



September 06, 2022

To,
The Secretary,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: - 543391

Subject: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam, In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, please find enclosed copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep, regarding evoting information for 12<sup>th</sup> Annual General Meeting of the Company.

The newspaper advertisement is issued in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations.

The above information is also available the website of the Company www.sgfrl.com.

This is for your information and records. Thanking you,

For Suyog Gurbaxani Funicular Ropeways Limited

Pratima Hirani

Company Secretary & Compliance Officer

Regd. Office: 18, Suyog Industrial Estate, 1st floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Tel.: +91-22-2579 5516 / 49719053 | Email: investor@sgfrl.com

Head Office : "SAINATH", 13, New Colony, Nagpur - 440 001. Tel. : +91-712-2595559, 2581433 | Email : sgfrl@gmail.com

Website: www.sgfrl.com

**FINANCIAL EXPRESS** 

## DEFENCE, WATER-SHARING TALKS LIKELY

# Hasina, PM to meet today; ties in focus

SHUBHAJIT ROY New Delhi, September 5

WITHIN HOURS OF arriving in New Delhi on Monday, Bangladesh Prime Minister Sheikh Hasina met external affairs minister S Jaishankar and discussed issues of bilateral interest and importance, sources said.

"Delighted to call on Prime Minister Sheikh Hasina of Bangladesh this evening. The warmth and frequency of our leadership level contacts is a testimony to our close neighbourly partnership," Jaishankar tweeted after the meeting.

Hasina, who is in India on a four-day trip, will meet Prime Minister Narendra Modi on Tuesday — issues related to trade, connectivity and defence are expected to dominate the agenda. The prime ministers of the two countries



New Delhi on Monday

have met 12 times since 2015. officials said.

A series of steps to deepen cooperation in areas of defence, trade and river-water sharing are expected to be unveiled.

On her arrival, Hasina was received at the airport by Union minister of state Darshana Jardosh. "Bangladesh

PM Sheikh Hasina is warmly welcomed by MoS Railways and Textiles @DarshanaJardosh on her arrival in New Delhi for a state visit. The visit will further strengthen the multifaceted relationship between the two countries," the ministry of external affairs' official spokesperson Arindam Bagchi tweeted.

# enthanol plants in Gujarat, Andhra, Telangana NAYAN DAVE

Ahmedabad, September 5 **IN LINE WITH** central govern-

ment's roadmap for Ethanol Blending released in June 2021 by Prime Minister Narendra Modi, Krishak Bharati Cooperative (Kribhco) is in the process of setting up three greenfield grain-based ethanol manufacturing plants in Gujarat, Andhra Pradesh and Telangana in next three years at an estimated cost of ₹1,000 crore.

Kribhco Green Energy, a special purpose vehicle (SPV), has been formed by Kribhco to implement these bio-ethanol projects. While Kribhco has received environmental clearance for ethanol distillery (grain-based) at Hazira (Surat), foundation stone for the Gujarat plant will be laid by Union minister of cooperation Amit Shah on September 14 near Kribhco's existing urea and bio-fertiliser manufacturing facility.



Kribhco lines up ₹1,000 crore to set up three

"Upcoming ethanol plant Pradesh and Telangana is at Hazira will have capacity to expected to begin by the end of current calendar year, make 250 kilo litres per day (KLPD). Kribhco will invest claimed Patel, adding that approximately ₹350 crore for Kribhco will invest another ₹700 crore for both the the Hazira ethanol project in next two years. We are expectethanol plants in southern ing the plant to be commisstates. sioned by the end of 2024. The Hazira ethanol plant will proning, Kribhco has inked a vide employment to nearly long-term offtake agreement 200 people," said Paresh Patel, with Bharat Petroleum Cordirector, Kribhco.

Work for the other two ethanol plants in Andhra

poration (BPCL). We are expecting 100% offtake of ethanol by other oil marketing companies including Indian Oil Corporation Limited, Hindustan Petroleum Corporation Limited (HPCL), etc.," said M R Sharma, director(operations) at Kribhco.

The technology used for the setting up of ethanol plants would be 100% indigenous, said Sharma, adding that broken rice and maize are considered as the main raw-materials.

RailTel
(A Government of India Undertaking CIN No L64202DL2000GOI107905

taiTel/ER invites e-bids from eligible bidders for the

ssociated gears in Cuttack, Bhubaneswar

www.railtelindia.com, https://eprocure.gov.in and https://www.ireps.gov.in. All future

Rai/Tel website, CPP Portal and IREPS Portal

tional requirements of rice and maize will also be procured from the open market, he said. "In addition to the ethanol production, there will be production of Distillers Dried Grain with Solubles (DDGS) as a by-product which is an important source of animal feed. Another by-product is CO2 that will be offloaded in the market," he said. Broken rice would be युनाइटेड इंडिया इंश्युरेन्स कंपनी लिमिटेड

sourced from FCI and addi-



public sector undertaking invites tenders for payment gateway service provider. Please visit our company website https://uiic.co.in/en/tenders-rfp 3

for details DGM - CFAC Department RDAI Regn. No. 545 CIN : U93090TN1938GOI00010 Tel: 044 28575-251/382/248

# Wikipedia page links cricketer to Khalistan; govt seeks clarification

**FE BUREAU** New Delhi, September 5

THE MINISTRY OF electronics and IT (MeitY) is likely to write to Wikimedia Foundation executives in India to seek an explanation on how the Wikipedia page entry of Indian cricket team's fast bowler Arshdeep Singh was changed to reflect the player's association with Khalistan.

Sources said that MeitY is also likely to issue summons to Wikimedia India executives if it is not satisfied with the reply from the foundation regarding the processes put in place to contain unauthorised editing by volunteers.

Minister of state for electronics and information technology, Rajeev Chandrasekhar, said on Monday that no intermediary operating in India can permit misinformation and deliberate efforts to incitement and user harm. which violates the government's expectation of safe and trusted Internet.

"No intermediary operating in India can permit this type of misinformation and deliberate efforts to incitement and user harm - violates our govts expectation of safe & trusted internet," Chandrasekhar said in a tweet on Monday.

The government had a face-off with Wikipedia in 2020 as well, when MeitY had asked the platform to take down a map that showed the Aksai Chin area of the Union Territory of Ladakh as part of neighbouring China.

Invoking its powers under Section 69A of the Information Technology Act of 2000, the ministry had then said

ALEX LAWLER,

slowdown.

ducers

The oil pro-

reduce output

by 100,000 bar-

rels per day

(bpd), amount-

 $ing to \, only \, 0.1\%$ 

of global dem-

and, for October

and also agreed

they could meet

MAHA EL DAHAN

**AHMAD GHADDAR &** 

London, September 5

**OPEC AND ITS** allies led by

Russia on Monday agreed a

small oil production cut to

bolster prices that have slid

on fears of an economic

will

any time to adjust production

before the next scheduled

maintains the status quo as

Opec has been observing

wild fluctuations in oil prices,

being pulled by multiple fac-

tracted price volatility gen-

erated by weak macro senti-

ment, thin liquidity and

"Opec+ is wary of pro-

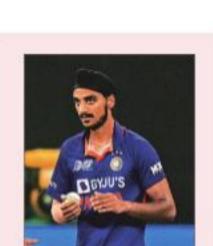
tors in both directions.

The decision essentially

meeting on October 5.

Opec+ nod to small

oil production cut



**Arshdeep Singh** during the match AP

#### TARGETED BY **TROLLS**

■ Wikipedia page entry of Indian cricketer Arshdeep Singh was changed to reflect the player's association with Khalistan

■ MeitY is likely to issue summons to Wikimedia India executives if it is not satisfied with the reply from the foundation

that since the map depicted wrong information about India and therefore violated 'territorial integrity', it should be taken down or it could be barred from operating in

The map was subsequently reflected to show the corrected boundaries of India.

Wikipedia, a knowledgesharing website, allows everyone, especially its own volunteers to edit articles and content entries but says that peers from across the world review the changes.

Regd Office: 2nd Floor, 24/57, Birhana Road, Kanpur –208001, Uttar Pradesh

Corp Office: Yash Nagar, Ayodhya - 224135, Uttar Pradesh 

NOTICE OF 42ND ANNUAL GENERAL MEETING, RECORD DATE, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS

1. The 42nd Annual General Meeting ("AGM") of YashPakka Limited will be held through Video Conferencing ("VC") / Other Audio-Visua Means ("OAV") on Friday, September 30 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India2019 India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021, and General Circular No. 2/2022 dated 05-05-2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out In the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

2. In compliance with the relevant circulars, the Notice of the AGM and Standalone and Consolidated Financial Statements for the financial year 2021-22, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.yashpakka.com, website of BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com

3. MANNER OF REGISTERING/UPDATING EMAIL ADDRESS a) 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) by email to admin@skylinerta.com or grievances@skylinerta.com.

b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their

4. MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

September 29, 2022 (5.00 P.M.) (both days Inclusive).

Date: 05.09.2022

Place: Ayodhya

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting

b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.yashpakka.com.

c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given In the Notes to Notice of AGM

e) The same login credentials may also be used for attending the AGM through VC/ OAVM.

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM 6. The Board of Directors has recommended a Final Dividend @20% i.e. Rs.2 per equity share for the financial year 2021-22 on equity Share which is subject to approval of the shareholders at the ensuing AGM. The Record date for dividend is Friday, September 23, 2022.

8. A person, whose name is recorded in the Register of Members or In the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e., Friday, September 23, 2022 only shall be entitled to vote.

7. Members are further Informed that the remote e-voting period shall start from Tuesday, September 27, 2022 (09.00 AM) to Thursday,

for Yash Pakka Limited

Sachin Kumar Srivastava Company Secretary & Legal Head Membership No. F11111

# SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

"As part of advanced plan-

CIN: L45203MH2010PLC200005 Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai- 400083

Website: www.sgfrl.com | Email Id: investor@sgfrl.com | Tel No.022- 25795516/ 25778029 NOTICE OF 12™ ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of SUYOG GURBAXANI FUNICULAR

ROPEWAYS LIMITED ("the Company") will be held on Wednesday, September 28, 2022 at 11.00 a.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 05/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively, issued by the Securities and Exchange Board of India. Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Integrated Annual Report for the

FY 2021-22 have been sent on September 04, 2022 to the members whose e-mail IDs are registered with the Company/ Depositories. The Notice and the Integrated Annual Report for the FY 2021-22 is also available on the Company's website www.sgfrl.com and on the website of the National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com. BSE Limited at www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL Additionally, the Company is providing the facility of voting through e-voting system during the AGM Ms. Amruta Giradkar, Practicing Company Secretary (ACS: 48693 CP: 19381) and Proprietor of Amruta Giradkar &

Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 22, 2022 A person whose name is recorded in the register of Members or in register of beneficial owner maintained by depositories as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.

The remote e-voting period commences on Saturday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 27, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond such date and time. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-vThe Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

 Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

If you have not registered your e-mail address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting

In case share shares are Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of held in physical mode Aadhar Card by e-mail to KFin Technologies Limited RTA at einward.ris@kfintech.com In case share shares are

Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master held in demat mode or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to KFin Technologies Limited RTA at einward.ris@kfintech.com

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password.

6. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries or grievances relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL at toll free no. 1800 1020 990 / 1800 224 430 or send a request to evoting@nsdl.co.in.

7. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Friday September 23, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of Annual General

For Suyog Gurbaxani Funicular Ropeways Limited

Date: September 04, 2022 Place: Mumbai

Pratima Hirani Company Secretary & Compliance Officer

NxtGen' Infinite Datacenter







The Indian EXPRESS **EXCELLENCE IN GOVERNANCE** AWARDS

# HONOURING THE FINEST **DISTRICT MAGISTRATES IN INDIA**

The Indian Express announces the second edition of The Indian Express Excellence in Governance Awards. The award celebrates District Magistrates across the nation who have been the agents of progress and change.

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## Co-presented by



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**JURY AWARDS** 

Disaster Management | Law & Order | Public Amenities | Jury Special



To apply visit eigawards.indianexpress.com

Last Date For Entries

15 September 2022





financialexp.epa

land at Energy Aspects. Top Opec producer Saudi Arabia last month flagged the possibility of output cuts to address what it sees as exaggerated oil price declines. The oil producers Benchmark

renewed China lockdowns,

as well as uncertainty over a

potential US-Iran deal and

efforts to create a Russian oil

price cap," said Matthew Hol-

will reduce output Brent crude oil by 100,000 bpd, has dropped to amounting to only about \$95 a bar-0.1% of global rel from \$120 in demand, for June on fears of an economic October slowdown and recession in the

> West. It was also dragged down by a potential supply boost from Iranian crude returning to the market if Tehran is able to revive its 2015 nuclear deal with global powers. Iran is expected to add 1 million bpd to supply, or 1% of global demand, if

> sanctions are eased, though

the prospects for a nuclear

deal looked less clear on Fri-

- REUTERS











#### शेतकऱ्यांनी ७ सप्टेंबरपर्यंत ई-केवायसी अद्यावत करावी

सुट्टीच्या दिवशीही केंद्र सुरु ठेवण्याचे आदेश देण्यात आले आहेत. शेतकऱ्यांनी जवळच्या मंजूलक्ष्मी यांनी केले आहे.

करार करण्यापूर्वी आवश्यक ती चौकशी करावी

#### **VAARAD VENTURES LIMITED** CIN: L65990MH1993PLC074306

Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg. Wadala, Mumbai 400031; Tel No: 022-35566211 Email - cs.dept@vaaradventures.com | Website : www.vaaradventures.com

#### **PUBLIC NOTICE**

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 09.00 A.M. at 5, Sannidhan, Plot No. 145,Indulal D Bhuva Marg, Wadala, Mumbai 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2022 ncluding the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at www.vaaradventures.com/annual-report. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, Septembe 29, 2022 (both days inclusive) for the 28th AGM of the members of the Company

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ('remote e-voting') facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., September 22, 2022, only shall be entitled to avail the facility of remote -voting or voting at the AGM

The remote e-voting period commences at 9.00 a.m. on Monday, September 26, 2022 and will end on at 5.00 pm on Wednesday, September 28, 2022. Member rill not be allowed to vote electronically beyond the said timeline

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e. September 22, 2022 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used for

Members may note that: a) Once the vote on a resolution is cast by the membe the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners naintained by the depositories as on the cut-off date only shall be entitled to avail acility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice

For Vaarad Ventures Limited

#### **EURO MULTIVISION LIMITED**

CIN:L32300MH2004PLC145995 Registered Office: F/12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai 400 056 **Phone:** +91-22-4036 4036; **Fax:** +91-22-4036 4037;

E-mail: info@euromultivision.com; Website: www.euromultivision.com NOTICE TO SHAREHOLDERS FOR 18TH (EIGHTEENTH)) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS.

Notice is hereby given that the 18th (Eighteenth) Annual General Meeting ("AGM") of the members of Euro Multivision Limited ("the Company") wil be held on Thursday, September 29, 2022 at 10:00 Noon (IST) through /ideo Conferencing ("VC") / Other Audio Visual Means("OAVM") facility n compliance with the applicable provisions of the CompaniesAct, 2013 "Act") and rules framed thereunder, read with General Circular date May 05, 2022 read together with relevant Circulars issued by Ministry o Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 read ogether with relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in he Notice of the AGM.

n compliance with the aforementioned Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 is being sent only hrough electronic mode by e-mail to those Members, whose name appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 19, 2022 and whose email addresse are registered with the Company or Link Intime India Private Limited Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").

The Notice and the Annual Report will also be made available on the rebsite of the Company at www.euromultivision.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of ndia Limited at www.bseindia.com and www.nseindia.com and on the vebsite of Central Depository Services (India) Limited ("CDSL" ww.evotingindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation n the Remote e-voting or casting vote through E-voting during AGM wil be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the auorum under Section 103 of the Act.

Members who are holding shares in physical form or who have no registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, Septembe 22, 2022, may obtain the User ID and password by sending a reques at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in lowever, if a Member is already registered with CDSL for Remote -voting and E-voting during AGM, then existing User ID and password can be used for castingvote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mai address with the respective DPs and the Members holding Equity Shares n physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at www.hic.in) duly filled and signed alongwith requisite ocuments to rnt.helpdesk@linkintime.co.in.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote -voting and E-voting during the AGM.

For Euro Multivision Limited Hitesh Shah

Chairman & Whole Time Director DIN: 00043059 Place: Mumbai Date:5th September, 2022

#### दै. 'मुंबई लक्षदीप'

#### Leena Vikram Doshi **Managing Director** रोज वाचा

#### **SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED**

CIN: L45203MH2010PLC200005

Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai- 400083 Website: www.sgfrl.com | Email Id: investor@sgfrl.com | Tel No.022- 25795516/ 25778029

#### NOTICE OF 12TH ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMÍTED ("the Company") will be held on Wednesday, September 28, 2022 at 11.00 a.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 05/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively, issued by the Securities and Exchange Board of India.

Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Integrated Annual Report for the FY 2021-22 have been sent on September 04, 2022 to the members whose e-mail IDs are registered with the Company, Depositories. The Notice and the Integrated Annual Report for the FY 2021-22 is also available on the Company's website www.sgfrl.com and on the website of the National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com BSE Limited at www.bseindia.com.

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

2. Ms. Amruta Giradkar, Practicing Company Secretary (ACS: 48693 CP: 19381) and Proprietor of Amruta Giradkar & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e.Monday, September 22, 2022 3. A person whose name is recorded in the register of Members or in register of beneficial owner maintained by depositories

as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.

The remote e-voting period commences on Saturday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and ends on Tuesday, September 24, 2022 (9.00 a.m. IST) and Ends of September 24, 2022 (9.00 a.m. IST) an 27, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond such date and time. Those Members who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-vThe Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

1. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

5. If you have not registered your e-mail address with the Company/Depository you may please follow below instructions fo obtaining login details for e-voting

In case share shares are Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhar Card by e-mail to KFin Technologies Limited RTA at einward.ris@kfintech.com Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master In case share shares are held in demat mode or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to KFin Technologies Limited RTA at einward.ris@kfintech.com

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password.

6. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries or grievances relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL at toll free no. 1800 1020 990 / 1800 224 430 or send a request to evoting@nsdl.co.in.

. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Friday September 23, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of Annual General

> For Suyog Gurbaxani Funicular Ropeways Limited Pratima Hirani

Date: September 04, 2022 Place: Mumbai

Company Secretary & Compliance Officer

## **CHANGE OF NAME**

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- जिल्हाधिकारी सिंधुदुर्ग, दि.५ : पी. एम. किसान पोर्टलवर अद्यापही जिल्ह्यातील ६२ हजार शेतकऱ्यांनी आपली ई-केवायसी केलेली नाही. अशा सर्व शेतकऱ्यांनी ७ सप्टेंबर पर्यंत आपली नोंदणी करावी त्याशिवाय पात्र लाभार्थ्यांना पुढील लाभ मिळणार नाही.

आपले सरकार सेवा केंद्र, सीएससी तसेच सिंधुदुर्ग जिल्हा मध्यवर्ती बँकेच्या शाखेमध्ये आपली ई-केवायसी प्रक्रिया करून घ्यावी, असे आवाहन जिल्हाधिकारी के.

वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपाढक, प्रकाशक हे जबाबदार राहणार नाहीत कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणताही

सूचना

लक्षद्वीप'

Place : Mumbai Date : 05/09/2022

(Regd Office, Thrissur)

Vile Parle West Branch - M.U.Arcade, Baptista Rd, Vile Parle West, Mumbai - 400056

Ph: +91 22 2613 1267 CIN: U65191KL1920PLC000175 PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS The borrower/s in specific and interested bidders in general are hereby informed that on account of nonrepayment of Bank's dues by the borrowers as under despite the payment notice and recall/auction notice
issued by the Bank, the gold ornaments pledged with the bank as security by the respective borrowers for the
loans availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through
physical auction on 13" September, 2022 at 3 p.m., in branch premises. Auction may be adjourned to any
other later date at the discretion of the bank upon publication of the same in the Bank's notice board. The
borrowers are hereby further informed that the gold ornaments will be disposed off by private sale if the public
auction is not successful and if there is a further balance to be recovered thereafter, legal action will be
initiated against the borrower's for recovery of the balance amounts due to the bank.

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SI no Branch Name Name of Customer | Client No No of Ac Balance Net Wieght Govindraj Perumal 1104335 3 328087.25 4190412 7021497 1 134731.5 3 Vileparle 41.2 Pandi Nallandi For more details/account wise information borrowers and for participating in the auction, interested

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bidders may contact respective branches.

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GEETABEN PRAVINBHAI MAKWANA AS PER DOCUMENT MR. PRAVINBHAI RAMJIBHAI MAKWANA & MRS. GEETABEN PRAVINBHAI MAKWANA HAVE CHANGED OUR MINOR SON (CHILD'S) NAME FROM MAYANK DOCUMENT PRAVIN MAKWANA / MAKWANA I HAVE CHANGED MY NAME FROM

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Authorised Office

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WE MR. MAYANK JAYANTILAL SHAH & MRS. GRISHMA MAYANK SHAH HAVE CHANGED OUR MINOR SOI TO SHAH AGAAM MAYANK AS PEI AFFIDAVIT DATE: 05/09/2022

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VIJAY RAMAIYA AS PER DOCUMENTS. AJAY PAL VIDE GOVT OF

I HAVE CHANGED MY NAME FROM MAHARASHTRA GAZETTE (M -2295432) WE THE PARENTS MR FAREED AHMED HAROON KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MAHARASHTRA GAZETTE (M -2295432) JABIR QURESHI AND MRS PHOOL BANO I HAVE CHANGED MY NAME FROM TO ARSHIYA KHATUN / ARSHIYA KHATUN / ARSHIYA KHATUN / ARSHIYA KHATUN BILAL AHMED NAME FROM TO ARSHIYA KHATUN BILAL AHMED HENA MAJID MILLA HEENA MAJID CHANGED OUR MINOR SON NAME FROM NIYAZ AHMAD TO IBRAHIM SAYYAD AS PER DOCUMENTS.

ASHRAFI (NEW NAME) AS PER MULLA TO HEENA MAJID MULLA VIDE 71 BAIR FARFED AHMED QURESHI TO DOCUMENTS.

I HAVE CHANGED MY NAME FROM TO ARSHIYA KHATUN BILAL AHMED TO KAMLESH KHUBCHANDBHAI MEHTA ASHRAFI (NEW NAME) AS PER MULLA TO HEENA MAJID MULLA VIDE 71 BAIR FARFED AHMED QURESHI TO DOCUMENTS.

I HAVE CHANGED MY NAME FROM NIYAZ AHMAD SHAIKH AS PER DOCUMENTS.

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I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME ASMA
TAHIRA KHATOON (OLD NAME) TO TAHIRA MOHSIN
SHAIKH TO
ASMA
I HAVE CHANGED MY NAME FROM
YUSUF SHAIKH AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM
WINDO SURESHKUMAR SANGHVI TO MANOJKUMAR DEVICHAND VOTAVAT TO
BEGUM MOHAMMAD ILLIVAS SHAIKH SHAI

DOCUMENTS \_\_\_\_MAHARASHTRA GAZETTE ( M -2292688) I, HAVE CHANGED MY NAME FROM RASHID MIYANOOR AS PER DOCUMENTS SHAIKH SOHAIB SK GAFFAR TO SHOHED ...

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM SHAINAZ SAJED QURESHI TO SHAHNAZ I HAVE CHANGED MY NAME FROM GAFFAR SHAIKH AS PER DOCUMENTS. SARITA DEVI TO SARLA DEVI AKHILESH SURLIDEVI RAMNAGINA KUSHWAHA' TO SONALI DIGAMBAR SANGLE TO SONALE MOHAMMED SAJID QURESHI AS PER SHAIKH AS PER DOCUMENTS. SALAMA MOIZ UDAIPURWALA TO SALMA HAVE CHANGED MY NAME FROM SK SALAMA MOIZ UDAIPURWALA AS PER GAFFAR TO SHAIKH GAFFAR AS PER I HAVE CHANGED MY NAME FROM SISIR DOCUMENTS.

MAHARASHTRA GAZETTE ( M -2293126) I HAVE CHANGED MY NAME FROM SISIR DOCUMENTS.

MAHARASHTRA GAZETTE ( M -2293126) I HAVE CHANGED MY NAME FROM SISIR DOCUMENTS.

SALAMA MOIZ UDAIPURWALA AS PER GAFFAR TO SHAIKH GAFFAR AS PER I HAVE CHANGED MY NAME FROM SANGITA PRABHAKAR HADAVLE TO SAVITRI SATISH PAWAR AS PER I HAVE CHANGED MY NAME FROM SOUMENTS.

SAVITRI SATISH PAWAR AS PER I HAVE CHANGED MY NAME FROM SOUMENTS.

SAVITRI SATISH PAWAR AS PER I HAVE CHANGED MY NAME FROM SOUMENTS.

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SAVITRI SATISH PAWAR AS PER I HAVE CHANGED MY NAME FROM SOUMENTS. 

TO NAVED AHMED BASHIR AHMED HEENA MAJID MULLA/ HEENA MAJID CHANGED OUR MINOR SON NAME FROM NIYAZ AHMAD SHAIKH AS PER SATIAL AS PER DOCUMENTS.

AS PER MULLA TO HEENA MAJID MULLA VIDE ZUBAIR FAREED AHMED QURESHI TO DOCUMENTS.

GOVT OF MAHARASHTRA GAZETTE (M. ZUBAIR AHMED FAREED AHMED DOCUMENTS.

I HAVE CHANGED MY NAME FROM 2296643)

I HAVE CHANGED MY NAME FROM MOHD ISMAIL BILAL AHMED MADID ISMAI

HAVE CHANGED MY NAME FROM HOLD HAVE CHANGED MY NAME FROM DOCUMENTS

GAUSIYA YUSUF SHAIKH TO GOUSIYA | HAVE CHANGED MY NAME FROM MADHUBALA MANOJKUMAR VOTAVAT TO

SAUSIYA YUSUF SHAIKH TO GOUSIYA | HAVE CHANGED MY NAME FROM MADHUBALA MANOJKUMAR VOTAVAT TO

RAVI AS PER DOCUMENTS YUSUF EBRAHIM SHAIKH & E SHEIK VINOD SURESH SANGHVI AS PER DOCUMENTS. I SAMEENA BANO W/O, RAMZAN ALI I MOHAMMAD ALI MD MUMTAJ S/O, I HAVE CHANGED MY NAME FROM SHAIKH R/O FLAT NO 601 ASHLEY MOHD MUMTAZ SHAIKH R/O 170/3/1/G4 MUSKAN MALIK TALKUDAR TO MUSKAN — I HAVE CHANGED MY NAME FROM SHAIKH R/O FLAT NO 601 ASHLEY MOHD MUMTAZ SHAIKH R/O 170/3/1/G4 MUSKAN MALIK TALKUDAR TO MUSKAN — I HAVE CHANGED MY NAME FROM KHAN MANOJKUMAR VOTAVAT TO MANOJ