

06-09-2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: Newspaper Publication of the Notice of 35th (Thirty Fifth) Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information & Book Closure.

(Scrip Code: 522091)

Dear Sir/Madam,

In continuation of our letter dated 02nd September, 2022 and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 35th (Thirty Fifth) Annual General Meeting ("AGM") of **United Vander Horst Limited** ("the Company") to be held through VC / OAVM on Tuesday, 27th September, 2022 at 3:30 p.m., please find attached, the copies of newspaper advertisements published on Tuesday, 06th September, 2022 in Active Times (in English language) and Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2021-22 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.uvdhl.com.

Kindly take note of the above.

Thanking you, Yours faithfully,

For and on behalf of directors of

United Vander Horst Limited

Akshay Ashokan Veliyil

Director

DIN: 07826136

Encl: Copies of Advertisement published in the following newspapers on 06th September, 2022:-

TALOJA

1- Newspaper Active Times

2- Newspaper Mumbai Lakshadeep



CIN No.: L99999MH1987PLC044151

Address: D/O Rakesh Kumar Mishra, B404 Matruchaya Apartment, Evershine Nagar Malad West-

Email ID -mishrar418@gmail.com

### PUBLIC NOTICE

NOTICE is hereby given that, KHAN AFZAL HUSAIN, a member of Asmita Ascon Acres-IV o-Op. Hsg. Society Ltd, having address a Asmita Township, Nava Nagar, Mira Road East), Dist. Thane-401107 and holding Fla No.B/104, died on 10/07/2018 and his wife MRS MAJIDUNNISA AFZAL HUSSAIN KHAN has applied for 100% membership of the society against the said flat.

Γhat as per Bye Laws of the society here nvites claims or objections from the heir of eirs or other claimant or claimants/ objector to the transfer of the said shares and interes of the deceased member in the capita property of the society within a period of 1 days from the publication of this notice, wit opies of such documents and other proofs i support of his/her/their/ claims/ objections for ransfer of share and interest of the decease nember in the capital/property of the societ no claims/ objections are received within th period prescribed above, the society shall b ree to deal with the shares and interest of th deceased member in the capital/property of the society in such manner as is provide under the bye-laws of the society. Objectors shall give their written objection and contact Secretary/Chairman of the society or the undersigned from the date of publication o ne notice till the date of expiry of its period.

SBS LEGAL Saroj B Sharma (Advocate High Court) B/07, Jai Poonam Nagar CHS Ltd. Near Deepak Hospital, Bhayander (East) Date: 06/09/2022

### **PUBLIC NOTICE**

Notice is hereby given that Flat No. 905, "B" Wing, Ninth Floor, of Venkatesh Kripa Co-operative Housing Society Ltd., Bldg, No.2, at Balaii Complex, 150 Feet Road, Bhavander (W), Dist. Thane, was in the name of Shri Ranjeet Kantilal Jain & Shri Kantilal C. Jain. But Shri Kantilal C. Jain, expired on 19/02/2017, and as one of the legal heir Shri Kailash Kantilal Jain, upon application to the society got transferred 50% share in the said Flat and the said shares on his name and by a Gift Deed Dated 30/06/2017, the said Shri Ranieet Kantilal Jain. gifted his 50% share in the said Flat and the said Shares to Shri Kailash Kantilal Jain, and as such Shri Kailash Kantilal Jain becomes the absolute owner and now he have agreed to sell the said Flat and the said Shares to my client. All person/s having any claims can object in writing together with documentary evidence at A/104, New Shree Siddhivinayak C.H.S. Ltd., Station Road, Bhayander (W), Dist. Thane - 401 101, within 14 days from the date of this notice failing which it shall be assumed that no any person/s has any claims and the sale proceeding will be completed of which please take a note.

SUNIL B. GARODIA (Advocate, High Court, Mumbai) Date: 06.09.2022 Place : Bhavander

### PUBLIC NOTICE

**Notice** is hereby given to the public in general MR. MAHMOODUL HASAN KHAN and MR.MAQSOOD HASAN KHAN owners of the Shop No. "01A" on the Ground Floor "Banegar Avenue" Co-operative Housing Society, at Plot No. 21, Irani Bakery, Naya Nagar, Mira Road (E), Thane-401107 and members of the society holding fully paid up shares bearing distinctive Nos. from "111 to 115" issued under the Share Certificate No 23 by the above society. MR. MAQSOOD HASAN KHAN died intestate on 18.04.2019 vithout making nomination or will.

My client MRS, TARANNUM BANO, Being the wife and legal heir of the deceased has objection from other legal heirs and applied transfer of the said share and interest of the deceased member in respect of the above shop in her name in the record of the society on behalf of my client invites claims of objections from any claimants/ objectors legal heirs to transfer the said share and nterest of the deceased in the said shop in the name of my client, anybody having an obiection or claim demand by way o inheritance right, sale, gift, release Surrender or mortgage etc. may contact the undersigned with documentary proof withir 14 days from the date of publication of this notice. After the stipulated time limits no claims will be entertained, the society shall be free to deal with the shares and interest o the deceased member in the capital property of the society in the manne provided under the bylaws of the society. (MOHAMMED ASIF SHAIKH)

Advocate High Court Date: 06/09/2022

In The Court of The Civil Judge Senior Division 'A' Court, at Mapusa Goa. Inventory Proceedings No 156/2020/C/A Mr. Marcos Eutin Fernandes .....Petitione

Late Mr. Manuel Fernandes & ..... Deceased

The Interested parties

7. Mrs. Lavina Fernandes 3. Mr. Manuel Fernandes

. Mrs. Faria Fernandes Mr. Nelson, C. Fernandes

13. Mrs. Michelle Fernandes Alias Michelle N. Fernandes

All residents Challengers Tower - 4 Flat No 405, Thakur Village Kandivali East

Mumbai - 400101. Whereas the applicant above named has filed an application to commence Inventory Proceedings under section 375 of Goa Succession, Special Notaries and Inventory

be collected from this office on any working day during Office Hours). And Whereas the notice Issued to you on the above last known addresses has been returned unserved with endorsement as "No

Proceedings Act., 2012. (Copy of which may

such person in address" And whereas advocate for Cabeca-de Casal has filed an application praying that ou be served

By substituted service by way of publication in local daily newspaper circulated in State of Maharashtra at the last known address and whereas this court is satisfied that this is a fit case for ordering such a service.

Now therefore, notice is hereby given to you under order 5 Rule 20(1-A) CPC, to appear before This court on 11/10/2022 at 10:00 a.m in person or by a pleader to plead in the matter Take further notice that in default of your Appearance on the day before nentioned the matter will be heard and determined in your absence.

Given under my hand and the seal of this Court, on this 27th Day of August 2022



#### **G D TRADING AND AGENCIES LIMITED**

CIN: L51900MH1980PLC022672 Regd. Office: Indian Mercantile Chambers, 3RD FIr 14-R Kamani Marg, Ballard Estate Mumbai - 400001 | Email - gdtal2000@gmail.com

NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE

E-VOTING INFORMATION AND BOOK CLOSURES DATES NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of G D TRADING AND AGENCIES LIMITED will be held on Friday, the 30th September, 2022 at 01.00 PM. at the Registered Office of the

Company to transact the business set out in the Notice of AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September 2022 (both days inclusive) for the purpose of Annual General

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companie (Management and Administration) Amendment Rules, 2015, and Listing Regulations, the Company is leased to provide its members the facility to cast their votes by electronic means ("remote e-voting") vided by National Securities Depository Limited (NSDL) on all the resolutions as set forth in the Notice

#### The members may note the following:

Place: Mumbai

Date: 04/09/2022

- The e-voting instructions form an integral part of the Notice of 42nd AGM which is also displayed o National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com
- The remote e-voting period commences on 27th September 2022, (9.00 a.m.) and ends on 29th September, 2022 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to
- cast their vote once again.

  The voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote voting or voting through Ballot Paper at the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in By order of the Board o

Bharat Somani

### WHITE HALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669 Regd. Office: 0-402,4th Floor Plot No.389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019.

Tel: 022-22020876 | Website: www.whitehall.co.in | E-mail: whitehall@yahoo.com

#### NOTICE of the 36th Annual General Meeting, Remote E-Voting and Book Closure

Notice is hereby given that the Thirty Sixth Annual General Meeting (AGM) of Whitehall Commercial Compa Limited ("the Company") will be held on Friday 30th September, 2022 at 3.00 p.m. at 0-402,4th Floor Plot No.389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019, to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at 31st March, 2022 and the Statement Profit and Loss and Cashflow for the year ended on that date together with the Reports of Directors' an

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2022 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent Bioshare Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive ysical copy of these documents, he/she may send an e-mail on whitehall@yahoo.com, quoting the DP IC Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the year ended 31st March 2022 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the "Agency"), the Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindli refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility or "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Monday, September 05, 2022
2.	Commencement of remote e-voting	Tuesday, September 27, 2022 at 09.00 am
3.	End of remote e-voting	Thursday, September 29, 2022 at 05.00 pm
4.	Cut-off date of remote e-voting	Friday, 23rd September, 2022
5.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Rakesh Dalvi A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, 022-2305 8542 / 43

- The remote e-voting shall be disabled for voting after 05.00 p.m. on Thursday, September 29, 2022. 2) The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-vot but shall not be allowed to vote again in the meeting.
- 4) A person whose name is recorded in the Begister of Members or in the Register of Beneficial owner a maintained by the depositories as on Friday, 23rd September, 2022, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- 5) A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 can follow the process for generating the User-ID and password as mentioned in the Notice of the 36th AGM.

FOR WHITE HALL COMMERCIAL COMPANY LIMITED

ROHIT P. SHAH DIN: - 00217271 Date: September 5, 2022 Place: Mumbai WHOLE TIME DIRECTOR

### **FUNDVISER CAPITAL (INDIA) LIMITED**

(Previously known as Bagadia Colourchem Ltd.) Regd. Off: 602, Floor 6th, Plot 952/954, Orbit Plaza CHS, New Prabhadevi Road,

Nagusayajiwadi, Prabhadevi Mumbai -400025 Email Id: info@fundvisercapital.in | CIN: L65100MH1985PLC205386

NOTICE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, 29th September, 2022 at 3:00 p.m. (IST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof, as amended, read with the MCA and SEBI Circulars to transact the husinesses as set

out in the Notice of Annual General Meeting. In Compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report of 2021-2022 have been sent to all the members whose email IDs are registered with the Company/ Registrar & Share Transfer Agents ("RTA") Depository Participant(s) in the permitted mode. The same is also available on the Company's website www.fundvisercapital.in. Physical copies of the Notice of

AGM and Annual Report for 2021-2022 shall not be sent to any Member of the Company. The dispatch of Notice by E-Mails has been completed on 3rd September 2022. Those Shareholders who are holding shares in dematerialized mode and have not

registered/updated their email addresses with their Depository Participant (DP) are requested to register their Email ID's with the relevant Depository Participants and the Shareholders who are holding shares in physical mode are requested to contact the Company's RTA i.e. Satellite Corporate Services Private Limited., Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai- 400072 or mail them the details on service@satellitecorporate.com The Company has provided the 'Remote E-voting Facility' and 'E voting Facility at

the time of AGM' and attendance of AGM through VC/OAVM to the Members for this Meeting, through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting")/ evoting at the AGM.. The remote e-voting shall commence on Monday, 26th September, 2022 at 9.00 a.m. (IST) and ends on Wednesday, 28th September, 2022 at 5.00 p.m. (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2022. Eligible Members who have acquired shares and became members after the dispatch of Notice may follow the procedures and instructions available in the AGM Notice dated Saturday, 20th August, 2022. The Members who have cast their votes by Remote E-voting may also attend the meeting through VC/OAVM but it shall be noted that the Shareholders who have already cast their votes will not be entitled to cast their votes again at the time of the AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the 'Downloads' Section of www.evotingindia.com

NOTICE is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 25th September, 2022 to Thursday, 29th September, 2022 (both dates inclusive) for the purpose of Annual Genera Meeting.

By Order of the Board of Directors For Fundviser Capital (India) Limited [Previously Known as Bagadia Colourchem Limited]

Place: Mumbai Namrata Jair Date: 03rd September, 2022 Director

#### PUBLIC NOTICE

Notice is hereby given to general public at large that my clients Mother LATE SMT. PUSHPA BANSIDHAR DARIRA, & LATE SMT. LAKHAMBAI LAXMANDAS DARIRA were the Joint members of THE TOLARAM VISHAL CO-OP. HSG. SOC. LTD, and were the Joint owners of Flat No. 104, 1st Floor, D-Wing, Tolaram Vishal CHS Ltd, Chembur Colony, Mumbai-400 074; admeasuring area of 560 Sq.fts. Super Built-up, holding 5 shares of the said society bearing distinctive Nos. from 96 to 100 under Share Certificate No. 20 dated 17.02.1990. The said LATE SMT. PUSHPA BANSIDHAR DARIRA died on 03.02.2022 leaving behind her

٠	raine or regar non.	I ROBATION WITH THE GEOGRAPH EPTILE OWN.		
No.		PUSHPA BANSIDHAR DARIRA		
1.	MRS. NEELAM SURESH ROHRA	MARRIED DAUGHTER.		
2.	MRS. POOJA NARESH PANJABI	MARRIED DAUGHTER.		
3.	MRS. SONA RAJESH BHATIA	MARRIED DAUGHTER		
4.	MRS. POONAM V. JOSHI	MARRIED DAUGHTER		
nd accordingly her above mentioned legal heirs are selling the said flat. The other Joint owne				

Relation with the deceased LATE SMT

MRS LAKHAMBAI LAXMANDAS DARIRA had also expired.

Any persons, relatives, legal heirs, public in general etc. having any right, title, interest, share, claim, benefit upon the said flat by way of inheritance, legacy, bequeath, transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise howsoever required to make the same known to the undersigned by Registered Post with acknowledgement due along with documentary proof within 15 days from the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and the legal heirs mentioned above will proceed further in the matter for sale, transfer of the said flat to the

Date: 06/09/2022

Date: 6-9-2022

Director

DIN: 00286793

Sr. Name of legal heir

ADVOCATE HIGH COURT

#### **MANAS PROPERTIES LIMITED**

(Formerly known as Manas Properties Private Lin CIN: L70100MH2004PLC149362 Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058. Tel.: 022-40383838 Fax: 022-26243218 Email: info@manasproperties.co.in Website: www.manasproperties.co.in

NOTICE OF 18th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Compan will be held on Wednesday, 28th September, 2022 at 01.00 p.m.at the Registerec Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058 to transact the business detailed in the

Notice of AGM dated 26<sup>th</sup> August, 2022.
Electronic copies of the Notice of AGM and Annual Report for the financia year ended on 31<sup>st</sup> March, 2022 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) or 05<sup>st</sup> September, 2022. The same is also available on the website of the Company

'info@manasproperties.co.in'.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 21<sup>st</sup> September, 2022, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 18<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

the members are informed that:

I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means

The remote e-voting shall commence on Sunday, 25th September, 2022 (09.00 a.m.)

(09.00 a.m.)
The remote e-voting shall end on Tuesday, 27th September, 2022 (05.00 p.m.)
The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21th September, 2022.
Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., Wednesday, 21th September, 2022, can follow the process of generating the login ID and password as provided in the Notice of AGM.
Members may note that

a) the remote e-voting module shall be disabled by the CDSL after th a) the remote e-voting module shall be disabled by title CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again;

c) the facility for voting through postal ballot paper shall be made available at the AGM and

the AGM; and d) a person whose name is recorded in the register of members or in th

of a person whose hame is recorded in the register or hemoers or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.manasproperties.co.in and also on CDSL website www.cdslindia.com

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and available actions the sections of the section of the and e-voting manual available at www.Evotingindia.com under help section o write an e-mail to helpdesk evoting@cdslindia.com or contact Dev Thakkar Managing Directorat designated email ID info@manasproperties.co.in or contact at Tel: 022-40383838 who will address the grievance connected with the facility for voting by electronics means.

The Register of Members and Share Transfer Register in respect of equity shares of

the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (both days inclusive).

By Order of the Board For Manas Properties Limited Dev Thakka Managing Director DIN-07698270

## **ADVANCE LIFESTYLES LIMITED**

CIN-L45309MH1988PLC268437

Registered Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai- 400025 Website: www.advance.net.in

### NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING

The 33rd Annual General Meeting ('AGM'/'Meeting') of ADVANCE LIFESTYLES LIMITED will be convened through Video Conference ('VC') other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 33rd AGM of the Members of the Company will be held at 11.00 a.m. (IST) on Friday, 30th September, 2022, through VC/ OAVM facility provided by the Bigshare Services Pvt. Limited (RTA) jointly with Central Depository Services Limited ('CDSL') to transact the businesses as set out in the Notice convening the AGM. The 33rd Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.advance.net.in and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM is also available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19.

Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2021-2022, has been sent on 5th September, 2022 to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs').

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs.advancelifestyles@gmail.com or at bssahd@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, selfattested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member for obtaining User ID and Password to cast their vote through remote e-voting or e-voting at the AGM.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, AS SOON AS POSSIBLE, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

### **Registration of Email address**

Place: AHMEDABAD

Date: : 05.09.2022

a) Visit the link https://www.bigshareoine.com; b) Select tab "for Investor"; c) Click on Tab "Email / Bank Details Registration"; d) Select the Company name viz Advance Lifestyles Ltd FV Rs 10; e) Enter the required details for updating of e-mail id / Bank details.

The Company is pleased to provide remote e-voting facility ('remote evoting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the Notice.

> Sd/-(SUNDEEP AGARWAL) **MANAGING DIRECTOR**

## Tuesday 6 September 2022 5

#### **GENPHARMASEC LIMITED** (Formerly Known as Generic Pharmasec Limited)

CIN:L24231MH1992PLC323914

Registered Office: Office No. 104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc. Ltd. Akuril Road Kandivali East Mumbai - 400101 Phone No: 8655550242
Website: www.genpharmasec.com E-mail: compliance@genpharmasec.com

#### NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Shareholders may note that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 09.30 A.M at Kriish Cottage C-101/201 Manas Building Near ST. Lawrence High School Devidas Lane Borivali (West) Mumbai - 400 103 to ransact the business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guidelines ssued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link http:// www.satellitecorporate.com/EmailReg.php and follow the registration process as guided therein. In case of any query members may send an email to nfo@satellitecorporate.com; services@satellitecorporate.com or contact at Phone 022 28520461/28520462.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 23.09.2022 to 29.09.2022 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 22.09.2022 as the Cut-Off Date to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the 30<sup>th</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> September 2022. The E-Voting Period Shall commence on  $26^{\text{th}}$  September, 2022 09:00 A.M and end on  $28^{\text{th}}$  September ,2022 at 05:00 P.M .The Notice of the 30th AGM and Annual Report for the FY 2021-2022 will be made available on the Company's website at www.genpharmasec.com and on website of the Stock Exchange e. BSE Limited at www.bseindia.com

For Genpharmasec Limited (Formerly Known as Generic Pharmasec Limited

Date: 05/09/2022

Ulhas Narayan Deosthale Whole Time Director & CFO DIN: 09215291

#### **UNITED VAN DER HORST LIMITED**

Corporate Identity Number (CIN): L99999MH1987PLC044151 Registered Office: E - 29/30, MIDC, Taloja, Raigad - 410 208. Maharashtra, India Tel: +91 22 27412728/29, ,

Website: www.uvdhl.com E-mail: uvdhl29@gmail.com NOTICE OF THE 35th (THIRTY FIFTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th (Thirty FIFTH) Annual General Meeting ('AGM") of the Shareholders of UNITED VAN DER HORST LIMITED ('the Company") will be held on Tuesday, 27th September, 2022 at 3.30 p.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mail to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on 26th August, 2022 and also the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 has been made available on the website of the Company, viz. <a href="www.uvdhl.com">www.uvdhl.com</a> and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at <a href="www.bseindia.com">www.bseindia.com</a>) and on the website of RTA of the Company viz. Link Intime India Private Limited ("LIIPL") at

The Ministry of Corporate affairs ("MCA") has, vide its circular dated May 05, 2022 read with the circulars dated 14th December, 2021, 08th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI) the notice of the AGM the Annual Report including the Audited Financial Statements for the Financial Year 2021-2022 have been sent in electronic mode to members whose e-mail IDs are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on Monday, 05th September, 2022. The Company has also uploaded the same on the website of the Company at www.uvdhl.com The Notice of the AGM is also available on the website of RTA of the Company viz. Link Intime India Private ("LIIPL") at <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a>) and on the website of Bombay Stock Exchange where shares of Company are listed

### Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their e-mall ID registered, as follows: 1. Shareholders holding shares in physical mode and who have not updated their e-

- mall address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of AADHAR Card.
- 2. Shareholders holding Shares in Dematerialized Mode: Please provide Dematerialized Mode: Please prov account details (CDSL - 16-digit beneficiary ID or NSDL - 16-digit DPID + CLID). Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at <a href="www.linkintime.co.in">www.linkintime.co.in</a>)

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link In time at <a href="mailto:rnt.helpdesk@linkintime.co.in.">rnt.helpdesk@linkintime.co.in.</a>

### Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard—2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting")

The remote e-voting period commences on Saturday, 24th September, 2022 (at 09:00 am. IST) and ends on Monday, 26th September, 2022 (at 5:00 p.m. IST). During this period, the Shareholders, of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Tuesday, 20th September, 2022, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through Link Intime India Private "LIIPL" and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by Link Intime India Private "LIIPL" for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. 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 the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may follow the procedure remote e-voting as enumerated in the notice also may obtain the login credentials by sending a request at <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a>, However, if already registered on the Insta Vote platform of Link Intime India Private "LIIPL" for e-voting existing User Id and password can be used for casting Votes

refer the frequently asked questions and e-voting manual available at www.instavote.linkintime.co.in under help section or Contact Mr. Rajiv Ranjan at Tel: 022-49186000 or write an email to enotices@linkintime.co.in or uvdhl29@gmail.com. In case of shareholders/member have any queries regarding login, they may send an

In case Shareholders/Members have any query related to e-voting facility/login they may

email to instameet@linkintime.co.in or uvdhl29@gmail.com. contact No 022-49186175.

Mr. Shashank Ghaisas, Practicing Company Secretary (Membership No. FCS F11782) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and evoting to be conducted at the AGM, in a fair and transparent manner

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.uvdhl.com and on the stock exchange where shares of the company are listed i.e Bombay stock Exchange www.bseindia.com, immediately after their declaration, and will be communicated to BSE Limited.

### Book Closure:

Place: Mumbai

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 35th Annual General Meeting of the Company for financial year ended 31st March 2022.

For and on behalf of Board of Directors of United Van Der Horst Limited

Jagmeet Singh Sabharwal Chairman & Managing Director Date: 6th September, 2022 DIN No.00270607



#### PUBLIC NOTICE

(NOW ALL MEN BY THESE PRESENTS that Shri Sumanbhai P. Parekh and Shri. Nimesh Sumanbha Parekh have been lawful co-owners of Shop No.07, Ground Floor, "KAILASH MANSAROVAR", constructed on land earing Old Survey No.666, New Survey No. 255, Hiss No.2, and Old Survey No.667, New Survey No. 256, of Revenue Village Bhayander, Taluka and District Thane and ointly holding Share Certificate No. 07, under Distinctiv Nos. from 061 to 070, which they have jointly purchase from the Builders M/s. Siddhivinayak Realtors vide a greement for Sale dated 14.09.2014, registered under S lo.TNN-4/5394/2014, dated 18/09/2014. That said Shr umanbhai P. Parekh died intestate on 15.07.2016, lea pehind him, his widow Smt. Ramila Sumanbhai Parekl one son Mr. Nimesh Sumanbhai Parekh and thre aughters namely Smt. Bhamini Aiay Gandhi, Smt. Bind Satish Seth and Smt. Trupti Parimal Shah, as his only leg eirs to acquire, inherit his 50% undivided share in the sa neirs to acquire, inherit his 50% undivided share in the sair. Flat Premises. That vide Relaese Deed date of 9.12.2021 duly registered vide Sr. No. TNN-7/17766/2021 dater. 09.12.2021, said Smt. Ramila Sumanbhai Parekh, Smt Bhamini Ajay Gandhi, Smt. Bindu Satish Seth and Smt Trupti Parimal Shah have released their respective share in Trupti Parimal Shah have released their respective share I favour of my client Mr. Nimesh Sumanbhai Parekh is use, occupation and possession of the said Offic Premises as sole owner thereof.

Any person / party / legal heirs / representative having an adverse claim or interest over the said Flat Premises or pathereof is asked to put the same in writing to me / my clier within 14 days from the date of publication hereof otherwis no claim shall be entertained.

VIRENDRA PRATAP SHARMA Date: 06/09/2022 Manav Vikash Compound, Shivaji Nagar No.2 Marol Naka, Andheri (East), Mumbai 400059.

### जाहीर सूचना

सर्वांना कळविण्यात येते की. माझे पती कै अहमद ईस्माईल पटेल यांचा मृत्यू १४/०५/२०२ या दिवशी झाला. माझ्या पतिचे गाडी क्रमांक MH02/DK/6785 असून त्याचा परमीट न 9771/BO/16 आहे. मी त्यांची पत्नी श्रीमती **जरीना अहमद पटेल** असून रिक्षाचे परमिट माझ्य नावावर करण्यासाठी क्षेत्रीय व कार्यालयीन अनेव संबंधितांना विनंती केली आहे. तरी कणालाई आपत्ती किंवा हरकत असेल तर १५ दिवसांत उपप्रादेशिक परिवहन कार्यालय, बोरिवली, मुंबई

प्रार्थी:- जरीना अहमद पटेल पत्ता:- रुम नं. ३३९, स्कॉटर्स कॉलनी, रोड न ३, चिंचोली गेट, हुस्नैनी चौकजवळ, मालाड (पूर्व) मुंबई- ४०० ०९७

#### जाहीर नोटीस सर्व लोकांना ह्या नोटीसीने कळविण्यात येते

कि, फ्लॅट नं.९०५, "बी" विंग. नववा मजला वेंकटेश कृपा को-ऑप. हौसिंग सो. लि बिल्डींग नं २ बालाजी कॉम्प्लेक्स, १५० फीत रोड, भाईंदर प., जि. ठाणे, श्री रणजीत कांतीलाल जैन व श्री कांतीलाल सी जैन ह्यांच्या नावांनी होता, परंतु श्री कांतीलाल सी जैन, ता. १९/०२/२०१७, रोजी मयत झालेले असून त्यांच्या वारसापैकी म्हणून श्री कैलाश कांतीलाल जैन, ह्यांनी सोसायटीला अर्ज करून सदर फ्लॅट व शेअर सर्टीफिकेटमधील ५०% हिस्सा आपल्या नावांनी केलेला आहे व श्री रणजीत कांतीलाल जैन, ह्यांनी ता. ३०/०६/२०१७ च्या बक्षीसपत्राने त्यांचा ५०% हिस्सा श्री कैलाश कातीलाल जैन, ह्यांना दिलेला असून श्री कैलाश कांतीलाल जैन, हे सदर फ्लॅटचे पूर मालक झालेले आहेत व त्यांनी सदर फ्लेंब माझ्या अशिलांना विकण्याचे ठरवलेले आहे तरी सदर फ्लॅटवर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसाचे आत आपल्याजवळील पुराव्यासह ए/१०४, न्यू श्री सिद्धिविनायक सी.एच.एस. लि., स्टेशन रोड, भाईदर (प), जि. ठाणे – ४०१ १०१, ह्या पत्त्यावर लेखी कळवावे, अन्यथा तसा कुठल्याई प्रकारचा हक्के हितसंबंध नाही असे समजण्यात येईल व विक्रीचा व्यवहार पूर्ण केला जाईल

सनील बी. गारोडिया (वकील, उच्च न्यायालय मंबर्ड) ठिकाण: भाईदर दि. ०६/०९/२०२२

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited) Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 40009 Notice is hereby given that the following share certificates have been reported as lost / misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days

Name of the holder: Kuldeep Sur jointly with Neelam Suri, Folio No. HLL3669545, No. of shares (Rs.1/-: 200, Certificate No.(s) 5410326, Distinctive No.(s) 2201839792 –2201839991

Place: Delhi Date: 02-09-2022

### PUBLIC NOTICE

By this Notice, Public in general is informed that LATE MR. ALLAUDDIN SULTANALI MOMIN ember of the Bhagyashali Shantinagar Co operative Housing Society Ltd., Holder of Share Certificate No. 69, owner of Shop No. 015, Bldg. No. B-50-51-52, Sector-3, Shanti Nagar, Mira Road (East), Dist. Thane - 401 107, died intestate on 02/07/2020 MRS. NAFISABEN ALLAUDDIN MOMIN is claiming transfer o shares and interest in the capital / property o the society in respect of the said shop belonging to the deceased, being wife of the deceased Claims and objections are hereby invited from the other legal heirs and successors of the he capital / property of the society belon the deceased member in respect of the sai shop. The claimants / objectors may inform to undersigned within period of **15 days** from th publication of this notice failing which the society will transfer the shares and interest in the capital / property of the society belonging to the deceased member in name Mrs. Nafisabe Allauddin Momin and thereafter no claims of bjections will be considered by the society.

K. R. TIWARI (ADVOCATE) Shop No. 14, A-5, Sector-7, Shantinagar, Mira Road, Dist. Thane.

### जाहीर सूचना

मी. नीलम नाईक, राहणार- एच.क्र.३४०. खवणे आळी बोलिंज-सोपारा रोड, बोळिंज, विरार (प), ता. वसई, जि पालघर - ४०१ ३०३, येथे या सूचनेद्वारे घोषित करते की : माझे पहिले नाव नीलम दिलीप नाईक आहे आणि माझे लग्न चिन्मयानंद ओरोस्कर यांच्याशी झाले आहे, लग्नानंतर मी माझे पूर्वीचे नाव कायम ठेवले आहे. माझ्या सर्व दस्तऐवजांमध्ये, माझ्या मुलीच्या, रुत्वी चिन्मयानंद ओरोस्करच्या जन्म प्रमाणपत्राशिवाय, माझे नाव नीलम दिलीप नाईक असे नमूद केले आहे. ज्यावर माझे नाव नीलम चिन्मयानंद ओरोस्कर असे लिहिलेले आहे. मी घोषित करते की, नीलम दिलीप नाईक आणि नीलम चिन्मयानंद ओरोस्कर ही दोन्ही नावे माझी आहेत आणि मी एक आणि एकच व्यक्ती

सही/-श्रीमती नीलम चिन्मयानंद ओरोस्कर

दिनांक: ०६.०९.२०२२

(fx फ्रेजर ॲण्ड कंपनी लिमिटेड

सीआयएन: एल५११००एमएच१९१७पीएलसी२७२४१८ नॉद.कार्या:: बी-१०, दिव्यस्मित कोहौसोलि., गौरव गार्डन कॉम्प्लेक्स, गौरव जमुना इमारतीसमोर, बंदर पाखाडी रोड, कांदिवली (प.), मुंबई-४०००६७. द्र.:०२२-२८६८६७३५, वेबसाईट: www.fraserindia.co.in, ई-मेल: fraseracp@gmail.com

वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि पुस्तक बंदची सूचना

- याद्वारे सचना देण्यात आली आहे की, कंपनीच्या भागधारकांची वार्षिक सर्वसाधारण सभा बधवार, २८ सप्टेंबर राश्चर पुराना पुराना कारणा शिक्ष के क्यांचित्र ना नारकार्या जात्रकार वाकार्याच्या कारणा पुराना पुराना पुराना ए २०२२ रोजी दुपारी ०१:०० वाजता व्हिडीओ कॉन्फरिसिंग (व्हीसी)/इत ऑडिओ-व्हिज्युवल मीस्त (ऑप्हिसीए द्वारे, कंपनी कायदा, २०१३ आणि त्याखाली तयार केलेले नियम आणि सेबी (एलओडीआर) नियम, २०१५ च्य लागू तरतुर्दीचे पालन करून, सामान्य परिपत्रकांसह वाचले. –सेबीच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यव करण्यासाठी, एमसीएद्वारे जारी केलेले आणि सेबीद्वारे जारी केलेले परिपत्रक, सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष रपस्थितीशिवाय होणार आहे.
- ज्या सदस्यांचे ई-मेल पत्ते कंपनीच्या आरटीएमध्ये नोंदणीकृत आहेत, त्यांना एजीएम आणि वार्षिक अहवालाची सूचना विद्युत स्वरूपात पाठविली जाईल आणि एजीएम आणि वार्षिक अहवालाच्या सूचनेची वास्तविक प्रतीसह वितरीत करण्याची आवश्यकता आहे.
- विदान स्वरूपाने पाठवलेला वार्षिक अहवाल आणि दनर संपेषणे कंपनीच्या www.fraserindia.co.in वेबसाइटवर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) च्या www.evotingindia.com य वेबसाइटवर उपलब्ध आहेत. सभासदांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक्स २२ सप्टेंबर, २०२२ ते २८ सप्टेंबर, २०२२ (दोर्न्ह
- दिवसांसह) एजीएमच्या उद्देशाने बंद राहतील भौतिक स्वरूपात कंपनीचे इक्रिटी शेअर्स धारण केलेल्या कंपनीचे सदस्य आणि ज्यांनी त्यांचे ई-मेल नोंदणीकृत केलेले नाहीत त्यांना त्यांचे ई-मेल पत्ते पूर्वाशेरेजिस्ट्री (इंडिया) प्रा. लि., त्यांच्या वेबसाइत
- भाषणाञ्चा प्रतिशं पात्रा प्रपात प्रवास प्रमात प्रमात प्रमात प्रवास प्रवास प्रवास प्रवास प्रवास प्रकास प्रकास प्रकास प्रकास (भाष्ट्र प्रवास प्रवास प्रकास (भाष्ट्र प्रवास प्रकास करूर आणि त्यातील मार्गदर्शनानुसार नोंदणी प्रक्रियेचे अनुसरण करा. सदस्यांना नाव, फोलिओ कमांक मोबाईल कमांक आणि ई-मेल आयडी यांमारखे तपशील पटान करण्याची विनंती केली जाते. कोणत्याई प्रश्नाच्या बाबतीत, सदस्य आरटीएला support@purvashare.com वर ई-मेल पाठवू शकतो. रिमोट ई-मतदान कालावधी २५ सप्टेंबर, २०२२ रोजी (सकाळी ९:०० वाजता) सुरू होईल आणि २७ सप्टेंबर
- २०२२ रोजी (संध्याकाळी ५:०० वाजता) समाप्त होईल. त्यानंतर उउद्घङ दारे ई-व्होटिंग मॉड्यल अक्षम केले जाईल सदस्यांचे मतदान हक्क २१ सप्टेंबर, २०२२ रोजी (कट-ऑफ तारीख) कंपनीच्या त्यांच्या शेअरहोल्डिंगच्या प्रमाणा
- ई-व्होटिंग संदर्भात कोणतीही शंका असल्यास, सदस्य भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक आणि www.evotingindia.com येथे मदत विभागांतर्गत उपलब्ध भागधारकांसाठी ई-व्होटिंग वापरक मॅन्युअल पाह् शकतो किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करा किंवा मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि., नं.९, शिवशक्ती इंडस्ट्रीयल इस्टेट, तळमजला, जे.आर. बोरीचा मार्ग, कस्तुरबा हॉस्पिटल समोर, लोअर परळ, मुंबई-४०००११, फोन क्र.:०२२-२३०१६७६१. लिहू शकतो.

फ्रेजर ॲण्ड कंपनी लिमिटेडकरित शांकी हांड

दिनांक: 0२.0९.२0२२ (व्यवस्थापकीय संचालक ठेकाण: मुंबई

### थॉमस स्कॉट (इंडिया) लिमिटेड

सीआयएन: एल१८१०९एमएच२०१०पीएलसी२०९३०२ नोंदणीकृत कार्यालय: ५०, केवल इंडस्ट्रीज इस्टेट, सेनापती बापट मार्ग, लोअर परळ (पश्चिम) मुंबई-४०००१३. दूरः:(०२२) ४०४३६३६३, वेबसाईट:www.thomasscott.org, र्ड-मेल:investor.tsil@banggroup.com

जाहीर सूचना-कंपनीची १२वी वार्षिक सर्वसाधारण बैठक व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतरे ऑडिओ–व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित केली जाणार आहे सूचना याद्वारे देण्यात येत आहे की, **थॉमस स्कॉट (इंडिया) लिमिटेड** (कंपनी) च्या सदस्याची १२वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.१.३०वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्यअल साधन (ओएव्हीएम) होणार आहे. सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेल्या नियमांचे पालन करून, ८ एप्रिल २०२०, एप्रिल रोजीच्या सामान्य परिपत्रकांसह वाचा १३ २०२०, मे ५, २०२०, १३ जानेवारी, २०२१ नवीनतम ०२/२०२२ दिनांक ५ मे, २०२२ रोजी कॉर्पोरेट त्र्यवहार मंत्रालयाने जारी केलेले (एमसीए परिपत्रक) आणि परिपत्रके दिनांक १२ मे, २०२०, जानेवारी १२०२. आणि १२१५ नवीनतम् परिपत्रक कमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआरपी पी/२०२२/६२ दिनांक १३ मे. २०२२ रोजी. सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने (सेर्ब परिपत्रक) ३० वी एजीएमची सचना जारी केले आहे.

२०२१-२२ आर्थिक वर्षासाठी एजीएम आणि वार्षिक अहवालाची सूचना इलेक्ट्रॉनिक मोडमध्ये ज्य भागधारकांचे ई-मेल आयडी कंपनी किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत त्यांना पाठवले जातील. उपरोक्त कागदपत्रे कंपनीच्या www.thomasscott.org या वेंबसाइटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com / www.nseindia.com या वेबसाइटवर उपलब्ध असतील. एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार, एजीएम आणि वार्षिक अहवालाच्या नोटिसच्य कोणत्याही वास्तविक प्रती कोणत्याही भागधारकाला पाठवल्या जाणार नाहीत.

नोंदणी आणि ईमेल पत्ते अद्यतनित करण्याची पद्धत:

ठिकाण: मुंबई

- अ) वास्तविक स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांना investor.tsil@banggroup.com/ mohsin.mohd@kfintech.com वर आवश्यक कागदपत्रांसह फोलिओ क्रमांक, सदस्यांचे नाव आणि स्वयं-साक्षांकित स्कॅन कॉपीसह ईमेल पाठविण्याची विनंती केली जाते. त्यांचे ईमेल पत्ते नोंदणी करण्यासाठी पॅन कार्ड किंवा आधार कार्ड.
- ल) डीमॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी ईमेल पत्त्यांची नोंदर्ण करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधावा. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची पद्धत:

कंपनी ३०व्या एजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मत देण्यासाठी तिच्या भागधारकांन ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) सिद्ध करत आहे. याव्यतिरिक्त, कंपनीकडे एजीएम (ई-व्होटिंग) दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची सुविधा आहे. विद्युत स्वरुपाने/वास्तविक स्वरुपामध्ये शेअसी धारण केलेल्या भागधारकांद्वारे एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया एजीएमच्य सूचनेमध्ये प्रदान केली जाईल. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्य उद्देशाने व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल

> थॉमस स्कॉट (इंडिया) लिमिटेडकरिता सही/- ब्रिजगोपाल बालाराम बंग व्यवस्थापकीय संचालक

### INNOVASSYNTH INVESTMENTS LIMITED Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,

Khopoli-410203, Maharashtra, India.

CIN: L67120MH2008PLC178923 Tel.: +91-2192-260224 Fax: +91-2192-263628 Website: www.innovassynthinvestments.in E-mail: secretarial@innovassynthinvestments.in

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") o the Company will be held on Thursday, September 29, 2022, at 11:00 a.m (1ST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM" in compliance with General Circular No. 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CF D/CMD2/C IR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") and other circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") without the physical presence of the Members at a common venue to transact the business as set out in the notice of the AGM. The deemer venue for the 14th AGM shall be the Registered Office of the Company. The Notice of the AGM along with the Annual Report 2021-22 is being sen only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular No. 62 dated May 13, 2022. Shareholders holding shares in dematerialized mode are requested to register their emai addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s Satellite Corporate Services Private Limited, The Notice of 14th AGM and Annual Report 2021 22 will also be made available on the Company's website www.innovassynthinyestments.in.on.the.website.of.the.BSF.Ltd.a www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using a electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The Company has engaged the services of the National Securities Depository Limited (NSDL) as the Agency to provide an e-voting facility. The Notice of the meeting and format of communication for e-voting is available on the website of the Compan www.innovassynthinvestments.in and on the website of NSDL https:/ www.evoting.nsdl.com The remote e-voting facility shall commence or Monday, September 26, 2022, from 09:00 a.m. and end on Wednesday September 29, 2022, at 5:00 p.m. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e. Thursday, September 22, 2022, shall be entitled to avail of the facility o remote e-voting/voting at the Meeting. The result of e-voting shall be announced after the AGM of the Company

The results declared along with the Scrutinizer's Report shall be placed or the Company's website www.innovassynthinvestments.in and on the website of NSDL https://www.evoting.nsdl.com for information on the Members, besides being communicated to the Stock Exchanges.

Members may further note that SEBI vide circular dated January 25, 2022 has mandated listed companies to issue securities in dematerialized forn only while processing various service requests. Further, SEBI vide notification dated January 24, 2022, has mandated that all requests fo transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares

#### held by them in physical form. **BOOK CLOSURE:**

Place: Khopoli

Date:6th September 2022

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022, to Thursday, September 29, 2022 (both days nclusive), for the purpose of AGM. RECORD DATE:

Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request a evoting@nsdl.co.in. The detailed procedure for obtaining a User ID and password is also provided in the Notice of the meeting which is available on the Company's website and NSDL's website.

For any query or information, you may contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll-free no.: 1800 1020 990 and 1800 22 44 30.

> For, Innovassynth Investments Limited Chief financial officer & Company Secretary ACS 55746

0.0 AJCON GLOBAL ॲजकॉन ग्लोबल सर्विसेस लिमिटेड

नोंदणीकृत कार्यालय: ए-४०८, एक्स्प्रेस झोन, पटेल्सजवळ, प.द्र. महामार्ग गोरेगाव<sup>ँ</sup> (पु.), मुंबई-६३. **दूर.:+**९१ २२ ६७१६०४००, **फॅक्स:+**९१ २२ २८७२२०६२ **सीआयएनः** एल७४१४०एमएच१९८६पीएलसी०४१९४१ -मेल:ajcon@ajcon.net

३५वी वार्षिक सर्वसाधारण सभा, ई-मतदान आणि पुस्तक बंदची नोटीस

ग्रद्वारे अधिसूचना देण्यात आली आहे की**, अजकॉन ग्लोबल सर्व्हिसेस लिमिटेड** (कंपनी) च्या सदस्यांर्च ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २८ सप्टेंबर, २०२२ रोजी सकाळी ११:०० वाजता (भाग्रवे) १० ऑगस्ट, २०२२ रोजीच्या ३५व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधिने (ओएव्हीएम) आयोजित केर्ल

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल ज्यामध्ये मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल नेखापरीक्षण वित्तीय अहवाल असलेला एजीएम आणि वार्षिक अहवालाची सूचना ०५ सप्टेंबर, २०२२ रोर्ज ज्यांचे कंपनी/आरटीए/डिपॉझिटरी सहभागीदारकडे नोंदणीकृत ई-मेल ०२ सप्टेंबर, २०२२ रोजी केवळ विद्युत पद्धतीने पाठविली गेली आहेत. वार्षिक अहवालाच्या प्रती पाठविण्याची आवश्यकता संबंधिः गरिपत्रकाद्वारे पाठविली गेली आहे.

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या अनुषंगाने कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ चे नियम २० आणि सेबी (एलओडीआर) विनियम, २०१५ च्या नियम ४४ नुसार कंपनीने ई-मतदान सुविधा प्रदान करण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) ची सेवा नियुक्त केली आहे तदस्यांना अशीही माहिती दिली जाते की:

- ई-वोटिंगद्वारे मतदानासाठी पात्र सदस्यांची निश्चित करण्याची कट ऑफ तारीख २३ सप्टेंबर, २०२ आहे. रिमोट ई-मतदान ०३ (तीन) दिवसांसाठी अर्थात २५ सप्टेंबर, २०२२ रोजी स.९.३०वा.(भाप्रवे सरू असेल आणि २७ सप्टेंबर, २०२२ रोजी सं.५.००वा.(भाप्रवे) संपेल.
- दूरस्थ ई-मतदानाद्वारे मतदानाचा हक बजावल्यानंतरही सदस्य एजीएममध्ये भाग घेऊ शकतात, परंतु एजीएमवर पन्हा मतदान करण्याम परवानगी दिली जाणार नाही. रिमोट ई-मतदानात तमेच एजीएमच्य ई-वोटिंगद्वारे सभासदांना त्याचे मत दिले गेले तर दरस्थ ई-मतदानाद्वारे केवळ मतदानाचा विचार केल
- कोणतीही व्यक्ती ज्याने ही नोटीस पाठवल्यानंतर कंपनीचे समभाग ताब्यात घेतले आहेत आणि कर ऑफ तारखेनसार शेअर्स धारण केली आहेत म्हणजेच २३ सप्टेंबर, २०२२ रोजी ई-मतदान सचनांच संदर्भ घ्यावा. तथापि, रिमोट ई-मतदानासाठी सीडीएसएलकडे आधीपासून नोंदणी केलेली असल्यास अस्तित्त्वात असलेला वापरकर्ता आयडी आणि संकेतशब्द मत टाकण्यासाठी वापरला जाऊ शकतो.
- एजीएममध्ये रिमोट ई-मतदान आणि ई-मतदानाच्या सूचनांसहित सूचनेत वार्षिक अहवालाचा समावेश आहे जो कंपनीच्या वेबसाइट www.ajcononline.com आणि स्टॉक एक्सचेंजच्य www.bseindia.com वर उपलब्ध आहे
- विद्युत स्वरुपाने मतदानानबाबत काही तक्रारी असल्यास संपर्क श्री. राकेश दळवी, वरिष्ठ व्यवस्थापन (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन म्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंव helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-२३०५८५४२,

सेबी (लिस्टिंग ओब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्टस) नियमावली २०१५ च्या नियम ४२ आणि कंपनी कायदा २०१३ च्या कलम ९१ च्या अनुषंगाने १२ ऑगस्ट, २०२१ रोजी होणाऱ्या ३५व्या वार्षिव सर्वसाधारण सभेनिमित्त कंपनीची सभासद व समभाग हस्तांतरण पुस्तके २४ सप्टेंबर, २०२२ ते २८ सप्टेंबर २०२२ (दोन्ही दिवस समावेश) पर्यंत बंद राहतील.

ॲजकॉन ग्लोबल सर्विसेस लिमिटेडकरित

ठिकाण: मंबर्ड दिनांक: ०५.०९.२०२२

शैलेंद्र पाठव कंपनी सचिव व सक्षम अधिकार्र

### युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड

सीआयएन:एल९९९९९एमएच१९८७पीएलसी०४४१५१ नोंदणीकृत कार्यालय: ई-२९/३०, एमआयडीसी, तळोजा, रायगड-४९०२०८, महाराष्ट्र, भारत. दूर.:0२२-२७४१२७२८/२९, फॅक्स:0२२-२७४१०३०८,

ई-मेल:uvdhl29@gmail.com, वेबसाईट:www.uvdhl.com व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम)

मार्फत होणाऱ्या कंपनीच्या ३५व्या वार्षिक सर्वसाधारण सभेची, ई-वोटिंग माहितीची व पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, **युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड** (कंपनी) च्या सदस्यांची

३५वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु.०३.३०वा. गप्रवे भागधारकांना २६ ऑगस्ट, २०२२ रोजी कंपनी/ठेवीदार सहभागीदाराकडे नोंद असलेल्या ई-मेल केलेल्या, एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे आणि वित्तीय वर्ष २०२१-२२ करिता आणि जे कंपनीच्या <u>www.uvdhl.com</u> आणि कंपनीचे शेअर्स जेथे मुचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) च्या (https:// <u>nstavote.linkintime.co.in)</u> वेबसाईटवर उपलब्ध आहेत.

सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२२ सहवाचिता परिपत्रक दिनांक १४ डिसेंबर, २०२१, ८ डिसेंबर, २०२१, १३ जानेवारी, २०२१, ५ मे, २०२०, १३ रप्रिल, २०२० आणि ८ एप्रिल, २०२० (एमसीए परिपत्रके) आणि सेबीद्वारा वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२०, सेबी/ रचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ आणि सेबी/ र्चओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ नुसार वित्तीय वर्ष २०२१-२२ करिता लेखापरिक्षित वार्षिक अहवालासह एजीएम सूचना ज्या सदस्यांचे ई-मेल . फंपनी/ठेवीदार सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात सोमवार, ५ सप्टेंबर २०२२ रोजी पाठविले आहे. सदर दस्तावेज कंपनीच्या <u>www.uvdhl.com</u> वेबसाईटवर उपलब्ध आहेत. एजीएमची सूचना कंपनीचे आरटीए अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) च्या <u>(https://instavote.linkintime.co.in)</u> आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहेत.

ई-मेलचे नोंद/अद्यायावत करण्याची पद्धत:

न्या भागधारकांचे ई–मेल नोंद नाहीत त्यांनी खालीलप्रमाणे त्यांचे ई–मेल नोंद करावेत.

- वास्त्रविक स्वरुपात भागधारणा असणारे भागधारक यांना विनंती आहे की कंपनीचे निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना www.linkintime.co.in वेबसाईटवर आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व
- डिमॅट स्वरुपात भागधारणा असणारे भागधारक: कपया डिमॅट खाते तपशील (सीडीएसएल १६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅनकार्डची स्वसाक्षांकीत प्रत), आधार (आधारकार्डची स्वसाक्षांकीत प्रत) कंपनीचे निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना www.linkintime.co.in वेबसाईटवर
- ३. ई-मेल नोंद करण्याबाबत प्रश्न/अडचणी असल्यास भागधारकांनी rnt.helpdesk@linkintime.co.in वर लेखी कळवावे.

रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग पद्धत:

कंपनी अधिनियम, २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे, सर्वसाधारण सभेवरील भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सचिवप्रमाण-२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) अधिनियम, २०१५ चे नियम ४४ नुसार कंपनीने एजीएमपुर्वी रिमोट ई-वोटिंग आणि एजीएममध्ये विमर्षीत करावयाचे व्यवसाय संदर्भात एजीएम दरम्यान ातदान सुविधा सदस्यांना दिलेली आहे.

ई-वोटिंग कालावधी शनिवार, २४ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि सोमवार, २६ सप्टेंबर, २०२२ रोजी सायं.५.००वा समाप्त होईल. मंगळवार, २० सप्टेंबर, २०२२ या नोंद तारखेला वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना लिंक इनटाईम प्रायव्हेट लिमिटेड (एलआयआयपीएल) द्वारे एजीएम सूचनेत नमुद साधारण व विशेष विषयावर मत देता येईल आणि सदर नोंद्र तारखेला कंपनीचे भांडवलात सदस्यांदारे धारण समभागांच्या संख्येवर त्यांचे मतदान अधिकार असतील. त्यानंतर मतदानासाठी दूरस्थ ई-मतदान मॉड्यूल एलआयआयपीएलद्वारे अक्षम केले जाईल आणि भागधारकांना उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदलू देणार नाही. एजीएममध्ये हजर असणारे आणि दूरस्थ ई-मतदानाद्वारे ठरावावर मतदानाचा हक्क बजावणारे आणि अन्यथा तसे करण्यास मनाई नसलेलेच भागधारक एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई-वोटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागाद्वारे कट ऑफ तारखेला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा मिळू शकेल.

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी enotices@linkintime.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि सदस्य रिमोट ई-वोटिंगकरिता एलआयआयपीएलसह यापुर्वीच नोंद असल्यास त्यांनी रिमोट ई-वोटिंगने मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

।।गधारकांना ई–वोटिंगबाबत काही प्रश्न असल्यास फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि <u>www.instavote.linkintime.co.in</u> वर हेल्प सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क श्री. राजीव रंजन, दूर.:०२२-४९१८६००० किंवा <u>enotices@linkintime.co.in</u> / <u>uvdhl19@gmail.com</u> ई-मेल करावा.

गिंभारकांना लॉगइनबाबत काही समस्या असल्यास <u>instameet@linkintime.co.in</u> किंवा <u>uvdhl19@gmail.com</u> वर ई–मेल करावा किंवा ०२२–४९१८६१७५ वर संपर्क करावा. एजीएममध्ये ई-वोटिंग आणि रिमोट ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्री. शशांक घैसास (सदस्यत्व क्र.एफसीएस एफ११७८२) यांची नियुक्ती करण्यात आली आहे.

रिमोट ई-वोटिंग व एजीएममध्ये मत दिल्याचा निकाल एजीएम समाप्तीपासून ४८ तासात घोषित केला जाईल. घोषित झालेला निकाल तपासनीसांच्या अहवालसह कंपनीच्या www.uvdhl.com आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर प्रसिद्ध केले जाईल आणि बीएसई लिमिटेकडे कळविले

यम्तक बंद करणे:

ठिकाण: मुंबई

दिनांक: ६ सप्टेंबर, २०२२

कंपनी अधिनियम, २०१३ (कायदा) च्या कलम ९१ आणि सेबीच्या लागू विनियम (सूचीबद्धता आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या अनुषंगाने कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तके ३१ मार्च २०२२ रोजी संपलेल्या कंपनीची ३५वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता बुधवार, २१ सप्टेंबर, २०२२ ते मंगळवार, २७ सप्टेंबर, २०२२ (दोन्ही दिवसांचा समावेश) बंद ठेवण्यात येईल.

संचालक मंडळाच्या आदेशान्वये व करिता युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड जगमीत सिंग सभरवाल

अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:00२७०६०७

#### MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213 Registered Office: M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road Malad, Mumbai -400064 Phone: +91 8141200797  $\textbf{Email:} \ \underline{mercurytradelinkslimited@gmail.com}$ 

NOTICE OF THE 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September, 2022 at 11:00 A.M. at the Registered Office of the Company situated at M/s Amar Elec Eng. Co. Pushpa Park Daftary Road Malad, Mumbai -400064, to transact the business as set out in th

The Annual Report of the Company for the year 2021-22 including director's report and financials for the year ended March 31, 2022 along with notice of Annual Genera Meeting were sent through courier to those shareholders whose emails are no registered with the Company or Company's Registrar and Transfer Agent (RTA) or 6th September, 2022 and by email on 5th September, 2022 to all those members whose email registered with the Company or with their respective Depositor Participant or Company's Registrar and Transfer Agent (RTA), Universal Capita Securities Pvt. Ltd.

Pursuant to section 91 of the Companies Act. 2013, Rule 10 of the Companie (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the 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.

Pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 SEBI Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretaria Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided  $23^{\rm rd}$  September, 2022 as the cutof date to record the entitlement of the Members to cast their votes through remote e oting at the AGM. A person whose name is recorded in the Register of Members o n the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
a. Date of time of commencement of remote e-voting: 27th September, 2022 at

- 9.00 A. M. IST
  - Date and time of end of remote e-Voting: 29th September, 2022 at 5.00 P. M. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though
- The Members who have casted their vote by remote e-voting may also attended the AGM but shall not be entitled to cast their vote again.
- The Notice of AGM is available on the website of the Company at www.mercurytradelinks.co.in.
  The results of the voting shall be announced within 48 hours from the conclus
- of the AGM and the results declared along with the scrutinizers report shall be placed on the Company's website <a href="www.mercurytradelinks.co.in">www.mercurytradelinks.co.in</a> for the information of the members besides being communicated to Bombay Stock Exchange.

For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at www.evotinqindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board of Directors For Mercury Trade Links Limite PARESHKUMAR V. SHETH MANAGING DIRECTOR & CHAIRMAN

# एन आर अगरवाल इंडस्ट्रिज लिमिटेड

Date: 6th September, 2022

Place: Ahmedabad

**नोंदणीकृत कार्यालय:** ५०२–ए/५०१–बी, फॉरच्युन टेरेस, ५वा मजल, सिटी मॉलच्या समोर, न्यु लिंक रोड, अंधेरी (प), मुंबई-४०००५३ दर::६७३१७५००/फॅक्स:२६७३०२२७/२६७३६९५३, ई-मेल:investors@nrail.com वेबसाईट:www.nrail.com सीआयएन:एल२२२१०एमएच१९९३पीएलसी१३३३६५ सचना

नोटीस याद्वारे देण्यात येत आहे की, २९वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीच्या सभासदांची **एन आर** <mark>अगरवाल इंडस्ट्रिज लिमिटेड</mark> गुरुवार, २९ सप्टेंबर, २०२२ रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयाक विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालिव

२०२१-२२ या आर्थिक वर्षाच्या वार्षिक अहवालासह (वार्षिक अहवाल) एजीएमची सूचना केवळ त्य भागधारकांना इलेक्टॉनिक पद्धतीने पाठवण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागींकडे गोंदणीकृत आहेत सामान्य परिपत्रक दिनांक ५ मे, २०२० कॉपॉरेट व्यवहार मंत्रालयाने जारी केलेल्या दिनांव . एप्रिलं, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि ०५ मे, २०२२ च्या सामान्य परिपत्रकांसह वाचा (एकत्रितपणे एमसीए म्हणून संदर्भित परिपत्रके), १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) आणि कंपनी कायदा, २०१३ आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे जारी केलेली परिपत्रके (सचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, ते कंपनीच्या उदा www.nrail.com, स्टॉक एक्सचेंजच्या वेबसाइटवर www.bseindia.com आणि www.nseindia.com आणि नॅशनल डिपॉझिटरी सर्विसेस लिमिटेड (एनएसडीएल) च्या httos:// www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या सुधारित कंपनी (व्यवस्थापन व प्रशासन) नियम २०१५ च्या कलम २० आणि सेबीच्या (यादीतील जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता), नियमन, २०१५ चे नियम ४४ च्या तरतुर्दीचे पालन करणे एजीएमच्या जागेव्यतिरिक्त अन्य ठिकाणाह्न इलेक्ट्रॉनिक मतदान प्रणाली वापरुन एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर मतदानाची सुविधा सदस्यांना पुरविली जाते (रिमोट ई-मतदान), एनएसडीएलने प्रदान केलेले आणि अश मतदानादारे व्यवसायाचे व्यवहार केले जाऊ शकतात. ई-मतदान शक्रवार. २६ सप्टेंबर २०२२ रोजी सकाळी ४.०० वाजता सुरू होईल आणि बुधवार, २८ सप्टेंबर २०२२ रोजी संध्याकाळी ५:०० वाजता संपेल कोणत्याही दिनांक व तारखेपूर्वी ई-मतदान करण्यास परवानगी दिली जाणार नाही आणि पोर्टल तत्काळ रोखले जाईल. एकटा ठरावावर मत दिले की त्यानंतर बदलण्याची परवानगी दिली जाणार नाही.

सदस्यांचे मतदानाचे हक्क गुरुवार, २२ सप्टेंबर २०२२ रोजी कंपनीच्या पेड अप इक्विटी समभाग भांडवला इिकटी शेअर्स) समभागांच्या प्रमाणात असतील. एजीएमच्या नोटीसमध्ये एजीएमच्या ई-वोटिंग किंव . मतदानाचा वापर करून नमद केलेल्या सर्व ठरावांवर कट ऑफ तारखेनसार कंपनीचा सदस्य असणार्र कोणतीही व्यक्ती जातीच्या मतदानास पात्र आहे.

व्हीसी/ओएव्हीएम मार्फत आयोजित एजीएम दरम्यान इलेक्ट्रॉनिक मतदानाद्वारे मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी दरस्थ ई-मतदानाद्वारे मत दिले नाही अशा सभेला उपस्थित राहू शकतात. सभेच्या अगोदर ज्या सदस्यांनी रिमोट ई–वोटिंगद्वारे मत दिले आहे ते देखील बैठकीस उपस्थित ू हू शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क असणार नाही.

नोरीम पाठवल्यानंतर आणि कर ऑफ तारखेला समभाग धारण केल्यानंतर कंपनीचे समभाग ताब्यात घेतलेले ... भ्राणि कंपनीचे सदस्य बनलेली कोणतीही व्यक्ती evoting@nsdl.co.in वर अर्ज करून लॉगिन आयर्ड । पासवर्ड मिळव् शकते . तथापि, जर तुम्ही रिमोट ई-मतदानासाठी आधीच एनएसडीएलकडे नोंदणी केर्ल असेल तर तुम्ही तुमचा मतदानासाठी तुमचा सध्याचा यूजर आयडी आणि पासवर्ड वापरू शकता. आपण आपला संकेतशब्द विसरल्यास, आपण www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील/ संकेतशब्द विसरलात पर्याय वापरून आपला संकेतशब्द रीसेट करू शकता.

सुश्री जिग्यासा एन. वेद (सदस्यता क्रमांक एफसीएस ६४८८) पारीख ॲण्ड असोसिएट्स, प्रॅक्टिसिंग कंपनी . नेक्रेटरी यांना ई-मतदान प्रक्रिया पारदर्शक आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रटिनिझर म्हण् नण्यात आले आहे. स्क्रूटिनेझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइट www.nrail.com वर आणि एनएसडीएलच्या वेबसाइटवर ठेवण्यात येतील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक रक्सचेंज ऑफ इंडिया लिमिटेडला अर्थात www.bseindia.com आणि www.nseindia.com वर ाठवले जातील. अनुक्रमे जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

ई-मतदानासंदर्भात काही शंका किंवा अडचणी असल्यास कृपया ०२२-४९१८६००० वर संपर्क साध एन आर अगरवाल इंडस्ट्रिज लिमिटेड

सही/

पूजा दफ्तर्र

दिनांक: ०६.०९.२०२०

आरटीएचा संपर्क तपशील प्रदान करा).

कंपनी सचिव व सक्षम अधिकारी

### दीपज्योती टेक्सटाईल्स लिमिटेड

**सीआयएन:**एल२७२००एमएच१९९४पीएलसी०८३९५० नोंदणीकत कार्यालय: चेनॉस, फ्लंट क्र.१, गुलमोहर क्रॉस रोड क्र.७, जेव्हीपीडी स्क्रिम, मुंबई-४०००४९, महाराष्ट्र, भारत. दूर.:०२२-२६२०४२५५/२६२४४१४०, ई-मेल:sanjayvanijya1@gmail.com वेबसाईट:www.djtextiles.co.in सूचना

पाद्वारे सूचना देण्यात येते की, **दीपज्योती टेक्सटाईल्स लिमिटेड** (कंपनी) च्या सभासदांची २८वी वार्षिक

सर्वसाधारण सभा (एजीएम) **बुधवार, २८ सप्टेंबर, २०२२** रोजी स.११.३०वा. चेनॉस, फ्लॅट क्र.१, गुलमोहर क्रॉर

रोड क्र.७, जेव्हीपीडी स्किम, मुंबई-४०००४९, महाराष्ट्र, भारत येथे एजीएमच्या सूचनेमध्ये (सूचना) देण्यात आलेल्या साधारण आणि विशेष व्यवसायाबद्दल विचार करण्यात येणार आहे. जे सर्व सदस्यांना कंपनी कायद 09३ च्या तरतुदी अंतर्गत सोमवार, 09 सप्टेंबर, २०२२ रोजी विहित पद्धतीने पाठविण्यात आले आहे.

कंपनी (प्रशासन आणि व्यवस्थापन) नियमावली २०१४ च्या नियम २०, फेरफारानुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर) नियमावली २०१५ च्या नियमावली ४४ च्या सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम १०८ च्या मान्यतेप्रमाणे कंपनीने त्यांना इलेक्ट्रॉनिक पद्धतीने सूचनेमध्ये देण्यात आलेल्या साधारण आणि विशेष तरावावर त्यांचे मतदान करण्यासाठी सेंटल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेः (सीडीएसएल) यांच्याद्वारे दुरस्थ ई-मतदान सुविधा उपलब्ध करुन देण्यात आली आहे. नियमानुसार तपशिल

सूचना वितरण पुर्तता दिनांक : सोमवार, ०५ सप्टेंबर, २०२२.

- दूरस्थ ई-मतदान उघडण्याची तारीख व वेळ: रविवार, २५ सप्टेंबर, २०२२ रोजी स.९.००वा. भाप्रवे सुरू
- दरस्थ ई-मतदान समाप्त होण्याची तारीख व वेळ: मंगळवार, २७ सप्टेंबर, २०२२ सायं.५.००वा. भाप्रवे समाप्त होईल.
- कंपनीच्या भागधारकांना ज्यांच्याकडे मंगळवार, २० सप्टेंबर, २०२२ रोजी वास्तविक किंवा डिमॅट स्वरुपा भागधारणा आहे त्यांना विद्युत स्वरुपात मत देता येईल.
- दूरस्थ ई-मतदान मंगळवार, २७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. नंतर बंद केले जाईल मागणी असल्यास व सभेत अध्याक्षाद्वारे मान्य केल्यास सदस्यांना त्यांचे मत जर त्यांच्याकडे रिमोट ई-
- वोटिंग सुविधा नसल्यास बॅलेट पेपरने देता येईल. जर रिमोट ई-वोटिंगने मत दिले असल्यास त्यार सर्वसाधारण सभेत मतदानाचा अधिकार असणार नाही. सभासद ज्यांनी त्यांचे मत दरस्थ ई-मतदान प्रणालीने दिले आहे ते सभेला हजर राह शकतात परंतु सभेमध्ये पर मतदान करण्यास पात्र नसतील.
- व्यक्ती ज्यांचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीद्वारे कट ऑफ दिनांकला लाभार्थी मालकांच्य नोंदवहीमध्ये असतील असेच दूरस्थ ई-मतदान प्रक्रियेचा वापर करण्यास किंवा एजीएमच्या ठिकाणी मतदानपत्रिकेद्वारे मतदान करण्यास पात्र असतील. २८व्या एजीएमची सूचना व रिमोट ई-वोटिंग प्रक्रिया सर्व सदस्यांना विहितपद्धतीने आणि ते कंपनीच्या
- www.djtextiles.co.in व सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या https://www.cdslindia.com वेबसाईटवर उपलब्ध आहे. कोणीही व्यक्ती जी सूचना पाठविल्यानंतर सभासद झाला आहे आणि कट ऑफ दिनांक अनुसार भागधारव
- असल्यास, सूचनेमधील नोट क्र.१२ मध्ये देण्यात आलेल्या दूरस्थ ई–मतदानासाठीच्या सूचनेप्रमाणे युज आयडी आणि पासवर्ड प्राप्त करावा. रिमोट ई-वोटिंगपद्धत योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनीने श्री. दीप शुक्ला
- यांची कंपनी सचिव पदावर नियुक्ती करण्यात आली आहे. १२. ई–वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी कपया खालील ठिकाणी संपर्क करावा: अ) ई-वोटिंग हेल्पडेस्क सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ई-मेल:
- ब) श्री. एस. राजागोपाळ, महेश्वरी डाटामॅटिक्स प्रा.लि., ई-मेल: info@mdpl.in/ mdpldc@yahoo.com, दूर::0२२-२२४८२२४८, २२४३५०२९, २२३१६८३९, फॅक्स:0३३-

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (प्रशासन आणि यवस्थापन) नियमावली २०१४ च्या नियम २०, फेरफारानुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर) नियमावली २०१५ च्या नियमावली ४२ नुसार कंपनीच्या २८व्या वार्षिक सर्वसाधारण सभेनिमित्त बुधवार, २१ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंव पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

दीपज्योती टेक्सटाईल्स लिमिटेडकरित संजय मुंदर पुर्ण वेळ संचाल

दिनांक: ०६.०९.२०२२

डीआयएन:०१२०५२८