

Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

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E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: August 29, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Script Code : 540078

Sub: Newspaper Advertisement -Notice of 34th Annual General Meeting, Remote e-voting information and Book Closure

Dear Sir/Madam,

In compliance with Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement published in Business Standard (English) and in Mumbai Lakshadeep (Marathi) on August 29, 2022 informing about completion of dispatch of Notice of the 34th Annual General Meeting along with the Annual Report for the financial year 2021-22 and information regarding Remote e-voting and Book Closure.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Company Secretary
Encl: as above



Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village - Talavali (Lohop), Post: Majgaon,
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,
Dist. Raigad - 410220, Maharashtra, INDIA.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blaze at Britannia Uttarakhand unit

Tonnes of biscuits damaged at Pantnagar unit

SHISHIR PRASHANT
Dehradun, 28 August

A major fire broke out at Britannia's Pantnagar manufacturing plant in Uttarakhand on Sunday, destroying tonnes of biscuits.

However, no one was killed or injured in the fire, which broke out around 12:30 pm in the biscuit division of the factory, senior superintendent of Police (SSP) Udham Singh Nagar (district) Manjunath TC told *Business Standard*.

"With the help of 15-20 fire tenders, we controlled the blaze, which was a major one," Manjunath added. Company officials remained tightlipped on the incident but said they are assessing the damage caused by the fire. "It will take us one or two days to assess the damage," a company official said. All factory workers and employees were evacuated within minutes after the

fire started raging. The exact cause of the fire was not known. But fire-brigade officials did not rule out the possibility of short-circuit. "We are trying to find the exact cause of the fire," Manjunath said. The factory was set up in 2010 at the Pantnagar industrial estate to avail tax incentives offered by the central government under a special package for Uttarakhand and Himachal Pradesh.

Pantnagar is a major industrial hub, developed by the government-owned State Infrastructure and Industrial Development Corporation Uttarakhand (SIDCUL). Top companies like Bajaj Auto, Nestle and Ashok Leyland have established their manufacturing units here. In 2012, a major fire engulfed Onida's Haridwar factory, killing nine. Since then, no major fire was reported in the SIDCUL industrial area.

USIBC: Firms ready to be part of India's \$30-trn vision

PRESS TRUST OF INDIA
Washington, 28 August

India has embarked on a journey to restore itself to the top of the global leadership tables in terms of economy and prosperity, the head of an India-centric American business group has said, underlining that US companies are geared up to be part of the country's ambitious vision to become a \$30 trillion economy.

"I think it's clear that India is going to grow in every decade of the 21st century. It's gonna rise to be one of the

biggest economies in the world, if not the biggest economy in the world," Atul Keshap, president of the US India Business Council (USIBC) told PTI.

"I've heard Indian officials talk about India potentially becoming a \$30 trillion economy," he said.

A lot of American companies and members of the USIBC understand and appreciate that vision, Keshap said.

"India is embarked upon a journey to restore itself to the top of the global leadership tables in terms of econo-

my and prosperity. India used to occupy as much as 25 per cent of the global GDP. I think that potential is there," he said.

Keshap said that American companies are excited and geared up to be part of India's ambitious journey. "And I think that Americans want to see democracies succeed and they want to see democracies thrive," he said.

Ahead of the India Ideas Summit in New Delhi on September 6 and 7, Keshap, who is headed to India along

with top board members of the USIBC and leadership of the US Chambers of Commerce, said that he sees a very bright future for the US-India ties.

"Our engineers work together across time zones, they overcome geography to design the products and the services and the instruments that humanity is going to use to live a better and happier and healthier and more fulfilling life. So what's happening in American and Indian companies are increasingly part of a shared high trust

ecosystem," he said.

It is important that America and India work well together to not only capture the full potential of India's rise but to show the value of democracy to the entire world, he said.

"So building that high trust ecosystem is really important," he said.

"Business community wants to show its support for that vision, and wants to show its support for the idea of India as a developed country in 2047, as the Prime Minister (Narendra Modi)

said in the Independence Day speech the other day at Red Fort," he said.

India is already becoming a services superpower. There's a huge digital economy trade between the United States and India. It's over \$100 billion a year but total trade between America and India is only about \$150 billion a year, Keshap said. "I have said repeatedly in public that we ought to hit \$500 billion a year, India ought to be one of America's top trading partners and we ought to be India's top trading partner."

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VIRTUOSO OPTOELECTRONICS LIMITED

CIN: U74999MH2015PLC268355

Our Company was originally incorporated as Virtuoso Optoelectronics Private Limited at Nashik, Maharashtra as a Private Limited Company under the provisions of Companies Act, 2013 vide Certificate of Incorporation dated September 11, 2015 bearing Corporate Identification Number U74999MH2015PTC268355 issued by Deputy Registrar of Companies, Maharashtra. Subsequently, our Company was converted into a Public Limited Company pursuant to special resolution passed by the shareholders at the Extraordinary General Meeting held on March 24, 2021 and consequent upon conversion the name of our company was changed to Virtuoso Optoelectronics Limited vide a fresh certificate of incorporation dated April 19, 2021 issued by Registrar of Companies, Mumbai. For details of incorporation, change of name and registered office of our Company, please refer to the chapter titled "General Information" and "History and Certain Corporate Matters" beginning on pages 66 and 156 respectively of the Prospectus.

Registered Office: Plot No. 7 M.I.D.C. Satpur, Nashik - 422007, Maharashtra, India. Tel No: 025 3235 0461 | Email Id: info@voepl.com | Website: www.woepl.com Contact Person: Renuka Kulkarni, Company Secretary and Compliance Officer

OUR PROMOTER: SUKRIT BHARATI

THE ISSUE

INITIAL PUBLIC ISSUE OF 54,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00/- EACH ("EQUITY SHARES") OF VIRTUOSO OPTOELECTRONICS LIMITED ("THE COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ 56 PER EQUITY SHARE ("THE ISSUE PRICE"), (INCLUDING A PREMIUM OF ₹ 46 PER EQUITY SHARE), AGGREGATING ₹ 3024.00 LAKHS ("THE ISSUE"), OF WHICH 2,80,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00/- FOR CASH AT A PRICE OF ₹ 56 EACH AGGREGATING ₹ 156.80 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 51,20,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH FOR CASH AT A PRICE OF ₹ 56 PER EQUITY SHARE, AGGREGATING TO ₹ 2867.20 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.49% AND 25.12% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO 266 OF THE PROSPECTUS.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- EACH AND THE ISSUE PRICE IS ₹ 56/- PER EQUITY SHARE

THE ISSUE PRICE IS 5.6 TIMES OF THE FACE VALUE OF THE EQUITY SHARES.

THIS ISSUE IS BEING MADE THROUGH FIXED PRICE PROCESS, IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI (ICDR) REGULATIONS"), AS AMENDED AND RULE 19(2)(b)(i) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED, THIS IS AN ISSUE FOR AT LEAST 25% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 277 OF THE PROSPECTUS. A COPY OF THE PROSPECTUS WILL ALSO BE DELIVERED TO THE REGISTRAR OF COMPANIES, MUMBAI FOR FILING AS REQUIRED UNDER SECTION 26 OF THE COMPANIES ACT, 2013.

FIXED PRICE ISSUE AT ₹56/- PER EQUITY SHARE

MINIMUM APPLICATION OF 2,000 EQUITY SHARES AND IN MULTIPLES OF 2,000 EQUITY SHARES THEREAFTER

ISSUE PROGRAMME **OPENS ON: SEPTEMBER 02nd, 2022**
CLOSES ON: SEPTEMBER 07th, 2022

ASBA* Simple, Safe, Smart way of Application - Make use of it!!! *Applications Supported by Blocked Amount ("ASBA") is a better way of applying to issues by simply blocking the fund in the bank account. For details, check section on ASBA below. **Mandatory in public issue** **No cheque will be accepted.**

UPI **UPI - Now Mandatory in ASBA for Retail Individual Investors (RIIs)** Investors are required to ensure that the Bank Account used for bidding is linked to their PAN. **UPI - Now available in ASBA for RIIs applying through Registered Brokers, DPs and RTAs.** RIIs also have option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus, General Information Document for investing in the public issue and also please refer to Section "Issue Procedure" beginning on page 277 of the Prospectus. The process is also available on the website of Lead Manager to the Issue, and the website of BSE Limited ("BSE") and in General Information Document for investing in the Public Issue ("GID"). ASBA Application Forms can be downloaded from the website of BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in.

IN TERMS OF THE CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 AND ALL POTENTIAL INVESTORS PARTICIPATE IN THE ISSUE ONLY THROUGH APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS (SCSBS) FOR THE ISSUE. FURTHER PURSUANT TO CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMENTATION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019. ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNT OR UPI ID (IN CASE OF RIIS), IN WHICH THE CORRESPONDING APPLICATION AMOUNT WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS APPLICABLE. FOR MORE DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO THE "ISSUE PROCEDURE" ON PAGE NO 277 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY, IN UNBLOCKING / REFUND THE FUND, OUR COMPANY SHALL PAY THE INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15.00% PER ANNUM FOR THE PERIOD OF DELAY.

PROPOSED LISTING

The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of BSE Limited ("BSE SME") in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In-Principle Approval Letter dated August 2, 2022, from BSE SME for using its name in the Prospectus for listing of our shares on the BSE SME. For the purpose of this Issue, the Designated Stock Exchange will be BSE Limited.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI (ICDR) Regulations, SEBI shall not issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" beginning on page 256 of the Prospectus.

DISCLAIMER CLAUSE OF SME PLATFORM OF BSE LIMITED (DESIGNATED STOCK EXCHANGE)

"It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause pertaining to BSE."

RISK IN RELATION TO THE FIRST ISSUE

This being the First Public Issue of our Company, there has been no formal market for the securities of our Company. The face value of the shares is ₹ 10.00 per Equity Shares and the Issue price is ₹ 56/- per Equity Share and the Issue Price is 5.6 times of the face value. The Issue Price (as determined by our Company in consultation with the Lead Manager) as stated in the chapter titled on "Basis for Issue Price" beginning on page 100 of the Prospectus should not be taken to be indicative of the market price of the Equity Shares after such Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the equity shares of our Company or regarding the price at which the Equity Shares will be traded after listing.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
FEDEX SECURITIES PRIVATE LIMITED B 7, 3 rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (East), Mumbai - 400 057, Maharashtra, India Tel No.: +91 81049 85249 E-mail: mb@fedsec.in Website: www.fedsec.in Contact Person: Yash Kadakia SEBI Registration No.: INM000010163 Investor Grievance Email: mb@fedsec.in	CAMEO CORPORATE SERVICES LIMITED No 01, Club House Road, Mount Road, Chennai - 600002, India Tel No.: + 044 4002 0700 E-mail: priya@cameoindia.com Website: www.cameoindia.com Contact Person: Ms. K. Sreepriya SEBI Registration No.: INR000003753 Investor Grievance E-mail: investor@cameoindia.com	Renuka Kulkarni Plot No. 7 M.I.D.C. Satpur Nashik - 422007, Maharashtra, India Tel No: 025 3235 0461 Email: info@voepl.com Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-credit of funds by electronic mode etc.

AVAILABILITY OF PROSPECTUS

Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchange at www.bseindia.com, the website of our Company at www.woepl.com and also on website of Lead Manager at www.fedsec.in.

AVAILABILITY OF APPLICATION FORMS

Application Forms can be obtained from the Registered Office and Branch Office of Virtuoso Optoelectronics Limited and the Registered Office of Lead Manager to the Issue - Fedex Securities Private Limited. Application forms shall be available at selective location of Registered Brokers, Bankers to the Issue, RTA and Depository Participants. Application Forms can be obtained from the website of BSE Limited and at the Designated Branches of SCSBs, the list of which is available on the website of BSE and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT ("ASBA")

The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DPs. The SCSBs will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in Application Form and the Prospectus and also please refer to the chapter titled "Issue Procedure" beginning on page 277 of the Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE ("UPI")

Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/50) dated April 03, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019 and SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, for the procedure to be followed for applying through UPI. Further, SEBI vide its circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021 as amended pursuant to SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/570 dated June 2, 2021, has introduced certain additional measures for streamlining the process of initial public offers and redressing investor grievances. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled "Issue Procedure" beginning on page 277 of the Prospectus.

Sponsor Banker/ Banker to the Issue and Refund Banker to the Issue: ICICI Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

Investor should read the Prospectus carefully, including the "Risk Factors" beginning on page 26 of the Prospectus before making any investment decision.

VIRTUOSO OPTOELECTRONICS LIMITED
On behalf of the Board of Directors

Sd/-
Sukrit Bharati
Managing Director
DIN: 03638084

Date: August 27, 2022
Place: Nashik, Maharashtra

Virtuoso Optoelectronics Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an Initial Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Managers at www.fedsec.in and the website of Issuer Company at www.woepl.com. For details, investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page no. 26 of the Prospectus.

The Equity Shares offered in this Issue have not been and will not be registered under the US Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act, and (ii) outside the United States in offshore transaction in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offer and sales occur.

The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Surjeet Comm.

VISA Steel Limited

CIN: L51109OR1996PLC004601
Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar - 751 015, Odisha
Tel.: (+91-674) 2552479, Fax: (+91-674) 2554661, website: www.visasteel.com
Email ID for registering Investor Grievances: cs@visasteel.com

NOTICE REGARDING THE 26TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of VISA Steel Limited ("Company") will be held on Thursday, 29th September, 2022 at 12:00 Hours through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with relevant rules thereof and in accordance with the General Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 5 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 21/2021 dated 14 December 2021 and Circular No. 02/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars").

Notice of the 26th AGM and Annual Report 2021-22 will also be available on the Company's website www.visasteel.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited (earlier known as KFin Technologies Private Limited) at URL: https://evoting.kfintech.com/.

Members holding shares in Electronic (Demat) form are advised to inform the particulars of their bank account, change of postal address, mobile number and email ids to their respective Depository Participants only. The Company or its RTA i.e. KFin Technologies Limited, cannot act on any request received directly from the members holding shares in demat mode for changes in any bank mandates or other particulars.

Members holding shares in physical form are advised to inform the particulars of their bank account, change of postal address and email ids to our RTA i.e. KFin Technologies Limited (Unit: VISA Steel Limited), Plot 31-32, Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or the Secretariat Department of the Company.

The Company is pleased to provide the facility of remote e-voting to all the members as per applicable Regulations relating to e-voting. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but will not be entitled to cast their vote again.

The Company has fixed Thursday, 22 September, 2022 as Cut-off date for determining the eligibility of Members entitled to vote at the AGM. The remote e-voting shall remain open for a period of 3 days commencing from Monday, 26 September 2022, 09:00 Hrs to Wednesday, 28 September, 2022, 17:00 Hrs (both days inclusive).

The Register of Members and Transfer Books of the Company will be closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM.

For the process and manner of e-voting, Members may go through the instructions mentioned in the AGM Notice or visit website of KFin Technologies Limited at URL: https://evoting.kfintech.com/ and in case of queries email to suresh.d.@kfintech.com. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800-309-4001 or write at evoting@kfintech.com.

For VISA Steel Limited
Sd/-
Amisha Chaturvedi
Company Secretary
F11034

Date : 29 August 2022
Place: Kolkata

MITSU CHEM PLAST LIMITED

CIN: L25111MH1988PLC048925
Regd. Office: 329, Gala Complex, 3rd Floor, Din Doyal Upadhyay Marg, Mulund (W), Mumbai - 400 080.
Email: investor@mitsuchem.com | Phone No: 022-2592 0055.

NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 20, 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2021-22 on Saturday, August 27, 2022 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in accordance with the Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 13, 2022 and Circulars issued by SEBI dated May 12, 2020, January 15, 2021 and May 13, 2022. The Notice of the AGM and Annual Report of the Company for the financial year 2021-22 is available on the Company's website at www.mitsuchem.com and on the website of BSE Ltd at www.bseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive), on account of the AGM.

For the purpose of determining eligibility of member's entitlement of dividend for the year ended March 31, 2022, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/DP as at the closure of the business hours on Tuesday, September 13, 2022.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

- 1) The e-voting period will commence on Saturday, September 17, 2022 at 9:00 a.m. IST and ends on Monday, September 19, 2022 at 5:00 p.m. IST. Thereafter, the e-voting mode will be disabled.
- 2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Tuesday, September 13, 2022. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- 3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- 4) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- 5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Tuesday, September 13, 2022 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Bigshare Services Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at https://bigshareonline.com/InvestorRegistration.aspx.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 102 9900 and 1800 22 44 30 or sending a request to Ms. Pallavi Mhale, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at evoting@nsdl.co.in.

For MITSU CHEM PLAST LIMITED
Sd/-
JAGDISH DEDHIA
CHAIRMAN AND WHOLE-TIME DIRECTOR

Date: August 27, 2022
Place: Mumbai

जाहीर सूचना

मुळ जमीन/मालमत्ता दस्तावेज हक्कचे आहेत

मी/आम्ही, दिलीप भास्कर मदनकर, आधारकार्ड क्र.८०६३३३६६०८४, भास्कर मदनकर यांचा मुलगा, वय सुमारे ७० वर्षे व ममाली दिलीप मदनकर, आधारकार्ड क्र.९८२१२७४२३६८५, दिलीप मदनकर यांची पत्नी, वय सुमारे ६४ वर्षे, निवासी पत्ता: ६०३, निर्मल सागर कोहोसोलि, १८५, सी व डी, एन. जे. रोड, शिवाजी पार्क, दादर (प.) पोलीस ठाणे येथे तक्रार क्र.१०२३/२२ दि.२५.०८.२०२२ अंतर्गत तक्रार नोंद करण्यात आली आहे. जर कोणा व्यक्तीस सरदर दस्तावेज सापडल्यास त्यांनी आमच्याकडे ९३७२६७२८२ वर संपर्क करावा किंवा वर नमुद निवासी पत्त्यावर कळवावे.

सुनिल मोदी अँड असोसिएट्स/संविदा सन्दी लेखापाल सही/- सुनिल जे. मोदी (मालक) दिनांक:२९.०८.२०२२ ठिकाण: मुंबई

FORM N. D.
[See Rule 92 (3)]
Form of Notice to be published in Newspaper by the successor to the Vehicle Holder.

It is hereby informed for the knowledge of public that **Shri. Kaushik Naranbhai Mokariya** owner of the motor vehicles bearing no. (1) MH-04-GY-3443, (2) MH-04-HL-4439, (3) MH-04-GM-5667, (4) MH-48-G-4526, (5) MH-04-CG-0533, (6) MH-47-AM-1909 & (7) MH-47-AE-1615 has expired on 21/04/2021.

I, **Smt. Dakshaben Kaushikbhai Mokariya** address Flat No. 2003, 20th Floor, Ahimsa Heights, Ahimsa Marg, Behind Sunder Nagar, Malad (West), Mumbai – 400064 being the successor to the abovementioned to confer in/with use of the Vehicle and accordingly, I have applied to the appropriate authority/Regional Transport Office/Regional Transport Authority for the transfer of Vehicle in my name.

Any person having any claim or objection in this regard, should within 15 days from the publication of this Notice, being such fact to the notice of Regional Transport Office /Regional Transport Authority, **Borivall**.

Name of the Successor
Smt. Dakshaben Kaushikbhai Mokariya
Flat No. 2003, 20th Floor, Ahimsa Heights, Ahimsa Marg, Behind Sunder Nagar, Malad (West), Mumbai – 400064
Date : 29/08/2022

जाहीर सूचना

भागप्रमाणपत्र हरविले आहे

येथे सूचना देण्यात येत आहे की, मी, श्रीमती लक्ष्मीदेव पुरुषोत्तम परतेल, माझा पत्ता: न्यु पंतनगर, उपाकिरण को-ऑप. सोसायटी लि., व्ही.बी. लेन विस्तारित, घाटकोपर (पूर्व), मुंबई-४०००७५, माझ्याकडे पंतनगर उपाकिरण को-ऑप. सोसायटी लि.द्वारे परतले क्र.३७६३, इमारत क्र.१३९९ चे विवरीत अनुक्रमांक ४१ ते ४५, पार्क क्र.५/०/- प्रत्येकीचे ५ जोडसंकरिता मुळ भागप्रमाणपत्र क्र. ९२ हरवले/गाहाळ झाले आहे.

सोसायटीकडे दुय्यम भागप्रमाणपत्र वितरणासाठी मी अर्ज केला आहे. जर कोणाशी दुय्यम भागप्रमाणपत्र वितरणासाठी काही आक्षेप असल्यास लेखी स्वरूपात सोसायटीकडे आणि अॅड. पंतनगर उपाकिरण को-ऑप. सोसायटी लि., पत्ता: न्यु पंतनगर, १३९९ इमारत, व्ही.बी. लेन विस्तारित, घाटकोपर (पूर्व), मुंबई-४०००७५ येथे आल्यास ताब्यातून १४ दिवसांत कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल आणि हरवलेल्या प्रमाणपत्रावरील दुय्यम भागप्रमाणपत्र सोसायटीकडून वितरित केले जातील.

सही/- श्रीमती लक्ष्मीदेव पुरुषोत्तम परतेल
दिनांक: २९.०८.२०२२ ठिकाण: घाटकोपर, मुंबई

नवी मुंबई महानगरपालिका

शहर अभियंता विभाग

निविदा सूचना क्र.नमूमा/का.अ.(वाशी)/30/2022-23

अ. क्र.	कामाचे नांव	अंदाजपत्रकीय रक्कम (रु.)
1	वाशी विभागातील से.17 येथील नमूमपा विद्युत विभागाने पदपथ व रस्त्यावर खोदलेल्या चरांची पुर्नस्थापना करणे	₹. 21,14,898/-
2	वाशी विभागातील से.16 व 16ए येथील नमूमपा विद्युत विभागाने पदपथ व रस्त्यावर खोदलेल्या चरांची पुर्नस्थापना करणे	₹. 20,83,953/-
3	वाशी विभागातील से.15 येथील नमूमपा विद्युत विभागाने पदपथ व रस्त्यावर खोदलेल्या चरांची पुर्नस्थापना करणे	₹. 19,49,684/-
4	वाशी से. 30ए येथील केरला भवन समोर जलवाहिणी पुरविणे व टाकणे करणेबाबत.	₹. 9,10,568/-
5	वाशी से.30ए येथे सॅटरन चोकात दुभाजकामध्ये वास्तु शिल्प बसविणे.	₹. 4,22,000/-

निविदा पुरस्कार ई-टेंडरिंग (E-Tendering) संगणक प्रणालीच्या <https://nmnc.etenders.in> या संकेतस्थळावर व www.nmnc.gov.in या संकेतस्थळावर दि.29/08/2022 रोजी प्राप्त होतील.निविदेचे सादरीकरण <https://nmnc.etenders.in> या संकेतस्थळावर Online करण्याचे आहे. ई-निविदा ई-टेंडरिंग (E-Tendering) प्रक्रियेतील कोणत्याही तांत्रिक अडचणीसाठी सादर संकेतस्थळावर दिलेल्या हेल्प डेस्क नंबरवर संपर्क करावे.

कोणतीही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा.आयुक्त, नवी मुंबई महानगरपालिका यांनी राखून ठेवलेला आहे.

सही/- (अजय संधे) कार्यकारी अभियंता (वाशी)

जाऊ-नमूमपा/जास/जाहिरात/599/2022 नवी मुंबई महानगरपालिका

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, (१) पानवाई कांतिाल गडा व (२) रमेश कांतिाल गडा (माझे अशील) यांचे खाली नमुद जागेबाबत अधिकाराची मी चौकशी करीत आहे. स्थायी कांतिाल पोपटलाल गडा हे खाली नमुद केलेल्या मालमतेचे पूर्वीचे मालक होते. कांतिाल पोपटलाल गडा यांचे १९.०२.२००८ रोजी निघून झाले, त्यांच्या पत्त्यात खालील वासदार आहेत.

कायदेशीर वासदारचे नाव	स्थायी कांतिाल पोपटलाल गडा यांच्यासह नाते
पानवाई कांतिाल गडा	पत्नी/विधवा
रमेश कांतिाल गडा	मुलगा
मौनिका विजय कारिया	विवाहित मुलगी

मौनिका विजय कारिया, मुककल्यां आणि (१) पानवाई कांतिाल गडा व (२) रमेश कांतिाल गडा, ग्रामकर्ते यांच्या दयानुगत झालेला दिनांक १० ऑगस्ट, २०२२ रोजीच्या मुक्ता करारामधूनअंतर्गत मौनिका विजय कारिया यांनी (१) पानवाई कांतिाल गडा व (२) रमेश कांतिाल गडा यांच्या नावे ३३.३४५ अधिवासी जोसई, अधिकार, हक्क व हित मुक्त व संपन्न केले. परिणामस्वरूप (१) पानवाई कांतिाल गडा व (२) रमेश कांतिाल गडा हे खाली नमुद केलेल्या मालमतेचे संयुक्त मालक झाले आहेत. दिनांक १० ऑगस्ट, २०२२ रोजीच्या सरदर मुक्ता करारामा अनुक्रमांक बीआएल-७-१९९९-२०२२ अंतर्गत उभयौनी उपनिवेशकांच्या कालवित्त नोंदीतून करण्यात आले आहेत.

जर कोणा व्यक्तीस खाली नमुद मालमता/जागेसंदर्भात विक्री, तारण, अधिकार, मालकीहक्क, बंधीस, भाडेपत्र, वापर, त्याम, ताबा, वासाहक किंवा अन्य इतर प्रकार कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरूपात पुढच्याप्रकाराने आणि/किंवा दस्तावेजाद्वारे विवरीत सवसाधारण परिपत्रक क्र.४१/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २१/२०२१ व ०२/२०२२ अनुक्रमां दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, परिपत्रक क्र.१२/२०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.२०/२०२१ दि.१३ जानेवारी, २०२१ आणि परिपत्रक क्र.०३ दि.५ मे, २०२२ आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरित परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ नुसार सद्यस्थितीत वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूप (ओएव्हीएम) मार्फत श्रुत्या एजीएमच्या सूचनेत नमुद स्वसाधारण विमर्ष करणाऱ्यांकडून होणारे आहे

एसीएम व सेबी परिपत्रकनुसार विनियम बंध २०२१-२२ कारिता वार्षिक अहवालामध्ये श्रुत्या एजीएम घेण्याची सूचना ज्या सदस्यांचे ई-मेल कंपनी/उमेदीवर सहभागीदार/आयडीएकडे नोंद आहेत त्यांना विहित वेळेत ई-मेलने पाठविले जाईल. सरद ४०थी एजीएम सूचना तसेच विनियम बंध २०२१-२२ कारिता वार्षिक अहवाल कंपनीच्या www.audium.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

व्हीसी/ओएव्हीएम मार्फत एजीएमचे सहभाग: भागधारकांनी एजीएम सूचनेत नमुद तपशिलनुसार व्हीसी/ओएव्हीएममार्फत एजीएमचे सहभागणी होत जाईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत उपस्थित भागधारकांची गणखंडा उद्देशाकरिता मोकळी केेली जाईल.

निघारित वेळेपूर्वी किमान १५ मिनिटे संपेत सहभागी होण्याची सुविधा खुली असेल आणि निघारित वेळेनंतर १५ मिनिटांच्या समाप्तीपर्यंत बंद केली जाणार नाही.

एजीएम सूचना व वार्षिक अहवालाच्या प्रती एसीएम परिपत्रक व सेबी परिपत्रकांच्या आवश्यकतेनुसार खारीड करण्यात आली आहे. ज्या सदस्यांचे ई-मेल किंवा अद्यावत नाहीत त्यांनी श्रुत्या एजीएमच्या सूचनेस विनियम बंध २०२१-२२ कारिता वार्षिक अहवालाच्या विद्युत प्रती प्राप्त करण्यासाठी त्वरित त्यांचे ई-मेल खालीलप्रमाणे नोंद/अद्यावत करावत:

वास्तविक स्वरूपात भागधारका: स्थायी केलेल्या विनियम प्रथमचे फोलिओ क्र., ई-मेल, मोबाईल क्र. पंच (व्यसाहकालीन प्रत) असे तपशील कंपनीचे आदारीत मरेवरी डेटामॅट्रीक्स प्रारखेट लिमिटेड यांना mdpdc@yahoo.com व पाठवावे किंवा कंपनीचे भागधारकांकरिता प्रतिनिधी अर्थात मरेवरी डेटामॅट्रीक्स प्रारखेट लिमिटेड यांना ५वा मजला, २३, आर.ए. मुखर्जी रोड, एस्प्लेन्ड, लाल बाझार, कोलकाता, पश्चिम बंगाल-७०००१९ येथे पाठवावे.

डिजिट स्वरूपात भागधारका: डिजिट खात्याचे ई-मेल वेबोदार सहभागीदाराकडे नोंद करावा. यापुढे सदस्यांनी डीपीआयडी व क्लॉकआयडी (१६ अंकी डीपीआयडी-कलॉकआयडी) किंवा १६ अंकी लाभाची आयडी), नाव, कलॉक मास्टर प्रत किंवा फक्तिले लक्षा अद्यावत, पॅनअंकीची स्वाक्षरीकरिता प्रत आणि निवास पुरावापैकी एक दस्तावेज (जसे वाहन पत्रवाना, बँक अहवाल, महदानपत्र, पापत्र, आधारकार्ड इत्यादी) असे तपशील कंपनीचे आदारीत मरेवरी डेटामॅट्रीक्स प्रारखेट लिमिटेड यांना mdpdc@aahoc.com वर सादर करणे विनियम बंध २०२१-२२ कारिता वार्षिक अहवाल व कंपनीच्या श्रुत्या एजीएम सूचना प्राप्त करण्यासाठी तात्पुरते ई-मेल नोंद करावेत.

कंपनीने एजीएम सूचनेत नमुद सर्व दस्तावेज मत देण्याची भागधारकांना रिमोट ई-वॉटिंग सुविधा (रिमोट ई-वॉटिंग) दिलेली आहे. या व्बलितिक एजीएम सूचना ई-वॉटिंग (ई-वॉटिंग) ये मतदानातील सूचिका कंपनीने दिली आहे. रिमोट ई-वॉटिंग/ई-वॉटिंगची प्रक्रिया डिजिट स्वरूपात, वास्तविक स्वरूपात भागधारका असाणे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता एजीएम सूचनेत नमुद केले आहे.

पुलक बंद करणे: येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या कलम ९१ व भारतीय प्रतिभूती व विनियम मंडळ (सूची)अंतर्गत भागधारकांच्या (विनियम) विनियम, २०१५ चे निवयम ४४ अंतर्गत सभाधारकां रजिस्टर व कंपनीचे शेअर ट्रान्झफर बुक्स मालकांवर, २० सप्टेंबर, २०२२ ते ४ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) बंद राहतील.

सेबी परिपत्रक व एसीएम परिपत्रकांच्या पुर्तनुसार सदस्यांच्या माहिती व लागूकरिता सरद सूचना वितरित करण्यात आली आहे.

अॅथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेडकरिता सही/- सहज वीर ठिकाण: मुंबई कंपनी सचिव व अनुपालन अधिकारी

सायबरेक सिस्टिम्स अँड सॉफ्टवेअर लिमिटेड

CIN: L72100MH1995PLC008478

नोंदीपकृत कार्यालय: सायबरेक हाउस, वॉल्ट क्र. बी-६३-६४-६५-एआयव्हीसी, रोड क्र.२१/३४, जे.डी. सावंत नगर, वाघोडे इस्टेट, ठाणे (पश्चिम), महाराष्ट्र-४००००८, फॅक्स:०२२-२५२३२३२३, वेबसाईट: www.cybertech.com, ई-मेल: csll.investors@cybertech.com

व्हिडीओ कॉन्फरन्सिंग मार्फत सायबरेक सिस्टिम्स अँड सॉफ्टवेअर लिमिटेडची ३७वी वार्षिक सर्वसाधारण सभा

१. सायबरेक सिस्टिम्स अँड सॉफ्टवेअर लिमिटेड (कंपनी) यांनी वार्षिक सर्वसाधारण सभा मालकांवर, २७ सप्टेंबर, २०२२ रोजी दु. ४.००वा. व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिड्युअल माध्यमांमार्फत (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि त्यातील नियमांअंतर्गत सहभाषिता सहकार मंत्रालयाद्वारे विवरीत सवसाधारण परिपत्रक क्र.४१/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २१/२०२१ व ०२/२०२२ अनुक्रमां दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, परिपत्रक क्र.१२/२०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.२०/२०२१ दि.१३ जानेवारी, २०२१ आणि परिपत्रक क्र.०३ दि.५ मे, २०२२ आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरित परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ नुसार सद्यस्थितीत वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूप (ओएव्हीएम) मार्फत श्रुत्या एजीएमच्या सूचनेत नमुद स्वसाधारण विमर्ष करणाऱ्यांकडून होणारे आहे

२. एसीएम व सेबी परिपत्रकांच्या पुर्तनुसार एजीएम सूचना व विनियम बंध २०२१-२२ कारिता वार्षिक अहवालामध्ये श्रुत्या एजीएम घेण्याची सूचना ज्या सदस्यांचे ई-मेल कंपनी/उमेदीवर सहभागीदाराकडे नोंद आहेत त्यांना पाठविले जाईल. डिजिट स्वरूपात भागधारका असाण्या भागधारकांकरिता वकीती आहे, त्यांनी त्यांचे ई-मेल व मोबाईल क्रमांक त्यांचे संबंधित उमेदीवर भागधारकांकडे नोंद करावत. वास्तविक स्वरूपात भागधारका असाण्या भागधारकांकरिता व्हीसी/ओएव्हीएममार्फत एजीएमचे सहभागणी होत जाईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत उपस्थित भागधारकांची गणखंडा उद्देशाकरिता मोकळी केेली जाईल.

निघारित वेळेपूर्वी किमान १५ मिनिटे संपेत सहभागी होण्याची सुविधा खुली असेल आणि निघारित वेळेनंतर १५ मिनिटांच्या समाप्तीपर्यंत बंद केली जाणार नाही.

एजीएम सूचना व वार्षिक अहवालाच्या प्रती एसीएम परिपत्रक व सेबी परिपत्रकांच्या आवश्यकतेनुसार खारीड करण्यात आली आहे. ज्या सदस्यांचे ई-मेल किंवा अद्यावत नाहीत त्यांनी श्रुत्या एजीएमच्या सूचनेस विनियम बंध २०२१-२२ कारिता वार्षिक अहवालाच्या विद्युत प्रती प्राप्त करण्यासाठी त्वरित त्यांचे ई-मेल खालीलप्रमाणे नोंद/अद्यावत करावत:

वास्तविक स्वरूपात भागधारका: स्थायी केलेल्या विनियम प्रथमचे फोलिओ क्र., ई-मेल, मोबाईल क्र. पंच (व्यसाहकालीन प्रत) असे तपशील कंपनीचे आदारीत मरेवरी डेटामॅट्रीक्स प्रारखेट लिमिटेड यांना mdpdc@yahoo.com व पाठवावे किंवा कंपनीचे भागधारकांकरिता प्रतिनिधी अर्थात मरेवरी डेटामॅट्रीक्स प्रारखेट लिमिटेड यांना ५वा मजला, २३, आर.ए. मुखर्जी रोड, एस्प्लेन्ड, लाल बाझार, कोलकाता, पश्चिम बंगाल-७०००१९ येथे पाठवावे.

डिजिट स्वरूपात भागधारका: डिजिट खात्याचे ई-मेल वेबोदार सहभागीदाराकडे नोंद करावा. यापुढे सदस्यांनी डीपीआयडी व क्लॉकआयडी (१६ अंकी डीपीआयडी-कलॉकआयडी) किंवा १६ अंकी लाभाची आयडी), नाव, कलॉक मास्टर प्रत किंवा फक्तिले लक्षा अद्यावत, पॅनअंकीची स्वाक्षरीकरिता प्रत आणि निवास पुरावापैकी एक दस्तावेज (जसे वाहन पत्रवाना, बँक अहवाल, महदानपत्र, पापत्र, आधारकार्ड इत्यादी) असे तपशील कंपनीचे आदारीत मरेवरी डेटामॅट्रीक्स प्रारखेट लिमिटेड यांना mdpdc@aahoc.com वर सादर करणे विनियम बंध २०२१-२२ कारिता वार्षिक अहवाल व कंपनीच्या श्रुत्या एजीएम सूचना प्राप्त करण्यासाठी तात्पुरते ई-मेल नोंद करावेत.

कंपनीने एजीएम सूचनेत नमुद सर्व दस्तावेज मत देण्याची भागधारकांना रिमोट ई-वॉटिंग सुविधा (रिमोट ई-वॉटिंग) दिलेली आहे. या व्बलितिक एजीएम सूचना ई-वॉटिंग (ई-वॉटिंग) ये मतदानातील सूचिका कंपनीने दिली आहे. रिमोट ई-वॉटिंग/ई-वॉटिंगची प्रक्रिया डिजिट स्वरूपात, वास्तविक स्वरूपात भागधारका असाणे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता एजीएम सूचनेत नमुद केले आहे.

पुलक बंद करणे: येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या कलम ९१ व भारतीय प्रतिभूती व विनियम मंडळ (सूची)अंतर्गत भागधारकांच्या (विनियम) विनियम, २०१५ चे निवयम ४४ अंतर्गत सभाधारकां रजिस्टर व कंपनीचे शेअर ट्रान्झफर बुक्स मालकांवर, २० सप्टेंबर, २०२२ ते ४ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) बंद राहतील.

सेबी परिपत्रक व एसीएम परिपत्रकांच्या पुर्तनुसार सदस्यांच्या माहिती व लागूकरिता सरद सूचना वितरित करण्यात आली आहे.

अॅथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेडकरिता सही/- सहज वीर ठिकाण: मुंबई कंपनी सचिव व अनुपालन अधिकारी

PUBLIC NOTICE

Take NOTICE that the following Original documents in respect of Gala No.509 and Gala No.510, Fifth Floor, situated on East of Parel Tank Road, C.S nos. 2/159, 1A/160,1B/160,1C/160 and 1A/184 of Parel Sewage Division, Abhyudaya Nagar, Cotton Green are misplaced/lost which is presently standing in the name of M/s Raja Fun Foods Pvt Ltd. The details are as follows:-

- Original Agreement dated 8th February 1984 between M/s.Prabhudas Dalichand & Co (Sellers/Vendors) a partnership firm and M/s. Hans Printery(Purchasers) in respect of Gala No.509.
- Original Agreement dated 26th day of February 1990 between M/s. Hans Printery (Transfers/Vendors) a partnership firm and M/s. Pride Electronics (Transferees/Purchasers) a partnership firm in respect of Gala No.509.
- Original Agreement dated 21st day of May 1990 between M/s. Pride Electronics (Transfers/Vendors) and Mr. Cyrus S. Contractor (Transferee/Purchaser) in respect of Gala No.509.
- Original Agreement dated 24th day of October 2001 between Mr. Cyrus Sharukh Contractor (Seller/Vendor) and M/s Raja Fun Foods Private Limited Company (Purchaser) along with original stamp duty receipt of Rs.120,000/-franked by General Stamp office, Fort Mumbai on 17/10/2001 in respect of Gala no.509.
- Original Agreement dated 1st October 1981 between M/s.Prabhudas Dalichand & co (Sellers/Vendors) a partnership firm and M/s. Sushil Printers(Purchasers) in respect of Gala No.510.
- Original Agreement dated 26th May 1988 between M/s. Sushil Printers (Transfers/Vendors) a partnership firm and M/s. Akshar Lite (Transferees/Purchasers) a partnership firm in respect of Gala No.510
- Original Agreement dated 8th April 1992 between M/s. Akshar Lite (Transfers/Vendors) a partnership firm and M/s. Lilaahar & Co (Transferees/Purchasers) a partnership firm in respect of Gala No.510
- Original Agreement dated 30th July 1994 between M/s. Lilaahar & Co (Transfers/Vendors) a partnership firm and Mr.Cyrus S. Contractors (Transferee/Purchaser) in respect of Gala No.510.
- Original Share Certificate No.149 bearing distinctive nos from 00741 to 00745 in respect of Gala No.509.
- Original Share Certificate No.150 bearing distinctive nos. from 00746 to 00750 in respect of Gala No.510.

Mr. Kashyap Chandarana director of M/s Raja Fun Foods Pvt Ltd has filed a Online complaints with the Greater Mumbai Police, under Registration Sr. No.23168-2022, dated 29th day of July 2022 and in respect of missing documents of Gala no.510 and online complaint bearing Registration No. 24580-2022, dated 5th day of August 2022 in respect of the missing documents of Gala No.509.

All persons having any claim against the said lost Agreement by way of inheritance, legacy, bequest, transfer, mortgage, sale, gift, lien, lease, charge, trust, maintenance, easement or otherwise howsoever are 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 Notice. In case no claim is made within the stipulated period of 15 days it will be construed that such claim, right, title or interest has been waived for all intents and purposes.

SCHEDULE

Gala no.509, measuring 615 square feet area and Gala no.510,measuring 550 square feet area, in Milan Industrial Estate, Fifth Floor, situated on East of Parel Tank Road, C.S nos. 2/159, 1A/160,1B/160,1C/160 and 1A/184 of Parel Sewage Division in Registration District of Mumbai. Dated this 29th day of August 2022.

Adv Sheru T. Ajwani
Advocate High Court
104, Akshaya Plaza,
1st floor, 1st Road,
Chembur, Mumbai – 400 071.
Tel. 25286891, 9322638500

Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)
CIN: L74110MH1989PLC2269950

Regd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. Opg. MKGSB Bank, Kandivali (West), Mumbai – 400 067
Email: sumukaagro@gmail.com Contact No. +91 98860 00679 Website: www.sumukaagro.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The 33rd Annual General Meeting ("AGM") of the Company will be held on Saturday, September 24, 2022 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), SEBI Circular dated May 12, 2020, 15th January, 2021 and 13th May, 2022 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM.

The Notice of the 33rd AGM along with the Annual Report 2021-22 will be sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice and Annual Report of 2021-22 will be also available on the Company's website www.sumukaagro.com, websites of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>. The requirements of sending Physical copy of the Notices of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members holding shares in physical form & DEMAT form and who have not registered their e-mail addresses are requested to register the same with the Company's Registrar and Share Transfer Agents M/s. Purna Sharecity (India) Pvt. Ltd. at the weblink <https://www.purnasharecity.com/emails-and-phone-updation/> to obtain the Annual Report, Notice of e-AGM. Members may also send an e-mail request to sumukaagro@gmail.com along with the following documents for procuring user id and password and registration of e-mail addresses for e-Voting for the resolutions set out in this Notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

The Company is providing remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their vote on all resolution set out in the notice of the 33rd AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting before AGM/remote e-voting during the AGM will be provided in the Notice.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to carefully read all the notes set out in the Notice of the 33rd AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/voting during the AGM.

For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)
sd/-
Pareesh Thakker
Managing Director
DIN: 07356390

Date: August 29, 2022
Place: Mumbai

MITSU CHEM PLAST LIMITED
CIN: L25111MH1989PLC048925

Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai – 400 080.
Email: investor@mitsuchem.com | Phone No: 022-2592 0055.

NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 20, 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2021-22 on Saturday, August 27, 2022 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in accordance with the Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 and Circulars issued by SEBI dated May 12, 2020, January 15, 2021 and May 13, 2022. The Notice of the AGM and Annual Report of the Company for the financial year 2021-22 is available on the Company's website atwww.mitsuchem.com and on the website of BSE Ltd. at www.bseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive), on account of the AGM.

For the purpose of determining eligibility of member's entitlement of dividend for the year ended March 31, 2022, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/DP as at the closure of the business hours on Tuesday, September 13, 2022.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

- The e-voting period will commence on Saturday, September 17, 2022 at 9:00 a.m. IST and ends on Monday, September 19, 2022 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Tuesday, September 13, 2022. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Tuesday, September 13, 2022 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email address are requested to get their details registered/updated with Bigshare Services Pvt. Ltd., Registrar and Transfer Agents of the Company, on a temporary basis at <https://bigshareonline.com/InvestorRegistration.aspx>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual the Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 930 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager,