Kaya Limited

September 5, 2023

To, The Secretary BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 539276

The Manager National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: KAYA

<u>Subject: Newspaper Advertisement - Notice of Postal Ballot</u>

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published in Financial Express (English – Edition) and in Mumbai Lakshadeep (Marathi Edition).

We request you to take the same on record.

For Kaya Limited,

NITIKA SUNNY NIRMAL

Digitally signed by NTIKA SUNNY NIBMAL DN: c=N, o=PERSONAL; inthe=5132, pseudonym=71af92d55473b2741635b5134 C73ds474cbbbb7e1de1e95662ce57698792; psotalCode4=1203, st-mblanachtra, serialNumber=683f56e78df7e9a3f56e8619 aside87af2626878839807133416693959ab ,cn=NTIKA SUNNY NIBMAL

Nitika Dalmia Company Secretary & Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

FINANCIAL EXPRESS

PUBLIC NOTICE

FORM INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government, Regional Director, Western Region, Mumbai In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules 2014 AND In the matter of Mannatron Tech Private Limited having its registered office at B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikamdas Road, Mumbai 400067, India

Notice is hereby given to the General Public that company proposes to make application to Central Government, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of the alteration of Memorandum of Association in terms of special resolution passed at EGM held on 01.09.2023 to enable the company to change its registered office from "State of Maharashtra" to "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 14 days of the date of publication of this notice, with a copy of the applicant company at its registered office mentioned below: Registered Office: B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikamdas

For Mannatron Tech Private Limited Road, Mumbai 400067. sd/- Vishal Soni (Director) Date: 05.09.2023, Place: Mumbai

Aadi Industries Limited CIN: L25203MH1994PLC206053

Regd. Off.: No. 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near, R-Odeon Mall,

Registrar and Transfer Agent (RTA) of the Company, LINK INTIME INDIA PVT. LTD.

Ghatkopar East Mumbai-400077. Tel.: 9869441118 Website: https://www.aadiindustries.co/, E-mail: aadi.industries@hotmail.com

NOTICE OF THE TWENTY-NINTH ANNUAL GENERAL MEETING ('AGM'). REMOTE E-VOTING AND BOOK CLOSURE OF AADI INDUSTRIES LIMITED

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting ('AGM' or 'Meeting') of the Members of Aadi Industries Limited (the 'Company') will be held on Tuesday, September 26, 2023 at 12.00 Noon at the registered office of the Company at 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane,

Near R-Odeon Mall, Ghatkopar (East) Mumbai - 400077, to transact the business as set out in the Notice

of the AGM. Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), clarification(s) exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 (Listing Regulations) and Secretarial Standard on General Meetings, the Notice of the 29th AGM along with the Annual Report of the Company for the Financial Year 2022-23, has been sent today i.e. on

September 04, 2023 in electronic mode to those Members whose e-mail IDs are registered with the

Pursuant to 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 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided by NSDL. The remote e-voting period will commence on Saturday, September 23, 2023 at 9.00 A.M. (IST) and ends on Monday, September 25, 2023, at 5.00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Tuesday, September 19, 2023, may cast their votes through remote a-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Monday, September 25, 2023 and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up Share Capital of the Company as of the cut-off date, which is Tuesday, September 19, 2023. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, Tuesday, September 19, 2023, may refer to the Notice of the AGM of the Company, posted on Company's website at https://www.aadiindustries.co/ for detailed procedure with regard to remote a-voting. Any person, who ceases to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM shall treat the same for information purposes only. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility for voting by way of Polling Papers/Ballot Papers at the AGM for the Members attending the meeting, who did not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the

Ms. Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-voting process before the AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to <u>evoting@nsdl.co.in</u> or call at 022 - 4886 7000 and 022 - 2499

AGM may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e.

remote e-voting and Polling Papers/Ballot Papers at the AGM, then voting done through remote e-voting

shall prevail and vote cast through Polling Paper shall be treated as invalid

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Tejas Chaturvedi, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

BOOK CLOSURI The Register of Members and the Share transfer books of the Company will remain closed from Tuesday, September 19, 2023, to Tuesday, September 26, 2023 (both days inclusive), for the purpose of AGM.

Rushabh Shah

(DIN: 01944390)

Managing Director

Place: Mumbai

SIMPLEX PAPERS LIMITED REGISTERED OFFICE: OM SHRI SAI BHAVAN, BALAGHAT ROAD,

T POINT, GONDIA- 441 614

CORPORATE OFFICE: 30. KESHAVRAO KHADYE MARG.

SIMPLEX

Date: September 04, 2023

SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011 Tel No:+91 22 2308 2951 Website: www.simplex-group.com

E-mail: papers@simplex-group.com CIN-L21010MH1994PLC078137 Extra -Ordinary General Meeting:

NOTICE OF AN EXTRA - ORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that an Extra-ordinary General Meeting (the EGM/ the Meeting) of Simplex Papers Limited (the Company) will be convened on Friday, the 29th September, 2023 at 11:00 a.m. through Video Conference / Other Audio-Visual facility provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the EGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard and the latest dated 28th December, 2022 by the Ministry of Corporate Affairs (the MCA Circulars) and Circular dated 13th May, 2022 read with Circular dated 5th January, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) and other applicable circulars issued in this regard.

In compliance with above Circulars, the Company has sent the Notice of the EGM alongwith Explanatory Statement on Monday, the 4th September, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The copy of the Notice of the EGM alongwith Explanatory Statement is available on the website of the Company at www.papers@simplex-group.com and on the website of the Stock Exchange viz www.bseindia.com A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com

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

maintained by the depositories as on the cut-off date i.e. Friday, the 22rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-Voting at the EGM.

Remote e-Voting:

through electronic means.

In compliance with Section 108 of 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 sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting

The Members may cast their votes using an electronic voting system from a place other than venue of the EGM ('remote e-voting'). The remote e-Voting period will commence on Tuesday, the 26th September, 2023 from 9:00 a.m. and ends on Thursday the, 2023 at 5:00 p.m. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 22nd September, 2023, (the Cut-Off Date), may cast their vote by remote e-Voting. The remote e-Voting shall not be allowed beyond the said date and time and the e-Voting module shall be disabled by NSDL for voting thereafter.

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

a. The remote e-Voting facility would be available during the following period: Commencement of remote From 9.00 a.m. on Tuesday, the 26th September, 2023

facility of remote e-Voting before and during the EGM;

- End of remote e- Voting Upto 5.00 p.m. on Thursday, the 28th September, 2023 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will no be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid-up equity share
- apital of the Company as on Friday, the 22rd September, 2023, (the Cut-Off Date) The facility: of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the
- 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 User ID and Password for remote e-Voting by sending a request at evoting@nsdl.com However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the EGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again

Registration of e-mail addresses;

The Members of the Company holding shares either in physical / demat form and who have not registered /updated their e-mail addresses with the Company/the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Sharegistry India Private Limited, the Register and Transfer Agent of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-Voting at the EGM:

- Name registered in the records of the Company
- E-mail address and Mobile number DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held

Date: 4th September, 2023

Place: Mumbai

- Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy of PAN and Aadhar cards The Members who have cast their votes by remote e-Voting prior to the EGM may also attend and

participate in the EGM but they shall not be entitled to cast their vote again at the EGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.10 of the Notice of the EGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or

send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@nsdl.com The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.papers@simplex-group.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also

be uploaded on the websites of stock exchange i.e. www.bseindia.com

For and on behalf of the Board of Directors

Shekhar R Singh Director

Place - Mumbai

Date - September 4, 2023

(FORMERLY KNOWN AS "PHILIPS LIGHTING INDIA LIMITED") Registered Office: PS Arcadia Central ,3A, 3" Floor,4A, Abanindranath

of the Company have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares		Distincive No
004141	ISHVERLAL SAKERLAL MEI	ITA 166	4141	55683818 - 55683983
Place : Mul Date : 05/				HVERLAL MEH

.PETITIONER



ESAAR (INDIA) LIMITED Registered Office: Shop No. 06, Prathamesh Avenue,

Datta Mandir Road, Malad East Mumbai 400097 CIN: L67120MH1951PLC222871 | Website: www.esaar.in Email: cs@esaar.in | Contact: 022-40676000

NOTICE FOR 71ST ANNUAL GENERAL MEETING Notice is hereby given that, the 71st Annual General Meeting (AGM) of the member of the Company

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

The 71st AGM of the Company will be held on Saturday, September 30, 2023 at 12:00 noon (IST), through VC/0AVM facility provided by Purva Sharegistry (India) Private Limited (Purva Sharegistry'). Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. in compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted

electronically to those members whose email address registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be send to any member The Notice of the AGM and the Annual Report will also be available on the Company's website at www.esaar.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. Manner of registering / updating email address for receiving the documents pertaining to 71st AGM Members may send an email request addressed to cs@esaar.in and support@purvashare.com

at the AGM together with the Annual Report of the Company for the year 2022-23 will be send

electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry at their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password. Kindly note that in case the shares are held in electronic form, the above facility is only for temporary egistration of email address or receipt of the Notice, Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic

along with scanned copy of the request letter duly signed by the first shareholder, providing the email

address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in

Manner of e-casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the

Members who do not receive email or whose email address is not registered with the Company, Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular,

instructions for joining the AGM and manner of e-casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under Date of Dispatch of Notice - September 4, 2023

- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cutoff date September 23, 2023 may cast their vote electronically. The e-voting module shall be disabled by NDSL for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for e-voting login ld password as per procedure which is available on www.bseindia.com
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change subsequently.
- The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be Members may contact Company Secretary and Compliance Officer, on 022-40676000 or send
- an email at cs@esaar.in or for any grievances relating to e-voting. Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 25, 2023 to September 29, 2023 for the purpose of AGM. By Order of the Board of Directors

For Esaar (India) Limited

Place: Mumbai Date: September 4, 2023

Shruti Rahul Joshi Whole-time Director& CFO

Kaya Limited CIN: L85190MH2003PLC139763

Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093.

Tel no.: 022-66195000, Fax No.: 022-66195050 Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules) read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the general circular No. 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2. on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolution for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot/E-Voting")

 To approve sale, transfer or disposal of assets exceeding 20% of the assets held by the material subsidiary of the Company

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on September 1, 2023, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in. on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at

The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.:

A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of

National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned

- copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.net In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16
- digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user
- id and password for e-voting by providing above mentioned documents. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies,
- Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through

e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company. Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Tuesday, September 5, 2023 and will end at 5.00 p.m.

(IST) on Wednesday, October 4, 2023. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposes businesses in accordance with the process specified in the Postal Ballot Notice.

Date of completion of dispatch of Postal Ballot Notice to the members: September 4, 2023. To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id investorrelaions@kayaindia.net or can reach out NSDL

on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before October 6, 2023 at the registered office of the Company and will also be displayed on the website of the Company

www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share

Transfer Agent. By Order of the Board

> Nitika Dalmia Company Secretary & Compliance Officer

SANDEEP (INDIA) LIMITED CIN: L51491MH1982PLC350492

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road, Goregaon West BHD, Mahendra Gardens, Mumbai- 400062 Website: www.sandeepindia.org Email: info@sandeepindia.org/contact: 9819987148

NOTICE Notice is hereby given that the 41st Annual General Meeting of the members of Sandeep

(India) Limited will be held at registered office of the Company at 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai 400062 on Friday, the 29th September, 2023 at 10.00 a.m. Pursuant to the provisions of Section 91 of the Companies Act, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September,

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

Meeting. As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 41st AGM inter-alia is not required to be sent; therefore notice along with Annual Report has been sent only through electronic mode to those Members as on 25th August, 2023,

whose email addresses are registered with the Company / Depositories. Members whose e E-mail id is not registered / updated can register / update their e-mail address. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company /Depository Participants(s) for communication purpose.

Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.sandeepindia.org and on the website of Calcutta Stock exchange and NSDL. E-voting:

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation

44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its

members through the e-voting services provided by NSDL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 22nd September, 2023 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder: The remote E-Voting commences on 26th September, 2023 at 9.00 a.m. and ends on 28th

September, 2023. Any person who become the members after the dispatch of the Notice and holding share as on cut-off date 22nd September, 2023 may obtain user id and password by sending a request at support@purvashare.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case you have any queries or issues regarding e-voting, members may contact NSDL

Trade World, Wing "A", 4th Fllor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai-400013 at Telephone No: 022 24994736, Email Id: e-voting@nsdl.com

or before 30th September, 2023. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.

> Sandeep (India) Limited Rashmi Dalmia

> > **Managing Director**

DIN: 01347367

Email ID: gclshares@gmail.com Website: http://www.gchem.org/

by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on September 06, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the

44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL) Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of

- electronic means.
- the remote e-voting shall end on Thursday, September 28, 2023, at 05:00 PM (IST)
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM any person, who acquires shares of the Company and become member of the Company
- following email evoting@nsdl.co.in issuer/RTA. Members may note that:
- shall not be allowed to change it subsequently. 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 A person whose name is recorded in the register of members or in the register of

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https:// www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at gclshares@gmail.com who will also address grievances connected with the voting by

Date: September 05, 2023

Place: Navi Mumbai

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com

Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of aforesaid AGM Physical copies of Annual Report for financial year 2022-23 including Notice of 38th AGM of the Company have been sent to all members of the Company at their registered address in

members whose email IDs are registered with the Company/Depository Participant(s). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through

resolutions proposed to be considered at the aforesaid AGM. Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s

to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent All the members are hereby informed that: The Ordinary Businesses and the Special Businesses as set out in the Notice of 38th AGM

Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer

- The remote e-voting period commences on Tuesday, September 26, 2023 (9.00 A.M. IST); The remote e-voting period ends on Thursday, September 28, 2023 (5.00 P.M. IST);
- (iv) Cut-off date: Thursday, September 21, 2023; Any person, who acquires and/or allotted/issued shares of the Company and becomes
- at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing

(A) remote e-voting shall not be allowed beyond Thursday, September 28, 2023 (5.00 P.M. IST);

(B) the facility for voting through polling papers shall be made available at the AGM of the Company

- shall be able to vote at the AGM: (C) a member may participate in the AGM even after exercising his right to vote through remote
- owner maintained by the depositories as on cut-off date i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM: (vii) The Notice of 38th AGM of the Company is available on the Company's website www.atlantic-
- commercial.com and NSDL's website www.evoting.nsdl.com; and (viii) In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for

Olive Pamela Jacob

Company Secretary

TATA STEEL LIMITED

REGISTERED OFFICE: BOMBAY HOUSE, 24, HOMI MODY STREET, FORT, MUMBAI - 400001

Notice is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/mislaid and the holder[s] of the said securities / applicant[s] has /have applied to the Company to issue duplicate certificate[s].

NOTICE

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation. Distinctive number(s) Name of holder(s) Kind of Securities No of

and joint holder[s]	and face value	Securities	Distinctive number(s)
Mr. NARINDER KUMAR NAYAR	Equity	936	797593109 - 79759355
Mrs. DINA NAYAR	RS.10/-		&273402490 - 27340298
Place: MUMBAI Date: 05/09/2023		of holder[s] NDER KUMAR N	AYAR & Mrs. DINA NAYAR

Mr. NARINDER KUMAR NAYAR & Mrs. DINA NAYAR

Waaree Renewable Technologies Limited [CIN: L93000MH1999PLC120470] Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066

Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com NOTICE OF 24*ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members will be held on

Tuesday, September 26, 2023 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual

Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance

with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, May

5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue. In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 05, 2023. The Notice of the AGM along with the Annual Report for the financial year 2022-2023 has been sent on September 04, 2023, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on September 01, 2023. The Notice of AGM along with the Annual Report for

on the website of the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareertl.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES

the financial year 2022-2023 is also available on the Company's website at www.waareertl.com and

follow the process mentioned below: Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at

Members who have not yet registered their email addresses and phone number are requested to

- support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.
- Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2)

issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations,

Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice

of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday September 19, 2023 The manner of remote e-Voting and voting at the AGM by the Members holding shares in the

The remote e-Voting commences on Saturday, September 23, 2023 at 9.00 a.m. (IST) and ends on Monday, September 25, 2023 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through

dematerialized mode, physical mode and for Members who have not registered their email addresses

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 19, 2023 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33

By Order of the Board of Directors of

For Waaree Renewable Technologies Limited

Heema Shah Company Secretary & Compliance Officer ACS 52919 Email id: info@waareertl.com

BA AURUM

PropTech **Aurum PropTech Limited**

(Formerly known as Majesco Limited)

Registered Office: Aurum Q1, Q Parc, Thane Belapur Road, Navi Mumbai 400710, Maharashtra, India Corporate Identification Number (CIN): L72300MH2013PLC244874 Website: https://aurumproptech.in/; E-mail: investors@aurumproptech.in Phone: +91-22-3000 1700

INFORMATION REGARDING 10[™] ANNUAL GENERAL

MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS The 10th Annual General Meeting (AGM) of the Members of Aurum PropTech Limited (Formerly known as Majesco Limited) ("the Company") will be held on Thursday, September 28, 2023 at 2:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with 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 all the applicable

circulars issued on the matter by the Ministry of Corporate

Members may note that the Annual Report of the Company

Affairs ("MCA") and SEBI. 1. Notice and Annual Report:

Dated: September 04, 2023

Place: Mumbai

for the financial year 2022-23 along with Notice convening the 10th AGM along with Directors Report, Auditors Report and other documents as required to be attached thereto will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Limited ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at https://aurumproptech.in/ and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL"), agency for providing remote electronic voting at

2. Manner of registering / updating email addresses: a) Members holding shares in Physical mode who has not

https://www.evoting.nsdl.com.

Place: Navi Mumbai

Date: September 05, 2023

registered/updated their e-mail address with the Company are requested to submit form ISR-1 available on the website of the Company https://aurumproptech.in/duly-filed and signed along with requisite documents to Kfin Technologies Limited at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032, India. b) Members holding shares in dematerialized mode who has

not registered/updated their e-mail address with DP are requested to register/update their e-mail address with DP where they maintain their demat accounts. 3. Manner of casting vote through e-voting: The instructions for attending the meeting through VC / OAVM and the

instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email address. Members are requested to carefully read the Notice of AGM

as set out in the Notice. The Notice also contains detailed

For Aurum PropTech Limited

Sonia Jain Company Secretary & Compliance Officer

manner of e-voting are provided in the Notice of the 10th AGM and members can cast their votes on the business

and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

DIN- 03357281 financialexp.epapr.in

NOTICE SIGNIFY INNOVATIONS INDIA LTD

Thakur Sarani (Camac Street), Kolkata-700017 Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares

September, 2023 at 5.00 p.m. E-Voting shall not be allowed after 5:00 P.M. on 28th

The result of the e-voting/voting at Annual General Meeting ballot shall be declared on

By Order of the Board of Directors

Date: 05.09.2023

GARODIA CHEMICALS LIMITED Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar,

Notice is hereby given that the 31st Annual General meeting (AGM) of **Garodia Chemicals** Limited (the company) will be held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 Issued

AGM, Following is the related Information:

- the remote e-voting shall commence on, Tuesday, September 26, 2023, at 09:00 AM
- September 22, 2023 may obtain the login ID and password by sending a request at
- The facility for voting at the AGM shall be made available through e-voting by NSDL

to avail of the facility of remote e-voting.

For Garodia Chemicals Limited Mahesh Garodia Whole time Director DIN: 0125081

E-mail id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140

Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from

the e-voting services provided by National Securities Depository Limited (NSDL), on all

of the Company may be transacted through voting by electronic means;

date i.e. September 21, 2023, may obtain the Login ID and password by sending a request User ID and password for casting his/her vote:

a person whose name is recorded in the register of members or in the register of beneficial

MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020; Phone No. 011-41406149, email; admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting. The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.msei.in). For Atlantic Commercial Company Limited

Place: Mumbai

Ghatkopar East, Mumbai - 400077 **CIN NO.:** L99999MH1993PLC070321 NOTICE

AGM and Annual Report 2022-23 will also be made available on the Company's website http://www.gchem.co.in and on the website of Bombay Stock Exchange limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation

the Business as set out in the Notice of AGM may be transacted through voting by

after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday,

The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member

beneficial owners maintained by the depositories as on the cut-off date shall be entitled

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Friday, September 29th, 2023 at 2.30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as

the permitted mode and soft copies of the same have also been sent in electronic mode to

member of the Company after dispatch of the notice and holding shares as on the cut- off (vi) The members may note that:

www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager,

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and

and members attending the AGM who have not already casted their vote by remote e-voting e-voting but shall not be allowed to vote again in the AGM; and

members' and 'e-voting User Manual for members' available at the Downloads Section of

Place: New Delhi Date: 04.09.2023

जाहीर नोटीस प्रबंधक/तनिस/मु. उप. /सुनावणी/२०२३/ अपिल क ३९६/२०२० जा. क. १३६/जा. क. ६१४ वाकोला पाईपलाईन, सांताऋझ रञ्मी चंदकांत काते विरुध्द

अपर जिल्हाधिकारी (अति/ निष्का) तथा अपिलिय प्राधिकारी, पश्चिम उपनगरे, वांद्रे आणि इतर

अपिलार्थी रश्मी चंद्रकांत काते यांनी अपर जिल्हाधिकारी तथा अपिलिय प्राधिकारी (अति/निष्का) पश्चिम उपनगरे यांच्या . आदेशाविरुध्द महाराष्ट्र झोपडपट्टी (सुधारणा निर्मूलन व पुनर्विकास) १९७१ अधिनियम कलम ३५ अंतर्गत नियम ७ (२(अ)) अन्वये तक्रार निवारण समिती (मुंबई उपनगरे) आमचे कार्यालयात अपिल ऋ. ३९६/२०२० दाखल

सदर अपिलाच्या अनुषंगाने तक्रार निवारण समिती यांच्या न्यायालयासमोर दिनांक ०६/०७/२०२३ रोजी सनावणी घेपयान आली होती. सदर सुनावणी दरम्यान सदर प्रकरणात अपिलार्थी रञ्मी चंदकांत काते यांनी ज्यांच्याकडून रुम विकत घेतलेली आहे. त्यांना प्रतीवादी बनवून त्यांना नोटीस बजावण्याचे निर्देश देण्यात आले. सदर प्रकरणी ते गैरहजर

सदर सुनावणी दरम्यान सदर प्रकरणात अपिलार्थ यांना मा. तऋार निवारण समिती (मुंबई उपनगरे) यांचे दालनात झालेल्या ०६/०७/२०२३ रोजीच्या सुनावणी दरम्यान सिमतीने घेतलेल्या निर्णयानुसार अपिलात दुरुस्ती करुन प्रतीवादी पक्षकार मंगला अशोक रोटे यांना अपिलात प्रतीवादी बनवून त्यांना नोटीस बजविण्याचे निर्देश देण्यात आले त्याप्रमाणे अपिलार्थी यांनी दिनांक ०६/०७/२०२३ रोजी अपिलात दरुम्ती करून प्रतीवादी प्रथकार मंगल अञोक रोटे यांना पक्षकार बनविले सदर अपिल प्रकरणी प्रतिवादी पक्षकार मंगला अशोक रोटे यांचे म्हणणे ऐकण्यासाठी म्हणन दिनांक ०८/०९/२०२३ रोजी सकाळी ११.[°]०० वाजता तक्रार निवारण समिती (मुंबई उपनगरे), पहिला मजला, जुने जकात घर, शहिद भगतसिंग मार्ग फोर्ट, मुंबई– ४००००१ यांचे दालनात सुनावणी आयोजित केलेली आहे. प्रकरणी प्रतीवादी पक्षकार मंगला अशोक रोटे यांनी आपलेकडील मुळ कागदपत्रांसह सुनावणीसाठी उपस्थित राहाणेसाठी सदरची जाहिर नोटीस देण्यात येत आहे. सदर सुनावणीस आपण उपस्थित राहिल्यास आपणांस काहीही सांगावयाचे नाही. असे गृहित धरुन नियमानुसार पुढील निर्णय

सही/-स्थळ: मंबई शहर (प्रदीप चवरकर) दिनांकः २२/०८/२०२३ पबंधक तक्रार निवारण समिती (मुंबई उपनगरे)

PUBLIC NOTICE

NOTICE Mr. Raghunandan Shivram Naik and Mrs. Sudha Ramkrishna Naik, members of the Happy Home Heights CHS and Jointly holding flat No. F4/904 in the building of the society, died on 30th July 2023 and 11th January 2023 respectively. The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the property of the society within a 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to transfer their 100 % hares and interest of the deceased memb n the property of the society to Mrs. Supriya in the property or the society to <u>Mrs. Supriva</u>
<u>Pushparaj Phanasgaonkar</u> (Nominee) as per
Nomination Form in such manner as is
provided under the bye-laws of the society.
The claims/objections, if any, received by
the society for transfer of shares and interest
of the deceased member in the capital/ of the deceased member in the capital/ property of the society shall be dealt with In the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/ with the secretary of the society from the date of publication of the notice till the date of expiry of its period. Place: Mumbai Date: 05.09.2023

PUBLIC NOTICE

Notice is hereby given to public at large that my client MR. KETAN HARJIVANDAS MASHRU has applied for transfer of 100% undivided rights in the premises being Flat No.B/201 admeasuring 654.50 sq. ft. Carpet area on 2nd Floor in the building known as LTD., situated at Hemukalani Road No.2 & 3 Iraniwadi, Kandivali (West), Mumbai 400067 along with five fully paid up shares of Rs.50/ each issued under Share Certificate No.13 and bearing distinctive Nos. from 061 to 065 (both inclusive), from the names of his mother Late MRS ARUNA HARJIVANDAS MASHRU, expired on 30/04/2021 & his father Late MR HARJIVANDAS RAGHAVJI MASHRU, expired on 06/02/2004 All persons who have any claim, right, title and/or interest or demands to in or against the above mentioned property by way of inheritance, sale, mortgage, charge, trust, lien, possession, gift, maintenance, lease, attachment or otherwise howsoever is hereby required to make the same known in writing to the undersigned at her address at Short No.14, Akruti Apartment, Mathuradas Road, Kandivali (West), Mumbai 400 067 and also to the above mentioned society within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned

(Mrs. Rashida Y. Laxmidhar) Advocate Date: 05/09/2023

जाहीर सूचना

राजुल महेशकुमार क्षत्रिय यांच्या वतीने येथे सूचना देण्यात येत आहे की, जे फ्लॅट क्र.७, १ला मजला, अंजु को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, मलबार हिल रोड, मुलुंड (प.), गाव नाह्र, तालुका कुर्ला, मुंबई-४०००८२ येथील जागेचे नियोजित मालक

मुळत: दिनांक २४.०१.१९७९ रोजीचे अ नोंदणीकृत करारनामानुसार मे. कृपा कन्स्ट्रक्शन कंपनी यांनी सदर फ्लॅट श्री. बालिकेशन सिका यांच्याकडे विक्री केले होते.

सदर श्री. बालक्रिशन निहालसिंग सिक्का यांचे ३०.०५.२०१५ रोजी निधन झाले, त्यांच्या पश्चात श्रीमती सरोज बालक्रिशन सिक्का (पत्नी), तीन मुले श्री. राजेश बालक्रिशन सिक्का (मयत), श्री. मुकेश बालक्रिशन (बालकृष्णा) सिका व श्री. हितेश बालक्रिशन सिका हे आहेत म्हणून सदर जाहीर सूचनेनुसार राजुल महेशकुमार क्षत्रिय यांनी सदर फ्लॅटबाबत अन्य व्यक्तींकडन दावा किंवा आक्षेप मागविले आहेत आणि सद फ्लॅटचे विक्रीवर आक्षेप मागविले आहेत.

म्हणन जर कोणा व्यक्तीस काही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरुपात त्यांचे कार्यालय क्र.३२५, ३रा मजला, व्ही मॉल. ठाकर कॉम्प्लेक्स. कांदिवली (पर्व) मुंबई-४००१०१ येथे सदर सूचनेपासून १ दिवसांत कळवावे, अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल.

राजुल महेशकुमार क्षत्रिय यांच्या वतीने ठिकाण: मुंबई सुवर्णा अरुण गोविल

मालक

दिनांक: ०५.०९.२०२३

	Notice is hereby given that Folio No. A004035, Equity Shares of Rs.1/- (Rupees one only) each bearing			
ı	Distinctive No.	Share Certificate Nos.	No. of Shares	
ı	387089361 To 387091600	817233	2240	
	780709561 To 780711800	817233	2240	

PUBLIC NOTICE

of Vedanta Limited, having its registered office at 1st Floor, 'C' Wing, Unit 103, Corporate Avenue-, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093 registered in the name of Mr. Ashoke Roy and Mrs. Ipsita Roy a have been lost. Ananda Ashoke Roy have applied to the company for issue duplicate certificate Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this

SBI भारतीय स्टेट बैंक किरकोळ मालमत्ता मध्यवर्ती प्रक्रिया केंद्र, कल्याण, तळमजला व शला मजला, मिलेनियम हाईटस्, शहाड मोहोने रोड, शहाड, कल्याण (पश्चिम)-४२११०३

मागणी सूचना

थेथे सूचना देण्यात येत आहे की, खालील कर्जदार **श्री. संतोष अनाजी रहताल,** (१) ५०२, गुलमोहर गार्डन, गणेश मंदि रोड, घर आगण सोसायटीजवळ, टिटवाळा-४२१६०५, (२) २, रुद्राक्ष को-ऑप. सोसायटी, गजपंथ सोसायटीजवळ म्ह्सूल, दिंडोरी रोड, नाशिक-४२२००४ (गृह कर्ज खाते क्रमांक: ३६७३८४६८०२२/३६७४०१८०५७३/३८९३७३२२७७३ यांनी बँकेकडून त्यांनी घेतलेल्या कर्ज रकमेची मुद्दल व त्यावरील व्याज जमा करण्यात कसूर केलेली आहे आणि यामुव त्यांचे खाते ३०.०५.२०२३ रोजी नॉन-परफॉर्मिंग जसेंट (एनपीए) मध्ये वर्गीकृत करण्यात आले. सिक्युरीटायझेशन अन्त रिकन्स्ट्रबशन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये त्यांच्या अंतिम ज्ञात पत्यावर ०८.०७.२०२३ रोजी सूचना पाठविण्यात आली होती, ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

थकबाकी रक्कम: दिनांक ०८.०७.२०२३ रोजी देय रक्कम रू.३३,६७,६१९.०० (रुपये तेहतीस लाख सदुसष्ट हज **सहाशे एकोणीस फक्त)** तसेच उपरोक्त रकमेवर करारदराने व्याजासह प्रासंगीक खर्च व शुल्क इत्यादी. सदर पर्यायी सेवेकरिता सुरवात करण्यात आली आहे. वर नमुद कर्जदार आणि त्यांचे जामिनदार (लागू असल्यास) यांन थेथे कळविण्यात येत आहे की, सदर सूचना प्रकाशन तारखेपासून ६० दिवसात थकबाकी रक्कम जमा करावी. अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलम (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर योग्य कारवाई

कर्जदारांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत मालमर सोडविण्यासाठी वेळ उपलब्ध आहे.

स्थावर मालमत्तेचे वर्णन

फ्लंट क्र.५०२, ए विंग, गुलमोहर गार्डन, प्लॉट क्र.२२३/२, गणपती मंदिर रोड, घर आंगण सोसायटीजवळ, टिटवाळा पुर्व, ठाणे-४२१६०५.

दिनांक: ३१.०८.२०२३, ठिकाण: कल्याण प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया

केली जाईल.

श्री प्रीकोटेड स्टील्स लिमिटेड

नेंद्रणीकृत कार्यालय : १, तळमजला, सिटी मॉल, न्यू लिंक तेड, अंधेरी (पडिमा), मुंबई ४०० ०५३ दिनांकीत सीआयएन : L70109MH2007PLC174206 दूरध्वनी क्रमांक : + ९१ ७२०८१८२६७७ ई-मेल आयडी : <u>spsl.investors@gmail.com</u> संकेतस्थळ : <u>www.spsl.com</u>

१५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचित करण्यात येते की श्री प्रीकोटेड स्टील्स लिमिटेड (''कंपनी'') यांची १५ **वी वार्षिक सर्वसाधारण सभा (''एजीएम''** बुधवार, दिनांक २७ सप्टेंबर २०२३ रोजी दुपारी ३.०० वाजता (भारतीय प्रमाण वेळेनुसार) व्हिडीओ कॉन्करिसंग (''व्हीसी'), अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून वार्षिक सर्वसाधारण सभा आमंत्रित करणान्या सूचनेच्य विषयमुरूप प्रेषमात वेणार आहे. कंपनीने वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२ - २३ करिताचा वार्षिक अहवाल सोमवार दिनांक ०४ सप्टेंबर २०२३ रोजी केवळ इलेक्ट्रॉनिक माध्यमतून अशा सभासदांना निर्गमित करण्याची प्रक्रिया पूर्ण केली आहे ज्या सभासदांचे ई-मेल तपशील कंपनी/डिपॉझिटरीज यांच्याकडे कट ऑफ तारीख म्हणजेच शुक्रवार दिनांक २५ ऑगस्ट २०२३ रोजी नोंदणीकृत आहेत आणि ही प्रक्रिया कॉर्पोरेट व्यवहार मंत्रालय सिक्युरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडिया यांनी जारं र एउ राजा गार्याभूता जाला जाणा हा आक्रमा कागार व्यवसार मंत्राच्या सबसुराटान जड एसस्यम बांड आफ हाउंचा थाना जा केलोलो पीरपक्रने करोली दिलानिक बांच्या अनुसार पूर्ण करणवात आली औह. बेरील प्रमाण मनूर केलोली प्रमुख कंपनीस सेकेलस्य <u>www.spsl.com</u> येथे तसेच स्टिक एक्सबेंच यांची संकेतस्थळे म्हणजेच <u>www.bseindia.com</u> आणि ई-मतदान सेवा पुरवटाद न्हणजेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') यांचे संकेतस्थळ <u>https://www.evoting.nsdl.com</u> येथे: । लब्ध करून देण्यात आली आहेत.

ञ्चा सभासदांकडे कंपनीचे समभाग ई-मतदानासाठी कट ऑफ तारीख म्हणजेच बुधवार, दिनांक २० सप्टेंबर २०२३ रोजी नोंहणीकृ आहेत असे सभासद वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद केलेल्या विषयांवर इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करू शकतार आणि त्यासाठी वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद करण्यात आलेल्या दूरस्थ ई-मतदान सुचना तसेच वार्षिक सर्वसाधारण सभेच्य रप्यान ई-मतदानासाठीच्या सचना यांचा अवलंब करणे आवश्यक आहे ज्या एनएसडीएल यांचे ई-मतदान संकेतस्थळ https://www

्रस्थ इ मतदान कालावधीला रविवार, दिनांक २४ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळे नुसार सकाळी ९.०० वाजता) प्रारं फण्यात येणार आहे आणि ही प्रक्रिया मंगळवार, दिनांक २६ सप्टेंबर २०२३ ((भारतीय प्रमाण वेळे नुसार संध्याकाळी ५.०० वाजता, **रोजी पूर्ण होणार आहे**. त्यानंतर दरस्थ ई–मतदान प्रक्रिया एनएसडीएल यांच्याकडून मतदानासाठी खंडित करण्यात येईल. सभासदां ताधिकार हे सभासदांकडे ई-मतदानासाठी कट ऑफ तारीख रोजी त्यांच्याकडे उपलब्ध असलेल्या इक्रिटी समभागांच्या संख्ये सत्ताविकार २ लगास्त्राकड २ रूपतायानाको कर आके ताराख राजा त्याच्याकड अराच्य असराया शक्या लगगगाच्या सर्चक्य अकलंदुन असतीत वार्षिक संसंस्तामा समिच्या सूचने तपूच करणात आलेत्या विषयाव समाप्तर वार्षिक संस्त्रामाणारा समेच्या वरील प्रमाणे नमूद केलेल्या तारखेला आणि वेळी दूरस्य ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण समेच्या दास्यान ई-मतद गद्धतीने मतदान करू शकतील.

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पर्वी दरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षि पत्रा तमाजवाना भागक प्रवासारित चारण हुँ प पूरा दूर नामाजवाना स्थाना माजवाना रिक वर्गान्यकारा जात जात काराव्य भागक संसंसाधारण संसंघ्या तस्यान ई-मलतान पदतीने पुत्रा मतदान करू प्रकाश नाहीत. असी कोणतीही व्यक्ती किंवा आस्थाराना व्यां त्यांचा/तिचा/त्यांचा ई-मेल तपशील कंपनीच्या दक्तरी नोंद केलेला नाही आणि त्यांच्या कड़े ई-मतदानासाठी कट ऑफ तारीख म्हणजे बुधवार, दिनांक २० सप्टेंबर २०२३ रोजी कंपनीचे समभाग असतील तर असे समासद वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्य प्रक्रियेचा अवलंब करून किंवा मेलच्या माध्यमातृत एनएसडीएल यांच्यात्री <u>evotingnsdl.co.in</u> येथे संपर्क साधून लॉग इन आयर्ड आणि पासवर्ड प्राप्त करू शकतात. मात्र जर एखादी व्यक्ती या आधीच दूस्थ ई– मतदानासाठी एनएसडीएल यांच्याकडे नोंदणीकृत असेल तर ती सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर करून मतदान करू शकते.

दूरस्थ ई–मतदान प्रक्रियेच्या संदर्भात किंवा वार्षिक सर्वसाधारण सभेला इलेक्ट्रॉनिक माध्यमातून सहभागी होण्याच्या संदर्भात कं रांका असल्यास <u>www.evoting.nsdl.com</u> येथे डाउनलोड विभागात समभागधारकांसाठी उपलब्ध असलेले फ्रिकेंटली आक्स्ड केश्वन (एफएब्यू) किंवा सम्मागपाकासाती उपलब्ध असलेले इ मतदान युव्य मेंन्युअल यांचा संदर्भ घेता येईल किंवा टोलकी क्रमांक ०२२-४८८६ ७००० आणि ०२२ २४९९ ७००० येथे संपर्क साधता येईल किंवा ई-मेलच्या माध्यमातृत <u>evolingnsdi.co.in</u> येथे संपर्व साधता येईल, ई-मतदान सुविध्यचा संदर्भात कोणलावी कांचा असल्यास कृष्या ई-मेलच्या माध्यमातृत <u>evolingnsdi.co.in</u> किंवा टोत क्री क्रमांक ०२२- ४८८६ ७००० आणि ०२२ २४९९ ७००० येथे संपर्क साधावा.

> श्री प्रीकोटेड स्टील्स लिमिटेड यांच्या करित कृष्णा अगरवाल कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

Kaya Limited

CIN: L85190MH2003PLC139763 Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane Andheri (East), Mumbai - 400093. Tel no.: 022-66195000, Fax No.: 022-66195050 Website: www.kaya.in

Email: investorrelations@kayaindia.net NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration Rules. 2014 ("Rules) read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the general circular No. 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by well of Resolution for the following Business set out hereunder through Postal Ballot by remote e-voting

process ("postal Ballot/E-Voting")

स्थळ : मुंबई

- 1.) To approve sale, transfer or disposal of assets exceeding 20% of the assets held by the materia subsidiary of the Company
- In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on September 1, 2023, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.
- In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.
- The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kava.in. on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.nsdl.co.in.
- The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No. A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows:
- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.ne
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat ode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in dema
- i) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring use id and password for e-voting by providing above mentioned documents.
- iv) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e Voting facility.

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website

Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Tuesday, September 5, 2023 and will end at 5.00 p.m. (IST) on Wednesday, October 4, 2023. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposes businesses in

accordance with the process specified in the Postal Ballot Notice. Date of completion of dispatch of Postal Ballot Notice to the members: September 4, 2023.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id investorrelaions@kayaindia.net or can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before October 6, 2023 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Board

Place: Mumbai

Date: September 4, 2023

Date - September 4, 2023 Company Secretary & Compliance Officer PUBLIC NOTICE
Notice is hereby given that Folio No. J08404, Equity Shares of face value Rs.10/-Distinctive No Share Certificate Nos. No. of Shares 20107961 To 20109110 2010617 1150

f ACC LTD, having its registered office at Cement House 121, Maharshi Karve Road Mumbai—400020 Maharashtra, India. registered in the name of Jal Naoroji Nazir have beer lost. Centbank Financial Services Limited have applied to the company for issue duplicate ertificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

नमुना जी

सायन पनवेल टोलवेज प्रायव्हेट लिमिटेडकरिता स्वारस्याची अभिव्यक्तीकरिता निमंत्रण पुणे/मुंबई, महाराष्ट्र येथील टोल रोडस्चे कार्यचलन व परिरक्षा व्यवसायात कार्यरत हन्सी ॲण्ड बॅंकरप्टसी बोर्ड ऑफ इंडिया (इनसॉल्व्हेन्सी रिझोल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स)

रेग्युलेशन्स, २०१६ चे नियम ३६ए(१) अन्वये)			
	आवश्यक तपशील		
१	कॉर्पोरेट ऋणकोचे नाव तसेच पॅन/ सीआयएन/एलएलपी क्र.	सायन पनवेल टोलवेज प्रायव्हेट लिमिटेड सीआयएन: यु४५२०३पीएन२००९पीटीसी१३४४७३	
2	नोंदणीकृत कार्यालयाचा पत्ताः	आयव्हीआरसीएल हाऊस, ३५, सुयोजना, सी.एच.एफ., कोरेगाव पार्क, पुणे-४११००१.	
з	वेबसाईटचे युआरएल	ज्ञात नाही	
Х	त्या ठिकाणी असलेल्या स्थायी मालमत्तेचे तपशील	कॉर्पोरेट ऋणकोंचा व्यवसाय रस्ते बांधकाम असल्याने कंपनीमध्ये कोणतीही मोठी वास्तविक मालमत्ता नाही.	
ч	मुख्य उत्पादने/सेवेच्या स्थापित क्षमता	ज्ञात नाही	
ξ	मागील वित्तीय वर्षात विक्री मुख्य उत्पादने/सेवेचे परिमान व मुल्य	महसूलः शून्य वित्तीय वर्ष २०२१–२२ करिता लेखापरिक्षित वित्तीय अहवालानुसार	
b	कर्मचारी/कामगारांची संख्या	अपतदारी प्रारंभ तारखेपासून कोणताही कर्मचारी हजेरीपटावर नाही.	
۷	दोन वर्षांचे वित्तीय अहवाल (अनुसुचीसह), धनकोंची यादी, प्रक्रियेच्या पुढील कार्यक्रमांसाठी आवश्यक दिनांकासह अंतिम उपलब्ध संपुर्ण तपशील	ठराव प्राधिकाऱ्यास विनंती करून इमेलद्वारे तपशील मागवता येतील. <u>cirp.sptpl@gmail.com</u>	
٩	सांकेताकाचे कलम २५(२)(एच) अंतर्गत ठराव अर्जदाराकरिता पात्रता उपलब्ध	ठराव प्राधिकाऱ्यास विनंती करून इमेलद्वारे तपशील मागवता येतील. <u>cirp.sptpl@gmail.com</u>	
१0	स्वारस्याची अभिव्यक्ती स्विकृती अंतिम तारीख	89.09.7073	
११	भावी ठराव अर्जदाराच्या तात्पुरते यादीचे वितरण दिनांक	28.09.2023	
१२	तात्पुरत्या यादीचे उद्दिष्ट सादर करण्याची अंतिम तारीख	२९.0९.२0२३	
१३	ईओआय सादर करण्याचे ई-मेल	cirp.sptpl@gmail.com	
दिनांक: 0५.0९.२०२३ सही/- ठिकाण: मुंबई संजय कुमार मिश्रा			

आयबीबीआय/आयपीए-००१/आयपी-पी०१०४७/२०१७-२०१८/११७३ ड्रीम्स कॉम्प्लेक्स, ४सी-१६०५, एलबीएस मार्ग, भांडूप पश्चिम, मुंबई-४०००७८ ई-मेल आयडी: cirp.sptpl@gmail.com

TRIGYN TECHNOLOGIES LTD. Regd. Office: 27, SDF I, SEEPZ, Andheri (East),

सायन पनवेल टोलवेज प्रायव्हेट लिमिटेडकरिता ठराव प्राधिकार

Mumbai - 400096 Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com Email: ro@trigyn.com CIN - L72200MH1986PLC039341

ANNUAL GENERAL MEETING **NOTICE AND EVOTING PROCEDURE**

NOTICE is hereby given that the Thirty Seventh Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Friday, September 29, 2023 at 3:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020 April 13, 2020, May 05, 2020 and January 13, 2021, May 05, 2022 and December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and special businesses as set out in the notice of AGM

The Notice of AGM and Annual Report for the financial year 2022-23 have been sent in electronic mode to the shareholders whose E-mai ids are registered with the Company or the Depository participant(s) The aforesaid documents will also be available on the website of the Company at www.trigyn.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). Members holding shares either in physica form or in dematerialized form, as on cut-off date i.e. Friday, September 22, 2023 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not caste votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at https://www.evoting.nsdl.com

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM. The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by ending a request at evoting@nsdl.co.in.

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the by providing Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ro@trigvn.com einward.ris@kfintech.com
- In case shares are held in demat mode, who have not registered / updated their e-mail address, are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (selfattested scanned copy of Aadhaar Card) to ro@trigyn.com einward.ris@kfintech.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

The Results shall be declared on or after the AGM of the Company The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.trigyn.com and on the website of NSDL at www.evoting.nsdl.com Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive).

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID/folio number at Company's email ID ro@trigyn.com on or before September 22, 2023.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

SPEAKER REGISTRATION

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name DP ID and client ID/Folio no, No. of shares, PAN, mobile number at ro@trigyn.com on or before September 22, 2023. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

> For Trigyn Technologies Limited Mukesh Tank

> > Company Secretary

रोज वाचा दै. 'मुंबई लक्षदीप'

सीवूडस् इस्टेट लिमिटेड

नोंदणीकृत कार्यालयः सेक्टर ५४/५६/५८ एनआरआय कॉम्प्लेक्स, नेरूळ, नवी मुंबई-४००७०६. CIN: U70100MH1997PLC106903

व्हिडीओ कॉन्फरन्सींग (व्हीसी)/इतर दृकश्राव्य माध्यमाने (ओएव्हीएम) मार्फत होणारी २६वी वार्षिक सर्वसाधारण सभाबाबत माहिती

मुचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३ सप्टेंबर, २०२३ रोजी द.३.००वा. कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि सहकार मंत्रालयाद्वारे वितरीत परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२० तसेच पुढील सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि याबाबत नवीन परिपत्रक क्र.१०/२०२२ दि.२० डिसेंबर, २०२२ (एमसीए परिपत्रके) नुसार २६व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/इतर दृकश्राव्य माध्यमाने (ओएव्हीएम) होणार आहे.

उपरोक्त परिपत्रकांच्या पुर्ततेनुसार २६वी एजीएम सूचना व ३९ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड, निबंधक गगहस्तांतर प्रतिनिधी (आरटीए) व ठेवीदार यांच्याकडे नोंद आहेत त्यांना पाठविले जातील. ई-मेल नोंद/अद्यायावत करण्याची पद्धत:

. ज्या सदस्यांचे ई-मेल कंपनीकडन किंवा ठेवीदार सहभागीदारकडे किंवा निबंधक व भागहस्तांतर प्रतिनिध आरटीए) कडे नोंद नाहीत त्यांनी खालील पद्धतीने त्यांचे ई-मेल नोंद करावेत.

वास्तविक भागधारकांसाठी: वास्तविक स्वरुपात भागधारणा असणाऱ्य नदस्यांनी फोलिओ क्रमांक. भागधारकाचे नाव. भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील) पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन

प्रत) सारखे आवश्यक तपशील

दिनांक : ०४.०९.२०२३

ठिकाण : नवी मुंबई

विद्युत भागधारकांसाठी: डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-माशांकीत-स्कॅन पत) आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) सारखे आवश्यव

AGM@nricomplex.in वर पाठवावे तपशील AGM@nricomplex.in वर पाठवावे. तुम्ही दस्तावेज किंवा वर नमुद माहितीसह वरील नमुद तपशील देऊन युजरआयडी व पासवर्ड प्राप्त करण्यासाठी evotina@nsdl.co.in वर विनंती पाठवावी.

एकूण स्कॅन पीडीएफ फाईल्सचे आकार (पॅनची स्कॅन प्रत, आधार कार्डची स्कॅन प्रत व भागप्रमाणपत्रार्च स्कॅन प्रत) हे २ एमबी पेक्षा जास्त नसावी.

३१ मार्च, २०२३ रोजी संपलेल्या आर्थिक वर्षाच्या २६व्या एजीएमच्या सूचनेसह वार्षिक अहवाल एनएसडीएलच्या www.evoting.nsdl.com वर आणि कंपनीच्या www.nricomplex.ir वर अपलोड केले जाईल.

कंपनी रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) तिच्या सर्व सभासदांना २६व्या एजीएमच्या मुचनेमध्ये नमूद केलेल्या सर्वे ठरावांवर शिवाय, कंपनी मतदानाची सुविधा पुरवत आहे. २६व्या एजीएम (ईं-व्होटिंग) दरम्यान ई-व्होटिंग प्रणाली त्यांचे मत देण्यासाठी प्रदान करत आहे.

२६व्या एजीएम आणि रिमोट ई-व्होटिंग/ई-व्होटिंगमध्ये सामील होण्यासाठी तपशीलवार प्रक्रिया २६व्या रजीएमच्या सूचनेमध्ये प्रदान केली आहे. व्हीसी/ओएव्हीएमद्वारे २६व्या एजीएममध्ये उपस्थित राहणाऱ्या सदस्यांची कंपनी कायदा, २०१३ चे कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने गणना केर्ल जाईल.

सीवूडस् इस्टेट लिमिटेडकरिता सही/-श्रीमती विनीता श्रीनंदन अध्यक्षा व अ-कार्यकारी संचालिक

डीआयएन: ०८५६०३१५

श्रध्दा प्राईम प्रोजेक्ट्स लिमिटेड

सीआयएन: एल७०१००एमएच१९९३पीएलसी३९४७९३ नोंदणीकृत कार्यालय: ए-३०९, कानरा बिझनेस सेंटर प्रिमायसेस कोहौसोलि, लिंक रोड, लक्ष्मी नगर, घाटकोपर पूर्व, मुंबई - ४०००७५, दूर: (९१) २२ २१६ ४६००० ई-मेलः shraddhaprimeprojects@gmail.com,

वेबसाईटः www.shraddhaprimeprojects.in ३१व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

पाद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार २८ सप्टेंबर २०२३ रोजी दु.१२.०० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दृकश्राव्य माध्यम (ओएव्हीएम द्वारे ३१व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता वास्तविक २५ सप्टेंबर २०२३ ते गुरुवार २८ सप्टेंबर २०२३ पर्यंत जवळच राहील (दोन्ही दिवस समावेशी) एजीएमच्या

कंपनी कायदा, २०१३ च्या कलम १०८ नुसार सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (एलओडीआर) विनियम, २०१५ च्या विनियम ४४, कंपनी तिच्या सदस्यांना ऱ्यांची निवड करण्याची सुविधा प्रदान करत आहे. ३१ व्या वार्षिक सर्वसाधारण सभेत सर्व व्यवहार करण्यासार्ठ प्रभेच्या ठिकाणाव्यतिरिक्तं (रिमोट-ई-व्होटिंग) इलेक्ट्रॉनिक मतदान प्रणाली वापरून मतदान करण्याचा अधिकार. ई-वोटिंग सोमवार. २५ सप्टेंबर, २०२३ रोजी स.९:०० वा. सरू होईल आणि बधवार. २७ सप्टेंबर, २०२३ रोजी संध्याकाळी ५:०० वा. समाप्त होईल. रिमोट ई-वोटिंग सुविधेला उपरोक्त शेवटची तारीख आणि वेळेनंतर ग्रवानगी दिली जाणार नाही. इलेक्ट्रॉनिक माध्यमातून किंवा कंपनीच्या ३१व्या एजीएममध्ये मत देण्यासाठी गत्रता निश्चित करण्यासाठी कट-ऑफ तारीख गुरुवार, २१ सप्टेंबर, २०२३ आहे.

रिमोट ई-व्होटिंग /वेन्य ई-व्होटिंग आणि व्हीसी / ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवा प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे. रिमोट ई-व्होटिंगद्वारे मतदानाचा हक बजावल्यानंतरही सदस्य ३१व्या एजीएममध्ये सहभागी होऊ शकतात परंतु ३१व्या एजीएममध्ये त्यांना पुन्हा मतदान करण्याची गरवानगी दिली जाणार नाही.

कंपनीच्या वार्षिक अहवालासह ३१ व्या एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने कंपनीच्या सर्व भागधारकां-पाठवण्यात आली आहे ज्यांचे देमेल आयडी कंपनी / हिपॉबिटरी महभागींकडे नोंदणीकत होते । हे कंपनीच्या www.shraddhaprimeprojects.in या वेबसाइटवर आणि स्टॉक एक्सचेंजच्य www.bseindia.com या वेबसाइटवर देखील उपलब्ध आहे.

प्रश्न आणि www.evotingindia.com वर उपलब्ध असलेल्या सदस्यांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल, मदत विभागात भेट द्या किंवा evoting@nsdl.co.in वर ईमेल लिहा किंवा टोल फ्री क्रमांक १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल करा:

मंडळाच्या आदेशानसार श्रध्दा प्राईम प्रोजेक्ट्स लिमिटेडकरिता सुधीर मेहत व्यवस्थापकीय संचालक

(डीआयएन :०२२१५४५२)

दिनांक : ५ सप्टेंबर २०२३ ठिकाण : महाराष्ट

кѕнітіј

മിചാതാം ന്നാം ഉപ്പോട്ടാരം വിധന്ധി ഉപ്പോട്ട

क्षितीज पॉलीलाईन लिमिटेड

नोंदणीकृत कार्यालय: ८, सोना उद्योग, पारसी पंचायत रोड, क्षितिज अंधेरी (पूर्व), मुंबई, महाराष्ट्र- ४०००६९, भारत. **दर.:**०२२-४२२३४११६/११७ ई-मेलः kshitij123@hotmail.com, वेबसाईटः https://kshitijpolyline.co.in/

भागधारकांना १५व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की क्षितिज पॉलिलाइन लिमिटेडच्या सदस्यांची पंधरावी (१५वी) वार्षिक सर्वसाधारण सभा ('एजीएम') व्हिडिओ कॉन्फरन्सिंग/अन्य दुकशाव्य माध्यमातून बुधवार, २७ सप्टेंबर २०२३ रोजी स.११:३० वा. भाप्रवे. कंपनी कायदा २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस्) रेग्यलेशन. २०१५ च्या लाग तरतदींचे पालन करून. ०१ सप्टेंबर २०२३ च्या सचनेत तपशीलवार व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल. कंपनीने इलेक्टॉनिक पद्धतीने एजीएमची सचना स्पष्टीकरणात्मक विधानासह आणि वित्तीय वर्ष २०२२-२३

करिता एकात्मिक वार्षिक अहवालासह सोमवार, ०४ सप्टेंबर २०२३ रोजी, कंपनी / डिपॉझिटरीज/डिपॉझिटरी सहभागी/निबंधक आणि हस्तांतरण प्रतिनिधी कडे त्यांचे ई-मेल पत्ते नोंदणीकृत केलेल्या सर्व सदस्यांना पाठवले आहेत. एजीएमची सूचना आणि वित्तीय वर्ष २०२२-२३ चा वार्षिक अहवाल कंपनीच्या https:/ /kshitiipolyline.co.in/ या वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com अनुक्रमे या वेबसाइटवर देखील उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ नुसार सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या नियम ४४. कंपनीने इलेक्टोनिक वोटिंग प्रदान केली आहे त्याच्या सदस्यांना. ई-व्होटिंग संदर्भात तपशील खालीलप्रमाणे आहेतः

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ई-व्होटिंगसाठी कट ऑफ डेट	सोमवार, १८ सप्टेंबर २०२३	
	रविवार, २४ सप्टेंबर २०२३ रोजी स.०९.०० वा.	
रिमोट ई-मतदान संपण्याची तारीख आणि वेळ	मंगळवार, २६ सप्टेंबर, २०२३, सायं. ०५.०० वा.	

सदस्यांनी लक्षात ठेवावे की ज्यांची नावे सभासद नोंदणीमध्ये किंवा एनएसडीएल आणि सेंटल डिपॉझिटरी सर्क्सिस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या लाभार्थी मालकांची यादी वर नमद केलेल्या कट-ऑफ तारखेनुसार म्हणजे सोमवार, १८ सप्टेंबर, २०२३, सूचनेमध्ये नमूद केलेल्या ठरावांवर मतदान करण्याचा अधिकार असेल. एखाद्या सदस्याने ठरावावर मत दिल्यानंतर, त्याला/तिला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड द्वारे रिमोट ई-व्होटिंग २६ सप्टेंबर २०२३ रोजी सायं. ५.०० नंतर अक्षम केले जाईल.

ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील एजीएमला उपस्थित राह् शकतात परंतु त्यांना पन्हा मतदान करण्याचा अधिकार असणार नाही. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते एजीएम दरम्यान नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान सुविधेद्वारे मतदान करू शकतील.

न्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही किंवा ज्यांनी एजीएम आणि वार्षिक अहवालार्च सूचना पाठवल्यानंतर शेअर्स घेतले आहेत[ँ] आणि ज्यांनी कट-ऑफ तारखेला म्हणजेच सोमवार, १८ सप्टेंबर ०२३ रोजी शेअर्स धारण करणे सुरू ठेवले आहे, ते मिळवू/उत्पन्न करू शकतात, एजीएमच्या सूचनेमध्ये दिलेल्या सूचनांनुसार वापरकर्ता आयडी आणि पासवर्ड. ई-व्होटिंगसाठी आधीच नोंदणी केलेली व्यक्ती मतदान करण्यासाठी तिचा/तिचा विद्यमान यूजर आयडी आणि पासवर्ड वापरू शकते.

एजीएमची सूचना आणि एकात्मिक वार्षिक अहवाल आणि युजर आयडी/पासवर्ड फॉर-व्होटिंग मिळविण्यासाट

ईमेल आयडीची नोंदणी करण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये तपशीलवार स्पष्ट केली आहे. काही शंका असल्यास, सदस्य www.evoting.nsdl.com वर उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) पाह् शकतात किंवा ०२२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० या क्रमांकावर कॉल करू शकतात किंवा evoting@nsdl.co.in वर श्री. अनुभव सक्सेना, उपव्यवस्थापक यांना विनंती पाठवा किंवा कंपनीशी kshitij 123@hotmail.com वर ईमेलवर संपर्क साधा, जो

मतदानासंदर्भातील तक्रारींचे निराकरण इलेक्ट्रॉनिक माध्यमातून करेल. क्षितिज पॉलीलाइन लिमिटेड च्या वतीने व करिता

ठिकाण: मुंबई दिनांक: ४ सप्टेंबर, २०२३

सही/-भरत हेमराज गाला व्यवस्थापकीय संचालक डीआयएनः ०१९९४३४२