# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : <u>www.polytexindia.com</u> • Email :<u>polytexindia@gmail.com</u>, CIN : L51900MH1987PLC042092

To,

Date: 07.09.2023

## **BSE Limited**

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

## Script: 512481/Script ID: POLYTEX

Sub: Submission of copy of newspaper publications of the Notice to the shareholders of the 37<sup>th</sup> Annual General Meeting (AGM) and dispatch of Annual Report 2022-2023 by the Company in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

## Dear Sir/ Madam,

Referring above, please find herewith enclosed copies of the newspaper publications of the Notice to the shareholders regarding the 37<sup>th</sup> AGM and dispatch of Annual Reports 2022-2023 to the Members by the Company published in the following newspapers:

- (1) Active Times (English) dated 07/09/2023
- (2) Mumbai Lakshadeep (Marathi) dated 07/09/2023

This is for your information and record

Thanking You, Yours faithfully, **For Polytex India Limited** 

Ankita Gupta

Ankita Gupta Company Secretary and Compliance Officer 💽 गुरूवार, दि. ०७ सप्टेंबर २०२३

# प्लेटलेट्सच्या मागणीमध्ये ३० टक्क्यांनी वाढ

पुणे, दि.६ ः पुणे शहरात जून, जुलै आणि ऑगस्टच्या तुलनेत प्लेटलेट्सच्या मागणीमध्ये टक्क्यांनी वाढ झाली आहे. मात्र, दोन वर्षांच्या तूलनेत यंदा प्रचंड वाढ झालेली नाही. त्यामुळे मागणीप्रमाणे रञ्ग्णांना प्लेटलेट्स मिळत आहेत, अशी माहिती विविध रक्तपेढ्यांनी दिली. ससून रञ्ग्णालयात गेल्यावर्षी ऑगर-टमध्ये १० ते १९ बॅग्ज प्लेटलेटसच्या रञ्ग्णाला दिल्या जात होत्या. आता ही संख्या पाच ते दहा बॅग्जने वाढली. डेंगीच्या रञ्ग्णांची सातत्याने संख्या प्लटलेटसची वाढल्यास मागणी वाढण्याचा धोका वाढला आहे. डेंगीच्या उपचारांसाठी रञ्ग्णालयात ৰাম্বল होणाऱ्या रञ्ग्णांची संख्या वाढत आहे. रक्तपेढीतून दरदिवशी १५ ते २० बॅग्ज प्लेटलेट्स दिल्या जातात रक्तपेढीत प्लेटलेट्सची मागणी वाढली आहे. त्यामूळे रक्तदान शिबिरांचे नियोजन केले आहे.

PUBLIC NOTICE otice is hereby given enlarge by our client, Mr. Manubha Husenbhai Lalani that presently our lient is the owner of the Flat No. 103, on he First Floor, Wing -C, Type - B, in the Building known as Poonam Estate Cluster No. 01 & Society known a oonam Estate Cluster 01 Co. Op. Hsg. Soc. Ltd., Situated at Shanti Park, Mir Road (E), Dist: Thane - 401107 hereinafter referred as the said Flat). nitially the said Flat was purchased b Mrs. Amina M. Lalani. whereas Late Mrs. Amina M. Lalani expired on 02/06/2019, has left behind 11 Mr Manubhai Husenbhai Lalani (Husband) 2] Kashmira Ashish Panjwani (Daughter) 3] Priya Manubhai Lalani (Daughter) & 4] Bhavin Manubhai Lalani (Son) as he legal heirs.

Whereas before her demise she had executed a WILL dated 09/04/2019 in favour of MR. MANUBHAI HUSENBHAI LALANI. Therefore, Kashmira Ashish Panjwani (Daughter 2] Priya Manubhai Lalani (Daughter) & R Rhavin Manubhai Lalani (Son) ha lecided to release & relinguish their right n respect of the said Flat by executir affidavit cum indemnity bond in favour o our client herein making our client as th resent owner of the said Flat. Our client through this Publication, hereb called upon the public enlarge that If any erson/s have any claim/s or right, title nterest in respect of the said Flat and/or hares or any part or portion thereof by way of inheritance, share, sale, purchase

nortgage, lease, lien, license, gift ttachment, or, encumbrance howsoever or otherwise; shall lodge their respectiv laims at our office having address a entioned below within 15 (Fifteen) day rom the date of publication of this notice failing which the claims, if any, of such person shall be treated as waived and/o ndoned and not binding on our client. Dated: 07/09/2023

ADVOCATE K. C. DWIVEDI Opp. Bandra Court, near Bus Star A. K. Marg, Bandra (E), Mumbai - 4000 Mob: 932152403

Date: 06.09.2023

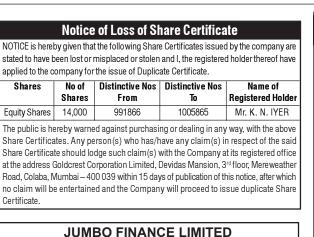
Place: MUMBAI

7	सार्वजनिक न्यास नो दणी कार्यालय, बृहन्मु बई विभाग मुंबई 👘 📗								
पहिला मजला, सास्मीरा इमारत, सास्मीरा रोड, वरळी, मुंबई- ४०० ०३०									
	चौकशीची जाहीर नोटीस								
एस.आर	एन क्रमांक : GBR/022	257/18/23							
	अर्ज क्रमांक : ACC/X/942/2023								
सार्वजनिक न्यासाचे नाव : SHIVANSH PUBLIC CHARITABLE TRUST AND FOUNDATION									
<b>न्यासाच</b> Nagar, (	न्यासाचा पत्ता :- C/o. Vanita Mahesh Tandel, Floor G, Shivshastri Macchimar, Nagar, CAPT Prakash Pethe Marg, Cuff Parade, Mumbai.								
अर्जदार	: SUCHITRA SUMEE	T KAKAD	Е						
सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहायक धर्मादाय आयुक्त,									
बृहन्मुबई विभाग हे वर नमूद केलेला अर्ज या सबधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था									
अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यावर चौकशी करणार आहेतः-									
१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय?									
,	निर्दिष्ट केलेली मिळकत सब	रर न्यासाच्या र	HIC	नकाचा आह	काय ?				
जगम मि	ळकत्त (वर्णन)				_				
अ.क्र.	तपशील	अंदा	जे	मूल्य					
۹.	रोख रक्कम	90	0	o/-					
(अ) जंग	म मिळकत:- रोख रु . १००	o/- मात्र (अ	ম্প	री रुपये ए					
(अ) जंगम मिळकत:- रोख रु. १०००/- मात्र (अक्षरी रुपये एक हजार मात्र) स्थावर मिळकत (वर्णन)									
	किंवा सी एस किवा महानग	रपालिका क्षेत्र	<b>T</b>	मूल्यांकन	मुदत/कालावधी	अंदाजे			
	विव किंवा सर्वेक्षण		1	'Lealan	नुपता फालापथा किंवा स्वरूप	जपाज मूल्य			
	A NA	N/	A	NA	NA	0.00			
	(त) खातर मिलकतः - गेल क ०/- मान (शक्षरी कारो मान)								

#### (ब) स्थावर मिळकतः- रोख रु. ०/- मात्र (अक्षरी रुपये मात्र)

संदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिद्ध झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी त्यानंतर आलेल्या कैफियतींचा विचार केला जाणार नाही. तसेच मदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जॉईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील. ही नोटीस माझे सहीनिशी व कार्यालयाचे शिक्क्यानिशी आज दिनांक ०५/०९/२०२३ रोजी दिली

सही/-अधिक्षक शिक्का सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग



# CIN: L65990MH1984PLC032766

Registered Office: 805,8<sup>th</sup> Floor 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon(East), Mumbai-400 063. Telefax: 022-26856703.# email id: jumbofin@hotmail.com. # website: www.jumbofinance.co.in

#### NOTICE OF 39th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOUSURE

2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Sunday, the 24th September, 2023 to Saturday, the 30th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 39th Annual General Meeting (AGM of the Shareholders of the Company would be held on Saturday, the 30<sup>th</sup> September, 2023 at 11.00 a.m. at the Registered Office of the Company at Office No. 805, 8<sup>th</sup> Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063.. The printed Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary business and the audited Accounts of the Company for the year ended 31 March, 2023, together with the Reports of the Auditors and the Directors thereon is being mailed to all the shareholders whose names appear or the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 39th AGM by electron means through E-Voting Services provided by Central Depository Services (India) Limited

The E-voting period shall commence from Wednesday the 27.09.2023 and ends on Friday the 29.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 29.09.2023. During the e-voting period, Members of the Company, holding shares either in physical o dematerialized form, as on end of the day of business hours 23.09.2023 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD FOR JUMBO FINANCE LTD. SMRITI RANKA MANAGING DIRECTOR

#### **Notice of Loss of Share Certificate** NOTICE is hereby given that the following Share Certificates issued by the company are stated to have been lost or misplaced or stolen and I, the registered holder thereof have applied to the company for the issue of Duplicate Certificate. No of Distinctive Nos Distinctive Nos Shares Name of Registered Holde Sharas From

	Shares	From	10	Registered Holde			
Equity Shares	50	145751	145800	Mrs. Kalpana Krishnamurthy			
Equity Shares	250	146501	146750	Mrs. Kalpana Krishnamurthy			
Equity Shares	150	146801	146950	Mrs. Kalpana Krishnamurthy			
Equity Shares	400	152801	153200	Mrs. Kalpana Krishnamurthy			
Equity Shares	150	157101	157250	Mrs. Kalpana Krishnamurthy			
Equity Shares	150	158201	158350	Mrs. Kalpana Krishnamurthy			
Equity Shares	200	159301	159500	Mrs. Kalpana Krishnamurthy			
Equity Shares	10000	981866	991865	Mrs. Kalpana Krishnamurthy			
The public is h	The public is hereby warned against purchasing or dealing in any way, with the above						

he public is hereby warned against purchasing or dealing in any way, with the above Share Certificates, Any person(s) who has/have any claim(s) in respect of the said Share Certificates should lodge such claim(s) with the Company at its registered office at the address Goldcrest Corporation Limited, Devidas Mansion, 3rd floor, Mereweather Road, Colaba, Mumbai – 400 039 within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificate

# मुंबई लक्षदीप

# येथे सचना देण्यात येत आहे की. माझे अशील श्री. कष्ण सूचना

शेव छाया कोहौसोलि., सिद्धीविनायक हॉस्पिटलजवळ वघर रोड, भाईंदर पुर्व, जिल्हा ठाणे-४०११०५ या जागे नालक आहेत. **मे. शिव छाया डेव्हलपर्स** आणि **श्री. मुनि**श 'दै. मुंबई लक्षदीप' **कुमार अगरवाल,** यांच्या दरम्यान झालेला दिनांक ०२.०४.९९९६ रोजीचा प्रथम मुळ विक्री करारनामा झाला प्रसिध्द वृत्तपत्रातून ोता तो सदर बिल्डर मुळ विक्री करारनामा हरवला आहे. होणाऱ्या जाहिरातीमधील बाबत दिनांक ३१.०८.२०२३ रोजी लापता नोंद क्र.२६४१७ संतर्गत नवधर पोलीस ठाणे येथे तकार नोंट केली आहे समाविष्ट सर्व बाबी श्री. मुनिश के. अगरवाल आणि श्रीमती सिद्धु गोपाळ पुजार तपासून पाहणे शक्य (आई) यांच्या दरम्यान दिनांक ०५.०२.१९९७ रोजीचे दणी दस्तावेज क्र.टीएनएन०४-४९८/१९९७ करारनाम नाही. जाहिरातदाराकडून सार दिनांक २७.०१.१९९७ रोजीचा करारनामा झाल होता. श्रीमती सिद्धु गोपाळ पुजारी (आई) यांचे २६.१२.२०२१ रोजी निधन झाले, त्यांच्या पश्चात त्यांचे त्याच्या दाव्याची पूर्तता झाली नाही तर त्या ायदेशीर वारसदार **१) कृष्णा गोपाळ पुजारी (मुलगा)**, र श्रीमती रत्ना उमेश पजारी (मलगी), ३) शकंतला निरंजन परिणामाबद्दल 'दै. मुंबई भांचन (मुलगी), ४) सतिश गोपाळ पुजारी (मुलगा) लक्षदीप' वृत्त समूहाचे जयदेशीर वारसदार असून दिनांक ०३.०८.२०२३ रोजीचे भावपशार परिसदार अन्तून विनाम ०३.०८.२०२३ राजाव नोंद क्र.१४१२२/२०२३ नुसार अर्जदाराच्या नावे नोंद मुक्तत करारनामाद्वारे मुक्त केले आहेत. अर्जदार हे सदर फ्लॅटचे संचालक, संपादक, १००% मालक आहेत. प्रकाशक हे जबाबदार ज्ञ कोणा व्यक्तीम याबाबत विकी अटलाबटल अधिभा राहणार नाहीत. क्षीस, न्यास, वारसाहक, ताबा, भाडेपट्टा, तारण, मालर्क हक किंवा अन्य इतर प्रकारे कोणताही दावा असल्यार कृपया वाचकांनी यांनी खालील स्वाक्षरीकर्त्याकडे आणि माझ्याकडे योग जाहिरातीत स्तावेजांसह सदर सचनेपासन १**४ दिवसांत** लेखी कळवावेत असलेल्या न्यथा अशा व्यक्तींचे दावा त्याग केले आहेत अस रन्वरूपामध्ये कोणताही समजले जाईल आणि सदर फ्लॅट स्पष्ट व बाजारभाव योग् सल्याचे समजले जाईल. हरवलेले दस्तावेज अद्याप करार करण्यापूर्वी ापडलेले नाहीत. आवश्यक ती चौकशी देनांक: ०७.०९.२०२३ करावी. बी/१०९, भाईदया नगर बी इमारत, नवघर रोड, भाईंद (पूर्व), जिल्हा ठाणे-४०११०५

## POLYTEX INDIA LIMITED

टिलीप के. पांड

वकील उच्च न्यायाल

जाहीर सूचना

पाळे पुजारी हे फ्लॅट क्र.०७, बी, विंग, तळमजला

CIN No. - L51900MH1987PLC042092 Regd. Add: 401, 4th floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai 400056 Contact No. 022-67147827, 9920032944 Website : www.polytexindia.com. Email: polytexindia@gmail.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting ("AGM") of the Company will be hel prough Video Conference (VC) / Other Audio-Visual Means (OAVM) on Saturday, 30th September, 202 t 03.00 P.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting.

n compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 ar Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated Apri 08, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December.2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/POD-P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM long with Annual Report 2022-23 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on 6th September, 2023. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at www.polytexindia.com and on the website of the Stock Exchange i.e., BSE Limited a www.bseindia.com and on the NDSL website at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related inforr

	Day, Date and time of commencement of remote e-Voting	Wednesday 27th September, 2023 (at 9:00 A.M. IST)
b)	Day, Date and time of end of remote e-Voting	Friday, 29th September, 2023 at 5:00 P.M. IST).

C)	Cut-off Date	Saturday, 23rd September, 2023			
d)	Any person who acquires shares of the Com	pany and becomes a Member of the Company after			
	the dispatch of AGM Notice, holds shares as	on the Cut-off Date i.e. Saturday, 23rd Sentember			

 $2023\ {\rm should}\ {\rm follow}\ {\rm the}\ {\rm instructions}\ {\rm for}\ {\rm e-Voting}\ {\rm as}\ {\rm mentioned}\ {\rm in}\ {\rm the}\ {\rm AGM}\ {\rm Notice}.$ The Members who will be attending the AGM through VC/OAVM and who have not cast their vot

through remote e-Voting shall be able to exercise their voting rights through e-Voting syste provided during the AGM.

The Members are requested to note that:

Date: 06.09.2023

Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Friday, 29th September, 2023; and

The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Saturday, 23rd September, 2023 (Cut-Off Date).

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as se during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Mr. Sandeep Dubey. Practicing Company Secretary as a Scrutinizer o scrutinize the voting process in a fair and transparent m

Members who have not yet registered their e-mail addresses are requested to follow the proce nentioned below for registering their e-mail addresses

Nembers holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to rnt helpdesk@linkintime.co.in

Members holding shares in demat form are requested to update the same with their respective Depository Participants ('DPs')

For any query/ clarification or assistance required with respect to Annual Report 2022-23 or Annual General Meeting, the Members may write to polytexindia@gmail.com Place: Mumba

Sd/- Sd/- Ankita Gupta Company Secretary	ठिकाण: दिनांक:	मुंबई ०६.०
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# ७८ बिझिनेस पार्क प्रिमायसेस को. सो. लि एम.एम. आर. डी.ए. (एस.आर.ए.) स्टेशन रोड ,

नाव

ठिकाण : मुंबई

७८ बिझिनेस पार्क प्रिमायसेस को. सो. लि

बिझिनेस पार्क प्रिमायसेस को. सो. लि संस्थेत खाली लेलया विवरण व माहितीप्रमाणे मयत जनार्दन मारुत NOTICE is hereby given that my client MR. SURESH KUMAR BALKRISHNADAVE is TRANSFERRING FLAT मालोदे दिनांक ०२ /०६/२०२० रोजी मयत झाले असून तसेच मयत सभासदांच्या वारसाने सदर गाळा त्यांच्या मृत्यूपश्चात त्याच्यानांवे सदर हस्तांतरित करणे व संस्थेवे सभासद करून घेण्याकरिता संस्थेकडे लेखी अर्जु केला Sq.ft BUILD UP AREA, in the Building known as SUK आहे. संस्थेच्या मयत सभासदाने महाराष्ट्र सहकारी संस्थेच SNO. 277 H.NO.6 (PART) situated at VILLAGE-VIRA जाददा १९६० व नियम १९६१ व उपविधोतिल तरसुदी नुसार संस्थेकडे वारस नोंद केलेली नाही. अर्ज केलेल्या खालील वारासदाराव्यतिरिक्त इतर कोणीही मूळ मयत सभास्दाूचे वारस असल्यासू दिलेल्या वारसा बाबत इतर W) TAL VASAL DIST. PALGHAR., TO HIS OWN NAM THE ABOVE MENTIONED FLAT IS REGISTERED THE NAME OF MR.SURESH KUMAR BALKRISH DAVE AND HIS WIFE MRS.LILAWATI SURES सभावत्व यार्श्त जसएयात्व दिएएया यार्श्ता बाधव श्वार कायदेशीर सद्ववारसदारांची काही हरकत असल्यास आल्यापासून १५ दिवसांच्या आत वरील संस्थोचे सचिव यांच्याश्री पूर्व सूचना व वेळ घेऊन वरील पर्स्यावर संपर्क साधावा, विहित मुद्रतीत कोणा्चेही कोणत्याही प्रकार्य SURESH KUMAR BALKRISHNA DAVE does have the first original agreement of the above mentione flat which was made between M/S UNIQUE LANI DEVELOPER PVT LTD AND SMT. ANITA A KOKATI नक्षेप न आलयास संस्थेकडे वारसदार म्हणन अज

जावन न जारियांच स्वभासदाच्या गण्डयांचे कायदेशी केरुले अर्जदाराच त्या सभासदाच्या गण्डयांचे कायदेशी वारस आहेत असे समजून संस्था अशा अर्जदार व्यक्तीच्या नावे त्या मयत सभासदाचे भाग व संस्थेतील MR.SURESH KUMAR BALKRISHNA DAVE has I misplaced second original agreement of the abov mentioned flat which was made between SMT. ANITA. KOKATE and JAILAXMI R MUDLIYAR dated 28/09/1994 KOKATE and JAILAXMIR MUDLIYAR dated 28/09/1994. Any person having objection or claim by way of sale exchange, mortgage, gift, rust, maintenance, inheritance possession, lease, lien, tenancy, license, easement, o otherwise, etc. of whatsover nature with respect to 'saic FLAT' are requested to make the same known in witing along with copies of supporting documents in respect o their objection/claim to the undersigned, within a period o 07 days from date of publication of this notice, failing which, the objection/claim of such person's will be deemed to have been waived and/or abandoned. गाळा हस्तांतरित करेल व कायदेशीर कार्यवाही करित संबंधित प्रशासकीय कार्यालयाकडे शिफारस करेल संबोधत प्रशासकाय कार्यालयाकुड विफारस करल यानंतर कोणाचेही कोणत्याही प्रकारचे अर्ज कार्यकार्र मंडळ विचारात घेणार नाहीत किंवा कोणत्याही प्रकारच् कसान भरपाई करण्याची जबाबदारी कार्यकाः पंडळाची असणार नाही मयत सभासद गाळाधारक व त्याच्या अर्जदार वारसाची सूची अनु गाळा मयत सभासदाचे अर्जदार वारसाचे नात क्र. नाव

. ४, तळ जनार्दन मारुती विमल जनार्दन पत्नी मजला मालोदे मालोदे KARTIK S. FADI (ADVOCATE HIGH COURT B/19, NEW SONAL CHSL, NEAR DESAI HOSPITAL, AGASHI ROAD,VIRAR WEST दिनांक : ०७/०९/२०२३

PUBLIC NOTICE

na No. C/02. GROUND FLOOR. Adme

SAGAR NO.1 C.H.S.L" Constructed on N.A. land be

AVE.MRS. LILAWATI SURESH DAVE HAS EXPIR

ON 20/04/2020

d 12/06/1991

### स्टेल्लान्ट सिक्युरिटीज (इंडिया) लिमिटेड सीआयएन: एलद्७१९०एमएच१९९१पीएलसी०६४४२५

नोंदणीकृत कार्यालयः ३०५, ३२ा मजला, प्लॉट-२०२८, रिजेट चेंबर्स, जमनालाल बजाज मार्ग, नरीमन पॉईंट, मुंबई-४०००२१. तुर:०२२-२२०६१६०६, वेबसाईट:www.stellantsecurities.com, ई-मेल:sellaidspublication@yahoo.in

वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, स्टेल्लान्ट सिक्युरिटीज (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा शुक्रवात, २९ सर्टवेवर, २०२३ रोजी स.९.००वा. ३०५, ३रा म्बला, प्लॉट्-२०८, रिजेन्ट चेंबर्स, जमनालाल बजाज मार्ग, नरीमन पॉईंट, मुंबई-४०००२१ येथे होणार आहे.

सदस्यांनी कृपया नोंद घ्यावी की, सहकार मंत्रालयाद्वारे वितरीतसर्वसाधारण परिपत्रक क्र.२०/२०२२ २८ डिसेंबर, २०२२ सर्वसाधारण परिपत्रक क्र.२/२०२२ दि.५ मे, २०२२, सर्वसाधारण परिपत्रव क्र.०२/२०२१ दि.१३ जानेवारी, २०२१, एमसीए सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक मे, २०२० सहवाचिता एमसीए सर्वसाधारण परिपत्रक क्र.१४ व १७/२०२० दि.८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स २०१५ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ सीएफडी/पीओडी- $\frac{2}{4}$ /पी/सीआयआर/ $\frac{2023}{8}$  दि.५ जानेवारी. 2023 सेबी/एचओ/सीएफडी साएमडो/ नाजाडो - २(म) साजायजार/ १०१२) व द. ४ जानेपार, २०१३ स्वम/२५वज/ साह्या सीएमडी?(सीआवआर/पी/२०२१/७९ दि.१५ मे, २०१०, सेवी/एचवजे/सीएफडी/सीएमडी?, सीआवआर/पी/२०२२/६२ दि.१५ मे, २०२२ नुसार ३२वी एजीएम सूचना तसेच वार्षिक अहवाल २०२२-२३ ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदारकडे नोंद आहेत त्यांना ई-मेलवर विद्युत स्वरुपात पाठविण्यात येतील. सदस्यांनी कृपया नोंद घ्यावी की, उपरोक्त दस्तावेज कंपनीच्या www.stellantsecurities.com, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

ज्या सदस्यांचे ई–मेल नोंद नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे संबंधित ठेवीदार सहभागीदाराकडे विद्युत स्वरुपात भागधारणा असल्यास आणि वास्तविक स्वरुपात भागधारणा असल्यास कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी, मे, शेरेक्स डायनामिक (इंडिया) प्रा.लि, जे आता लिंक इनटाईम इंडिया प्रा.लि.मध्ये विलीन करण्यात आले आहे, यांच्याकडे सी-१०१, २४७ पार्क, एल.बी.एस मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथे लेखी स्वरुपात पाठवून ई-मेल नोंद करावेत.

येथे सचना देण्यात येत आहे की. कंपनी कायदा २०१३ चे कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर कायरमेंटर्स) रेग्युलेशन्स २०१५ चे नियम ४२ नुसार कंपनीच्या सदस्यांचे रजिस्टर आणि शेअर टान्सफर बक्स शनिवार. २३ सप्टेंबर. २०२३ ते वॉर. २९ सप्टेंबर. २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त बंद ठेवण्यात येतील.

सदस्यांना येथे सुचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ सहवाचित कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायर्प्सेट्स) रेप्युलेशन्स २०१५ च्या नियम ४४ नुसार स्टेल्लान्ट सिक्युरिटीज (इंडिया) लिमिटेडने एजीएमम्घ्ये ई-वोटिंग प्रणालीने विद्युत स्वरुपात मत देण्याचा अधिकार सदस्यांना दिलेला आहे. सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वोटिंग सेवेमार्फत विषयावर विमर्ष केले जाईल. रिमोट ई वोटिंगकरिता माहिती एजीएम सूचनेत नमुद आहे.

रिमोट ई-चोटिंग कालावधी मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.९.००वा.भाप्रवे प्रारंभ होईल आणि गुरुवार, २८ सप्टेंबर, २०२३ रोजी साथ.५.००वा.भाप्रवे समाप्त होईल. तद्नंतर सीडीएसएलद्वारे मतदानाकरिता रिमोट ई-वोटिंग बंद केले जाईल आणि सदर तारीख व वेळेनतर विद्युत स्वरुपने मतदान मति रामे स्वरुपने केले जाईल आणि सदर तारीख व वेळेनतर विद्युत स्वरुपने मतदान मान्य असणार नाही. सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही परिस्थितीत बदलता <u></u>येणार नाही. नोंद दिनांक शुक्रवार, २२ सप्टेंबर, २०२३ रोजी सदस्याद्वारे धारण समभागांच्या संख्येव त्यांचे मतदान अधिकार असतील.

नोंद दिनांक गुरुवार, २२ सप्टेंबर, २०२२ रोजी सदस्य/लाभार्थी मालकांच्या नोंद पुस्तकात ज्य व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच सभेत मतदानाचा अधिकार असेल.

सभेची सूचना वितरणानंतर जर कोणा व्यक्तीने कंपनीचे सदस्यत्व घेतले असेल आणि नोंद दिनांक अर्थात २२ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असल्यास helpdesk.evoting@cdslindia.com वर विनंती पाठवून युजरआयडी व पासवर्ड प्राप्त करावा. युजरआयडी व पासवर्ड प्राप्त करण्याची सविस्तर प्रक्रिया एजीएम सूचनेत नमुद असून ते . www.evotingindia.com वेबसाईटवर सुद्धा उपलब्ध आहे. जर सदस्य सीडीएँसएलसह ई–वोटिंगकेरित यापुर्वीच नोंद असल्यास त्यांनी रिमोट ई–वोटिंगने मत देण्यासाठी त्यांचा विद्यमान युजरआयडी व गसँवर्ड वापरावा.

सभेमध्ये पोलमार्फत मतदानाची सुविधा उपलब्ध होईल आणि रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना सभेत उपस्थित राहन त्यांचे मत पोलमार्फत देण्याचा अधिकार असेल.

सदस्यांने एजीएमपूर्वी रिमोट ई-वोटिंगने त्यांचे मत दिले असल्यास त्यांना एजीएममध्ये उपस्थित राहत येईल परंत पन्हा मत देता येणार नाही.

ई-वोटिंगबाबत काही प्रश्न किंवा तक्रार असल्यास त्यांनी **श्री. राकेश दळवी,** व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३, टोल फ्री:१८००२२५५३३ किंवा सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडला ई-मेल करावा.

111210/1	11.47171	(21371)	Runcacu	2 .ICI 4//14		
			स्टेल्लान्ट	सिक्युरिटीज	(इंडिया) लि	आदेशान्वर मिटेडकरित नंगला राठोड
९.२०२३	3					ः संचालिक

CHANGE OF NAME

HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM IARWIN ROCHE TO HARWIN HERALD SHAINAZ TO SHAHNAAZ ABDUL IDRIS USMAN SHA TO IDRIS USMAN SONI RATILAL TO DAKSHA BHIKHU

NOTICE is hereby given pursuant to Section 91 of the Companies Act

CHANGE OF NAME	CHANGE OF NAME	CHANGE	OF NAME	ROCHE AS PER THE DOCUMENTS.	HAFEEZ KHAN AS PER DOCUMENTS.	SHAH AS PER LATEST DOCUMENTS	WADHER AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM LAXMAN BHAUSO PATHARE TO LAXMAN BHAUSAHEB PATHARE AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM		SHAIKH MOHAMMAD FARHAN RUSTAM ALI TO FARHAN RUSTAM ALI SHAIKH AS PER DOCUMENT	HOUSING SOCIETY AMRUT NAGAR	MOHAMMED ANIS SAYED TO MOHD ANIS SAYED AS PER THE DOCUMENTS.	PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM MUKESH JAIN TO MUKESH RAJMAL NABEDIYA AS PER DOCUMENT	TO MUSTAFA FIROZ ALOTWALA AS
ANJUM AARA TO ANJUM HATIM SAYYAD AS PER DOCUMENT. WE MR. PRATIK SEVANTILAL SHAH AND MRS. HIMALI PRATIK	JADEN DSOUZA TO JADEN STEVEN DSOUZA AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY NAME FROM RAFIQ KADAR CHAUHAN TO RAFIQUE KADAR CHAUHAN S PAR DOCUMENTS I HAVE CHANGED MY NAME FROM YASMIN SIDDIQUA TO YASMIN SHAIKH	WEST MUMBAI 400102 HAVE CHANGED MY NAME TO GULAM MUSTAFA QURESHI	I NEERAJKUMAR GANGARAM VISHWAKARMA HAVE CHANGED MY NAME TO NIRAJ GANGARAM VISHWAKARMA AS PER DOCUMENTS, FOR ALL FUTURE PURPOSES	SHAIKH ZAHIDA MOHD ZAHEER TO ZAHIDA MOAHMMED ZAHIR SHAIKH	RAJMALJI NABEDIYA AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM
SHAH HAVE CHANGED OUR MINOR SON'S NAME FROM JIHAAN PRATIKKUMAR SHAH TO JIHAAN PRATIK SHAH AS PER DOCUMENT I HAVE CHANGED MY NAME FROM	MAKWANA VINODCHANDRA JIVRAM / VINOD TO VINODKUMAR JEEVRAMBHAI MAKWANA AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	AS PAR DOCUMENTS I HAVE CHANGED MY NAME FROM ASHWINI RAVINDRA SHINDE TO	SANGHVI 5/0, RAIVANI LAL TALAROH SANGHVI R/O B-3 JEEVAN TARANG, 193 GARODIA NAGAR, GHATKOPAR (FAST) MUMBAL-400077 HAVE	I MOHAMMED ISLAM MOHAMAD ALAM CHANGED MY NAME TO MOHAMMED ISLAM MOHAMMED ALAM SHAIKH AS PER DOCUMENTS, FOR ALL	IBARTUN NESHA TO BARTUNNISHA ANVARUL KHAN AS PER DOCUMENT	TO HUZAIFA ABDULHUSAIN	I HAVE CHANGED MY NAME FROM IFTEKHARA BEGAM TO IFTEKHAR ARA BEGUM AS PER DOCUMENTS
MUKESH KUMAR SINGH TO MUKESH SINGH AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	MUKHTAR ANSARI TO MUKHTAR AHMED DAWOOD ANSARI AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	OF MAHARASHTRA GAZETTE (M- 23120416)	KAIVANTLAL SANGHVI FOR ALL PURPOSES.	URPOSES I SWATI RATNAKAR GUTTE HAVE CHANGED MY SON'S NAME FROM	ISMAIL SHAIKH AS PER DOCUMENT I HAVE CHANGED MY NAME FROM QADIR MOHD SHAIKH TO MOHAMMED	MOHAMMAD NAYYAR FAROOQUI TO MOHD NAYYAR KESAR FAROOQUI	I HAVE CHANGED MY NAME FROM SAMIRA NASURU SYED TO SAMIRA SARFUDDIN SHAIKH AS PER
LALSA DEVI TO LALSA SITARAM SINGH AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	SAEJAL SURESH PEVEKAR TO SEJAL SURESH PEVEKAR AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	NEW NAME "RAKESH AMRUTLAL SHAH" AS PER DOCUMENT.		GUTTE FOR ALL PURPOSE	I HAVE CHANGED MY NAME FROM SHWETA SHARAD PAWAR TO AMRUTA		I HAVE CHANGED MY NAME FROM AMIT DINESHKUMAR THAKAR TO
DULLEN / DULCINE PAUL D'SOUZA / DULCINE TO DULCIN PAUL DSOUZA AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	JAGUDHA TO ZAHUDA BEGAM GARIBULLAH SHAH AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	I HAVE CHANGE MY NAME FROM AJAJ AHMED SHAUKAT SHAIKH TC AIJAZAHMED SHOUKAT SHAIKH AS PER AFFIDAVIT DATED 03 SEPTEMBER 2023.	UTTAMCHAND SALECHA TO JINAL RIKIN JAIN AS PER DOCUMENT I HAVE CHANGED MY NAME FROM	FROM RISHITA RAJESH PHAD TO SHANNEL GUTTE FOR ALL PURPOSES.	I HAVE CHANGED MY NAME FROM SUMIT ASHOK VISHWAKARMA TO SUMEET ASHOK VISHWAKARMA AS PER DOCIMENT	HAVE CHANGED MY NAME FROM HAJRABEN HIFJURAHEMAN SUNASARA TO HAJRA HIFZURREHMAN SUNASARA AS PER DOCUMENT	DOCUMENT DATE 6/9/2023
PAUL JOSEPH PEDRU / PAUL D'SOUZA TO PAUL JOSEPH DSOUZA AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	SHAIKH MOHAMMAD ADNAN/SHAIKH MOHAMMED ADNAN SAMINUDDIN TO MOHD ADNAN SAMINUDDIN SHAIKH AS PER DOCUMENT.	OLD NAME. NASRIN BEGUM TO NEW NAME. NASREEN KHATOON	MITISHA H BHATT (OLD NAME) TO MITISHA HIMANSHU BHATT (NEW NAME) AS PER DOCUMENT.	ISWARYA VASU TO NEW NAME ISWARYA VASU TO NEW NAME ISWARYA VINEETH. AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ANAMIKA TO ANAMIKA SANJEEV KUMAR MALAHA AS PER DOCUMENT	HIFAJUKAHEMAN GULAMKASUL	SAJJADALI KHAN AS PER DOCUMENTS
TAPANKUMAR RAJNIKANTO DAS BY VIRTUE OF AFFIDAVIT DATED: 5/9/2023	GAZZATE NO. X-65020 DATED	OLD NAME RAJINDER SINGH DHANOA TO NEW NAME GUDDU DHANOA AS PER AFFIDAVIT OLD NAME SANTOSH RAVINDER	VATAR, P.O.AGASHI, DISTRICT-	MANSOOR TO MOHD NAUMAN YUSUF	I HAVE CHANGED MY NAME FROM KAMLESH KUMAR CHIRANJILALJI VYAS TO KAMLESH CHIRANJILALJI VYAS AS PER DOCUMENT	GULAMRASUL SUNASARA AS PER DOCUMENT I HAVE CHANGED MY NAME FROM ARMAN SHAMSH ALAM SHAIKH TO	JAFFER HUSAIN SHAIKH TO JAFFAR
CHANGED MY LATE FATHER'S NAME FROM RAJNIKANT MAHAREBCHAND DAS TO RAJANIKANTO MAHADEV DAS BY VIRTUE OF AFFIDAVIT DATED 5/9/2023	17/01/2013 I HAVE CHANGED MY NAME FROM AMIT SURESH GOUD TO AMIT SURESH GOUD GAZZATE NO. M-21188755 DATED 17/03/2022	DHANOA AS PER AFFIDAVIT MY OLD NAME WAS PAVAN KUMAR RAMGOPAL SHARMA HAS CHANGED	NAME FROM ROSE SANTIAGO D'MONTE TO ROSA SANTIAGO	I HAVE CHANGED MY NAME FROM HAJRABEN MOHD YUSUF MANSOOR	PARAS GANPAT KOTHARI TO PARAS	SHAIVISALAIVI AS FER DOCUIVIENT	TO BADRUZZMA ANSARI / BADRUZZAMA
I HAVE CHANGED MY NAME FROM CHETANKUMAR KANTILAL SHAH TO CHETAN KANTILAL SHAH AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM SUNASRA MAAZ ZUBER TO MAAZ ZUBER SUNASARA AS PER DOCUMENT.	PER AADHAR CARD	I HAVE CHANGED MY OLD NAME FROM SHAIKH MOHD FAZIL MOHD	I HAVE CHANGED MY NAME FROM KAMLESH KARANDHATA TO KAMLESH KARANDHAR AS PER DOCUMENTS	KADER OMAN JAFFAR SHAIKH TO OMAN ZAFFAR SHAIKH ADDRESS ROOM NO.47. SHANTARAM BHATT	HITESH ARVIND DESAI AS PER DOCUMENT I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY NAME FROM FODKAR AYYAN HAMID TO AYYAN ABDUL HAMID FODKAR AS PER
I HAVE CHANGED MY NAME FROM ANIKET TO ANIKET PASWAN AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY NAME FROM MD GAUSUDDIN FAIYAZUDDIN Shaikh to Mohammed Gausuddin Fayazuddin Shaikh	RAJENDER NATH BHANOT TO RAAJ BHANOT VIDE GOVT OF MAHRASHTRA GAZETTE (22146908) I HAVE CHANGED MY NAME FROM CHATANKUMAR RAJUBHAI BHOGESRA TO CHETAN RAJUBHAI BHOGESARA		`RAMESHWAR KARANDHATA TO RAMESHWAR KARANDHAR AS PER DOCUMENTS	BANDRA WEST MUMBAI 400 050	ALAM AS PER DOCUMENT	I, MR.SAUD ABDUR RAHIM KADRI (FATHER) HAVE CHANGED MY MINOR
VISHAKHA RAGHVENDRA RAMDASI TO VISHAKHA SUNIL TIKEYKAR AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	GAUSUDDIN FAYAZUDDIN SHAIKH To Mohammed Gausuddin		LEAVING CERTIFICATE TO NEW NAME	HARVINDER TO HARVINDER SINGH RATHOD AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM	DOCUMENT	DAUGHTER NAME FROM ANAM SAYYED SAUD QADIRI TO ANAM SAUD KADRI AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM
JALAK PARESH KUMAR KATRODIA TO JALAK PARESH KATRODIA AS PER DOCUMENT. I HAVE CHANGED MY NAME	FAYAZUDDIN SHAIKH AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM SHABANA MD GAUSUDDIN SHAIKH	DOCUMENT I HAVE CHANGED MY NAME FROM	WADI, MAIN ROAD, DHARAVI, MUMBAI	MOHAMMAD ARSHAD ANSARI TO FAIZA MOHAMMAD ARSHAD ANSARI AS PER DOCUMENTS.	AADHAR CARD	JAVED MOHAMMED ABUBAKAR SHAIKH TO JAVED ABUBAKAR SHAIKH AS PER DOCUMENT	ANSARI ALVINA ALTAF TO ALVINA FAZAL ATTAR AS PER DOCUMENTS
FROM PARESHKUMAR NARENDRA KATRODIA TO PARESH NARENDRA KATRODIA AS PER DOCUMENT.	GAUSUDDIN SHAIKH AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	LILABEN SHIVLAL RALATHIA TO LILABEN SHIVLAL PATEL AS PER DOCUMENT	CHANGED MY NAME ABDUL MAJID ABBAS BHATKAR AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM MOHD TARIQUE/TARIQUE SAYYED TO MOHAMMAD TARIQYE AS PER DOCUMENT	KAJAL RAJESH DARJI TO KAJAL SOLANKI AS PER LATEST DOCUMENTS PAN CARD &AADHAR CARD	THAVE CHANGED MY NAME FROM ANSARI ASAD ISHTIYAQUE TO ANSARI MOHAMMED ASAD AS PER DOCUMENT	TARANNUM JAHAN ABDUL FATTAH SHAIKH AS PER DOCUMENTS
CHANGE OF NAME I HAVE CHANGED MY NAME FROM PARMAR BHIMABHABHAI ARSHIBHAI TO BHIMJI ARSHI PARMAR AS PER DOCUMENT.	SHAHEEN TO SHAHEEN BANO Anwarul Haque Shaikh as Per document.	RAJESH DARJI & RAJESH DHIRAJLAL DARJI TO RAJESH DHIRAJLAL SOLANKI	I HAVE CHANGED MY NAME FROM SHARMILA ROCHE TO SHARMILA	I HAVE CHANGED MY NAME FROM ABDUL HAFIZ A ALIM KHAN TO ABDUL HAFEEZ ABDUL ALIM KHAN AS PER DOCUMENTS.	LAXMI & LAXMI RAJESH DARJI TO	ANJUM MOHAMMED YUSUF SHAIKH	AKTIARI DANU WUJEEDULLAT KTAN
. E. BOOOMENT.							

# **ACTIVE TIMES**



Rs.2,65,000/-	NAGAR, RAGHUNATH NAGAR, THANE	The details of AGM are available on the website of the company at <u>www.pifl.in</u> , BSE at	Place: Mumbai	Managing Director	(DIN: 06873425)
	WEST- 400602	www.bseindia.com	Date: 07.09.2023	DIN: 08332428	
Date: 07.09.2023		For PACHELI INDUSTRIAL FINANCE LIMITED		PRIYA LIMITED	STELLANT SECURITIES (INDIA) LIMITED
PLACE:THANE(W) Naupada Branch(Thane W)		Paras Nath Verma Managing Director		CIN: L99999MH1986PLC040713	CIN No.: L67190MH1991PLC064425 Registered Office: 305, Floor 3, Plot-208, Regent Chambers,
		Place: New Delhi DIN: 09753924	Pursuing Excellence	<b>Regd. Office:</b> 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E),	Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021
RAJASTHAN (	GASES LIMITED	Date: 06th September, 2023		bai-400002. Tel.: 022-4220 3100, Fax.: 022-4220 3197.	Tel no.: 022-2206 1606 Email: <u>sellaidspublicaion@yahoo.in;</u> Website: www. stellantsecurities.com
	ar 33 <sup>rd</sup> Road, TPS <b>III</b> , Bandra West Mumbai, 400050 nail : info@raiasthangasesItd.com			ail: cs@priyagroup.com, website: www.priyagroup.com	NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND
	om CIN : L24111MH1993PLC272204			ANNUAL GENERAL MEETING AND E-VOTING INFORMATION given that the 36 <sup>th</sup> Annual General Meeting (AGM) of the Members of	BOOK CLOSURE
	IOTICE	POLYTEX INDIA LIMITED		D (the Company) will be held on Friday, 29 <sup>th</sup> September, 2023 at 9.30	NOTICE is hereby given that the 32 <sup>nd</sup> Annual General Meeting (AGM) of the Members o
	th (30 <sup>th</sup> ) Annual General Meeting ("AGM") of ny') will be held on Tuesday, September 26,	CIN No L51900MH1987PLC042092 Regd. Add: 401, 4th floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai 400056		Sabha Banquet Hall"., 190, Raja Rammohan Roy Road, Charni	Stellant Securities (India) Limited ("the Company") will be held on Friday, 29 <sup>th</sup> September 2023 at 9.00 a.m. at 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg
2023 at 11.00. A.M.(IST) through Video	Conferencing("VC") Other Audio Visual Means	Contact No. 022-67147827, 9920032944		ra House, Girgaon, Mumbai 400004., to transact the businesses as ed in the of the 36 <sup>th</sup> Annual Report for the year ended 31 <sup>st</sup> March, 2023.	Nariman Point- 400021.
	the Companies Act, 2013 and the Rules framed s. 14/2020, 17/2020, 20/2020, 02/2021 and 21/	Website : www.polytexindia.com, Email: polytexindia@gmail.com NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION		ng the 36 <sup>th</sup> Annual General Meeting contained in the 36 <sup>th</sup> Annual Report	Members may note that in compliance with Ministry of Corporate Affairs Genera Circular No. 20/2022 dated December 28, 2022, General Circular No. 2/2022 dated May
	May 05, 2020, January 13, 2021 and December istry of Corporate Affairs ('MCA Circulars') and	NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting ("AGM") of the Company will be held		have been sent to all the members, electronically, to the e-mail IDs with Depositories Participants/ Registrar and Share Transfer Agent.	5, 2022, General Circular No. 02/2021 dated January 13, 2021, General Circular No
	ns and Disclosure Requirements) Regulations,	through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Saturday, 30th September, 2023		nual Report is available on Company's website at <u>www.priyagroup.com</u>	20/2020 dated May 5, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, and Securities and Exchange Board o
2015 as amended ('Listing Regulations'), at a common venue to transact the busin	without the physical presence of the Members	at 03.00 P.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting. In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and	and website of the s	tock Exchange i.e. BSE Limited at <u>www.bseindia.com</u> and on the website	India ('SEBI') Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023
	he financial year 2022-23 along with the AGM	Circular no. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 and 17/2020 dated April		es Depository Limited (NSDL) <u>https://www.evoting.nsdl.com</u> . please note that, in terms of the circulars issued by MCA and SEBI., the	Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No
Notice and E-voting procedure to the Mer	mbers was completed on Wednesday, August	08, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December, 2021 and	Company will not b	be sending physical copies of AGM Notice and Annual Report to the	SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the notice of the 32nd AGM
30, 2023.		General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No.	Shareholders.		along with the Annual Report 2022-23 of the Company is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories
	ically to those members, whose email addresses trar and Transfer Agent. For the members, who	SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No.	NOTICE is further of	BOOK CLOSURE ven that pursuant to Section 91 of the Companies Act, 2013 read with Rule	Members may please note that the aforesaid documents will also be available on the
nave not registered their email addresses,	, the procedure for registering their email id has	SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM		es (Management and Administration) Rules, 2014 and Regulation 42 of	Company's website at <u>www.stellantsecurities.com</u> , website of the Stock Exchange i.e BSE Limited at www.bseindia.com.
been provided in the Notice of AGM.	· Caption 01 of the Companies Act 2012 (the	along with Annual Report 2022-23 has been sent in electronic mode to Members whose email IDs are		ation and Disclosure Requirements) Regulation, 2015, the Register of	Members who have not registered their e-mail address are requested to register the
"Act") read with Rule 10 of the Compan	Section 91 of the Companies Act, 2013 (the nies (Management and Administration) Rules,	registered with the Company or the Depository Participant(s). The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on 6th		nare Transfer books of the Company will remain closed from Saturday, 23 <sup>rd</sup> o Friday, 29 <sup>th</sup> September, 2023 (both days inclusive) and cut-off for the	same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the
	sting Obligations and Disclosure Requirements) embers of the Company will remain closed from	September, 2023. The copy of the Notice of AGM and Annual Report is also available on the website of the	purpose of determin	ning the shareholders eligible for e-voting shall be $22^{nd}$ September, 2023.	Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., at C-101,
	sday 26 <sup>th</sup> September,2023(both days inclusive)	Company at www.polytexindia.com and on the website of the Stock Exchange i.e., BSE Limited at		E-VOTING INFORMATION	247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.
for the purpose of ensuing AGM.		www.bseindia.com and on the NDSL website at www.evoting.nsdl.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies		provision of Regulation 44 of SEBI (Listing Obligation and Disclosure gulations, 2015 read with provisions of Section 108 of the Companies	Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42
	th Rule 20 of the Companies (Management and and Regulation 44 of Listing Regulations, the	(Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI	Act, 2013, Rule 20	of the Companies (Management & Administration) Rules, 2014, as	of the SEBI (Listing Obligations and Disclosure " Requirements " ) Regulations, 2015, the
Company is providing the facility to its Men	mbers to exercise their right to vote by electronic	(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India. the		ompanies (Management and Administration) Rules, 2015, the Company de its members the facility to cast their vote by electronic means on all	Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23 <sup>rd</sup> September, 2023 to Friday, 29th September, 2023 (both days
	ied in the Notice convening the AGM of the during the meeting through e-voting services of	Company is pleased to provide the facility to Members to exercise their right to vote by electronic means	Resolutions set for	th in the Notice through electronic voting system of National Securities	inclusive) for the purpose of the said Annual General Meeting of the Company.
Central Depository Services (India) Limite	ed (CDSL). Thedetails pursuant to the Act are	on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for	Depository Limited	(NSDL).	Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and
as under;	using form on in demotorialized form on an the	voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:		Special businesses as set out in the Notice of Annual General Meeting	Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and
	vsical form or in dematerialized form, as on the ember, 2023 ('eligible Members'), can exercise	a) Day, Date and time of commencement of Wednesday 27th September, 2023 (at 9:00 A.M. IST)		ed through voting by electronic means.	Disclosure "Requirements") Regulation, 2015, the Company is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the
their right to vote by using the remote businesses specified in the Notice con	ote e-voting and e-voting facility for all of the	remote e-Voting		ing period will commence on <b>Tuesday</b> , 26 <sup>th</sup> September, 2023 at 9.00	business may be transacted through remote e-voting services provided by Central
	on Saturday 23 <sup>rd</sup> September,2023 at 9:00	b) Day, Date and time of end of remote e-Voting Friday, 29th September, 2023 at 5:00 P.M. IST).		n <b>Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m.</b> or determining the eligibility to vote by electronic means or at the Annual	Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM.
A.M.(IST);		d) Any person who acquires shares of the Company and becomes a Member of the Company after		is Friday, 22 <sup>nd</sup> September, 2023.	The remote e-voting period commences on Tuesday, 26 <sup>th</sup> September, 2023 at 9:00 a.m.
<ul> <li>The remote e-voting will end on Mone</li> </ul>	day 25 <sup>th</sup> September,2023at 5:00 p.m.(IST);	the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. Saturday, 23rd September,		acquires shares of the Company and becomes member of the Company Notice of AGM and holding shares as on cut-off date i.e. Friday, 22 <sup>nd</sup>	(IST) and ends on Thursday, 28 <sup>th</sup> September, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed
	disabled for voting thereafter and once the vote ber, he/she shall not beallowed to change it	2023 should follow the instructions for e-Voting as mentioned in the AGM Notice.     (e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote		3, may obtain the login ID and password by sending a request at	to vote electronically beyond the said date. Once the vote on a resolution is cast by the
subsequently or cast the vote again;	ber, hersne snall not beallowed to change it	through remote e-Voting shall be able to exercise their voting rights through e-Voting system		o.in or <u>rajeshm@bigshareonline.com</u> . However, if you are already	Member, the Member shall not be allowed to change it subsequently. The voting rights of
	M even after exercising his right to vote through	provided during the AGM.		ISDL for remote e-voting then you can use your existing user ID and ting your vote. If you forgot your password, you can reset your password	Members shall be as per the number of equity shares held by the members as on the cut- off date which is Friday, $22^{nd}$ September, 2023.
remote e-voting but shall not vote aga	,	<ul> <li>f) The Members are requested to note that:</li> <li>i) Remote a Mating medule shall be disabled by NSDL for vating after 5.00 RM, an Eriday 20th</li> </ul>		User Details/Password?" or "Physical User Reset Password?" option	A person, whose name appears in the register of Members/Beneficial owners as on the
	the AGM and have not cast their vote through the through e-voting system available during the	<ul> <li>Remote e-Voting module shall be disabled by NSDL for voting after 5.00 PM. on Friday, 29th September, 2023; and</li> </ul>	available on <u>ww</u> 2499 7000.	w.evoting.nsdl.com or contact NSDL at the following toll free no.: 022 -	cut-off date i.e. Friday, 22 <sup>nd</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
AGM.		ii) The Members who have already cast their vote through remote e-Voting may attend the AGM	5. The members ma	ay note-	Any person who becomes member of the Company after dispatch of the Notice of the
	d in the Register of Members or in the Register the Depositories as on the cut-off date i.e.,	but shall NOT be entitled to cast their vote again.		shall not be allowed beyond 5.00 p.m. on Thursday, 28 <sup>th</sup> September, 2023.	meeting and holding shares as of the cut-off date i.e. 22 <sup>™</sup> September, 2023, may obtain the User ID and password by sending a request at <u>helpdesk.evoting@cdslindia.com</u> . The
Tuesday 19th September, 2023 sha	all be entitled to avail the facility of remote e-	The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Saturday, 23rd September, 2023 ('Cut-Off Date').		ing, through Ballot Paper shall be made available at the Meeting and the ing the meeting who have not already cast their vote by remote e-voting	detailed procedure for obtaining User ID and password is also provided in the Notice of
voting as well as e-voting in the AGM		Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set	shall be able to e	exercise their right at the meeting through Ballot Paper.	the meeting which is available on CDSL's website <u>viz.www.evotingindia.com</u> . If a member is already registered with CDSL for e-voting then he can use his existing User ID
	er of the Company after the dispatch of the AGM ate i.e. <b>Tuesday 19<sup>th</sup> September, 2023</b> , may	forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not		articipate in the general meeting even after exercising his right to vote -voting but shall not be allowed to vote again in the meeting; and	and password for casting the vote through remote e-voting.
obtain the login ID and password by fo	ollowing the procedure prescribed in the Notice	registered their email addresses has been provided in the Notice of AGM.	ľ v	•voting but shall not be allowed to vote again in the meeting; and e name is recorded in the Register of Members or in the register of	The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be
existing user ID and password can be	ready registered with CDSL for e-voting then e used for casting vote;	The Board of Directors has appointed Mr. Sandeep Dubey, Practicing Company Secretary as a Scrutinizer	beneficial owner	rs maintained by the depositories as on the cut-off date only shall be	entitled to vote at the meeting through Poll.
• The Notice of the AGM is available on t	the Company's website and also on the CDSL's	to scrutinize the voting process in a fair and transparent manner. Members who have not yet registered their e-mail addresses are requested to follow the process	entitled to avail t Meeting.	he facility of remote e-voting as well as voting in the Annual General	The members who have cast their vote by remote e-voting may attend the meeting but
website www.evotingindia.com		mentioned below for registering their e-mail addresses	Ŭ Ŭ	s of the Company and of the agency where notice of the meeting is	shall not be eligible to cast their vote again in the meeting. Any query or grievance connected with the e-voting may be addressed to Mr. Rakesh
	regarding e-voting, you may refer the Frequently guser manual for Shareholders available at the	Members holding shares in physical mode, are requested to send the request to Company's RTA by	displayed :- <u>www</u>	privagroup.com and www.evoting.nsdl.com.	Dalvi Manager, Central Depository Services (India) Limited, A wing, 25th Floor, Marathon
download section of www.ev	votingindia.com write an email to	sending an email to <u>rnt.helpdesk@linkintime.co.in</u>		on, address, email id and phone number of the person responsible to vance connected with facility for voting by electronic means:	Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013; toll free nos. 1800225533 or write an email to Central Depository Services (India)
5	ontact CDSL e-voting helpdesk at 1800225533. r the information and benefit of all the members	Members holding shares in demat form are requested to update the same with their respective Depository Participants ('DPs').	Ms. Kalyani Jos	hi, Company Secretary Address: 501, 5 <sup>th</sup> Floor, Kimatrai Building, 77/	Limited.
	ith the MCA Circulars and the SEBI Circular.	For any query/ clarification or assistance required with respect to Annual Report 2022-23 or Annual	79, Maharshi Ka	rve Marg, Marine Lines (E), Mumbai 400 002.	Date : 6 <sup>th</sup> September, 2023 By Order of the Board Place : Mumbai For Stellant Securities (India) Limited
	By order of the Board of Directors of Raiasthan Gases Limited	General Meeting, the Members may write to <u>polytexindia@gmail.com</u> For Polytex India Limited	Email id: - cs@p	riyagroup.com, Tel.: -022-2201 3672. For <b>PRIYA LIMITED</b>	Sd/-
	, Sd/-	Sd/-		Sd/-	Mangala Rathod Whole-time Director
Place: Mumbai Date : 06.09.2023	KUMARI MAITRAYEE Company Secretary	Place: Mumbai Ankita Gupta Date: 06.09.2023 Company Secretary	Place : Mumbai Date: 06.09.2023	Kalyani Joshi Company Secretary	DIN: 02170580
	company coordiary	Date. 00.00.2020	u.c. 00.00.2020	Company Secretary	