The notice of the AGM is available on the Company's website **www.pclindia.in**, on the website of the Stock Exchanges where the shares of the Company are listed at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> and on the website of NSDL at **www.evoting.nsdl.com**

10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual $for Shareholders\ available\ at\ the\ download\ section\ of\ \underline{www.evoting.nsdl.com}\ or\ call\ on\ toll\ free\ no.\ 1800\ 1020\ 990\ and$ 1800 22 44 30 or send a request at **evoting@nsdl.co.in.**

Tax on Dividend: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members with the effect from 1^{st} April 2020 and the Company is required deducting tax at source from the dividend paid to the Members, as applicable. Accordingly, the final dividend for FY 2021-22 recommended by the Board in its meeting held on Wednesday, 10th August 2022 of Rs. 1.10 per equity share, and if approved by the Members in the 30th Annual General Meeting, shall be paid after deducting the tax at source (TDS) in accordance with provisions of Income Tax Act, 1961. To enable us to determine applicable rate of TDS/with holding tax, you should upload necessary documents at https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html or send by email to tds.dividend@pclindia.inbefore 13th September 2022. No communication on tax determination / deduction shall be considered after 13th September 2022.

Date: 29th August 2022

For **Precision Camshafts Limited** Sd/-Gautam V. Wakankar Company Secretary and Compliance Officer

















