



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2023-24/2101

September 01, 2023

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| Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV | Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DHRUV |
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with MCA circular No. 10/2022 dated 28th December, 2022 read together with circular no. 02/2022 dated 5th May, 2022 and various other circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SE8I/HO/CFD/CMD2/CIR/P /2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P /CIR/2023/4 dated 5th January, 2023, please find enclosed copies of the newspaper advertisement in respect of information regarding e-voting particulars of 20th Annual General Meeting (AGM) scheduled to be held on 25th September, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM), as published in the newspaper(s).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
Managing Director
DIN 07618878

Encl: As above

PUBLIC NOTICE

Notice is hereby given on behalf of my client viz. Mrs. Usha Sherigar and Mr. Mahesh Sherigar have purchased Flat no. 102, on 1st Floor, area admeasuring 710 Sq. Ft. Built up area, in the Building known as "SHREE DATTA NAGARI COMPLEX" Building No. A/10, constructed on the land bearing Survey No. 100/2 and 101/3 lying, being & situate at Village -Purna, Taluka- Bhiwandi and District - Thane from Seetabai Vaze and others through it's POA holder Suresh Patil, Shugatan and Rahul Keni vide Agreement for sale dated 13/02/2020 bearing Doc No. BVD1-1295-2020 and further intended to mortgage the captioned flat with Piramal Capital and Housing Finance Limited.

AND WHEREAS By Unregistered Development Agreement Seetabai Vaze and others granted development rights in respect of Survey No. 100/2 and 101/3 to Suresh Patil, Shugatan and Rahul Keni.

If any person / anybody is having objection, claim, interest, dispute in the above said property/Flat, due to unregistered development agreement he/she/they may call on Mobile No. 9899943555 or contact the undersigned with the documentary proof substantiating his/her/their objection/claims/details of disputes within 14 days from the date of this publication. Failing which it shall be presumed that there is no claim over the said property.

Sd/-
Dr. Suryakant Sambhu Bhosale (Advocate)
Office Address:- 301, 3rd Floor, Matoshree Bldg.,
Opp. Chintamani Jewellers, Jambhali Naka,
Taloapali, Thane (West), Pin - 400 602.

LADDERUP WEALTH MANAGEMENT PRIVATE LIMITED
CIN: U74140MH2008PTC177491
Regd. Off: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400051, Maharashtra Website: www.ladderupwealth.com, Email: compliance@ladderup.com, Tel: +91 22 42466363 Fax: +91 22 42466364

PUBLIC NOTICE
Surrender of SEBI Investment Adviser registration no. INA000015835 by Ladderup Wealth Management Private Limited

Ladderup Wealth Management Private Limited (LWMLP) is registered with SEBI as Investment Adviser under Securities and Exchange Board of India (Investment Advisors), Regulations 2013, bearing SEBI Registration No. INA000015835. LWMLP is surrendering the SEBI Registration under SEBI (Investment Advisors), Regulations 2013.

In view of the same, any aggrieved party may make any representation against the surrender before company and/or SEBI (www.scores.gov.in) within 15 days from the date of this notice.

SEBI Registration No.: INA000015835
Category of Intermediary with SEBI: Investment Adviser

For Ladderup Wealth Management Private Limited Sd/
Raghendra Nath Managing Director

Place: Mumbai Date: 31st August 2023

केनरा बँक Canara Bank
सिंडिकेट सिंडिकेट Syndicate

Mumbai Branch, Regional Office: Mumbai (South)
Prarthana Samaj Building, Raja Ram Mohan Rai Road, Girgaum, Mumbai - 400 004.
Phone: 23821834 Email: cb2024@canarabank.com

Appendix IV POSSESSION NOTICE
(See Rule 8 (ii) (For Immovable Property))

Whereas, the undersigned being the Authorised Officer of the Canara Bank, Girgaum Branch appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") and in exercise of Powers conferred under Section 13(12) read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 29/12/2021 calling upon the Borrowers/ Guarantor/ Mortgagee M/s. Four Men Textile International, Mr. Sandeep Subhash Agarwal, Smt. Nishi Sandeep Agarwal & M/s. Vibhanya Mercantile India Pvt. Ltd to repay the amount mentioned in the notice being Rs. 4,10,38,359/- (Rupees Four Crore Ten Lakh Thirty Eight Thousand Three Hundred Fifty Nine Only) with further interest due and other costs within 60 days from the date of receipt of said notice.

The Borrowers/ Guarantors/ Mortgagee having failed to repay the amount, notice is hereby given to the Borrowers/ Guarantor/ Mortgagee and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(14) of the said Act read with Rule 8 & 9 of the said Rules on this 29th day of August of the Year 2023.

The Borrowers/ Guarantors/ Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank for an amount of Rs. 4,10,38,359/- (Rupees Four Crore Ten Lakh Thirty Eight Thousand Three Hundred Fifty Nine Only) and further interest & expenses thereon.

The Borrowers' attention is invited to Provisions of Sub section (8) of section 13 of Act, in respect of time available to redeem the secured asset.

Description of immovable property
All that part and parcel of Gala No. 155, 1st Floor, Building No. 6, Udit Mittal Industries Premises CHS Ltd., "Sanjay Building" Mittal Industrial Estate, Andheri Kuria Road, CTS No.1637, Village Marol, Andheri East, Mumbai 400059 admeasuring about 422 Sq. Yards equivalent to 74.97 Sq. Mts. Property in the name of Mortgagee: M/s. Vibhanya Mercantile India Pvt. Ltd, bounded by:
Site / Apartment Boundaries : North : Building No. 9, South : Building No. 5, East : Gala No. 154, West : Gala No. 156.

For Canara Bank Sd/-
Authorized Officer

Date : 29/08/2023
Place : Mumbai

MADHYA PRADESH TOURISM BOARD (MPTB)
CIN : U75302MP2017NPL043078
6th Floor, Lily Trade Wing, Jahangirabad, Bhopal
Tel. : (0755) 2780600, www.tourism.mp.gov.in

NIT No. : 5619/PUB/MPTB/2023
SYSTEM No. 2023 MPTB 303541 1st September, 2023

"EOI for Empanelment of State Level Agencies for Marketing Campaign, Creative and Printing Services"

MPTB invites offers for "EOI for Empanelment of State Level Agencies for Marketing Campaign, Creative and Printing Services". Terms and Conditions can be downloaded from website www.tourism.mp.gov.in and https://www.mptenders.gov.in. For any other information, Contact +91-9407057416 or E-mail at cs.mptb@mp.gov.in Last date for online submission of EOI is 25.09.2023, 15:00 hrs. M.P. Madhyam/111753/2023 MANAGING DIRECTOR

District Deputy Registrar, Co-operative Societies, Mumbai (I) City
Malhotra House, 6th Floor, Opp. G.P.O.Fort, Mumbai-400 001
FOR DEEMED CONVEYANCE OF

Chairman/Secretary,
New Green Lawns CHS Ltd,
Plot No. 643 & 645, Mahim Kapad Bazar Road,
TPS III, Mahim, Mumbai-400 016

- Versus
- i) Mr. Sitaran Sama Dhanu
122/B, Sai Ashram, Pali Naka, Bandra (west), Mumbai-400 050
 - ii) a) Smt. Chandra Dattaram Foman
b) Mrs. Shobha P. Gavaskar
c) Ms. Simi D. Foman
d) Mr. Sunil D. Foman
the legal heirs of the deceased
Shri Dattaram Devchand Foman
122/C, Sai Kutir, Pali Naka, Bandra (west), Mumbai-400 050

2. M/s. Rizvi Estates and Hotels Pvt. Ltd.
Rizvi House, 1st Floor, Hill Road,
Bandra, Mumbai -400 050

3. Chairman/ Secretary
Green Lawns CHS Ltd.
Plot No. 643 & 645, Mahim Kapad Bazar Road, TPS III,
Mahim, Mumbai-400 016

All the concerned persons take notice that New Green Lawns CHS Ltd. Plot No. 643 & 645, Mahim Kapad Bazar Road, TPS III, Mahim, Mumbai-400 016, has applied to this office on Dated 17.07.2023 for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulation of the Promotion of Construction, Sale, management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application was kept on 29.08.2023. For said hearing Opponent No. 2 and 3 were not present. Therefore on Principles of natural Justice hearing of above mentioned case is fixed on dt. 14.09.2023 at 3.00 pm. To hear Opponent parties as a last chance, Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY
Place of land situated at CS No.850, Final Plot No. 643 & 645, TPS III, Mahim Division, Mumbai-400 016 admeasuring about 849.67 meters or thereabouts together with the building standing/ constructed requested of conveyance by the Applicant Society

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Place: Mumbai Sd/-
No.DDR1/MUM/Notice/1623/2023 (Nitin Kale)
Date : 30/08/2023 Competent Authority and District Deputy Registrar, Co-operative Societies, Mumbai (I) City

District Deputy Registrar, Co-operative Societies, Mumbai (I) City
Malhotra House, 6th Floor, Opp. G.P.O.Fort, Mumbai-400 001
FOR DEEMED CONVEYANCE OF

Chairman/Secretary,
Green Lawns CHS Ltd,
Plot No. 643 & 645, Mahim Kapad Bazar Road,
TPS III, Mahim, Mumbai-400 016

- Versus
- i) Mr. Sitaran Sama Dhanu
122/B, Sai Ashram, Pali Naka, Bandra (west), Mumbai-400 050
 - ii) a) Smt. Chandra Dattaram Foman
b) Mrs. Shobha P. Gavaskar
c) Ms. Simi D. Foman
d) Mr. Sunil D. Foman
the legal heirs of the deceased
Shri Dattaram Devchand Foman
122/C, Sai Kutir, Pali Naka, Bandra (west), Mumbai-400 050

2. M/s. Rizvi Estates and Hotels Pvt. Ltd.
Rizvi House, 1st Floor, Hill Road,
Bandra, Mumbai -400 050

3. Chairman/ Secretary
New Green Lawns CHS Ltd.
Plot No. 643 & 645, Mahim Kapad Bazar Road, TPS III,
Mahim, Mumbai-400 016

All the concerned persons take notice that Green Lawns CHS Ltd. Plot No. 643 & 645, Mahim Kapad Bazar Road, TPS III, Mahim, Mumbai-400 016, has applied to this office on Dated 17.07.2023 for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulation of the Promotion of Construction, Sale, management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application was kept on 29.08.2023. For said hearing Opponent No. 2 and 3 were not present. Therefore on Principles of natural Justice hearing of above mentioned case is fixed on dt. 14.09.2023 at 3.00 pm. To hear Opponent parties as a last chance, Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY
Place of land situated at CS No.850, Final Plot No. 643 & 645, TPS III, Mahim Division, Mumbai-400 016 admeasuring about 1536.63 meters or thereabouts together with the building standing/ constructed requested of conveyance by the Applicant Society

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Place: Mumbai Sd/-
No.DDR1/MUM/Notice/1622/2023 (Nitin Kale)
Date : 30/08/2023 Competent Authority and District Deputy Registrar, Co-operative Societies, Mumbai (I) City

केनरा बँक Canara Bank
ARM BRANCH - I Mumbai - 37, Khesmalaya, Opp Patkar Hall, New Marine Lines, Thackersey Marg, Mumbai - 400 020, Email : Cb23040@canarabank.com Tel. : 022-22065425/30, Web : www.canarabank.com

POSSESSION NOTICE SECTION 13(4)

Whereas, the undersigned being the Authorised Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 05/03/2015 calling upon the Borrowers/Guarantors of M/s. Wood Craft (Partnership Firm) and also the owners of the property/ surely to repay the amount mentioned in the notice, being Rs. 2,24,94,705.98 (Rupees Two Crore Forty Nine Lakh Ninety Four Thousand Seven Hundred Five and Paise Ninety Eight Only) as on 28/02/2015 together with further interest and incidental expenses, cost etc from 01/03/2015 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 29.08.2023. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank, ARM I Branch, Mumbai for an amount of Rs.12,39,65,583.04 (Rupees Twelve Crore, Thirty Nine Lakh, Sixty Five Thousand, Five Hundred Eighty Three Only) as on 31/07/2023 together with further interest and incidental expenses, cost etc from 01/08/2023.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
EMT of Flat no 701 AT, Wafia Towers CHS Ltd, Sharifa Road, Amrut Nagar Opposite Anara Hospital, Kausa, Mumbai (E) Thane 400-612, S No 25/1 Village Kausa (adm. 535 Sq. Ft) in the name of Mohd.Rais.

Date: 29.08.2023 Sd/-
Place: Mumbai AUTHORIZED OFFICER
CANARA BANK, ARM-I BRANCH

COASTAL CORPORATION LIMITED
CIN: L63040AP1981PLC003047
15-1-37/3, Jayaprada Apartments, Nowroji Road, Maharani, Visakhapatnam-530002, A.P. India.
Ph: 0891-2567118, Website: www.coastalcorp.co.in
Email: secretarialdept@coastalcorp.co.in, cs@coastalcorp.co.in

NOTICE OF FORTY SECOND (42nd) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Members are hereby informed that Forty Second (42nd) Annual General Meeting ("AGM") of the Shareholders of Coastal Corporation Limited ("the Company") will be held on Thursday, 28th September, 2023, at 10.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of 42nd AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 42nd AGM and Annual Report for FY 2022-23 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/ Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. The Company has engaged services of Bigshare Services Private Limited ("Bigshare") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 42nd AGM. Additionally, the Company through Bigshare Services Private Limited, is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of 42nd AGM (being sent electronically), and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM. The Notice of 42nd AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at www.coastalcorp.co.in, and website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com

For Coastal Corporation Limited Sd/-
THOTTOLI VALSARAJ
Managing Director
Place : Visakhapatnam
Date : 01-09-2023 DIN-00057558

DHRUV CONSULTANCY SERVICES LIMITED
CIN: L74999MH2003PLC141887
Regd. Office: 501, Pujli Plaza, Palm Beach Road, Sector - 11, Opp. K-Star Hotel, Near CBD Station, CBD Belapur, Navi Mumbai-400614, Maharashtra
mail: cs@dhruvconsultancy.in • Website: www.dhruvconsultancy.in Tel • Fax: +91 22 27507010

NOTICE OF THE 20th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting ("AGM") of the Members of Dhruv Consultancy Services Limited will be held on Monday, September 25, 2023 at 11.30 a.m. through electronic mode [video conference ("VC") or other audio visual means ("OAVM")], to transact businesses as detailed in the Notice dated August 28, 2023.

In accordance to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Circulars: SEBI/HO/CFD/CMD/IR/P/2023/79, SEBI/HO/CFD/CMD/IR/P/2021/11 and SEBI/HO/CFD/CMD/IR/P/2022/82 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively (collectively referred to as "SEBI Circulars") holding of the Annual General Meeting ("AGM") through VCOAVM, the Company has sent the Notice of the 20th AGM along with Annual Report for FY 2022-23 on Thursday, August 31, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and NSDL/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 20th AGM is available on the website of the Company at www.dhruvconsultancy.in on the websites of the Stock Exchange viz. www.bseindia.com and www.nseindia.com.

BOOK CLOSURE
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive), for the purpose of 20th AGM.

VOTING THROUGH ELECTRONIC MODE
In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by NSDL, on the resolutions set forth in the Notice.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:-
The remote e-voting period begins on Friday, 22nd September, 2023 at 9.00 A.M. and ends on Sunday, 24th September, 2023 at 5.00 P.M. (IST). During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 18, 2023 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5.00 P.M. IST on September 24, 2023 and e-voting mode shall be disabled by NSDL for voting thereafter.

The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VCOAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so shall be able to exercise their vote. The members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

Only persons 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, i.e. September 18, 2023 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for the information purpose only.
A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.
In case of queries connected with e-voting, the members can refer to the Frequently Asked Questions (FAQs) and e-voting user manual, available at the Downloads sections of https://www.evotingindia.com or contact NSDL at 022- 4688 7000 and 022- 2688 7000. Alternatively, the members can also address the grievances to the Company Secretary at cs@dhruvconsultancy.in.

By Order of the Board of Directors
For DHRUV CONSULTANCY SERVICES LIMITED Sd/-
Taru T. Auli
Managing Director
DIN : 07618878

Place: Mumbai
Date: August 31, 2023

AJCON GLOBAL SERVICES LTD.
Regd. Off: A-408, Express Zone, Near Patel's, Western Express Highway, Goregaon - E, Mumbai-63.
CIN: L74140MH1982PLC001494 Tel: 022-67160400 Fax: 25722082 Email: ajcon@ajcon.net

PUBLIC NOTICE - 36th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY SCHEDULED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Ajcon Global Services Limited (the Company) will be held on Thursday, September 28, 2023 at 11:00 am (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020, January 15, 2021 and January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

In compliance with above mentioned MCA and SEBI circulars, the Notice of the 36th AGM and Annual Report for the financial year 2022-2023 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.ajconline.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

The VC/OAVM facility will be provided by the Central Depository Services Limited (CDSL) and the detailed instruction for remote e-voting or e-voting during the AGM and the details for attending the AGM through VC/OAVM will be provided in the Notice of AGM and the members attending the AGM through VC/OAVM will also be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Members are requested to carefully read all the notes and instructions set out in the notice of AGM for joining and manner of casting votes through remote e-voting.

Shareholders will have an opportunity to exercise their voting rights to vote on the resolutions proposed to be passed at the AGM through remote e-voting or remote e-voting facility provided by the company prior to the AGM. In order to avail the said facility the members who have not registered/ updated their email id and mobile number may register/ update email addresses by following mode:
a) For Physical Shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADIHAR (self-attested scanned copy of Aadhar Card) by email to cs@ajcon.net.
b) For Demat Shareholders - please register/update your email id & mobile no. with your respective Depository Participant (DP)

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

For Ajcon Global Services Limited Sd/-
Puspraj R. Pandey
Company Secretary & Compliance Officer

Place : Mumbai
Date : 31.08.2023

Conart Engineers Limited TM
*Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra
CIN: L45200MH1973PLC017072
(0) +91 (265)2330946 E-mail: conart@conartengineers.com.
Website: www.conartengineers.com.

NOTICE OF BOOK CLOSURE AND E-VOTING

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 49th Annual General Meeting.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meeting, the Company is pleased to provide the e-voting facility to its Members enabling them to cast their vote electronically on all resolutions set forth in the Notice of Annual General Meeting, through e-voting facility provided by National Securities and Depositories Limited. (NSDL).

All the Members are informed that:
1. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 19th September, 2023.
2. The e-voting shall continue from Saturday, 23rd September, 2023 at 09.00 a.m. (IST) to Monday, 25th September, 2023 at 05.00 p.m. (IST).
3. The voting through electronic means shall not be allowed beyond 5.00 p.m. IST on Monday, 25th September, 2023.

The Company has appointed Mr. Sanjay Dholakia, Company Secretary in Practice (Membership No. 26555) of M/s. Sanjay Dholakia & Associates, as Scrutinizer for conducting the e-voting process in fair and transparent manner. The Members are requested to carefully read the instructions pertaining to the e-voting provided in the notice of the Annual General Meeting which is also displayed on the website of the company and its RTA.

The results of the voting will be declared within 48 hours from the conclusion of the 49th AGM. The declared results, alongwith the Scrutinizer's Report, will be available forthwith on the Company's website under the Investors section. Such results will also be forwarded by the Company to BSE Limited where the securities of the Company are listed (www.bseindia.com).

For Conart Engineers Limited
Kavaliptkar Dhillon
Company Secretary

Place: Mumbai
Date: 1st September, 2023

RUSHIL DECOR LIMITED
Regd. Office: S. No. 125, Near Kalyanpura Patha, Village Itia, Gandhinagar mansa Road, Ta. Kaloi, Dist. Gandhinagar-382045, Gujarat, India.
Corporate Office: Rushil House, Near Neelkirthan Green Bungalows, Off Sindhu Bhawan Road, Shilaj, Ahmedabad-380058, Gujarat, India.
Ph: +91-79-61400400 | Fax: +91-79-61400401
Email: ipo@rushil.com | Website: www.rushil.com
CIN: L25206G1983PLC019532

NOTICE OF 29th (TWENTY NINTH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that in compliance with General Circular No. 20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars") and in compliance with all other applicable laws, the 29th Annual General Meeting ("AGM") of the members of RUSHIL DECOR LIMITED will be held at 11.15 A.M. on Monday, 25th day of September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (RTA)/Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered, are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report for the Financial Year 2022-23 will also be available on the Company's website at www.rushil.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and at National Stock Exchanges of India limited at www.nseindia.com and the AGM Notice will also available on the website of NSDL (agency for providing the Remote e-voting facility) at https://www.evoting.nsdl.com/ in due course. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice of AGM.

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 16th day of September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of determining the entitlement of final dividend of ₹ 0.50 (fifty paise) per equity share of ₹ 10/- each (@5% as recommended by the Board, for the financial year 2022-23 on the paid up equity share capital of the Company, if declared at the ensuing Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on cut-off date Friday, 15th day of September, 2023 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (Remote e-voting).

