Elpro International Ltd

17th Floor, Nirmal, Nariman Point Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000 F +91 22 2202 7995

CIN: L51505MH1962PLC012425

September 8, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code - 504000

<u>Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir / Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of the Listing Regulations and in accordance with guidelines / circulars by Ministry of Corporate Affairs and Securities and Exchange Board of India, as amended, please find enclosed copies of the newspaper advertisement published on Friday, September 8, 2023 for giving Public Notice to the Shareholders intimating Notice of the 60th Annual General Meeting of the Company and Information related to Book Closure and Remote E-voting in this regard.

The above information is also available on the website of the Company at www.elpro.co.in.

This is for your information and records.

Thanking you, Yours faithfully,

For Elpro International Limited

Rushabh Digitally signed by Rushabh Rajen Ajmera Date: 2023.09.08 16:31:21 +05'30'

Rushabh Ajmera Company Secretary

Encl.: As above

FINANCIAL EXPRESS

Please take note that:

Place : Kolkata

PRONTO INDUSTRIAL SERVICES LIMITED "Centre Point", 21, Hemant Basu Sarani, Third Floor, Room No. 306, Kolkata- 700001

CIN: L67120WB1982PLC035476 NOTICE OF ANNUAL GENERAL MEETING, E-VOTING

AND BOOK CLOSURE This is to inform that 41st Annual General Meeting of the Company will be held at on Friday, 29th September, 2023 at the registered office of the Company at "Centre Point", 21, Hemant Basu Sarani, Third Floor, Room No. 306, Kolkata- 700001 to transact the Ordinary and Special business as set out in the notice convening the meeting.

 a) Notice is hereby given that pursuant to the section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from 23rd September, 2023 to 29th September 2023 (both days inclusive).

b) The Remote E-Voting period begins at 26th September, 2023 from 09:00 a.m. and ends on 28th September, 2023 at 05:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 22nd September 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. For PRONTO INDUSTRIAL SERVICES LTD

Suraj Ratan Bagree Wholetime Director Date: 07.09.2023

DIN: 02515173

ORIENT MOVIETONE CORPN LIMITED Regd. Office: 9A, Esplanade East, Kolkata - 700069, West Bengal

Email: scchoraria@mkgroupindia.biz CIN: L92142WB1946PLC013138

NOTICE

Notice is hereby given that the 77th Annual General Meeting (AGM) of the members of Orient Movietone Corpn Limited at the registered office of the company situated at 9A, Esplanade East, Kolkata - 700069, West Bengal on 30.09.2023 at 02:30 P.M. in compliance with the applicable provisions of the Companies Act, 2013, to transact the Ordinary Business as set out in the Notice dated 06.09.2023.

In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, Notice convening the AGM setting out the business to be transacted at the Meeting along with the Annual Report, Email Registration Form, Attendance Slip and the Circular for Voting through electronic means has already been sent to the Members on 06.09.2023. The Company has also uploaded these documents on its website of the Company at www.orientmovietone.co.in.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the AGM of the Company

In terms of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rule, 2014 as amended from time to time and regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the company has availed the service of CDSL for providing an e-voting platform to the member of the company for transacting the business as set out in the Notice of

Members are advised that the business at the AGM may be transacted through e-voting. The e-voting period commences on 27th September, 2023, at 09.00 A.M and ends on 29th September, 2023, at 5.00 P.M. The e-voting shall not be allowed beyond the said date and time. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e. 23rd September, 2023 may cast their vote electronically.

The shareholders attending the meeting at the venue may cast their vote through Ballot paper at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through Ballot paper shall be treated as invalid and voting through remote e-voting shall prevail.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at scchoraria@mkgroupindia.biz or over phone at (033) 2243 0751

By Order of the Boar

For Orient Movietone Corpn Limited Soumitra Ghosh

Company Secretary

Place: Kolkata

Date: 06.09.2023

IMPEX FERRO TECH LIMITED Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012 Phone No.: +91-33-2211 0225

Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026 Phone No.: +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107 Website: www.impexferrotech.com; E-mail: cs@impexferrotech.com CIN: L27101WB1995PLC071996 NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company for financial year 2022-23 is scheduled to be held on Thursday, 28th September, 2023 at 3.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith. In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 28th AGM along with

Annual Report for the financial year 2022-23 has been dispatched on 7th September, 2023 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 28th AGM along with Annual Report will also be available on the Company's website www.impexferrotech.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holdings shares in physical mode are requested to update their email id with RTA at mdpldc@yahoo.com or with the Company at cs@impexferrotech.com. Members holdings shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participants.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Thursday, 21st September, 2023 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Monday, 25th September, 2023 at 9:00 a.m. and will end on Wednesday, 27th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e., Thursday, 21st September, 2023 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company at mdpldc@yahoo.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

> By Order of the Board For Impex Ferro Tech Limited

Place: Kolkata Date: 7th September, 2023

Richa Lath **Company Secretary & Compliance Officer**

MODERN ENGINEERING AND PROJECTS LIMITED (formerly know as Modern Converters Limited) Regd Office: 103/4, Plot-215, Free Press House, Journal Marg, FI-10 Free Press, Nariman Point, Mumbai - 400021.

Tel No: 022-6666 6007 Email id: cs@mep.ltd web site: www.mep.ltd CIN: L01132MH1946PLC381640

NOTICE OF 77TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 77th Annual General Meeting of Modern Engineering and Projects Limited will be held on Saturday, the 30th Day of September, 2023 at 4:00 p.m. at the registered office of the Company at 103/4, Plot-215, Free Press House, Journal Marg, FI-10 Free Press, Nariman Point, Mumbai - 400021, to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) tion, 2015, the Register of Members and share transfer books of the Company will remai closed from Saturday September 23, 2023 to Saturday, September 30, 2023 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof

and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on September 22, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide a remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules made thereof are as under:

 Date of Completion of dispatch of Notice of AGM – September 07, 2023. 2. The remote e-voting period commences on Wednesday September 27, 2023 from 09:00 am. and

ends on Friday September 29, 2023 at 05:00 pm. Voting through electronic means shall not be allowed beyond 05:00 pm. on September 29, 2023.

4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2023 may obtain the login ID and password by sending request to www.evotingindia.com or helpdesk.evoting@cdslindia.com. As per the MCA/SEBI Circulars, Notice of AGM and Annual Report for financial year ended March 31, 2023 is being sent only through electronic mode to those members whose email id are registered

Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to support@purvashare.com_Members holding shares in dematerialized form may update their email address with the Company or the Depository

with depositories/Company, unless any member has requested for a physical copy of the same.

A person whose name is recorded in the register of members or in the register of beneficial owners. maintained by the depositories as of the cut-off date (i.e September 22, 2023) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;

In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Rakesh Dalvi, Sr. Manager, Address: A-Wing, 25th floor, Marathon Futurex, Mafatlal Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013. Email ID: helpdesk.evoting@cdslindia.com or Phone No. 1800 22 55 33.

 A Member may participate in the AGM even after exercising his right to vote through remote. e-voting but shall not be allowed to vote again in the meeting. 9. Members who do not have access to remote e-voting facility, may exercise their vote at the AGM

of the Company by submitting the Ballot form which will be distributed at the AGM. 10. The Notice of the meeting is displayed on www.mep.ltd and www.evotingindia.com

Scrutinizer's decision on the validity of a Poll form shall be final. By order of the Board of Directors

> Modern Engineering and Projects Limited Beena Khandelwal Company Secretary ACS: 69067

ELPRO INTERNATIONAL LIMITED CIN: L51505MH1962PLC012425

Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021 **Tel.**: +91 22 4029 9000; **Fax:** +91 22 2202 7995

Email: ir@elpro.co.in Website: www.elpro.co.in

NOTICE OF 60th ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING Notice is hereby given that that the Sixtieth (60th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 09:30 a.m. (IST) at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai – 400018

In compliance with Ministry of Corporate Affairs ("MCA") General Circulars No. 14 / 2020 dated April 8, 2020; No. 17 / 2020 dated April 13, 2020; No. 22 / 2020 dated June 15, 2020; No. 33 / 2020 dated September 28, 2020; No. 39 / 2020 dated December 31, 2020; No. 10 / 2021 dated June 23, 2021; No. 20 / 2021 dated December 8, 2021; No. 3 / 2022 dated May 5, 2022 and No. 10 / 2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read with SEBI circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Notice of 60th AGM of the Company along with Annual Report for the Financial Year 2022-23 are sent by electronic mode only to those Members who have registered their email addresses with the Company / Depositories.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of 60th AGM along with Annual Report for the Financial Year 2022-23, may send their request at ir@elpro.co.in.

The Notice of 60th AGM along with Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website at www.elpro.co.in. The same is also available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 60th AGM of the Company.

In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the 60th AGM in respect of the businesses to be transacted at the 60th AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting process.

All the Members are hereby informed that:

to transact the businesses, as set out in the Notice of the 60th AGM.

the remote e-voting shall commence on Tuesday, September 26, 2023 (at 9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST);

the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the 60th AGM;

iv. A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after Notice of the 60th AGM is sent through e-mail and holding shares as of the cut-off date i.e. Friday, September 22, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company at ir@elpro.co.in or Company's Registrar and Share Transfer Agents at rnt.helpdesk@linkintime.co.in. However, if the Member is

Company after sending of the Notice and holding shares as of the cut-off date i.e., Friday, September 22, 2023 may follow the steps mentioned in the Notice of the 60th AGM under 'Procedure for Remote e-voting and Voting at the AGM';

vi. The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have not

vii. The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practicing Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner;

NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;

ix. In case of queries relating to remote e-voting, you may refer to 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 contact numbers 022 - 4886 7000 / 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in;

M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai- 400083 (Phone: 022-49186270; Email ID: rnt.helpdesk@linkintime.co.in)

Mumbai, September 7, 2023

Xelpmoc Design and Tech Limited

Registered Office: #17, 4" Floor, Agies Building, 1" 'A' cross, 5" Block, Koramangala, Bengaluru – 560034. Tel. No: 080 4370 8360; E-mail; vaishali.kondbhar@xelpmoc.in; Website: www.xelpmoc.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY EIGHTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 30, 2023 at 11:00 A.M. (IST), and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 07, 2023, electronically, to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.xelpmoc.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent/e-voting agency, KFin Technologies Limited ("KFinTech"), at https://evoting.kfintech.com.

circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to vaishali.kondbhar@xelpmoc.in

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Saturday, September 23, 2023, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.xelpmoc.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register.

update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. c) Further, In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company

for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2022-23 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on enward.ris@kfintech.com along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com. Members are requested to note the following contact details for addressing queries / grievances, if any

In case of any guery pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available

Mr. Raghunath Veedha, Manager

KFin Technologies Limited (Unit: Xelpmoc Design and Tech Limited)

Phone no. +91 40 6716 2222, E-mail: raghu.veedha@kfintech.com or einward.ris@kfintech.com and evoting@kfintech.com Toll-free Nos. 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by KFintech, at https://emeetings.kfintech.com/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Xelpmoc Design and Tech Limited

who hold shares:

Date: 7th September, 2023

Place: New Delhi

Date: September 07, 2023 Place: Bengaluru

Company Secretary & Compliance Officer



Inox Wind Energy Limited

Regd. Off.: : Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village -Basal, District -Una - 174303, Himachal Pradesh CIN: L40106HP2020PLC010065 | Telephone: +91 1975 272001 | Email: investors.iwl@inoxwind.com | Website: www.iwel.co.in

NOTICE TO SHAREHOLDERS REGARDING 3rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Third Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 04:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 3rd AGM and the Annual Report of the Company for the Financial Year 2022-23 has been sent

only through electronic mode to those Members whose email addresses are registered with the Company

or Depositories. These documents are also available on the websites of the Company; www.iwel.co.in, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2022-23 can be accessed at https://www.iwel.co.in/pdf/ Annual%20Report/Inox%20Wind%20Energy%20Limited%20AR%202022-23 Final 07.09.23.pdf. The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 22, 2023

through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility: Particulars Date

Date of completion of dispatch of Notice and Annual Report September 7, 2023 for FY 2022-23 Date and time of commencement of remote e-Voting September 25, 2023 at 09:00 A.M September 28, 2023 at 05:00 P.M. Date and time of end of remote e-Voting Date of e-Voting during AGM September 29, 2023 Date of declaration of result Within 2 working days of conclusion of AGM All eligible Members and persons who become Members of the Company after the dispatch of the Notice

may follow the instructions for e-Voting facility, manner of attending/joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule. Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai - 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in (call at 022 -

By order of the Board For Inox Wind Energy Limited.

Place: Noida Date: September 7, 2023

48867000/24997000).

Deepak Banga Company Secretary

Élin

ELIN ELECTRONICS LIMITED

CIN: L29304WB1982PLC034725, Website: www.elinindia.com Registered Office: 143, Cotton Street, Kolkata - 700007, Tel: 033 22684329 Corporate Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi-110002 Email id: rkc@elinindia.com, Tel: +91 011 43000400

NOTICE OF 41st ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE INFORMATION

The 41st Annual General Meeting of the Members of the Company will be held on Saturday, the 30th September 2023 at 10:30 A.M., (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Annual Report for the Financial Year 2022-23 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM has been sent to the Members of the Company on 6th September, 2023 and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent: KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032 or Depository Participants (DP), on 1st September, 2023. The aforesaid document(s) are also available and can be downloaded from the website of Company at https://www.elinindia.com/pdf/investors/ <u>annual_report/Annual_Report_2022_2023.pdf</u>; website of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September 2023 to Saturday, 30th September 2023 (both days inclusive) for the purpose of AGM.

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Saturday, 23rd September 2023 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL:

(A) Remote e-Voting: The remote e-Voting period commences on Tuesday, 26th September 2023 (10.00 A.M.) and ends on Friday, 29th September 2023 (5.00 P.M.) The remote e-Voting shall not be allowed beyond the said date and time.

(B) E-voting at the AGM: The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. The manner of remote e-Voting/ e-Voting at the AGM by the Members holding shares

in dematerialized mode/ physical mode & registering E-mail address of Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-Voting, are provided in the Notice of AGM which is also available on the website of CDSL at www.evotingindia.com. The Members who have already casted their vote by remote e-Voting, prior to the

date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM. Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate

the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting. **Dividend**: Final Dividend as recommended by the Board of Directors for the FY ended

31st March, 2023, if approved at the AGM, will be paid to those Members of the Company

(i) In demat mode, based on the list of beneficial owners to be received from NSDL and CDSL as at the close of business hours on Friday, 22nd September, 2023, being the record date; (ii) In physical mode, if the names appear in the Company's Register of Members as on Friday, 22nd September, 2023. The Final Dividend will be paid subject to deduction of tax at source within 30 days from the date of declaration. In order to enable the Company to determine the appropriate TDS/withholding tax rate applicable, Members are requested to provide requisite details and documents on or before Friday, 22nd September, 2023 at https://ris.kfintech.com/form15/default.aspx or send the same to the Registrar and Share Transfer Agent at einward.ris@kfintech.com on or before Friday, September 22,

Manner of registering/updating E-mail addresses and Bank Account details for receiving Notice/ Annual Report and Dividend electronically:

be entertained post by Friday, 22rd September, 2023.

2023. No communication on the tax determination/deduction or residential status shall

(A) Shares held in Physical Mode: Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's RTA, KFin Technologies Limited (Unit: Elin Electronics limited), Email: einward.ris@kfintech.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. The Company has already sent letters to the Members for furnishing the required details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023. Members may access the relevant Forms available on the website of the Company at https://www.elinindia.com/ investors/#Various_Forms.

(B) Shares held in Demat Mode: Please contact your DP and register/update your PAN. Email address, Bank Account's details, etc. in your demat account, as per the process advised by your DP.

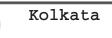
After due verification and if requested, the Company/RTA will forward the procedure for obtaining their login credentials to their registered email address.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited. A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800225533. You may also write to the Company at its Secretarial Office for any assistance.

For and on behalf of Elin Electronics Limited

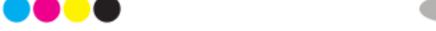
Lata Rani Pawa

Company Secretary and Compliance Officer M.No-A30540



financialexp.epapr.in

Place: Mumbai Date: September 07, 2023



- the cut-off date for determining the eligibility to vote through remote e-voting during the 60th AGM is Friday, September 22, 2023;
- already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote; Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the
- cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll;
- viii. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on
- In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent,

For Elpro International Limited Rushabh Ajmera

Notice calling the Eighth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of

Commencement of remote e-voting : 9:00 A.M. (IST) on Tuesday, September 26, 2023 : 5:00 P.M. (IST) on Friday, September 29, 2023

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested

Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

By Order of the Board of Directors

Vaishali Kondbhar

PUBLIC NOTICE

This is to inform public at large that, by an Agreement for Sale, executed and registered on 22nd day of February 2023, bearing Registration No. BDR17-2807-2023, between Mr. AVINASH MANOHAR KERKAR (The Vendor) of First Part, and Mrs. LEELA RAJPUROHIT (The Purchaser) of the Second Part and Smt. MAMTA GANDHAR KERKAR (Confirming Party) of Third Part, the Vendor hadsold his rights, title, interest and shares in Flat No. 1701, admeasuring62.15 Sq. Mts. carpet area, on the 17th Floor, in the building known as Vasant Oasis Daffodil Co-operative Housing Society Ltd, situated at Plot No. 345. A.1 Borgel Plot No. 345. A.1 B

Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol, Andheri (East), Mumbai - 400059,more particularly described in the schedule hereunder (hereinafter referred to as "the Said Flat") to Mrs. LEELA RAJPUROHIT. If any persons

including legal heirs, having any claim, rights, title, interest or objections over the sale of the said Flat, shall inform the undersigned in writing with supporting proofs within a period of 14 days from the date of publication of

this notice, failing which any such claim by anyone shall not be considered and the Society shall proceed to record the transfer in the name of Mrs. LEELA RAJPUROHIT for the Flat No. 1701 without any reference or recourse to any such claim and the same if any shall be considered to have been waived and/or abandoned and not binding on the Society.

THE SCHEDULE OF THE PROPERTY:

Flat No. 1701, admeasuring 62.15 Sq. Mts. Carpet area, on the 17th Floor, in

the building known as Vasant Oasis Daffodil Co-operative Housing Society Ltd, situated at Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol

Andheri (East), Mumbai - 400059 situated on the land bearing C.T.S. No

345A/1 of Village Marol, Taluka Andheri, District of Mumbai City and

Vasant Oasis Daffodil Co-operative Housing Society Ltd Office: Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol, Andheri (East), Mumbai - 400059.

सौर प्रकल्पांसाठी ग्रामपंचायतींना संधी

पुणे, दि.७ : मुख्यमंत्री सौर वीजपुरवठा करण्याचे नियोजन कृषी वाहिनी योजनेसाठी पश्चिम म आहे. त्यासाठी पाच हजार ८७७ हाराष्ट्रातील ग्रामपंचायतींनी गायरान मेगावॉट सौर उर्ज्जानिर्मितीचे जमीन जास्त प्रमाणात द्यावी म्हणून लक्ष्य ठेवण्यात आले आहे. महावितरणने नवी घोषणा केली आहे. सौर ऊर्जानिर्मिती प्रकल्प कार्यान्वित करणाऱ्या ग्रामपंचायतीला दर वर्षी पाच लाख याप्रमाणे तीन वर्षांत १५ लाख रूपयांचे अनुदान घेण्याची संधी मिळेल, असे जाहीर करण्यात आले. मुख्यमंत्री सौर कृषी वाहिनी योजना- मधून या विभागातील ७०७ उपकेंद्राद्वारे शेतीसाठी दिवसा

जाहीर नोटीस

येथे सचना देण्यात येते आहे कि. व क्षेत्रविकास मंडळाकडून **मिता** राजऋषी मल्होत्रा हयांच्या नावे देण्यात आलेले मृब वितरणपत्र माझे अशिल **श्री. किशोर छोटाला** धव यांच्या कडन हरवले आहे आणि त्यांनी दि ०४.०९.२०२३ रोजीचे ऑनलाईन तक्रार क्र ७७७०१-२०२३ मार्फत चारकोप पोलीस ठाणे मुंबई येथे तक्रार नोंद केली आहे.

जर कोणा व्यक्तीस सदर उपरोक्त मळ दस्तावेजाबाबत किंवा भागावर तारण, मालकीत्व, अधिभार, वहिवाट, मालकी हक्क किंवा अन्य इतर प्रकारे कोणत्याही स्वरूपाचा कोणताही दाव असल्यास त्याची सदर सचना प्रकाशनापासन १४ (चौदा) दिवसांच्या आत खालील स्वाक्षरीकर्त्याक कळवावे अन्यथा असे दावे असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि तदनंत कोणताही दावा विचारात घेतला जाणार नाही.

मालमत्तेची अनुसूचना

रूम नं. डी - ४३, भूखंड क्र. १११, चारकोप (१) मातोश्री सह. गृह निर्माण संस्था मर्यादित, आर एर सी-२१, सेक्टर-१, चारकोप, कांदिवर्ल (पश्चिम), मुंबई - ४०००६७. सही/-

आर.के. तिवारी (वकील मुंबई उच्च न्यायालय सी-३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे

PUBLIC NOTICE

NOTICE is hereby issued on behalf of my client ${\bf Mr.\ Harish\ B.\ Mistry\ presently\ residing\ at}$ Bhayandar east Dist.Thane-401105, that by virtue of Agreement dated 05/05/2000 the said Om Prakash Bohra had purchased residential premises on ownership basis i.e. Flat No. 308/B, on the Third floor, Building No.1A, of New Himalaya Chs Ltd. at Pereira Housing Complex Virar East from M/s. The Alps Developers.
Further the said Om Prakash Bohra had sold the said flat to **Harish B. Mistry** by agreement dated 09./03/2006, thereafter the said **Mr.** Harish B. Mistry has agreed to the sale by registered Agreement dated 14/08/2023 to Mr. Kailashchandra Govinda Ram Suthar and Seema Kailashchandra Suthar. That the said Agreement dated 05/05/2000 has been lost or misplaced and the same could not be traceable inspite best efforts by Mr. Harish B. Mistry.

Now the said Mr. Kailashchandra Govin Ram Suthar and Seema Kailashchandra Suthar have agreed availed the mortgage loan above mention flat to Karnataka bank, If any person or persons have any claim, right, title or objection gift, exchange, lien, etc. in respect of the said flat together with share and interest in the capital of the said society, the same may be send within 15 days from the publication of this Public notice at my office address at: Shop No.58, Ground Floor, Ostwal Park Building No.7 Bhayandar (East) Dist. Thane-401 105, failing which my client will enter into mortgage as above referred in respect of the said shop, without any reference to such claim and the same, if any, shall be considered as waived.

Awadhesh Dubey Date: 08/09/2023 (Advocate High Court) Office Tele. No.022-28176321 / Mobile No.09323598618

PUBLIC NOTICE

Notice is hereby given that **Shri. Suhas Ganesh Phadke** member of Mayuresh Co-operative Housing Society Limited and the Housing Society Limited, and the owner of Flat No.1 and Flat No.2 situated at MAYURESH CO-OP HSG LTD., at plot No.49, Datar Colony, Veer Savarkar Marg, Bhandup East, Mumbai-400 042 ("The said FLATS") expired on 09/10/2018 without making any nomination to the said flats. Ranjana Suhas Phadke and Savali Suhas Phadke applied fo Membership of Flat No.1 and Flat No.2 and also applied for transfer of the said flats in their name.

The Society hereby invites claims or objections and the notice is hereby given to the public that all or any person/s, other heirs or claimants/objectors to the transfer of the said shares and interest of the deceased member in the said Flats within a period of 15 days from the date of publication of this notice with copies of such documents and other proof to support their claims /objections for transfer of shares and interest of the deceased member in the said capital/property

of the society.

If no claim /objection are received within the period prescribed above, the society shall be free to deal with the share and interest of the decread state and interest of the decread state and nterest of the deceased member in the said flats as per the bye-laws of the society. In case of any claim or objections contact Managing Secretary or President of the Society in prescribed period Date: 07/09/2023 Place: Mumbai Sd/-For and on behalf of the

MAYURESH CO-OP HSG LTD
(Secretary)

PUBLIC NOTICE

NOTICE is hereby given that our clients viz. **Mr. Tushar Ashok Toraskar** is intent to transfer 50% shares in the 10 Shares distinctive Nos. 41 to 50 [both inclusive] in respect of the Share Certificate No. 5 [said Shares] and Flat No. 005, Ground Floor "G" Wing, Shree Vighnaharta Co operative Housing Society Limited Evergreen City, Phase-I, Near G. C. C Club, Mira Bhayander Road, Mira Roa [East], Thane 401 107 [said Flat] holding by Mr. Ashok Rajaram Toraskar.

Mr. Ashok Rajaram Toraskar expired or 20-09-2019 leaving only Three {3} legal heirs namely Smt. Arati Ashok Toraskar (Wife). Mr. Tushar Ashok Toraska (Son) and Mrs. Ashwini Digambar Redij nee Miss. Ashwini Ashok Toraska (Daughter)behind him

Our client is hereby inviting the clair against 50% shares in the said shares & said Flat of Mr. Ashok Rajaram Toraskar If any Person, Firm, Society, Company Corporation or any Body Corporate has any claim or lien against 50% shares in the said Shares & said Flat of Mr. Ashok Raiaram Toraskar may file such claims of objections with documents if any, withi the period of 14 days from the date of this notice with documentary proofs and lega

claims to. M/s. Bhogale & Associates, Advocates & Legal Consultants

1202, 12th Floor, Maa Shakti, Dahisar Udayachal CHS Ltd., Ashokvan, Shiv Vallabh Road, Borivali [East], Mumba

If no claims or objections, as above, are received within the stipulated period, our client shall, at future date, treat any such claims, objections and/or rights having peen waived, forfeited and / or annulled.

M/s. Bhogale & Associates

Place: Mumbai

जाहीर नोटीस

श्री पार्श्वमणी फाउंडेशन तर्फे

अध्यक्ष श्री लितेश महेश लापसिया.

डोंबीवली पर्व -४२१२०१

ग्यासाठी एजीएम सूचना

vw.evoting.nsdl.com) वर उपलब्ध आहे.

पात्र असतील. सर्वसाधारण सभेत ई-मतदानदारे

मोडमध्ये) ज्यांच्याकडे डिमॅट खाते ठेवलेले आहे.

रण्यासाती

केला जाईल.

. गरंतु एजीएम दरम्यान त्यांना त्यांचे मत देण्याचा अधिकार नाही.

पंपर्क साधावा.

स्थळ : मुंबई

Row House No A/8, Mangalesh CHS LTD, 48 agistrar the said Row House is transfer in the ciety record Holding 5, Five Fully paid-u hares of Rs. 50 Fitty each, Share Certificate तमाम जनतेस सूचित करण्यात येते की मौजे lo-8 From Distinction No 36 TO 40 both a मुलुंड सर्व्हे नंबर - १०१, सि. टी. एस. नंबर -Include in the Society Manglesh CHS LTD ociety Reg. No B.O.M/W.L/H.S.G/ १३१३, क्षेत्र - ११८३७ चौ. मी. जागेचे क्षेत्र C/6796/96/94.iF any Legal heairs of the previous owner of the said Row House or if an असलेले सरकार पडीत शेत जमीन असलेली मिळकत श्री पार्श्व मणी फाउंडेशन या संस्थे ने others are there the advocate Shishir Sing महाराष्ट्र शासन कडे जैन मुनी निवास स्थान, जैन मंदिर, आश्रम इत्यादी कामासाठी मागणी केली असून त्या संबंधी कुणाची काही हरकत गहाण, कब्जा, बोझा, करार मदार झाले असल्याने त्यांनी bjections (in writing) above Maintenance Row १४ दिवशाच्या आत निमनालिखीत पत्यावर House within the Period of 14 (Forteen) day om the date of publication of this notice. If N daims /objections are received, during thi eriod then my client shall be free to register the any claim please Contact Advocate Shishi सी/८२. कस्त्री प्लाझा, मानपाडा रोड, Singh at the above given address or call or Mobile +918767199176 मोबईल नंबर - 8828629179 / 9022502928 Place: Mumbai दिनांक : ०८/९/२०२३

ले मेरिट एक्सपोर्ट्स लिमिटेड

रजि. कार्यालयः बी १-१०४ डी, बूमरँग, चांदिवली फार्म रोड, पवई, अंधेरी (पूर्व), मुंबई-४०००७२

सीआयएनःएल १७१११एमएच२००३पीएलसी१४३६४५; टेली. नं. : ०२२-२८५७९२०९

२०व्या वार्षिक सर्वसाधारण सभेची सूचना, इलेक्ट्रॉनिक माध्यमातून मतदान आणि

सदस्यांची नोंदणी बंद करणे आणि शेअर पुस्तके हस्तांतरित करणे.

याद्वार सूचना दंग्यात यत आहं को, ल मारट एक्सपाद्स लिमटड ("कंपना") च्या सदस्याचा २० वा वार्षिक सर्वसाधारण सभा ("एजीएम") विहिडिओ कॉन्फरन्सिंग ("विहसी")/इतर ऑडिओ विरुयुअल माध्यमाद्वारे ("ओयेव्हीएम") आयोजित केली जाईल. ") शनिवारी ३० सप्टेंबर, २०२३, दुपारी ०४.०० वाजता आयोजित करण्यात येईल कंपनी कायदा, ("अधिनियम") च्या सर्व लागू तरसुदींचे पालन करण्यासाठी, सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२० रोजी, २०/२०२० दिनांक ५ मे २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी २०२१

सह वाचले. कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले ("एमसीए परिपत्रक") आणि सेबी / एवओ सीएफडी / सीएमडी२ / सीआईआर / पी / २०२१ / ११, परिपत्रक क्र. सेबी / एचओ / सीएफडी

सीएंमडी१ / सीआईआर / पी / २०२० / ७९, दिनांक १२ में २०२० आणि सेबी / एंचओ / सीएंफडी / सीएमडी२ / सीआईआर / पी / २०२०/६२, दिनांक १३ मे २०२२ मध्ये नमद केल्यानसार व्यवसार

कंपनीने रिमोट ई-व्होटिंग, वीसी/ओएबीएम द्वारे एजीएममध्ये सहभाग आणि एजीएम दरम्यान ई-व्होटिंगची सुविधा देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") च्या सेवा

्मसीए परिपत्रके आणि सेबीच्या परिपत्रकाचे पालन करून, २०२२-२३ आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह ("वार्षिक अहवाल") एजीएम सूचना इलेक्ट्रॉनिक पद्धतीने केवळ सर्व सदस्यांना पाठविली गेली आहे ज्यांचे ईमेल पत्ता (पत्ते) कंपनीकडे नोंदणीकृत आहेत/डिपॉझिटरी पार्टिसिपंट/रजिस्ट्रार आणि ट्रान्सफर एजंट - मेसर्स बिगशेअर सव्हिसेस प्रायव्हेट लिमिटेड ("बिगशेअर")

एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीच्या www.lemeeriteexpoerts.com आणि स्टॉक् स्प्वेजच्या www.nseindia.com या वेबसाइटवर देखील उपलब्ध आहे आणि एनएसडीएल वेबसाइट

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार कंपनी (व्यवस्थापन आणि भारत प्रशासन व्या नियम २० (सूची नियम, २०१४, वेळोवेळी सुधारित केल्यानुसार, सिक्युरिटीज अँड एक्सचेंज बोर्ड

ऑफ द सेक्रेटरीयलचे नियम ४४) सह वाचले. बंधने आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ एमसीए परिपत्रके, सेबी परिपत्रक आणि ठराव मानके सर्वसाधारण सभेने जारी केले आहेत. इन्स्टिट्यू

ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया, एजीएम सूचनेमध्ये नमूद केल्यानुसार एजीएमवर मतदान एजीएमच्या आधी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगच्या माध्यमातून इलेक्ट्रॉनिक माध्यमातून केले जाईल.

आणि शुक्रवार, २९ सप्टेंबर, २०२३ (०५:०० संध्याकाळी IST) रोजी संपत्ती आणि दूरस्थे ई-मतदान कालावधीच्या शेवटी, सुविधा तात्काळ ब्लॉक केली जाईल. या कालावधीत कंपनीचे भागधारक, एकतः

भौतिक स्वरूपात किंवा अभौतिक स्वरूपात समुभाग धारण करतात आणि ज्यांचे नाव सभासदांच्या नींव

वहीमध्ये किंवा डिपॉझिटरीदारे ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये कट-ऑफ तारखेला म्हणजेच

शनिवार, २३ सप्टेंबर, २०२३ रोजी नोंदवलेले असेल तर ते रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास

एजीएममध्ये ई-व्होटिंगची सुविधा फक्त अशा सदस्यांसाठी उपलब्ध असेल जे रिमोटद्वारे एजीएममध्ये

उपस्थित असतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच आपले मत दिलेले नाही. ज्या सदस्यार एजीएमपूर्वी आपले मत ई-व्होटिंग केले आहे ते व्हीसी/ओएबीएमद्वारे एजीएमला उपस्थित राह् शकतात

्जीएममध्ये उपस्थित राहण्याची आणि एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे मते वेण्याची प्रक्रिया आणि पद्धत "ई-वोटिंग" अंतर्गत एजीएम सूचनेमध्ये दिलेल्या नोट्समध्ये दिली आहे.

घेतले नाहीत आणि कट-ऑफ तारखेला म्हण्जेच शनिवार, २३ सप्टेंबर, २०२३ रोजी शेअर्स ताब्यात घेतले आहेत, ते "ई-मतदान" अंतर्गत एजीएम सूचनेकडे नोट्स पाठवू शकतात. एजीएममध्ये उपस्थित राहण्यासाठी आणि/एजीएम दरम्यान रिमोट ई-व्हीटिंग किंवा ई-व्हीटिंगद्वारे त्यांचे मत देण्यासाठी मतदान

ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही किंवा नोटीस पाठवल्यानंतर शेअर्स ताब्यात

कंपनीच्या ज्या सदस्यांनी त्यांचा ईमेल पत्ता (पत्ते) नोंदणीकृत/अपडेट केलेला नाही, त्यांनी कंपनील compliance@lemeeriteexpoerts.com या ईमेल पत्यावर लिहून तेच नोंदणीकृत/अपडेट (फिजिकल शेअर्सच्या बाबतीत) करून घेण्याचे आवाहन केले आहे. फोलिओ क्रमांक आणि पंन कार्डची

वयं-साक्षांकित प्रत किंवा त्यांच्या डिपॉझिटरी सहभागींसोबत (डीमटेरिअलाइज्ड / इलेक्ट्रॉनिक

तुम्हाला रिमोट ई-व्होटिंग, एजीएम दरम्यान ई-व्होटिंग आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध

ुंबारा निर्माण के स्वार्टिंग, जारिन परचना व स्वार्टिंग जानिस्त्रीय कार्या विचारले जाणारे प्रश् उपस्थित राहण्यासंबंधी काही समस्या/प्रश्न/तकारी असल्यास, तुम्ही वारंवार विचारले जाणारे प्रश ("FAQs") आणि उपलब्ध ई-वोटिंग मॅन्युअल पाह् शकता. मदत विभागांतर्गत www.evoting.nsdl.con

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार आणि सूची नियमावलीच्या नियमन ४२ नुसार, कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तक रविवार, २४ सप्टेंबर २०२३ ते शनिवार

३० सप्टेंबर २०२३ पर्यंत बंद राहतील (दोन्ही दिवसांचा समावेश) वार्षिक सर्वसाधारण सभेच्या उद्देशाने

ले मेरिट एक्सपोर्ट्स लिमिटेड

ार किंवा evoting@nsdl.co.in वर ईमेल लिहा किंवा १८००२२५५३३ वर संपर्क साधा

रिमोट ई-मतदान कालावधी बुधवार, २७ सप्टेंबर, २०२३ (०९:०० सकाळी IST) पासून सुरू होते

याद्वारे सूचना देण्यात येत आहे की, ले मेरिट एक्सपोर्ट्स लिमिटेड ("कंपनी") च्या सदस्यांची २० वी

ईमेल आयडीः compliance@lemeriteexports.com / वेबसाइटः www.lemeriteexports.c

PUBLIC NOTICE

Notice is here by giving that Shri Nilesh Sun kakade is my client doing the registration of the 50, Sunil P Kambli Marg Kurla Village, Kurla (East) Mumbai 400024, on his name, to the sub naving address at 2nd floor Bandra bar councils Bhaskar building, A. K marg, Bandra eas Mumbai 400051 hereby invites claim oi said Row House to the sub registrar. If There is

Date: 08.09.2023

रोज वाचा दै. 'मुंबई लक्षदीप' PUBLIC NOTICE mu concerned are hereby informed that my clients MRS. JAYSHREE R. SHUKLA (Pan No. BYPPS304-1K) & 2 MRS. USHMA A PANCHAL (Pan No. BARPS3634P), were residing at FLAT NO. 107, FIRST FLOOR, C-WING, BUILDING NO. 08, JASMINE (AGARWAL & DOSHI COMPLEXY CO-OPHSG, SOC, LTD), CHULNE KALLOPHERITAGE CONTRACTOR CONTRACTO AGARWAL & DOSHI COMPLEXY COOPE HSG. SOC. LTD. CHULNE, KAUL'S HERITAGE CITY. VASAI ROAD (WEST) DIST-PALGHRA-401202. That the my Clients were absolute owners in respect of FfAT bearing NO. 107, on FIRST FLOOR, C-WING, BUILDING, NO. 08, admeasuring 57 SO. MTRS. CARPET L. 68.40 SQ. MTRS, BUILT UP AREA, in the bulking frown as "JASMINE (AGARWAL & DOSHI 20MPLEX)" CO-OP, HSG. SOC. LTD, Standing Da Land bearing S. NO. 77, H. NO. 4(P), S. NO. 78, H. NO. 11(P), S. NO. 91, H. NO. 4(P), 5(P), G. SOC. LTD, STANDER, G. SOC. LTD, Standing N. Land bearing S. NO. 77, H. NO. 4(P), S. NO. 91, H. NO. 17(P), S. NO. 91, H. NO. 17(P), S. NO. 91, H. NO. 7(P), SIP, G. CONCOLO (P), V. ASAI ROAD (WEST), DIST: PALGHAR, 101202 Within the Limits of Sub-Rejistrar Vasai, Vasasi Dist-Palghar.

asai Dist-Palghar.

RAJENDRA V. SHUKLA Husband/Father

MMS. USHMA A PANCHAL (Daughter) as the nouly legal heirs and successors That if any person/s claiming any right title or claim, objection of whatsoever ir nature pertaining to the legal heirs ship ir respect of the said Room is hereby callec upon to inform and contact with me, along

apon to inform and contact with me, alon with relevant documents, within 15 day of publication of this Public Notice, failin which, it will be presumed that there is n right, or claim by anyone and the same ha been waived.

Dated this 08th day of September, 2023.

RATNAKAR T.MISHRA (Advocate High Court)

Wester Express Highway, Opp. Sai Services Andheri (E) Mumbai - 400099

Office :Annwadi,Tople Wadi

श्यामा इन्फोसिस लिमिटेड

सीआयएन : L24235MH996PLC057150 नोंदणीकृत कार्यालय : ३ रा मजला, प्लॉट क्रमांक ३९५/ ३९७, रुईया बिल्डिंग,

काळबादेवी रोड, काळबादेवी, मुंबई ४०० ००२, महाराष्ट्र कॉपरिट कार्यालय : ४ स्टीफन हाऊस, ५ वा मजला, बीबीडी बाग पूर्व, रूम नंबर ७७, कोलकाता ७०० ००१, पश्चिम बंगाल, दूरध्वनी ०३३ २२३ १२८९०

ई-मेल : <u>shyamainfosys57@gmail.com</u> संकेतस्थळ :<u>www.shyamainfosysltd.co.in</u>

तेहतिसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ ई-मतदान माहिती

याद्वारे सृचित करण्यात येते की, स्थामा इन्फोसिस लिमिटेड (''कंपनी') यांच्या समासदाची तेहतिसावी (३३ वी) वार्षिक सर्वसाधारण सभा (''एजीएम') शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी सकाळी १९.०० वाजता व्हिडीओ कॉन्फरन्सिंग

्रिक्ति । ''अन्य मान्यताप्रात कुमान्य हाराब १'(२००६ १८६०) यांच्या माध्यमातृत समासर्ताच्या प्रत्यक्ष उपस्थितीशिया कंपनी कायदा २०१३ (कायदा) च्या तत्तुदी तसेच त्या अंतर्गत बनविष्यात आलेले नियम तसेच त्यासह वाचा सामान्य परिपत्रक क्रमांक १०/ २०२२ (दत्तांकित २८ दिसंबर २०२२ कं कॉपीट व्यवहार मंत्रालय यांनी (एमसीए) यांनी जारी केले आहे तसेच सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिसंकीत ०५ जानेवारी २०२३

राजय त्वान १९२२४ (आनंता) एकति वर्जा प्रकार (१९६४) नाजान्य - (१९६४) वर्जान्य अनुसार तर्गन वर्षास्त्र । एकति वर् (यपुढे ज्याचा एकतित उद्धेख 'पंपिपके' असा काण्यात येणार आहे) यांच्या अनुसार तर्गन त्यास्त्र वर्षास्त्र वासे सी (लिस्टिंग ऑक्लिगेशन्स औड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ (सेबी लिस्टिंग रेम्युलेशन्स) यांच्या अनुसार वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद विषयांच्या अनुरूप घेण्यात येणार आहे.

वरील प्रमाणे नमूद करण्यात आलेल्या परिपत्रकाच्या अनुसार कंपनीने वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून दिनांक ०७ सर्टेंबर २०२३ रोजी अशा सभासदांना निर्गमित केला आहे ज्या सभासदांचे ईं-मेल तपशील कंपनी किंवा डिपॉब्रिटरी पार्टीसिपंटस किना निश टेक्नॉलॉजी प्रायब्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर

ट्टान्स्फर एउंट (एलआवआवर्षीएल) यांच्याकडे नौर्तणीकृत करण्यात आले आहेत. वरील प्रमाणे नमूद करणात्र आलेती. कंपनीचे संकेतस्यळ <u>www.shyamainfosysild.co.in</u> आणि स्टॉक एक्सचेंच यांचे संकेतस्यळ म्हणचेंच बीएसई लिमिटेड यांचे संकेतस्यळ <u>www.shyamainfosysild.co.in</u> आणि शेंचर हुन्स्फर एजंट यांचे संकेतस्यळ म्हणचेंच बीएसई लिमिटेड यांचे संकेतस्यळ <u>www.speindia.com</u> आणि कंपनी तेंक्स्ट्रार आणि शेंअर ट्रान्स्फर एजंट यांचे संकेतस्यळ <u>www.evoting.</u> n<u>sdl.com</u> येथे उपलब्ध करून देण्यात आली आहेत.

जगरधाच्या कलम १०८ आणि कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेगन) नियम २०१४ चा नियम २० आणि त्यात वेळोचेळी करण्यात आलेल्या सुधारणा आणि सेबी लिस्टिंग रेय्युलेग्रन्त चा नियम ४४आणि सर्वसाधारण बैठकीच्या संदर्भात इन्तिटट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेले दिशानिर्देश (एसएस-२) यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या

सूचनेत नमूद केलेल्या विषयांवार इलेक्ट्रॉनिक पद्धतीने मतदान कप्पाची सुविधा एनपसडीएल यांनी उपलब्ध करून दिलेल्या दूस्थ ई-मतदान सुविधेच्या माध्यमातून कंपनी उपलब्ध करून देत आहे. एनएसडीएल यांनी उपलब्ध करून दिलेल्या ई-सतदान पद्धतीच्या माध्यमातून मतदान कप्प्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात

दूरस्थ ई-मतदान कालावधीला <mark>मंगळवार, दिनांक २६ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळे नुसार) सकाळी ९.०० वाजत</mark>

्रारंभ करण्यात येणार आहे आणि ही प्रक्रिया गुरुवार, दिनांक २८ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळे नुसार) संध्याकाळी

4.00 बाजता संपुष्टात येणार आहे. या कालावधीत कंपनीचे सभासत्, ज्यांच्याकडे कंपनीचे सममाग प्रत्यक्ष स्वरूपात आहेत कंबा डिग्टेर स्वरूपात आहेत कट ऑफ तारीख दिनांक सुक्रवाद, विनांक २२ सप्टेंबर २०२३ रोजी ते सभासत् दूरस्य इ मतदान स्वतीच्या माध्यासन्तु मतदान कर करकाता. त्यांतर दुरस्य ई-मतदान प्रारूप एनएसडीएल यांच्याकड्न मतदानासाठी बंद करण्यात येणार आहे. एखाद्या सभासदांने एखाद्या विषयावर एकटा मतदान केलेले असेल तर त्याला त्यात पुन्ता बदल करता

बेणार नाही. सभासदांचे मताधिकार हे कट ऑफ तारीख रोजी कंपनीच्या एकूण पेड अप समभाग भांडबलात सभासदांकडे उपलब्ध असलेल्या समभागंच्या प्रमाणावर अवलबून असेल. कांणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना निर्माति करणाची प्रक्रिया पूर्ण इत्तव्यतंत्र सम्वेची समभाग धेजन कंपनीची समसाद झालेली असेल आणि कट ऑस तारीख रोजी म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी तिच्यांकडे कंपनीचे समभाग असतील तर अशी व्यक्ती वार्षिक

हर्वसाधारण समेच्या सूचनेत नमूद करण्यात आलेल्या वार्षिक सर्वसाधारण समेत मतदान करण्यासाठी वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद करण्यात आलेल्या सूचनांचा अवलंब करू शकते. वे समासद वार्षिक सर्वसाधारण सभेला उपस्थित अपतील आणि ज्यांनी वार्षिक सर्वसाधारण समेच्या पूर्वी दृश्य ई-मतदान पदतीन मतदानाचा हक बावानलेला नाही अस सभासद वार्षिक सर्वसाधारण समेच्या द्रम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील. ज्यांनी दूरस्य ई-मतदान

पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात मात्र त्यांना वार्षिव

सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात असतील तर त्यांना आवाहन करण्यात येते कि त्यांनी आपले ई-मेल तपशील

ऱ्यांच्या संबंधित डीपी यांच्याकडे नोंदणीकृत/अद्ययावत करून घ्यावेत आणि प्रत्यक्ष स्वरूपात असतील तर कंपनी आणि/किंव आरटीए यांच्याकडे नोंदणीकृत/अद्ययावत करून घ्यावेत.

होणत्याही शंका असतील तर सभासद <u>www.evoting.nsdl.com</u> येथे डाउनलोड विभागात सभासदांसाठी उपलब्ध असलेत

फ्रेकेंटली आस्बड केश्चन्स जिंब्हा सभासदांसाठी उपलब्ध असलेले इ मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात. किंव २२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० येथे संपर्क साधू शकतात किंवा प्राजक्ता पावले यांना शॉव्यिपसपीवश्र.

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
Reg. Offi. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063;
CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com

Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE of 30th ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Pushkar Chemicals and Fertilisers Limited (the "Company") is to be held on

Friday, 29th September, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 31, 2023 whereat Members shall vote by Electronic

means. The venue of the AGM will be deemed to be the Registered Office of the Company i.e 301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra, India.

General Circular no 10/2022 dated December 28, 2022, General Circular no.

2/2022 dated May 5, 2022, General Circular Numbers 14/2020, dated April 8

2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021

dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022

dated May, 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular number

SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD

2/P/CIR/2023/4 dated January 5, 2023SEBI/H0/CFD/CMD2/CIR/P/2021/11 and SEBI/H0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the

Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Relevant Circulars") the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi

Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("DPs").

Pursuant to the provisions of relevant circulars, the Company has sent the Notice

whose e-mail addresses are registered with the Company or their DPs as on 1st

Please note that these documents are also displayed and being made available on

the website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE

Book Closure: Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share

Fransfer Books will remain closed from Saturday, September 23, 2023 to Friday

E-Voting: Further pursuant to the provisions of Section 108 of the Companies Act

2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, as amended, all the Members holding shares in physical and dematerialisation form, as on the cut-off date September 22, 2023

shall only be entitled to cast their vote electronically using the remote e-voting

September 29, 2023 (both days inclusive) for the purpose of 29th AGM

imited at www.bseindia.com and National Stock Exchange of India Limited at

of the 30th AGM and the Annual Report for the FY 2022-2023 to all the

www.nseindia.com securities of the Company are listed.

In this regard, the Members are hereby further informed that:

otice is hereby given that the 30th Annual General Meeting ("AGM") of Shree

श्यामा इन्फोसिस लिमिटेड यांच्या करित

सही/-समीर बिस्वास

र्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करता येणार नाही.

ले.ळप येथे विनंती पाठव् शकतात.

स्थळ : मुंबई दिनांक : ०७ सप्टेंबर २०२३

September, 2023.

he Notice of the 30th AGM.

PUBLIC NOTICE

TAKE NOTICE THAT **MRS. ARJUMAN ABDUL KADER MOTLANI**, age 50 years, Indian Inhabitant, having address at Flat No. 1404, 14th Floor, Plot No. 8/10, Al-Aziz Palace Co-op. Hsg. Soc. Ltd., Bhawani Galli, Jail Road South, Dongri Cross Lane, Mumbai: 400 009 is ntending to sell and my client is intending to purchase Flat No. 1404 in Al-Aziz Palace CHS Ltd. described in the Schedule hereunder written free from all encumbrances.

Any person having any claim or right in respect of the said property by way of inheritance, share sale, mortgage, lease, lien, license, gift, possession, possession of original title deeds or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of his/her/their such claim, if any, with al supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any of such person/s shall be treated as waived, and not binding on m claim and the claims, it any, or such persons shall be treated as warved, and not binding of the clients, failing which we shall ignore such claim and/or objection as waived and shall proceed to sell the said Flat No. 1404 in Al Aziz Palace CHS Ltd., as afore-stated.

SCHEDULE OF THE FLAT ABOVE REFERRED TO:

ALL THAT piece and parcel of residential flat being Flat No. 1404, 14th Floor, Plot No. 8/10, Al-Aziz Palace Co-op. Hsg. Soc. Ltd., Bhawani Galli, Jail Road South, Dongri Cross Lane, Mumbai Add 1900 to 9, bearing Cadastral Survey Nos. 1810, 1811 & 1812 of Mandri Division. The area admeasures about 225.00 Sq. Ft. (Carpet area) equivalent 25.09 Sq. Meters (Built up area) situated within the limit of "B" Ward office of the Municipal Corporation of Greater Mumbai and assessed under No. B-3435.

A. K. BARKAT Advocate High Court

M. Com., M.B.A., LL.M. Shop No. 2, Ahmedabadi Mansion, 124/128, S. V. P . Road, Date: 08-09-2023 Near Dongri Char Null, Mumbai - 400009. Mob: +9- 98691 7868

Place: Mumbai.

® MANAPPURAM

मनप्पुरम होम फायनान्स लिमिटेड

(पुर्वीची मनप्पुरम होम फायनान्स प्रा.लि.) सीआयएन: यु६५९२३केएल२०१०पीएलसी०३९१७९

युनिट ३०१-३१५, ३रा मजला, ए विंग, कनाकिया वॉल स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी पुर्व, मुंबई-४०००९३. संपर्क क्र.:0२२-६८१९४०००/०२२-६६२११०००.

Date: 08/09/2023 Place: Mumbai

सरफायसी कायदा २००२ अन्वये, लिलाव विक्री सूचना

खालील मालमत्तेच्या विक्री करिता

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम २००२ अंतर्गत प्रतिभृत मालमत्तेच्या विक्रीकरिता लिलाव सूचना दि.२३ ऑगस्ट, २०२३ व ०३ नोव्हेंबर, २०२२ रोजी जारी केला होती. मणप्परम होम फायनान्स लिमिटेड, फ्लॅट नंबर ४०९, ४था मजला, चंदलाल जोशी इमारत, वसंत विहार को-ऑप हौसिंग सोसायटी लि.. वळीपियर रोड (चांगला शेड रोड), कल्याण रेल्वे स्टेशन समोर, कल्याण (पश्चिम), ठाणे, महाराष्ट्र ह ४२१ ३०१ येथे खालील मालमत्तांच्या विक्रीकरिता इरठे जमा करण्याची शेवटची तारीख, निविदा फॉर्म सादर करणे आणि लिलावाची तारीख आणि वेळ दि.२३.०९.२०२३ रोजी दु.३:०० वा. वाढविण्यात आली आहे.

अ. क्र.	कर्जदार/सह–कर्जदार/जामीनदार/ ऋण खाते क्र./शाखा	प्रतिभूत मालमत्तेचे वर्णन	सुधारित आरक्षित किंमत व इरठे	अंतिम लिलाव तपशिल
१	अरबिंद रामआचल प्रजापती, सुमन अरबिंद प्रजापती व अरबिंद बुधीराम विश्वकर्मा/ पीयू१०पीयूएलओएनएस००० ००५००५९७२ व एमओ९०एचएलएलओएनएस००००५०१२५७१/ कल्याण	फ्लॅट क्रमांक १०१, १ला मजला, अर्जुन हाईट्स, डी-विंग, कटाई गाव, ता.कल्याण, ठाणे - ४२१२०४.	रू.१९,00,000.00 व रू.४,७५,000.00	०७.०९.२०२३ व ०३.१२.२०२२ रोजी दु.३.००वा. पर्यंत

विक्री सचना आणि निविदा फॉर्मच्या इतर सर्व अटी व शर्ती अपरिवर्तित राहतील दिनांक: ०८.०९.२०२३

सही/- प्राधिकृत अधिकारी

ELPRO INTERNATIONAL LIMITED

CIN: L51505MH1962PLC012425
Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021 Tel.: +91 22 4029 9000; Fax: +91 22 2202 7995 Email: ir@elpro.co.in Website: www.elpro.co.in

NOTICE OF 60th ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that that the Sixtieth (60th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 09:30 a.m. (IST) at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai – 400018 to transact the businesses, as set out in the Notice of the 60th AGM.

In compliance with Ministry of Corporate Affairs ("MCA") General Circulars No. 14 / 2020 dated April 8, 2020; No. 17 / 2020 dated April 13, 2020; No. 22 / 2020 dated June 15, 2020; No. 33 / 2020 dated September 28, 2020; No. 39 / 2020 dated December 31, 2020; No. 10 / 2021 dated June 23, 2021; No. 20 / 2021 dated December 8, 2021; No. 3 / 2022 dated May 5, 2022 and No. 10 / 2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read with SEBI circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Notice of 60th AGM of the Company along with Annual Report for the Financial Year 2022-23 are sent by electronic mode only to those Members who have registered their email addresses with the Company / Depositories.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of $60^{
m th}$ AGM along with innual Report for the Financial Year 2022-23, may send their request at ir@elpro.co.i

The Notice of 60th AGM along with Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website at <u>www.elpro.co.in</u>. The same is also available on the website of the Stock Exchange i.e., BSE Limited at <u>www.bseindia.c</u>u Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose

In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the 60th AGM in respect of the businesses to be transacted at the 60th AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting process.

All the Members are hereby informed that:

the remote e-voting shall commence on Tuesday, September 26, 2023 (at 9:00 a.m. IST) and ends on Thursday, September 28, 2023 the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution

is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the 60th AGM;

the cut-off date for determining the eligibility to vote through remote e-voting during the 60th AGM is Friday, September 22, 2023;

A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after Notice of the 60th AGM is sent through e-mail and holding shares as of the cut-off date i.e. Friday, September 22, 2023 may obtain the login ID and password by sending a request at evoluting@nsdl.co.in or to the Company at ir@elpro.co.in or Company's Registrar and Share Transfer Agents at rnt.helpdesk@linkintime.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote

Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Friday, September 22, 2023 may follow the steps mentioned in the Notice of the 60th AGM under 'Procedure for Remote e-voting and Voting at the AGM';

The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have no cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll;

vii. The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co. Practicing Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner; viii. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on

ting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Comp listed and can be accessed at www.bseindia.com; In case of queries relating to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for shareholders and

oting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on contact nu 022 - 4886 7000 / 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in;

In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai- 400083 (Phone: 022-49186270) Email ID: rnt.helpdesk@linkintime.co.in)

Mumbai, September 7, 2023

Company Secretary & Compliance Officer



Signet Industries Limited CINL51900MH1985PLC035202 Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, Andheri Kurla Road,

Andheri (East), Mumbai – 400059

Website: www.groupsignet.com, E-mail: cspreeti@groupsignet.com, Phone no.: 0731-4217800 NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Friday, 29th day September, 2023 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact

the businesses that will be set forth in the Notice of the AGM. The Ministry of Corporate affairs has vide it's Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13,

2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and SEBI vide it's Circular Nos. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the members at common venue. The AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

The Notice of the AGM along with the Annual report for financial year 2022-23 will be sent electronically only to all those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The copies of the Notice of the 38th AGM along with Annual Report for the FY 2022-23 shall be sent to those Members who request for the same. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses: -

Holding and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election		Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhar Card and Passport to the Company at cspreeti@groupsignet.com /Registrar and Share Transfer Agent at operation@ankitonline.com for registering email address.	

Please contact your Depository Participate (DP) and register your email address and bank account details Holding as per process advised by your DP. Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2022-23 will be available on the

Company's Website at www.groupsignet.comand website of the Stock Exchanges i.e. BSE limited at www.bseindia.com And NSE limited at www.nseindia.com. The Notice of 38th AGM will also be available on the website of CDSL at www.evotingindia.com. The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through

remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board For Signet Industries Limited

Preeti Singh **Company Secretary** ACS: -26118

संचालक मंडळाच्या आदेशानुसा एसडी / ठिकाणः मुंबई संदीप पोद्दार कंपनी सचिव आणि अनुपालन अधिकारी तारीख: ७ सप्टेंबर २०२३ DHENU BUILDCON INFRA LIMITED

NOTICE OF 115TH AGM, BOOK CLOSURE & E-VOTING FACILITY NOTICE is hereby given that the 115th Annual General Meeting ("AGM") of the Member of Dhenu Buildcon Infra Limited will be held on Saturday, 30th September, 2023, at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary business as set forth in the Notice of the 115th AGM The Ministry of Corporate Affairs vide its latest Circular dated 28/12/2022 and latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023 issued by the SEBI ("SEBI Circulars"), permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2022-23 by email to al

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website:www.dhenubuildconinfra.com

members and other entitled persons and whose email addresses are registered with the Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 115th AGM along with the Annual Report 2022-23 have been sent by emai to those members whose email addresses are registered with the Company/ RTA/ Depositories. The requirements of sending physical copy of the Notice of the 115th AGN and Annual Report to the Members have been dispensed with vide MCA Circulars and

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website dhenubuildcon@gmail.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast the votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote evoting. The Company has entered into an arrangement with Its RTA 'Bigshare Services Private Limited' for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, 23rd September, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Wednesday, 27th September, 2023 (09.00 a.m.) and will end on Friday, 29th September, 2023 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Saturday, 23rd September 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions . through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 115th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from Bigshare by sending a request at ivote@bigshareonline.com. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 115th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and -Vote e-Voting module available at the Download sections of https:/ ivote.bigshareonline.com or contact Bigshare at the toll free no.: 1800 22 54 22.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday** 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 115th AGM.

For Dhenu Buildcon Infra Limited Samira Maharish Date: September 7, 2023

DIN- 07089229

Place: Mumbai

purpose of quorum under Section 103 of the Act. n case of shares held in Demat mode: The shareholder may please contact the DP and register the email address and bank account details in the demat account as per the process followed and advised by the DP. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 1, 2020 and the Company is required to deduct tax

at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements. Members are requested to complete and / update their Residential status, PAN, Category with their depositor participants ('DPs') or in case shares are held in physical form, with the Company / Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Friday,

For Shree Pushkar Chemicals & Fertilisers Limited

Company Secretary & Compliance Officer

("Remote-Voting") platform of RTA Bigshare Services Pvt. Ltd (Wote). Additionally the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in a) The Company has completed sending of the Notice of the 30th AGM and the

Place: Indore

Annual Report for FY 2022-2023 to the members of the Company The Board of Directors of the Company has appointed M/s. DSM & Associates Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following period:

Date & time of Commencement of remote e-voting: Monday, 25th September, 2023 at 9.00 A.M (IST). Date & time of end of remote e-voting: Thursday, 28th September, 2023 at 5.00 P.M (IST).

A person who has acquired the shares and has become a member of the

Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 22nd September, 2023 (Friday) shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in notice to AGM.

Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by members holding shares in the dematerialized mode or physical mode is provided in the Notice The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once

the vote on a resolution is cast by the Member, the same cannot be changed Members participating through VC/OAVM facility shall be reckoned for the

September 22, 2023.

Nitesh Pangle

Date: 07.09.2022

The Irrigation House