



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 / 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 9th September 2022

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

Dear Sir/Madam,

Subject: Copy of Notice of Annual General Meeting Published in Newspapers

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published by the Company ("Business Standard" - English edition & "Mumbai Lakshdeep" - Marathi edition) with regard to the holding of 37th Annual General Meeting of the Company through video conferencing ("VC")/other audio-visual means ("OAVM"), which is Scheduled to be held on Wednesday, 28th September, 2022 at 04.00 p.m.

Please take the note of the same.

Thanking you,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY

Encl: A/a

Regd Office: HDFC Bank House, Senapati Bapat Marg Lower Panel (West), Mumbai - 400013

Notice is hereby given that the certificate for the undermentioned securities of the Company has been lost / mislaid and the holder of the said securities / applicant has applied to the Company to release the new certificate.

The Company has informed the holder / applicant that the said shares have been transferred to EEPF as per IEPF Rules. 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 release the new certificate to the holder / applicant, without further intimation. Name of the holder: **Apabhai Trikambhai Patel (Deceased)**, Folio No. HB 0085981, Kind of Securities & Face Value: Equity Shares of Rs.2/- each, No. of Securities: 500, Distinctive Nos 006821406-06821905 & certificate No. 03005275. Place: Mumbai Date: 07 September 2022 Applicant: **Harshad Apabhai Patel**

PUBLIC NOTICE

Mr. Prakash Dattatray Kalmankar & Mrs. Harsha Sripad Nalawatkar are joint owners of Flat No. 303, 'A' Wing, Third Floor, Green Arch CHS. Ltd., Sonapur Lane, Dahanukar Wadi, Kandivali (West), Mumbai - 400 067 and the said Mr. Prakash Dattatray Kalmankar member of GREEN ARCH CO-OP. HSG. SOCIETY LTD. has died intestate on 21/11/2021 without making any nomination. Now Mrs. Harsha Sripad Nalawatkar has made Application for deleting the name of Mr. Prakash Dattatray Kalmankar and therefore the said Society hereby invites claims and objections from legal heirs or representatives of Mr. Prakash Dattatray Kalmankar and other claimants within the period 15 days from publication of this Notice. 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 member as per bye laws.

Secretary,
GREEN ARCH CO-OP.
HSG. SOCIETY LTD.
Kandivali (West), Mumbai -400067.

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)
Registered Office : 113/1B, C.R. Avenue, 7th Floor, Room No.-7C, Kolkata-700073
E-mail : gajanansecuritieservicesltd@gmail.com; Phone : 033-22354215; www.gajanansec.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 30th day of September, 2022 at 12.30 P.M. at the Registered Office of the Company at 113/1B, C.R. Avenue, 7th Floor, Room No. 7C, Kolkata-700073.

In view of the continuing Covid-19 pandemic, the Notice of the 28th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2022 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of 28th AGM and Annual Report 2021-22 will also be available on the Company's website www.gajanansec.com.

If your email id is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company / Depository and/or not updated your Bank account mandate for receipt of dividend, please follow instructions below:

Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send email request to the Company at gajanansecuritieservicesltd@gmail.com providing Folio No., Name of Shareholder(s), scanned copy of the Share Certificates (front and back), scanned copy of self attested Pan Card of all holders, scanned copy of self attested Address proof of all holders for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and Bank account details in your demat account, as per the process advised by your DP.

By order of the Board
For Gajanan Securities Services Limited
Sd/-
Riddhi Kanodia
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 06-09-2022

SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937
Regd. Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021
Tel : 91 22 46032806 / 22-46032807
Email id: investors@shryam.com website: www.shardulsecurities.com

NOTICE

- Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 04.00 p.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 37th AGM.
- The company has completed dispatch of the AGM notice and annual report through email.
- It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 27th September, 2022 (both days inclusive) for the purpose of AGM.
- Members holding shares either in physical form or dematerialized form as on the cut-off date of 21st September, 2022 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIPL). All the members are also informed that:
 - The remote e-voting shall commence on 9.00 A.M on 25th September, 2022 and ends on 5.00 PM on 27th September, 2022.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2022.
 - Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000
 - The remote e-voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The Facility for voting shall be available online electronically during the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - 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 as well as voting at the AGM electronically.
- Notice of AGM is available on the Company's website www.shardulsecurities.com and also on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>
- In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enotices@linkintime.co.in or contact LIPL at: - Tel: 022 - 49186000.

Date: 06.09.2022 FOR SHARDUL SECURITIES LIMITED
Place: Mumbai Days Bhalia
Director and Company Secretary

BLUE CHIP INDIA LIMITED

CIN : L65991WB1993PLC060597
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
E : bluechipindia@gmail.com, W : www.bluechipind.com
Phone : 91-33-4002 2880, Fax: 91-33-2237 9053

NOTICE OF 37th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 37th (Thirty-Seven) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 30th day of September, 2022 at 2:00 PM. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 02/2022 dated 5th May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1/R/P/2022/62 dated 13th May, 2022.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 37th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2021-22" or "Annual Report") have been sent on 06.09.2022, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt.Ltd./their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.bluechipind.com and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com and that of Calcutta Stock Exchange at www.cseindia.com

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th day of September, 2022 to Friday, 30th day of September, 2022 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Wednesday, 23rd September, 2022 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 37th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.

5. All the members are informed that
a. The remote e-voting shall commence on Tuesday, 27th September, 2022 at 9:00 A.M. (IST)
b. The remote e-voting shall end on Thursday, 29th September, 2022 at 05:00 PM (IST).
c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
d. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 23rd September, 2022. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.

7. Members may note that:
a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b) The Company has appointed Mr. Atul Kumar Lahri, Practising Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

ix. In case of any queries, you may refer the Frequently asked questions (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's e-mail address bluechipindia@bluechipind.com

For Blue Chip India Limited
Sd/- Sanal Bajaj
Company Secretary
Place : Kolkata
Date : 06.09.2022

ARIHANT FOUNDATIONS & HOUSING LTD.

CIN: L70101TN1992PLC022299
Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

NOTICE TO MEMBERS

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Friday, the 30th September 2022 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email.

In compliance with MCA Circular No. 02/2022 dated 5th May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1/R/P/2022/62 dated 13th May, 2022 (hereinafter collectively referred to as circulars) Companies are allowed to hold AGM through VC/OAVM, without physical presence of the members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business as set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2021-22 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 07.09.2022, the requirement of sending a physical copy of the Notice of the 29th AGM and the Annual report to the members have been dispensed with the above circulars. Shareholders holding shares in the Dematerialized form are requested to register their email addresses and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://investors.cameoindia.com> with the company registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investors@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its member remote e-voting facility (remote e-voting) to cast their votes on all resolutions set out in Notice of AGM. Additionally, the company is providing the facility of voting through the e-voting platform provided by CDSL during the AGM. Detailed procedure of remote e-voting are provided in the Notice of AGM.

Members are informed that
• The cut-off date for the purpose of remote e-voting for the AGM is 23.09.2022.
• Remote e-voting shall commence on 27.09.2022 at 9:00 AM and shall end on 29.09.2022 at 5:00 PM, after which e-voting shall be disabled by CDSL.
• The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
• Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23.09.2022, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User ID and Password by sending a request at investors@arihants.co.in. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed Mr. V Suresh, Practising Company Secretary, Chennai as a scrutinizer for remote e-voting and e-voting at AGM.

The notice of the 29th AGM and Annual Report for the financial year 2021-22 will also be made available on the company's website at www.arhantspaces.com, stock exchange websites, and CDSL website www.evotingindia.com.

In case of any queries relating to e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under the help section or email to helpdesk.evoting@cdslindia.com In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai - 600 002 Ph: 28460390; e-mail: investors@arihants.co.in.

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015 the register of Members and Share Transfer books of the company will remain closed from 23.09.2022 to 30.09.2022 (Both days inclusive) for the annual closing and 29th AGM.

By order of the Board of Directors
For Arihant Foundations & Housing Limited
Sd/-
(Kamal Lunawath)
Managing Director.
Place : Chennai
Date : 07.09.2022
DIN: 00087324

SBI

STATE BANK OF INDIA

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

NOTICE

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs.10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly, for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/ bond certificate(s) for the undermentioned securities of the bank has/have been lost/mislaidd with/without duly completed transfer deed (s) by the registered holder (s)/holder(s) in due course of the said share/bond and they have applied to the Bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/ bond should lodge such a claim with the Bank's Transfer Agent, M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 (email id sbi.igr@alankit.com) within 7 days from this date, else the bank will proceed to issue duplicate share/bond certificate(s) without further information.

SR. NO.	FOLIO NO.	NAME OF THE HOLDER (S)	NO. OF SHARES	CERTIFICATE NO(S)		DISTINCTIVE NO(S)	
				FROM	TO	FROM	TO
1.	07404187	LALU K O	990	6204888	6204888	8010458053	8010459042
2.	01176272	ANJANA RANI VIJAY KUMAR	1000	120919	120919	7406749921	7406750920
Total			1,990				

Place: Mumbai
Date: 07.09.2022
General Manager
(Shares & Bonds)

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489

Regd. Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560027, Karnataka, India
Corporate off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
Phone: +91 - 80 - 4660 7700, Email: investors@hcgconlogcy.com; Website: www.hcgconlogcy.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/"THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

Shareholders may note that due to continuing COVID-19 pandemic, the 24th AGM of shareholders of HCG will be held on Thursday, September 29, 2022, at 4.00 pm through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses that will be set forth in the 24th AGM Notice, in compliance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 29, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 05, 2022, the Notice of 24th AGM along with the Annual Report for FY 2021-22 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.hcgel.com and website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of BSE Limited at www.bseindia.com/.

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their Depository Participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at inward.ns@kfintech.com or to the Company at investors@hcgel.com for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 24th AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 24th AGM.

For HealthCare Global Enterprises Limited
Sd/-
Suru Manuel
Company Secretary
Place: Bengaluru
Date: 6th September 2022

SARVESHWAR FOODS LIMITED

(FORMERLY KNOWN AS SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Registered Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001
Website: www.sarveshwarfoods.com E-mail: investorrelations@sarveshwarice.com
Telephone: 0191-2481954, 01923-220962

NOTICE OF 18th ANNUAL GENERAL MEETING BOOK CLOSURE DATES AND E-VOTING FACILITY

Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444) will be held on Thursday, the 29th Day of September, 2022 at 12.00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K-180004 to transact the business as set out in the notice of AGM.

Notice of the AGM and the Annual Report for the Financial Year 2021-2022 have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) and to other members in physical mode at their registered address in the permitted mode. The same is also available on the company's website www.sarveshwarfoods.com. The Notice of AGM is also available on the website of e-voting agency at www.evoting.nsl.com. The Company has completed the dispatch of Annual Reports via e-mail on 6th September, 2022 and sending of e-mails to members on 06th of September, 2022.

Further, Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books shall remain closed from Thursday, 22nd of September, 2022 to Thursday, 29th of September, 2022 (both days inclusive) for the purpose of AGM.

Further, Pursuant to provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:

- The remote e-voting period for all items of business contained in this Notice shall commence from Monday, 26th September, 2022 (09.00 AM) and will end on Wednesday, 28th of September, 2022 (5.00 PM). During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on 22nd of September, 2022 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
- The Cut-off date for eligibility to vote by electronic means or at the AGM is Wednesday, 22nd of September, 2022.
- Any person, who acquires shares of the Company and become 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@nsdl.co.in or investor@bigshareonline.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password" option available on www.evoting.nsl.com or contact NSDL at the following toll free no.: 1800-222-990.
- The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
- The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsl.com or call on toll free no.: 1800-222-990.

On Order of the Board
Sarveshwar Foods Limited

Sd/-
Sadhvi Sharma
Company Secretary & Compliance Officer

Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)

ADITYA BIRLA CAPITAL

Regd Office: Indian Rayon Compound, Veraval, Gujarat - 362 266 | (T) +91 22 43567100 | Toll free) 1800 270 7000 | CIN: U55922GJ2009PLC083779 | www.adityabirlahousingfinance.com

NOTICE

Notice is hereby given that w.e.f. 25th November, 2022, Aditya Birla Housing Finance Limited, Mumbai Branch, has relocated its premises -

From:
Closing Premises Address:
One Indiabulls Centre,
Tower 1, 18th Floor,
Jupiter Mills Compound, 841
Senapati Bapat Marg,
Elphinstone Road,
Mumbai - 400013

To:
New Office Address:
One World Center, Tower 1,
9th Floor, Jupiter Mills
Compound, 841
Senapati Bapat Marg,
Elphinstone Road,
Mumbai - 400013

For ADITYA BIRLA HOUSING FINANCE LTD.
Sd/-
Place : Mumbai
DOP : 07th September, 2022
Authorized Signatory

Business Standard



GNIMS HOSTED AIMS 33rd ANNUAL CONVENTION

The Association of Indian Management Schools (AIMS) and Guru Nanak Institute of Management Studies (GNIMS) organised its flagship annual convention on August 25-27, 2022 at the GNIMS campus with the theme 'Redesigning Management Education - Shaping the Future' bringing together industry leaders, business schools, researchers and policymakers. The convention consisted of CEO panel discussions, various competitions and research paper presentations.

AIMS is a 33-year-old networking body of Business Schools in India, with 800+ institutional members comprising top-ranking business schools of national and international repute.

GNIMS, established by Shiromani Gurudwara Prabandhak Committee is a reputed institution imparting quality

education in management since 2002 established by Shiromani Gurudwara Prabandhak Committee, GNIMS offers courses such as MMS, PGDM and Ph.D. in Management programs

According to Dr Ajit Singh Thethi - President, AIMS, "Indian managers are competent and making their mark globally. Management education in India is evolving and matching global standards. Hence, there is a need to collaborate and continuously upgrade management education."

Dr Kuljeet G. Kahlon won Silver Medal at AIMS WeSchool Innovation Award and Dr Mrinal Phalle & Dr Sagaljit Kaur won Gold Medal for Convention Research Paper.

KORE FOODS LIMITED

(Formerly known as Phil Corporation Limited)

CIN:L33208GA1983PLC000520

Regd. Office: Vision House, Tivim Industrial Estate, Mapusa Goa- 403526
Te.: +91-832-225729

Email id: companysecretary@korefoods.in Website: www.korefoods.in

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **Nirfon Ltd. (Nirfon Synthetic Fibers and Chemicals Ltd.)** having its Registered Office at Pahadi Village, Off. Western Express Highway, Goregaon (East), Mumbai - 400063 registered in the name of the following Shareholder/s have been lost by them.

Name of the Shareholder/s	Folio No.	Certificate No	No. of Shares
Yashomati J Salot & Dharmesh J Salot	Q26164	-	1667

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

s/d/-
Place: Mumbai Yashomati J Salot & Dharmesh J Salot
Date: 07.Sept.2022 Name of Legal Claimant

MAHAMAYA STEEL INDUSTRIES LIMITED
Regd. Office: Plot No. B6/9, Sector C, Saroja Uda Industrial Area, Raipur 493 221 (C.G.) Ph: 91-771-48310058
E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
CIN: L127102CT1988PLC004607

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:
1. The 34th Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 30th September, 2022 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021, dated 13th January, 2021 and No. 02/2022, dated 05th May, 2022, SEBI Circular dated 12th May, 2020, dated 15th January, 2021 and dated 13th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VCO/AVM. Members participating through the VCO/AVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the stand-alone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participants. Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available on the Company's website at www.mahamayagroup.in and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange of India Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. Instructions for Remote e-voting and e-voting during AGM
a. The Company is providing to its member's facility to exercise their right to vote on Resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system of NSDL during the period mentioned herein below (remote e-voting).
b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.
c. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
d. The company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide (remote e-voting and) participation in the 34th AGM through VCO/AVM facility and e-voting during the 34th AGM.
e. Information and instructions relating to e-voting have been sent to members through email.
f. Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 34th AGM for remote e-voting and for attending AGM and e-voting at AGM.
g. The remote e-voting facility will be available during the following period: Date and time of commencement of remote e-voting: 27th September, 2022 at 9.00 AM and Date and time of end of remote e-voting: 29th September, 2022 at 5.00 PM.
h. The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in Physical Form or in dematerialized form as on the cut-off date 23rd September, 2022 may cast their vote electronically.
i. Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 34th AGM by email and holds shares as on the cut-off date i.e. 23rd September, 2022 may obtain the User id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL 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 password by using forgot user details/password? or Physical User reset password? option available on www.evoting.nsdl.com.

j. The Board of Directors of the Company has appointed Mr. Nilesh Jain, Practising Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.
k. Members who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mehta on evoting@nsdl.co.in/18001020900/1800224430.
l. Notice is also given that Register of Members and the Share Transfer books of the Company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
For, Mahamaya Steel Industries Limited
Sd/-
Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489

SARDA PAPERS LIMITED
CIN: L51010MH1991PLC061164
Registered Office: A/70 M I D GSNARIN NASIK - 422103
Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagale Industrial Area, Thane 400604. Tel: +91 9321512685
Website: www.sardapapers.com | Email ID: info.spl1991@gmail.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Members of **Sarda Papers Limited** will be held on **Friday, 30th September, 2022 at 10.30 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **Tuesday, 06th September, 2022**, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s), Company's Registrar & Share Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 13, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sardapapers.com and on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 23rd September, 2022 ('cut-off date')**.

The remote e-voting period commences on **Tuesday, 27th September, 2022 at 9.00 a.m.** and will end on **Thursday, 29th September, 2022 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd., by sending an email request at the email ID info.spl1991@gmail.com along with signed scanned copy of the request letter providing the complete postal address with PIN code, email address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate for registering their email address and obtain Notice. Annual Report 2021-2022 and/or login details for joining the AGM through VCO/AVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Universal Capital Securities Pvt. Ltd. can be forwarded at email: evoting@nsdl.co.in or info.spl1991@gmail.com.

By Order of the Board
For Sarda Papers Limited
Sd/-
Manish Dhanendra Ladage
(Director)
Date: 06/09/2022
Place: Thane
Din: 0082178

रोज वाचा
दै. 'मुंबई लक्षदीप'

दैनिक मुंबई लक्षदीप वा वृत्तपत्र दिनांक ०५.०९.२०२२ रोजी प्रकाशित लामा सुपरजेनेरेक्स लिमिटेड या जाहिरातीत तळाशा दिनांक २२.०८.२०२० आणि स्वाक्षरीच्या खाली नाव निधी कुलबद्ध असे प्रसिद्ध झाले होते तरी ते कृपया खालीलप्रमाणे वाचावे.

लामा सुपरजेनेरेक्स लिमिटेड दिनांक: ०३.०९.२०२२ सही / ठिकाण: मुंबई अंकिता ग्रेव्ही कंपनी सचिव व सक्षम अधिकारी

सेंट्रल बँक ऑफ इंडिया Central Bank of India
सर्काराची कायदा, २००२ अंतर्गत सूचना (बचपन/स्थार मालमतेकरिता ६० दिवसांची सूचना)

अधोस्वाक्षरीकरिता हे सेंट्रल बँक ऑफ इंडिया, भायवळा शाखेचे अधिकृत अधिकारी असल्याने, आर्थिक मालमतेचे सिक्कुरिटायझेशन अँड रिस्कन्व्हान ऑफ फिनान्शियल एसेट अँड इन्फोर्मेसिंट ऑफ सिक्कुरिटी इन्स्ट्रुमेंट अँड, २००२ (२००२ चा ५४) अन्वये आणि सिक्कुरिटी इन्स्ट्रुमेंट (अंमलबजावणी) नियम २००२ च्या नियम ३ सह वाचा कलम १३ (१२) अंतर्गत अधिकार वापरून ६० दिवसांसाठी मागणी नोंदीस जारी केली आहे. खालील कर्जदार/जामीनदारांनी बँकेकडून घेतलेल्या विविध कर्ज सुविधेच्या मुद्दल आणि व्याजांनी परतफेड करण्यात येऊ नये अशी नोंदीस दिली आहे. आणि कर्ज खाते (चे) नॉन-परफॉर्मिंग अंसेट (एफपीए) म्हणून वागीबूद्ध केले गेले आहे. त्या कर्जदारांच्या आणि त्यांच्या जामीनदारांच्या शेवटच्या ज्ञात पत्त्यावर कलम १३ (२) अधिनियम किंवा सरफेदी कायदा) अंतर्गत हिमांड नोंदीस जारी करण्यात आल्या होत्या, परंतु त्यांना नकार दिल्याची योग्य पोचाव्याती न दिल्याने परत करण्यात आली आहे. या सर्वजिकत सूचनेद्वारे यादारे सूचित केले जाते की, अधोहस्ताक्षरीने कलम १३ (४) सह एकत्रित कायद्याच्या १३ (१२) सह वाचण्यात आलेल्या सर निमार्थी नियम ८ आणि ९) (कायदा किंवा डेअरक्युएरएच कायदा) अन्वये दिलेल्या अधिकारांचा वापर करून या खाली वर्णन केलेल्या मालमतेचा तथा प्रकाशनाच्या तारखेपासून ६० दिवसांनी घेतला जाईल. कर्जदार / जामीनदार विशेषतः आणि सर्वसाधारणपणे जनतेला सावध केले जाते मानामना, आणि मालमतेचे कोणतेही व्यवहार सेंट्रल बँक ऑफ इंडिया, भायवळा शाखा यांच्या शुल्काच्या अधीन असतील. ही नोंदीस वरील सरफायरी कायदा - २००२ आणि/किंवा अंमलगत असेलता इतर कोणताही कायदा अंतर्गत आमच्या बँकेला उपलब्ध असलेल्या इतर कोणत्याही अधिकारांच्या पुर्तगृहारावाच्य जारी केली आहे.

अ. क्र.	शाखेचे नाव	कर्जदाराचे नाव	प्रतिभूत मालमतेचे बाधक/भाकलचे नाव आणि अंमलबजावणी केलेल्या तारखेला	मागणी सुरुची तारीख	चकबाकी रक्कम (मागणी सूचना तारखेला)
१	भायवळा	श्री.कुमार गंगाराम पाटील	श्री.कुमार गंगाराम पाटील श्री. गंगाराम गोंदिवर पाटील - ११-७०६, कासा अट्रिना, कल्याण लिाड रोड, गाव-जोती, नालुका-कल्याण, जि-ठाणे-४२१२०६.	२२.०८.२०२२	रु. २९,४४,०००
२		श्री. गंगाराम गोंदिवर पाटील	पल्ला- ११-७०६, कासा अट्रिना, कल्याण लिाड रोड, गाव-जोती, नालुका-कल्याण, जि-ठाणे-४२१२०६.		रु. २९,४४,०००

सही / सचिव व अधिकारी सेंट्रल बँक ऑफ इंडिया, शाखा भायवळा
दिनांक: १९.०८.२०२२
ठिकाण: मुंबई

जाहीर नोंदीस
उप निबंधक, सहकारी संस्था, (परसेवा)
महादूत राज विहार कृषी सहकारी परसेवा फेडरेशन लि. मुंबई (मुंबई पूर्व उपनगरे जिह्वा सहकारी परसेवा फेडरेशन लि. मुंबई) यांचे कार्यालय पत्ता: ६/६०३, तुर्ण कृषा को-ऑप हौसिंग सोसायटी, हुन्नर बाजार, मुंबई पूर्व मुंबई-४०००४१.

पारितोक्त को-ऑप. क्रेडिट सोसायटी लि. शाखा-न्यू पन्वेल
पत्ता: श्री दर्शन को-ऑप. हौसिंग सोसायटी, शाप नं. २५, मल्लना, पर्वत नं. ३४, सेक्टर-९, चाला कॉलनी, न्यू पन्वेल - ४११००५, ... अर्जदार अनुक्रमाने १ ते ४

अ. नं.	जाव देण्याचे नाव	जाव दाखल दिनांक	शाखा क्रमांक	जाव रक्कम रुपये	जाव देणार क्र.
१	श्री. जितेंद्र नर्मलेश कविराज	१३/०५/२०२२	३४६८	९१,४३५	४
२	श्री. वेदना ज्ञानदेव नड्डे	१३/०५/२०२२	३४७४	२८,८२,३६२	२

सही / उप निबंधक, सहकारी संस्था, (परसेवा)
महादूत राज विहार कृषी सहकारी परसेवा फेडरेशन लि. मुंबई

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड
(पूर्वी साप्टेबिपीओ क्लोबार सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे)
नोंदणी कार्यालय: फ्लॉट क्रमांक बी-४५०१ आणि बी-४५०१, लोडा बेलिसिमा, लोडा बेलिसिमा, अपोलो मिल कंपाउंड, महालक्ष्मी, मुंबई-४०० ०१९.
दूरध्वनी: (०२२) ६७००९००० फॅक्स: (०२२) ६७००९०८८
ई-मेल: investors@idreamfilminfra.com वेबसाईट: www.idreamfilminfra.com

४१व्या वार्षिक सर्वसाधारण, बुक क्लोजर आणि ई-वॉटिंग सभेची सूचना
आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड ("कंपनी") ची ४१व्या वार्षिक सर्वसाधारण सभा ("एजीएम") गुल्बार्ग, २९ सप्टेंबर, २०२२ रोजी सुटित क्रमांक ४०४, नवीन उद्योग मंदिर क्रमांक २, मागल लॅन, माहीम (पश्चिम), मुंबई - ४०० ०१६ येथे दुसरी १२.०० वाजता आयोजित करण्यात आली आहे. २०२१-२२ चा वार्षिक अहवाल आणि सद्यस्थिती ई-मेल आयडी रजिस्टर आणि शेअर ट्रान्सफर एजंट ("आरटीए") / कंपनी / डिपॉझिटरी पार्टिसिप्ट ("डीपी") कडे आणि इलेक्ट्रॉनिक मोडद्वारे नोंदविल्या जातील त्यांना स्पॅड पोस्टद्वारे पाठविल्या गेल्या आहे. ज्या सदस्यांनी आपला ई-मेल आयडी ६ सप्टेंबर २०२२ रोजी आरटीए / कंपनी / डीपीकडे नोंदविला आहे असे त्यांना वारील कायदापेक्षा पुढील कंपनीच्या संकेतस्थळात www.idreamfilminfra.com वर उपलब्ध आहेत कंपनीच्या सर्व कामकाजाच्या दिवसांच्या कालावधीत आणि कंपनीच्या एजीएमच्या तारखेसह. सूचनेत पुढीलप्रमाणे कंपनीला अधिनियम २०१३ च्या कलम ९१ (सेबी एलओडीआर) आणि कंपनी अधिनियम २०१४ च्या कलमनुसार सेबीच्या नियम ४२ (लिस्टिंग ऑपिलिगेशन अँड डिस्क्लोजर रिग्युलमेटेन्स) च्या अधिनियमानुसार कंपनीच्या सदस्यांनी नोंदणी व शेअर हस्तांतरण कंपनी जारी केली जाईल. एजीएमच्या उद्देशाने शुक्रवार, सप्टेंबर २३, २०२२ ते गुल्बार्ग, २९ सप्टेंबर, २०२२ (दोन्ही दिवस समावेश) बंद राहतील. सेबी (नियम व अटी आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, वेळोवेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबीच्या नियम ४४ नुसार कंपनी कायदा २०१३ च्या कलम १०८ नुसार कंपनी कट-ऑफ तारखेस म्हणजेच गुल्बार्ग, २९ सप्टेंबर २०२२ रोजी भौतिक स्वरूपात किंवा डिपॉझिट स्वरूपात असलेल्या कंपनीच्या भागधारकांना शेअर्स धारण करू इच्छितात, ज्याद्वारे सेंट्रल पुढीलप्रमाणे नोंदविल्या जाईल ई-वॉटिंग सेवाद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करावे. ४१ चा वार्षिक सभेच्या निमित्ताने घोषित सर्व ठरावांवरील डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) नोंदिस www.evotingindia.com येथे सीडीएसएलच्या ई-मतदान पोर्टलवर देखील उपलब्ध आहे.
दूरस्थ ई-मतदानाचा कालावधी सोमवार, २६ सप्टेंबर, २०२२ रोजी सकाळी ९:०० वाजता सुरू होईल आणि संध्याकाळी ५:०० वाजता संपेल. बुधवार, २८ सप्टेंबर, २०२२ रोजी. त्यानंतर सीडीएसएलद्वारे मतदानासाठी ई-वॉटिंग मॉड्यूल अक्षम केले जाईल आणि दिलेल्या तारखेच्या आणि वेळेच्या पर्यंतचे दूरस्थ ई-मतदानासाठी परवानगी दिली जाणार नाही.
ज्या व्यक्तीचे नाव सद्यस्थिती / लाभार्थी मालकांच्या नोंदीमध्ये कट ऑफ तारखेच्या जवळपास म्हणजेच गुल्बार्ग, २९ सप्टेंबर २०२२ रोजी दिलेल अशा व्यक्तीस फक्त एजीएममध्ये रिमोट ई-मतदान किंवा मतदानाची सुविधा झालेल्या हक्क असेल. मतपत्रासार अजीएमच्या नोंदीस पाठवल्यानंतर कंपनीचा सद्यस्थिती झालेला आणि कट-ऑफ तारखेला शेअर्स देवणारी कोणतीही व्यक्ती नोंदीमध्ये नमुद केलेल्या पद्धतीने युजर आयडी व पासवर्ड मिळवू शकते. रिमोट ई-मतदानाद्वारे मतदानाचा हक्क बाजवल्यानंतरही समाप्त सभासदधारक भाग घेऊ शकतात परंतु त्यांना बैठकीत पुन्हा मतदानाचा हक्क / परवानगी मिळणार नाही. सद्यस्थिती ई-मतदानाद्वारे मतदान केले की ते नंतर बदलण्याची परवानगी दिली जाणार नाही.
६ सप्टेंबर २०२२ रोजी वार्षिक अहवाल २०२१-२२ चा भाग बघण्याच्या एजीएमच्या सूचनेचा भाग म्हणून सर्व सदस्यांना ई-मतदानाची प्रक्रिया पाठवण्यात आली आहे. सदस्यांना विनंती केली जाते की त्यांचा लॉगिन आयडी प्राप्त करण्यासाठी वार्षिक अहवाल पहावा आणि पासवर्ड किंवा CDSL च्या वेबसाइटला भेट द्या <http://www.evotingindia.com>. सर वेबसाइटच्या मदत विभागावर सद्यस्थिती वार्षिक अहवाल जाणारे प्रश्न (एफएक्व) आणि ई-मतदान वापरकर्ता नियमावलीचा संदर्भ घेऊ शकतात. पुढील प्रश्नांच्या बाबतीत, सद्यस्थिती प्रश्नांची उत्तरे मागण्यासाठी खाली दिलेल्या अधिकाऱ्यांची संपर्क साधू शकतात:
नाव : श्री. राकेश दळवी
पदा : प्रबंधक
हता : अ-विन, २५वा माजला, मॅथिन प्युचरस, मफलाला मिल कंपाउंड, एन.एच.ओपी मार्ग, लोअर परेत(ई), मुंबई-४०० ०१३.
ई-मेल : helpdesk.evoting@cdslindia.com
संपर्क क्र. : १८०२२४५३३

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेडकरिता (पूर्वी साप्टेबिपीओ क्लोबार सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे)
सही / श्रीमती कल्पना मोरखिया व्यवस्थापकीय संचालक
स्थान: मुंबई
दिनांक: ६ सप्टेंबर, २०२२
ठिकाण: मुंबई

YASH MANAGEMENT AND SATELLITE LIMITED
CIN: L65920MH1993PLC073309
Regd. Office - Office No. 303, Morja Landmark I, Opp. Infiniti Mall, Off New Link Road, Andheri (West), Mumbai - 400053. Phn: 022-67245443
Email Id: yashman@gmail.com Website: www.yashmanagement.in
Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting Information

1. **NOTICE** is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Yash Management And Satellite Limited ("Company") will be held on **Friday, 30th September, 2022 at 11.00 A.M.** through Video Conferencing/Other Audio Visual Means (VCO/AVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.

2. The Notice of AGM along with the Annual Reports for the Financial Year ended 31st March, 2022 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depository Participant. The mailing of the Notice and Annual Report is also available on the website of the Company i.e. www.yashmanagement.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

3. **Remote E-Voting**
In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23rd September, 2022 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote e-voting system of CDSL through their portal www.evotingindia.com. The procedure to cast vote using remote e-voting system has been described in the Notice of AGM. The members please note that:
a. The Remote e-voting period shall commence on Tuesday, 27th September, 2022 at 9.00 a.m. and will end at 5.00 p.m. on Thursday, 29th September, 2022. The e-voting module will be disabled on Thursday, 29th September, 2022 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently.
b. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 23rd September 2022, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
c. Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at www.adrcoorporate.com by following the registration process as guided thereon.
d. The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.
e. For any queries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dadi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

4. **Book Closure**
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.

FOR YASH MANAGEMENT AND SATELLITE LIMITED
Sd/-
Anurag Gupta
Managing Director
Date: 06.09.2022
DIN: 00398458

वर्थ इन्व्हेस्टमेंट अँड टूटिंग कंपनी लिमिटेड
नोंदणी कार्यालय: १/एफ, लक्ष्मी इन्डस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी (प), मुंबई - ४०००१३
दूर: ०२२ ४१७४ ३७५८, ई-मेल: contact@arrowgreentech.com

एजीएम सूचना व पुस्तक बंद करण्याची सूचना
येथे सूचना देण्यात येत आहे की, कंपनीच्या सद्यस्थिती ४२वी वार्षिक सर्वसाधारण सभा (एजीएम) गुल्बार्ग, २९ सप्टेंबर, २०२२ रोजी सा. ९.१५ वा. नोंदणीकृत कार्यालयात होणार आहे. सन २०२१-२२ करिता वार्षिक अहवालाला सूचना मागणाराकडे पाठविल्यात आली आहे. एजीएमच्या वार्षिक अहवालाला प्रती वीएसईच्या वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार एजीएमनिमित्त २३ सप्टेंबर, २०२२ ते २९ सप्टेंबर, २०२२ (दोन्ही दिवस समावेश) पर्यंत कंपनीचे भागधरालातून पुस्तक व सद्यस्थिती पुस्तक बंद ठेवण्यात येईल. कंपनीने ई-वॉटिंग सेवा देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे. ई-वॉटिंग २६ सप्टेंबर, २०२२ रोजी सा. ९.०० वा. प्रारंभ होईल आणि २८ सप्टेंबर, २०२२ रोजी सायं. ५.०० वा. समाप्त होईल. या कालावधीत दुरुप्राप्त कंपनीचे भागधारक ज्यांच्याकडे सद्यस्थिती स्वरूपात किंवा डिपॉझिट स्वरूपात नोंद तारीख २९ सप्टेंबर, २०२२ रोजी भागधारणा आहे त्यांना विद्युत स्वरूपात मत देता येईल. नंतरून सीडीएसएलचे ई-वॉटिंग बंद केले जाईल. ई-वॉटिंग प्रक्रिया पडताळणीसाठी तपासणी म्हणून श्री. परमत चौधरी, पूर्णवेळ कार्यरत कंपनी सचिव, मुंबई यांची नियुक्ती करण्यात आली आहे. ई-वॉटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेशन अंतर्गत www.evoting.nsdl.com वर उपलब्ध ई-वॉटिंग मॅन्युअल आणि क्रिस्टलीअल आणि क्रिस्टलीअल (एफएक्व) चा सदर्भ घ्यावा किंवा evoting@nsdl.co.in ई-मेल करावा.

संचालक मंडळाच्या आदेशानुषंग
वर्थ इन्व्हेस्टमेंट अँड टूटिंग कंपनी लिमिटेडकरिता
सही / - निमित्त अर. घटालीया
सीईओ व संचालक
दिनांक: ०६.०९.२०२२

असे आयएमबी
CIN: L21010MH1992PLC069281
नोंदणी कार्यालय: १/एफ, लक्ष्मी इन्डस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी (प), मुंबई - ४०००१३
दूर: ०२२ ४१७४ ३७५८, ई-मेल: contact@arrowgreentech.com

एजीएमची सूचना, बुक क्लोजर आणि रिमोट ई-वॉटिंग माहिती
सूचना हद्दारे देण्यात येत आहे की कंपनीच्या समासदांती ३० वी वार्षिक सर्वसाधारण सभा शुक्रवार ३० सप्टेंबर २०२२ रोजी सायं. ४:३० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ व्हिडिओअल मिन्य (ओव्हीओ) सुविधेद्वारे कंपनी कायदा आणि त्यांच्या अंतर्गत करण्यात आलेल्या नियमांच्या तनुदी आणि सेबी (एलओडीआर) नियमावली २०१५ सह वाचण्या जाणाऱ्या कंपनीचे अहवाल मालवयदारे (परसेवी) जारी करण्यात आलेल्या परिसर क्र. १४/२०२२ दिनांकित एप्रिल ०८, २०२०, परिसर क्र. १७/२०२० दिनांकित एप्रिल १३/२०२० आणि परिसर क्र. १४/२०२० दिनांकित मे ०९, २०२२ आणि परिसर क्र. ०२/२०२१ दिनांकित जानेवारी ३१, २०२१ आणि परिसर क्र. ०३/२०२२ दिनांकित मे ५, २०२२ आणि सेबी द्वारे जारी करण्यात आलेले परिसर दिनांकित मे १२, २०२० आणि त्यानंतरचे परिसर दिनांकित १५ जानेवारी २०२१ अनुसार ३० चा एजीएमच्या सूचना आणि आर्थिक वर्ष २०२१-२२ साठी वार्षिक अहवाल सप्टेंबर २९, २०२२ रोजी