

September 08, 2023

To,

BSE Limited ("BSE")

National Stock Exchange of India Limited ("NSE")

Phiroze Jeejeebhoy Towers The Listing Department,

Dalal Street, Exchange Plaza, Bandra - Kurla Complex,

Mumbai 400 001 Bandra (East), Mumbai – 400051

BSE Script Code: 543712 NSE Symbol: AHL

Sub : Newspaper Advertisement –14th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the advertisement published in the following newspapers in respect to the Notice of the 14th Annual General Meeting to be held on Friday, September 29, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

- 1. Financial Express, Mumbai Edition (English Newspaper);
- 2. Mumbai Lakshadeep, Mumbai Edition (in Marathi Newspaper)

The above information is also available on the website of the Company at https://abansholdings.com

You are requested to take the above information on record.

Thanking you,

For Abans Holdings Limited (Formerly known as Abans Holdings Private Limited)

Abhishek Bansal Managing Director DIN: 01445730

WWW.FINANCIALEXPRESS.COM

ABANS°

ABANS HOLDINGS LIMITED

Registered Office: "36, 37, 38A, Floor 3, Nariman Bhayan, Backbay Reclamation. Nariman Point, Mumbai 400 021 | Phone No.: +91-022-61790000 Website: www.abansholdings.com; Email Id: compliance@abansholdings.com

NOTICE OF 14th ANNUAL GENERAL MEETING OF THE COMPANY

IOTICE is hereby given that the 14th Annual General Meeting ("AGM / Meeting") of the nembers of M/s. Abans Holdings Limited ("the Company") is scheduled to be held or Friday, 29th September, 2023 at 11:00 a.m. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of

n view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA" as vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13t pril, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May 2022 & 28th December, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020, 15th January 2021 & 13th May, 2022 & 5th January, 2023 (collectively referred to as "SEBI Circular"; permitted the holding of AGM through VC / OAVM without physical presence of the flembers at the common venue. In compliance with the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Compan will be held through VC / OAVM.

Annual Report for the financial year 2022-23 has been sent on Thursday, 7th Septembei 2023 by e-mail to those Members whose e-mail addresses are registered with th Depositories / RTA. The requirements of sending physical copy of the Notice of the AGN and the Annual Reports to the Members have been dispensed vide aforesaid MCA Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companie

n terms of the aforesaid MCA Circulars and SEBI Circular, the Notice of the AGM and th

Management and Administration) Rules, 2014, as amended by the Companies Management and Administration) Amendment Rules, 2015, the Secretarial Standards nd Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 9th December 2020, the Company is providing the facility of remote e-voting as well as e-voting during he AGM to its Members to exercise their right to vote by electronic means on a usinesses specified in the Notice of the AGM through platform provided by National Securities Depository Limited (NSDL)

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e Friday, 22nd September, 2023 shall be eligible to avail the facility of remote e-voting, participating in the AGM through VC / OVAM facility and e-voting during the AGM and exercise their right to vote by electronic means
- The remote e-voting will commence on Monday, 25th September, 2023 at 9:00 a.m
- The remote e-voting will end on Thursday, 28th September, at 5:00 p.m. (IST).
- The remote e-voting shall be disabled for voting thereafter. Once the vote on resolution is cast, the member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after the dispatch of th
- Notice of the AGM but before the Cut-off date, he/she may obtain the user id and password by sending a request at support@purvashare.com Detailed procedure for remote e-voting or / and e-voting during the AGM is provided in
- the Notice of the AGM. The instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM. The Board of Directors has appointed Mr. Shrikrishna Date, Practicing Company
- Secretary (Membership Number A2018) as Scrutinizer to scrutinize the remote e voting and e-voting during the AGM in a fair and transparent manner. he Notice of the AGM and the Annual Report for financial year 2022-23 is available on the

vebsite of the Company at www.abansholdings.com and on the website of our RTA a www.purvashare.com. The Notice of the AGM and the Annual Report is also available or he website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India .imited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively. n case of any queries or grievances relating to remote e-voting or e-voting during th

Abans Holdings Limited) Unit no. 9, Shiv Shakti Ind. Est., J .R. Boricha Marg, Lower Parel E), Mumbai 400 011 or at e-mail ID: support@purvashare.com or at Telephone No.: 022 4961 4132 / 3199 8810. Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from

AGM, you may contact Ms. Deepali Dhuri, Purva Sharegistry (India) Private Limited (Unit

Saturday 23rd September, 2023 to Friday 29th September, 2023 for the purpose of the Annual General Meeting of the Company. For Abans Holdings Limited

(Formerly known as Abans Holdings Private Limited)

Place: Mumbai Date: September 07, 2023

Abhishek Bansal (Managing Director)



TITAGARH RAIL SYSTEMS LIMITED (Formerly TITAGARH WAGONS LIMITED)

CIN: L27320WB1997PLC084819 Registered Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107

Contact: +91 33 40190800, Fax: +91 33 40190823 Email: investors@titagarh.in, Website: www.titagarh.in

NOTICE OF 26TH ANNUAL GENERAL MEETING.

E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the Members of TITAGARH RAIL SYSTEMS LIMITED ('the Company') will be held on Friday, 29th September, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the Notice dated 4th September, 2023

Members of the Company are hereby informed that despatch of the Notice of AGM and the Annual Report for the financial year ended 31st March, 2023 has been completed on 7th September, 2023, in conformity with the regulatory

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, are available on the Company's website at www.titagarh.in. and on the websites of National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com, where the Company's shares are listed. The Notice of the AGM is also available on the e-voting website of National Securities Depository Limited (NSDL)

In terms of provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for voting by electronic means (e-voting) through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as agency authorised for e-voting purposes. Detailed instructions for e-voting are annexed to the Notice of the AGM

Remote e-voting will commence at 9.00 a.m. on Monday, 25th September, 2023 and will end at 5.00 p.m. on Thursday, 28th September, 2023. The remote e-voting module shall be disabled by NSDL for voting thereafter. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes once again.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 22nd September, 2023, will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Any person holding shares in physical form and persons who become Members of the Company after sending the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) at mdplc@yahoo.com or the Company at investors@titagarh.in in requesting for user ID and password for remote e-voting or e-voting during the AGM.

Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company are requested to update their email addresses and other KYC details by submission of Form ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at mdplc@yahoo.com or to the Company at investors@titagarh.in. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants as per process

advised by the Depository Participants For detailed instructions on e-voting and joining the virtual AGM of the Company, members are requested to carefully read the AGM Notice.

In case of any query / grievance in respect of any of the matters referred to above, Members may contact: Mr. Amit Vishal, Assistant Vice President, NSDL Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone nos. 022-4886 7000 or 022-2499 7000 or at e-mail ID at amitv@nsdl.co.in or alternatively may write to the secretarial team of the Company at investors@titagarh.in.

The Company has appointed Shri Sushil Goyal of M/s. Goyal & Co; Company Secretaries, having Certificate of Practice No. 8289, as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The Results of voting will be declared within two working days from the conclusion of the AGM. The declared Results, along with the Scrutinizer's Report, shall be placed on the Company's website at www.titagarh.in and will be disclosed to the Stock Exchanges where the Company's shares are listed and on NSDL's e-voting website.

BOOK CLOSURE: Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2023 to Thursday, 29th September, 2023 (both days inclusive) for the purpose of AGM and dividend.

> For Titagarh Rail Systems Limited (Formerly Titagarh Wagons Limited)

Place: Kolkata Date: 7th September, 2023 Dinesh Arya Company Secretary & Chief Compliance Officer

FROM THE FRONT PAGE



Jinping has chosen not to attend the G20 summit. I hope and believe the Prime Minister will take all steps necessary to protect India's territorial and sovereign integrity and defuse bilateral tensions.

Chandrayaan-1 was launched when you were the Prime Minister. Now India has landed a spacecraft near **Moon's South Pole. How do** vou evaluate the Chandrayaan program and its success? It is a matter of great pride

that India's scientific establishment has once again proved its mettle as being among the best in the world. Our efforts over the last seven decades in promoting scientific temper in society and creating institutions have yielded enormous gains and made us all proud. I am really thrilled that the Chandrayaan mission, which was launched in 2008, has reached new heights by being the first to reach the south pole of the Moon. My heartfelt congratulations to all the women and men in ISRO.

What are the challenges before India — in the medium term what are the reforms critical for the economy and how would you sequence them? Prime Minister Narendra Modi has said that India will become the third largest economy in his next term. How do you see this?

As I wrote in an article last vear in The Hindu, India stands at the precipice of a unique economic opportunity in a changing world order. As a peaceful democracy with a large market and abundant human and nat-

ural resources, India can rise to become an economic powerhouse of the world in the coming decades through emphasis on manufacturing and production combined with services. As the world transitions to an environment-friendly development model, it opens new avenues such as green mobility, minerals and clean technologies that India must be ready to capitalise on, which can yield jobs and prosperity to our people.

As India celebrates 75 years of Independence, how do you see the challenges ahead?

On the whole, I am more optimistic about India's future than worried. However, my optimism is contingent on India being a harmonious society, which is the bedrock for all progress and development. India's innate instinct is to welcome and celebrate diversity which must be preserved.

In a similar move to check

the bias of platforms using

artificial intelligence, the

Telecommunication Engi-

neering Centre (TEC) has also

Foxconn teams up with STMicro for chip plant in India

Prime Minister Narendra Modi has pledged \$10 billion to woo chipmakers, promising his administration will bear half the cost of setting up semiconductor sites. That effort has prompted US memory chip firm Micron Technology to announce a \$2.75 billion assembly and testing facility in Modi's home state of Gujarat.

Any chip project, including Foxconn's, will have to make detailed disclosures including whether it has firm, binding agreements with a technology partner for production, as well as financing plans comprising equity and debt arrangements. The applicants also need to disclose the type of semiconductors they'll make and their target customers.

for online players

Similarly, basket sneaking means inclusion of additional paid items such as products, services, payments to charity/donation at the time of checkout from a platform, without user consent. Through confirm shaming practice, platforms use a phrase, video, audio or any other means to create a sense of fear or shame or ridicule or guilt in the mind of the user.

The Central Consumer Protection Authority, under the department of consumer affairs, will keep on specifying other dark patterns from time to time.

In June, consumer affairs secretary Rohit Kumar Singh, had written to e-commerce firms and consumer associations stating, "it is essential that online platforms do not indulge in unfair trade practices by incorporating dark patterns in their online interface to manipulate consumer choice and violate 'consumer rights' as enshrined under Section 2(9) of the Act (Consumer Protection Act, 2019)".

The draft guidelines have come after the government held consultations with the industry and e-commerce platforms, including Advertising Standards Council of India (ASCI), law firms etc.

Other chip-related firms moving into India include Advanced Micro Devices and equipment maker Applied Materials, which plan to spend \$400 million each on R&D and engineering centres in the southern tech hub of Bengaluru. —BLOOMBERG

Dark patterns: No entry zone

Similarly, practices like forcing consumer actions to buy unrelated products, indulging them into subscription trap by making it difficult to log out of subscriptions, unnecessary ask about payment details for giving free subscription, interfering in the user interface by hiding important information, misleading advertisements about products, are some of the dark patterns specified by the government.

Post that, it also created a task force consisting of representatives from industry associations, ASCI, e-commerce platforms including Google, Flipkart, Reliance Industries, Amazon, Ola, Tata CLiQ, Facebook, Meta etc.

released procedures for accessing and rating artificial intelligence systems for fairness."Artificial intelligence is increasingly being used in all domains, including telecommunication and related information and communi cation technologies, for making decisions that may affect our day-to-day lives. Any unintended bias in the AI systems could have grave consequences,"TEC said. Simply put, online platforms today provide goods and services, and match providers and customers. AI fairness score will check how

much bias is there in the systems for preferring a particular seller or product by a particular seller to the users. The standards by TEC are not a regulatory requirement for platforms as yet.

Traditional snack: Why FMCGs want a big bite of Haldiram's

While Haldiram's products would have been a good addition to Tata Consumer, which doesn't have such foods and snacks in its port folio, industry sources said the reported \$10 billion valuation was 10 times the FY22 sales of its business, which is way too expensive.

Manoj Verma, chief operating officer, Bikaji Foods, which went public last year, says, "Bhujia has emerged as an alternate to biscuits. If the focus earlier for consumers would be on biscuits and its many variants such as cookies, creams, jim-jams etc. Now, traditional snacks such as bhujia and namkeens are also competing for their attention."

Price points vary from ₹5

and ₹10 per unit at the entry level going up to ₹55 and above per unit, much like biscuits, experts say. The traditional or ethnic snacking category, according to consultancy Frost & Sullivan, is ₹18,100 crore in terms of size, growing at a clip of about 15-16% per annum. Biscuits, in contrast, are a bigger category estimated at around ₹45,000-50,000 crore in size, growing at about 8-9% per annum. No wonder, FMCG companies are keen to have a slice of the market. In April this year, the

Competition Commission of India had approved the demerger of the FMCG businesses of Haldiram Foods International (Nagpur unit) and Haldiram Snacks (Delhi unit) into a newly created entity called Haldiram Snacks Food. Acquisition talks if any,

said industry sources, would have been for this entity. **Executives at Tata Consumer** and Haldiram's were not immediately available for comment on the issue. According to Frost & Sul-

livan estimates, Haldiram's including the Nagpur and Delhi units has a market share of 38.5% of the ₹18,100 crore, followed by Balaji at 9.6%, Bikaji at around 9%, Bikanervala (Bikano) at 6% and PepsiCo at 3.7%. Haldiram – Prabhuji (Kolkata), Prataap Snacks, DFM Foods and other organised players have the rest of this market.

VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Surajkund, Faridabad, Haryana – 121001, Ph. No. 0129 – 424 2222, Fax No. 0129 - 4242233 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in CIN- L52110HR1989PLC070351 NOTICE OF 34th ANNUAL GENERAL MEETING TO BE HELD OVER

the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/6. issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2022-23 along with procedure of the e-votinghas been sent via e-mail on Thursday, September 07 2022 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share

NSDL's website, at https://www.evoting.nsdl.com. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at

September 07 2023 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at info@kohinoorfoods.in.

(both days inclusive) Note: e-voting shall not be allowed beyond said time. Once the vote on a resolution is cast by the Member, the Member cannot change i

The Notice of 34" AGM and Annual Report are available on the Company's website a

https://www.evoting.nsdl.com. The Members who have cast their vote by 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) fo

section of www.evoting.nsdl.com . You can also contact NSDL via email a The Result shall be declared on or after the completion of 34" AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the September 23, 2023 to Friday, the September 29, 2023 (both days inclusive) in connection with the 34" Annua

Place: Faridabad

Date: 07.09.2023

CIN: L74110MP2011PLC025807 Indore (M.P.)-452003 Tel: +91-731-4020586. +91-731-4020587

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of M/s. Shanti Overseas (India) Limited ("the Company") is scheduled to be held on Saturday, the 30* day of September, 2023 at 12:30 p.m. at Registered Office of the Company at 203, 2nd Floor, N. M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.)-452003 to transact the

F.Y. 2022-23 have been sent only through electronic mode on 07th September, 2023 to the Members whose Email addresses are registered with the Company/Depository Participants (DPs). Members may note that the Notice and Annual Report are also available on the Company's website at www.shantioverseas.com, RTA's website at https://instavote.linkintime.co.in and Stock Exchange's website i.e. NSE Limited at www.nseindia.com.

44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at the 12" Annual General Meeting by electronic means ("Remote e-voting"). The business may also be transacted through voting by electronic means. The Remote E-voting period will commence on Wednesday, 27* September, 2023 at

shall not be allowed beyond 05:00 p.m. on 29" September, 2023. The members can opt for only one mode of voting, i.e., either by e-voting or the poll facility available at the venue Members can exercise their option to vote either through remote e-voting or the poll facility

Members who have not yet registered E-mail address are requested to register the same with their DPs in case the shares held by them in dematerialized form and with Company /RTA in case the shares are held by them in physical Form. The voting rights of members shall be in proportion to their shares held in the paid-up share capital of the Company as on 23rd September, 2023 (Cut-off date).

and holding shares as on cut-off date i.e. 23" September, 2023 may obtain the login ID and password by sending a request with details at rnt.helpdesk@linkintime.co.in. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by their depositories as on the cut-off date i.e. 23" September, 2023

shall only be entitled to avail the facility of remote e-voting or voting during the General Members may kindly refer to the detailed procedure and guidelines given in the Notice of the AGM for e-voting.

In case of any queries/issues, you may refer to Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in, or send an email to enotices@linkintime.co.in or contact on: Tel: 022 4918 6000

> Ayush Kacholia **Managing Director** DIN: 03096933

Kohínoor Foods Ltd.

Shareholders may note that the 34th Annual General Meeting (AGM) of the Company will be neld over video conference on Friday, 29th September, 2023 at 11:30 A.M. IST pursuant to

transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com. The Notice of the 34" AGM and Annual Report for the fiscal 2022-23 is also be available on the Company's website, at www.kohinoorfoods.in, stock exchange website and on the

info@skylinerta.com to obtain such details. Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has

The details as per the requirement of Rules are given hereunder: The Notice of AGM and the Annual Report have been sent via e-mail on Thursday.

The e-voting period will commence and Members can cast their vote online from Tuesday, September 26, 2023 (9:00 am) till Thursday, September 28, 2023 (5:00 pm)

The Members who have not cast their vote by e-voting shall be able to vote at the Meeting Shareholders and e-voting user manual for Shareholders available at the Downloads

website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com. The results will also be communicated to the Stock Exchanges

General Meeting scheduled to be held on 29" September, 2023

By Order of the Board For Kohinoor Foods Ltd. Deepak Kaushal Company Secretary & Manager (Legal)

Registered Office: 203, 2rd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road,

NOTICE

businesses as set out in the Notice of the Annual General Meeting In compliance with the relevant circular, the notice of 12" AGM and Annual Report for th

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation

09:00 a.m. and will end on Friday, 29" September, 2023 at 05:00 p.m. Remote e-voting

available at the venue. If a Member has opted for remote e-voting prior to the AGM, member may attend the AGM, but shall not be entitled to cast vote again during the AGM. Those members who would be present at the AGM and had not cast their vote on resolutions through Remote e-voting, shall be eligible to vote during the AGM.

The Persons who have acquired shares and become members after the dispatch of Notice

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of

financialexp.epapr.in

the right thing (Formerly known as Abans Holdings Private Limited) on Ukraine in putting its CIN: U74900MH2009PLC231660 interests first'

These can disrupt the existing order but also open new opportunities for India in global supply chains. It is in India's economic interests to not get trapped in conflicts and maintain an equilibrium of trading relationships across nations and regions.

'India's done

What are the challenges before the G20 countries now, especially in the wake of the Russia-Ukrainewar? How deft has New Delhi been in managing its relations with Russia and the West?

When two or more powers are caught in a conflict, there is

THE WATERBASE LIMITED

Regd Office: Ananthapuram Village T P Gudur Mandal, Nellore, Andhra Pradesh -524 344. Ph: 044 45661700

mail : investor@waterbaseindia.com | Website : www.waterbaseindia.com | CIN : L05005AP1987PLC018436

NOTICE OF THE 36th ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36 * Annual General Meeting (AGM) of the Company will be

held on Friday, September 29, 2023, at 12 Noon (IST), through Video Conferencing (VC) /

Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the

Companies Act, and the Rules made thereunder read with Circulars issued by Ministry of

Corporate Affairs and the Securities Exchange Board of India and other applicable

circulars issued in this regard to transact the business as set forth in the Notice of the AGM.

In compliance with the above circulars, Notice of the AGM along with the Annual Report for

the Financial Year 2022-23 have been sent through electronic mode on September 7

2023 only to such Members whose email addresses are registered with their respective

Depository Participants (DPs), in case shares are held in dematerialised form or the

Company's Registrar and Share Transfer Agents (RTA) viz., Cameo Corporate Services

Limited in case shares are held in physical mode to all shareholders whose email

In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, (the Rules) as amended from

time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (Listing Regulations), the Company is providing its

members the facility to cast their votes, in the business items proposed in the Notice of

The Company has engaged the services of Central Depository Services India Limited

(CDSL) as the Agency to provide e-voting facility. The remote e-voting facility shall

commence on Tuesday, September 26, 2023, at 9.00 a.m. (IST) and ends on Thursday,

September 28, 2023, at 5.00 p.m. (IST). The remote e-voting facility shall not be available

beyond the said time and the module shall be disabled by CDSL for voting thereafter. Once

the vote on a resolution is cast by the member, he/she shall not be allowed to change it

subsequently or cast vote again. The facility for voting through electronic voting system shall

also be made available on the day of the AGM i.e. Friday, September 29, 2023 and the

members participating in the AGM through VC / OAVM, who have not already cast their vote

by remote e-voting shall be able to exercise their right during the meeting. The members who

have cast their vote by remote e-voting prior to the meeting may also attend the AGM through

The Company's Register of Members and Share Transfer Books shall remain closed

from Saturday, September 23, 2023, to Friday, September 29, 2023 (both days inclusive)

A person, whose name appears in the Register of Members / Beneficial Owners as on

the cut- off date, i.e., Friday, September 22, 2023, only shall be entitled to avail the

facility of remote e-voting /voting at the Meeting. Any person who becomes member of

the Company after dispatch of the Notice of the Meeting and holding shares as on

the cut-off date may obtain user ID and password by sending an email to

helpdesk.evoting@cdslindia.com with a copy to investor@waterbaseindia.com. The

detailed procedure for obtaining User ID and password is provided in the AGM Notice

However, if the member is already registered with CDSL for e-voting, then he/she can use

Members may note that the notice of 36" AGM and the Annual report for FY 2022-23

are also available on the Company's website www.waterbaseindia.com as well as on

the website of the Stock Exchange (BSE) and E-Voting agency CDSL

All grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal

Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi

Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, EMAIL ID: rugbyhotel@rediffmail.com

CONTACT: 022 67470380

NOTICE OF 32ND ANNUAL GENERAL MEETING ("32ND AGM or MEETING") TO BE HELD

THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The notice is hereby given that the 32nd AGM of Univa Foods Limited (Formerly Known as

Hotel Rugby Limited) ("the Company") is scheduled to be held on Friday, September 29,

2023, at 02.30 p.m (I.S.T) through Video Conferencing ("VC")/ Other Audio-Visual Means

("OAVM") without the physical presence of the members, to transact the businesses, as set

out in the Notice of AGM, and the venue of the meeting shall be deemed to be the Registered

Office of the Company, in Compliance with the applicable provisions of the Companies Act

2013 ("the Act") and the Rules made thereunder read with General Circular 10/2022 dated

December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular No.

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities

In Compliance with the Circulars, the Electronic copies of the Notice of 32nd AGM along with

the Annual Report for the year 2022-23 were sent on Thursday, September 07, 2023, to all

the members whose email IDs are registered with the Company/Depository Participant(s) as

on September 01, 2023. These Documents are also available on the website of the company

at https://hotelrugby.co.in/ , the website of Stock Exchanges, i.e., BSE Limited ("BSE") at

https://www.bseindia.com/, and the National Stock Exchange ("NSE") at

The instructions for joining the AGM and manner of participation in the remote e-voting or

casting the vote through the e-voting facility system during the AGM are provided in the

Members holding shares either in physical form or in dematerialized form, as on the cut-off

date of Friday, September 22, 2023, may cast their vote electronically on the Ordinary

Business and Special Business as set out in the Notice of AGM through the electronic voting

system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members

The Business as set out in the Notice of AGM may be transacted through voting by

(I.S.T) and shall end on Thursday, September 28, 2023, 5:00 P.M. (I.S.T);

The remote e-voting shall commence on Tuesday, September 26, 2023, 9:00 A.M.

The cut-off date for determining the eligibility to vote by electronic means or at the 32nd

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 of the cut-off date Friday,

September 22, 2023 may obtain the login ID and password by sending a request at the

following email id's: https://www.evoting.nsdl.com/ or issuer/RTA to cast their votes

through Remote E-voting or e-voting at the Meeting and following the instructions

The remote e-voting module shall be disabled by NSDL after the aforesaid date and time

for voting and once the vote on a resolution is cast by the member, the member shall not

The members who have cast their vote by remote e-voting prior to the AGM may also

Only persons whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date shall be entitled

In case of any queries relating to e-voting or needs assistance with the use of technology

before or during the 32nd AGM, please do contact Mr. Amit Vishal, Senior Manager, ("NSDL"

National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills

Compound, Senapati Bapat Marg, Lower Parel (West) Mumbai -400013, Maharashtra, India

or send an email to evoting@nsdl.co.in or call 022 - 4886 7000 Members may also write to

Facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system

By order of the Board

Somya Kasliwal

For UNIVA FOODS LIMITED

Membership No.: A55086

(Formerly Known as Hotel Rugby Limited)

Company Secretary & Compliance Officer

The facility for voting at the AGM shall be made available through e-voting by NSDL;

attend the AGM but shall not be entitled to cast their vote again;

the Company at the Company's Email address rugbyhotel@rediffmail.com

Exchange Board of India ("SEBI") hereinafter collectively referred to as ("the Circulars").

For The Waterbase Limited

Bala Arumugam

Company Secretary

VC/ OAVM but shall not be entitled to cast their vote again during the meeting.

his/her existing user ID and password for casting your vote.

to helpdesk.evoting@cdslindia.com or Toll free No: 1800225533

i.e. www.evotingindia.com also.

Place : Chennai

Date: September 07, 2023

quorum under Section 103 of the Act.

AGM is Friday, September 22, 2023;

be allowed to change it subsequently;

to avail the facility of remote e-voting

MANNER OF JOINING THE AGM:

Date: September, 07, 2023

Place: Hyderabad

provided in the AGM Notice.

MEMBERS MAY NOTE THAT:

electronic means;

AGM, electronically from a place other than the venue of AGM (remote e-voting).

addresses are registered / available with the Company.

settling security-related conflicts. It is important for the G20 to set aside security differences and keep its focus on policy coordination to tackle the challenges of climate, inequality and confidence in global trade. India and China are members of the G20 as also BRICS. The tension on the LAC is far from resolved. As a former

ship and what is your advice to the government? It is not right for me to offer advice to the Prime Minister on how to handle complex diplomatic matters. It is unfortunate that the Chinese President Xi

Prime Minister how do you

see the India-China relation-

Regd./Corp. Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road,

been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and

www.kohinoorfoods.in, stock exchange website and at the website of NSDL

Shanti Overseas (India) Limited

Email: cs@shantioverseas.com | Website: www.shantioverseas.com

Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will be closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive). For Shanti Overseas (India) Limited

Place: Indore Date: 07/09/2023

महाराष्ट्रात लाखाच्यावर ग्राहकांची छतावर सौर ऊर्जा निर्मीती

संख्या १,०४,०३५ झाली

आहे व एकूण वीजनिर्मिती

क्षमता १,६५६ मेगावॅट

इतकी झाली आहे. ही

एकत्रित क्षमता एखाद्या

मोठ्या औष्णिक किंवा

जलविद्युत प्रकल्पाएवढी

१७ या आर्थिक वर्षात

छतावरील सौर ऊर्जा

निर्मिती प्रकल्प बसविले

झपाट्याने

वीजनिर्मिती

क्षमतेत मेगावॅटची भर

STARLITE COMPONENTS LIMITED

CIN No.: L31200MH1991PLC063980

Regd.Office: Plot No.F-108, MIDC Area, Satpur Nashik, Maharashtra-422 007. Email: info@starlitecomponents.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of

Notice is nereby given that the 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:30 A.M. at the registered office of the Company at Plot No. F-108, MIDC Area, Satpur, Nashik- 422007. Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, 1. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (September 30, 2023)

(both days inclusive) for the purpose of this Annual General Meeting.

Members attending the meeting shall be able to exercise their right at the Annual General Meeting by poll.
 Members whose name is recorded in the Register of Members or in the

register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 23, 2023) only shall be entitled to avail the

facility voting in the Annual General Meeting.

The Notice of Annual General Meeting will be available on

www.starlitecomponents.com and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice

can send a requisition on the registered office address of the Companisituated at PlotNo. F-108, MIDCArea, Satpur, Nashik-422007.

Mr. Naren Sheth, the Resolution Professional of the Company is responsible to address the grievances connected with facility for voting

by electronic means and all the correspondence to that effect shall be addressed at registered office address: Plot No. F-108, MIDC Area,

Satpur, Nashik- 422007, e-mail: investor@starlitecomponents.comcontact no: 0253-2309016.

कार्या फॅसिलिटीज ॲण्ड सर्विसेस लिमिटेड

सीआयएन - एल९३०९०एमएच२००९पीएलसी१९००६३

युनिट क्र.११०१, ११वा मजला, लोटस लिंक स्क्वेअर, डी.एन. नगर, न्यु लिंक रोड, अंधेरी पश्चिम,

मुंबई-४०००५३, ई-मेल: info@kaarya.co.in, वेवसाइट:www.kaarya.co.in

१४वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद आणि ई-वोटिंगकरिता सदस्यांना सूचना

याद्वारे सूचना देण्यात येत आहे की, कार्या फॅसिलिटीज ॲण्ड सर्विसेस लिमिटेड (कंपनी) च्या सदस्यांची

अतिरिक्त सर्वसाधारण सभा (एजीएम किंवा सभा) शुक्रवार, २९ सप्टेंबर, २०२३ रोजी स.११.०० वा. (भाप्रवे

कंपनीच्या नोंदणीकृत कार्यालयात युनिट क्र.११०१, ११वा मजला, लोटस लिंक स्क्वेअर, डी.एन. नगर, न्

लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३, भारत, महाराष्ट्र येथे एजीएम सूचनेत नमुद्र केल्याप्रमाणे व्यवसायाक

विचारविमर्प करण्याकरिता कंपनीचा वार्षिक अहवाल २०२२-२३ इतर गोष्टीसह, सूचना १४व्या एजीएमच्य

सचनेचे आणि स्पष्टीकरणात्मक विधान कंपनीच्या www.kaarva.co.in या वेबसाइटवर आणि स्टॉव

रिमोट ई-व्होटिंग: कंपनी कायदा, २०९३ (अधिनियम) च्या कलम १०८ चे पालन करून, वेळोवेळी सुधार

केल्यानुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०९४ च्या सहवाचिता नियम २०. सर्वसाधारण सभेवरील

सचिवीय प्रमाण (एसएस-२) इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि रेग्युलेशन ४४ ऑफ सेबी

(लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेखुलेशन्स, २०१५ द्वारे जारी केलेले, कंपनी आपल्या

सदस्यांना एजीएममध्ये व्यवसायावर विचारविमर्श करण्यासंदर्भात रिमोट ई-व्होटिंगची सुविधा पुरवत आहे आणि

एजीएम दरम्यान आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिकट्रारे मतदानाची सर्विधा देण्यासाठी केफिन

दरस्थ ई-मतदानासाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. सदस्यांनी खालील बाबींची नों

रिमोट ई-व्होटिंग पध्दत एनएसडीएल दारे मतदानासाठी अक्षम केले जाईल आणि सभासदांना सदर तारीख आणि

ब. शुक्रवार, २२ सप्टेंबर, २०२३ रोजी (नोंद तारीख) सदस्यांचे मतदान हक कंपनीच्या भरणा केलेल्या इकिर्ट

भाग भांडवलाच्या त्यांच्या हिश्श्याच्या प्रमाणात असतील. रिमोट ई-व्होटिंग प्रणालीची सुविधा देखील

सभेदरम्यान उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य, ज्यांनी यापूर्वी रिमोट ई-

न्होटिंगद्वारे आपले मत दिलेले नाही ते सभेदरम्यान त्यांचा हक्क बजावू शकतील. ज्या व्यक्तीचे नाव केवळ कट

ऑफ तारखेनसार सदस्यांच्या नोंदणी/लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवलेले असेल ती व्यक्ती एजीएमच्य

क. कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि सचना पाठवल्यानंतर कंपनीची सदस्य बनते आणि नोंट

तारखेनुसार शेअर्स धारण करते, ती कंपनीने प्रदान केल्याप्रमाणे evoting@Kfintech.com किंवा

info@kaarya.co.in येथे विनंती पाठवून रिमोट ई-व्होटिंगसाठी लॉगिन-आयडी आणि पासवर्ड मिळव

शकते. नोंद तारखेनुसार सदस्य नसलेल्या व्यक्तीने केवळ माहितीच्या उद्देशाने एजीएमची सूचना हाताळली पाहिजे.

ड. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील सभेला इलेक्ट्रॉनिक पद्धतीने

ज्या सदस्यांनी अद्याप त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती आहे की त्यांनी शुक्रवार, २

सप्टेंबर, २०२३ रोजी सायं.५:०० वा. (भाप्रवे) पूर्वी एजीएम ची सूचना इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठ

आणि दरस्थ ई-व्होटिंगसाठी लॉगिन आयडी आणि पासवर्ड प्राप्त करण्यासाठी त्यांच्या ई-मेल पत्त्याची नोंदर्ण

डीपी आयडी आणि क्लायंट आयडी / वास्तविक फोलिओ क्रमांक आणि पॅन तपशील प्रविष्ट कर

इल्हेंटमध्ये, वास्तविक फोलिओसाठी पॅन तपशील रेकॉर्डवर उपलब्ध नसल्यास, सदस्याने भाग प्रमाणपः

उपरोक्त प्रणाली सेबीने विहित केलेल्या आवश्यकतांनुसार पॅन तपशील अद्यतिनत न केल्यास, त्यांच्या पॅन कार्डर्च

स्वयं-साक्षांकित प्रत अपलोड करण्यासाठी भौतिक स्वरूपात शेअर्स धारण केलेल्या सदस्यांना एक सुविधा

देखील प्रदान करते. त्यांच्या ईमेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी, डीमॅट फॉर्ममध्ये भागधारणा करणाऱ्य

सदस्यांना त्यांच्या डिपॉझिटरी सहभागीदाराकडे आणि प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसार्ठ

पुढे सूचना देण्यात आली आहे की, कायद्याच्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या नियमांनसार

सदस्यांची नोंदणी आणि कंपनीचे भाग हस्तांतरण पुस्तक ईओजीएम च्या उद्देशाने शनिवार, २३ सप्टेंबर, २०२३

रिमोट ई-व्होटिंगची समाप्ती गुरुवार, २८ सप्टेंबर, २०२३ रोजी सायं.५.००वा. (भाप्रवे) पर्यंत

वेळेच्या पढे इलेक्टॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही:

उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.९.००वा. (भाप्रवे) पासून

एक्सचेंजच्या www.bseindia.com वेबसाइटवर उपलब्ध होणार आहे.

टेक्नॉलॉजीज प्रायव्हेट लिमिटेडची नियुक्ती केली आहे.

अ. रिमोट ई-व्होटिंग सुविधा पुढील कालावधीत उपलब्ध असेल:

आधी/दरम्यान रिमोट ई-व्होटिंगची सुविधा घेण्यास पात्र असेल;

करण्याकरिता खाली नमूद केलेल्या प्रक्रियेचे अनुसरण करावे :

क्रमांकांपैकी एक प्रविष्ट करणे आवश्यक आहे.

त्मचा ईमेल पत्ता आणि मोबाईल नंबर टाका.

निबंधकाकडे अपडेट करण्याची विनंती केली जाते.

ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील

अ. info@kaarya.co.in वर मेल करा

घ्यावी ही विनंती.

रिमोट ई-व्होटिंग प्रारंभ

ईमेल पन्यांची नोंदणी:

For STARLITE COMPONENTS LIMITED

Insolvency Professional (IP)

IRP in case of Starlite Components Limited

आहे.राज्यात

मुंबई, छतावर ऊर्जा निर्मिती पॅनेल्स बसवून वीजनिर्मिती करणाऱ्या महाराष्ट्राती**ल** ग्राहकांच्या संख्येने नुकताच एक लाखाचा ओलांडला आहे, अशी माहिती म हावितरणचे अध्यक्ष आणि केवळ १,०७४ ग्राहकांनी व्यवस्थापकीय संचालक लोकशचंद्र यांनी दिली.

उपमुख्यमंत्री ऊर्जामंत्री मा. फडणवीस यांनी सौर **ऊर्जानिर्मितीवर** देण्याच्या सूचना दिल्या आहेत. छतावरील सौर ऊर्जा निर्मिती अर्थात रूफ टॉप सोलर प्रकल्पामुळे निर्माण होणारी वीज ग्राहकांचे वीज बिल कमी होते. गरजेपेक्षा अधिक वीज निर्माण झाली तर ती नेट मिटरिंग द्वारे महावितरणला नंतरच्या बिलात सवलत मिळविता येते. यामुळे रूफ टॉप सोलर प्रकल्प बसविलेल्या ग्राहकांना कधी कधी शून्य वीज बिल येते. राज्यात ६ सप्टेंबर

रोजी रूफ टॉप सोलर

वापरणाऱ्या

Date: 08.09.2023

होते व त्यांची एकूण देवेंद्र क्षमता २० मेगावॅट होती. त्यानंतर महावितरणच्या प्रयत्नां मुळे रूफ टॉप सोलर प्रकल्प बसविणाऱ्या ग्राहकांची वाढत गेली. २०१९-२० या आर्थिक वर्षात वापरल्यामुळे संबंधित अशा ग्राहकांची संख्या २६,०१७ झाली व एकूण क्षमता ५१२ मेगावॅटवर पोहोचली. दोनच वर्षात २०२१–२२ या आर्थिक विकून वर्षात या ग्राहकांची संख्या ५५,७९८ झाली व एकूण वीजनिर्मिती क्षम ता १.०१७ मेगावॅट झाली. २०२१-२२ ते २०२१-२२ या एका आर्थिक वर्षात रूफ टॉप सोलरद्वारे होणाऱ्या

रमणिक स्मृती एस. आर. ए सहकारी गृहनिर्माण संस्था मर्यादित हरियाली व्हिलेज, स्टेशन रोड, मनिबाई चाळ, विक्रोळी पश्चिम, मुंबई-४०००८३ ा संस्थेचे सभासद असलेल्या या संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदांचे निधन झार मयत सभासदाचे नाव मृत्युची तारीख दुकान नं वारसाशी

२ नातू श्री. मुलचंद प्रेमजी हरिया श्रीमती धनबाई राघोजी देढिया |२१-१२-१९९०| यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलं . ालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तातरीत करण्यासंबंधी मयत सभासदांचे वारसदा किंवा अन्य मागणीदार /हरकदार यांच्या कडून मागणी /हरकत मागविण्यात येत आहे. ही नोटीस प्रसिद्ध झाल्याच्या दिनांका पासून ७ दिवसात त्यांनी आपल्या मागण्याच्या वा हरकतीचया पुष्टयार्थ आवश्यक त्या कागदपत्रच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्ती कडून हक्क गागण्या किंवा हरकती सादर झाल्या नाही, तर मयत सभासदांचे संस्थेच्या भांडवलतील /मालमत्तेतील भाग व हितसवंध यांच्या हस्तातरणाबाबत संस्थेच्या उपनिधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपनिधीर्च एक प्रत मागणीदारस /हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे सकाळी. ११ ते १

ठिकाण - विक्रोळी पश्चिम, मुंबई-८३ रमणिक स्मृती एस.आर.ए सहकारी गृहनिर्माण संस्था मर्यादिः याच्यां करिता आणि वतीने - (सचिव दिनांक - 0८.0९.२0२३

पर्यंत नोटीस दिलेच्या तारखेपासन नोटीसची महत सपण्याच्या तारखेपर्यंत उपलब्ध राहील



JANUS CORPORATION LIMITED

वारसाचे नांव

JANUS CORPORATION LIMITED

Cin: U74999MH1998PLC117279

Regd. Office: 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN

Corp Office: B-704, Prakriti Apartments, K K W Mill Compound, M Sunderji Road, Thane West

Website: www.januscorporation.in; Email;anuscorporationItd@gmail.com;

Tele No. 022-62363222

Notice of the 25th Annual General Meeting and Book Closure

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of Janus Corporation Limited will be held on **Saturday**, 30th **day of September**, 2023 at 05.00 P.M. (IST) at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN to transact the business set out in the Notice of the AGM. The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to al stered email ids and the same is also available on the website of the Company a www.januscorporation.in.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN, not later than 48 hours

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Ramp; Share Transfer Agent of the Company i.e. Bigshare Services Pvt. Ltd. by sending the request at investor@bigshareonline.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23" September, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 25th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31th March, 2023.

For Janus Corporation Limited

Jitendra Bharat Parmar Additional Executive Director DIN: 10257158

ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1995PLC085403) Registered Office: 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra, India.

Website: www.odysseycorp.in | Email: odysseycl9999@gmail.com | Phone: 022-26241111/04. NOTICE OF 28th ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Odyssey Corpora Limited (the Company) will be held on Saturday, 30th September, 2023 at 09:00 A.M. at 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2023 has been sent in electronic n to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2023 is also available on the website of the Company, at www.odysseycorp.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic me (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2023, may cas their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence on Wednesday, September 27, 2023 at 9.00 a.m. and will end on Friday, September 29, 2023 at 5.00 p.m. The remote e-voting module shall be disable for voting at 5.00 p.m. on Friday, 29th September 2023. Once the vote on a resolution is cast by the ember, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 22nd September 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or odysseycl9999@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

On Authority of CA Naren Seth The Notice of AGM is available on the Company's website www.odysseycorp.in and also on the NSDL's website https://www.evoting.nsdl.com. IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

The Register of Members and the Share Transfer books of the Company will remain closed fro Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board Mr. Hiten Ramnikiai Mehta

DIN 01875252

Date: 07.09.2023 Place: Mumbal

एबी कॉर्प लिमिटेड

सीआयएन: यु९९९९एमएच१९८७पीएलसी०४२०९७ कार्यालयः ए/१०२, परिमल अपार्टमेंट, जुहू लेन, अंधेरी (प.), मुंबई-४०००५८.

दुर.:०२२-२६१५४४५०, ई-मेल:mail@abcorp.in ३५वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

आमची दिनांक २ सप्टेंबर, २०२३ रोजीच्या पूर्वीचे पत्र व्यवहाराच्या पूढे सूचना देण्यात येत आहे की एबी कॉर्प लिमिटेड (कंपनी) च्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) बाबत ळविण्यात येत आहे. सदस्यांनी नोंद घ्यावी की, एबी कॉर्प लिमिटेड (कंपनी) च्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३० सप्टेंबर, २०२३ रोजी स.११.३०वा. (भाप्रवे) एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणार आहे.

कंपनीची ३३वी एजीएम कंपनी कायदा २०१३ च्या लागू तरतुदी, त्यातील नियमाअंतर्गत आणि सहकार मंत्रालयाद्वारे वितरीत (एमसीए) लागू परिपत्रकानुसार घेण्यात येईल. लागू एमसीए परिपत्रकांच्या पुर्ततेनुसार ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवाल तसेच कंपनीच्या ३५वी एजीएम घेण्याच्या सूचनेसह ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी अर्थात केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड किंवा त्यांचे संबंधित ठेवीदार सहभागीदार (डीपी) कडे नोंद आहेत त्यांना तसेच ज्यांची नावे शुक्रवार, १ सप्टेंबर, २०२३ रोजी सदस्य नोंद पुस्तकात नमुद आहे त्यांना ०७ सप्टेंबर, २०२३ रोजी विद्युत स्वरुपात (ई-मेल) ने पाठविले आहेत.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, वेळाेवेळी सुधारितप्रमाणे कंपनीने रिमोट ई-वोटिंगसह (एजीएमपुर्वी) विद्युत स्वरुपाने (एजीएम दरम्यान) त्यांचे मत देण्यासाठी सदस्यांना ई-वोटिंग सुविधा दिलेली आहे. याकरिता कंपनीने विद्युत स्वरुपाने मत देण्यासाठी अधिकृत ई-वोटिंग संस्था म्हणून सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वोटिंग सेवेमार्फत सविधा दिलेली आहे. (रिमोट) ई-वोटिंग) सदस्यांनी कृपया नोंद घ्यावी की, ३३व्या एजीएमची सूचना सीडीएसएलच्या www.evotingindia.com आणि आरटीएच्या वेबसाईटवर उपलब्ध आहे.

या उद्देशाकरिता विद्युत स्वरुपाने मत देण्याच्या पात्रता निश्चितीसाठी शुक्रवार, २२ सप्टेंबर, २०२३ नोंद _{रु}प्यात आली आहे. नोंद तारखेला सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नोंद पुस्तकात ज्या क्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच एजीएममध्ये मतदानाचा अधिकार असेल. रिमोट ई–वोटिंग मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि शुक्रवार, २९ सप्टेंबर, २०२३ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल.

क्रवार, २२ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असल्यास त्यांनी विद्युत स्वरुपाने मत देण्यासाठी helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि

सभेपुर्वी जर सदस्याने ई-वोटिंगने मत दिल्यास त्यास सभेत सहभागी होता येईल परंतु पुन्हा मत देता येणा नाही. सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही.

रिमोट ई-वोटिंग आणि एजीएममध्ये ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीर म्हणून मे. मनिष घिया ॲण्ड असोसिएटस्, कंपनी सचिव, मुंबई यांची नियुक्ती केली आहे.

ई–वोटिंग सविस्तर माहितीकरिता सदस्यांनी कृपया ई–मेलने पाठविलेले ३५व्या एजीएमच्या सूचनेच संदर्भ घ्यावा. सदस्यांना विनंती आहे की, त्यांनी व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्यासाठी एजीएम सूचनेचा संदर्भ घ्यावा. ई-वोटिंग प्रक्रियाबाबत काही तक्रारी असल्यास सदस्यांनी हेल्पसेक्शन अंतर्गत <u>www.evotingindia.com</u> वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिकेंटली आस्क्ड क्रेश्चन्स (एफएक्य्) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. राकेश दळवी (०२२-२३०५८५४२/४३) कडे संपर्क करावा.

ज्या भागधारकांनी आरटीएकडे अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी einward_ris@kfintech_com वर ई-मेल पाठवून नोंद करून घ्यावेत. ई-वोटिंगवावत काही तक्रारी असल्यास संपर्क श्री. राकेश दळवी (०२२-२३०५८५४२/४३) किंवा helpdesk.evoting@cdslindia.com वर मेल करावा.

रबी कॉर्प लिमिटेडकरित

PUBLIC NOTICE

large in General that my client Mr. P Suresh Nadar is the bonafied Membe of Pushpak Mitra Co-op. Housing Society Ltd. Regd. under No BOM/HSG/7795-1982 dated 06-02-1982, and holding 5 shares of Rs.50/-each with Distinctive Nos. 01 to 05 (both Inclusive) vide Share Certificate No. 35 dated 18th August 1982 (Hereinafter referred to a "Said Shares"). This shares were issued before Redevelopment connected of the old Flat No. 137/5Pushpak-Mitra Co-op. Housing Society Ltd. Sahakar Nagar No.3, shell colony Chembur, Mumbai 400 071. Afte Redevelopment he has been allotted a new Flat No. 101, 'D' Wing, 1stFloor, ir the building known as Veena Senterio, Sahakar Nagar, Road No 3, Shell Colony, Chembur, Mumbai - 400 071 in lieu of Flat No. 137/5 by the Said society. - My client has lost/misp laced the above said original Property Document and original Share rtificate No. 35 dated 18th August 1982 in transit If any person/body has any righ

claim/interest of whatsoever nature or the abovelost/misplaced the origina Property Document and original Share Certificate and/or the Said old/ new Flat hould contact me at Adarsh Nagar Shell Colony Road, Chembur Mumbai- 400 071 Tel: 9323168968), or the Society's Secretary within 15 days from the date of receipt of this Notice otherwise, it will be presumed that there is no claim against the Saic Shares of whatsoever nature from any person or body and the Society wi ssue Duplicate Share Certificate in lie of the lost original Share Certificate t

(Tel: 9323168968)

Notice is hereby given to the public a claim or right, title or interest over abovementioned Flat shall raise

Place : Vasai

Dated 8th day of September 2023 Sd/ Adv. K. R. Chaubey

This is to bring to the knowledge of general public at large on behalf of my

clients i.e. (1) MRS. SHERIJA KRISHNADAS NAIR & (2) MR. KRISHNADAS NAIR that (1) Original Agreement for Sale Dated 12/03/1986 executed between then purchaser i.e. MRS. SARASWATI PREMCHAND LALWANI from the then Builders i.e. CONSTRUCTION CO. & (2) Original Agreement for Sale Dated 01/10/1990 executed between then purchaser i.e. MR. S. RAMCHANDARAN from the then Vendor i.e. MRS. SARASWATI PREMCHAND LALWANI in respect of Flat No. 214 on Second Floor, in the Building of the society known as "SHREE KRISHNA HOUSING COMPLEX 'H' C.H.S. LTD.", situated at Village Barampur, Vasai Road (W), Tal. Vasai, Dist. Palghar, is lost/ misplaced and not traceable. So it is hereby requested that if any person and or institution have any

> objection at the address given below within 14 days from the date of publication of this notice and if fails to do so no claim shall be entertained in future and necessary transaction shall be done in my client's name. Sd/-ADV. NAGESH J. DUBE 'Dube House', Opp: Bishop House, Stella, Barampur, Vasai (W),

Dist. Palghar. eai Date : 08.09.2023

PUBLIC NOTICE

claiming howsoever, are hereby requested to make the same known in writing together with supporting nts to the undersigned within the eriod of 14 days (both days inclusive) o the publication hereof failing which th claim of such person(s) will deemed to have waived and/or abandoned. SCHEDULE Flat No.101(86.11 Sq. Meters Built up and Flat No.109 (43.86 Sq. Meters Bui up) on the First Floor in Jeevan Co-or Hsg. Soc. Ltd-Jeevan Sapna Building No.5, M.G. Cross road No.4, Behind Pate Nagar, Kandivali (West) Mumbai 400 067

PUBLIC NOTICE Notice is given on behalf of my client Mi

Vipul Kalyanji Mota that the property as more particularly described in the schedule hereunder and situated at CTS

No.1070, Kandivali Division which is held in the name by my clients Mr. Vipu

Kalyanji Mota and he has decided to se the said **scheduled** property/flats.
Therefore any person(s) having any clair

respect of the above referred property

Flats or part thereof by the way of sale exchange, mortgage, charge, gift

maintenance, inheritance, possessior

lease, tenancy, sub tenancy, lien, license hypothecation, transfer of tittle o

eneficial interest under any trust right c

prescription or pre-emption or under an Agreement or other disposition or unde

any decree, order or Award or otherwis

bearing C.T.S No.1070, Village Kandivali, Taluka: Borivali in the Registration District and Sub-District of Mumbai Suburban Dist. of Mumbai. Dated: 07.09.2023 Sd/-Mr. Ritesh Tiwari (M.A., LL. B) Advocate High Cour Tiwari Chawl, Uttan Road, Near Santosh

Mata Mandir, Bhayandar (W) Thane 401 10

ॐ KCD

KCD INDUSTRIES INDIA LIMITED

Corporate Identification Number: L70100MH1985PLC301881: Registered Office: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai – 400 101. Contact Number: +91-9137322030; Email-ID: compliance@kcdindustries.com; Website: http://www.kcdindustries.com

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of KCD Industries India Limited ("the Company") will be held on Friday, 29th September 2023 at 02:00 P.M. IST through Video Conference (VC)/ Other Audio Video Means

(OAVM), to transact the businesses as set out in the Notice of AGM: All the members are hereby informed that: . The Company has completed dispatch of the Notice of AGM to the Members

- through permitted mode on Wednesday, 06th September, 2023.
- 2. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 22nd September 2023
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The remote e-voting period commences on Tuesday, 26th September 2023 (09:00 A.M.) and end on Thursday, 28th September 2023 (05:00 P.M). member may also cast their votes at the time of AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed for the period from 23rd September 2023 to 29th September 2023 (Both days inclusive) for the purpose of AGM.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of 22nd September 2023, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.
- 8. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

> By Order of the Board of Directors For KCD Industries India Limited

Date: 06th September 2023 Place: Mumbai

Managing Director DIN: 02088219

(यापूर्वीची ओळख अबांस होल्डिंग्न प्रायव्हेट लिमिटेड) नोंदणीकृत कार्यालय: ३६, ३७, ३८ ए, ३ रा मजला, निरमन भवन, बॅक बे रेक्लमेशन, निरमन पॉईंट, मुंबई ४०० ०२१ द्र्ध्वनी क्रमांक : + ९१ - ०२२- ६१७९०००० संकेतस्थळ : <u>www.abansholdings.com</u> ; ई-मेल आयडी : <u>compliance@abansholdings.com</u> | 🚺 tice is hereby given that the 30thAnnual General Meeting ('AGM') of the Members of

कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची सचना

सर्वसाधारण सभेच्या सूचनेत नमुद्र केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

०२० तसेच त्यासह वाचा परिपत्रक दिनांकीत ०८ एप्रिल २०२०, १३ एप्रिल २०२०, १३ जानेवारी २०२१, ०८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ०५ मे २०२२ आणि २८ डिसेंबर २०२२ (यापढे ज्यांचा एकत्रित उल्लेख एमसीए परिपत्रके असा करण्यात येणार आहे) यांच्या अनुसार आणि सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांचे परिपत्रक दिनांकीत १२ मे २०२० आणि १५ जानेवारी २०२१, १३ मे २०२२ आणि ०५ जानेवारी २०२३ (यापुढे ज्यांचा एकत्रित उल्लेख सेबी परिपत्रके असा करण्यात येणार आहे) यांच्या अनुसार वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम यांच्या माध्यमातुन घेण्यास आणि सामायिक ठिकाणी सभासदाच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनमती देण्यात आली आहे. कंपनी कायदा २०१३ (''कायदा''). सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ (सेबी लिस्टिंग रेग्यलेशन्स), एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हीसी। ओएव्हीएम यांच्या माध्यमातून घेण्यात येणार आहे.

वरील एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने एजीएमची सूचना व वित्तीय वर्ष २०२२- २३ साठीचा कंपनीचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना

गुरुवार, दि. ०७.०९.२०२३ रोजी ई-मेलद्वारे निर्गमित करण्यात आले आहेत ज्या सभासदांचे ई-मेल परे कंपनी / डिपॉझिटरीज यांच्याकडे नोंदणीकत आहेत.

२० कंपन्या (व्यवस्थापन व प्रशासन) सुधारणा नियम २०१५ द्वारे सुधारित, सचिवालयीन निकष व सेबी सूची नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) दारे उपलब्ध प्लॅटफॉर्मदारे दरस्थ ई-मतदान तसेच एजीएमदरम्यान ई-मतदानाद्वारे एजीएमच्या सूचनेत विहित सर्व विषयांवर इलेक्ट्रॉनिक माध्यमातून मत देण्याची

ई-मतदानाकरिताचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत. सभासदांनी कृपया खालील बाबींची नोंद घ्यावी निर्धारित अंतिम तारीख अर्थात २२.०९.२०२३ रोजीनसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड

स्वरूपातील भागधारक असलेले सभासद दूरस्थ ई-मतदान सुविधा प्राप्त करण्यास, व्हीसी - ओएव्हीएम देण्यास पात्र असतील.

सी) दूरस्थ ई-मतदान गुरुवार, दि. २८.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल.

डी) तत्पश्चात दूरस्थ ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल. ठरावावर एकदा मत दिल्यानंतर सभासदास ते बदलता येणार नाही.

एजीएमच्या सचनेच्या पाठवणीपश्चात परंतु निर्धारित अंतिम तारखेपूर्वी एखादी व्यक्ती कंपनीची सभासद बनत असल्यास ती support@purvashare.com येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त

श्री. श्रीकष्ण दाते. कार्यरत कंपनी सचिव (सभासदत्व क्र. ए२०१८) यांची नेमणक केली आहे.

आहे. एजीएमची सचना व वार्षिकअहवाल स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे <u>www.bseindia.com</u> व <u>www.nseindia.com</u>

दूरस्थ ई-मतदाना वा एजीएम दरम्यान ई-मतदानासंदर्भात काही शंका वा तक्रारी असल्यास सभासदांनी वर संपर्क साधावा

कंपन्या कायदा, २०९३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, २१ व्या एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार, दि. २३.०९.२०२३ ते शुक्रवार, दि. २९.०९.२०२३ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

> (यापूर्वीची ओळख अबांस होल्डिंग्ज प्रायव्हेट लिमिटेड) सही/-अभिषेक बन्सल

RANDER CORPORATION LIMITED

CIN No: L64203MH1993PLC075812 Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501 Maharashtra, India | Email: info@randergroup.com | Website: www.randergroup.com NOTICE OF 30" ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION

ANDER CORPORATION LIMITED ('the Company') will be held on Saturday entember 30, 2023 at 11:30 A.M. (IST) at 14/15, Madhay-Kripa, Boisar Palghar Road isar, Palghar - 401 501, Maharashtra, India, the registered office of the Company, to ansact the business as stated in the AGM Notice, in compliance with the applicable ovisions of the Companies Act. 2013 ("the Act") Rules framed thereunder and SEBI isting Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial andard on General Meetings (including any statutory modification(s) or re-enactment(s) ereof, for the time being in force). ne Annual Report of the Company for the F.Y. 2022-23, including AGM Notice, Financia

stements, for the year ended March 31, 2023 ("Annual Report") were sent through ectronic mode only, on September 07, 2023 to all those members whose email id's are gistered with Company or its Registrar and Transfer Agent, Link Intime India Private nited or the Depositories as the case may be structions for the manner of participation in the remote electronic voting are provided in

e Notice of the AGM. The Annual Report for 2022-23, including the AGM Notice is also allable on the company's website www.randergroup.com, BSE Limited's website ww.bseindia.com, and on website of National Securities Depository Limited (NSDL) at vw.evoting.nsdl.com. embers holding shares in physical mode and who have not updated their email addres

th the Company can obtain notice of the AGM, Annual Report and/or manner of rticipating in the remote electronic voting by sending scanned copy of a) Copy of the gned request letter mentioning the folio number, name and address of the member b) self ittested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving ense, Election Identity Card, Passport) of the member by email to fo@randergroup.com, evoting@nsdl.co.in and mt.helpdesk@linkintime.co.in ne Company is pleased to provide remote e - voting facility to the members to cast the

tes electronically on all the resolutions set forth in the Notice convening the said eting. The company has availed the services of NSDL to provide the facility of remote voting /e - voting at the AGM. ne Remote e-voting shall commence on September 27, 2023 at 09:00 A.M (IST) and end

September, 29, 2023 at 05:00 P.M. (IST). During this period shareholders of the empany, holding shares either in physical form or in dematerialized form, as on the cut date September 23, 2023 may cast their vote electronically. The remote e- voting odule shall be disabled by the NSDL for voting thereafter. The voting rights of Members all be in proportion to their shares in paid up equity capital of the Company as on cutoff ite i.e. September 23, 2023.

ny person, who acquires shares of the Company and becomes a Member of the empany after sending of the AGM Notice and holding shares as of the cut - off date may tain login id and password by sending a request at evoting@nsdl.co.in However, i /she is already registered with NSDL for remote E - voting then he/she can use his/her tisting User ID and password for casting vote or following the procedure as mentioned in

rsuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory odification(s) or re-enactment(s) thereof, for the time being in force), since the Company providing the facility of remote e-voting to the Members, there shall be no voting by show hands at the AGM. The Company is also offering facility for voting by way of polling rs/ballot papers at the AGM for the Members attending the meeting, who have not sted their vote by remote e-voting. However, Members who have already cast their votes remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If lember cast votes by both modes i.e. remote e-voting and polling papers at the AGM, en voting done through remote e-voting shall prevail and vote cast through polling paper all be treated as invalid.

member entitled to attend and vote at the meeting may appoint a proxy to attend and vote poll instead of himself. A proxy need not be a member of the Company. The Proxy Form ly completed, stamped and signed should reach the Registered Office of the Company t less than 48 hours before the AGM. The details with respect to the appointment and the nduct of the proxy can be referred to in the Notice of the AGM.

e detailed instructions casting the vote through remote e - voting is provided in the btice of the AGM. Members are requested to carefully go through the same. Members, no need assistance before the AGM regarding e-voting, facility can send a request at oting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430.

ctice is also given that pursuant to section 91 of the Act read with Rules made thereunde d Regulation 42 of SEBI Listing Regulations, the Register of Members and Share ansfer Books of the Company will remain closed from, September 23, 2023 to tember 30, 2023 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of For Rander Corporation Limited

ate: 07 September, 2023

ठिकाण: मुंबई

ार्या फॅसिलिटीज ॲण्ड सर्विसेस लिमिटेड सही /-ठिकाण: मंबर्ड विनीत पांडे दिनांक : ०७.०९.२०२३

सही/-राजेश यादव व्यवस्थापकीय संचालक डीआयएन:०२४०९७६

Notice is hereby given to the Public enlarge by our clients, Nooruddin Masoodiya, Rajab Masudi And Mahrul Nisha, having address at B-102, New Poonam Plaza C.H.S.Ltd., opp. Narendra Park, Naya Nagar, Mira-Bhayandar Road, Mira Road East. Thane: 401 107, that our clients are legal heirs of Late Bawa Shamsuddin Mohmad Ishak Masudi who was owner of Flat No. B-102, New Poonam Plaza C.H.S. Ltd., Opp. Narendra Park, Naya Nagar, Mira-Bhayandar Road, Mira Road East, Thane: 401 107, (hereinafter referred as the "Said Flat"). Initially, the said Flat was purchased by

PUBLIC NOTICE

Late Bawa Shamsuddin Mohmad Ishal Masudi, vide Agreement for Sale Dated 15.07.2005, bearing Registered Document No.TNN-4-5230-2005, dated 18.07.2005: from M/s. Dev You Builders Pvt. Ltd. Subsequent thereon Late Bawa Shamsuddin Mohmad Ishal Mas expired on 24.09.2017, leaving behind our clients as his only legal heirs Definite our clients as his only legal neirs.
Our clients through this Publication, hereby called upon the public enlarge that if any person/s have any kind of right, title and interest in respect the said Flat, then is such case kindly lodge his/her/their objection at our office having address as mentioned below within 7 (Seven) days from the date of publication of this notice. Our client further through this Publication, hereby called upon the Public enlarge that any claim/s or right, title, interest in respect of the said Flat and/or shares or any part or portion thereof, after 7 days of this publication, shall be treated as

binding on our client. (B. D. Dubey)

Advocate High Court, Mumbai

Office No.C-7, Rashmi Drashant
C.H.S.L., Mangal Nagar, Near GCC Club, Mira Road (E), Thane: 401107. Place: Mira Road. Date: 08.09.2023

waived and/or abandoned and not

असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायजर्स सीआयएन : U93090MH2019NPL319033 नोंदणीकृत कार्यालय : ७०१/७०२, माधवा बिल्डिंग, ७ वा मजला.

वांद्रे कुर्ला संकुल, वांद्रे (पू.), मुंबई - ४०००५१. वेबसाइट : www.aria.org.in, ई-मेल : directors@aira.org.in सूचना

कंपन्या काबदा, २०१३ च्या तरतृदी व एमसीए परिपत्रक दि. २८.१२.२०२२, त्यासमवेत परिपत्रक दि. ०५.०५.२०२२ १३.०१२०२१ सहवाचन अन्य परिपत्रके दि. ०५.०५.२०२०, १३.०४.२०२० व ०८.०४.२०२० बांच्या अनुपालनांतर्ग याद्वारे सूचना देण्यात येत आहे की, वरील परिपत्रकांच्या तरतुदींअंतर्गत कंपनी आपली पाचवी वार्षिक सर्वसाधारण सभ **गुक्रवार, दि. २९.०९.२०२३ रोजी सायं. ५.०० वाजता** व्हिडीओ कॉन्फरन्सिंग (व्हीसी) वा अदर ऑडिओ व्हीज्युअ . गीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करू इच्छित आहे. वरील निर्देशित परिपत्रकांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की, ज्या सभासदांचे ई-मेल कंपनीकरे

ांदणीकृत आहेत अशा सर्वसभासदांना आभासी एजीएमेच्या सूचना पाठवण्यात येईल. ज्या सभासदांनी अजूनही आपले

ई-मेल पूर्न नोंटणीकत केलेले नुसतील किंवा त्यांचा ईमेल पूना कंपनीकड़े अद्युयावत केलेला नुसेल त्यांनी कपूरा सुट गहिरातीच्या सेवेच्या तारखेपासून ३ दिवसांच्या आत ते नोंदणीकृत करवून घ्यावेत. तुमचा विद्यमान ई-मेल आयडी अद्ययावत करण्यासाठी कृपया <u>www.aria.org.in</u> येथे लॉग इन करा.

व्यक्तिगत सभासदांना सूचना पाठवल्यानंतर कंपनी सदर सूचना त्यांच्या वेबसाइटवर अपलोड करील जी <u>www.aria.</u> <u>org.in</u> येथे तसेच कंपनीद्वारे इत्तेक्ट्रॉनिक साधनांद्वारे मतदान सुविधा पुरविण्यासाठी अधिकृत एजन्सी म्हणून नेमलेले सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची वेबसाइट www.evotingindia.com वर पाह

कृपया नोंद घ्यावी की ज्या सभासदांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नसतील त्यांना एजीएमची सूचना प्राप्त करत र्यणार नाही व त्यामुळे ते सभेमध्ये सहभाग थेऊ शकणार नाहीत किंवा इलेक्ट्रानिक माध्यमातून मतदान करू शकणार नाहीत. मतदान प्रक्रिया तसेच संबंधित प्लॅटफॉर्मवर मतदानाकरिताचा युजर आयडी व पासवर्ड यांचा तपशील ई-मेलद्वारे सूचनेसमवेत पाठवण्यात आलेला आहे. सभासद व्हीसीच्या माध्यमातून सभेत उपस्थित राहू शकतील व ई-मेल मध्ये दिलेल्या निर्देशांचे पालन करून मत देऊ शकतील.

सभेमध्ये सहभागी होण्याकरिताची सुविधा निर्धारित वेळेच्या किमान १५ मिनिटे अगोदरपासून खुली असेल व ती सदर निर्धारित वेळ संपल्यानंतर १५ मिनिटांपर्यंत खुली राहील. ई–मेल पत्त्याच्या नोंदणीकरण प्रक्रियेसंदर्भात काही शंका असल्यास सभासदांनी खालील ठिकाणी संपर्क साधावा

तपशील	सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड	असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायजर्स
नाव व पद एक्झिक्युटिव्ह असिस्टंट	श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक	कु. कॉलीन मस्करेन्हास, सीनियर
पत्ता	मॅरेथॉन फ्युच्युरेक्स, ए विंग, २५ वा मजला, ना.म. जोशी मार्ग, लोअर परेल, मुंबई - ४०० ०१३.	७०१/७०२, माधवा बिल्डिंग, ७ वा मजला, वांद्रे कुर्ला संकुल, वांद्रे (पू.), मुंबई - ४०००५१.
संपर्क क्र.	१८००२२५५३३	९८१९२२६८०८
੬ _ਸੇਕ ਪਾਸਟੀ	helpdesk.evoting@cdslindia.com	directors@aria.org.in

अमोमिएशन ऑफ रजिस्टर्ड दन्खेस्टमेंट ॲडव्हायजर्म करिता

(डीआयएन : ०२०४०१०२)

ठिकाण : मुंबई

ABANS[®] अबांस होल्डिंग्ज लिमिटेड

सीआयएन : U74900MH2009PLC231660

याद्वारे कळविण्यात येते की, अबांस होल्डिंग्ज लिमिटेड (कंपनी) यांच्या सभासदांची **१४ वी वार्षिक सर्वसाधारण** सभा शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी सकाळी ११.०० वाजता (भारतीय प्रमाण वेळे नुसार) व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून वार्षिक

कोव्हीड - १९ महामारीच्या पार्श्वभूमीवर कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी परिपत्रक दिनांकीत ०५ मे

एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत सभासदांना एजीएमची सूचना व वार्षिकअहवाल यांच्य कागदोपत्री प्रतींच्या पाठवणीची आवश्यकता रद्दबातल आहे. कायद्याचे अनच्छेद १०८ च्या तरतदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम

विनियमनांचे विनियमन ४४ व सेबी परिपत्रक दि. ०९.१२.२०२० यांच्या अंतर्गत कंपनी आपल्या सभासदान

बी) दरस्थ ई-मतदान सोमवार, दि. २५.०९.२०२३ रोजी स. ९.०० वा. (भा.प्र. वे.) सुरू होईल.

एफ) दूरस्थ ई-मतदान व/वा एजीएमदरम्यान ई-मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे. जी) मतदान व ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणन कंपनीने

जीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.</u> <u>abansholdings.com</u> वर आमची आरटीए यांची वेबसाइट <u>www.purvashare.com</u> वर उपलब्ध

दीपाली धरी, पूर्वा शेअरजिस्टी (इंडिया) प्रायब्हेट लिमिटेड (यनिट : अबान्स होल्डिंग्ज लिमिटेड), यनिट क्र. ९, शिव शक्ती इंड. इस्टेट, जे. आर. बोरिचा मार्ग, लोअर परेल (पू.), मुंबई - ४०० ०११ येथे किंवा ई-मेल आयडी support@purvashare.com येथे वा दूरध्वनी क्र. ०२२-४९६१ ४१३२/३१९९८८१०

अबांस होल्डिंग्ज लिमिटेड यांच्या करिता

स्थळ : मंबर्ड

दिनांक: ०७.०९.२०२३

(व्यवस्थापकीय संचालक)

Rohan Rander