

PBA INFRASTRUCTURE LTD.

PBA: SE: 2023

6th September, 2023

To, The Manager Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.

Sub: Intimation of Newspaper Publication with respect to Notice of 49th Annual General Meeting, e-voting instructions and book closure.

Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir/Madam,

With respect to the above subject, please find enclosed the copy of the advertisement with respect to Notice of 49th Annual General Meeting, e-voting instructions and book closure, published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 06th September, 2023.

The above information is provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For PBA Infrastructure Limited

NARAIN PIRIMAL BELANI

Narain P. Belani Managing Director DIN: 02395693 RA A00071 ICI

Encl: Published Copy

NOTICE FOR 16TH ANNUAL GENERAL MEETING Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be convened through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM) in compliance with applicable provisions of the Companies Act 2013 and the Rules noticed thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 05.05, 2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt.12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated January 5, 2023 issued by Securities & Exchange Board of India ('SEBI Circular').

The 16th AGM of the Company will be held on Saturday, September 30, 2023 at 2:00 P.M., through VC/OAVM facility provided by Cameo Corporate Services Ltd., Register and Transfer Agent of the Company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2022-23 will be sent electronically o those members whose email address registered with the Company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the website of Stock Exchange i.e. BSE Limited at

Manner of registering / updating email address for receiving the documents pertaining to 16th AGM Members may send an email request addressed to cs@prabhatgroup.net and cameosys@cameoindia.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Cameo Corporate Services Ltd at their address and to provide them the Notice, Annual report and the e-voting instructions along with the use ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic Manner of e casting vote(s) through e-voting

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

available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of

AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made

AGM. The same login credentials can also be used for attending the AGM through VC/OAVM. 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 and manner of e-casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under: Date of Dispatch of Notice September 5, 2023

- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cutoff date September 23, 2023 may cast their vote electronically. The e-voting module shall be disabled by NDSL for voting thereafter.
- Any person who becomes member of the Company after the cut-off date may apply for e-voting login ld password as per procedure which is available on www.bseindia.com. The Company has sent the Notice of the AGM along with the Annual Report for the FY2022-23on Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not
- be allowed to change subsequently. The Board of Directors appointed M/s, NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on October 3, 2023.
- Members may contact Company Secretary and Compliance Officer, on 022-40676000 or send an email at cs@prabhatgroup.net or for any grievances relating to e-voting. Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2023 to September 26, 2023 for the purpose of AGM. For Prabhat Technologies (India) Limited

Insolvency Resolution Professional Place: Mumbai Rajendra K. Bhuta Date: September 5, 2023 Reg. No. IBBI/IPA-001/IP-P00141/2017-18/10305

glenmark

GLENMARK PHARMACEUTICALS LIMITED Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai-400 026; Corporate Office: Glenmark House, B. D. Sawant Marg.

Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099. Tel No.: +91 22 4018 9999; Fax No.: +91 22 4018 9986 Website: www.glenmarkpharma.com Email: complianceofficer@glenmarkpharma.com CIN: L24299MH1977PLC019982

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Friday,

29th September, 2023 at 2.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars'). The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Annual Report 2022-23

(Annual Report) has been sent by email to the Members whose email IDs were registered with the Depository Participant (DP) or the Company. The email sending was completed on 04th September 2023. The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges, i.e. www.bseindia.com, www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable

provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed NSDL as the agency to provide electronic voting facility. Members holding shares as on the cut-off date may cast their votes

using electronic voting system (remote e-voting). All members may please note the following: Cut-Off Date Eriday 22td Contombor 2022

Cut-Oil Date	Filluay, 22 September 2025
Commencement of Remote e-voting	Tuesday, 26th September 2023 (9.00 a.m. IST)
End of Remote e-voting	Thursday, 28th September 2023 (5.00 p.m. IST)
period.	d by NSDL upon expiry of the aforesaid the e-voting system will also be made

available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote a-voting will be able to vote during the AGM. Members who have cast their vote by remote e-voting may also attend

the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again. Only 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date. The manner of voting remotely for members holding shares in

dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote. Book Closure:

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of

the Company will remain closed from Tuesday, 19th September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of determining members who would be entitled to dividend, if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/ dispatched on or after 3rd October 2023 to those members whose names appear on the Company's Register of Members/ the list of beneficial owners to be furnished by the depositories at the end of the business hours on Monday, 18th September 2023. Queries Manner of registering / updating email IDs Members who need · To support the green initiative and to

assistance before or receive communications from the Company in electronic mode, members who have not

ı	during the AGM, ca
l	contact NSDL on
ı	evoting@nsdl.co.in/
l	18001020990 or
l	1800224430 or
ı	contact Ms. Pallavi
ı	Mhatre, Senior
ı	Manager, NSDL at
ı	evoting@nsdl.co.in.
l	Personal portugues and the section of

Place: Mumbai

Date: 05.09.2023

financialexp.epapr.in

registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical mode are requested to update their email addresses by writing to the Company at

einward.ris@kfintech.com along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar/Utility bill not older than 3 months). By Order of the Board For Glenmark Pharmaceuticals Limited

Harish Kuber

Company Secretary & Compliance Officer

AMAR DYE-CHEM LIMITED

CIN: U99999GJ1954PLC136916 Registered Office: 183, Manekbag, ahead Sukrati Flats, S.M. Rd., Ambawadi, Ahmedabad-3800064, Gujarat, Bharat

Email: amardyechem2022@gmail.com NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY NOTICE is hereby given that the 4" Annual General Meeting ("AGM") (after NCLT Order) or the members of Amar Dye-Chem Limited will be held on Thursday, 28th September, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which has been circulated for convening AGM. The Company has sent the Notice of AGM on Tuesday, 5th September, 2023, through electronic mode to all the Members whose e-mail IDs are registered with the Company. In accordance with

the Circular issued by the Ministry of Corporate Affairs. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, members are provided with the facility to cast their vote electronically through e-voting services provided by the Accurate Securities and Registry Private Limited (ACCURATE) (agency providing remote e-voting facility as well as e-voting facility) i.e. www.accuratesecurities.com on all resolutions as set forth in the Notice of AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paidup equity share capital of the Company as on Thursday, 21 "September, 2023 ('cut-off date'). The remote e-voting period commences on Monday, 25th September, 2023 at 09.00 a.m. (IST and will end on Wednesday, 27th September at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by ACCURATE thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had 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-voting system during the AGM.

The Members who have cast 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. The manner of remote e-voting and voting at the AGM by members holding shares on Cut-off date is mentioned in Notice of AGM. For the members who have not registered their email addresses may write to the Company on

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 on the cut-off date; may obtain the Login ID and Sequence No. by sending a request to amardyechem2022@gmail.com . However, if he/she is already registered with ACCURATE for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. All grievances connected with the facility for voting by electronic means may be addressed to Accurate Securities and Registry Private Limited helpdesk by sending a request at investor@accuratesecurities.com or contact on: - Tel:+91-79-48000319. For, AMAR DYE-CHEM LIMITED

amardyechem2022@gmail.com for registering their e-mail address and obtain AGM notice.

Rasik Mardia Director

DIN: 02468508

Date: 05/09/2023

TRESCON TRESCON LIMITED CIN: L70100MH1995PLC322341 Regd. Off.: 203-204, 2nd Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025

Place: Ahmedabad

platform provided by CDSL.

Email: cs@trescon.com | Website: www.trescon.com | Tel: 022-49153599 NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Trescon Limited ("the Company") will be held on Friday, September 29, 2023 at 3:00 p.m.(IST) through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

September 05,2023, electronically to shareholders whose email addresses are registered with the

Registrar & Share Transfer Agent / Depositories Participants as on cut-off date i.e. August 25,2023 in compliance with circulars / guidelines issued by the Ministry of Corporate Affairs and Securities and The Notice of the AGM and Annual Report for the FY 2022-23 are available on Company's website at http://www.trescon.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the evoting service provider website of Central Depository Services Limited (CDSL) at www.evotingindia.com. 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on

General Meeting issued by the Institute of Company Secretaries of India shareholders will be provided with

the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using e-voting

The remote voting period will commence on Tuesday, September 26, 2023 (9:00 a.m. IST) and will end on Thursday, September 28, 2023 (5:00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote by remote e-voting. The remote e-voting module will be disabled by CDSL for voting thereafter. The facility for voting through electronic means shall also be provided at the AGM. Those shareholders, who are present at the AGM through VC / OAVM facility and have not already cast their vote on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Shareholders who have already cast their vote by remote evoting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM. The detailed procedure for attending the AGM through VC / OAVM and the e-voting is provided in the notice convening the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid up equity

share capital of the company as on Friday, September 22, 2023 being the cut-off date for this purpose. Shareholders who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the company and becomes a shareholder after dispatch of the AGM notice and holding shares as of the cut-off date, are requested to refer the notice of the AGM for the

process to be followed for obtaining the login Id and password for casting the vote through remote e-voting or voting at the AGM. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both

("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call contact at toll free no. 1800 22 55 33.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) 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 contact at toll free no. 1800 22 55 33.

Mandar Chavan Place: Mumbai Date: September 05, 2023

days inclusive) for the purpose of AGM of the Company.

Company Secretary

For Trescon Limited

PBA INFRASTRUCTURE LTD.

CIN:L45200MH1974PLC017653 Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No.: (022) 61277200/01/02 Fax No.: (022) 61277203

Email: pbamumbai@gmail.com Website:www.pbainfra.in Notice of 49th Annual General Meeting, Book Closure and **Remote E-Voting information**

NOTICE is hereby given that the 49th Annual General Meeting of the Members of

PBA Infrastructure Limited will be held on Friday, September 29, 2023 at 12.30 pm (IST) through Video Conferencing ('VC') facility/other audio-visual means ('OAVM'), to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC/OVAM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 49th AGM along with the Annual Report 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2022-23 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 49th AGM is available on the website of the Company at www.pbainfra.in and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Remote e-Voting: Company has appointed Link Intime India private Limited (LIIPL) for facilitating

voting through electronics means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: 1. Commencement of remote e-Voting from Tuesday, September 26, 2023 at 10.am End of remote e-Voting on Thursday, September 28, 2023 at 5 pm.

- 2. The remote e-Voting module shall be disabled by LIIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- 3. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 22, 2023 ('Cut-Off Date').
- . The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.
- 5. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. . Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO.

12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic

- voting process in a fair and transparent manners. In case of any gueries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to
- enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175. Manner for registering /updating email address: Members who have not registered their email address are requested to register the same in respect of shares held in electronics form with the depository through

concerned depositary Participant and is respect of shares held in physical form, by

writing to the Company's registrar and Share transfer Agent at rnt.helpdesk@linkintime.co.in or Call on 022-49186175 **Book Closure:** Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company

Place : Mumbai

Date: 05/09/2023

2023 (both days inclusive) for the purpose of 49th AGM. For PBA INFRASTRUCTURE LTD.

Sd/-Narain P. Belani Managing Director **FINANCIAL EXPRESS**

WWW.FINANCIALEXPRESS.COM

CHANGE OF NAME

I Sravanakumaru Udayagiri S/o Niranjana Kumar Udayagiri R/o Flat-No.A-30 Ghp-Sonnet Plot-No.16

Sector-35F Navi-Mumbai Kharghar Raigarh Maharashtra-410210, have changed

my minor son's name Nuthan Saathvik Sravanakumaru Udayagiri to Saathvik Udayagiri age-6-Years.

0040687260-1

"IMPORTANT" Whilst care is taken prior to acceptance of

advertising copy, it is not possible to verify its contents. The Indian Express Limited innot be held responsible for such contents, nor for any loss or damage ncurred as a result of transactions with ompanies, associations or individuals dvertising in its newspapers of Publications. We therefore recommend that eaders make necessary inquiries before ending any monies or entering into any greements with advertisers or otherwise cting on an advertisement in any manner whatsoever. Registered letters are no ccepted in response to box number

GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL)

WEDNESDAY, SEPTEMBER 6, 2023

2023 up to

E-Tender Notice for Invitation to Bid for Selection of Contractor for

Works on Turnkey Contract Basis Gujarat International Finance Tec-City Company Limited invite bids from reputed, qualified, experienced and financially sound Contractor for the following Works:

Name of Works **Last Date** Online **Duration** Last Date of Online availability of of Physical **Bid Document Bid Submission Bid Submission** 180 Days + 06th September Establishment of New Meet 20th October 21st October

2023 to 19th

basis in DTA area of GIFT City. Maintenance October 2023 15:00 hrs 15:00 hrs (BID Reference No.: up to 17:00 hrs GIFT/ICT/WC/2023/03) Bid document may be downloaded online from website at https://tender.nprocure.com

3 Year

payable at Ahmedabad. For further details and updates please log on to our Website www.giftgujarat.in

Me Room (MMR) on Turnkey

Tel.: +91 79 61708300, CIN:U75100GJ2007SGC051160

CIN: L15200MH1997PLC107525

Email: vadilal.dairy1987@gmail.com NOTICE OF 36™ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND

NOTICE is hereby given that 36" Annual General Meeting of VADILAL DAIRY INTERNATIONAL

May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General circular No. 19/ 2021 dated 08.12.2021, 21/2021 dated 14.12.2021/ 08.12.2021 and Circular No. 02/ 2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022, respectively, issued by the Ministry of

Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective Manner of Casting Vote through e-voting:

write an email to evoting@nsdl.co.in.

members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP. The Register of Members and share transfer books of the Company will remain closed from

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015,

the Company is providing facility to its Members holding shares as on 22rd September, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under: 1. The remote e-voting period commences on 26-09-2023 from 09.00 a.m. and ends on

not be entitled to vote. Such person should treat this notice for information purpose only. n case you have any queries or issues regarding e-voting, you may refer the Frequently Asked

Shailesh Gandhi Place: Boisar Managing Director

SEC The Standard Batteries Limited (CIN No.: L65990MH1945PLC004452)

Regd. Off.: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road,

Worli, Mumbai-400 030. Tel: 022-24919569, Fax: 022-24919570

E-Mail: standardbatteries_123@yahoo.co.in; Website: https://www.standardbatteries.co.in Notice of 76th Annual General Meeting of The Standard Batteries Limited Notice is hereby given that the 76th Annual General Meeting (AGM) of the Company will

The Company has sent the notice of AGM along with Annual Report on Tuesday, 05th day September, 2023, through electronic mode to members whose e-mail address is registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/202 dated December 14, 2021, 02/2022 dated May 5, 2022 and General Circular No 10/2022 dated 28 December, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (SEBI Circular). The Notice of AGM and Annual Report 2022-23 are available on the Company's website viz. www.standardbatteries.co.in and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in/. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM is provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be made available for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation

- and Secretarial Standards 2 (SS-2), the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means (by using the electronic voting system provided by LIPL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM. The voting rights of the shareholders shall be in the same proportion to the paid-up share capital held. Only a person, whose name is recorded in the Register of Members or in the Register of
- Beneficial Owners maintained by the depositories as on Thursday, September 21, 2023 ('the cut-off date'), shall be entitled to vote in respect of the shares held, by availing the
- facility of remote e-voting prior to the AGM or remote e-voting during the AGM. The remote e-voting period Commences on 09:00 a.m. IST on Monday 25, 2023 and
- e-voting module during the AGM shall be disabled by LIIPL for voting 15 minutes after the conclusion of the Meeting. The members who have cast their vote by remote e-voting prior to the AGM are eligible to attend/participate in the Meeting through VC/OAVM but shall not be entitled to cast Any person, who acquires shares of the Company and becomes a member of the Company
- As per SEBI circular, no physical copies of Notice of AGM and Annual Report, will be sent to members. The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically Eligible members whose e-mail addresses are not registered with the Company/ DPs are required to provide the same on or before 05:00 p.m. IST on Wednesday 20th September, 2023 pursuant to which, any member may receive on the e-mail address provided by the member the Notice of this AGM along with the Annual Report 2022-23 and the procedure for remote e-voting along with the login ID and password for remote e-voting. Process for registration of email addresses:

Members who have not registered their e-mail addresses so far are requested to register

their e-mail address with the Depository Participants ('DP') for receiving all communication

including Annual Report, Notices, Circulars, etc. from the Company electronically.

For members who hold shares in Demat mode:

For members who hold shares in physical mode: Shareholders who have not got their e-mail address registered or wish to update a fresh e-mail address may do so by submitting the E-mail Registration-Cum Consent Form duly

Card to the Company at the e-mail address standardbatteries 123@yahoo.co.in and to RTA at support@sharexindia.com consenting to send the Annual Report and other documents in electronic form. Mr. Rajnikant N. Shah, Practising Company Secretary (Membership No. 1629, CP No. 700) has been appointed as the Scrutinizer for providing facility to the members of the Company

to scrutinize the remote e-voting process in a fair and transparent manner. AGM), they can write an e-mail to instameet@linkintime.co.in or insta.vote@linkintime.co.in or Call on 022-4918600.

Tel: 079-61708300 E-mail: contract@giftguiarat.in

BOOK CLOSURE

LIMITED will be held on Friday, 29th Day of September, 2023 at 01 00 P.M. through Video

Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. Dispatch of Annual Report: Members may note that the Annual Report of the company for the financial year 2022-23 along with Notice convening the AGM shall be sent only through email to all those members whose Email address are registered with the company' Registrar and Share Transfer Agent(RTA) or with their

website at www.vadilalicecream.com and on the website of the Stock Exchange i.e BSE Limited. Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/update the same with Link InTime India Private Limited.

respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said

SEBI Circular The Notice and the Annual Report will also be made available on the company's

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through

or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall

Vadilal Dairy International Limited

DIN: 01963172

September, 2023 to 29th day of September, 2023 (both days inclusive) for the purpose of Annual General Meeting

SELLWIN TRADERS LIMITED

CIN: L51909WB1980PLC033018

Reg. Off.: 126/B Old China Bazar Street, Kolkata-700 001,

Phone: +91 33 22313974 E-mail: selltl_1980@yahoo.co.in,

Website: www.sellwinindia.com

Corporate Office: 302, Priviera, Naherunagar Circle, Near Bank of Baroda,

Ahmedabad-380015, Contact No. +91 9714787932

NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the "43rd Annual General Meeting" of the Member of the

M/s. Sellwin Traders Limited (The Company) will be held on Friday, 29th day of September,

2023, at 12.00 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM").

Please note that these documents are available on the Company's website http:/

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the

register of members and share transfer books shall remain closed from 23rd day of

to transact the business as set out in the Notice dated 1st day of September, 2023.

www.sellwinindia.comfor download by the members.

Place: Ahmedabad

Date: 01.09.2023

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode. By Order of the Board

For Sellwin Traders Limited Rajendra Sabavat Dakana Naik

Managing Director

SOFCOM SYSTEMS LTD. CIN-L72200RJ1995PLC010192

D-36, Subhash Marg, Flat No. 802, Sheel Mohar Apartment, C- Scheme, Jaipur - 302001 Tele:91-141-2340221/2346283, Fax: 91-141-2348019 http://www.sofcomsystems.com, Email -sofcomsystemsItd@gmail.com **NOTICE FOR BOOK CLOSURE & 28TH ANNUAL GENERAL MEETING** Notice is hereby given that the 28th Annual General Meeting of the Members of the

("OAVM") on Saturday, 30th September, 2023 at 3:00 p.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website http:/ www.sofcomsystems.com for download by the members. Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

Company will be held through video conferencing ("VC")/ other audiovisual means

2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2023 to 30th day of September, 2023 (both days inclusive) for the purpose of 28th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so

as to enable the Company to send all the future Notices and Annual Reports via electronic For Sofcom Systems Limited

Satyam Jaiswal

Place: Jaipur (Director) Date: 05.09.2023

BOMBAY WIRE ROPES LIMITED CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan 1, 10 New Marine Lines, Mumbai 400020 Email: contactus@bombaywireropes.ocm

NOTICE OF 62" ANNUAL GENERAL MEETING

NOTICE is hereby given that the 62" Annual General Meeting ('AGM') of the Members of Bombay Wire Ropes Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, 30" September, 2023 at 12:00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of 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. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by The Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the year 2022-23, will be sent on 7" September, 2023 only through electronic mode to al the Members of the Company whose email addresses are registered with the CDSL

www.bseindia.com. Members can attend and participate the AGM through the VC/OAVM facility only. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VC/QAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxy will not be available for the AGM. The Company is pleased to provide electronic voting facility to all its Members to exercise their vote by electronic means on all resolutions set forth in the Notice of the AGM through the platform provided by Central Depository Services (India) Limited (CDSL). Members have the option to cast their vote on all of the resolutions using remote e-voting facility or

NSDL (Depositories) or Company /Registrar & Share Transfer Agents viz. Purva

Sharegistry (India) Pvt. Ltd. and are also available on the website at

www.bombaywireropes.com and the website of CDSL at www.evotingindia.com. The

same is also displayed on the website of the Stock Exchanges viz. BSE Limited at

e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the notes to the notice of the AGM. Members are requested to note the Only those Members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by Depositories

as on cut-off date i.e. Saturday, 23" September, 2023 will be entitled to avail the facility of remote e-voting, participation at the AGM and voting during the AGM; In case a person has become a Member of the Company after dispatch of the AGM notice but on or before the cut-off date for E-voting, he/she may obtain the credentials

in the manner as mentioned in the notice of AGM;

9.00 a.m. (IST) and ends on Friday 29th September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by CDSL thereafter; Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

Remote E-voting period shall commence on Wednesday, 27th September, 2023 at

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/CAVM but shall not be entitled to cast their

Those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting are otherwise not

barred from doing so, shall be eligible to vote through e-voting system during the AGM;

vii. All gueries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact a 022-23058738 and 022-23058542/43; viii. All grievances connected with the facility for voting by electronic means may be

addressed to Mr Rakesh Dalvi Manager, (CDSL) Central Depository Services (India) Limited, A Wing. 25' Floor. Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindics.com or call on 022-23058542/43.

The Board of Directors of the Company have appointed Mrs. Zankhana Bhansali, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner. The result declared along with the Scrutinizers Report will be placed on the website www.bombaywireropes.com and on the website of CDSL e-voting

(www.evotingindia.com) immediately after the declaration of result and the same will also be communicated to BSE Limited NOTICE is hereby given that the Register of Members of the Company will remain closed from Saturday, 23" September, 2023 to Saturday 30" September, 2023 (both days

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. By order of the Board of Directors

inclusive) for the purpose of AGM.

Place: Mumbai

Date: 5" September, 2023

Rajkumar G. Jhunjhunwala Whole Time Director

For Bombay Wire Ropes Limited

DIN: 01527573

Place: Mumbai Date : 06° September, 2023 Company Secretary and Compliance Officer DIN: 02395693

CLASSIFIEDS

G FT

2023 up to

Tender fee of Bid document is Rs.10,000/- payable in the form of Demand Draft / Banker's

Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited"

Contact Person: Sr. VP (ICT) **Managing Director & Group CEO**

Gujarat International Finance Tec-City Company Limited (GIFTCL) EPS Building no. 49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gujarat, INDIA. Pin-382355.

VADILAL DAIRY INTERNATIONAL LIMITED

Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506

Conference(VC)/ Other Audio Video Means (OAVM) in compliance with General Circular Nos. 14/ 2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated

Manner of Registering/ Updating Email Addresses:

their email addresses in the manner provided above. The Notice contains detailed instruction for

e-voting system shall be made available to the members through email after successfully registering

be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or

Only those Members whose names are recorded in the Register of Members of the Company

Date: 06-09-2023

be held on Thursday, September 28, 2023 at 11.30 a.m. through video conferencing ("VC") other audio visual means ("OAVM"), to transact business set out in the Notice of the AGM.

Instructions for Remote e-voting prior to the AGM and Remote e-voting during

Company at standardbatteries 123@yahoo.co.in.

- 44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circular
- ends at 05:00 p.m. IST on Wednesday September 27, 2023 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote
- insta.vote@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting then he can use his existing login ID and password, and cast your vote.

after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday,

September 21, 2023, may obtain the login ID and password by sending a request at

filled and signed along with a self-attested scanned copy of their PAN Card and AADHAAR

will remain closed from Saturday, September 23, 2023 to Friday, September 29, In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the

By order of the Board of Directors

Mahendra Parekh

PUBLIC NOTICE

t my client MRS. RASHMI RAJNIKAN that my client MRS, RASHMI RAJURAN SHAH is owner of Flat No. B-47/202 Chandralekha Shantinagar C. H. S. Ltd. Sector-3, Shanti Nagar Mira Road (East), Dist Thane-401 107 and member of th Chandralekha Shantinagar C.H.S. Ltd Originally the said flat was purchased by Mrs Indra R. Mirani & Mr. Anil R. Mirani from M/ Shantistar Builders by and under Agreement for Sale dated 29/06/1993 and the said Mrs ndra R. Mirani & Mr. Anil R. Mirani sold th said flat to Mr. Gunvantral Chandulal Shah & Mr. Rajnikant Chandulal Shah by and unde Agreement for Sale dated 08/12/1999. Mr Gunvantral Chandulal Shah died intestate on 18/11/2007 and after completing the requisi ormalities under M.C.S. Act, 1960 the society ansferred the undivided share belonging to the deceased in the favour Mr. Jayesl Gunvantrai Shah and said Mr. Jayesl Gunvantrai Shah gifted the said flat to the co owner of the said flat Mr. Rajnikant Chandula Shah by and under Gift Deed dated 22/07/2014 Mr. Rajnikant Chandulal Shah also died testate on 30/12/2020 and after completing he requisite formalities under M.C.S. Ac 1960 the society transferred Shares and Interes in the capital / property of the society in favou Mrs. Rashmi Rajnikant Shah and now Mrs Rashmi Rainikant Shah is owner, occupier he said flat, Mrs. Rashmi Rainikant Shah ha decided to sell the said flat with consent of the other legal heirs of late Mr. Rajnikan Chandulal Shah. The claims and objections ar ereby invited from the other legal heirs of la Mr. Gunvantrai Chandulal Shah & M Rajnikant Chandulal Shah if any for previous transfers of shares and interest in the capital property of the society as well as sale transaction of the said flat. The objectors claimants may contact to the undersigned within 15 days from the publication of this notice, along with documentary support in its/her/their claim failing which any claim o bjection will not be considered and salaction will be completed. K. R. TIWARI (ADVOCATE

Shop No. 14, A-5, Sector-7, Shantinaga Mira Road (E.), Dist. - Thane - 401 10

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री, मोईझ हसेनी डॉक्टर है फ्लॅट क्र.४०४. ४था मजला. गंगा छाया को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात इमारत, रेल्वे स्थानका समोर, भाईंदर (पुर्व), तालुक व जिल्हा ठाणे-४०११०५ या जागेचे मालक सदस्य आहेत आणि सोसायटीद्वारा वितरीत अनुक्रमांक १२१ ते १२५ धारक ५ शेअर्सचे भागप्रमाणपत्र क्र.२५ चे धारक आहेत. येथे नम् करण्यात येत आहे की. स्वर्गीय श्रीमती शिरीन हसेनी डॉक्टर हे त्यांचे पती स्वर्गीय हसेनी एफ डॉक्टर आणि त्यांचा मुलगा श्री. मोईझ एफ. डॉक्टर यांच्यासह सदर फ्लॅटचे प्रथम मालक व सदस्या होत्या. सदर श्रीमती शिरीन हसेनी डॉक्टर यांचे १३.०४.२०१६ रोजी आणि हुसेनी एफ. डॉक्टर यांचे २५.०४.२००८ रोजी निधन झाले, त्यांच्या पश्चात त्यांचा मुलगा श्री. मोईझ हसेनी डॉक्टर व विवाहीत मलगी श्रीमती तसनीम झेड मर्चंट हे कायदेशीर वारसदार आहेत. आता श्रीमती तसनीम झेड मर्चंट यांनी त्यांची आई व वडिल यांचे अविभाजीत शेअर्स त्यांचा भाऊ मोईझ हसेनी डॉक्ट यांच्या नावे मुक्तता करारनामाद्वारे मुक्त केले आहेत. जर कोणा व्यक्तीस सदर फ्लॅट व शेअर्सबाबत कोणताही दावा, अधिकार, हक्क व हित असल्यास त्यांनी लेखी स्वरुपात योग्य पुराव्यांसह खालीत स्वाक्षरीकर्तांना त्यांचे कार्यालय १०९, पार्वती स्मृती, राजेश हॉटेलजवळ, स्टेशन रोड, भाईंदर (प.), जिल्हा ठाणे-४०११०१ येथे सदर सचन प्रकाशनापासून ७ दिवसांत कळवावे. अन्यथ असे दावा त्याग केले आहेत असे समजले जाईल ठिकाण: भाईंदर

दिनांक: 0५.0९.२0२३

ॲड, भारत एम, शाह वकील उच्च न्यायालय

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की. श्री. ओमप्रकाश रामखिलावन तिवारी श्रीमती देवकालीदेवी रामखिलावन तिवारी यांचया दरम्यान खोली क्र.१६६, लामी कंपाऊंड सहकार नगर, जिवदानी क्रॉस रोड, विरार (पुर्व) ता. वसई, जि. पालघर-४०१३०५ या जागेबाबत दिनांक ०७.०७.२००८ रोजीचा मुळ विक्री करारनाम दिनांक ०९.०१.२०१५ हरवला आहे. श्री ओमप्रकाश रामखिलावन तिवारी यांचे 0१.१0.२0१४ रोजी निधन झाले. जर कोणास ते सापडल्यास त्यांनी माझ्या अशिलाकडे किंवा माझ्याकडे आणुन द्यावे. जर कोणा व्यक्तीस उपरोक्त मालमत्तेबाबत काही दावा असल्यास त्यांनी लेखी म्वरुपात दस्तावेजी पुराव्यांसह माझ्याकडे खाली नमद केलेल्या पत्त्यावर सदर सचना प्रकाशन तारखेपानुस १४ दिवसात कळवावे. अन्यथा असे समजले जाईल की, दावा त्याग, स्थगित केला

श्री. ओमप्रकाश रामखिलावन तिवारी

खोली क्र.१६६. लक्ष्मी कंपाऊंड. सहकार नगर. जिवदानी क्रॉस रोड, विरार (पुर्व), ता. वसई, जि.

नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष

कंपनी कायदा २०१३. कंपनी कायदा २०१३ चे कलम १३(४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(५)(अ) प्रकरणात

ग्लोब लाईन शिपींग सर्विसेस प्रायव्हेट लिमिटेड

कंपनी कायदा १९५६ च्या अंतर्गत स्थापन कंपर्न यांचे नोंदणीकृत कार्यालय: ३<mark>०१, जी इमारत</mark>, रेल्वे मेन्स अपनाघर को-ऑपरेटिव्ह सोसायटी

डी ग्रुप, शंकर वाडी, जोगेश्वरी (पुर्व), मुंबई, मुंबई शहर, महाराष्ट्र-४०००६०, भारत. ...याचिकाकत सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, २७ डिसेंबर, २०२२ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून तेलंगण

<mark>राज्यात</mark> स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम बदलण्याच्या निश्चितीसाठी कंपनीद्वारे क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३(४) अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृ कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरून एमसीए-२१ पोर्टल (www.mca.gov.in) वर सदर सूचन प्रकाशन तारखेपासन १४ दिवसांच्या आत **क्षेत्रिय** संचालक, पश्चिम क्षेत्र, भारत शासन, सहका मंत्रालय, एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र या कार्यालयात . पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्य नमृद नोंदणीकृत कार्यालय-**ग्लोब लाईन शिपींग** सर्विसेस प्रायव्हेट लिमिटेड, ३०१, जी इमारत, रेल्वे मेन्स अपनाघर को-ऑपरेटिव्ह सोसायटी, डी ग्रुप, शंकर वाडी, जोगेश्वरी (पुर्व), मुंबई, मुंबई शहर, महाराष्ट्र-४०००६०, भारत येथे पाठवावे. ग्लोब लाईन शिपींग सर्विसेस प्रायव्हे

लिमिटेडकरित सही/-

Place: Mumbai

Dated: 06.09.2023

पुथालापत्तु विष्णुकांत दिनांक: ०५.०९.२०२३ . संचालक डीआयएन: ०२४४६९८१

PUBLIC NOTICE

SHRI SANJEEV SHAH AND SMT GOPI SHAH, Members/ owner of Fla No. B-44, Dwarkesh Dham CHS Ltd. Mandpeshwar Road, Dahisar (West) Mumbai 400068 & holding Share Certificate No. 97 & Distinctive Nos 481 to 485 which has been reported lost/misplaced.

If anyone having any claim/objection should contact to The Society Secretary within 15 days. Thereafte no claim will be considered & Society will proceed for issue of Duplicate Share Certificate. For and on behalf o

Dwarkesh Dham CHS LTD Hon. Secretary Date: 06/09/2023 Place: Mumbai

मीनल सोमने यांनी मोठ्या प्रमाणावर सचना दिली आहे की. मीनल सोमने यांनी फ्लॅट क्रमांक १०२, ए१-१० जय अशोक कोहौसो, यशोधाम गोरेगाव (पूर्व), मुंब ४०००६४ च्या सदस्यत्वाकरिता अर्ज केला आहे ज त्यांच्या हयातीत शीला सोमने यांच्या मालकीचा होता श्री. रमाकांत सोमणे यांची दि.०३.०५.२०१७ रोजी आणि शीला सोमणे यांची दि.०९.०७.२०२३ रोजी निधन झाले वर नमूद केलेल्या व्यक्तीने यापूर्वीच सोसायटीकडे नकसानभरपाई बाँड जमा केले आहे. सदर मालमत्तेबाब कोणत्याही व्यक्ती/चा दावा/आक्षेप किंवा आक्षेप १५ दिवसांच्या आत खाली स्वाक्षरीदाराशी संपर्व साधावा. प्रकाशनाच्या तारखेपासून १५ दिवसांच्या आत कोणत्याही दावेदाराकडून कोणताही दावा/आक्षेप प्रा न झाल्यास, पढील कोणत्याही दाव्या/आक्षेपांचा विचा केला जाणार नाही आणि सोसायटी उपविधीनुसार सद सदनिका हस्तांतरित करण्यास पुढे जाईल.

ॲड. मृण्मयी चौकीदार दिनांक ०६ ०९ २०२३ ठिकाण: मंबई

इंडोफिल इंडस्ट्रीज लि.

सीआयएन : U24110MH1993PLC070713 नोंदणीकृत कार्यालय : कल्पतरू स्क्वेअर, ४ था मजला, कोंडिविटा रोड, ऑफ अंधेरी कुर्ला मार्ग,

अंधेरी (पूर्व), मुंबई - ४०० ०५९. दूर. क्र.: (०२२) ६६६३७३७३, (०२२) २८३२२७२, वेबसाइट: www.indofil.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, इंडोफिल इंडस्ट्रीज लिमिटेड (कंपनी)ची **तिसावी (३० वी)** वार्षिक सर्वसाधार सभा (एजीएम) कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम सहवाचन कॉपॉरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१ व २१/२०२१ अनुक्रा दि. ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१ व दि. १४.१२.२०२१ ('एमसीप परिपत्रके'') यांच्या अनुपालनांतर्गत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना विहडीओं कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ विहज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून **बुधवार, दि. २७.०९.२०२३ रोजी स. ११.०० वाजता** आयोजित करण्यात येत आहे.

एजीएमची सचना व ई-मतदान प्रक्रियेसमवेत वित्तीय वर्ष २०२२-२३ करिताच्या वार्षिक अहवालाची पाठवण मंगळवार, दि. ०५.०९.२०२३ रोजी पूर्ण करण्यात आलेली आहे.

ज्या सभासदांचे ई-मेल पत्ते कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट, एमएएस सर्व्हिसेस लिमिटेड यांच्याकडे उपलब्ध होते अशा सभासदांना वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आलेला आहे. ज्या सभासदांन आपले ई-मेल पूर्न नोंटवलेले नुमतील अशा सुभामटांकरिता त्यांचे ई-मेल आयडी नोंटणीकृत करण्याची प्रकिर रजीएमच्या सूचनेत दिलेली आहे.

. कंपनी कायदा, २०१३ (कायदा) चे अनच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम,२०१४ र नियम १० यांच्या अनुपालनातर्गत आगामी एजीएम व लाभांशाच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर **गुरुवा**र

दि. २१.०९.२०२३ ते बुधवार, दि. २७.०९.२०२३ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. कायद्याचे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम,२०१४ चे नियम २०, सुधारित केल्यानसार यांअंतर्गत कंपनी आपल्या सभासदांना नॅशनल सीक्यरिटीज दिपॉझिटरी लिमिटेड ('एनएसडीएल') च्य ई–मतदान सेवांच्या माध्यमातून कंपनीची एजीएम आयोजित करण्ऱ्या सूचनेत विहित सर्व विषयांवर आपली मं . इलेक्ट्रॉनिक स्वरूपात देण्याचा हक्क बजावण्यासाठी सुविधा (परोक्ष ई–मतदान) तसेच सभेदरम्यान ई–मतदानार्च सविधा उपलब्ध करून देत आहे. कायद्यातंर्गत तपशील खालीलप्रमाणे आहे :

- 🕨 निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २०.०९.२०२३ रोजीनुसार कागदोपत्री स्वरूपातील किंव डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेले सभासद (पात्र सभासद) कंपनीच्या एजीएम आयोजित करणाऱ्या सूचनेत विहित सर्व विषयांवर परोक्ष ई-मतदान व ई-मतदान सुविधेचा वापर करून आपल मतदानाचा हक्क बजावू शकतील.
- परोक्ष ई-मतदान रिववार, दि. २४.०९.२०२३ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल.
- परोक्ष ई-मतदान मंगळवार, दि. २६.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल.
- तत्पश्चात परोक्ष ई-मतदानाचे मोड्यल अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंत
- पुढे त्याला ते बदलता येणार नाही किंवा पुन्हा मत देता येणार नाही. परोक्ष ई-मतदानाच्या माध्यमातून आपला मतदानाचा हक्क बजावल्यानंतरही सभासद एजीएममध्ये सहभा
- घेऊ शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही. एजीएममध्ये उपस्थित असलेले व परोक्ष ई-मतदानाद्वारे आपले मत न दिलेले सभासद एजीएमदरम्यान उपलब्
- ई-मतदान प्रणालीच्या माध्यमातून आपले मत देऊ शकतील. निर्धारित अंतिम तारीख अर्थात दि. २०.०९.२०२३ रोजीनसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंव
- डिपॉझिटरीज्द्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशा व्यक्तीच केवव परोक्ष ई-मतदान तसेच एजीएममध्ये ई-मतदान सुविधा प्राप्त करण्यास पात्र असतील. एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीची सभासद बनत असल्यास परंतु निर्धारित अंतिम तारीर
- अर्थात बुधवार, दि. २०.०९.२०२३ रोजी वा तत्पूर्वी सभासद बनत असल्यास सदर व्यक्ती एजीएमच्या सुचनेत विहित प्रक्रियेचे पालन करून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, एखादी व्यक्ती यापूर्वीच एनएसडीएलकडे नोंदंणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्डचा वाप करू शकेल.
- एजीएमची सूचना कंपनीची वेबसाइट www.indofil.com वर तसेच एनएसडीएलची वेबसाइ www.evoting.nsdl.com वरही उपलब्ध असेल.
- ई–मतदानासंदर्भात काही शंका वा प्रश्न असल्यास तुम्ही <u>www.evoting.nsdl.com</u>च्या downloa section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८०० २२२ ९९० व १८०० २२ ४४ ३० वर संपर्क साधाव किंवा श्री. अमित विशाल यांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू शकाल.

संपलेल्या वित्तीय वर्षाकरिता १००% लाभांश अर्थात प्रत्येकी रु. १०/–च्या प्रति समभागाकरिता रु. १०/– व प्रत्येकी रु. ३/- प्रति समभागाकरिता रु. ३/- लाभांशाची शिफारस केली आहे. सदर लाभांश, सभेमध्ये मंजू झाल्यास, घोषित झाल्याच्या तारखेपासून ३० दिवसांच्या कालावधीच्या आत बुधवार, दि. २०.०९.२०२३ रोर्ज कामकाजाच्या समाप्तीच्या वेळी सभासदांच्या रजिस्टरमध्ये नाव उपलब्ध असलेल्या सभासदांना प्रदान करण्या येईल, जी बाब उद्गम कर कपातीच्या, जो काही लागू असेल, अधीन असेल.

वित्तीय कायदा, २०२० नुसार, दि. ०१.०४.२०२० पासून भागधारकांना मिळणारे लाभांश उत्पन्न हे करपात्रअसेल a कंपनीला विहित दरानुसार सभासदांना प्रदान केलेल्या लाभांशातून उद्गम कर कपात करणे आवश्यक असेल विविध श्रेणींकरिताच्या विहित दरांकरिता सभासदांनी कपया वित्तीय कायदा. २०२० व त्यातील सधारणा पाहाव्यात तभासदांनी कपया यासंदर्भात पालन करण्यात येणाऱ्या प्रक्रियेच्या, काही असल्यास, विस्तत तपशिलाकरिता ३। या एजीएमची सूचनासुद्धा वाचावी

कंपनी आपल्या सभासदांना नॅशनल ऑटोमेटेड क्लीअरिंग हाऊस (एनएसीएच) च्या) माध्यमातून इलेक्ट्रॉनिव वरूपात थेट लाभांश वितरणाची सविधा उपलब्ध करून देत आहे. कागदोपत्री स्वरूपातील भागधारक अ व इलेक्ट्रॉनिक स्वरूपात सदर सुविधा प्राप्त करू इच्छिणाऱ्या सभासदांनी कृपया आरटीए यांना त्यांच्या फोलिअ क्रमांकासमवेत त्यांचा बँक खाते तपशील (कोअर बँकिंग सोल्यूशन्स इनेबल्ड् अकाऊंट नंबर, ९ अंर्क एमआयसीआर व ११ अंकी आयएफएससी कोड) द्यावा. डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेल्य तभासदांनी कृपया सदर तपशील त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सना द्यावा.

मसीए परिपत्रकांच्या अनुपालनांर्गत एखाद्या सभासदास, त्यांचा नवीनतम बँक खाते तपशील (कोअर बँकिंग सोल्यूशन्स इनेबल्डु अकाऊँट नंबर, ९ अंकी एमआयसीआर व ११ अंकी आयएफएससी कोड) उपलब्ध नर कारणास्तव इलेक्ट्रॉनिक स्वरूपात लाभांशाचे प्रदान करता न आल्यास, कंपनी असा सभासदांना टपालादारे डिव्हिडंड बॉरन्ट/धनादेश पाठवील

वरील माहिती ही कंपनीच्या सर्व सभासदांच्या माहितीसाठी व लाभार्थ असून ती एमसीए परिपत्रकांच्य अनुपालनांतर्गत आहे.

इंडोफिल इंडस्टीज लिमिटेडच्य संचालक मंडळाच्या आदेशाद्वारे

दिनांक: ०६.०९.२०२३ ठिकाण : मुंबई

जयनी गड़ कंपनी सचिव

SHAMROCK INDUSTRIAL COMPANY LIMITED REGD. OFF: 83-E, Hansraj pragji BUILDING, OFF. DR. E Moses Road, Worli, Mumbai CIN: L24239MH1991PLC62298I E-mail: cs@shamrockindia.com

Website: https://shamrockindustrial.wordpress.com | I Tel.: 022-40778892 NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 32nd Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on Wednesday, September 27, 2023 at 11.30 A.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Flectronic copies of the Notice of AGM have been sent on Monday. September 04, 2023 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Septembe 01, 2023 in accordance with General Circulars issued by Ministry of Corporate Affairs vide Genera Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021 02/2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th Decem 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars") permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio /isual Means ('OAVM'), without the physical presence of the Shareholders at a common venue.

The Notice / Annual Report is available on the Company's website: shamrockindustrial.files.wordpress.com/2023/09/32nd-agm-annual-report-2022-23-shamrock.pdf and also available at website of Bombay Stock Exchange at https://www.bseindia.com/corporates/ anndet new.aspx?newsid=c43dcae7-7cfc-415f-b9ae-c7da9182c637. The requirement of sending nysical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA irculars and SEBI Circulars and hence no physical copy of the same will be provided.

lembers holding shares either in physical form or in dematerialized form, as on the cut-off date o Wednesday, September 20, 2023 may cast their vote electronically on the Business as set out in the Notice of 32^{nd} AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The remote e-voting shall commence on Sunday, September 24, 2023 (9.00 A.M);
- The remote e-voting shall end on Tuesday, September 26, 2023 (5.00 P.M);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 20, 2023.
- . Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 20, 2023** may obtain the login details by sending a request at helpdesk evoling@nsdl.co.in.

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

- voting and once the vote on a resolution is cast by the member, the member shall not be allowed b) The facility for voting at the AGM shall be made available through remote e-voting by NSDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend th
- AGM but shall not be entitled to cast their vote again; d) 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 shall be entitled to avail the facility of remote
- e-voting and voting at AGM Those members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 20, 2023 to September 27, 2023 (both days inclusive).

Members holding shares in physical mode, who have not registered/updated their email address mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with selfattested copy of PAN, original cancelled cheque with preprinted name of the member and ban attested copy of passbook/ statement showing name of the account holder to M/s. Bigshare Service Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahaka Caves Road, Andheri (East) Mumbai – 400093,; Email Id: bhagwan@bigshareonline.com; Direc No.: 022-62638295 | Cell No.: 7045454390, Beneficial owners holding shares in electronic form are equested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any with their respective Depository Participants (DPs) in order to get the same registered.

In case of any queries relating to 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 https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a voting@nsdl.co.in

For Shamrock Industrial Company Ltd Priyanka Rathoo

Under the instructions of my client, MR. DINESH HARJIVANBHAI UDWADIA alias DINESH HARJIVANDAS UDWADIYA. an adult, Indian Inhabitant, entitled beir he only Legal Heir to Flat No. **15-A**, 3rd Floor, "MADHU JEEVAN JYOTI Co-operat Housing Society Ltd., Jeevan Jyoti, 1st Kasturba Cross Road, Plot No. 3, Boriva (East), Mumbai-400066, and Shares bearing distinctive Nos. **326 to 330** both inclusive bearing Share Certificate No. **73** dated **30-09-1971**, herein referred to as **sa** property. The said Property was initially purchased by SHRI. HARJIVANDAS NAROTTAMDAS UDVADIA alias SHRI. HARJIVANBHAI NAROTTAMDAS UDWADIA, being Party of the Second Part from MESSRS. JEEVAN BUILDERS, partnership firm, being Party of the First Part vide Agreement dated 08-10-1969, the SHRI HARJIVANDAS NAROTTAMDAS UDVADIA alias SHRI HARJIVANBHA NAROTTAMDAS UDWADIA expired Intestate on 11-10-1998 his wife SM PARVATIBEN HARJIVANBHAI UDWADIA also expired Intestate on 15-12-1991 Pardi, Gujarat leaving behind MR. DINESH HARJIVANBHAI UDWADIA alias DINES HARJIVANDAS UDWADIYA, being the only legal heir and son of Late SHF HARJIVANDAS NAROTTAMDAS UDVADIA alias SHRI HARJIVANBHA NAROTTAMDAS UDWADIA and his Wife Late SMT. PARVATIBEN HARJIVANBHA HARJIVANBHAI UDWADIA alias DINESH HARJIVANDAS UDWADIYA on 11-12 1990. My client has decided to Gift the said Flat No. 15-A, 3rd Floor, "MADHU JEEVAN JYOTI Co-operative Housing Society Ltd. admeasuring 330 Sq. Feet Carpet Area to his Son MR. TUSHAR DINESH UDWADIA without any consideration. Now any person of persons or any family members having any claim or claims or rights by way of documents like Release Deed. Partnership Deed. Mortgage Deed, Gift Deed or ar other document, respected society or any loan/mortgage from any financial institute f the above said Flat premises for Sale, has to report with evidence undersigned withi Fifteen (15) days from the date hereof otherwise such claim or claims, rights, title if ar nsidered as waived and abandoned unconditionally and irrevocably.

PUBLIC NOTICE

UMESH THAKKAI ADVOCATE HIGH COURT 219/A, Ajanta Square, 2nd Floor, Nr. Court Bldg Place: Mumbai Market Road, Borivali (West), Mumbai 400092

IEI

इंडो युरो इंडकेम लिमिटेड

ररा मजला, खोली क्र.५, गोपाल भुवन, १ली भंडारी क्रॉस लेन, वाडगाडी, मुंबई-४०००५३. वेबसाईट:www.indoeuroindchem.com, ई-मेल:rinkupoly@rediffmail.com, मोबा.:९८२०२१९१५५ सीआयएन:एल२४१००एमएच१९९०पीएलसी०५७१९०

इंडो युरो इंडकेम लिमिटेडची ३३वी वार्षिक सर्वसाधारण सभा

येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी आणि त्याखाली बनवलेले नियम आणि सिक्यरिटीज अँड एक्स्चेंज बोर्ड यांचे पालन करून आयोजित करण्यात येणारी कंपनीची ३३व्या वार्षिक सर्वसाधारण सभा **(एजीएम)** व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्य्अल साधन (ओएव्हीएम) **शनिवार, ३० सप्टेंबर, २०२३ रोजी दपारी ०३.३० वाजता (भाप्रवे)** बोलावण्याच सचना कॉर्पोरेट व्यवहार मंत्रालय **(एमसीए)** आणि सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया **(सेबी** जारी केलेल्या प्रकरणावर भारत (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५

२०२२-२३ आर्थिक वर्षासाठी लेखापरीक्षित आर्थिक विवरणे, मंडळाचा अहवाल. लेखा परीक्षकांच अहवाल आणि इतर दस्त्रेपवजांसह त्यास जोडणे आवश्यक आहे. इलेक्टॉनिक पद्धतीने कंपनीच्य सभासदांना पाठवले आहे. एजीएमची सचना आणि उपरोक्त दस्तऐवज कंपनीच्य www.indoeuroindchem.com या वेबसाइटवर उपलब्ध आहेत. स्टॉक एक्सचेंजेस, म्हणजे बीएसई लिमिटेड (बीएसई) <u>www.bseindia.com</u> वर, आणि कंपनीच्या रजिस्ट्रार आणि ट्रान्सफ रजंटच्या वेबसाइटवर, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाइम) <u>https:/</u> <u>linkintime.co.in</u> येथे आहे.

ई-मेल पत्ता नोंदणी / अपडेट करण्याची पद्धत:

अ) फिजिकल मोडमध्ये शेअर्स धारण करणार्या सदस्यांनी, ज्यांनी कंपनीकडे त्यांचा ई–मेल पत्त नोंदणीकृत/अपडेट केलेला नाही, त्यांना फॉर्म आयएसआर-१ (वेबसाईटवर उपलब्ध) येथे लिंव इनटाईम इंडिया प्रा.लि.ला लिंक करण्यासाठी आवश्यक सहाय्यक कागदपत्रांसह (https:// web.linkintime.co.in/KYC-downloads.html) रीतसर भरून व सही करुन सी १०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ येथे सबमिट करून त्यांचा ई-मेल पत्ता नोंदणी/अपडेट करण्याची विनंती केली जाते.

ब) एमसीए- परिपत्रकांच्या संदर्भात, कंपनीने आर्थिक वर्ष २०२२-२३ च्या एजीएमच्या सूचनेसह (ई-नतदानासह) वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित हेतने सदस्यांना त्यांचा ई–मेल पत्त rnt.helpdesk@linkintime.co.in वर ईमेल पाठवून ई-व्होटिंग सक्षम करण्यासाठी वापरकर्ता

आयडी आणि पासवर्डसह सूचना) इलेक्ट्रॉनिक पद्धतीने अद्यायावत करण्यास सक्षम केले आहे. क) डिमॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई–मेल पत्ता नोंदणीकत/अपडेत केलेला नाही, त्यांनी डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचा ई-मेल पत्ता नोंदणी/अद्ययावत करण्यार्च विनंती केली जाते जेथे ते त्यांचे डीमॅट खाते ठेवतात.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग:

इलेक्ट्रॉनिक मतदान प्रणालीद्वारे **(ई-व्होटिंग)** एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सदस्य त्यांच नत देऊ शकतात. डिमॅट स्वरुपात, वास्तविक स्वरुपामध्ये शेंअर्स धारण केलेल्या सदस्यांनी दूरस्थपण नतदान **(रिमोट ई-व्होटिंग)** करण्यासह मतदानाची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोर्ट ई–व्होटिंगद्वारे मत दिलेले

नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होणे:

सभासद व्हीसी/ओएव्हीएमद्वारे, एनएसडीएलद्वारे प्रदान केलेल्या प्लॅटफॉर्मद्वारे www.evoting.nsdl.com वर उपस्थित राह् शकतील. वापरल्या जाणार्या लॉगिन क्रेडेन्शियल्सबद्दलची माहिती आणि एजीएममध्ये सहभागी होण्यासाठी अनुसरण कराव्या लागणाऱ्य पायऱ्या एजीएमच्या नोटिस टू द नोटिसमध्ये स्पष्ट केल्या आहेत. रिमोट ई–वोटिंगद्वारे मतदान केलेले सदस्य देखील एजीएममध्ये उपस्थित राह् शकतात परंतु त्यांना पुन्हा एजीएममध्ये त्यांचे मत देण्याच अधिकार नाही.

सदस्यांना विनंती आहे की त्यांनी एजीएमची सचना आणि विशेषत: एजीएममध्ये सामील होण्याच्य सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

संचालक मंडळाच्या आदेशान्व इंडो युरो इंडकेम लिमिटेडकरिन सही/

ठिकाण: उस्मानाबाद दिनांक: ०५.०९.२०२३

श्री. वर्धमान शाह संचालव डीआयएन:००३३४१९४

PBA INFRASTRUCTURE LTD.

CIN:L45200MH1974PLC017653 Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No.: (022) 61277200/01/02 Fax No.: (022) 61277203 Email: nhamumhai@qmail.com Wehsite:w

Notice of 49th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 49th Annual General Meeting of the Members of PBA Infrastructure Limited will be held on Friday, September 29, 2023 at 12.30 pm (IST) through Video Conferencing ('VC') facility/other audio-visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC/OVAM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 49th AGM along with the Annual Report 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2022-23 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 49th AGM is available on the website of the Company a www.pbainfra.in and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Remote e-Voting:

- Company has appointed Link Intime India private Limited (LIIPL) for facilitating voting through electronics means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: . Commencement of remote e-Voting from Tuesday, September 26, 2023 at 10.am
- End of remote e-Voting on Thursday, September 28, 2023 at 5 pm. 2. The remote e-Voting module shall be disabled by LIIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- B. The voting rights of the Members shall be in proportion to their share of the paid-up
- equity share capital of the Company as on Friday, September 22, 2023 ('Cut-Off Date') The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their
- vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. . Any person who acquires shares of the Company and becomes a Member of the
- Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should $treat\,the\,Notice\,of\,the\,AGM\,for\,information\,purposes\,only.$
- . Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again
- Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.
- In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175.

Manner for registering /updating email address: Members who have not registered their email address are requested to register the same in respect of shares held in electronics form with the depository through

rnt.helpdesk@linkintime.co.in or Call on 022-49186175 Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Compan will remain closed from Saturday, September 23, 2023 to Friday, September 29,

concerned depositary Participant and is respect of shares held in physical form, by

writing to the Company's registrar and Share transfer Agent at

2023 (both days inclusive) for the purpose of 49th AGM. For PBA INFRASTRUCTURE LTD.

Narain P. Belani Place : Mumbai **Managing Director** Date: 05/09/2023

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. हर्षद कांतीभाई पटेल हे फ्लॅट क्र.२०. किसन को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, प्लॉट क्र.२९६, पंत नगर, घाटकोपर, मुंबई-४०००७७, सोसायटी नोंद क्र.बीओएम/एचएसजी-१५५९/ १९६७ दि.२८.१२.१९६७, नोंदणी जिल्हा उपजिल्हा मंबई शहर व मंबई उपनगर जिल्हा तसेच येथील जागेमधील सर्व करारनामा व दस्तावेजांसह ।।लमत्तेचे मालक व ताबेदार आहेत. सदर फ्लॅटबाबतचे सोसायटीद्वारा वितरीत भागप्रमाणपः क्र.१३ नुसार अनुक्रमांक ६१ ते ६५ असलेले भागप्रमाणपत्र हरवले आहे आणि शोध घेऊनही

सापडलेले नाही. जर कोणा व्यक्तीस/कायदेशीर वारसदारास सदर मालमत्तेबाबत कोणताही दावा, आक्षेप किंव अधिकार, हक्क, हित इत्यादी असल्यास त्यांनी सदर सूचना प्रकाशनापासून **१५ दिवसांत** आवश्यव कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्ताकडे कलवावे तदनंतर माद्ये अशील द्याम पतींकरिता अर्ज करण्याची प्रक्रिया पर्ण करतील आणि सदर सूचनेच्या दिवस समाप्तीनंतर प्राप्त कोणताही दावा . विचारात न घेता उपरोक्त जागेच्या विक्रीची सर्व प्रक्रिया माझे अशील पर्ण करतील. आज दिनांकीत ६ सप्टेंबर, २०२३

नरेंद्र आर. सिंग वकील उच्च न्यायालय दुकान क्र.६८, पवई प्लाझा, हिरानंदानी गार्डन्स, पवई, मुंबई-४०००७६

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्रीमती जवेलबेन मगनलाल शाह या श्री. भरतकुमार मगनलाल शाह यांच्यासह फ्लॅट क बी/३ श्री सदानंद को-ऑप हौ.सो.लि., उमेश किरण, १०१, भगतसिंग रोड विलेपार्ले (पश्चिम), मुंबई-४०००५६ येथील जागेच्य संयुक्त मालक होत्या, यांचे ०८.०८.२०२२ रोजी मगनलाल शाह यांनी सोसायटीच्या सदस्यत्वाकरित अर्ज केला आहे.

आम्ही याव्दारे, सोसायटीच्या भांडवल, मेळकतीमधील, मयत सभासदाच्या सदर शेअर्स हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून **१**५ (पंधरा) दिवसांत सोसायटीच्या भांडवल . मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्य दावा/आक्षेपांच्या पष्ट्यार्थ अशी कागदपत्रे आणि अन्य . पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर -देलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधार्श सोसायटी उपविधीतील तरतदींमधील दिलेल्या मार्गाः व्यवहार करण्यास सोसायटी मोकळी असेल. आज दिनांकीत ६ सप्टेंबर, २०२३, मुंबई

लिगल रेमेडि वकील उच्च न्यायालर कार्यालय क्र.२, तळमजला, शांती निवास कोहौसोलि., इमारत क्र.१, पटेल इस्टेट, सी.पी. रोड, कांदिवली (पुर्व), मुंबई-४००१०१.

मनुब्राफ इंडिया लिमिटेड



नोंदणीकृत कार्यालय: सिधवा हाऊस, २रा मजला, एन.ए. सावंत मार्ग, कुलाबा, मुंबई-X00004, Gt.: 022-22/19X/24, That: 022-22/190902. ई-मेल: sharegrievances@manugraph.com,

वेबसाईट:www.manugraph.com ५१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, मनुग्राफ इंडिया लिमिटेड (कंपनी) च्या सदस्यांची ५१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २७ सप्टेंबर, २०२३ रोजी **दु.१२.३०वा.भाप्रवे** कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व वेनिमय मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रकानुसार सामायिक ठिकाणी सदस्यांच्या उपस्थितीशिवाय एजीएम सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

आवश्यक परिपत्रकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२२-२३ करिता एकमेव व एकत्रित वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरिक्षकाचा अहवाल व इतर आवश्यक दस्तावेजांसह वार्षिक अहवाल) एजीएम सूचना कंपनीने ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी नहभागीदार/निबंधक व हस्तांतर प्रतिनिधी अर्थात **मे. लिंक इनटाईम इंडिया प्रायव्हे**ट लिमिटेडकडे नोंद आहेत त्यांना ५ सप्टेंबर, २०२३ रोजी पाठविले आहे. उपरोक्त दस्तावेज कंपनीच्या <u>www.manugraph.com,</u> नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>https://evoting.nsdl.com</u> आणि स्टॉक एक्सचेंजच्या अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याकरिता आणि ई–वोटिंगबाबत युजरआयडी पासवर्ड तपशिलासह माहिती व सूचना एजीएम सूचनेत नमुद आहे. **ई–मेल पत्ता नोंदणी/अद्यायावत करण्याची पद्धत:** ज्या सदस्यांचे ई–मेल अद्यापी नोंद_/

अद्यायावत नाहीत त्यांना विनंती आहे की, त्यांनी विद्युत स्वरुपात कंपनीकडून वार्षिक अहवाल, सूचना, परिपत्रके इत्यादीसह सर्व पत्र व्यवहार प्राप्त करण्यासाठी त्यांचा ई-मेल अ) वास्तविक स्वरुपात भागधारणा असल्यास सदस्यांना विनंती आहे की, त्यांनी त्यांचे फोलिओ क्रमांक व पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत, आधारकार्डची स्वसाक्षांकीत

नोंद पत्त्याच्या पृष्ठ्यर्थ दस्तावेजांसह sharegrievances@manugraph.com व भाग हस्तांतर प्रतिनिधी rnt.helpdesk@linkintime.co.in वर कंपनीकडे लेखी कळवून त्यांचे ई-मेल नोंद/अद्यायावत करावेत. ब) डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटरी

स्कॅन प्रत, पारपत्र, वाहन परवाना, निवडणूक मतदान ओळखपत्र इत्यादी सदस्याचे

सहभागीदारकडे त्यांचा ई-मेल नोंद/अद्यायावत करावे. योग्य पडताळणीनंतर कंपनीकडून त्यांच्या नोंद ई-मेलवर लॉगइन परिचयपत्रे पाठविले जातील. सदस्यांना व्हीसी/ओएव्हीएममार्फत उपस्थित राहण्यास किंवा <u>https://evoting.nsdl.com</u> वर थेट वेबकास्ट पाहता येईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी,

ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात येणाऱ्या माध्यमातू-एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने त्यांचे मत देण्याकरिता (रिमोट ईः वोटिंग व एजीएम दरम्यान मतदान) सदस्यांना विद्युत मतदान सुविधा कंपनीने दिली आहे. वास्तविक स्वरुपात, डिमॅट स्वरुपात भागधारणा असणारे सदस्य आणि ज्या सदस्यांचे ई-मेल नोंद नाहीत यांना रिमोट ई-वोटिंगसह मतदानाची पद्धत एजीएमच्या सूचनेत दिली जाईल.

रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना एजीएममध्ये उपस्थित राहून मत देता

- कंपनीने त्यांचे सर्व सदस्यांना खालीलप्रमाणे सुचित केले आहे: एजीएम दरम्यान किंवा विद्युत स्वरुपाने मत देण्यास पात्रता निश्चितीसाठी बुधवार, २० सप्टेंबर, २०२३ ही नोंद दिनांक आहे. नोंद दिनांक अर्थात बुधवार, २० सप्टेंबर, २०२३ रोजी लाभार्थी मालकांचे नोंद पुस्तक व सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना एजीएम दरम्यान व ५१व्या एजीएममध्ये सहभागी होण्यासाठी, रिमोट
- ई-वोटिंगची सुविधा उपलब्ध होईल. ५१व्या एजीएम सूचना वितरणानंतर कंपनीचे सदस्य झालेल्या व्यक्तींनी किंवा ई-वोटिंगकरिता नोंद दिनांकापुर्वी सदस्य झालेल्या व्यक्तींनी एजीएम सूचनेत नमुद पद्धतीने युजरआयडी व पासवर्ड प्राप्त करावा.
- प्रारंभ होईल आणि मंगळवार, २६ सप्टेंबर, २०२३ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तदनंतर मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. सदस्यांनी ठरावावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही.

रिमोट ई-वोटिंग कालावधी शुक्रवार, २२ सप्टेंबर, २०२३ रोजी स.९.००वा. भाप्रवे

जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये मत देण्याचा अधिकार असणार जे सदस्य व्हीसी/ओएव्हीएम सविधेमार्फत एजीएममध्ये उपस्थित असतील आणि ज्यांनी

रिमोट ई-बोटिंगने ठरावावर त्यांचे मत दिलेले नाही आणि असे करण्यास रोखले नाही

- त्यांना एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल. ज्या सदस्यांना ५१व्या एजीएमपुर्वी किंवा दरम्यान कोणतीही तांत्रिक सहाय्यता हवी असल्यास त्यांनी संपर्क एनएसडीएलकडे <u>evoting@nsdl.co.in</u> ई-मेल किंवा संपर्क टोल फ्री क्र.१८०० १०२० ९९० व १८०० २२ ४४ ३० किंवा संपर्क श्री. अमित विशाल, वरिष्ठ व्यवस्थापक, एनएसडीएल यांना AmitV@nsdl.co.in किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल यांना pallavid@nsdl.co.in वर करावा. कृपया तुमचे सर्व पत्र व्यवहारात तुमचे नाव, डीपी आयडी-क्लायंट आयडी/फोलिओ क्र. व ई-वोटिंग इव्हेन्ट नंबर नोंद करावा किंवा संपर्क कंपनीकडे
- sharegrievaces@manugraph.com वर करावा. भागधारकांना सेवामार्फत प्रश्नांकरिता <u>rnt.helpdesk@linkintime.co.in</u> ई-मेल आणि/किंवा +९१-२२-४९१८६२७० वर निबंधक व भागहस्तांतर प्रतिनिधी अर्थात

लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे संपर्क करावा. गतदान प्रक्रिया योग्य व पारदर्शकरित्या तपासनीकरिता तपासनीस म्हणून कंपनी सचिव **श्री**. **आशिष के. भट्ट ॲण्ड असोसिएटस्,** कार्यरत कंपनी सचिव (एसीएस १९६३९ व सीपी क्र.७०२३) यांची छाननीकर्ता म्हणून नियुक्ती केली आहे. एजीएमच्या समाप्तीपासून र कामकाजाच्या दिवसांत मतदानाचा निकाल घोषित केला जाईल आणि तो एकत्रित तपासर्ण अहवालासह कंपनीच्या <u>www.manugraph.com,</u> एनएसडीएलच्या <u>https://</u> www.evoting.nsdl.com वेबसाईटवर आणि स्टॉक एक्सचेंजसकडे कळविले जाईल. निकाल कंपनीच्या नोंदणीकृत कार्यालयात देखील प्रदर्शित केला जाईल. आवश्यक मतांच्या प्राप्तीच्या अधीन, सूचनेमध्ये प्रस्तावित केलेले ठराव सभेच्या तारखेला, म्हणजे २७ सप्टेंबर, २०२३ रोजी पारित केले गेले आहेत असे मानले जाईल.

एजीएम सूचनेबाबत दस्तावेज सदर सूचना वितरण तारखेपासून एजीएमच्या तारखेपर्यंत सदस्याद्वारे कोणतेही शुल्क न घेता निरीक्षणासाठी विद्युत स्वरुपात एजीएमच्या सूचनेत उपलब्ध आहेत. अशा दस्तावेंजाचे निरीक्षण करण्याची सदस्यांची इच्छा असल्यास त्यांनी

sharegrievaces@manugraph.com ई-मेलवर विनंती पाठवावी. कंपनी कायदा २०१३ च्या कलम ९१ व इतर लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार येथे सूचना देण्यात येत आहे की, एजीएमनिमित्त गुरुवार, २१ सप्टेंबर, २०२३ ते बुधवार, २७ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

सदस्यांनी कृपया एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचावेत आणि विशेषत: एजीएममध्ये सहभागी होण्याची माहिती, रिमोट ई-वोटिंगने मत देण्याची पद्धत वाचावी.

> मंडळाच्या आदेशान्वये मनग्राफ इंडिया लिमिटेडकरिता

मिहीर मेहता

ठिकाण : मुंबई

DIN: 02395693

दिनांक : ०५.०९.२०२३

मुख्य वित्तीय अधिकारी व कंपनी सचिव