

# HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009  
Tel: +91 8976707683 Email: [info@hckkventures.com](mailto:info@hckkventures.com) Website: [www.hckkventures.com](http://www.hckkventures.com)

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**Date: 04<sup>th</sup> September, 2023**

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 539224**

**Subject: Newspaper Advertisement of 40<sup>th</sup> Annual General Meeting**

**Ref: HCKK Ventures Limited (539224)**

Dear Sir/ Madam,

In accordance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has released an advertisement in both the electronic editions of "Active Times" (English Language) and "Lakshadeep" (Marathi Language). This advertisement pertains to the Notice of the 40<sup>th</sup> Annual General Meeting of the Company. The copies of e-paper advertisements are enclosed herewith.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For HCKK Ventures Limited**

**Prashant Agarwal**  
**Company Secretary Cum Compliance Officer**

## PUBLIC NOTICE

Notice is given on Behalf of my client Mrs. Anita GoatumWaghmare, that the property Flat No C-204, Second Floor, Cross Town Soc., Survey No. 1606 to 1617, 1619B, 1620 to 1626. Moje Ulhasnagar, Tal. Ulhasnagar and Dist Thane. Flatrelated documents i.e. original agreement for sale executed between Mr. Yash bandish ajmera for self and power of attorney holder of Mrs. Anita Goatum Waghmare, (Purchaser's), which is duly Registered with the Sub-registrar of assurance chapil 2022 dated 24/1/2022, has been lost/misplaced from my client. After that my client haslodged a complaint in Kalyan Police Station vide Reg. No. 286/2022 dated 7/6/2023.

Therefore any person(s) having any claim in respect of the above referred property or part thereof by way of sale, exchange, mortgage, charges, gift, maintenance, inheritance, possession, lease, tenancy, sub tenancy, line, License, hypothecation, transfer of title of beneficial interest under any trust right of prescription or per-emption or under any agreement of other disposition or under any decree, order or Award or otherwise claiming, however, are hereby requested to make the same known in writing together with supporting documents to the undersigned within a period 15 days by Registered post (both days inclusive) of the publication hereof failing which the claim of such person (s) is deemed to have been waived and/or abandoned.

Add.: Gala No. 24, Near Datta Mandir, Sd/- Adv. Lav R. Patil (Advocate High Court) Milind Nagar, Kalyan (W), Dist. Thane

**NEOGEN INDIA LIMITED**  
CIN: L36911MH1991PLC063357  
Regd. Office : G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400096  
Tel No. : 022-28291123, E-mail : mail@neogemindia.com Web : www.neogemindia.com

**NOTICE TO THE MEMBERS**  
NOTICE is hereby given that the Thirty-second (32<sup>nd</sup>) Annual General Meeting (AGM) of the Members of **Neogen India Limited** (the Company) (CIN: L36911MH1991PLC063357) will be held on **Saturday, September 30, 2023 at 9.30 a.m.** (IST) at the Registered Office of the Company at G-32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096, to transact the business as set out in the Notice of the AGM in accordance with the General Circular issued by the Ministry of Corporate Affairs dated December 28, 2022 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars'), the Notice of the 32<sup>nd</sup> AGM along with the Annual Report 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with, vide MCA Circulars.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32<sup>nd</sup> AGM will be available on the website of the Company at <https://www.neogemindia.com>, website of the stock exchange i.e. BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The Company is providing to its Members the facility of remote e-Voting as well as during the AGM by way of poll in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

**Member of registering / updating email addresses:**

- Shareholders holding shares in dematerialized mode can register / update email, Mobile details etc. with their depository participants
- Shareholders holding shares in Physical mode can register / update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 form can be obtained by following the link : [www.neogemindia.com](http://www.neogemindia.com)

Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Sunday, September 24, 2023 to Saturday, September 30, 2023**, both days inclusive, for taking record of the Members of the Company for the purpose of AGM.

For **NEOGEN INDIA LIMITED,**

Sd/-

**Gaurav Doshi**

Chairman & Managing Director

DIN-00166703

Date : September 01, 2023  
Place : Mumbai

**THE PUBLIC TRUST REGISTRATION OFFICE  
GREATER MUMBAI REGION, MUMBAI**  
Dharmadaya Ayukta Bhavan, 1s Floor  
Sasmira Building, Sasmira Road, Worli, Mumbai 400 030.

**PUBLIC NOTICE OF INQUIRY**  
Change Report No. ACC/II/4242/2023  
Filed by: SEVANTILAL DAHYALAL VAN  
In the matter of: SHREE ADISHWAR SHWETAMBER MURTIPUJAK JAIN SANGH  
P.T.R.NO. A-2989 (MUMBAI)

To,  
All concerned having interest:

WHEREAS The Reporting Trustee of the above trust has filed a Change Report under section 22 of the Maharashtra Public Trust Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner-II, Greater Mumbai Region, Mumbai viz.

1) Whether this property is the property of the trust? and could be registered in the name of the above Trust?

**DESCRIPTION OF THE PROPERTY**

ALL THAT PIECE OR PARCEL OF LAND MEASURING ABOUT ELEVEN ACRES AND THIRTEEN AND THREE FOURTH GUNTAS, SITUATED AT MOUJE PAHAD, GOREGAON IN SALLESTE TALUKA BEARING PLOT NO. 8A, IN SRINAGAR ESTATE AND CONTAINING 250.36 YARDS BEARING SURVEY NO.8, HISSA NO.1 (PART), SURVEY NO.9, HISSA NO.1 (PART), SURVEY NO.11, HISSA NO.1 & SURVEY NO.14, HISSA NO.1 IN THE REGISTRATION SUB DISTRICT OF BANDRA, DIST. BOMBAY SUBURBAN NOW IN GREATER BOMBAY, SURROUNDED AS BELOW  
ON OR TOWARDS EAST- BY THE PROPERTY OF PADAMSI HIRJI  
ON OR TOWARDS NORTH- PARTLY BY MITHAGAR ROAD PROPERTY OF KASHIBAI LALJI KARSON, PROPERTY OF LUIS WORLIKAR AND PROPERTY OF RAMCHANDRA KRISHNA SAMANT  
ON OR TOWARDS WEST- BY PROPERTY OF SIR BYRAMJI JEEJEEBHOY KT. AND PROPERTY OF RAMCHANDRA KRISHNA SAMANT  
ON OR TOWARDS SOUTH- BY PROPERTY OF SIR JEEJEEBHOY KNIGHT. CONSIDERATION RS.7500.  
AS PER AGREEMENT DATED 06-07-1972

This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner-II, Greater Mumbai Region, Mumbai at the above address in person or by a pleader within 30 days from the date of publication of this notice. If no objection is received within the stipulated time then further inquiry would be completed and necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai

This 31st day of the month August 2023.



Sd/-  
Superintendent - (J)  
Public Trust Registration Office  
Greater Mumbai Region, Mumbai.

**KUSAM ELECTRICAL INDUSTRIES LIMITED**  
CIN NO. L31909MH1983PLC220457  
C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037. I. Tel. No. 022-27750662, 27750292  
Website: www.kusamelectrical.com

**NOTICE**

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of Kusam Electrical Industries Limited ("Company") will be held on Wednesday, 27<sup>th</sup> September, 2023 at 11.00 a.m. at the Registered Office of the Company at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037. To transact the business detailed in the Notice dated 11<sup>th</sup> August, 2023 forming part of the Annual Report for the financial year ended 31<sup>st</sup> March 2023, will dispatch to all the shareholders by post on 01<sup>st</sup> September, 2023. The Annual Report along with the Notice of the 40<sup>th</sup> Annual General Meeting can also be accessed from the website of the Company www.kusamelectrical.com, website of the Stock Exchange, i.e. www.bseindia.com and available for inspection at the Registered Office of the Company during the office hours.

NOTICE is also given that, pursuant to the provisions Section 91 of the Companies Act 2013, and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 20<sup>th</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM for the financial year 2022-23.

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, as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19<sup>th</sup> March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its shareholders the facility to exercise their vote through remote e-Voting to be provided by Central Depository Services (India) Ltd. (CDSL). All the business as set out in the Notice of the AGM may be transacted through voting by electronic means. Kindly refer to the Notice of AGM sent to the members with regards to instructions for E-Voting. The E-Voting on resolutions to be passed at the said Annual General Meeting of the Company shall begin on Sunday, 24<sup>th</sup> September 2023 (9.00 a.m) and ends on Tuesday, 26 September 2023 (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 ("Cut-off date") of 20<sup>th</sup> September, 2023 may cast their vote electronically. The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 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. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 20<sup>th</sup> September, 2023. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remote e-voting. The Company has appointed Dr. S. K. Jain, Practising Company Secretary, Mumbai (CP No. 3076) to act as a Scrutinizer for conducting the Electronic Voting Process in fair and transparent manner.

In case you have any queries or issues regarding E-voting, you may refer the frequently asked questions (FAQs) and E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

For, Kusam Electrical Industries Ltd Sd/- (Amruta Lokhande) Company Secretary

Place : Mumbai  
Date : 01<sup>st</sup> September, 2023

**PUBLIC NOTICE**

NOTICE is hereby given that I am Investigating the Title of 1) Rehana Shafiq Khan, 2) Naomi Patrick Rodrigues 3) Ophelia Joseph Rodrigues, 4) Roshnee Ravikumar Kanojia, 5) Cecil @ Cecilia Elias Andrew Muzello 6) Gladys Michael Kinny nee Gladys Elias Muzello, 7) Lourdes Joseph Kinny nee Lourdes Andrew Muzello 8) Nestia Mirza, 9) Fabian Elias Muzello, 10) Corina Hansel Douza, 11) Glancy Gabriel Muzello, 12) Vijay Gabriel Muzello 13) Amit Gabriel Muzello 14) Regina Rohan Manjekar 15) Abida Badrudin Pirani nee Audrey, 16) Sunita Alfred Rose 17) Annie Francis Rodrigues being Co-owners in respect of Piece and Parcel of Land of Record mentioned in Table below Bearing:-

Survey & Hissa No.	C.T.S. No.	Area As Per 7/12 Extract (in Sq. Mtrs)	Area As Per 7/12 Extract (in Sq. Mtrs)
121/6	1649	658	838.20

of Village- Gorai, Taluka- Borivli, District- Mumbai Suburban.

Any One Either having or Claiming any kind of Share, right, title, interest, any claim or possession over the said property or any part thereof by way of share, sale, exchange, inheritance, mortgage, gift, lease, lien, charge, license, adverse possession, gift, family arrangement, maintenance, easement, possession, tenancy, attachment, trust, decree/ Order/injunction/attachment of any court of law/judicial/revenue/statutory authority or otherwise, dispensance or encumbrance however or otherwise however, is required to make the same known in writing to the undersigned, along with supporting documents, within 14 days from the date of publication hereof. Failing which such claim, if any will be deemed to have been waived forever and not binding on aforesaid co-owners and thereafter owners may negotiate with the prospective buyers in respect of the aforesaid property or any part of portion thereof.

Sd/-  
Melwyn R. Pereira  
Advocate Bombay High Court  
Pereira Compound, Nr Marve Beach, Marve Beach Road, Malad West, Mumbai 400 095  
Contact-9870282382/advocatemelwyn@gmail.com

**सार्वजनिक न्यास नोंदी कार्यालय, बृहन्मुंबई विभाग, मुंबई**  
धर्मादाय आयुक्त भवन,  
१ ला मजला, सासमीरा बिल्डींग,  
सासमीरा रोड, सर्की, मुंबई-४०००३०  
दूरध्वनी क्रमांक ०२२-२४९३५४३४,  
२४९३५४९०, फॅक्स क्र. २४९४६४२०

**Public Trusts Registration Office, Greater Mumbai Region, Mumbai,**  
Dharmadaya Ayukta Bhavan,  
1st Floor, Sasmira Building,  
Sasmira Road, Worli,  
Mumbai- 400 030  
Tel. No. 24935434, 24935490  
Fax No. 24976420

**चौकशीची नोटीस**

किरकोळ अर्ज क्रमांक : ACC/IX/01/2023  
न्यासाचे नाव : MUSIC OF INDIA FOUNDATION  
नोंदी क्रमांक : E-27367 (Mumbai)  
अर्जदार : MR. DARIUS MANEK GOTLA

अर्जदार **MR. DARIUS MANEK GOTLA** यांनी या कार्यालयात किरकोळ अर्ज क्र. **ACC/IX/01/2023** अन्वये संस्था नोंदी रद्द करण्याकरीता अर्ज केलेला आहे. त्याअनुषंगाने सहाय्यक धर्मादाय आयुक्त-१, बृहन्मुंबई विभाग, मुंबई हे दर नमूद केलेल्या किरकोळ अर्ज यांबद्दीची मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ (३) (A) अन्वये खालील मुद्द्यावर चौकशी करणार आहेत.

१. न्यासाची नोंदी रद्द करण्यासंबंधी कोणसा काही अक्षेप आहेत काय ?

सदरच्या चौकशी प्रकरणांमध्ये कोणास काही हरकत घाव्याची असेल अगर पुरावा देणेच असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीन दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशारीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगण्याचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्यच आदेश दिले जातील.

सदर नोटीस माझे सहीनिशी व धर्मादाय सह आयुक्त बृहन्मुंबई विभाग, मुंबई यांचे शिक्क्यानिशी आज दिनांक २४ ऑगस्ट, २०२३ रोजी दिली.

सही/-  
अधिक्षक (न्यास),  
सार्वजनिक न्यास नोंदी कार्यालय  
बृहन्मुंबई विभाग, मुंबई



**THE PUBLIC TRUST REGISTRATION OFFICE  
GREATER MUMBAI REGION, MUMBAI**  
Dharmadaya Ayukta Bhavan, 1s Floor  
Sasmira Building, Sasmira Road, Worli, Mumbai 400 030.

**PUBLIC NOTICE OF INQUIRY**  
Change Report No. ACC/II/4241/2023  
Filed by: SEVANTILAL DAHYALAL VAN  
In the matter of: SHREE ADISHWAR SHWETAMBER MURTIPUJAK JAIN SANGH  
P.T.R.NO. A-2989 (MUMBAI)

To,  
All concerned having interest:

WHEREAS The Reporting Trustee of the above trust has filed a Change Report under section 22 of the Maharashtra Public Trust Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner-II, Greater Mumbai Region, Mumbai viz.

1) Whether this property is the property of the trust? and could be registered in the name of the above Trust?

**DESCRIPTION OF THE PROPERTY**

FLAT NO. 103, 1ST FLOOR, MADHAV APARTMENT, VILLAGE PAHADI, SHREE NAGAR COLONY, M G ROAD, GOREGAON WEST, MUMBAI 400 082. ON PLOT NO.7 OF SHREE NAGAR ESTATE AT SURVEY NO.9, HISSA NO.1 (PART), CORRESPONDING TO CTS NO.281C & 281C/1 TO 19, TALUKA AND REGISTRATION SUBDISTRICT BORIVALI, DISTRICT MUMBAI SUBURBAN. AREA 450 SQ.FEET. i.e. 50.18 SQUARE METER BUILT UP.  
ON OR TOWARDS EAST- BY CTS NO. 288  
ON OR TOWARDS NORTH- BY PLOT NO. 8  
ON OR TOWARDS WEST- BY 50' WIDE ROAD & BEYOND THAT PLOT NO.7A & 8  
ON OR TOWARDS SOUTH- BY CTS NO. 342  
CONSIDERATION RS.33,86,000  
AS PER AGREEMENT DATED 23-08-2011

This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner-II, Greater Mumbai Region, Mumbai at the above address in person or by a pleader within 30 days from the date of publication of this notice. If no objection is received within the stipulated time then further inquiry would be completed and necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai

This 31st day of the month August 2023.



Sd/-  
Superintendent - (J)  
Public Trust Registration Office  
Greater Mumbai Region, Mumbai.

**KRATOS ENERGY & INFRASTRUCTURE LIMITED**  
CIN: L40102MH1979PLC021614  
Regd. Office: 317, Maker Chambers V, 221, Nariman Point, Mumbai-400021  
Tel. No.: 022-2282385/253, Email: cvf@edfmail.com

**Sub: Notice of Annual General Meeting & E-voting Details and Book Closure**

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Kratos Energy & Infrastructure Limited will be held on Friday, 29<sup>th</sup> September, 2023 at 11.00 a.m. at the registered office of the Company situated at 317, Maker Chamber V, 21, Nariman Point, Mumbai - 400021.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2022-23 which is being despatched/sent to the members by the permitted mode(s).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September 2023 to Friday, 29<sup>th</sup> September 2023 (both days inclusive) 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 Agreement) Regulation, 2015, Kratos Energy & Infrastructure Limited 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 National Securities Depository Limited (NSDL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on 26<sup>th</sup> September, 2023 at 9:00 a.m. (IST) and ends on 28<sup>th</sup> September, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, 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<sup>nd</sup> September, 2023. The Notice has been sent to all the Members, whose names appeared in the Register of Members /Record of Depositories as on Friday, 25<sup>th</sup> August, 2023.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023 shall be entitled to avail of the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023, may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). In the detailed procedure for obtaining a User ID and password is also provided in the Notice of the meeting which is available on NSDL's website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). If a member is already registered with NSDL 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 the members 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 but 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 NSDL by e-mail at [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) or call on the telephone nos. at 022-48687000/24997000/24994600/24994738 or toll-free nos. 1800-222-9990.

By Order of the Board  
For Kratos Energy & Infrastructure Limited Sd/-  
Rajesh Raghunath Pawar  
Whole-Time Director  
DIN: 00232533

Place : Mumbai  
Date : 01.09.2023

**HARIYANA VENTURES LIMITED**

CIN NO: L99999MH1979PLC018080  
Registered Office: OLD MOTOR STAND, ITWARI, NAGPUR MH 440008  
Website: [www.haryanametals.in](http://www.haryanametals.in) | Email: [haryana.ngp@nsdl.in](mailto:haryana.ngp@nsdl.in)  
Phone: 0712-2766301 / 276743-49

**NOTICE OF 48<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of the HARIYANA VENTURES LIMITED (the Company) will be held on **Saturday, 23<sup>rd</sup> September, 2023** at 10:00 A.M. at Plot No. 158 Small Factory Area Bagadgaon Nagpur 440 008 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2023 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2023 is also available on the website of the Company, at [www.haryanametals.in](http://www.haryanametals.in)

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **15<sup>th</sup> September, 2023**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Wednesday, 20<sup>th</sup> September 2023** at 9:00 a.m. and will end on **Friday, 22<sup>nd</sup> September 2023**. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Friday, 22<sup>nd</sup> September 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **15<sup>th</sup> September, 2023**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or [haryana.ngp@nsdl.in](mailto:haryana.ngp@nsdl.in) or [haryanametals@gmail.com](mailto:haryanametals@gmail.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website [www.haryanametals.in](http://www.haryanametals.in) and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Sunday, 17<sup>th</sup> September 2023 to Friday, 23<sup>rd</sup> September 2023** (both days inclusive) for the purpose of AGM.

By order of the Board  
For Hariyana Ventures Limited Sd/-  
Harish Agrawal Dinesh Agrawal  
Managing Director Director  
DIN- 00291083 DIN-00291086

Place: Nagpur  
Date: 01.09.2023

**HCKK Ventures Limited**

CIN: L45100MH1983PLC263361  
Registered Office: Office No. 514, Roongta Business Center, 5th Floor,  
Govind Nagar, Nashik- 422009 | Tel:- 981 6976707683  
Email: [info@hckkventures.com](mailto:info@hckkventures.com) | Website: [www.hckkventures.com](http://www.hckkventures.com)

**NOTICE OF 40TH ANNUAL GENERAL MEETING AND BOOK CLOSURE**  
NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 27<sup>th</sup> September, 2023** at 03.30 P.M. at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009 to transact the business detailed in the Notice dated 25<sup>th</sup> August, 2023 forming part of the Annual Report for the financial year ended 31<sup>st</sup> March, 2023 which has been sent to the Members.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 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 <https://www.hckkventures.com/>.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday, 20<sup>th</sup> September, 2023** may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40<sup>th</sup> Annual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on **Sunday, 24<sup>th</sup> September, 2023 (09.00 A.M.)**
- The remote e-voting shall end on **Tuesday, 26<sup>th</sup> September, 2023 (05.00 P.M.)**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 20<sup>th</sup> September, 2023**.
- Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Wednesday, 20<sup>th</sup> September, 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

# गोविंदा खेळाडूंना शासकीय सेवेत घेण्यासाठी प्रयत्न करणार – मुख्यमंत्री

मुंबई, दि. १ : दहीहंडी गोविंदा या खेळास साहसी खेळाचा दर्जा देण्यात आला आहे. आता या दहीहंडी खेळातील गोविंदांना अन्य खेळांच्या खेळाडूंना लागू असलेल्या नियमानुसार शासकीय सेवेत घेण्यासाठी प्रयत्न केले जातील, असे मुख्यमंत्री एकनाथ शिंदे यांनी सांगितले. वरळी येथील एनएससीआय येथे देशातील पहिली प्रो गोविंदा लीग २०२३ या स्पर्धेच्या उद्घाटन प्रसंगी ते बोलत होते. यावेळी क्रीडा व युवक कल्याण मंत्री संजय बनसोडे, उद्योग मंत्री उदय सामंत, शालेय शिक्षण मंत्री दीपक केसरकर, कौशल्य विकास, उद्योजकता व नाविन्यता मंत्री मंगलप्रभात लोढा, खासदार राहुल शेवाळे, आमदार प्रताप सरनाईक, माजी आमदार रवींद्र फाटक, बाळा नांदगावकर, नितीन देसाई, अभिनेते अभिषेक बच्चन, पूर्वसरा नाईक, दहीहंडी समन्वय समितीचे पदाधिकारी उपस्थित होते.

मुख्यमंत्री शिंदे म्हणाले की, राज्य शासनाने ५० हजार गोविंदांना विमा कवच दिले होते. ५० हजार नोंदणी पूर्ण झाली आणि अनेक गोविंदांना नोंदणी करता आली नाही. त्यामुळे आणखी २५ हजार गोविंदांना विमा कवचाचा तत्काळ मंजुरी दिली. आता ७५ हजार गोविंदांना विमा संरक्षण दिले आहे. दहीहंडी उत्सव स्व.आनंद दिघे यांनी ठाणे शहरात प्रथम मोठ्या उत्साहात साजरा करण्यास सुरुवात केली. थरांचे विस्मही ठाण्यातील गोविंदांनी केले. प्रताप सरनाईक यांच्या संकल्पनेतून ही स्पर्धा आली आहे.

राज्यातील सर्व नागरिकांनी आता गणेशोत्सव, नवरात्री असे सन उत्साहात साजरा करावेत. पूर्वीच सर्व निर्बंध आता काढून टाकले आहेत. राज्यातील परंपरा सण, उत्सव, एकाता, बंधुभाव निर्माण करण्यासाठी महत्त्वाचे असतात. प्रो कबड्डी सारखे प्रो गोविंदासाठी अभिनेते अभिषेक बच्चन यांनी काम करावे, अशी अपेक्षा त्यांनी व्यक्त केली. उद्योग मंत्री सामंत म्हणाले की, देशात पहिल्यांदा गोविंदांचा विमा उतरविण्यात आला आहे. इतर राज्यातील गोविंदा पथकांनी आपल्या राज्यात विमा घेण्याची अपेक्षा व्यक्त केली आहे. त्यांनाही सहकार्य करण्यात आले आहे.यापुढे ही स्पर्धा राष्ट्रीय पातळीवर घेण्यासाठी प्रयत्न करण्यात येणार असल्याचे त्यांनी सांगितले.

क्रीडा मंत्री बनसोडे म्हणाले की, मुख्यमंत्री महोदयांचे प्रो गोविंदा लीगचे स्वप्न होते ते आज

साकार होत आहे. हा खेळ जागतिक पातळीवर घेऊन जाण्यासाठी शासन प्रयत्न करील. राज्य शासनाने २०१५ साहसी खेळाचा दर्जा प्रदान केला. पापरिक खेळांना जागतिकस्तरावर घेण्यासाठी आयपीएल, प्रो कबड्डी यासारख्या लोकप्रियता या स्पर्धेच्या निमित्ताने साकारणारे आहेत. या स्पर्धेसाठी एमआयडीसी आणि दहीहंडी समन्वय समितीचे सहकार्य केले असल्याचे त्यांनी सांगितले.

**जाहिर नोटीस**

तमाम लोकांचा या जाहिर नोटीसीद्वारे कळविण्यात येते की, आमचे अघिले सौ. अनिता गौतम वाघमारे आमचे अघिले यांचे नाव असलेले फ्लॅट नं. सी-२०४, दुसरा मजला क्रॉस टाऊन सोसायटी सर्वे नंबर १६०६ ते १६१७, १६१९ बी, १६२० ते १६२६, नौचे उल्हासनगर, ता.कृष्णा उल्हासनगर आणि जिल्हा ठाणे या सदर फ्लॅटचे मूळ हस्त करानामा श्री. यश बंदिष अजमेरा आणि इतर व सौ. अनिता वाघमारे दिनांक २४/११/२०२२, दस्त क्र. छापिल २८६/२०२२ यांच्याकडून मुळप्रत हाडून घालेली आहे.

खालील परिशिष्टात नमूद केलेल्या सदर मिळकतीबाबत कोणत्याही विक्री, देवाण-घेवाण, गहाण, विपत्त संस्था, वास्तु भाडेकरार, ताबा, खरेदीवत, बंधीस, मृत्युपत्र, वाटप पत्र व इतर कोणतेही स्वरूपाचा करार असल्यास अगर इतर कोणत्याही स्वरूपाचा हक वित्त संबंध असल्यास त्यांच्या पुढाट्टी सर्व कागदपत्रांची पुराव्यासह खालील कार्यालयीन चक्रावर सदरची नोटीस प्रसिध्द झाल्यापासून १५ दिवसांचे आत सुचित कर आल्याच आहे. जर असा प्रकारची कोणत्याही हरकत कोणीही उपस्थित केली नाही तर खालील परिशिष्टात वर्णन केलेल्या मिळकतीची कोणत्याही कसलाही हितसंबंध राहणारा नाही अथवा असाबबब तौ सोडून देण्यात आला आहे असे समजण्यात येईल. प्रस्तुतच्या मुदतीतून सदरच्या रग्माबाबत कोणत्याही व कसलीही हरकत आल्यास ती ग्राह्य घराली जाणार व आमचे अघिले सदर परिशिष्टात वर्णन केलेल्या रग्मा बाबत खरेदीखताचा व्यवहार पूर्ण करतील याची नोंद घ्यावी.मिळकतीचे वर्णनफ्लॅट नंबर सी:२०४, दुसरा मजला, क्रॉस टाऊन सोसायटी, सॅन्थुची कॅम्पस, ता. उल्हासनगर, कल्याण सर्वे नं. १६०६ ते १६१७, १६१९ बी, १६२० ते १६२६ जिल्हा ठाणे.

गाळा नं. २४, वत मंदिर जवळ, तेजस कॉलनी, सही/ – गौरीबाघा, लिटिंड नगर, कल्याण (पश्चिम) जि. ठाणे. अँड. लख आर. पाटील

**श्री प्रीकोटेड इस्टील्स लिमिटेड**

नोंदणीकृत कार्यालय : १, महात्मा, फिरो, मार्ग, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०२३  
दिनांकित सौभाग्य : L70190MH2007PLC174206  
सूचनांकित क्रमांक : १ ६१ ०२६८२९७७ ई-मेल आयडी : spsi.investors@gmail.com संकेतस्थळ : www.spai.com

**१५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती**

श्री प्रीकोटेड इस्टील्स लिमिटेड ("कंपनी") यांची १५ वी वार्षिक सर्वसाधारण सभा ("वार्षिक सभेच्या दिनांक २० सप्टेंबर २०२३ रोजी दुपारी ३:३० वाजता (भागीदार यांना वेळेबात) विडिओ कॉन्फरन्सिंग ("वेबीसी")/अनलाइन व्हॉट्सअप चॅटच्या माध्यमातून संपन्न करण्यात येणारी आमची वार्षिक सर्वसाधारण सभा आमच्या वार्षिक सर्वसाधारण सभेच्या सूचनांकित पत्रात वर्णन केलेल्या आदेशात काढण्यात आली आहे.

वार्षिकसभेच्या कंपनी करार २०१३ ("कार्यार") च्या अन्वयेत या सभेची नोंद घ्याव्यात असलेले विविध नियम वार्षिक सभेच्या सूचनांकित पत्रात वर्णन केलेल्या आहेत ("सूचनांकित पत्र") यांची यांची वेळीची नोंद घ्याव्यात आहे. १५/०९/२०२३ दिनांक ०२ एप्रिल २०२०, १५/०९/२०२३ दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२२ दिनांक १३ मे २०२२, २१/२०२२ दिनांक १४ एप्रिल २०२२, ०२/२०२२ दिनांक ०५ मे २०२२, आणि २०/११/२०२३ (बाबत) यांच्या फक्तित उद्देश सारणी परीक्षेच्या असा करणारा वेगार आहे) यांच्या अनुसार आणि विद्युत्तंत्रित अर्थ एवमबेई आर २०२३ ("विद्युत्तंत्रित अधिनियम") आणि इतर कायदा आणि विद्युत्तंत्रित अधिनियम ("विद्युत्तंत्रित अधिनियम") यांच्या अन्वयेत या सभेची नोंद घ्याव्यात आहे. १५/०९/२०२३ दिनांक ०५ मे २०२२, २१/२०२२ दिनांक १४ एप्रिल २०२२, ०२/२०२२ दिनांक ०५ मे २०२२, आणि २०/११/२०२३ (बाबत) यांच्या फक्तित उद्देश सारणी परीक्षेच्या असा करणारा वेगार आहे) यांच्या अनुसार घेतल्या जातील आहे.

विद्युत्तंत्रित अर्थ एवमबेई आर २०२३ ("विद्युत्तंत्रित अधिनियम") आणि इतर कायदा आणि विद्युत्तंत्रित अधिनियम ("विद्युत्तंत्रित अधिनियम") यांच्या अन्वयेत या सभेची नोंद घ्याव्यात आहे. १५/०९/२०२३ दिनांक ०५ मे २०२२, २१/२०२२ दिनांक १४ एप्रिल २०२२, ०२/२०२२ दिनांक ०५ मे २०२२, आणि २०/११/२०२३ (बाबत) यांच्या फक्तित उद्देश सारणी परीक्षेच्या असा करणारा वेगार आहे) यांच्या अनुसार घेतल्या जातील आहे.

वार्षिक सभेच्या सूचनांकित पत्रात वर्णन केलेल्या आहेत ("सूचनांकित पत्र") यांची यांची वेळीची नोंद घ्याव्यात आहे. १५/०९/२०२३ दिनांक ०५ मे २०२२, २१/२०२२ दिनांक १४ एप्रिल २०२२, ०२/२०२२ दिनांक ०५ मे २०२२, आणि २०/११/२०२३ (बाबत) यांच्या फक्तित उद्देश सारणी परीक्षेच्या असा करणारा वेगार आहे) यांच्या अनुसार घेतल्या जातील आहे.

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वार्षिक सभेच्या सूचनांकित पत्रात वर्णन केलेल्या आहेत ("सूचनांकित पत्र") यांची यांची वेळीची नोंद घ्याव्यात आहे. १५/०९/२०२३ दिनांक ०५ मे २०२२, २१/२०२२ दिनांक १४ एप्रिल २०२२, ०२/२०२२ दिनांक ०५ मे २०२२, आणि २०/११/२०२३ (बाबत) यांच्या फक्तित उद्देश सारणी परीक्षेच्या असा करणारा वेगार आहे) यांच्या अनुसार घेतल्या जातील आहे.

वार्षिक सभेच्या सूचनांकित पत्रात वर्णन केलेल्या आहेत ("सूचनांकित पत्र") यांची यांची वेळीची नोंद घ्याव्यात आहे. १५/०९/२०२३ दिनांक ०५ मे २०२२, २१/२०२२ दिनांक १४ एप्रिल २०२२, ०२/२०२२ दिनांक ०५ मे २०२२, आणि २०/११/२०२३ (बाबत) यांच्या फक्तित उद्देश सारणी परीक्षेच्या असा करणारा वेगार आहे) यांच्या अनुसार घेतल्या जातील आहे.

**SUNRAJ DIAMOND EXPORTS LIMITED**

Regd. Office : 616, Prasad Chambers, Opera House, Mumbai - 400 004.

**NOTICE TO MEMBERS**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of Sunraj Diamond Exports Limited ("the Company") is scheduled to be held on **Tuesday, 26<sup>th</sup> September, 2023 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the business set out in the Notice of the AGM dated 11<sup>th</sup> August, 2023.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 33<sup>rd</sup> AGM. The business of 33<sup>rd</sup> AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of **National Securities Depository Limited (NSDL)** for providing e-voting facility. The remote e-voting commences on Tuesday, 22<sup>nd</sup> September, 2023 at 9.00 a.m. and ends on Friday, 25<sup>th</sup> September, 2023 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Tuesday, 15<sup>th</sup> September, 2023, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Tuesday, 15<sup>th</sup> September, 2023 may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e-voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at [support@adroitcorporate.com](mailto:support@adroitcorporate.com). 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 down load section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1029 1000 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For Sunraj Diamond Exports Limited

sd/-  
**Anshul Garg**  
Company Secretary

Place : Mumbai  
Date : 02<sup>nd</sup> September, 2023.

**SUNRAJ DIAMOND EXPORTS LIMITED**

Regd. Office : 616, Prasad Chambers, Opera House, Mumbai - 400 004.

**NOTICE TO MEMBERS**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of Sunraj Diamond Exports Limited ("the Company") is scheduled to be held on **Tuesday, 26<sup>th</sup> September, 2023 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the business set out in the Notice of the AGM dated 11<sup>th</sup> August, 2023.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 33<sup>rd</sup> AGM. The business of 33<sup>rd</sup> AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of **National Securities Depository Limited (NSDL)** for providing e-voting facility. The remote e-voting commences on Tuesday, 22<sup>nd</sup> September, 2023 at 9.00 a.m. and ends on Friday, 25<sup>th</sup> September, 2023 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Tuesday, 15<sup>th</sup> September, 2023, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Tuesday, 15<sup>th</sup> September, 2023 may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e-voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at [support@adroitcorporate.com](mailto:support@adroitcorporate.com). 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 down load section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1029 1000 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For Sunraj Diamond Exports Limited

sd/-  
**Anshul Garg**  
Company Secretary

Place : Mumbai  
Date : 02<sup>nd</sup> September, 2023.

**हिंदुरथान युनिलिह्वर लिमिटेड**  
(पूर्वीचे नाव - हिंदुरथान लिह्वर लिमिटेड)

नोंदणीकृत कार्यालय : हिंदुरथान युनिलिह्वर लिमिटेड, युनिलिह्वर हाऊस, बी.डी. सावंत मार्ग, चकाला, अंधेरी (पू) मुंबई ४०००९९

**\* जाहिर सूचना \***

याद्वारे सूचना देण्यात येते की, खालील उद्देशित कंपनीचे सभागार (शेअर्स) हक्कितले किंवा गहाळ झाले आहेत आणि सदर सभागार धारक/अर्जदार यांनी ड्युलीपेटे सभागार (शेअर्स) प्रमाणपत्र मिळविण्याकरिता कंपनीकडे अर्ज केला आहे. कंपनीचे सभागारधारक / अर्जदारांना कळविणे आहे की, आय.ई.पी.एफ.(I.E.P.F.) कल्पनासार सदर सभागार (शेअर्स) आय.ई.पी.एफ. (I.E.P.F.) ला हस्तांतरित केले आहेत. कोणत्याही व्यक्तिंस सदर सभागारांच्या संदर्भात दावा असल्यास असा दावा कंपनीकडे द्यावे नोंदणीकृत कार्यालयात सदर दिनांकापासून १५ दिवसांचे आत दाखल करावे अन्यथा कंपनी पुढील कोणत्याही माहिती शिवाय सभागारधारक / अर्जदारांना ड्युलीपेटे सभागार (शेअर्स) प्रमाणपत्र जारी करण्याची प्रक्रिया करतील.

सभागारधारकाचे नाव	फोलिओ क्रमांक	सभागारांची संख्या	प्रमाणपत्र क्रमांक	विशिश संख्या
<b>NIRMALA BASKAR</b>	<b>HLL5054146</b>	<b>908</b>	<b>5528731</b>	<b>FROM 2402037603 TO 2402038510</b>

NAME OF THE APPLICANT  
**NIRMALA BASKAR**

स्थळ : मुंबई  
दिनांक : ०१/०९/२०२३

By Order of the Board of Directors  
For Ceenik Exports (India) Limited  
sd/-  
**Naran Nank Ghangorani**  
Managing Director

Date: September 02, 2023  
Place: Mumbai

**जाहिर नोटीस**

तमाम जनतेस ह्या जाहिर नोटीसीने कळविण्यात येते की, माझे अशील श्री. हेमंत मोहनलाल गाला, महानगर, सदिनाका बी-३, पहिला मजला, आकारदीप गृहनिर्माण संस्था मर्यादित, आगरकर रोड, डोबिवली (पूर्व) यांनी दिनांक ०६-०८-२००८ रोजीच्या नोंदणीकृत कराराने मालकी हक्कानी श्री नरेंद्र गांगुली सांगला यांचे कडून विकत घेतली आहे. सदरहू कराराचा नोंदणी क्रमांक ४४९४/२००८ असा आहे.

माझे अशील श्री. हेमंत मोहनलाल गाला यांनी सदर अर्जाचा खर्ची करणुआधी तो श्री. नरेंद्र गांगुली सांगला यांनी मेअर्स आकार एडव्हाइसस यांचे कडून दिनांक ०६/०९/१९९९ च्या फर्ट एग्रीमेंट फॉर सॉल नेट कामय खर्ची घेतली असून त्या कराराचा नोंदणी क्रमांक २६६४/१९९९ असा आहे. परंतु माझे अशीलकडून फर्ट सेल करारचे म्हणजेच नोंदणी क्रमांक २६६४/१९९९ प्रत व पावती मूळ प्रत हाडून घालणे आहे. त्याबाबत त्यांनी समनगर फौजारी स्टेशन, डोबिवली यांना लेखी कळविले आहे. आता माझ्या अशीलांना सदरहू कराराची व पावतीची दुय्यम प्रत काढावयाची आहे, त्यामुळे वरील सदिनकर कोणाचाही कसलाही हक्क, अधिकार, वास्तु, विक्री, गहाण, भुक्त किंवा वारणाधिकार इत्यादीबाबत कोणाचाही दावा किंवा दावा असल्यास त्यांनी ही नोटीस प्रकाशित झाल्यापासून १५ दिवसांच्या आत कोणत्याही पुराव्यासह खाली स्वाक्षरी केलेल्या नमूद पत्त्यावर लेखी स्वाक्षरी ११ ते ५ या वेळेत कळवावे निधारित वेळेत कोणत्याही हरकत न आल्यास माझे अशील वित्ताक : डोबिवली दिनांक: ४/०२/२०२३

सही/ –  
**अँड. जे.ए. हलकारे**  
अॅडव्होकेट हायकोर्ट

पत्ता: नं. १०, सरोज आर्कड, मकर मंडळकळवळ, स्टेशन रोड, डोबिवली (पूर्व)

**PRABHU STEEL INDUSTRIES LIMITED**

CIN No: L28100MH1972PLC015817  
Registered Office: Old Motor Standiwari Nagpur Nagar 440008  
Website: [www.prabhusteel.in](http://www.prabhusteel.in) | Email: [prabhu.steel@yahoo.com](mailto:prabhu.steel@yahoo.com) Phone: 0712-2768743-49

**NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of the PRABHU STEEL INDUSTRIES LIMITED (the Company) will be held on **Tuesday, 23<sup>rd</sup> September, 2023 at 09.00 A.M.** at Plot No. 158 Main Factory Area Bagadganj Nagpur 440 008. To transact the business as set out in the Notice of the AGM.

The Notice of the AGM, Annual Report and Attendance Slip for 2023 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip for 2023 is also available on the website of the Company, at [www.prabhusteel.in](http://www.prabhusteel.in).

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **15<sup>th</sup> September, 2023**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Wednesday, 20<sup>th</sup> September 2023 at 9.00 a.m.** and will end on **Friday, 22<sup>nd</sup> September 2023**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, 22<sup>nd</sup> September 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **15<sup>th</sup> September, 2023**, may obtain the USER ID and Password by sending a request at [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) or [prabhu.steel@yahoo.com](mailto:prabhu.steel@yahoo.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website [www.prabhusteel.in](http://www.prabhusteel.in) and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Sunday, 17<sup>th</sup> September 2023 to Saturday, 23<sup>rd</sup> September 2023** (both days inclusive) for the purpose of AGM.

By order of the Board  
For Prabhu Steel Industries Limited  
sd/-  
**Dinesh Gangaram Agrawal Harish Agrawal**  
Managing Director Director  
DIN- 00291086 DIN-00291083

Place: Nagpur  
Date: 01.09.2023

**RAJNISH WELLNESS LIMITED**

CIN No: L52100MH2015PLC265526  
Registered Office: Plot No. 24 ABCD Govt. Industrial Estate Charkop Kandivali (West) Mumbai-400067  
Website: [www.rajnishwellness.com](http://www.rajnishwellness.com) Email: [info@rajnishwellness.com](mailto:info@rajnishwellness.com)  
Phone: 022-2306555/9867702580

**NOTICE OF 8<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 8<sup>th</sup> Annual General Meeting (AGM) of the RAJNISH WELLNESS LIMITED (the Company) will be held on **Monday, 25<sup>th</sup> September, 2023 at 10.00 A.M.** through video conferencing ("VC")/other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

The Notice of the AGM and Annual Report for 2023 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). Notice of the AGM and Annual Report for 2023 is also available on the website of the Company, at [www.rajnishwellness.com](http://www.rajnishwellness.com).

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **15<sup>th</sup> September, 2023**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on **Friday, September 22, 2023 and will end at 5.00 p.m. on Sunday, September 24, 2023**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 24, 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **15<sup>th</sup> September, 2023**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or [info@rajnishwellness.com](mailto:info@rajnishwellness.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website [www.rajnishwellness.com](http://www.rajnishwellness.com) and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023** (both days inclusive) for the purpose of AGM.

By order of the Board For  
**RAJNISH WELLNESS LIMITED**  
sd/-  
**RAJNISHKUMAR SURENDRAPRASAD SINGH**  
DIRECTOR  
DIN: 07192704

Date: 01.09.2023

**CEENIK EXPORTS (INDIA) LTD.**

CIN: L51311MH1995PLC085007  
Reg. Office: D-396/2, TTC Industrial Area, M.I.D.C., Turbhe Juhuagar, Navi Mumbai Thane-400705, Maharashtra, India  
Website: [www.ceenikexports.com](http://www.ceenikexports.com) Email: [ceenikexports@gmail.com](mailto:ceenikexports@gmail.com)

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

In continuation of our newspaper notice published on September 01, 2023, notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of **CEENIK EXPORTS (INDIA) LIMITED (the Company)** will be held on **Tuesday, September 26, 2023 at 02.00 P.M.(IST)** through video conferencing (VC)/Other Audio Visual Means (OAVM). To transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

The Annual Report of the Company for the F.Y. 2022-23, including AGM Notice, Financial Statements, for the year ending March 31, 2023 ("Annual Report") were sent through electronic mode only, on Friday, September 01, 2023 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Universal Capital Securities Pvt Ltd or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2022-23, including the AGM Notice is also available on the company's website [www.ceenikexports.in](http://www.ceenikexports.in), Bombay Stock Exchange Limited's ("BSE") website [www.bseindia.com](http://www.bseindia.com). Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self-attested copy of PAN Card and c) Self-attested copy address proof (eg:- Aadhar, Driving license, Election Identity Card, Passport) of the member by email to [ceenikexports@gmail.com](mailto:ceenikexports@gmail.com), [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [info@unisc.in](mailto:info@unisc.in).

The Company is pleased to provide to its members e-voting facility for the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting facility.

The facility of casting the votes by the Members (e-Voting) will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on **Saturday, September 23, 2023 at 09.00 A.M. (IST)** and end on **Monday, September 25, 2023 at 05.00 P.M. (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 19, 2023 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. Tuesday, September 19, 2023.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting facility are provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and/or VC/ OAVM facility, can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use toll free no.: 1800-1029-9911/1800-222-9911.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, **Wednesday, September 20, 2023 to Tuesday, September 26**