INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor,

Andheri West, Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-

122002

Phone No: 91-8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Ref.No.: ICVL/BSE/2023-24 Date: 08/09/2023

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 506134

Dear Sir/Madam,

<u>Subject: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper advertisement, published today i.e. 08th September, 2023, in "Active Times")and "Mumbai Lakshdeep" for giving Notice of the 40th Annual General Meeting of the Members of the Company to be held on **Saturday**, 30th **September 2023** at **03:30 P.M** through Video Conferencing/Other Audio Visual Means along with remote e-voting details.

The above information is also available on the Company's website www.intellivatecapitalventures.in.

Thanking you,

Yours faithfully,

For Intellivate Capital Ventures Limited

Narender Sharma Company Secretary & Compliance Officer

PUBLIC NOTICE

Notice is hereby given to the Public enlarge by our clients, Nooruddin Masoodiya, Rajab Masudi And Mahrul Nisha, having address at B-102, New Poonam Plaza C.H.S.Ltd. opp. Narendra Park, Naya Nagar Mira-Bhayandar Road, Mira Road East. Thane: 401 107, that our clients are legal heirs of Late Bawa Shamsuddin Mohmad Ishak Masudi who was owner of Flat No. B-102, New Poonam Plaza C.H.S. Ltd., Opp Narendra Park, Naya Nagar, Mira Bhayandar Road, Mira Road East Thane: 401 107, (hereinafter referred as the " **Said Flat**").

Initially, the said Flat was purchased by Late Bawa Shamsuddin Mohmad Ishak Masudi, vide Agreement for Sale Dated 15.07.2005, bearing Registered Document No.TNN-4-5230-2005, dated 18.07.2005; from M/s. Dev Yog Builders Pvt. Ltd. Subsequent thereon Late Bawa Shamsuddin Mohmad Ishak Mas expired on 24.09.2017, leaving behind our clients as his only legal heirs Our clients through this Publication nereby called upon the public enlarge that If any person/s have any kind o right, title and interest in respect the said Flat, then is such case kindly lodge his/her/their objection at our office having address as mentioned belov vithin **7 (Seven) days** from the date o publication of this notice. Our client further through this Publication, hereby called upon the Public enlarge that any claim/s or right, title, interest in respec of the said Flat and/or shares or any part or portion thereof, after 7 days of this publication, shall be treated as waived and/or abandoned and not binding on our client.

(B. D. Dubey) Advocate High Court, Mumbai Office No.C-7, Rashmi Drashan C.H.S.L., Mangal Nagar, Near GCC Club, Mira Road (E), Thane: 401107. Place: Mira Road. Date: 08.09.2023

PUBLIC NOTICE

This is to bring to the notice of the public a arge that our clients being Mrs. Rinku Rona Jain, Mrs. Resham H. Bhagtani, Mr. Rona Prabhulal Jain and Mrs. Simran N. Bhagtan who intend to jointly buy a residentia emises having its details as Flat No. 108, 1s Floor, Building No. 33-B, [Old Building No B9], Apna Ghar Unit No. 8 Co-operative Housing Society Ltd., Swami Samarth Nagar Lokhandwala Complex, Andheri (West Mumbai – 400 053 (said flat) along with 5 share under Share Certificate No. 48 issued by Apna Ghar Unit No. 8 Co-operative lousing Society Ltd (said society).

WHEREAS, Mr. Shankar Putalajee Sawa had purchased the said Flat on ownershi basis from the builder/ developer being M/ Samartha Development Corporation. M Shankar Putalajee Sawant was then mad member of the said society. Mr. Shanka Putalaiee Sawant and his wife being Mrs shobhana Shankar Sawant passed awa ntestate on the 9th day of March, 2007 an 21st day of February, 2020 respectively. Afte heir demise their class I legal heirs being 1 Mrs. Surekha Jayprakash Vishwasrao 2) Mr Alka Jairam Majalkar 3) Mrs. Prasheel Prakash Salvi & 4) Mrs. Sanjana Sures Kadam (Daughters) And 5) Mr. Vilas Shanka Sawant & 6) Mr. Pankaj Shankar Sawant (sons) equally inherited rights, title, share and interest in the said flat of the deceased wner as per the Hindu Succession Act, 1956 Now out of love and affection and absolutel without any monetary consideration th daughters of the deceased owner being Mr Surekha Jayprakash Vishwasrao, Mrs. Alka Jairam Majalkar, Mrs. Prasheela Prakash Salv & Mrs. Sanjana Suresh Kadam hav eleased/relinguished their 100% inherite undivided right, title, share & interest in th said flat in favor of their brothers being M Vilas Shankar Sawant & Mr. Pankaj Shanka Sawant forever by signing and registering a RELEASE DEED before the sub registrar or assurances at Andheri no. 6 office, on the O1st day of September, 2023 and the said registered RELEASE DEED is having it unique registration no. BDR17-11403-2023. The housing society being Apna Ghar Un No. 8 C.H.S. Ltd. has also incorporated the names of Mr. Vilas Shankar Sawant and Mr. Pankaj Shankar Sawant in their records as well as incorporated their names in the shar

Now Mr. Vilas Shankar Sawant & Mr. Panka Shankar Sawant being the 100% joint owners of the said flat on the basis of inheritance as well as on receiving the title and interest through the above-mentioned RELEASE DEED, intend to sell the said flat along wi the shares issued by the housing society t our clients for a lawful consideration amoun herefore Any person/s having any objection claim of any nature whatsoever towards th said above mentioned flat and share mentioned here in above should make the same known to the undersigned in writin along with proof thereof within a period of fifteen (15) days from the date of publication hereof, failing which our clients shall go ahead towards purchasing the said flat and being the members of the society and shall thereby have exclusive rights, interest & titl with respect to the said above mentione properties and our clients shall deal with th said flat as per their wishes as exclusiv owners of the said flat without any reference to such claim/s (if any), and the same will b Dated - This 08th day of September, 2023.

ertificate no. 48

For Yete and Compan Advocate Nazim H. Yete Add.: Shop no. 5, New Sunrise Bldg., Shasti Nagar, near Lokhandwala complex. Andhe (west), Mumbai 400053. **Mobile no.:** +919892633488.

Place: Mumbai

Date: September 8, 2023

S. V. J. ENTERPRISES LIMITED

CIN: U15400MH2009PLC196514 Regd. Office: 02/A, Sonam Palace CHS. Old Golden Nest -1 Mira Bhainder Road, Mira Road East Thane 401 107

Email: svjenterprises@gmail.com/ info@svjenterprises.co.in Website: www.svjenterprises.co.in Tel: 022 - 28121275| Fax: 022 - 28121275

NOTICE OF ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that an 14th Annual General Meeting ("AGM") of the members of S. V. J. Enterpirses Limited ("the Company") shall be held on Saturday, September 30 2023 at 03.00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM" only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 11/2022 dated December 28, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Ćircular no. SEBI/HO/ CFD/OoD-2/P/CIR/2023/4 dated January 05, 2023 Circulars"), the Company has e-mailed to all the members. Notice of AGM or September 07, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent. The requirement of sending physical copies of the Notice has been dispensed with. Notice of the AGM has been uploaded on the website of the Company a www.svienterprises.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") viz.www.bseindia.com. The EGM Notice is also available on the website of National Securities Depository Limited 'NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

1. Members holding shares in physical mode and who have not updated their e-mai address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.svjenterprises.co.in) duly filed and signed along with requisite supporting documents to Link Our RTA Bigshare Services Pvt Ltd Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri east Mumbai 400093

2.Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

Manner of Casting of vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the EGM. Members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the EGM Joining the EGM through VC/OAVM:

Members will be able to attend the EGM through VC/OAVM, through NSDL at 3.00 P.m. The information about login credentials to be used and the steps to be followed for attending the EGM are explained in the Notice of the EGM. CUT-OFF DATE

The Company has fixed Saturday, September 23, 2023 as the as Cut-off date for determining the members eligible to vote on all resolutions set out in the EGM Notice Members are requested to carefully read the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or voting at the EGM. By Order of the Board of Directors For S. V. J. Enterprises Limited

Suresh Jha Place: Mumbai Directo Date: September 07, 2023 DIN: 01189584

BEFORE THE ARBITRATOR PUBLIC NOTICE

U/s. 84 of the Multi State Co-operative Societies Act, 2002 C/o. The Cosmos Co-op. Bank Ltd

Mira Sagar Building, Navroji Lane, Ghatkopar (W), Mumbai-400 086 WHEREAS THE COSMOS CO-OP. BANK LTD, being the Claimant have referred to me the Dispute mentioned below for decision, I hereby summon you to appear before me at the above address in person or through duly instructed pleader or an Advocate Authorised and able to answer all major questions relating to the Arbitration case on

such questions on the 25th day of September, 2023 at 11 A.M. and further to answe the claim in the said Arbitration Case. Dispute/Case No. Name and Address of the Opponent/s No ABB/COS/08/2023 Mrs. Roshni Ghadigaonkar ...Resp. No.1 The Cosmos Co-op. Bank Ltd | Mrs. Latika Ghadigaonkar ...Resp. No.2Claimant 13/1 Bedekar Nagar, Diva Aagasan Road, Near V/s. Bedekar School, Bedekar Nagar, Diva East, Thane Mrs. Roshni Ghadigaonkar and OrsRespondent

2 ARB/COS/09/2023 M/s. Paresh Textiles ...Resp. No.1 The Cosmos Co-op. Bank Ltd (Mr. Pareshkumar Gudhka)Claimant H.No. 1708, Taware Compound, Narpoli, Bhivandi, V/s. Dist. Thane- 421 302 M/s. Paresh Textiles AND (Mr. Pareshkumar Gudhka) & OrsRespondents No 20/4 Jain Society, Kalvan Boad, Rhiwandi

No.20/A, Jain Society, Kalyan Road, Bhiwandi, Thane- 421 302 Mrs. Jaswantiben Jayantilal Gudhka ...Resp. No.2 Flat No.002, Ground Floor, Ashok Nagar, Building

No. 20/A, Jain Society, Kalyan Road Thane-421 302. Mr. Jayantilal Govindji Shah/Gudhka ...Resp. No.3 Flat No.002, Ground Floor, Ashok Nagar, Building No.20/A, Jain Society, Kalyan Road, Thane-421 302. Mr. Nimesh Vijavkumar Salot ...Resn. No.3

3 ARB/COS/10/2023 he Cosmos Co-op. BankLtd Hat No. B-203, Harmany, Opposite Pawan Dham, Mahavir Nagar, Dahnukarwadi, Kandivali West, Mumbai 400067 M/s. Abhinandan Enterprises through its proprieto Mr. Darshak ShahRespondents

4 ARB/COS/11/2023 Mr. Rambachan Sheshadhar Pandey ...Resp.No.2 The Cosmos Co-op. Bank Ltd Near Vitthal Temple, Camati Chawl, Ganesh NagaiClaimant | Laxmi Baug, Pant Nagar, Ghatkopar East, Mumbai V/s. - 400 075. Mr. Ashok sunder Kotian andRespondents

5 ARB/COS/12/2023 Mr. Suryakant Madhukar Nipane ...Resp. No.1 The Cosmos Co-op. Bank Ltd (M/s. Metro Medical Gases) ...Claimant SH-16, Shree Ganesh Industries, Jani Compound V/s. Waman Tukaram Patil Road, Chembur - 400071. Mr. Suryakant Madhukar Nipane

(M/s. Metro Medical Gases)Respondents 6 ARB/COS/13/2023 Mr. Rambachan Sheshadhar Pandey ... Resp. No. 2 The Cosmos Co-op. Bank Ltd Near Vitthal Temple, Camati Chawl, Ganesh Nagar,Claimant Laxmi Baug, Pant Nagar, Ghatkopar East, Mumb

....Respondents TAKE NOTICE, that in default of your appearance on the day, time and place as mentioned herein above. The Arbitration case will be decided Ex-parte. Given under my hand and seal this 04th day of September, 2023.

The Cosmos Co-op. Bank Ltd Mira Sagar Building, Navroji Lane Ghatkopar (W), Mumbai-400 086



Mr. S. V. Tinaikar

S & T CORPORATION LIMITED (CIN L51900MH1984PLC033178) Regd. Office: 195, Walkeshwar Road Mumbai City MH 400006 IN

Mr. Felix Albert D'souza and 400 075.

Website: www.stcl.co.in / Email: cs.stcl 2022@gmail.comNOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th Notice is nereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be field on Inursday, 28th September 2023 at 2,00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 (collectively 'MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively 'SEBI Circulars') without physical presence of Members at a company senue. without physical presence of Members at a common venue.

without physical presence of Members at a common venue.

Notice setting out the Ordinary and Special Business(es) to be transacted at the AGM along with the Annual Report of the Company for FY 2022-23 (Annual Report) has been sent by Email on 6th September 2023, to the Members whose Email address is registered with the Depository Participant (DP) or the Company.

Notice of the AGM along with the Annual Report is available in the Investor's section of the website of the Company at www.stcl.co.in and also on the website of BSE Limited at www.bseindia.com, Notice of AGM is also available on the website of Link In-time on https://linkintime.co.in/website/GoGreen/2023/AGM/S&T_Corporation_Limited/Notice_of_39th_AGM.AGM.pdf In terms of the provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to expersive their 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 in the Notice of AGM by electronic means. The Company has appointed Link In-time India Private Limited ('Link In-time') as the agency to provide electronic voting facility. Members holding shares as on the Cut-off Date may cast their votes using an electronic voting system (Remote e-voting). All the

members may please note the following:

Cut-off Date	Thursday, September 21, 2023
Commencement of remote e-voting	9:00 a.m. Monday, September 25, 2023
End of remote e-voting	5:00 p.m. Wednesday, September 27, 2023

Remote e-voting will be disabled upon the expiry of the aforesaid period.

Remote e-voting will be disabled upon the expiry of the aforesaid period.

The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM who have not cast their vote by Remote e-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 resolution is cast, such 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 owner maintained by the Depositories as on Cut-off Date shall be entitled to avail Remote e-voting facility or E-voting facility at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members /beneficial owner (in case of electronic shareholding) as on Cut-off date.

The manner of E-voting by 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 AGM and holding shares of the Company as on the Cut-off Date may obtain the user id and password by sending an email request to instament@linkintime.co.in or contact the Registrar & Share Transfer Agent of the Company. However, if a person is already registered for e-voting, then his existing user ID and password can be used for casting the vote.

Shareholders/members having any queries regarding attending the meeting via VC/OAVM and/or e-voting, may send an email to

Shareholders/members having any queries regarding attending the meeting via VC/OAVM and/or e-voting, may send an email to enotices@linkintime.co.in and/or instameet@linkintime.co.in or contact on 022-49186000.

By order of the Board For S & T Corporation Limited

> Deepika Jagdale **Company Secretary** Membership No. A65539

WAGHESHWARI HILLS CO-OP. HSG. SOC. LTD. Add :- Village Nilemore, Nallasopara (W.), Tal. Vasai, Dist. Palghar-401203 **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 27/09/2023 at 2:00 PM.

M/s. Wagheshwari builders & Shri. Vasant Bhaskar Raut And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned pelow. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -

Mauje Nilemore, Tal. Vasai, Dist. Palghar Hissa No. Plot No. Survey No. 936.00 Sq. Mtr.

Office: Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar, Date: 07/09/2023

(SEAL)

(Shirish Kulkarni) **Competent Authority & District** Dy. Registrar Co.Op. Societies, Palghar

VELOX INDUSTRIES LIMITED

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Ph: +91 2262536600, 9082267347 Email: veloxindustriesItd@gmail.com CIN: L15122MH1983PLC029364

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Velox Industries Limited ("the Company") will be held on Friday September 29, 2023 at 03.00 p.m. at its registered office situated at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 to transact business as set out ir Notice convening the meeting by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting dated September 06, 2023.

Annual Report including the Notice of AGM and the Standalone Audited Financia Statements for the Financial Year 2022-23, along with Board's Report, Auditor's Report and other documents required to be attached thereto which are also available on the website of the Company and can also be accessed/ downloaded using the below given below Links:

Notice of 40th AGM Annual Report 2022-23 <u>Annual Reports – Velox Industries Ltd.</u> <u>Annual Reports – Velox Industries Ltd.</u>

The members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Managemen and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
- Members can vote through electronic means. The Members, whose name appear in the Register of Members / List of Beneficial Owners as on Friday, 22' September 2023, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting period begins from Tuesday 26th September 2023 at 09:00 a.m.(IST) and ends on Thursday, 28th September 2023 at 05:00 p.m.(IST). A person who is not a Member as on the cut-off date, i.e. Friday, 22nd September 2023, Will not entitled to vote and should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise their voting rights during the AGM. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Friday 22nd September 2023 may obtain the login Id and password fore-Voting, by sending a request to CDSL at helpdesk evoting@cdslindia.com to the Company at veloxindustriesltd@gmail.com.
- All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members desirous of inspecting the same may send their request at veloxindustriesltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- For any technical assistance/ query/ clarification or issues regarding remote e voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800

NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday 29th September, 2023 for the purpose of Conducting AGM.

For, Velox Industries Limited

Date: 08th September, 2023 Place: Mumbai

Debashis Mukherjee Chairman and Managing Directo DIN: 00537728

PB GLOBAL LIMITED CIN - L99999MH1960PLC011864

Regd. Off:: 424, 4th Floor, Laxmi Plaza, Sab TV Road, Laxmi Industrial Estate suresh Nagar, Andheri (W) Mumbai - 400053

tice to Members of 63° Annual General Meeting, Book Closure and E-voting NOTICE is hereby given that the 63rd Annual General Meeting ('AGM' or 'Meeting') of the Members of PB Global Limited ('the Company') will be held on Saturday, September 30. 2023 at 09.00 a.m. (IST) through Physical mean at 424, 4th Floor, Laxmi Plaza, Sab T\ Road, Laxmi Industrial Estatesuresh Nagar, Andheri West Mumbai - 400053, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 63rd AGM along with the Annual Report 2022-23 till Friday, September 8, 2023, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are no conversant with electronic means of communications. Hence, for such shareholders Company will be held its upcoming Annual General Meeting through physical mode.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 63rd AGM is available on the website of the Company a www.pbltd.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited 'CDSL') at www.evoting.cdsl.com

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Member are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

will not be allowed to vote electronically beyond the said date and time:

Commencement of remote e-Voting From 9.00 a.m. (IST) on Wednesday, September 27, 202: End of remote e-Voting Up to 5.00 p.m. (IST) on Friday, September 29, 2023 he remote e-Voting module shall be disabled by CDSL for voting thereafter and Member

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-Of 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 a evoting@cdsl.co.in or compliance@pbltd.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for

nformation purposes only. d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically or physically, but shall not be entitled to vote again. Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 22, 2023, for registering their e-mail addresses to receive the Notice of the AGM and Annual Repor 2022-23 electronically and to receive login ID and password for remote e-Voting:

Mail it on compliance@pbltd.in.

Place: Mumbai

b Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers

c Enter your email address and mobile number.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical

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 will remain closed from Friday, September 22, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 63rd AGM.

For and on behalf of **PB Global Limited**

Parimal Mehta **Managing Director** DIN - 03514645

Read Daily Active Times



LE MERITE EXPORTS LIMITED

Reg. Office: B1-104D, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai-400072

CIN: L17111MH2003PLC143645; Tel No.: 022-28579209
Email Id: compliance@lemeriteexports.com • Website: www.lemeriteexports.com NOTICE OF 20TH ANNUAL GENREAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Members of Le Merite Exports Limited ("the Company") shall be conducted through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") Saturday, 30th September, 2023 at 04:00 p.m. in compliance with all the applicable provisions of the Companies Act, "the Act") read with General Circular Nos. 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, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/11 circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depositary Limited ("NSDL") for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2022-23 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer agent – M/s Bigshare Services Private Limited ("Bigshare").

The Annual Report along with the Notice of AGM is also be available on the

Company's Website at www.lemeriteexports.com and on the website of the Stock Exchange i.e. www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the. Institute of Company Secretaries of India, voting on the AGN as set out in the AGM Notice will be conducted through electronic means by way of

as set out in the AGM Notice will be conducted unlough electronic means by way or remote e-voting before or e-voting during the AGM.

The remote e-voting period begins from Wednesday, September 27, 2023 (09:00 a.m. IST) and ends on Friday, September 29, 2023 (05:00 p.m. IST) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date

i.e., Saturday, September 23, 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through by remote and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their

vote during the AGM. The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM given in the Notes to the AGM Notice under "E-Voting."

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on cut-off date i.e., Saturday, September 23, 2023 can refer the notes to the AGM Notice under "E-voting" to attend the AGM and /to cast their vote through remote e-voting or e-voting

during the AGM. Members of Company who have not registered / updated their email address(es) are requested to get the same registered / updated (in case of shares held in physical) by writing to the Company at compliance@lemeriteexports.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized /electronic mode) with whom the demat account is maintained.

In case you have any issues / queries / grievances relating to remote e-voting, e voting during the AGM and attending the AGM through VC / OAVM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 1800225533.

Pursuant to the provision of Section 91 of the Companies Act. 2013, 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

By order of the Board of Directors For Le Merite Exports Limited

Place: Mumbai

SD/ Sandeep Poddar Company Secretary & Compliance Officer

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715 Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andher

West, Mumbai-400058 Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002,

Phone No: 91-8750131314 Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com NOTICE OF 40TH ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Intellivate Capital Ventures Limited ("Company") will be held on Saturday 30th September, 2023 at 03.30 p.m. through Video Conferencing/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The proceedings of the AGM shall be deemed to be conducted at the Corporate Office of the company which shall be $the \ deemed \ venue \ of \ the \ AGM. \ In \ compliance \ with \ all \ the \ applicable \ provisions \ of \ the \ Companies \ Act, \ 2013 \ and \ the$ Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI/HO/CED/CMD2/CIB/P/2021/11 dated January 15, 2021 and Circular no. SEBI/HO/CED/CMD2/CIB/P/ 2022/62 dated May 13, 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, issued by the Securities and Exchange Board of India (Collectively referred to as "the SEBI Circulars"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on Thursday, 07 September, 2023, through electronic mode only, to those members whose email address are registered with the depository participants or with the Company or M/s. Purva Sharegistry (India) Pvt. Limited, Registrars & Share Transfer Agent.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2023 to September 30, 2023 (both days inclusive) for the purpose

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Managemen and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 40th Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on Wednesday, 27 September, 2023 (9:00 AM IST) and ends on Friday, 29 September, 2023 (5:00 PM IST). The remote e-voting module shall be disabled by CDSL for voting thereafter
- Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of Saturday, the 23th September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Limited, No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011, Tel: 022-23016761, Email: purvashr@gmail.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting. Further the board of Directors of the Company has appointed M/s AASK & Associates LLP, Company Secretaries
- for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.intellivatecapitalventures.in and on the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. $\underline{www.bseindia.com}.$ Members who have not registered their email are requested to register the same in the respect of the shares held
- in electronic form with the Depository through their Depository Participants and in respect of the shares held in physical form be written to Company's Registrars & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Limited at purvashr@gmail.com. The Notice of AGM and the Annual Report for the year 2022-23 are accessible on the company's website at
- www.bseindia.com. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the

 $www.intellivate capital ventures. in, the CDSL website at \underline{www.evotingindia.com}, and the BSE website at \underline{www.evotingindia.com}, and \underline{www.evotingindia.com}, and \underline{www.evotingindia.com}, and \underline{www.evotingindia.com}, \underline{www.evotingia.com}, \underline{www.evot$

- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through
- If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 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, the manner of the casting vote through Remote e-voting or through e-voting during the AGM.

Narender Kumar Sharma

Place: Gurgaor Date: 08.09.2023

Company Secretary

For Intellivate Capital Ventures Limited

जाहीर नोटीस येथे सचना देण्यात येत आहे कि. माझे अशिल श्री. संतोष रामचेंद्र मोरे, यांनी दिलेल्या माहितीवरुन हि जाही नोटीस देत आहे कि, त्यांच्या खालील नमुद मिळकती गालक **कै. श्री. रामचंद्र सदानंद मोरे** यांचे दिनांक ७७-०७-२००७ रोजी निरवसीयत निधन झाले. त्यांच पत्नी कै. श्रीमती नंदा रामचंद मोरे यांचे दिनांव १५-०३-२०१८ रोजी निधन झाले त्यांच्या पश्चात त्यांच्या पाच मली सौ. नयना सबमणी अर्घाकदी, सौ मधुमती विलास पाटिल, सौ. अमृता अजित सौ. नीता कुपेश गोरक्ष, उषा रामचंद्र मोरे आणि एव मुलगा **श्री. संतोष रामचंद्र मोरे** फक्त हे वारसदा

या नोटीसद्वारे नमूद मिळकतीच्या भांडवलात मालमत्तेत असलेले **कै. श्री. रामचंद्र सदानंद मोरे** यांच भाग व हितसंबंध हस्तांतरित करण्यासंबंधी त्यांचे हक्क मागण्या, हरकती मागवण्यात येत आहेत. हि नोटीर प्रसिद्ध झाल्याच्या तारखेपासून १४ दिवसांच्या आत विकलाच्या पत्त्यावर त्यांनी आपल्या मागण्यांच्या हरकर्तींच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रति व पुरावे सादर करावेत अन्यथा तसा कोणाचाही कोणत्यार्ह प्रकारचा हक्क. हितसंबंध. दावा. अधिकार नाही र त्यास तो सोडून दिला आहे असे समजण्यात येईत याची नोंद घ्यावी आणि नमुद मिळकतीच्या भांडवलात गलमत्तेत असलेले **कै. श्री. रामचंद्र सदानंद मोरे** यां भाग व हितसंबंध **श्री. संतोष रामचंद्र मोरे** यांच्या नार्व इस्तांतरीत करण्यास संस्थेस, संबंधित अधिकाऱ्यार . मोकळीक राहील.

मिळकतीचा तपशिल

रूम नं. सी-३६, भूखंड क्र. ५९५, चारकोप (१) वक्रतुंड सह. गृह. निर्माण संस्था मयादित., आर एस सी-४५, सेक्टर-५, चारकोप, कांदिवली (पश्चिम), मुंबई-800 089.

आर.के. तिवारी (वकील मुंबई उच्च न्यायालय) सी-३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे रोड, नालासोपारा (पूर्व), पालघर-४०१२०

PUBLIC NOTICE

Notice is hereby given that my client MR SURAJ HARI SHANKAR BARAI is going to purchase a Flat being and situate at Room No.311, B-Wing, Rajiv Nagar Society, K. K. Marg, Near Haji Ali, Mumbai-400 034 from MR. RAMNAGINA BAGEDU BARAI, as per statement of Mr. Ramnagina Bagedu Barai, the original documents of the said premises has been misplaced/ Stolen and not traceable after diligent search. If any persons having any clair or right in respect of the said flat premises, b or right in respect of the said flat premises, by way of inheritance, Share, Sale, Mortgage, Lease, Lien, License, Gift, Possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his such claim, if any, with all supportin documents failing which the transaction shall be completed without reference to such claims, any, of such persons shall be treated as waiver and not binding on my client.

Sd/ADV. ANIL SHARMA Date: 08/09/2023

Date: 08/09/2023 Advocate High Cour Off: Dhanlaxmi Enterprises, Opp. M.M. Court, A. K. Man Bandra (E), Mumbai- 400 051 • Mob: 9773888000

PUBLIC NOTICE

ATE MR. JASWANTSINGH LALSINGE ar Co-operative Housing Society Lt nd owner of Flat No. C-63/002, Sector-10
hanti Nagar, Mira Road (East), Dist. Thane 40 107 died intestate on 01/01/2019 and the socie ansferred the shares and interest in the capita operty of the society belonging to the de member in the name of Mrs. Sumeet Kaur Matharu, daughter of the deceased after completing requisite formalities under the M.C.S. Act, 1960. Mrs. Amrit Pal Matharu, wif nd another legal heir of the deceased ha Sexecuted a registered Release Deed dated 03.03.2023 in favour of Mrs. Sumeet Kaum Matharu and now Mrs. Sumeet Kaur Matharu is ole owner of the said Flat. Mrs. Sumeet Kau Matharu has agreed to sell the said Flat to Mi rijendra R. Chaurasiya by entering into a egistered Agreement for Sale dated 04/09/2023 laims and objections are hereby invited fron he other legal heirs and successors of th deceased if any for transfer of shares and interes belonging to the deceased by the society and sal transaction of the said flat, inform t ndersigned within period of 15 days from the ublication of this notice failing which the sal action will be completed and thereafter and or objection will not be considered.

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

PUBLIC NOTICE

ATE MR. ANTONY FERNANDES ber of the Prajyot Shantinagar Co-operation ing Society Ltd. and owner of Flat No. I 102, Sector- VI, Shanti Nagar, Mira Road East), Dist. Thane-401 107, died intestate o 04/03/2023. Mr. Avelino Fernandes apital / property of the society belonging to the ember in his name being sor f the legal heir and successor of the deceased Irs. Theresa Fernandes & Ms. Tans ernandes, the other legal heirs of the deceased have decided to release their respective share i espect of the the above Flat belonging to the eceased in favour of Mr. Avelino Fernandes by tering into a registered Release Deed, Claim and objections are hereby invited from the other legal heirs and successors of the deceased if any or transfer of shares and interest belonging to transfer of shares and interest belonging to the deceased in respect of the said Flat as well a entering into and registration of the Release Deed, inform to undersigned within period of 15 lays from the publication of this notice failing which the Deed of Release will be executed and the society will transfer shares and interest belonging to the deceased in the name of Mr Avelino Fernandes and thereafter any claim o

K. R. TIWARI (ADVOCATE

PUBLIC NOTICE

Notice is hereby given that my client Ms. Kanchan G Bachani is one of surviving legal heirs of late Shri, Kewalram Deepchand Bachani who was sole owner of a residential property earing Flat No. 1, Bldg No. E2 on Ground Floor, Sunder Milan CHS Limited, Sunde Nagar, S V Road, Malad West, Mumbai 400064, area 39.96 Sq. Fts. built-up and was member, holding Share certificate no. 19. distinctive Share Nos. 91 to 95 of Sunder Milan CHS. Ltd. Shri. Kewalran Deepchand Bachani died on 02/01/2022 leaving behind Smt. Anjana K Bachan Mr. Girish K Bachani (Son) Mrs. Deepa Naresh Kalyani (Daughter) Mr. Harish K Bachani (Son) & Mrs. Anita Pawan Bhatia (Daughter) are the only surviving legal heirs according to succession law. Mr. Girish K Bachan also died on 13/04/2008 and leaving behind Mrs. Neha G Bachani (Wife) (died on 08/04/2004), Ms. Kanchan G Bachan (Daughter) & Ms. Divya G Bachan (Daughter) was/are the only legal heirs according to succession law. My client declares that there are no other lega neirs of late Shri. Kewalram Deepchand Bachani except my client and Smt. Aniana K Bachani, Mrs. Deepa Naresh Kalyani, Mr. Harish K Bachani Mrs. Anita Pawan Bhatia & Ms. Divya G Bachani, All legal heirs of late Mr. Shri to gift, release, and transfer their entire shares in the abovesaid flat to my client Ms. Kanchan G Bachani by way o

release / gift deed. Any person who has any claim, right, title and interest in the said flat/share certificate and/or any part thereof by way of sale, gift, conveyance, exchange mortgage, change, lease, lien, succession and/or in any manner whatsoever should intimate the same to undersigned in writing with supporting document within 15 days from the date of publication of this notice at the address provided hereunder. In case no objection s received within the aforesaid time, i shall be presumed that there are no claimants to the said flat/share certificate which please take a note.

> V. K. DUBEY Advocate, High Court Shop No. 9, New Era, Off. S V. Road, Malad West, Mumbai - 400064

Place: Gurgaon

Date: 08.09.2023

KAMANWALA HOUSING CONSTRUCTION LIMITED

Regd. Office: 406, New Udyog Mandir-2, Mogul Lane, Mahim (West), Mumbai 400 016. Tel: 2445 6029 * Email: kamanwala@gmail.com | Website: www.kamanwalahousing.com *CIN: L65990MH1984PLC032655

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

. The 39th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held of Saturday, the 30th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 10/2022 dated 28th December, 2022, to transact the business as set forth in the notice of the Meeting dated 14th August, 2023. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2023 have been sent to all the members whose email ID

are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company a www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 6th September

3. In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management an Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 39th AGM through electronic voting. system of National Securities Depository Limited ("NSDL").

4. All the members are informed that:

a. The business set forth in the notice of the AGM may be transacted through voting by electronic means;

b. The remote e-voting shall commence from September 27, 2023 (9:00 A.M.)

The remote e-voling shall end on September 29, 2023 (5:00 P.M.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2023;

E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September, 2023;

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2023, may vote in the Annual General Meeting and may obtain the loc and notioning strates as on the cut-on date i.e., september 25, 2025, may vote in the Annual General Meeting and may obtain the logit ID and password by sending a request at evoting@nsdl.co.in . For the process and manner of E-voting, Members may refer to the Annual Report of the Company. g. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2023

gard once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility or e - voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons whose name is recorded in the register of nembers or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avai

facility of remote e-voting or e-voting at the AGM; h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's websi www.evoting.nsdl.com;

. If you have any guery related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Email: evoting@nsdl.co.in. Tel.: +91 22 2499 4545 / 1800-222-990.

. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30t eptember, 2023 (both days inclusive)

For KAMANWALA HOUSING CONSTRUCTION LIMITED

DIVYA AGARWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

TAURUS ASSET MANAGEMENT COMPANY LIMITED

Dated: 7th September, 2023

कागदपत्रे काळजीपूर्वक वाचा.

CIN: U67190MH1993PLC073154 Head Office & Regd Office: 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700 Email: customercare@taurusmutualfund.com A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's Website: www.taurusmutualfund.com



NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION ('SAI') SCHEME INFORMATION DOCUMENTS ('SIDs') AND KEY INFORMATION MEMORANDUM ('KIMs') OF ALL SCHEMES OF TAURUS MUTUAL FUND ('THE MUTUAL FUND')

Change in Base Total Expense Ratio of Scheme(s) of Taurus Mutual Fund NOTICE IS HEREBY GIVEN and it is proposed to change the base Total Expense Ratio

"TER") (i.e. TER excluding additional expenses provided in Regulation 52(6A)(b) and 52(6A)(c) of SEBI (Mutual Funds) Regulations, 1996) for the following schemes offered by Taurus Mutual Fund ("the Fund") w.e.f September 15, 2023.

Scheme Name(s)	BASE IER	
	Direct Plan - Existing (%)	Direct Plan - Proposed (%)
Taurus Tax Shield	1.58	1.64
Taurus Discovery (Midcap) Fund	1.91	1.96
Taurus Ethical Fund	1.09	1.15
Taurus Banking and Financial Services fund	1.48	1.52
Taurus Large Cap Equity Fund	2.16	2.18
Taurus Infrastructure Fund	1.83	1.90
Taurus Nifty 50 Index Fund	0.59	0.86

Investors may also visit our website www.taurusmutualfund.com for disclosure(s) relating to TER appearing under sub-section titled "Total Expense Ratio of Mutual Fund Schemes" appearing under Section "Statutory Disclosures". The said information about change in base TER is provided in accordance with SEBI Circular no. SEBI/HO/IMD/DF2/CIR/P/2018/18 dated February 05, 2018 for "Total Expense Ratio - change and disclosure".

For Taurus Asset Management Company Ltd. Place: Mumbai (Investment Manager for Taurus Mutual Fund)

Date: September 07, 2023 Notice cum Addendum No. 14/2023-24 Authorised Signatory म्युच्युअल फंडाची गुंतवणूक ही बाजाराच्या जोखमीच्या अधीन आहे. योजनेशी संबंधित सर्व

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715 Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andher West, Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002,

Phone No: 91-8750131314 Website: www.intellivatecapitalventures.in: E-mail: amfinecompliance@gmail.com NOTICE OF 40TH ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Intellivate Capital Ventures Limited ("Company") will be held on Saturday 30th September, 2023 at 03.30 p.m. through Video Conferencing/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The proceedings of the AGM shall be deemed to be conducted at the Corporate Office of the company which shall be the deemed venue of the AGM. 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 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. 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 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 5th January 2023, issued by the Securities and Exchange Board of India (Collectively referred to as "the SEBI Circulars"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on Thursday, 07 September, 2023, through electronic mode only, to those members whose email address are registered with the depository participants or with the Company or M/s. Purva Sharegistry (India) Pvt. Limited, Registrars & Share Transfer Agent.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2023 to September 30, 2023 (both days inclusive) for the purpose

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with, Rule 20 of th Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Managemen and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 40th Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

1. The remote e-voting period commences on Wednesday, 27 September, 2023 (9:00 AM IST) and ends on Friday 29 September, 2023 (5:00 PM IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

2. Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of Saturday, the 23th September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Limited, No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011, Tel: 022-23016761, Email purvashr@gmail.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting.

Further the board of Directors of the Company has appointed M/s AASK & Associates LLP, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website o the Company at www.intellivatecapitalventures.in and on the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. 5. Members who have not registered their email are requested to register the same in the respect of the shares held

in electronic form with the Depository through their Depository Participants and in respect of the shares held in physical form be written to Company's Registrars & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Limited at purvashr@gmail.com. 6. The Notice of AGM and the Annual Report for the year 2022-23 are accessible on the company's website a

www.intellivatecapitalventures.in, the CDSL website at www.evotingindia.com, and the BSE website at www.bseindia.com. 7. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the

40th AGM. 8. Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through

9. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

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, the manner of the casting vote through Remote e-voting or through e-voting during the AGM.

> For Intellivate Capital Ventures Limited Narender Kumar Sharma

Sd/-

Company Secretary

मोरा टोलवेज लिमिटेडमधील स्विस चॅलेंज पद्धतीद्वारे

गुलामुआय फायनाञ्चियल मर्ल्डिमेम पायव्हेर लिपिरेड (**गुलामुआयाफाउ**न) ची प्रक्रिया मुलागा प्रहणन नियक्ती रण्यात आली आहे आणि युनियन बँक ऑफ इंडियाने (**यूबीआय** किंवा **आघाडी कर्जदार**) ला काही क्रेडिट सुविधांचा विस्तान केता आहे. अनिवार्य केते आहे. केता आहे, अनिवार्य केते आहे, कंसोटियम कवंदाराच्या (विविध बँका आणि वित्तीय सम्बास्त) वर्ती ने नाथे केते आहे. (एकत्रितपणे, **कर्जदार**) ज्यांनी मे. मोरा टोलवेज लिमिटेड (**कंपनी / सवलत**), सवलतीच्या बदलीकरिता आणि यूचीआर . । नेतृत्वाखालील बँकांच्या संघाने वाढवलेल्या विद्यमान कर्जाची पुर्तता करण्यासाठी प्रस्तावित गुंतवणूकदार ओळखण्याकिरता कंपनीचे नोंदणीकृत कार्यालय ५०४, समर्पण, न्यु लिंक रोड, चकाला, न्यु मिराडोर हॉटेल. अंधेरी (पर्व). मंबर्ड - ४०० ०९९ महाराष्ट्र येथे आहे आणि हे विशेष उद्देश वाहन (एसपीव्ही) एनएच-३० च्या मोहनिया-आरा विभागाचे चार लॅनिंग (किर्म , ००० ते किमी. ११६.७६०) आहे. बिहार राज्य रस्ते विकास महामंडळ (बीएसआरडीसी), सार्वजनिक बांधकाम विभाग, बिहा सरकारच्या उपक्रमाने वरील प्रकल्पाच्या बांधकामासाठी डिझाईन, बिल्डे, फायनान्स, ऑपरेट आणि ट्रान्सफर (डीबीएफओटी-टोल) तत्त्वावर कंत्राट दिले. वाटपाचे पत्र (एलओए) दि.११.०८.२०११ रोजी जारी केले गेले आणि पक्षांनी दि.१०.०९.२०११ रोजी औपचारिक सवलत करारावर स्वाक्षरी केली.

कंपनी सध्या आर्थिक संकटात आहे. कर्जदारांकडून कंपनीला मिळालेल्या क्रेडिट सुविधा अंदाजे रु.४९६.८५ कोर्ट ३१.०३.२०२२ रोजी. एलएसएफआयएन इच्छुक गुंतवण्कदार/ गुंतवण्कदारांच्या संघाला क्वांतरांना स्वीकार्य असलेली पुरेशी आर्थिक आणि तांत्रिक क्षमता असलेल्या गुंतवण्कदारांना सवलतीच्या बदल्यात मालमत्ता ताब्यात घेण्यासाठी आणि यूबीआय च्या नेतृत्वाखालील बँकांच्या कन्सोर्टियमने वाढवलेल्या विद्यमान कर्जाची पुर्तता करण्यासाठी आमंत्रित करते. तत्सम उद्योग किंव भागातील अनुभव असलेल्या गुंतवणूकदारांना / गुंतवणूकदारांच्या संघाला प्राधान्य दिले जाईल.

इच्छुक बोलीवार pa.lsifin@gmail.com आणि samvmumbai@unionbankofindia.bank वर ई-मेल गठवून त्यांच्या स्वारस्याची पुष्टी करू शकतात आणि एलएसआय फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेड, ५०६/५०७ . २ वा मजला , 'माधय' ई--ब्लॉक, वाद्रे कुर्ला कॉम्प्लेक्स वांद्रे (पूर्व), मुंबई - ४०००५६, महाराष्ट्र कडून बोली दस्तऐयवा गोळ करण्याची व्यवस्था देखील करू शकतात दि.०७.०९.२०२३ ते १३.०९.२०२३ पर्यंत स.११:०० ते सायं.०६.०० वा. दरम्यान **रु.५,००,०००/-** (रुपये फक्त पाच लाख) चा डिगांड ड्राफ्ट साद केत्यावर (नॉन-रिफडेबल) **युनियन बैंक ऑफ इंडिया, स्ट्रेस्ड ॲसेट मॅनेबमेंट शाखा, मुंबई** च्या नावे वैयक्तिकारित्या किंवा कुरियद्वारे काढले गेले (च्या बाबतीत ते वरील पर्यंत पोहोचले पाहिड

नमूद कलला ताराख), काणत्याहा स्पष्टाकरणाच्या बाबतात, कृपया खालाल व्यक्तारा। सपक साया:			
संपर्क व्यक्ति	मोबाईल क्र.	ई-मेल आयडी	
श्री.मिलिंद धानोरकर	+९१-८५५०९९७७९४	samvmumbai@unionbankofindia.bank	
श्री अजय सेन	3639200290-89+	na Isifin@gmail.com	

एलएसआय फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेड

नौंदणीकृत कार्यालय: २२७, ए.जे. सी. बोस रोड, कोलकाता-७०० ०२०. दूर.: ०३३ २२८० २५५८ कॉपॉरेट कार्यालय: १०४, एस.पी. मुखर्जी रोड, सागर ट्रेड क्यूब, ५वा मजला, कोलकाता

, १०००२६. दूर.: ०३३ २४८६ ३८१६ / ३३६२ **मुंबई कार्यालय :** ५०६/५०७, ५वा मजला, 'माधव' ई ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स वांद्रे (पूर्व)

दिल्ली कार्यालय: चिरंजीव टॉवर['] १२ वा मजला, ४३, नेहरू प्लेस, नवी दिल्ली - ११० ०१९. सीआयएन क्रमांक: यु७४१२०डब्ल्युबी२०१०पीएलसी१५०३०० यूआरएल : www.lsifinance.com

टीप: एलएसआयएफएन /यूबीआय कोणतेही कारण न देता आणि कोणतीही जबाबदारी न देता प्रक्रिया रद्द करण्याच किंवा सुधारण्याचा अधिकार राखुन ठेवतो. हे प्रस्ताव दस्तऐवज नाही, अर्जदारांनी स्वत:ला स्पष्टीकरण/दुक्स्ती/वेळ-विस्तार, असल्यास, यावाबत अपडेट ठेवावे.



विकायेम फॅशन अँड ऍपेरल्स लिमिटेड

नोंदणीकृत कार्यालय : ११३, उद्योग भवन, शर्मा इंडस्ट्रिअल इस्टेट, वालभत रोड, गोरेगाव, पूर्व, मुंबई ४०० ०६३, महाराष्ट्र, भारत ई-मेल:admin_mumbai@vkmgroups.biz संकेतस्थळ:www.vkmgroups.com दूरध्वनी क्रमांक : ०२२ - ४०३५ १४१४, ४०३५ १४८१

सीआयएन : U17120MH1985PLC037516 ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि इ मतदान माहिती

कंपनीची ३८ वी वार्षिक सर्वसाधारण सभा शनिवार, दिनांक ३० सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार दुपार ३.०० वाजता कंपनीचे नोंदणीकृत कार्यालय ११३, उद्योग भवन, शर्मा इंडस्ट्रिअल इस्टेट, वालभत रोड, गोरेगाव, पूर्व

णममीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना त्यासह वित्तीय वर्ष २०२२ ्रस्तार् अत्यन्त्र आपत्र पार्वक पार्वक पार्वक अञ्चल पायक त्यसायण समया सूचना पावह विरास पर्व २०१२ २३ करिताचा वार्षिक अहवाल केळ इलेक्ट्रॉनिक माध्यमातृत पाठिको आवश्यक आहे आणि त्यानुसार वित्तीय वर २०२२– २३ करिताचा वार्षिक अहवाल आणि ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या अशा सभासदांन पाठिबण्यात आली आहे, ज्या सभासदांचे इ मेल तपशील कंपनी / डिपाश्चिटरीज आणि शेअर ट्रान्स्फर एजट्स यांच्यावड १ सप्टेंबर २०२३ रोजी नोंदणीकृत आहेत. वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ <u>www.vkmgroups.biz</u> येथे तसेच <u>https://evoting.kfintech.com</u> येथे उपलब्ध आहे

३८ व्या वार्षिक सर्वसाधारण सभेच्या प्रस्तावांवर मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याकरिता कंपनी २३ सप्टेंबर २०२३ ही तारीख कट ऑफ तारीख म्हणून निश्चित केली आहे. अशी कोणतीही व्यक्ती जी कट ऑफ तारीख रोजी कंपनीची सभासद आहे ती वार्षिक सर्वसाधारण सभेच्य सूचनेत नमुद केलेल्या प्रस्तावांवर मतदान करण्यासाठी पात्र असेल.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४२ आणि कंपनी कायदा २०१३ चे कलम ९१ तसेच त्या अंतर्गत लागू असणारे नियम यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभा-हस्तांतरण पुस्तिका शनिवार, दिनांक २४ सप्टेंबर २०२३ ते शुक्रवार, दिनांक ३० सप्टेंबर २०२३ (दोन्ही दिवस धरून या कालावधीत बंद राहतील.

कंपनी कायदा २०१३ चे कलम १०८ मधील तरतुदी, कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१५ चा नियम २०, तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४४ आणि लाग् असलेली परिपत्रके यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर केफिर टेक्नॉलॉजी लिमिटेड यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक माध्यमातून इलेक्ट्रॉनिक स्वरूपात (दूस्स्थ ई-मतदान) मतदान करण्याची सुविधा कंपनीकडून उपलब्ध करून दिली जाणार आहे. दुरस्थ ई–मतदान कालावधीला **बुधवार, दिनांव** २७ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९.०० वाजता प्रारंभ करण्यात येणार असूर ही प्रक्रिय शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार संध्याकाळी ५.०० वाजता संपृष्टात येणार आहे त्वानतः ई-मतदान प्रारूप केफिन योच्याकडून मतदानासाठी बद करण्यात येणार आहे. ज्या सभासदानी वार्षिव सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान पद्धतीने मतदानाचा हक बजावलेला नाही अशा सभासदांसाठी वार्षिव सर्वसाधारण सभेच्या दरम्यान मतदान सुविधा उपलब्ध करून दिली जाणार आहे. ई-मतदान प्रक्रियेचा सविस्तर तपशील ार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आला आहे. एखाद्या सभासदाने एखाद्या प्रस्तावावर एकदा मतदा केले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.

अशा व्यक्ती ज्यांची नावे कंपनीच्या सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज यांनी तयार केलेल्या लाभार्थी मालकांच यादीत कट ऑफ तारीख रोजी नोंदणीकृत असतील अशा व्यक्तीच दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधार सभेच्या दरम्यान मतदान यासाठी पात्र असतीत. एखादी व्यक्ती वार्षिक सर्वसाधाण सभेची सूचना निर्गामित करण्याचे प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट तारीख रोजी म्हणजेन शनिवार, दिनांक २३ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती <u>einward</u> riskfintech.com / evotingkfintech.com येथे इ मेलच्या माध्यमातून विनंती करून युजर आयडी आणि पासवड

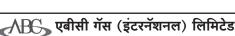
ई-मतदान प्रक्रियेचा तपशील आणि प्रक्रिया जाणून घेण्यासाठी सभासद **वार्षिक सर्वसाधारण सभेच्या सूचनेत** नमू केलेल्या सूचनांचा संदर्भ घेऊ शकतात. ई-मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असल्यास खालील प्रमाणे नमूद केलेल्या व्यक्तींशी संपर्क साधावा.

दिनांक : ०७ सप्टेंबर, २०२३

स्थळ : मुंबई

सेलेनियम टॉवर बी. प्लॉट क्रमांक ३१ आणि ३२, फिनान्शिअल डिस्ट्रिक्ट, नानाक्रमगुडा, सेरीलिंगमपट्टी मंडळ हैदराबाद, ५०० ०३२ भारत येथे संपर्क साधावा किंवा ई-मेलच्या माध्यमातृत <u>einward.riskfintech.com</u> evotingkfintech.com येथे संपर्क साधावा किंवा १८०० - ३०९- ४००१ येथे संपर्क करावा.

> विकायेम फॅशन अँड ऍपेरल्स लिमिटेड यांच्या करित गोपिका सिंग



सीआयएन: L27100MH1980PLC022118 नोंदणीकृत कार्यालय : १, महेश व्हिला, वरळी, मुंबई ४०० ०१८ दूरध्वनी क्रमांक : ०२२-२४९३ ५५०८/०२४९३ ८६९७ ई-मेल : cs@abcgas.co.in संकेतस्थळ : www.abcgas.co.in कंपनीच्या समभागधारकांचे लक्ष वेधून घेण्यासाठी सूचना

४३ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदान माहिती

यादारे मचित करण्यात येते की कंपनीची ×3 वी वार्षिक मर्वमाधारण मधा कंपनी कायदा २०१३ च्या आवश्यक त्या तरतदी तमे त्या अंतर्गत बनिययात आलेले विविध नियम यांच्या अनुसार तसेच त्यासह वाचा सिक्युरिटीज औड एक्स्वेज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्लिगेज्रस औड डिस्बलोजर फिलावर्गस्स) नियम २०१५ सहवाचिता या संदर्भात जारी करण्यात आलेली संबंधित सोरायके जी कोरियर व्यवहार मंत्रावय ('एससीए') आणि सिक्युरिटीज औड एक्स्वेज बोर्ड ऑफ इंडिया ('सेसी') यांची जार् केली आहेत त्यांच्या अनुसार क्हिडीओ कॉन्फरिसेंग (''व्हीसी'')/अन्य मान्यताप्राप्त दुकत्राच्या माध्यमे (''ऑएव्हीएम') यांच्य माध्यमातून शुक्रवार दिनांक २९ सप्टेंबर २०२३ रोजी संध्याकाळी ४. ०० वाजता (भारतीय प्रमाण वेळे नुसार) घेण्यात येणार आहे आणि विनीय वर्ष २०२२– २३ करिता लेखापरीक्षित स्वतंत्र विनीय पत्रके तसेच त्यासह संचालक यांचा अहवाल आणि लेखा जााणे । याचा चप २०५२ २६ काराता लिखारपाला स्थात । याचा पत्रका साथ स्थल स्थारण आपा अवसारा आणा लिखा परिक्षक यांचा अहवाल आणि अन्य आक्यायक ती प्राप्त हितांक ६ सप्टेंबर १०२३ रोजी इलेक्ट्रॉनिक माध्यामातृत कंपनीच्या आस समासदांना निर्गमित करण्यात आली आहेत ज्या सभासदांचे ई-मेल तपशील कंपनी/रजिस्ट्रार आणि ट्रान्स्फर एउंट, लिंक इन टाइम इंडिया प्रायब्हेट लिमिटेड (लिंक इन टाइम)/डियॉझिस्टी पार्टीसिपंटस यांच्याकडे नॉटगीकृत आहेत. वार्षिक सर्वसाधारण सभेची सूचना शब्दा अन्यरात्मित्य (सान्यरात्मिक प्रतिकार सात्मित्य नायाना मान्यराज सान्याना सान्यरात्मित्य सान्यरात्मित्य प् आणि वर्तित प्रमाणे नमुद्र केरोली प्रतिक कंपनीच संकतस्थळ <u>www.abcgas.co.in</u> थेवे तसेच स्टॉक एक्स्वेज यांचे संकतस्थळ महणजेच बीएसई लिमिटेड बांचे संकेतस्थळ <u>www.bseindia.com</u> आणि कंपनी रजिस्ट्रार आणि ट्रान्स्फर एजंट लिंक इन टाइम हिंचिया प्रायव्हेट लिमिटेड यांचे संकेतस्थळ <u>https://instavote.linkintime.co.in</u> येथे उपलब्ध करून देण्यात आली आ वार्षिक सर्वसाधारण सभेच्या संदर्भातील प्रपत्रे सभासदांना इलेक्ट्रॉनिक पाहणीसाठी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित

भाषक वस्तावार वस्तावार अन्य तद्यारार अत्र वसावदाना इराय्ह्रामक ग्रहणावा प्राप्तक वस्तावार वस्या चूचना मणाना करण्याची प्रक्रिया अपूर्ण झात्यापाद्याच्या ताख्यासूत्र वर्जकथ्य असतित. ज्या समासदाना या प्रपत्नांची पाहणी करण्याची इच्छा आ। ते ई-मेलच्या माध्यमातृत <u>csabcgas.co.in</u> येथे संपर्क साधू शकतात. दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई-मतदान :

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांवर सभासदांना इलेक्ट्रानिक मतदान पद्धतीने मतदान करण्याची सुविधा कंपनीकडून उपलब्ध करून दिली जात आहे. सभासद दूरस्थ मतदान पद्धतीने खालील प्रमाणे नमूद केलेल्या तारखांना मतदान कर शकतात. (दूरस्थ ई-मतदान). ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने लिंक इन टाइम

ातदानाच्या प्रक्रियेच्या संदर्भातील माहिती आणि सूचना ज्यात ज्या सभासदांकडे कंपनीचे समभाग डिमेंट स्वरूपात आहेत, प्रत्यक्ष् वरूपात आहेत आणि ज्या सभासदांनी आपल्या ईं-मेल तपशिलाची नोंदणी केलेली नाःई अशा सभासदांसाठी ईं-मतदानाच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत टेण्यात आला आहे. वार्षीक सर्वसाधारण सभेची सचना निर्गमित करण्याच् पुक्रिया पूर्ण याल्यानंतर एखाटी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासट यालेली असेल आणि कर ऑफ तारीख रोजी राजना हुए आरपीनार्ध रहाया ज्याज क्याना चलाना चला क्याना दानात्र काला करता आरपी आरपी है। तिच्यांकडे कम्पनीचे सामागा असतील (बिचा तराबील खाली देण्यात आला आहे) त्यांच्यासाठी मतदान प्रक्रियेचा तराबील, यस सभासदांना युजर आयडी आणि पासवर्ड यांचा विसर पडला आहे त्यांना युजर आयडी आणि पासवर्ड प्राप्त करण्याच्या प्रक्रियेच तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आला आहे.

द्रस्थ ई-मतदान सुविधा खालील प्रमाणे नमूद केलेल्या कालावधीत उपलब्ध असेल टरस्थ ई-मतदान प्रक्रियेला प्रारंभ : सोमवार, दिनांक २५ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नसार सकाळी ९.०० वाजता

दरस्थ ई-मतदानाची समाप्ती : गुरुवार, दिनांक २८ सप्टेंबर २०२३ भारतीय प्रमाण वेळेनुसार संध्याकाळी ५.०० वाजता. वरील प्रमाणे नमूद केलेली तारीख आणि वेळेनंतर दुरस्थ ई-मतदान पद्धतीने मतदान करण्यास परवानगी असणार नाही आणि दुरस् ई-मतदान प्ररूप लिंक इन टाइम यांच्याकडून वरील प्रमाणे नमूद करण्यात आलेल्या कालावधीनंतर खंडित करण्यात येणार आहे. ने सभासद वार्षिक सर्वसाधारण सभेला उपस्थित असतील आणि ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही असे सभास वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करू शकतात.

अशी व्यक्ती जिचे नाव कट ऑफ तारीख म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी सभासद नोंद पुस्तिकेत नोंदणीकृत आहे केवळ अशी व्यक्तीच दरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान कर

ई-मेल तपशील नोंदणीकृत/अद्ययावत करण्याची प्रक्रिया :

ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत आणि ज्यांनी आपला इ मेल तपशील कंपनीकडे नोंदणीकृत, अद्ययावत केलेला नाही त्यांना आवाहन करण्यात येते की त्यांनी आयएसआर -१ फॉर्म जो आरटीए यांचे संकेतस्थळ https: web.linkintime.co.in/KYC-downloads.html येथे उपलब्ध आहे तो योग्यरीत्या भरून आणि स्वाक्षरी करून तरीत्र पुरुचर्थ आवश्यक ती कागद्रपत्रे जोडून लिंक इन टाइम इंडिया लिमिटेड यांच्याकडे सी १०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पिंडिम), मुंबई ४०० ०८३ येथे साद्र करावा आणि आपला ई-मेल तपशील नोंदणीकृत/अद्ययावत करून च्यावा.) ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात उपलब्ध आहेत आणि ज्यांनी आपला ई-मेल तपशीत

्या पाराव्यक्त करामन समागा । अन्य द्वाल्या अराव्य आहत आाण ज्याना आपला इँ-मल र मंदणीकृत/अर्थावनक केलेला नाही त्यांना आवाहन करण्यात रेतो के त्यांनी आपला ईं-मेल तपशील त्रिथे त्यांची डिर्मेंत आहेत त्या डिपॉडिस्टरी यांच्याकडे नॉदणीकृत/अद्ययावत करून घ्यावा.

त्याचप्रमाणे एमसीए परिपत्रकाच्या अनुसार कंपनीने सभासदांना इ मेल तपशील कंपनीकडे वार्षिक अहवाल आणि वित्तीय वर्ष २०२२-२३ करिता वार्षिक सर्वसाधारण सभेची सूचना प्राप्त कल्प्याच्या मर्थादित उदेशासाठी अद्ययावत करण्याची सुविधा उपलब्ध करून दिली आहे. (ई-मतदान सूचना तसेच त्यासह रूजर आखडी आणि इ मतदानासाठी आवर्षक असलेला पासवर्ड प्राप्त कल्प्यासाठी) तो mthelpdesklinkintime.co.ID येथे ई-मेल पाठवून इलेक्ट्रानिकली करता वेदेल. तदानाच्या संदर्भात शंका असतील तर सभासद लिंक इन टाइम इंस्टाव्होट हेल्प डेस्क यांच्याशी <u>enoticeslinkintime.co.in</u>

येथे विनंती पाठवुन संपर्क साधु शकतात तसेच दरध्वनी क्रमांक ०२२ ४९१८ ६००० येथे संपर्क साधु शकतात. कोणत्याही शंका असल्यास सभासदांना आवाहन करण्यात येते की त्यांनी खालील व्यक्तीशी संपर्क साधावा :

लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड (युनिट : एबीसी गॅस (इंटर नॅशनल) लिमिटेड)

- १०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३ ई-मेल : rnt.helpdesklinkintime.co.in

टोलफ्री क्रमांक : १८०० १०२० ८७८ (कार्यालयीन कामकाजाच्या दिवशी भारतीय प्रमाण वेळे नुसा प्रकाळी ९.०० ते संध्याकाळी ६.००)

व्हीसी/ओएव्हीएम यांच्या माध्यमातन वार्षिक सर्वसाधारण सभेत सहभाग :

प्तभासद वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच प्लंटफॉर्मच्या माध्यमात्न https://instameet.linkintime.co.in येथून सहभाग घेऊ शकतात. वापरण्यासाठीचे लॉग इत क्रेडेलियब्पल मिळविष्याच्या प्रक्रियेचा तपशील आणि वार्षिक सर्वसाधारण समेत सहभाग येण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण समेच्या सूचेत देख्यात आला आहे. उत्त समस्यादी दूर्य ई-मतदान पद्धतीन मदताचाल क्रब बचावलेला आहे असे सभासद वार्षिक सर्वसाधारण समेला उपस्थित ग्रह शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या द्रप्यान पुन्हा मतदान

एबीसी गॅस (इंटर नॅशनल) लिमिटेड यांच्या करित

ञ्यामलाल प्रसाद गोरेद

रोज वाचा दै. 'मुंबई लक्षदीप'

मोरारजी टेक्स्टाईल्स लिमिटेड

नोंद.कार्यालय: पेनिन्सुला स्पेंटा, मथुरादास मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, द्र.:०२२-६६२२५५००; वेबसाईट:www.morariee.com: ई-मेल:corporatesecretarial@ashokpiramalgroup.com;

सीआयएन:एल५२३२२एमएच१९९५पीएलसी०९०६४३ २८व्या वार्षिक सर्वसाधारण सभा व ई-वोटिंगबाबत माहितीची सूचना

गद्वारे सूचना देण्यात येत आहे की कंपनीची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २८ सप्टेंबर २०२३ रोजी द्पारी २.३० वाजता कॉर्पोरेट व्यवहार मंत्रालयाच्या (एमसीए) सामान्य परिपत्रकाच्या तरतुर्दीचे पालन करून, कंपनीच्या एजीएममध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासार्ठ व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसीओएव्हीएम) परिपत्रक क्र.२/ २०२२ दिनांक ५ मे २०२२, २१/२०२१ दिनांक १४ डिसेंबर २०२१ आणि ०२/२१ दिनांक १: जानेवारी, २०२१ परिपत्रक क्र.२०/२०२० दिनांक ५ मे २०२० आणि परिपत्रक क्र.१७/२०२ सोबत वाचा दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके नवीनतम १०/२०२२ दिनांक २८ डिसेंबर २०२२, आणि कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि इतर सर्व लागू कायदे आणि परिपत्रके. सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक क्र.SEBI/HO/CFDPoD-2/P/CIR/2023/4 दिनांक ५ जानेवारी, २०२३ (एकत्रितपणे 'लाग् परिपत्रके न्हणन संदर्भित)होणार आहे. संबंधित परिपत्रकांचे पालन करून, एजीएमची सचना आणि वार्षिक अहवाल ५ सेप्टेंबर २०२३ रोजी इलेक्ट्रॉनिक पद्धतीने सर्व भागधारकांना पाठवण्याते आला आहे ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. ही कागदपत्रे कंपनीच्य www.morarjee.com वर, स्टॉक एक्स्चेंजच्या संकेतस्थळांवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडवर अनुक्रमे www.bseindia.com आणि www.nseindia.com, एनएसडीएलची वेबसाइट (एजीएम दरम्यान रिमोट ई-वोटिंग स्विधा प्रदान करण्यासाठी तसेच ई–वोटिंगसाठी नियुक्त केलेली एजन्सी आणि ही एजीएम आयोजित करण्यासार्ठ व्हिडिओ कॉन्फरन्सिंग सुविधा वापरण्यासाठी) म्हणजे www.evoting.nsdl.com वर उपलब्ध

कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुषंगाने त्याखाली बनवलेल्या लागू नियमांसह वाचले गेले कंपनीच्या भागधारकांच्या २८व्या वार्षिक सर्वसाधारण सभेसाठी गुरूवार, २० सप्टेंबर, २०२३ तं बुधवार, २७ सप्टेंबर, २०२३ (दोन्ही दिवस समावेश) या कालावधीत सदस्यांची नोंदणी आणि कंपनीचे शेअर टान्सफर बक्स बंद राहतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींचे पालन करून त्याखाली बनवलेले लागू नियम आणि सेबीचे नियम ४४ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ कंपनीला ई–वोटिंग (रिमोट ई–वोटिंग) प्रदान करण्यात आनंद होत आहे. त्याच्या भागधारकांना सुविध आणि नोटीसमध्ये नमूद केलेला व्यवसाय रिमोट ई-वोटिंगद्वार व्यवहार केला जाऊ शकतो. २० सप्टेंब २०२३ या निश्चित तारखेला ज्या सदस्यांची नावे सभासदांच्या नोंदणीमध्ये किंवा डिपॉझिटरीद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवली गेली आहेत, त्यांनाच रिमोट ई–वोटिंग किंवा एजीएँग मतदानाच्या सविधेचा लाभ घेण्यास पात्र असेल.

रिमोट ई-वोटिंग २४ सप्टेंबर २०२३ रोजी सकाळी ०९:०० वाजता भाप्रवे सुरू होईल आणि २६ सप्टेंब २०२३ रोजी संध्याकाळी ५.०० वाजता भाप्रवे समाप्त होईल. रिमोट ई-वोटिंग पोर्टल एनएसडीएलदा अक्षम/ब्लॉक केले जाईल आणि सदस्यांना उक्त टाइमलाइनच्या पलीकडे इलेक्टॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही.

कोणतीही व्यक्ती, जी एजीएमची सचना पाठवल्यानंतर कंपनीचे शेअर्स विकत घेते आणि निश्चित दिनांक न्हणजेच २० सप्टेंबर २०२३ रोजो[ँ]शेअरहोल्डर बनते, ती एजीएमची सूचना कंपनीच्या वेबसाइटवर किंवा नएसडीएल वेबसाइटवर पाहू शकते. वर उल्लेख केला आहे. असे भागधारक evoting@nsdl.co.ir वर विनंती पाठवून त्यांचा/तिचा लॉगिन आयडी आणि पासवर्ड मिळवू शकतात. एनएसडीएल मतदानाच्या सूचेना देखील पाह् शकतात. तथापि, जर तुम्ही आधीचे एनएसडीएल ई–वोटिंग प्लॅटफॉर्मक नोंदणीकृत असाल, तर तुम्ही तुमचा विद्यमान वापरकर्ता–आयडी आणि पासवर्ड वापरू शकता.

एजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि व्हीसी सुविधेद्वारे . एजीएममध्ये उपस्थित असलेले भागधारक, ज्यांनी रिमोट ई-वोटिंगद्वारे ठरावांवर आपले मत दिले नार्ह . आणि अन्यथा त्यांना असे करण्यास प्रतिबंधित केले नाही, एजीएममध्ये ई–वोटिंग प्रणालीद्वारे मतदान

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि शेअरधारकांसाठी ई-व्होटिंग वापरकतां पुस्तिका पाहू शकता किंवा : ०२२-४८८६७००० ऑण ०२२-२४९९७००० वर कॉल करू शकत केंवा evoting@nsdl.co.in वर पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक यांना विनंती पाठवा.

मोरारजी टेक्स्टाईल्स लिमिटेडकरित निष्ठी धर्मानी कंपनी सचिव दिनांक: ०६.०९.२०२३



नोंदणीकृत कार्यालय: पूजा हाऊस, १ ला मजला, सीटीएस क्रमांक ८९२- ८९३, जुहू तारा रोड, जे डब्ल्यू मॅरीयॉट हॉटेल समोर, जुहू, मुंबई ४०० ०४९

द्रस्थनी क्रमांक : ०२२- २६१२ १६१३ / १४, ई-मेल : investor@poojaentertainmentandfilms.in संकेतस्थळ : https://poojaentertainmentandfilms.in सीआयएन : L99999MH1986PLC040559 वार्षिक सर्वसाधारण सभा, ई-मतदान आणि बुक क्लोजर यांची सूचना

गद्वारे सचित करण्यात येते की.

ठिकाणः मुंबई

ए) पूजा एंटार्टनमेंट अँड फिल्म्स लिमिटेड (''कंपनी') यांच्या सभासदांची ३६ वी वार्षिक सर्वसाधारण सभा (''३६ वी एजीएम') गुक्रवार दिनांक २९ सप्टेंबर २०२३ रोजी दुपारी ३.०० वाजता व्हिडीओ कॉन्फरिन्सेग (''व्हीसी'')/ अन्य मान्यताप्रास दृक्षशाच्य माच्यमे (''ओएव्हीएम') यांच्या माच्यमात्त्रन, कंपनीच्या सभासदांना रेण्यात आलेल्या वार्षिक सर्वसाधारण सभेच्या स्वचनत नमूद विषयांच्या अनुस्क प्रेच्यात थेणार, आहे. वार्षिक सर्वसाधारण सभा चनी कायदा २०१३ च्या लागू आलेल्या आणि आवश्यक त्या तस्तुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार आणि सामान्य परिपक्रक परिपक्रक क्रमांक १४/२०२० दिनांकीत ०८ एप्रिल २०२०, १४/२०२० विरांकीत ०८ एप्रिल २०१० १४ अरोकारी दिनांकीत १३ एप्रिल २०२०, २०/२०२० दिनांकीत ०५ मे २०२०, क्रमांक ०२/ २०२१ दिनांकीत १३ जानेवार्र २०२१. क्रमांक १९/ २०२१ दिनांकीत ०८ डिसेंबर २०२१, क्रमांक २१/२०२१ दिनांकीत १४ डिसेंबर २०२१ आणि ०२/२०२२ दिनांकीत १५ मे २०२२ आणि क्रमांक १०/२०२२ दिनांकीत २८ डिसेंबर २०२२ अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी जारी केली आहेत आणि सेबी (लिस्टिंग ऑव्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ तसेच त्यासह वाचा परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७ नियम २०२२ तित्त पात्राल्या आया स्वयंत्रक प्रतानक तथा एचजा तारका जाएका जाएका जाएका जाएका जाएका प्रतानित एवं जानेत हितांकीत १२ में २०२०, सेबी एचजो/सीएफडी/सीएफडी/सीएफडी/सीजाबजार/पी/२०२१/६२ दिनांकीत १३ मे २०२२ तसेच सेबी/ २०२१ आणि सेबी/एचजो/सीएफडी/सीएफडी/सीएफडी/सीएफडी/सीजाबजार/पी/२०२२/६२ दिनांकीत १३ मे २०२२ तसेच सेबी/ एचजो/सीएफडी/पीजोडी -२/पी/सीजाबजार/२०२३/४ दिनांकीत ०५ जानेवारी २०२३ जी परिपन्नके सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केलेली आहेत यांच्या अनुसार वार्षिक सर्वसाधारण सभा व्हीसी/ अन्द स्वरूपके बाद आप अहमा (चेवा) नेपान वाजन का जिल्ला पान्य अपुतार वाजक स्वरूपकी प्रकार स्वरूपकी स्वरूपकी ऑप्ट्रलीएम यांच्या माध्यमातून घेष्यास तसेच सामायिक ठिकाणी समामदांच्या प्रयक्ष उपस्थितीशिवाय घेष्यास अनुस्ती देण्यात आली आहे. सभासदांना वार्षिक सर्वसाधारण सभेला मेसर्स बिग शेअर सर्व्हिसस प्रायव्हेट लिमिटेड (''बीएसपीएल'') यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मच्या माध्यमातून सुविधा उपलब्ध करून दिली जाणार आहे.

बी) एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना ज्यात ३१ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षासाठी लेखापरीक्षित वित्तीय पत्रकांचा समावेश आहे (वार्षिक अहवाल) ती सूचना ई-मेलच्या माध्यमातून अशा सभासदांना निर्गमित करण्यात आली आहे ज्या सभासदांचे ई-मेल तपशील कंपनी/ . डिपॉझिटरी पार्टीसिपंटेस/रजिस्टार आणि टान्स्फर एजंटस यांच्याकडे नोंटणीकत आहेत. सभासदांना ३६ व्या वार्षिव ाडनाक्षरत पाटासपटस (राजस्ट्रार आणि ट्रान्स्कर एज्ट्स वाच्याकड नादगाकृत आहत. तमासदाना उर व्या वाग् सर्वसाधारण समेवी सूचना आणि वार्षिक अहताय यांची प्रत्यक्ष रत पाठित्वयाची आक्यकता प्रमारीप परिपक्ते अ सेबी परिपत्रके यांच्या अनुसार निलंबित करण्यात आली आहे. वरील प्रमाणे नमूद केलेला वार्षिक अहवाल निर्मी करण्याची प्रक्रिया कंपनीने ०६ सप्टेंबर २०२३ रोजी पूर्ण केली आहे.

मी) कंपनी कायदा २०१३ चे कलम १०८ मधील तरतदी. तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट आँड ऍडमिनिस्टेशन) नियम निष्या करिया २० आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा, तसेच सेवी (लिस्टिंग ऑहल्पोनस्प औड १८९५ चा नियम २० आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा, तसेच सेवी (लिस्टिंग ऑहल्पोनस्प औड इंडस्क्लोजर रिकायरमेंट्रस) नियम २०१५ चा नियम ४४ आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा यांच्या अनुसार ३६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या प्रस्तावांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्यासाठी कंपनी दूरस्य ई-मतदान सुविधा (वार्षिक सर्वसाधारण सभेच्या पूर्वी) आणि इ मतदान सुविधा (वार्षिक सर्वसाधारण सभेच्या दरम्यान) उपलब्ध करून देत आहे आणि ही सुविधा मेससे बिग शेअर सर्व्हिसेस प्रायब्हेट लिमिटेड ('बीएसपीएल') यांनी उपलब्ध करून दिलेल्या ई-मतदान प्लॅटफॉर्मच्या माध्यमातून देण्यात येणार आहे.

ही) सर्व सभासदांना कळविण्यात येते की :

१ ३६ व्या वार्षिक सर्वसाधारण सभेच्या सचनेत नमट केलेल्या विषयांवर इलेक्टॉनिक मतटान पटतीने कामकाज घेण्यात

दूरस्थ ई-मतदान कालावधीला २६ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ९.०० वाजता प्रारंभ करण्या येईल आणि ही प्रक्रिया २८ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळेनुसार संघ्याकाळी ५.०० वाजता संपुष्टात येईल ट्रस्थ ई-मतटान पदतीने तसेच ३६ व्या वार्षिक सर्वसाधारण सभेत ई-मतटान पदतीने मतटान करण्यासाठी सभासटांची

. गित्रता निश्चित करण्याकरिता २२ सप्टेंबर २०२३ ही कट ऑफ तारीख म्हणून निश्चित करण्यात आली आहे. कंपनीच्या ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना निर्गामित करण्याची प्रक्रिया पूर्ण झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची स्वभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच २२ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती ई-मतदानासाठी ३६ व्या वार्षिक सर्वसाधारण सभेच्या सचनेत नमद केलेल्या करनाच समाग असताल तर अशा व्यक्ता इन्मतदानासठा ३६ व्या वाषक संस्तियाण समस्या सूचनत मुद्द कलत्या यूचनांचा अतल्वन करू शकते. वर कोणतीही व्यक्ती सीडीएसएल, एनएसडीएल यांच्याकडे ई-मतदानासठी या आधीच तेंद्रणीकृत असेल तर ती व्यक्ती तिचा सध्याचा युजर आयडी आणि पासवर्ड मतदानासाठी वापरू शकते. जर कोणत्याही

शंका असतील तर समभागधारक रजिस्ट्रार आणि ट्रान्स्फर एजंट्स म्हणजेच मेसर्स बिग शेअर सर्व्हिसेस प्रायव्हेत लिमिटेड यांच्याणी ivole@bigshareonline.com यांच्याणी संपर्क साधू शकते. ज्या समासदाना डिपाझिटरीज म्हणजेच सीडीएसएल आणि एनएसडीएल यांच्या माध्यमातून लॉग इन करताना कोणत्याही तांत्रिक अडचणी येत असतील तर सीडीएसएल हेल्प डेस्क यांच्याणी helpdesk.evoling@cdslindia.com येथे संपर्क साधावा किंवा टोलकी क्रमांक १८०० २२ ५५ ३३ येथे संपर्क साधावा आणि एनएसडीएल हेल्प डेस्क यांच्याशी <u>evoting@nsdl.co.in</u> येथे संपर्क साधावा किंवा टोलफ्री क्रमांक १८०० १०२० ९९० आणि १८०० २२ ४४ ३० येथे संपर्क वरील प्रमाणे नमूद केलेली तारीख आणि वेळे नंतर दूरस्थ ई-मतदान प्रारूप मतदानासाठी बीएसपीएल यांच्याकडून बंद

करण्यात येईल आणि एखाद्या सभासदाने एकदा एखाद्या विषयावर मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.

जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहणार आहेत आणि ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पर्व दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही अशा सभासदांसाठी ३६ व्या वार्षिक सर्वसाधारण सभेच्या दरम्यान ई मतदान सुविधा उपलब्ध करून दिली जाणार आहे.

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र त्यांना पुन्हा मतदान करता येणार नाही. सभासदांनी कृपया नोंद घ्यावी की वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान करणाऱ्या तसेच वार्षिव प्तर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करणाऱ्या सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच २२ सप्टेंबर २०२३ रोजी डिपॉझिटरीज यांनी तयार केलेल्या लाभार्थी मालकांच्या तसेच सभासद नोंद पुस्तिकेत नोंद

भारकांच्या कडे उपलब्ध आलेल्या समभागांच्या पेड अप मूल्यावर अवलंबून असतील सभासद ही सूचना कंपनीचे संकेतस्थळ <u>https:poojaentertainmentandfilms.in</u> येथे तसेच बीएसपीएल यांचे संकेतस्थळ <u>https://ivote.bigshareonline.com</u> येथे आणि बीएसई लिमिटेड यांचे संकेतस्थळ <u>https://www.</u> <u>bseindia.com</u> येथे पाह् शकतात आणि पुढील अधिक माहितीसाठी सभासद कंपनी/रजिस्ट्रार यांच्याशी संपर्क साधू

वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या बाबतीत आणि बीएसपीएल यांच्या ई-मतदान पद्धतीच्या माध्यमातून ई मतदान करण्यास आपणास काही शंका किंवा प्रश्न असल्यास आपण <u>ivote@bigshareonline.com</u> येथे टोलफ्री क्रमांक १८०० २२ ५४ २२ येथे संपर्क साधू शकता. इलेक्ट्रॉनिक माध्यमातून होणाऱ्या मतदा प्रकारित निर्माल करण्यासाठी कार्यालय क्रमांक एस ६- २, ६ वा मजला, पिनंकल विश्वनेस पार्क, आहुरा सेंटर जवळ, महाकाली केव्ह्ज रोड, अंधेरी (पूर्व) मुंबई ४०० ०९३ येथे संपर्क साधावा किंवा इ मेलच्या माध्यमातृन <u>ivote@</u> bigshareonline.com येथे किंवा टोलफ्री क्रमांक १८०० २२ ५४ २२ येथे संपर्क साधू शकता.

ज्या समभागधारकांचे ई-मेल तपशील/ मोबाईल क्रमांक कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकृत करण्यात आलेले नाहीत त्यांच्यासाठी सूचनेत नमूट् करण्यात आलेल्या प्रस्तावांवर ई–मतदान करण्यासाठी लॉग इन क्रेडेलियल्स प्राप्त करण्याच्या प्रक्रियेचा तपशील

क्रमांक, समभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुद्दन), पॅन (पॅनकार्डी स्वयंसाक्षांकीत आणि स्कॅन केलेली प्रत) आधार (आधारकार्डची स्वयंसाक्षांकीत आणि स्कॅन केलेली प्रत)कंपनीचे रिजस्ट्रार आणि ट्रान्स्कर एजंट्स मेससी बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना पाठवावी आणि प्रत्यक्ष प्रत कार्यालय क्रमांक एस ६-२, ६ ६ वा मजला, पिनॅकल बिझनेस पार्क, आहरा सेंटर जवळ, महाकाली केव्ह्ज रोड, अंधेरी (पूर्व)

मंबर्ड ४०० ०९३ येथे पाठवावी. - डिमॅट समभागधारकांसाठी : आपला ई-मेल तपशील आणि मोबाईल क्रमांक आपल्या संबंधित डिपॉझिटरी पार्टीसिपंटर

व्यक्तिगत डिमॅट समभागधारक : कृपया आपला मोबाईल क्रमांक आणि ई-मेल तपशील आपल्या संबंधित डिपॉझिटर्र पार्टीसिपंटस (डीपी) यांच्याकडे नोंट्णीकृत करावा जे ई-मतदानासाठी आणि डिपॉझिटरीज यांच्या माध्यमातून आभासी बैठकीला उपस्थित राहण्यासाठी सक्तीचे आहे,

ज्या सभासदांकडे कंपनीचे समभाग इलेक्ट्रॉनिक स्वरूपात आहेत त्यांनी आपला ई-मेल तपशील, मोबाईल क्रमांक आणि बँक मँडेट डिपॉझिटरी यांच्याकडे संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्या माध्यमातन नोंदणीकत करावा, ज्या सभासदांकडे कंपनीचे सममाग प्रत्यक्ष स्वरूपात आहेत त्यांना आवाहन करण्यात येते की त्यांनी आपला ई-मेल तपशील कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट मेसर्स बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे प्रत्यक्ष प्रत फोलिओ क्रमांक, समभागधारकाचे नाव, प्रमाणपत्राची स्कॅन केलेली प्रत, पत्याचा पुरावा आदी तपशिलासह कार्यालय क्रमांक एस ६-२ ६ ६ वा मजला, पिनॅकल बिझनेस पार्क, आहरा सेंटर जवळ, महाकाली केव्हज रोड, अंधेरी (पूर्व) मुंबई ४०० ०९३

येथे पाठवावी. किंवा कंपनीकडे <u>investor@ poojaentertainmentandfilms.in</u> येथे पाठवाव त्याच प्रमाणे कळविण्यात येते की सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका २३ सप्टेंबर २०२३ ते २९ सप्टेंबर २०२३ (दोन्ही दिवस धरून) या कालावधीत कंपनीच्या ३६ व्या वार्षिक सर्वसाधारण सभेच्या उद्देश्याने बंद

कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिव

दिनांक: ०६/०९/२०२३ थळ : मुंबई