

## G.K.P. PRINTING & PACKAGING LTD.

GALA NO 14, AMRUT IND. EST., S. No. 45 DHUMAL NAGAR, WALIV IP-12025, PALGHAR, MAHARASHTRA - 401208. INDIA
CIN: U21012MH2018PLC307426
Email: gkpackaging@yahoo.com. Mob: +91 9920037770 / +91 93221 37770

To Date: Sept 08, 2023

Corporate Relationship Department **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 542666

Dear Sir,

Sub.: Newspaper clipping of Notice to Shareholders for Convening 5<sup>th</sup> Annual General Meeting

Please find enclosed herewith Newspaper Clippings of 'Notice to Shareholders' published in Mumbai Lakshwadeep (Marathi Newspaper) and Active Times (English Newspaper) newspapers on 07<sup>th</sup> Sept, 2023, informing them about convening the 5<sup>th</sup> Annual General Meeting of our Company on Friday, 29<sup>th</sup> September 2023 at 12:00 PM through Video Conference (VC)/ Other Audio Video Means (OAVC) facility pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing the relevant paper cuttings of the newspapers for your reference.

Kindly acknowledge the receipt of the same and update in your records.

For, G. K. P. PRINTING & PACKAGING LIMITED

Keval Goradia Managing Direct

DIN 07295358

Place: Mumbai

Date: 08.09.2023

Read Daily Active Times

#### PUBLIC NOTICE

My client Smt. Shobhana Ravindran adult. R/at - 406. Tamanna C.H.S Ltd. Yashodhan Nagar, Lokmanya Nagar, Pada No.2, Thane (W) 400606.

If any objection or any claim by any one for where my client is residing, Contact me on my address or Mobile No. 9320304546 within Fifteen days from this notice will be valid, after 15 days it will be consider as illegal, null & void. Please take serious note of it

Sd/- Adv. O. P. Singh 105, Trimurti Apartment, Nr. Nageshwar Mahade Mandir, Chinch Pada, Kalyan (E), Dist. Thane 421306. Date: 07/09/2023 Place : Kalyan

#### **CORRIGENDUM** Please refer to the public notice

advertisement published with Active Times & Mumbai Lakshadeep or 26.02.2023, on behalf of my Client Mr. Sudhakar Kashiram Nar, owne residing at Flat No. B/007, or Ground Floor, Jay Shubham C.H.S. Ltd., S.V. Road, Bhayandar (East) Dist. Thane - 401 105.

n the above advertisement the date of nissing document complaint lodged at Navghar Police Station vide Regn No. 6051/2023 was wrongly mentioned as 23.02.2023 instead of 16.02.2023 which is the actual date. All concerned are requested to make ote of the same

G.K.P. PRINTING & PACKAGING LTD.

NOTICE OF 5th ANNUAL GENERAL MEETING

1. Notice is hereby given that THE FIFTH ANNUAL GENERAL MEETING of the

Company (5th AGM) will be Convened on Monday, 29th September, 2023 at 12.00 PM

through Video Conference / Other Audio Visual Means (VC) facility in compliance with

the Applicable Provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with

Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India

2. The Notice of the 5th AGM and the Annual Report for the Year 2022-23 including the

Financial Statements for the year ended 31st March 2023 (Annual Report) will be sent

only by email to all those members, whose email addresses are registered with the

3. The Instructions for E-Voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e <a href="https://www.gkpl.in">www.gkpl.in</a> and on the website of the Stock

4. The Cut-off Date is 22.09.2023 for determining the eligibility of the Shareholders to

Members are requested to carefully read the notice of the AGM and in particular

**PACHELI INDUSTRIAL FINANCE LIMITED** 

CIN: L74110MH1985PLC037772 Reg Off: C-001, PRATHAMESH HORIZON, NEW LINK ROAD, BORIVALI(W) MUMBAI ,

MUMBAI CITY .MAHARASTRA-400092

Corp Off: J-71,Lower Ground Floor, J Block Paryavaran Complex Ignou Road

Neb Sarai, New Delhi DL 110062 IN

Email Id: dhoot 2000@rediffmail.com Website: www.pifl.ir

NOTICE OF 38th ANNUAL GENERAL MEETING &

E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting of the company will be

held on **Thursday 28th Day of September, 2023** at 05:00 pm through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set

out in the Notice of AGM. The Notice of AGM & Annual Report for the Financial Yea

022-23 is available and can be downloaded from Company's Website www.pifl.in &

n compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements)

Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting system (e-voting)

provided by NSDL. The voting rights of Members shall be in proportion to the equity

share held by them in the paid-up equity share capital of the Company as on 21st

The remote e-voting commences on 25th September 2023 at 09:00 am IST and ends

on **27th September, 2023 at 5:00 pm**. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the AGM through VC/OAVM facility and had

not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Members who have cast their vote 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

Any person who acquires share in the Company and becomes a Member of the

Company after the Notice has been sent electronically and hold share as of cut off

dates: may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-

oting than he/she can use her/his existing User Id & Password for casting the votes.

Physical Holding 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 pacheliindustrialfinance@gmail.com\_ 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

For PACHELI INDUSTRIAL FINANCE LIMITED

Paras Nath Verma

DIN: 09753924

Managing Director

Aadhar Card) to <u>pacheliindustrialfinance@gmail.com</u>

Members who have not registered their email addresses with the company may

register the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by

For details relating to remote e-voting, please refer to the Notice of the AGM. If you

have any queries relating to remote e-voting please refer to Frequently Asked

Questions (FAQs) and e-voting user manual for Shareholders available at the

downloads section of www.evoting.nsdl.com or contact at toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in

Fhe details of AGM are available on the website of the company at <u>www.pifl.in</u> , BSE at

**POLYTEX INDIA LIMITED** 

CIN No. - L51900MH1987PLC042092

Regd. Add: 401, 4th floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai 400056 Contact No. 022-67147827, 9920032944

Website: www.polytexindia.com, Email: polytexindia@gmail.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting ("AGM") of the Company will be held hrough Video Conference (VC) / Other Audio-Visual Means (OAVM) on Saturday, 30th September, 2023

n compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and

Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December,2021 and

ieneral Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and ecurities and Exchange Board of India ("SEBI") vide its Circular EBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PoD-

along with Annual Report 2022-23 has been sent in electronic mode to Members whose email IDs are

The electronic dispatch of Notice of AGM along Annual Benort to Members has been completed on 6th

eptember, 2023. The copy of the Notice of AGM and Annual Report is also available on the website of the

ompany at www.polytexindia.com and on the website of the Stock Exchange i.e., BSE Limited at

n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie

Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI

Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and ecretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the

ompany is pleased to provide the facility to Members to exercise their right to vote by electronic means

n resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for ting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the

b) Day, Date and time of end of remote e-Voting Friday, 29th September, 2023 at 5:00 P.M. IST).

Any person who acquires shares of the Company and becomes a Member of the Company afte the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. Saturday, 23rd September 2023 should follow the instructions for e-Voting as mentioned in the AGM Notice.

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote

through remote e-Voting shall be able to exercise their voting rights through e-Voting system

Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Friday, 29th

The Members who have already cast their vote through remote e-Voting may attend the AGM

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital o

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as se

orth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or

during the AGM for Members holding shares in dematerialized mode, physical mode and who have not

The Board of Directors has appointed Mr. Sandeep Dubey, Practicing Company Secretary as a Scrutinize

Members who have not yet registered their e-mail addresses are requested to follow the process

Members holding shares in physical mode, are requested to send the request to Company's RTA b

Members holding shares in demat form are requested to update the same with their respective Deposito

For any query/ clarification or assistance required with respect to Annual Report 2022-23 or Annua

Wednesday 27th September, 2023 (at 9:00 A.M. IST)

Saturday, 23rd September, 2023

P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM

at 03.00 PM. (IST) to transact the businesses, as set forth in the Notice of the Meeting.

distered with the Company or the Depository Participant(s).

AGM. Following are the related information:

rovided during the AGM.

The Members are requested to note that:

but shall NOT be entitled to cast their vote again.

the Company as on Saturday, 23rd September, 2023 ('Cut-Off Date').

gistered their email addresses has been provided in the Notice of AGM.

General Meeting, the Members may write to polytexindia@gmail.com

to scrutinize the voting process in a fair and transparent manner.

nentioned below for registering their e-mail addresses

sending an email to <u>rnt.helpdesk@linkintime.co.in</u>

remote e-Votina

Cut-off Date

a) Day, Date and time of commencement of

ww.bseindia.com and on the NDSL website at www.evoting.nsdl.com.

please follow below instruction for obtaining login details for e-voting:

f you have not registered your email address with the company/ depository you may

By the Order of Board of Directors

For, G.K.P. Printing & Packaging Limited

Sd/- Keval Goradia - Managing Director

instructions for joining the AGM, manner of casting vote through remote e-voting

issued pursuant to conducting of Annual General Meeting.

Exchange i.e BSE Limited: www.bseindia.com

vote by remote e-voting or in the AGM.

Date: 07/09/2023

BSE www.bseindia.com

September 2023 ('cut-off date').

Demat Holding

www.bseindia.com

Place: New Delhi

email to <u>pacheliindustrialfinance@gmail.com</u>

Company or with their respective Depository Participants (Depository)

Gala No.1, Ground Floor, Champion Compound, Opp. Chachas Dhaba

Vasai, Palghar - 401208. CIN L21012MH2018PLC307426

Email: gkpcompliance@gmail.com • Website: www.gkpl.ii

NIRBHAY R. DUBEY, Advocate, Shop No.3, Ground Floor, New Panchartna C.H.S. Ltd., R.N.P. Park Opp. R.N.P. Garden, Bhayandar (E) Dist. Thane - 401 105.

#### दस्तऐवज हरविल्याची जाहीर सचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, खोली नं. २/७, गुरुदास मयेकर चाळ, हरियाली व्हिलेज, विक्रोळी (पू.) मुंबई ४०००८३ या खोलीसंदर्भात वितरित श्री. पंढरीनाथ भाऊ पवार (मालक) यांच्या नावे असणारे मूळ फोटोपास नं. ११७७५७ व संबंधित दस्तऐवज हरविले आहेत. त्यानूसार विक्रोळी पोलिस ठाणे, मुंबई येथे दि. १५/३/२०१५ रोजी रजिस्टर नोंद क्रमांक ५३५/२०१५ नोंद केलेली आहे. सदर फोटोपास व खोली संबंधित दस्तऐवज कोणाला मिळाल्यास ती खालील स्वाक्षरीकर्ता विकल यांना आणून दयावीत व तसेच कोणीही त्याचा गैरवापर न करता खोलीसंधर्भात आर्थिक व कागदोपत्री व्यवहार कोणाशीही करू नयेत.

ठिकाण : मुंबई दिनांक: ०७/०९/२०२३

पत्ता - १०४, पहिलामजला, व्दारकामाई ॲड. सुप्रिया एम. आरडे सी.एच.एस., कुंभारखान पाडा, डोंबिवली(प). मोबा. ८८७९६<u>२१९०७</u>

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the general public that following Share Certificate(s) of **HDFC BANI** LTD. Registered office HDFC Bank House, Senapati Bapat Marg, Lower Parel (West Mumbai, Maharashtra- 400013. having Registered office Name(s) of the following shareholder(s) has/have been lost by the registered holder(s).

FOLIO NAI	NAME OF THE HOLDERS	CERT. NO.	DISTINCTIVE NO.	NO. OF
				SHARES
HB 2052186	VINOD KUMAR SHARMA (VINOD KUMAR) & ARCHNA SHARMA (ARCHANA DOGRA)	0021484	00230138715 - 00230138766	52 shares paid up 10
	TOTAL			52
The Dublic are hereby continued against purphasing or dealing in any way w				

The Public are hereby cautioned above referred share certificate(s)

Any person(s) Has/Have any claim in respect of the said share certificate(s) should lodge such claim with the Company or it's registrar and transfer agents Datamatic Business Solutions Ltd, Plot No. B-5, Part B Crosslane, MIDC, Marol, Andheri (East Mumbai, Maharashtra, 400093, Within 15 Days of publication of this Notice. after which no claim will be entertained and the company may proceed to issue duplicate icate(s) to the registered holder(s).

VINOD KUMAR SHARMA ALIAS VINOD KUMAR Place: Mumba ARCHNA SHARMA ALIAS ARCHANA DOGRA

#### **PUBLIC NOTICE**

NOTICE REGARDING LOST CERTIFICATE(S) OF Ambuja Cements Limited, Regd Office: Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar Ahmedabad Gujrat - 382421. We, E'L DORADO GUARANTEE LIMITED having registered office at 31-C 3rd Floor, 32 Raja Bahadur Mansion, Ambalal Doshi Marg, Fort Mumbal - 400001, the registered holder(s) of the under-mentioned shares held in the above-said company, hereby give notice that the share certificate(s) in respect of the said shares have been untraceable and we have applied to the Company for issue of duplicate certificate(s). Any person having a claim in respect of the said shares should lodge such claims with the Company at its above-referred address within 15 days from this date, else the Company will proceed to issue the duplicate certificate(s) and no further claim will be entertained by the Company thereafter

ı	FOIIO NO.	Certificate No	Distinctive Nos	No. of Shares
ı	E05263	23671	26974111-26975610	1500
ı			914153784-914154533	750
E'L DORADO GUARANTEE LIMI				
D C AND A C C AND MIDA			ALIDUADAN DAZUAVA DICE	IADAM DIDECTOR

ber 2023

BANK OF BARODA, NAUPADA THANE(W) बैक ऑफ़ बड़ीदा Bank of Baroda DENA DENA

BRANCH GAURANGI CHAMBERS, LBS MARG, NAUPADA THANE (w) 400602 INDIA PHONE-022-25422421 EMAIL-VJTHAW@BANKOFBARODA.COM WEBSITE-www.bankofbaroda.com

DIN: 00232327

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 21.09.2023 failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 11.00 A.M. on 22.09.2023 or on any other convenient date thereafter without

I un un	the notice at the absolute discretion of the bank.				
Sr No.	Date of Loan & (Rs.) In Lakhs	Loan Number	Name and address of the borrower		
140.	(IXS.) III Lakiis				
1	17.03.2023	76010600001419	MR. NARENDRA HEGDE		
	&		FLAT NO 26, A WING, SHRI ANAND		
	Rs.2,65,000/-		NAGAR, RAGHUNATH NAGAR, THANE		
			WEST- 400602		

Date: 07.09.2023 PLACE:THANE(W)

Naupada Branch(Thane W)

## RAJASTHAN GASES LIMITED

Regd Office: 103, Roha Orion, 16th Street Near 33rd Road, TPS III, Bandra West Mumbai, 400050 Contact: 022-26465178. Email: info@raiastha Web: www.rajasthangasesltd.com CIN: L24111MH1993PLC272204

## NOTICE

Notice is hereby given that the **Thirtieth (30**th) Annual General Meeting ("AGM") Rajasthan Gases Limited ('the Company') will be held on Tuesday, September 26, 2023 at 11.00. A.M.(IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/ 2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and Decembe 14, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members

at a common venue to transact the business as set out in the Notice of AGM. The dispatch of the Annual Report for the financial year 2022-23 along with the AGM Notice and E-voting procedure to the Members was completed on Wednesday, Augus

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Tuesday 19th September, 2023 to Tuesday 26th September, 2023(both days inclusive) for the purpose of ensuing AGM.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services o Central Depository Services (India) Limited (CDSL). Thedetails pursuant to the Act are

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. **Tuesday 19<sup>th</sup> September, 2023** ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;

The remote e-voting will commence on Saturday 23rd September,2023 at 9:00

## A.M.(IST):

The remote e-voting will end on Monday 25th September,2023at 5:00 p.m.(IST); The remote e-voting module shall be disabled for voting thereafter and once the votion a resolution is cast by the member, he/she shall not beallowed to change is

subsequently or cast the vote again; The Members can participate in the AGM even after exercising his right to vote throug

remote e-voting but shall not vote again in the AGM; The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during th

Only a person whose name is recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Tuesday 19<sup>th</sup> September, 2023** shall be entitled to avail the facility of remote e voting as well as e-voting in the AGM; In case the person becomes the Member of the Company after the dispatch of the AGM

Notice but on or before the cut-off date i.e. Tuesday 19th September, 2023, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

The Notice of the AGM is available on the Company's website and also on the CDSL's website www.evotingindia.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evotingindia.com write an email to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800225533.

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

By order of the Board of Directors of Rajasthan Gases Limite

Date: 06.09.2023

KUMARI MAITRAYEE

Date: 06.09.2023

**PUBLIC NOTICE** 

Advertisement to be published in the newspaper for change of registered office of the LLP from one state to another

In the matter of Section 13 of the Limited Liability Partnership Act, 2008 read with Rule 17 of LLE (Incorporation of LLP) Rules, 2009 In the matter CONVICTION BRAND WORKS LLP having its registered office

121 DAMJI SHAMJI UDYOG BHAVAN, VEERA DESAI ROAD, ANDHERI (WEST), NA MUMBAI MUMBAI CITY MAHARASHTRA 400053

Notice is hereby given to the General Public that the CONVICTION BRAND WORKS LLP propose o make application to the Registrar under section 13 of the Liability Partnership Act, 2008 seekin confirmation of change in registered office of the LLP in terms of the Resolution passed at the Meetin neld on Saturday, 02<sup>nd</sup> Day of September, 2023 to enable the LLP to change its Registered Office fron State of Maharashtra" to the "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office he LLP may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complai orm or cause to be delivered or send by registered post of his/her objections supported by an affida tating the nature of his/her interest and grounds of opposition to the office of Registrar of Compani lumbai, Maharashtra within 21 days of the date of publication of this notice with a copy to the applica LP at its registered office at the address as mentioned above.

For and on hehalf of the Applic CONVICTION BRAND WORKS LLI VISHAL KAUSHI Date: 06.09.2023 DESIGNATED PARTNE Place: New Delhi DPIN:- 02837775

Public Notice
This is to inform public at large that my client 1) Shri. Vaibhav Babar amdare and 2) Sonal Vaibhay Jamdare has Purchased Flat no. 204. 2nd Floor, A-Wing, Śhri. ShivKrupa Co-operative Housing Society Ltd. adm. 806 Sq.ft Built-Up. vide registered Document No. 8976/2023 on dated 25/07/2023 at Mouje Kulgaon Badlapur situated on Survey no.36, Hissa no 12/p , C.T.S no. 369/1, Plot no. 1 & 2 in the Office of Sub-Registrar ULN-4 from Smt. Komal Tushar Khedekar known as "Said Flat" .

Title Flow Of Property:
Originally the Flat was Owned by Late Vishnu Krishnaji Ghumare from M/s
Jaihind Associates through Partner Shri. Nitin Velji Palav vide Regd Doc no 2538/1991 on dated:- 18/04/1991. After the death of Vishnu Krishnai Ghumare on dated: 20/05/2009 his Legal Heirs namely:- 1) Smt. Vaishal Vishnu Ghumare (Wife), 2) Shri. Vaibhav Vishnu Ghumare (Son), 3) Smt Vrushali Vishnu Ghumare @ Vrushali Anand Raut (after Marriage name) has Sold the above Mentioned Said Flat to Smt. Komal Tushar Khedkar vide Regd Doc no. 5357/2017 on dated:- 09/05/2017 at Office Of Sub-Registrar ULN-2. And now Smt. Komal Tushar Khedekar has Sold the Said Flat to M Client 1) Shri. Vaibhav Baban Jamdare and 2) Sonal Vaibhav Jamdare.

If any person having any right, title, lease or lien, interest, claim outstanding, or demand of any nature whatsoever in respect of above mentioned Said Flat is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned within 15 days from the date of Publication hereof, failing which any such objections o claims of such persons will deemed to have been given up or waived o

Place · Kalvan Date : 07/09/2023

Adv. Mrs. Sujata Mhatre Lakshman Niwas, 1st Floor, Near Pushparaj Mob. 9820936474 Hotel, Joshi Baug, Station Road, Kalyan (W)

#### UNITECH INTERNATIONAL LIMITED

Sd/-

CIN - L99999MH1994PLC082810
REGD. OFF: 714, 7th Floor, D Wing, Neelkanth Business Park, Kirol Village,

Vidyavihar (W), Mumbai- 400086

Website: www.unitechinternationalltd.com Email – complianceunitech@gmail.com NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

AND BOOK CLOSURES DATES

NOTICE is hereby given that 28th Annual General Meeting of Unitech will be held on Friday, the 29th day of September, 2023 at 10:30 A.M. at "P" Parkin Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyaviha Station, Mumbai - 400086 to transact the business as set out in the AGM Notice. NOTICE is further given that pursuant to the provisions of Section 91 of the Companie

ct, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and isclosure Requirement) Regulation, 2015, the Register of Members and share transfe pooks of the Company will remain closed from Friday, 22nd September, 2023 to Friday 9th September, 2023 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule

nade thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Member holding shares as on Thursday, 21st September, 2023, being cut-off date, to exercise heir rights to vote on business to be transacted at the AGM of the Company. Th Members may cast their votes using an electronic voting system from a place other tha he venue of the meeting (remote e-voting). The Company has engaged Link Intime India Pvt. Ltd., C-101,247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 063 to provide emote e-voting facility. The details pursuant to the provisions of the Companies Act, 201 nd rules thereof are as under:

Date of Completion of dispatch of Notice of AGM - 07th Sentember 2023 . The remote e-voting period commences on Tuesday, 26th day September, 2023 from

9.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m. . The voting through electronic means shall not be allowed beyond 5:00 p.m. on 28t

eptember, 2023. 4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2023 can send request t nttps://www.evoting.nsdl.com or evoting@nsdl.co.in.

 In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com under help section. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 1800225533 6. The facility for voting through Polling Paper shall be made available at the AGM. / Member may participate in the AGM even after exercising his right to vote through remoti e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be final.

ursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosur Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Polling Pape hich will be distributed at the AGM.

By order of the Board of Directors Sd/

Place: Mumbai Date: 07.09.2023 Rohaan Bhathena DIN: 08332428

# Iriya

#### PRIYA LIMITED CIN: L99999MH1986PLC040713

Read, Office: 501, 5th Floor, Kimatrai Building 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai-400002, Tel.: 022-4220 3100, Fax.: 022-4220 3197. E-mail: cs@priyagroup.com, website: www.priyagroup.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the PRIYA LIMITED (the Company) will be held on Friday, 29th September, 2023 at 9.30 a.m. at "Brahman Sabha Banquet Hall"., 190, Raja Rammohan Roy Road, Charn Road (East), Opera House, Girgaon, Mumbai 400004., to transact the businesses as per Notice Contained in the of the 36th Annual Report for the year ended 31st March, 2023 . The Notice convening the 36th Annual General Meeting contained in the 36th Annual Report for the FY 2022-23 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent. AGM Notice and Annual Report is available on Company's website at <a href="https://www.priyagroup.com">www.priyagroup.com</a> and website of the stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Shareholders may please note that in terms of the circulars issued by MCA and SEBL the Company will not be sending physical copies of AGM Notice and Annual Report to the

## **BOOK CLOSURE**

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 o SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register o Members and the Share Transfer books of the Company will remain closed from Saturday, 23° September, 2023 to Friday, 29th September, 2023 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 22<sup>nd</sup> September, 2023 E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosur Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Companies pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities

. The Ordinary and Special businesses as set out in the Notice of Annual General Meetin

may be transacted through voting by electronic means The remote e-voting period will commence on Tuesday, 26th September, 2023 at 9.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m.

The cut-off date for determining the eligibility to vote by electronic means or at the Annua

General Meeting is Friday, 22nd September, 2023. Any person who acquires shares of the Company and becomes member of the Company

after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 22<sup>n</sup> September, 2023., may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rajeshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password. by using "Forgot User Details/Password?" or "Physical User Reset Password?" option vailable on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 022 2499 7000.

The members may note-

) Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023 ) The facility for voting, through Ballot Paper shall be made available at 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 at the meeting through Ballot Paper

A member may participate in the general meeting even after exercising his right to vote

through remote e-voting but shall not be allowed to vote again in the meeting; and A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual Genera

Website address of the Company and of the agency where notice of the meeting displayed:-www.priyagroup.com and www.evoting.nsdl.com Name, designation, address, email id and phone number of the person responsible to  $\overline{\ }$ 

address the grievance connected with facility for voting by electronic means: Ms. Kalyani Joshi, Company Secretary Address: 501, 5th Floor, Kimatrai Building, 77 79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400 002.

Email id: - cs@priyagroup.com, Tel.: -022-2201 3672. For PRIYA LIMITED

> Kalyani Josh Company Secretary

# **Read Daily Active Times**

#### THE MUMBAI DISTRICT CO - OPERATIVE HOUSING FEDERATION LTD.

#### POSSESSION NOTICE FOR IMMOVABLE PROPERTY

FORM"Z"
(See Sub Rule[11(d-1)] of Rule 107 of M.S.C Rules 1961)

(See Sub Rule[11(d-1)] of Rule 107 of M.S.C Rules 1961)
Whereas the undersigned being the special Recovery and Sales Officer Attached to Mumbai District Co-operative Housing Federation Ltd. Mumbai, in exercise of power conferred by District Deputy Register Co-operative Society Mumbai (I) Under Section 156 (I) Of Maharashtra Co-oprative Society Act 1960, With the Maharashtra Co- op Societies Act 1960, With the Maharashtra Co- op Societies Rule 107 of M.S.C Rules 1961 issued demand notices Ref No.MDCHF/SRO/1074/2022 On dated 23/09/2022 calling upon to Mr. Amar Shankar Nawadkar to pay the dues amount mentioned in the Demand Notice being Rs. 1,91,831/ (Rupees One Lack Ninety One Thousand Six Hundred and Thirty One Only) along with 18% rate of interest thereon within 15 days from the date of receipt of the said notice.
Defaulter Mr Amar Shankar Nawadkar having failed to pay the amount of Demand Notice Rs:1,91,631/- along with interest the undersigned Recovery officer has issued a Notice for Attachment dated 09/11/2022 and attached property on 02/03/2023 described herein below. Where I SRO Shankar Y Parab on date 05/09/2023 at 1:30 pm have visited the flat no. 1648, A Wing Building No. 52, Nehru Nagar Ashirwad Co.op. H Society, Kurla, East, Mumbai: 400 024. The Defaulter having failed to pay the amount of notice is hereby given to the defaulter and the

Wing, Building No. 52, Nehru Nagar Ashirwad Co.op. H Society, Kurla, East, Mumbai: 400 024. The Defaulter having failed to pay the amount of notice is hereby given to the defaulter and the public in general that the undersigned has not taken possession of property described herein above in exercise of power conferred on him Under Section 156(I) of Maharashtra Co-op Societies Rule 1071(1(d-1)) of M.S.C Rule Rules 1961 As the defulter refuse the Possession at the time of possession process. The defaulters in particular and public in general is hereby cautioned not to deal with the property and any dealing with the property will be subjected to the charge of Nehru Nagar Ashirwad Co-op Hsg. Soc. Ltd., Neharu Nagar Kurla East, Mumbai - 400024 for an d amount of Rs. 2,06,561/Rupees Two Lack Six Thousand Five hundred Sixty One Only) along with interest 18%p.a. thereone.

#### Description Of Property

Flat.No. 1648, Building No. 52, Nehru nagar Ashirwad Co-op Hsg Soc. Ltd, Neharu Nagar, Kurla (East), Mumabai - 400024

Date: 07/09/2023

Shri.Shankar Y Parab Special Recover & Sales Officer
The Mumbai District Co-op Housing Federation Ltd.

#### TARAPUR TRANSFORMERS LIMITED CIN NO- L99999MH1988PLC047303

Regd. Off.: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067. Tel No. 022-28670604,

Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com NOTICE OF 35th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of

arapur Transformers Limited will be held on Saturday, 30th September, 2023 at 12.00P.M. at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067to transact the business as contained in the Notice convening the AGM. he Company has completed dispatch of the Annual Report for the financial year endec March 31, 2023 including the Notice convening the 35th AGM on September 30, 2023 through permitted mode as electronic mode by sending e-mail only to those Members whose e mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along with Annua eport is available on the website of the Company at www.tarapurtransformers.comand on the website of NSDL at http://www.evoting.nsdl.com. The Annual Report for the financia rear ended March 31, 2023 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz, www.nseindia.com and www.bseindia.com. BOOK CLOSURE

## The Register of Members and the Share Transfer Books of the Company will remain closed

rom Sunday, September 24, 2023 till Saturday, September 30, 2023 (inclusive of both days) for the purpose of AGM **VOTING THROUGH ELECTRONIC MEANS** 

Place: Mumbai

Date: 06.09.2023

The Company shall be providing remote e-voting facility before the AGM, inrespect of the pusiness to be transacted during the aforesaid AGM. The processand manner of remote eroting before the AGMhave been mentioned in relevantNotes to the Notice convening the 35thAGM and also being communicated byNSDL separately to the member who have registered their e-mail address asstated above. Any person who becomes member of the company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficia wners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The Members, whose names appear in the Register of Members and in the Register eneficial Owners maintained by the Depositories as on the cut-off date (i.e., Saturday, 23°) September, 2023), shall be entitled to avail the facility of remote e-voting before the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Wednesday, 27th September,2023 and end at 5:00 p.m. IST on Friday, 29th September, 2023. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

Any person, who acquires equity shares in the Company and becomes a Member after ispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Saturday, 23rd eptember, 2023 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL fo remote e-voting can use their existing User ID and password/PIN for e-voting.

case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of NSDL, viz, www.evoting.nsdl.com SoniS@nsdl.co.in or may call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 o Contact Mr. Amit Vishal, Assistant Vice president/ / Ms. Pallavi Mhatre, Senior Manage

Tarapur Transformers Limited

For and on behalf of

Managing Directo

(DIN: 06873425)

Sd/

Suresh More

# CIN No.: L67190MH1991PLC064425 Registered Office: 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021 Tel no.: 022-2206 1606 Email: sellaidspublicaion@yahoo.in;

Website: www. stellantsecurities.com NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND **BOOK CLOSURE** 

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members o Stellant Securities (India) Limited ("the Company") will be held on Friday, 29" September 2023 at 9.00 a.m. at 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg Nariman Point- 400021. Members may note that in compliance with Ministry of Corporate Affairs Genera

Circular No. 20/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2020 dated May 5, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, and Securities and Exchange Board o ndia ('SEBI') Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 ircular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/179 dated May 12, 2020, the notice of the 32nd AGM along with the Annual Report 2022-23 of the Company is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the aforesaid documents will also be available on the ompany's website at <u>www.stellantsecurities.com</u>, website of the Stock Exchange i. BSE Limited at www.bseindia.com.

Members who have not registered their e-mail address are requested to register th same in respect of shares held in electronic form with the Depository through thei Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

otice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rul 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure "Requirements") Regulations, 2015, the legister of Members and the Share Transfer Books of the Company will remain close from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29th September, 2023 (both days nclusive) for the purpose of the said Annual General Meeting of the Company Members are hereby informed that in compliance with the provisions of Section 108 of

the Companies Act. 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure "Requirements") Regulation, 2015, the Company is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are iven in the Notice of the AGM.

ne remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9:00 a.m (IST) and ends on Thursday,  $28^{th}$  September, 2023 at 5:00 p.m. (IST). The remote e-voting nodule shall be disabled by CDSL for voting thereafter and Members will not be allowed over the control of the Nember, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut off date which is Friday,  $22^{sd}$  September, 2023.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Friday,  $22^{nd}$  September, 2023 only shall be entitled to avail the facility of emote e-voting or voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of th eeting and holding shares as of the cut-off date i.e. 22nd September, 2023, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website viz.www.evotingindia.com. If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and th nembers attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting bu shall not be eligible to cast their vote again in the meeting. Any query or grievance connected with the e-voting may be addressed to Mr. Rakesh

Dalvi Manager, Central Depository Services (India) Limited, A wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013; toll free nos. 1800225533 or write an email to Central Depository Services (India)

Date: 6<sup>th</sup>September, 2023 Place : Mumbai

For Stellant Securities (India) Limited Mangala Rathod Whole-time Directo DIN: 02170580

Ankita Gupta Company Secretary

Place : Mumbai Date: 06.09.2023

#### PUBLIC NOTICE

NOTICE is hereby given to inform the genera public that ORIGINAL SHARE CERTIFICATE NO.32, 5 Shares of Rs.50/-each, bearing DISTINCTIVE NOS. 261 TO 265 (both inclusive) of the TULSI PRASAD TOWER CO-OPERATIVE HOUSING SOCIETY LTD., (REGD.), havin address at Village Goddev, Goddev Naka Bhayandar (East), Dist. Thane-401105 presently standing in the name of 1. MR
ANWARALI ABDULBHAI MANJIYANI 2. MR MEHBOOBBHAI ANWARALI MANJIYAN ointly, in respect of their Ownership SHO remises bearing No. 16, on the Ground floor i ost/misplaced, if person(s) having any right, title nterest, claim and/or demand of any nature of whatsoever, in this respect, may contact along with documentary evidence, within 15 days of publication of this notice to the office bearers the said Society, after which no claim will be ntertained and the Society will proceed to issue

after expiry of the said period. For: TULSI PRASAD TOWER CHS. LTD. For TULSI PRASAD TOWER CO-OP.HSG.SOC.LTD Secretary Treasure

Duplicate Share certificate to the said members

#### PUBLIC NOTICE

NOTICE is hereby given that My Clients are ntending to acquire the flat described in detail in the Schedule as below alongwith a its rights, titles and interests in the scheduled property, and is investigating the title of the said flat belonging to and be dealt by Mr. Akil Abbas Rassai; who has represented to be the owner and duly entitled to the rights, shares and title of the entire flat and all rights referred o in the Schedule hereunder written and is in ossession of the same;

Any persons having any maintainable right, title, interest, claim or demand whatsoever in respect of the said flat by way of sale exchange, mortgage, charge, gift, trust, nuniment inheritance possession lease en, maintenance, easement, devise, bequest encumbrance or otherwise howsoever are nereby requested to make the same known writing by SPAD/RPAD (together and supported with Notarially certified true copies only of documentary evidence in suppor hereof) to the undersigned within 15 days from the date of publication hereof, failing which the investigations will be complete without any reference to any right, title and claim, if any, which shall deemed to have been waived and/or abandoned without furthe

#### SCHEDULE

Flat No. 904 at 81 Aureate, on the 9th Floor admeasuring thereabout 205.20 Sq. Mtrs Carpet area, as well as enclosed Balcon area admeasuring 21.16 sq. mtrs, togethe with the benefit of Niche area admeasuring 4.86 sq. mtrs, and together with the benefit of Terrace area Appurtenant 96.58 sq. mtrs together with the benefit of Peddle Pool errace area admeasuring 35.89 sq. mtrs, together with the benefit of Lobby area admeasuring 19.69 sq. mtrs. together with the enefit of AHU area admeasuring 5.28 sq. mtrs, together with the benefit of Servant' Toilet area admeasuring 2.54 sq. mtrs in the building known as "81 Aureate", constructe on Sub- Plot-B, having C.T.S. No. 791-A(pt) Village Bandra, District: Suburban Mumbai ituated at K.C. Road, Near Rangsharda Bandra, Reclamation, Bandra (West) Mumbai - 400050, together with 3 Car Parking naving Nos. B-7,B-8 & S-11

Dated this 7th day of September 2023

Chambers of Prakkash Rohira Advocate Bombay High Court Unit No. 1, Amrit Bhavan 65-D, Linking Road, Santacruz West Mumbai 400054

#### **PUBLIC NOTICE**

Notice is hereby given that 1) Mr. Deepak Natwarlal Lawana & 2) Mrs. Juliv Deepak Lawana are seized 8 possessed and/or sufficiently entitled of a premises viz. Flat No.B/3 Ground floor Nandanvan Gopal CHS Ltd., Nandanvar Complex S V Road Dahisar (Fast) Mumbai 400 068, (hereinafter referred to as "the said Flat"). That the said 1) Mi Deepak Natwarlal Lawana & 2) Mrs. Juli Deepak Lawana have lost/misplaced the Original title documents in respect of the said Flat.

All person having any claim, right. Am person reving any carmin, injury, title and interest against or to the said Flat or the shares in respect thereof or any part thereof either by way of mortgage, sale, gift, inheritance, agreement, lease, lien, charge, trust, maintenance, easement, possession or the virtue, of any testampetary or not possession. by virtue of any testamentary or nontestamentary document/s or by virtue of uccession adoption any suit litigation dispute, decree, order, injunction restriction, covenants, statutory order notice/award, notification or otherwise howsoever, are hereby called upon and equired to make the same known in writing with due evidence and detaile particulars thereof at our office at 101 Shree Vallabh Residency, Daulat Nagar Road No.3, Borivli (E), Mumbai 400 066 within 15 days from the date of publication of this Notice by Registered Post A.D., failing which, such claim, if any, shall be deemed to have been waived and/or abandoned. ADVOCATE, SATISH SHARMA

BOMBAY, HIGH COURT Place : Mumbai Date: 07-09-2023

(NSDL) to provide VC/OAVM facility along with the remote e-voting facility for the AGM.

and transparent manner. The members may note the followings:

#### जाहीर नोटिस

सर्व संबंधितांना या जाहीर सूचनाद्वारे कळविण्यात येते की, आमचे अशिल श्री. दिपक भिकाजी गमरे, राहणार : रूप मं. ३०५, तिसरा मजला, शिव दर्शन को. ऑप. हो. सो. ोरेगाव, नालासोपारा (पु.) ता. वसई, जिल्हा पालघर गंच्या मालकीच्या असलेल्या रूम नं. ३०५, तिसर जला, ओम श्री शिव दर्शन को. ऑप.हो.सो. मोरेगाव नालासोपारा (पू) सदरच्या रूमचे सोसायटी मार्फत देण्यात आलेले भाग प्रमाणपत्र (शेअर्स सर्टिफिकेट) क्र. ४९ भाग ९१ ते ८० दिनांक ११.०६.२०१४ रोजीच्या मूळ भाग प्रमाण ग्राची (शेअर्स सर्टिफिकेट) ची प्रत त्यांचेकडून गहाळ

झाली आहे. सदर भाग प्रमाणपत्राची (शेअर्स सर्टिफिकेट) ची मूळ प्रत कोणाला आढळल्यास किंवा हक्क - हितसंबिध असल्यास त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत मूळ कागदपत्र सह किंवा लेखी पुराव्यासह हरकत खालील पत्यावर व्यवतीशः कळवावी. जर मुदती मध्ये कुणाचीही हरकत नसल्यास आमचे अशिलाना सोसायटी मार्फत दुख्यम प्रत देण्यास कोणाचीही हरकत नसल्याचे गृहीत बरले . व त्यानंतर आलेल्या कोणत्याही हरकतीची दखल घेतली जाणार नाही.

िरफ्ताचा दखल घतला जाणार नाहा. सही/ **- वकील - महेश विजय भोसले** शॉपनं, १३, अमी पार्क एए, बिल्रुडींग, अमीपार्क, पांचाळ नगर, नालासोपारा (प.), ता. वसई, जि. पालघर, ४०१२०३ दिनांक : ०७/०१/२०२३ सो. क्र. - ८४०८८६०४६२ ठिकाण : नालासोपारा

#### शुद्धिपत्रक

दिनांक २६.०२.२०२३ रोजी मुंबई लक्षदीप व ॲक्टिव्ह टाईम्समध्ये प्रकाशित जाहीर सचन संदर्भात, माझे अशील श्री. सुधाकर काशिराम नर, हे फ्लॅट क्र.बी/००७, तळमजला, जय शुभम को.हौ.सो.लि., एस.व्ही. रोड, भाईंदर (पुर्व), जि. ठाणे-४०११०५ यांच्या वतीने सचना देण्यात आर्ली होती.

उपरोक्त जाहिरातीत दस्तावेज हरविल्याची तका तारीख जे दिनांक २३.०२.२०२३ रोजी नोंद क्र.६०५१/२०२३ असे नमुद झाले होते तरी ती तारीख कृपया १६.०२.२०२३ असे वाचावे, ही वास्तविक तारीख आहे. कृपया सर्व संबंधितांना याची नोंद घ्यावी.

निर्भय आर. दुबे, वकील दुकान क्र.३, तळमजला, न्यु पंचरत्न

कोहौंसोलि.. आर.एन.पी. पार्क. आर.एन.पी गार्डन समोर, भाईंदर (पूर्व), ठाणे-४०११०५

#### SUPRA PACIFIC FINANCIAL SERVICES LIMITED

CIN: L74140MH1986PLC039547 Regd. Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office JB Nagar, Andheri East Mumbai, Mumbai City, MH - 400059
Web: www.suprapacific.com, Email: info@suprapacific.com Ph: 0484 6655555

CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 24.08.2023

This Corrigendum has been issued to correct the following in the notice of postal ballot dated 24.08.2023 issued by the Company;

- The pre shareholding of Mr. Abidh Abubakkar has been changed to "87753" instead of "77853" wherever appears in the postal ballot notice dated 24.08.2023.
- The post issue no of equity shares with Percentage under item M in the explanatory statement in the notice of postal ballot of Mr. Abidh Abubakkar has been changed to 4,62,753 (2.2506%) from 4,52,853 (2.2024%).
- Revised Valuation Report with Asset Approach, Income Approach and Market approach is obtained and the minimum price in Valuation Report remains unchanged. The revised report is available in the weblink https://suprapacific.com/wp-content/uploads/2023/09/Valuation-Report-Supra-Pacific-21.08.2023.pdf for Independent Auditors Valuation Report as per 166A of SEBI(ICDR Regulation, 2018 and the weblink is added in the Postal Ballot.
- The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above mentioned corrections

This corrigendum shall be sent to all the shareholders of the Company. The corrigendum is also placed on the website of the Company and also will be published in the Newspaper edition of "The Financial Express" English newspaper and "Mumbai Lakshdweep" Marathi newspaper. For Supra Pacific Financial Services Limited

Place: Kochi Date: 06.09.2023

GEOBAL

Company Secretary M. No. ACS 61387

Leena Yezhuvati

# जीबी ग्लोबल लिमिटेड

#### (यापर्वीची ओळख मंधाना इंडस्टीज लिमिटेड )

सीआयएन: L17120MH1984PLC033553 नोंदणीकृत कार्यात्वय : १० वा मजला, देव प्लाझा, अंधेरी फायर स्टेशनच्या समोर, एस. व्ही. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८. दूर. : ०२२ ४३५३ ९१९१, फॅक्स : ०२२ ४३५३ ९३९१ ई-मेल : csglobal.in, संकेतस्थळ : www.gbglobal.in

जीबी ग्लोबल लिमिटेड यांची ३९ वी वार्षिक सर्वसाधारण सभा

सभासदांनी कृपया नोंद घ्यावी की कंपनी कायदा, २०१३ **('कायदा'**) च्या लागू तरतुर्दीनुसार जीबी ग्लोबल लिमिटेड (**'कंपनी**') यांची ३९ वी वार्षिक सर्वसाधारण सभा ('**एजीएम**') गुक्रवार, दि. २९.९.२०२३ रोजी स. ११.३० वाजता . (भा. प्र. वे.) कंपनीचे नोंदणीकृत कार्यालव पत्ता १० वा मजला, देव प्लाझा, अंधेरी फायर स्टेशनच्या समोर, एस. व्ही. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८ वेथे व्हिडीओ कॉन्फरिसंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून ३९ व्या एजीएमच्या सूचनेत नमूद केलेल्या विषयानुरूप आयोजित करण्यात येत आहे

भारतीय प्रतिभूती व विनिमय मंडळ यांच्याद्वारे जारी सर्वसाधारण परिपत्रक सेबी/एचसी/सीएफडी/पीओडी २/पी/ सीआयआर/२०२३/४ यांच्या अनुपालनांतर्गत ज्या सभासदांचे ईं–मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजेंट/ डिपांझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले अहोत अशा सर्व समामदांना दि. ३१.३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिताच्या वार्षिकअहवालासमवेत ३९ व्या एजीएमची सूचना, ई-मतदानाची प्रक्रिया व निर्देश यांच्या इत्लेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत. एजीएमच्या सूचनेसमवेत वार्षिकअहवाल कंपनीची वेबसाइट <u>www.gbglobal.ir</u>

डीमॅट खाते असलेल्या ज्या सभासदांनी आपले ई-मेल आयडीज इलेक्ट्रॉनिक स्वरूपात दस्तावेज प्राप्त करण्यासाट नोंद्रवलेले नसतील त्यांनी त्यांचे ई-मेल आयडी त्यांच्या डिपॉझिटरा पार्टिसिपंटकडे नोंद्रणीकृत करावेत. कागदोपत्री स्वरूपातील भागधारक असलेल्या सभासांनी त्यांचे ई-मेल आयडी त्यांचा फोलिओ क्र नमूद करून कंपनीचा ई-मेल आयडी <u>cs@qlobal.in</u> किंवा कंपनीचे रिजस्ट्रार व ट्रान्सफर एजंट लिंक इनटाइम इंडिया प्राय व्हेट लिमिटेड यांचा ई-मेल <u>अपडी mt.helpdesk@linkintime.co.in</u> येथे नोंटणीकृत करावा. सभासदांनी कृपया त्यांचे ईमेल आयडी डिमॅट खात्यामध्ये किंवा कंपनीकडे जे लागू असेल त्यानुसार अद्यायावत करावेत.

निर्धारित अंतिम तारीख अर्थात शक्रवार. दि. २२.०९.२०२३ रोजीनसार कागदोपत्री स्वरूपात किंवा डीमटेरियलाइउ 

किमान ४८ तास अगोदरपर्यंत कंपनीच्या नोंदणीकृत कार्यालयात पोहोचणे आवश्यकआहे. . फंपनी कायदा, २०१३ चे अनुच्छेद १०८ च्या तस्तुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सुधारित यांच्या अनुपालनांतर्गत सभासदांना सूचित करण्यात

- . कंपनी आपल्या सभासदांना ३९ व्या एजीएमच्या सूचनेत विहित विषयांवर इलेक्ट्रॉनिक स्वरूपात मत देण्यासाठी दूरस्थ
- ई-मतदान सुविधाउपलब्ध करून देत आहे. . दूरस्थ ई-मतदान मंगळवार, दि. २६.०९.२०२३ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल.
- . दूरस्थ ई-मतदान गुरुवार, दि. २८.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. एजीएममध्ये दूरस्थ ई-मतदानाद्वारे मत देण्यासाठी पात्रता निर्शिचतीकरिताची निर्धारित अंतिम तारीख शुक्रवार
- दि. २२.९.२०२३ अशी आहे. निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २२.०९.२०२३ रोजीनुसार परंतु परंतु दूरस्थ ई-मतदानाची निर्धारितअंतिम तारीख अर्थात शुक्रवार, दि. ०१.०९.२०२३ पूर्वी वार्षिक अहवालासमर्वत ३९ व्या एजीएमच्या सूचनेज पठवणीपरचात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनत असल्यास सदर व्यक्ती येथे विनंती पाठवून लांग इन आयडी व पासवर्ड प्राप्त करू राकेल. तथापि, ती व्यक्ती यापूर्वीच एनएसडीएलक दूस्स्थ ईं–मतदानासाठी नोंदणीकृत असल्यास मत देण्यासाठी ती विद्यमान युजर आयडी व पासवर्ड वापरू राकेल पासवर्ड विसरला गेला असल्यास सदर व्यक्ती www.evotingindia.com वर उपलब्ध Forget User Details,
- Password या पर्यायाचा वापर करून किया एनएसडीएलचा टोल फ्री क्र. ०२२-४८८६ ७००० व ०२२-२४९९७०० वर संपर्क साधून पासवर्ड तथार करू शकेल. त्रस्थ ई-नतदान प्रक्रियेसंदर्भातं काही तकारी, प्रयन, शंका असल्यास सभासदानी <u>www.evotingindia.com</u> च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा क. प्राजक्ता पावले, नॅशनल सीक्य्रिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ट्रेडबल्ड ए विंग, कमला मित्स कम्पाऊंड, लोअर परेल, मुंबई ४०० ०१३ बांना संपक साधू शकतील किंवा <u>evoting@nsdl.co.in</u> व <u>prajaktap@nsdl.com</u> थेथे ई-मेल पाठवू शकतील किंवा ०२२-४८८६
- ७००० व ०२२-२४९९ ७००० वर संपर्क साधू शकतील. गुरुवार, दि. २८.०९.२०२३ रोजी सार्व. ५.०० (भा. प्र. वे.) पश्चात दूरस्थ ई-मतदानास परवानगी नसेल
- मतदान व ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून कंपनीने कु. जिन्न छबाडिया, कार्यरत चार्टर्ड अकाऊंटेट (सभासदत्व क्र. १५४२८४ यांची नेमणूक केली आहे.

त्रयद्याचे अनुच्छेद ९१ च्या तरतुदी सहवाचन त्याअंतर्गत संस्थापित नियम तसेच सूची विनियमनांच्या विनियमन ४२ बांअंतर्गत बाह्नारे सूचना देण्यात वेत आहे की, ३९ व्या एजीएमच्या निर्मिताने कंपनीचे सभासदांचे राजस्टर व शेअर ट्रान्सफर बुक्स शुक्रवार, दि. २२.०९.२०२३ ते शुक्रवार, दि. २९.०९.२०२३ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

जीबी ग्लोबल लिमिटेड यांच्या करित

देव ठक्क

स्थळ : मुंबई दिनांक: ०५.०९.२०२३

**NOTICE OF 36TH ANNUAL GENERAL MEETING** 

1. NOTICE IS HEREBY GIVEN THAT the Thirty Sixth (36th) Annual General Meeting (AGM) of India Steel Works Limited ("the Company") will be held on Friday, September 29, 2023 at

INDIA STEEL WORKS LIMITED

Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad - 410203, Maharashtra

CIN: L29100MH1987PLC043186



DISTRICT CONSUMER DISPUTES REDRESSAL COMMISSION **MUMBAI SUBURBAN ADDITIONAL** 

Administrative Building, 3rd Floor, Near Chetana College, Bandra East, Mumbai-400 051 Under the Consumer Protection Act, 1986 Consumer Case No.183/2021

MR. ARVIND KUMAR JAINARAYAN JAISWAR

.Petitioner/ Complainant/Appellant

Versus

MR. KISHOR EKNATH ROKDE

Opposite Party / Respondent Name:

1. MR. KISHOR EKNATH ROKDÉ ROOM NO.201, PLOT NO.46, SAIKRUPA BUILDING, G I S FANASPADA,

जा.क्र.जिग्रातनिआ/मुंउअ/जा.नो./२०२३/४६६

ज्याअर्थी, वर नमूद तक्रारदार यांनी सामनेवाले यांच्याविरुद्ध ग्राहक संरक्षण कायदा, २०१९ तक्रार दाखल केलेली आहे.

ज्याअर्थी, यातील सामनेवाले यांना नियमित नोटीस पाठविली असता, त्या नोटीसची

ज्याअर्थी, या आयोगाने सामनेवाले यांना दिवाणी दंड संहिता, १९०८ चे ORDER V RULE 20 सोबत ग्राहक संरक्षण कायदा, २०१९ च्या तरतुदीखाली पर्यायी नोटीसद्वारे बजावणी करण्याचे आदेशित केलेले आहे.

तारीख **०५ डिसेंबर, २०२३ रोजी ठिक सकाळी १०.३० वाजता** वेळेत स्वतः अगर तर्फे प्रतिनिधी मार्फत उपस्थित राहून आपला लेखी जबाब, पुरावा व प्रतिज्ञालेख दाखल करावेत. जर सामनेवाले हे नमुद तारीख **०५ डिसेंबर, २०२३** रोजी हजर न राहिलेस त्यांचे अनुपस्थितीत तक्रार प्रकरणांत सुनावणी घेऊन सदरची तक्रार निकाली करण्यात येईल. याची दखल घ्यावी.

ठिकाण: मुंबई (अंजली अ. गावडे)



जिल्हा गाइक तकार निवारण आयोग मुंबई उपनगर अतिरिक्त, मुंबई

प्रबंधक

तिकाण: मुंबई

..Opposite

Party/Respondent(s)



#### जी.के.पी. प्रिंटिंग अँड पॅकेजिंग लिमिटेड

४०१२०८. सीआयएन: एल२१०१२एमएच२०१८पीएलसी३०७४२६, ईमेलः gkpcompliance@gmail.com, वेबसाइटः www.gkpl.in

. २. ३१ मार्च २०२३ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह ५वी एजीएम आणि २०२२ २३ च्या वार्षिक अहवालाची सचना (वार्षिक अहवाल) फक्त त्या सर्व सदस्यांना ईमेलद्रा पाठविली जाईल, ज्यांचे ईमेल कंपनीकडे किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे नोंदणीकृत

 ई-व्होटिंगसाठी आणि एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्या सूचनेमध्ये दिल्य आहेत. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर अर्थात www.gkpl.ir आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर देखील उपलब्ध असतील:

४. रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्यासाठी भागधारकांची पात्रता निश्चित करण्यासाठी कट–ऑफ तारीख २२.०९.२०२३ आहे.

सभासदांना विनंती आहे की त्यांनी एजीएमची सूचना, आणि विशेषतः एजीएममध्ये सहभागी होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

ठिकाण: मंबई दिनांक: ०७.०९.२०२३ जी.के.पी. प्रिंटिंग अँड पॅकेजिंग लिमिटेडकरिता केवल गोराडिया - व्यवस्थापकीय संचालक

UNITECH INTERNATIONAL LIMITED

Vidyavihar (W), Mumbai- 400086

Website: www.unitechinternationalltd.com Email – complianceunitech@gmail.com

AND BOOK CLOSURES DATES NOTICE is hereby given that 28th Annual General Meeting of Unitech International Limite will be held on Friday, the 29th day of September, 2023 at 10:30 A.M. at "P" Parkin, Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyaviha

Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer looks of the Company will remain closed from Eriday 22nd September 2023 to Erida

made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on Thursday, 21st September, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Link Intime India Pvt. Ltd., C-101,247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 063 to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

 Date of Completion of dispatch of Notice of AGM – 07th September, 2023. The remote e-voting period commences on Tuesday, 26th day September, 2023 from

3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 28t September 2023 4. Any person who becomes the Members of the Company after dispatch of Notice of AGM

5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com under help section. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 1800225533 6. The facility for voting through Polling Paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through remot

Requirement) Regulation, 2015, members who do not have access to remote e-votin facility, may exercise their vote at the AGM of the Company by submitting the Polling Pape which will be distributed at the AGM.

By order of the Board of Directors **Unitech International Limite** 

Place: Mumbai Date: 07.09.2023

Rohaan Bhathena Managing Director DIN: 08332428

#### कुबेर उद्योग लिमिटेड सीआयएन:एल५१९०९एमएच१९८२पीएलसी३७१२०३

नोंदणीकृत कार्यालय: कार्यालय नंबर १५६, १ला मजला, रघुलिला मेगा मॉल, कांदिवली पश्चिम-४०००६७. द्र.:७५०६ ३२४४४३, ई–मेल:kuberudyoglimited@gmail.com, वेबसाईट:www.kuberudyog.com

(एजीएम) **शुक्रवार, २९ सप्टेंबर, २०२३ रोजी** दु. १२.३०वा. वैश्य समाज कल्याण केंद्र, इलेक्ट्रीक इंडस्ट्रीज मार्ग. साई सर्विसजवळ, बोरिवली (पुर्व), मुंबई-४०००६६ येथे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरित होणार आहे.

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या मार्गदर्शक तत्त्वांचे पालन करून आयोजित केली जात आहे. वरील केवळ एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२०२३ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती या सर्व शेअरहोल्डर्सना पाठवल्या जातील ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटर्र पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत. डीमटेरिअलाइज्ड फॉर्ममध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्सन त्यांच्या डिपॉझिटरी पार्टिसिपंटद्वारे त्यांच्या संबंधित डिपॉझिटरीजमध्ये त्यांच्या ईमेल आयडीची नोंदणी करण्याच विनंती केली जाते. प्रत्यक्ष स्वरूपात समभाग धारण करणारया भागधारकांना विनंती आहे की त्यांनी http: www.satellitecorporate.com/EmailReg.php यो लिंकवर क्लिक करून आमच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, सॅटेलाइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांना त्यांचे ईमेल आयडी/पत्ता आणि, किंवा बैंक खात्याचे तपशील द्यावेत आणि त्यात मार्गदर्शन केल्याप्रमाणे नोंदणी प्रक्रियेचे अनुसरण करा. कोणत्याही प्रश्नाच्या बाबतीत सदस्य info@satellitecorporate.com; services@satellitecorporate.cor वर ईमेल पाठवू शकतात किंवा दर.:0२२-२८५२०४६१/२८५२०४६२ वर संपर्क साधा.

कंपनी कायदा, २०१३ च्या कलम ९१ आणि सेबी (एलओडीआर) विनियम, २०१५ च्या नियमन ४२ नुसार कंपनीचे शेअर ट्रान्सफर बुक आणि सदस्य नोंदणी कंपनीच्या वार्षिक सर्वसाधारण सभेसह २२.०९.२०२३ २९.०९.२०२३ (दोन्ही दिवसांसह) बंद राहतील. कंपनीच्या ४१व्या वार्षिक सर्वसाधारण सभेत रिमोट ई व्होटिंगदारे तसेच मतदान/मतदानासाठी कंपनीच्या सदस्यांची पात्रता तपासण्यासाठी कंपनीने २२.०९ २०२३ : कट-ऑफ तारीख निश्चित केली आहे. शुक्रवार, २९ सप्टेंबर २०२३ रोजी होणार आहे. ई-मतदान कालावधी २६ सप्टेंबर २०२३ रोजी सकाळी ९:०० वाजता सुरू होईल आणि २८ सप्टेंबर २०२३ रोजी सायंकाळी ५:०० वाजत संपेल. ४१व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२०२३ साठी वार्षिक अहवाल कंपनीच्या वेबसाइट www.kuberudyog.com वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर वेबसाइटवर उपलब्ध करून दिला जाईल.

सही / - श्री. चेतन शिंदे

# SKOPL

#### एसकेआयएल इन्फ्रास्ट्रक्चर लिमिटेड CIN:L36911MH1983PLC178299

नोंदणीकृत कार्यालय : एसकेआयएल हाज्जस, २०९, बँक स्ट्रीट क्रॉस लेन, फोर्ट, मुंबई-४०० ०२३. दुर:९१-२२-६६१९९०००, फॅक्स:९१-२२-२२६९६०२३. ई-मेल:skill@skilgroup.co.in वेबसाईट:www.skilgroup.co.in

४०वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व रिमोट ई–वोटिंग माहितीची सुचना येथे सूचना देण्यात येत आहे की, **एसकेआयएल इन्फ्रास्ट्रक्चर लिमिटेड** (कंपनी) च्या सदस्यांची ४०र्व वार्षिक सर्वसाधारण समा (एजीएम) शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु.५४.००वा. किलाचंद कॉन्फरन्स रुम (२रा मजला), आयएमसी इमारत, आयएमसी मार्ग, चर्चगेट, मुंबई–४०००२० य ठेकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्ष करण्याकरिता होणार आहे. ३१ मार्च २०२३ रोजी संपलेल्या वित्तीय वर्षोकरिता वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना त्यांच्य ई–मेलवर कंपनी/ठेवीदार सहभागीदारकडे पत्र व्यवहार उद्देशाकरिता नोंद् आहे त्यांना त्यांच्या नोंद . गत्यावर/विद्युत स्वरुपाने पाठविण्यात आले आहे आणि ते कंपनीच्या www.skilgroup.co.in वेबसाईटवरहीं उपलब्ध आहे. यापुढे २९व्या एजीएमची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे.

सदस्यास सभेत उपस्थित राह्न मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करून सभेच्या ठिकाणी उपस्थित राहुन पोलने मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे गवश्यक नाही. प्रॉक्सी प्रपत्र केंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तास अगोदर पर्यंत जमा करावे. एजीएमनिमित्त शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रेवार, २९ सप्टेंबर २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्या

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१५ चे नियम २०, सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्य २०१५ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमा एसएस-२) नुसार येथे सुचित करण्यात येत आहे की, **(अ)** सदस्यांना सीडीएसएलद्वारे देण्यात पेणाऱ्या रिमोट ई–वोटिंग सुविधेमार्फत मत देता येईल. या व्यतिरिक्त कंपनीने एजीएममध्ये पोलमार्फत नतदानाची सुविधा जे सदस्य एजीएममध्ये उपस्थित असतील परंतु त्यांनी रिमोर्ट ई–वोटिंगने त्यांचे मत दिलेले नाही त्यांना उपलब्ध होईल. (ब) नोंद दिनांक शुक्रवार, २२ सप्टेंबर, २०२३ रोजी वास्तविव स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएम सचनेत नमद विषयावर नीडीएसएलच्या रिमोट ई-वोटिंग सुविधेने विद्युत स्वरुपात मत देण्याचा अधिकार आहे. **(क)** ज ज़ीएम सूचनेच्या वितरणानंतर कंपनीचा सदस्य झालेले आणि नोंद तारीख अर्थात शुक्रवार, २२ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असल्यास एजीएम सूचनेत दिल्याप्रमाणे लॉगइनआयडी व गसवर्ड प्राप्त करण्याची प्रक्रिया सुरू करावी. **(ड)** रिमोट ई–वोटिंग कालावधी मंगळवार, २६ सप्टेंबर २०२३ रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २८ सप्टेंबर, २०२३ रोजी सायं.५.००वा. समाह होईल. (ई) काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या हेल्पसेक्शनअंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा nelpdesk.evoting@cdslindia.com वर ई-मेल करावा.

संचालक मंडळाच्या आदेशान्वरे एसकेआयएल इन्फ्रास्टक्चर लिमिटेड सही / - निलेश मेहता

दिनांक: ०६ सप्टेंबर, २०२३

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road Thane - 400615. Website: www.mosil.co, Email id: complianceatmillennium@gmail.com

#### NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be

- held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
  Electronic copies of the Notice of AGM and Annual Report for the financial year ended on
- March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.mosil.co.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 43rdAnnual General Meeting has been completed on September 05, 2022. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2023 may cast their vote electronically on the Ordinary Business(es) as set
- out in the Notice of the 43rdAGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
  The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by
- The remote e-voting shall commence on Monday, September 25, 2023 (at 9.00 a.m.) The remote e-voting shall end on Wednesday, September 27, 2023 (at 5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 21,2023. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., **September 21, 2023**
- can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the
- depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as we as voting at the AGM through E-voting. The Notice of AGM is available at the website of the Companywww.mosil.co and also on NSDL
- website https://www.evoting.nsdl.com. III. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manua available at https://www.evoting.nsdl.comunder help section or write an e-mail to evoting@nsdl.co.inor contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738who will address the grievance connected with the facility for voting by electronics means.
- The company has appointed Mr. Prakash Dattatrava I HSPN & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e
  - voting process in a fair and transparent manner.

    The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023(both days inclusive).

On Behalf of the Board For Millennium Online Solutions (India) Limited

Date: 07-09-2023

Place: Thane

Harilal Singh Whole time Director DIN: 05124923

#### **SPARC ELECTREX LIMITED** (FORMERLY SPARC SYSTEMS LTD) REGD. OFF: 1202, 12™ FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA, 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com

The Notice is hereby given that the 34th Annual General Meeting ("AGM") of Sparc Electrex Limited (Formerly known as Spare Systems Limited) will be held on Thursday, September 28, 2023 at 03.00 P.M. (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 34" AGM. The Electronic copies of the Notice of AGM have beer sent on **Wednesday**, **September 06**, **2023** to all the members whose email IDs are registered. with the Company/Depository Participant(s) as on Friday, September 1, 2023 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021, 02/ 2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant irculars issued from time to time by the MCA and SEBI (collectively referred as "the MCA" & SEBI Circulars"). The Annual Report is available on the Company's website: https://

Website: www.sparcelectrex.com | Tel.: 9819001811

NOTICE

parcelectrex.com/wp-content/uploads/2023/09/34th-AR-F.Y.-2022-23-SPARC\_-RTA.pdf and on the website of BSE https://www.bseindia.com. Members holding shares either in physical form or in dematerialized form, as on the cut off date of Thursday, September 21, 2023 may cast their vote electronically on the Businesses as set out in the Notice of 34th AGM through electronic voting system of CDSL rom their respective places, other than venue of AGM ("remote e-voting"). All the member

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

electronic means; The remote e-voting shall commence on Monday, September 25, 2023(9.00 A.M)

The remote e-voting shall end on Wednesday, September 27, 2023 (5.00 P.M); The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 21, 2023 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Septembe** 

21, 2023 may obtain the login details by sending a request at helpdes Members may note that: The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member

shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by CDSL;

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 beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting

The detailed e-voting instructions are given in the Notice of the 34th AGM. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2023 to September 28, 2023. (both days inclusive n case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathor Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limite

Shobith Hegde

Place: Mumbai

BELAPUR, NAVI MUMBAI-400614.

दिनांक: 0१/0९/२०२३ जाहिर प्रकटन

बजावणी झालेली नाही

म्हणून या जाहीर नोटीस द्वारे कळविण्यात येते की, सामनेवाले यांनी वर नमूद पत्यावर

मा. जिल्हा ग्राहक तक्रार निवारण आयोग, मुंबई उपनगर अतिरीक्त यांचे आदेशानुसार दिनांक: १ सप्टेंबर, २०२३



# क्र.१, तळमजला, चॅम्पियन कंपाउंड, चाचास धाबा समोर, वसई. पालघर

५व्या वार्षिक सर्वसाधारण सभेची सूचना

 याद्वारे सूचना देण्यात येत आहे की, कंपनीची पाचवी वार्षिक सर्वसाधारण सभा (५वी एजीएम) सोमवार, २९ सप्टेंबर, २०२३ रोजी द.१२.००वा. व्हिडिओ कॉन्फरन्सद्वारे/इतर आंडिओ व्हिज्युअल माध्यमांच्या (व्हीसी) सुविधेद्वारे आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५, वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी जारी केलेल्या कॉर्पोरेट अफेअर्स आणि सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाच्या परिपत्रकांसह वाचले.

संचालक मंडळाच्या आदेशान्वरं

CIN - L99999MH1994PLC082810
REGD. OFF: 714, 7th Floor, D Wing, Neelkanth Business Park, Kirol Village NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Station, Mumbai - 400086 to transact the business as set out in the AGM Notice. NOTICE is further given that pursuant to the provisions of Section 91 of the Companie

29th September, 2023 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules

09.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m.

and holding shares as of the cut-off date i.e. 21st September, 2023 can send request to https://www.evoting.nsdl.com or evoting@nsdl.co.in.

e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of a ballot form shall be final. Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosu

४१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पस्तक बंद करण्याची सचना येथे **सूचना** देण्यात येत आहे की, **कुबेर उद्योग लिमिटेड** (कंपनी) च्या सदस्यांची ४**१वी** वार्षिक सर्वसाधारण सभ

वार्षिक सर्वसाधारण सभा सामान्य परिपत्रक आणि कॉर्पोरेट व्यवहार मंत्रालय (एमसीए-). भारत सरकार आणि

ठिकाण: मुंबई

#### 2:00 p.m. (IST) through Video Conferencing ("WC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of AGM (the Notice"). The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations') read with Circular No. SEBIHO / CFD / CMD1 /CIR / P/ 2020 / 79 dated May 12, 2020 read with Circular No. SEBHO/CFD/CMD2/GIR/P/2021/11 dated January 15, 2021, SEBVHO/ CFD / GMD2 / CIR / P / 2022 / 62 dated May 13, 2022 and SEBI Circular No. SEBVHO/CFD/Pod-

In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, has been sent on September 6, 2023 through electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent / Depositories. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by national securities depository limited (NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed CS Reena Modi-Parekh of Reena S Modi& Associates, Practicing Company Secretary M. No: A25346 COP: 12621 as Scrutinizer for conducting the voting process in a fair

2/P/CIR/2023/4 dated January 5, 2023, without the physical presence of the Members at a common venue. The Company has appointed National Securities Depository Limited

a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Friday, September 22, 2023 may cast their vote electronically on businesses as set out in Notice through such remote e-voting. b. The remote e-voting period commences from Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 05:00 P.M. (IST). The remote e-voting

c. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., Friday, September 22, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with nsdl, then you can use your exiting user ID and password for casting your vote.

d. Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID cosec@indiasteel.in or to RTA e-mail ID rnt.helpdesk@linkintime.co.in. e. The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have already not cast their vote by remote e-voting shall be available to exercise their right in the meeting. f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting.

September 29, 2023 (both days inclusive) for the purpose of 36th AGM of the Company

module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time.

h. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice. Members may note that the notice of the 36th AGM and Annual Report for the F.Y. 2022-23 are also available on Company's website (www.indiasteel.in), website of NSDL as well as o the website of the Stock Exchange i.e. BSE.

i. In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-Voting user manual available at www.evoting.nsdl.com or call on toll free no.. 022-48867000 and 022-24997000 or email to evoting@nsdl.co.in. Members may also contact the Company at E-mail: cosec@indiasteel.ir  $Members \ will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hitter remot$ procedure for attending the AGM through VC/OAVM is explained in the notes of the Notice of the AGM. Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

**BOOK CLOSURE** Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Saturday, September 23, 2023 to Friday, For India Steel Works Limited Varun S. Gupta

**Managing Director** (DIN: 02938137)

दिनांक: ०६.०९.२०२२

व्यवस्थापकीय संचाल डीआयएन:०६९९६६० (Formerly known as Spare Systems Ltd)

(Whole Time Director DIN: 02211021

Date: 06th September, 2023