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 Website: www.hckkventures.com

Date: 04th September, 2023

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

Subject: Newspaper Advertisement of 40th 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 40th 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 my client Mrs. Anita GoatumWaghmare, that the property Flat No C-204, Second Floor, Cross Town Soc., Survey No. 1606 to 1617, 1619B, 1620 to1626. Moje Ulhasnagar, Tal Ulhasnagar and Dist Thane. Flatrelated documents I.e. original agreement for sale excitedbetween Mr. Yash bandish ajmera for self and power ofattorney holder of Mrs. Anita Goutum Waghmare. (Purchaser's), which is duly Registered with the Sub-registrar of assurance chapil 2022 dated 24/1/2022, hasbeen lost/ misplaced from my client. After that my client has lodge 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, howsoever, are hereby requested to make the same know 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) will deemed to have been waived and/or abandoned.

Add.: Gala No. 24, Near Datta Mandir, Opp. Tajes Colony,Gauripada, Milind Nagar,Kalyan (W), Dist. Thane

Adv. Lav R. Patil (Advocate High Court)



NEOGEM 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 (32nd) Annual General Meeting ('AGM') of the Members of **Neogem 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 32nd 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 dispense with, vide MCA Circulars.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd 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 www.bseindia.com and on the website of National Securities Depository Limited (NSDL) a https://www.evoting.nsdl.com.

The Company is providing to its Members the facility of remote e-Voting as well as during th 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. ${\bf Manner\ of\ registering\ /\ updating\ email\ addresses:}$

. 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

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 **NEOGEM INDIA LIMITED**,

Date : September 01, 2023 Place: Mumbai

Gaurav Doshi Chairman & Managing Director DIN-00166703

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)

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

DESCRIPTION OF THE PROPERTY

Immovable Property

ALL THAT PIECE OR PARCEL OF LAND ADMEASURING ABOUT ELEVEN ACRES AND THIRTEEN AND THREE FOURTH GUNTHAS, SITUATED AT MOUJE PAHADI, GOREGAON IN SALSETTE TALUKA BEARING PLOT NO. 8A, IN SRINAGAR ESTATE AND CONTAINING 250 SQ. YARDS BEARING SURVEY NO.8, HISSA NO.1 (PART), SURVEY NO.9, HISSA NO.1 (PART), SURVEY NO.11, HISSA NO.1 (PART), SURVEY NO.14, HISSA NO.1 IN THE REGISTRATION SUB DISTRICT OF BANDRA, DIST. BOMBAY SUBURBAN NOW IN GREATER BOMBAY, SURROUNDED AS BELOW

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 BS 7500

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 Commissione

This 31st day of the month August 2023.



during the office hours.

Place : Mumbai

Date: 01st September, 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. | Tel. No: 022-27750662, 27750292 Website: www.kusamelectrical.com NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Kusam Electrical Industries Limited ("Company") will be held on Wednesday, 27" 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 11th August, 2023 forming part of the Annual Report for the financial year ended 31st March 2023, will dispatch to all the shareholders by post on 01st September, 2023. The Annual Report along with the Notice of the 40th 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

NOTICE is also given that, pursuant to the provisions Section 91 of the Companies Ad 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, 20th September, 2023 to Wednesday, 27th 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 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 shareholder 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 o AGM sent to the members with regards to instructions for E-voting. The E-voting or resolutions to be passed at the said Annual General Meeting of the Company shall begin on Sunday, 24th 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 physica form or in dematerialized form, as on the cut-off date ("Cut-off date") of 20" Septembe 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 no be allowed thereafter. Once the vote on a resolution is cast by the Member, the Membe 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 cutoff date of 20th 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, Practicing 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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

For, Kusam Electrical Industries Ltd

(Amruta Lokhande)

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,) Cecil @ Cecilia Elias Andrew Murzello 6) Gladys Michael Kinny nee Gladys Elias Murzello, 7) Lourdes Joseph Kinny nee Lourdes Andrew Murzello 8) Nesita Miranda, 9 Fabian Elias Murzello, 10) Corina Hansel Dsouza, 11) Glancy Gabriel Murzello, 12) Vijay Gabriel Murzello 13) Amit Gabriel Murzello 14) Regina Rohan Manjrekar 15) Abida Badruddin Pirani nee Audrey, 16) Sunita Alfred Rose 17) Annie Francis Rodrigues being Co-owners in respect of Piece and Parcel of Land or Ground mentioned in Table below Bearing:-

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

of Village:- Gorai, Taluka:- Borivali, District:- Mumbai Suburban. Any One Either having or Claiming any kind of Share, right, title and interest, any claim of 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/tribunal/revenue/statutory authority or otherwise. Iispendence or encumbrance howsoever or otherwise howsoever, is required to make the same known in writing to the undersigned, alongwith 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 hereafter owners may negotiate with the prospective buyers in respect of the aforesaid property or any part or portion thereof.

Melwyn R. Pereira Dated 02-09-2023. Dated 02-09-2023. Advocate Bombay High Court
Pereira Compound, Nr Marve Beach, Marve Beach Road, Malad West, Mumbai 400 095 Contact:-9870282382/ advocatemelwyn@gmail.com

सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई, र्गादाय आयुक्त भवन १ ला मजला, सास्मीरा बिल्डींग सास्मीरा रोड, वरळी, मुंबई–४०० ०३०

दरध्वनी क्रमांक ०२२-२४९३५४३४.

२४९३५४९०, फॅक्स क्र. २४९७६४२०

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

Place: Nagou

Date: 01.09.2023

चौकशीची नोटीस

किरकोळ/अर्ज क्रमांक न्यासाचे नाव नोंदणी क्रमाक अर्जदार

: ACC/IX/01/2023 MUSIC OF INDIA FOUNDATION E-27367 (Mumbai) MR. DARIUS MANEK GOTLA

अर्जदार MR. DARIUS MANEK GOTLA यांनी या कार्यालयात किरकोळ अर्ज क्र. ACC/IX/01/2023 अन्वये संस्था नोंदणी रद्द करण्याकरीता अर्ज केलेला आहे. त्याअनुषंगाने सहाय्यक धर्मादाय आयुक्त-९, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या किरकोळ अर्ज यासंबंधी मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ (३) (A) अन्वये खालील मुद्यावर चौकशी करणार आहेत.

१. न्यासाची नोंदणी रद्द करण्यासंबंधी कोणास काही आक्षेप आहेत काय?

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसाचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशारीतीने पाठवावी. त्यानतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे नेकालाबाबत योग्य ते आदेश दिले जातील.

सदर नोटीस माझे सहीनिशी व धर्मादाय सह आयुक्त बृहन्मुंबई विभाग, मुंबई यांचे शिक्क्यानिशी आज दिनांक २५ ऑगस्ट, २०२३ रोजी दिली .



सही/ अधिक्षक (न्यास), सार्वजनिक न्यास नोंदणी 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)

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

Immovable Property

FLAT NO. 103, 1ST FLOOR, MADHAV APARTMENT, VILLAGE PAHADI, SHREE NAGAR COLONY, M G ROAD, GOREGAON WEST, MUMBAI 400 062. ON PLOT NO.7 OF SHREE NAGAR ESTATE AT SURVEY NO.9, HISSA NO.1 (PART), CORRESPONDING TO CTS NO.281C & 281C/1 TO IIII JA NO. I (PART), CURRESPONDING TO CTS NO.281C & 281C/1 TO 19, TALUKA AND REGISTRATION SUBDISTRIC BORIVALI, DISTRIC 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.6 ON OR TOWARDS WEST- BY 30' 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 phiections 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 Commissione Greater Mumbai Region, Mumbai

This 31st day of the month August 2023.



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.: 022-22823852/53 Email: dvfi@rediffmail.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, 29th 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 nembers 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 he SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Registe of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th 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 an Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Agreement) Regulation, 2015, Kratos Energy & Infrastructure Limited i 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 a given in the Notice of the AGM.

The remote e-voting period commences on 26th September, 2023 at 9:00 a.m. (IST) an ends on 28th 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 Member shall be as per the number of equity shares held by the members as on the cut-off date which is Friday, 22nd 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 25th August, 2023.

A person, whose name appears in the register of Members/Beneficial owners as on th cut-off date i.e. Friday, 22nd September, 2023 shall be entitled to avail of the facility of emote 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 eting and holding shares as of the cut-off date i.e. Friday, 22nd September, 2023, ma obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining a User ID and password is also provided in the Notice of the neeting which is available on NSDL's website viz. www.evoting.nsdl.com. If a member 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 member attending the meeting who have not cast their vote by remote e-voting shall be entitled to ote 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 NSDL by e-ma

t www.evoting.nsdl.com or call on the telephone nos. at 022-48867000/24997000 24994600/24994738 or toll-free nos. 1800-222-990.

By Order of the Board For Kratos Energy & Infrastructure Limite Sd/-

Rajesh Raghunath Pawar Whole-Time Directo

HARIYANA VENTURES LIMITED

CIN No: L99999MH1975PLC018080 Registered Office: OLD MOTOR STAND, ITWARI, NAGPUR MH 440008 Website: www.hariyanametals.in | Email: hariyana ngp@bsnl.in Phone:0712-2766301 / 2768743-49

NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the HARIYANA VENTURES LIMITED (the Company) will be held on Saturday, 23rd September, 2023 at 10:00 A.M.at Plot No 15 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of 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 Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2023 is also available on the website of the Company, a www.hariyanametals.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean (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. 15th 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, 20th September 2023 at 9.00 a.m. and will end on Friday, 22nd September 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, 22nd 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 no 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. 15th September, 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or hariyana ngp@bsnl.in, hariyanametals@gmail.com However, if a person is already registered with NSDL for remote e-voting the existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.hariyanametals.in and also on the NSDL' website https://www.evoting.nsdl.com.

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

> For Hariyana Ventures Limited Harish Agrawal Dinesh Agrawal Managing Director DIN- 00291083

HCKK Ventures Limited CIN: L45100MH1983PLC263361
Registered Office: Office No. 514, Roongta Business Center, 5th Floor,
Govind Nagar, Nashik- 422009 | Tel: +91 8976707683 info@hckkventures.com | Website: www.hckkventures.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company wil pe held on Wednesday, 27th 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 5th August, 2023 forming part of the Annual Report for the financial year ended 31st March, 2023 which has been sent to the Members.

Flectronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st 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, 20th September, 2023 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40th 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, 24th September. 2023 (09.00 A.M. The remote e-voting shall end on Tuesday, 26th 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, 20th 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, 20th 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 be disabled by the CDSL 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 postal ballot paper shall be made available at the AGM; 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 cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

The Notice of AGM is available at the website of the Compan https://www.hckkventures.com/ and also on CDSL website www.cdslindia.com

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Ravikumar Bogam, Company Secretary at designated email ID info@hckkventures.com who will address the grievance connected with the facility for voting by electronics means.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive). By Order of the Board

> For HCKK Ventures Limited **Prashant Agarwal**

Date: 01/09/2023 Place: Nashik Company Secretary Cum Compliance Officer

SHRIRAM HOUSING FINANCE LIMITED

SHRIRMM IOUSING FINANCE

Reg.Off.: Office No.123, Angappa Naicken Street, Chennai-60000 Branch Office: - Solitaire Corporate Park, Building No 07, 772 7th Floor,,Guru Hargovindji Marg,Chakala, Andheri East, Mumbai - 400 093 Website: www.shriramhousing.in

PHYSICAL POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 31/08/2023

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Housing Finance Ltd. for an amount as mentioned herein

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

Borrower Name & Address

1.MR.DEVEN GANGARAM DHURI

Tower, Dr. Annie Besant Road, Maharashtra-400025

below with interest thereon.

2.MRS.CHANDRABHAGAGANGARAMDHURI Address :- H-No.A-004 Baba Enclave Nrolympic Hotel Nile More Sopara Vasai, Thane, Maharashtra - 401203

ALSO AT:- FlatNo. 504 5th Floor, Satgurukrupa Apartment Babul Pada Road Tulini Ambawadi Nallosapare. Vasai-Thane-Maharashtra 401209. ALSO AT:- Flat No.512/2, 'E' Wing, 5th Floor, Century Mill, MHADA

ALSO AT:- 53,9/11, Mahatma Gandhi, Smriti Vasahat, Jerbai Wadia Road, Mumbai Maharashtra 400012 ALSO AT:- Great Millionaire, Multi-Trade Centre Services, Shop No.5, Vasai District Bank, Shree Samarth Apartment Pach Amba Kesari Park Nallosapare

Vasai Thane Maharashtra - 401209 Amount due as per Demand Notice **Description of Property** Rs. 22,97,661/-(Rupees Twenty Flat No.504, admeasuring 610 sq.ft Built Two Lakh Ninty Seven Thousand up area i.e. equivalent to 56.69 sq. mtrs Six Hundred and Sixty one Only) on the 5' Floor, in the building known as

as on 12/01/2022 under "Sadgurukripa Apartment", Kesari Park, reference of Loan Account No. Ambawadi, Nallasopa ra (East), Taluka SHLHMUMB000311 with further Vasai and District: Thane-401209. interest at the contractual rate, constructed on and bearing within 60 days from the date of Survey no.117 adm.980 sq.mt. situated at

13(2) Notice Date. 15/01/2022 registrar at Vasai . Place: Nallasopara East Mumbai Sd/- Authorised Officer

Read Daily Active Times

PUBLIC NOTICE

All the people are informed by this public notice that, my client Shri Hemant Mohanlal Gala, Residing Flat B-3, 1st Floor, Aakardeep Co.-op. Housing Society limited, Agarkar Road, Dombivli (East) he has purchased this ownership flat registered agreement for sale dated 06-08-2008 from Shri. Narendra Gangji Savla, the said agreements registration number is 4459/2008.

Further informed that before my said flat, bought by Mr. Narendra Gangji Sawla from M/s. Aakar Enterprises vide first agreement for sale dated 6/05/1991 and the said agreement is registered as 2614/1991. But the copy of first sale agreement i.e. registration 2614-1991 and receipt original was lost misplace by my client. He has informed about it in writing to Ramnagar Police Station, Dombivli. Now my clients have to get the second copy of the said agreement and receipt. Therefore, if any person has any claim or encumbrance by way of right title, inheritance, sale, mortgage, charge, gift or lien, etc., over the above premises, he should within 15 days from the publication of this notice write to the undersigned at the address mentioned below between 11 am and 5 pm to inform any claim. Otherwise we will get the secondary copies of the above documents if no objection is received within the stipulated time.

Place : Dombivli Date: 1/09/2023

Add: Shop No. 10, Saroja Arcade, Near Kamat Medical, Station Road, Dombivli (E).

Adv. J. A. Halkare Advocate High Court

PRABHU STEEL INDUSTRIES LIMITED

CIN No: L28100MH1972PLC015817 Registered Office: Old Motor Standitwari Nagpur Nagpur 440008 Website: www.prabhusteel.in | Email: prabhu.steel@yahoo.com Phone:0712-2768743-49

NOTICE OF 51ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the PRABHU STEEL INDUSTRIES LIMITED (the Company) will be held on Saturday, 23rd September, 2023 at 09:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of 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 Participants(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

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 revoluting of the businesses as second in the votice of the Author Members trough shares enter in physical form or in dematerialized form, as on the cut-off date i.e. 15th September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic oting 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, 20th September 2023 at 9.00 a.m. and will end on Friday, 22nd September 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m on Friday, 22nd September 2022. Once the vote on a resolution is cast by the member, the me modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have no

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. 15th September 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or <a href="prable-prable

can be used for casting vote. The Notice of AGM is available on the Company's website 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 17th September 2023 to Saturday, 23rd September 2023 (both days inclusive) for the purpose of AGM

> For Prabhu Steel Industries Limited Sd/- Sd/-Dinesh Gangaram Agrawal Harish Agrawal

Managing Director DIN- 00291086

DIN-00291083

Place: Nagpur Date: 01.09.2023

> ALNA TRADING AND EXPORTS LIMITED CIN: L51900MH1981PLC025145 REG. OFFICE: ALLANA HOUSE, 4 J A ALLANA ROAD, COLABA, MUMBAI - 400001

TEL: 61498000, FAX: 22044821 EMAIL: pkhulbe@allana.com WEB: www.alna.co.in NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of the Members of Alna rading and Exports Limited ('the Company') will be held on Thursday, September 28, 2023 at 4.00 p.m. at the Registered Office of the Company at Allana House, 4 J.A. Allana Road, Colaba, Mumbai - 400 001 with physical presence of the Members in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder to

transact the businesses that will be set forth in the Notice convening AGM. n line with the Circulars issued by the MCA and the SEBI, the Notice of the AGM along with the Annual Report for financial year 2022-23 has been electronically sent to those Members whose e-mail addresses are registered with the Company, in addition to the physical copy of

Annual Report to be sent to each Member. The AGM Notice along with the Annual Report inter alia indicating the process and manner of e-Voting process is available on www.alna.co.in and on the website of the Stock Exchange i.e. www.bseindia.com and on the website of CDSL www.evotingindia.com

All documents referred to in the Notice shall be made available electronically and at the registered office of the Company for inspection without any fee by the Members from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents can send an email to pkhulbe@allana.com 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 and Share Transfer Books of the Company will be closed from

Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM. The Company is providing all its Members facility to exercise their right to vote electronically on the resolutions proposed to be passed at the AGM prior to the AGM (remote e-Voting) and during the AGM (e-Voting) through CDSL. The remote e-voting period begins on Monday, September 25, 2023 (9:00 A.M. I.S.T) and ends on Wednesday, September 27, 2023 (5:00 P.M. I.S.T). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date viz. Thursday, September 21

voting thereafter. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 21, 2023 ('Cut-Off Date'). Any person, who acquires shares of the Company after dispatch of AGM Notice and holds shares as on the cutoff date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.

2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for

the Members attending the AGM who have not cast their vote by remote-evoting shall be eligible to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote-evoting but shall not be allowed to vote again at the AGM. The procedure of e-voting is available in Notice of the 41st AGM. The Login credentials for casting votes through e-Voting shall be made available to the Members through email whose email ids are registered with RTA/Depositories. Members who

The facility of voting shall also be made available at the AGM by way of Ballot papers and

do not receive email or whose email addresses are not registered with the Company's RTA/ Depositories, may generate login credentials by following instructions given in notes section to Notice of AGM, the same login credentials may also be used by Members for attending this

The Company has appointed Mr. Aqueel A. Mulla, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

Registration of email and updation of bank account:

Members who have not yet registered their email addresses and bank accounts are requested to contact the RTA i.e., Link Intime India Private Limited, on or before Thursday, September 21, 2023, 5.00 P.M. (I.S.T.), for registering their email addresses and bank accounts to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, Demat Account, Bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. as below:

Physical Holding Kindly submit Form ISR-1 and other forms to the Company/Registral and Share Transfer Agent pursuant to SEBI Circular No. SEBI/HO MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021. Form ISR-1 is available on the website of the RTA i.e. Link Intime India Private Limited. https://web.linkintime.co.in/KYCdownloads.html

Electronic Holding (Demat)

Contact their respective Depository Participant (DPs)

If you have any queries or issues regarding e-voting and attending AGM from the CDSL evoting system, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or can write an email to Mr. Rakesh Dalvi, Manager (CDSL) at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55.33

For Alna Trading and Exports Limited

Prakashchandra Khulbe Company Secretary and Compliance Officer

Place : Mumbai

Date: September 02, 2023

Date: 01.09.2023 Company Secretary

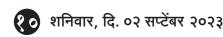
DIN: 00232533

Date: 31/08/2023

receipt of the said notice.

Shriram Housing Finance Limited

Village Tulinj, within the area of Sub-



गोविंदा खेळाडूंना शासकीय सेवेत घेण्यासाठी प्रयत्न करणार - मुख्यमंत्री

या दहीहंडी खेळातील गोविंदांना अन्य खेळांच्या शासकीय सेवेत घेण्यासाठी प्रयत्न केले रपर्धेच्या उद्घाटन प्रसंगी ते बोलत होते. यावेळी त्यांनी सांगितले.

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, नांदगावकर, नितीन देसाई, अभिनेते अभिषेक बच्चन, पूर्वेश सरनाईक, दहीहंडी पदाधिकारी समितीचे उपस्थित होते.

मुख्यमंत्री शिंदे म्हणाले की, राज्य हजार शासनाने 90 गोविंदांना विमा कवच दिले होते. ५० हजार नोंदणी पूर्ण झाली आणि अनेक गोविंदांना नोंदणी आली करता त्यामुळे आणखी २५ हजार गोविंदांना विमा कवचाला तत्काळ मंजुरी दिली. आता ७५ हजार गोविंदांना विमा संरक्षण दिले आहे. दहीहंडी उत्सव स्व.आनंद दिघे यांनी ठाणे शहरात प्रथम मोठ्या उत्साहात साजरा केली. थरांचे विक्रमही गोविंदांनी ठाण्यातील केले. प्रताप सरनाईक यांच्या संकल्पनेतून ही रपर्धा आली आहे.

राज्यातील सर्व नागरिकांनी गणेशोत्सव, सन साजरा करावेत. पूर्वीचे सर्व निर्बंध आता काढून टाकले आहेत. राज्यातील परंपरा सण, उत्सव, एकता, बंधूभाव 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 गोविंदाचा विमा उतरविण्यात आला आहे. इतर राज्यातील गोविंदा पथकांनी आपल्या राज्यात विमा घेण्याची अपेक्षा व्यक्त केली आहे. त्यांनाही सहकार्य करण्यात आले आहे.यापूढे रम्धा ही राष्ट्रीय घेण्यासाठी पातळीवर प्रयत्न करण्यात येणार असल्याचे सांगितले.

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

मुंबई, दि.१ : दहीहंडी गोविंदा या खेळास साकार होत आहे. हा खेळ जागतिक पातळीवर साहसी खेळाचा दर्जा देण्यात आला आहे. आता धेवून जाण्यासाठी शासन प्रयत्न करील. राज्य शासनाने २०१५ साहसी खेळाचा दर्जा प्रदान खेळाडूंना लागू असलेल्या नियमानुसार केला. पारंपरिक खेळांना जागतिकस्तरावर नेण्यासाठी आयपीएल, प्रो कबड्डी यासारख्या जातील, असे मुख्यमंत्री एकनाथ शिंदे यांनी लोकप्रियता या स्पर्धेच्या निमित्ताने वाढणार सांगितले. वरळी येथील एनएससीआय येथे आहे. या स्पर्धेसाठी एमआयडीसी आणि दहीहंडी देशातील पहिली प्रो गोविंदा लीग २०२३ या समन्वय समितीचे सहकार्य केले असल्याचे

जाहिर नोटीस

तमाम लोकांस या जाहिर नोटीसीद्वारे कळविण्यात येते की, आमचे अषिल सौ. अनिता गौतम वाघमारे आमचे अषिल यांचे नावे असलेले फ्लंट नं. सी–204, दुसरा मजला क्रॉस टाउन सोसायटी सर्वे नंबर 1606 ते 1617, 1619 बी, 1620 ते 1626, मौजे उल्हासनगर, तालुका उल्हासनगर आणि जिल्हा ठाणे या सदर फ्लंटचे मुळ हस्त करारनामा श्री. यष बंदिष अजमेरा आणि इतर व सौ. अनिता वाघमारे दिनांक 24/11/2022, दस्त क्र. छापिल 286/2022 यांच्याकडून मुळप्रत गहाळ झालेली आहे.

खालील परिषिश्टात नमूद केलेला सदर मिळकतीबाबत कोणाचाही विक्री, देवाण-घेवाण, गहाण, विष्वस्त संस्था, वारसा भाडेकरार, ताबा, खरेदीखत, बक्षीस, मृत्युपत्र, वाटप पत्र व इतर कोणतेही स्वरुपाचा करार असल्यास अगर इतर कोणत्याही स्वरुपाचा हक्क हित संबंध असत्यास त्यांच्या पुश्टार्थ सर्व कागदपत्रांची पुराव्यासह खालील कार्यालयीन पत्त्यावर सदरची नोटीस प्रसिध्द झाल्यापासून 15 दिवसांचे आत सुचित करणे आवष्यक आहे. जर असा प्रकारची कोणतीही हरकत कोणीही उपस्थित केली नाही तर खालील परिषिश्ठात वर्णन केलेल्या मिळकतीषी कोणाचाही कसलाही हितसंबंध राहणार नाही अथवा असल्यास तो सोडून देण्यात आला आहे असे समजण्यात येईल. प्रस्तूतच्या मुदतीनंतर सदरच्या रुमबाबत कोणाचाही व कसलीही हरकत आल्यास ती ग्राह्य धरली जाणार नाही व आमचे अषिल सदर परिषिश्ठात वर्णन केलेल्या रूम बाबत खरेदीखताचा व्यवहार पूर्ण करतील याची नोंद घ्यावी.मिळकतीचे वर्णनफ्लंट नंबर सीः 204, दुसरा मजला, क्रॉस टाऊन सोसायटी, सेंच्युरी कंपनीसमोर, ता. उल्हासनगर, कल्याण सर्वे नं. 1606 ते 1617, 1619 बी, 1620 ते 1626

गाळा नं. 24, दत्त मंदिर जवळ, तेजस कॉलनी, गौरीपाडा, मिलिंद नगर, कल्याण (पष्चिम) जि. ठाणे.

सही/-अंड, लव आर, पाटील

श्री प्रीकोटेड स्टील्स लिमिटेड

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

१५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

श्री प्रीकोटेड स्टील्स लिमिटेड ("कंपनी") बांची १५ वी **वार्षिक सर्वतामारण सभा ("एजीएस") बु**धवार दिनांक २५ सर्टेबर २०२३ रोजी दुपारी ३.०० बाजता (भारतीय प्रमाण बेळेनुसार) विल्डीओ कॉन्फरिसेंग ("व्हीसी")/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या

सादरीलप्रक्रिया कंगनी कायदा २०१३ ('कायदा') च्या आवश्यक त्या तस्तुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार तसेच त्यासह वाचा कॉपीरेट व्यवहार मंत्रालय ('एमसीए') यांनी जारी केलेली पीरपत्रके क्रमांक १४/२०२० दिनांकीत ०८ एप्रिल २०२०, १७/२०२० दिनांकीत १३ एप्रिल २०२०, २०/२०२० दिनांकीत ०५ मे २०२०, ०२/२०२१ दिनांकीत १३ जाने डिसेंबर वारी २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१, ०२/२०२२ दिनांकीत ०५ मे २०२२, आणि १०/दिनांकीत १४ जाने डिसेंबर वारी २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१, ०२/२०२२ दिनांकीत ०५ मे २०२२, आणि १०/दिनांकीत (वापुढे ज्यांचा पक्तित उद्धेख एमसीए पीरपत्रके आसा करण्यात येणार आहे) त्यांच्या अनुसार आणि सिक्युरीरीज औड एक्सचें बीर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगोशन्स औड डिक्सनोजर सिकायर्गस्था) नियम यांनी जारी केलेली पीरपत्रके (सेवी एलओडीआर) तसेच यासह वाचा सामान्य परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी/सीआवआर/पी/२०२०/७९ दिनांकीत १२ में २०२०, सेबी/ पचओ/सीएफडी/सीएफडी/सीउआवआर/पी/२०२१/११ दिनांकीत १५ जानेवरी २०२१ आणि सेबी/एचओ/सीएफडी/सीएफडी/सीणडी? आजाआर/पी/२०२१/६२ दिनांकीत १३ में २०२२ जाणि सेबी/एचओ/सीएफडी/पोऔडी २५/पी/सीआवआर/१०२०३/६ दिनांकीत ५. जानेवारी २०२३ (वापुढे ज्यांचा एकत्रित उद्घेख सेबी परिपत्रक असा करण्यात वेणार आहे) यांच्या अनुसार घेण्यात वेणार आहे. वेत्तीय वर्ष २०२२–२३ करिताचा कंपनीचा वार्षिक अहवाल ज्यात वार्षिक सर्वसाधारण सभेच्या सूचनेचा समावेश आहे तो इलेक्ट्रॉनिव ाध्यमातून अशा सभासदांना निर्गमित करण्यात येणार आहे, ज्या सभासदांचे ई-मेल तपशील कंपनी किंवा डिपॉझिटरी पार्टीसिपट अथवा लिंक इन टाइम इंडिया प्रायब्देट लिमिटेड (आरतीए) यांच्याकडे नॉदणीकृत आहेत. यतिल प्रमाणे नमूद केलेली प्रपटे केपनीच वक्तिस्थळ <u>www.spsl.com</u> येथे तसेच स्टॉक एक्स्वेंज यांची संकेतस्थळे म्हणजेच <u>www.bseindia.com</u> आणि ई-मतदान सेवा पुरवादाह म्हणजेच नेंजनल सिक्युरिटोज डिपॉझिटरी लिमिटेड ('एनएसडीएल') यांचे संकेतस्थळ <u>https://www.evoting.nsdl.com</u> थिही उपलब्ध करून देण्यात आली आहेत.

जयद्याचे कलम १०८ च्या तरतुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ चा निय कारबाय करान (२८ च्या लादुवाच्या आलेला युवापाला आणी सेवी एलडीका या चानिया १४ तमा होन्या नियम २०८४ था ।तयस २० आणि त्यात वेववेच्यी करणावा आलेला युवापाला आणी सेवी एलडीका या चितम १४ तमेव इंग्टिटयूट ओर्फ कंपनी सेकेटीला ऑफ इंडिया यांनी जारी केलेले सेकेटीउअल स्टेंडझूर्स-२ यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सुकोत नमूर करण्यात आलेल्या सर्व त्या विषयांवर समासदांना इलेक्ट्रॉनिक सत्ततन पदलीने नतदानाचा हक बजाव वाचा वासाती कंपनी हलेक्ट्रॉनिक मतदान सुविधा (दूरस्य ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरप्यान ई-मतदान) उपलब्ध करून देत आहे. दूरस्य ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरप्यान ई-मतदान करण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सुचनेत विस्ताराने देण्यात येणार आहे. ग्र संदर्भात आपला वैयक्तिक तपशील ज्यात पॅन, बँक खाते तपशील, ई-मेल तपशील, मोबाईल क्रमांक अद्ययावत करण्यासा

गपणास विनंती करण्यात येते की आपण खालील प्रमाणे नमूद केल्यानुसार संपर्क साधावा. समभाग इलेक्ट्रॉनिक स्वरूपात असतील तर : आपल्या डिपॉझिटरी पार्टीसिपंटस यांच्याशी संपर्क साधाव

भाग प्रत्यक्ष स्वरूपात असतील तर : आरटीए म्हणजेच लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याशी संपर्क साधाव

ाधिक माहितीसाठी आपण आरटीए यांच्याशी खालील प्रमाणे नम् केल्यानुसार संपर्क साधू शकता लेंक इन टाइम इंडिया प्रायव्हेट लिमिटेड

युनिट : श्री प्रीकोटेड स्टील्स लिमिटेड

सी – १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३, महाराष्ट्र भारत. टोल फ्री क्रमांक : १८०० १०२० ८७८ ई-मेल : <u>rnt.helpdesk@linkintime.co.in</u>

श्री प्रीकोटेड स्टील्स लिमिटेड यांच्या करित

देनांक : ०२ सप्टेंबर २०२३

SUNRAJ DIAMOND EXPORTS LIMITED

No.: L36912MH1990P Regd. Office: 616, Prasad Chambers, Opera House, Mumbai - 400 004.

NOTICE TO MEMBERS Notice is hereby given that the 33rd Annual General Meeting (AGM) of Sunraj

Diamond Exports Limited ("the Company") is scheduled to be held on Tuesday, 26" 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 11th August, 2023.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 33th AGM. The business of 33th AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies De transacted by remote electronic voling in terms of Section 100 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) has eligaged the services in Mathona securities Depository Elimited (MSE) for providing e-voting facility. The remote e-voting commences on Tuesday, 22nd September, 2023 at 9.00 a.m. and ends on Friday, 25th 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, 15th 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, 15th September, 2023 may obtain the User ID and password by sending a request at 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

In case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at 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 download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in.

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

Place : Mumbai Date: 02nd September, 2023,

Anshul Gard Company Secretary

हिंदुस्थान युनिलिट्हर लिमिटेड (पूर्वीचे नाव - हिंदुस्थान लिट्हर लिमिटेड) नोंदणीकृत कार्यानय : हिंदुस्थान युनिलिट्हर लिमिटेड, युनिलिट्हर हाऊस, बी.डी. सावंत मार्ग, चकाला, अंधेरी (पुर्व) मुंबई ४०००९९ * जाहिर सुचना *

याद्वारे सूचना देण्यात येते कि, खालील उल्लेखित कंपनीचे समभाग (शेअर्स) हरविले किंवा गहाळ झाले आहेत आणि सदर समभाग धारक/अर्जदार यांनी डुल्पीकेट समभाग (शेअर्स) प्रमाणपत्र मिळविण्याकरिता कंपनीकडे अर्ज केला आहे. कंपनीने समभागधारक / अर्जदारांना कळविले आहे कि, आय.ई.पी.एफ्.(I.E.P.F.) रूल्स्नुसार सदर समभाग (शेअर्स) आय.ई.पी.एफ्. (I.E.P.F.) ला हस्तांतरीत केले आहेत. कोणत्याही व्यक्तिस सदर समभागांच्या संर्दभात दावा असल्यास असा दावा कंपनीकडे त्यांचे नोंदणीकृत कार्यालयात सदर दिनांकापासून १५ दिवसांचे आत दाखल करणे अन्यथा कंपनी पुढील कोणत्याही माहिती शिवाय समभागधारक / अर्जदारांना डुप्लीकेट समभाग (शेअर्स) प्रमाणपत्र जारी करण्याची प्रक्रिया करतील.

| समभागधारकाचे नाव | फोलिओ क्रमांक | समभागांची संख्या | प्रमाणपत्र क्रमांक | विशिष्ट संख्या | |
|-------------------------------------|---------------|------------------|--------------------|--------------------------------------|----------------------------|
| NIRMALA BASKAR | HLL5054146 | 908 | 5528731 | FROM 2402037603 | TO 2402038510 |
| स्थळ : मुंबई दिनांक : 01/09/2023 | | | | NAME OF THE APPLICANT NIRMALA BASKAR | |

जाहीर नोटीस

तमाम जनतेस ह्या जाहीर नोटीसीने कळविण्यात येते की, माझे अशील श्री. हेमंत मोहनलाल गाला, राहणार- सदनिका बी-३, पहिला मजला, आकारदीप गृहनिर्माण संस्था मर्यादित, आगरकर रोड, डोंबिवली (पूर्व) यांनी दिनांक ०६-०८-२००८ रोजीच्या नोंदणीकृत कराराने मालकी हक्काने श्री नरेंद्र गांगजी सावला यांचे कडून विकत घेतली आहें. सदरहू कराराचा नोंदणी क्रमांक ४४५९/२००८ असा आहे.

माझे अशील श्री. हेमंत मोहनलाल गाला यांनी सदर सदनिका खरेदी करण्याआधी ती श्री. नरेंद्र गांगजी सावला यांनी मेसर्स आकार एंटरप्राइजेस यांचे कडून दिनांक ०६/०५/१९९१ च्या फर्स्ट एग्रीमेंट फॉर सेल ने कायम खरेदी घेतली असून त्या कराराचा नोंदणी क्रमांक २६१४/१९९१ असा आहे. परंतु माझे अशिलाकडून फर्स्ट सेल कराराचे म्हणजेच नोंदणी २६१४/१९९१ प्रत व पावती मूळ प्रत गहाळ झाले आहे. त्याबाबत त्यांनी रामनगर पोलीस स्टेशन, डोंबिवली यांना लेखी कळविले आहे. आता माझ्या अशिलांना सदरह कराराची व पावतीची दुय्यम प्रत काढावयाची आहे, त्यामुळे वरील सदनिकेवर कोणाचाही कसलाही हक्क, अधिकार, वारसा, विक्री, गहाण, शुल्क, भेट किंवा धारणाधिकार इत्यादींद्वारे कोणताही दावा किंवा बोजा असल्यास त्यांनी ही नोटीस प्रकाशित झाल्यापासून १५ दिवसांच्या आत कागदोपत्री पुराव्यांसह खाली स्वाक्षरी केलेल्या नमूद पत्त्यावर लेखी सकाळी ११ ते ५ या वेळेत कळवावे निर्धारित वेळेत कोणतीही हरकत न आल्यास माझे अशील वरील कागदपत्रांच्या दय्यम प्रती मिळवतील.

ठिकाण · डोंबिवली दिनांकः १/०९/२०२३

पत्ताः शॉप नं. 10, सरोजा आर्केड, कामत मेडिकलजवळ, स्टेशन रोड, डोबिवली (पूर्व). **ॲड. जे.ए. हलकारे**

PRABHU STEEL INDUSTRIES LIMITED CIN No: L28100MH1972PLC015817

Registered Office: Old Motor Standitwari Nagpur Nagpur 440008 Website: www.prabhusteel.in | Email: prabhu.steel@yahoo.com_Phone:0712-2768743-49

NOTICE OF 51ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the PRABHU STEEL INDUSTRIES LIMITED (the Company) will be held on Saturday, 23rd September, 2023 at 09:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of 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 Participants(s). The Notice of the AGM, Annual Report and Attendance Slip for 2023 is also available on the website of the Company, at

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 orm or in dematerialized form, as on the cut-off date i.e. 15th 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 egister 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, 20th September 2023 at 9.00 a.m. and will and on Friday, 22rd September 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, 22rd September 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, 22rd September 2022. Once the vote on a resolution is cast by the member, the member cannot

The voting facility shall also be made available at the AGM and Members attending the AGM who have no cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through 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. 15th September 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or 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 and also on the NSDL's

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

> By order of the Board For Prabhu Steel Industries Limited Sd/- Sd/-Dinesh Gangaram Agrawal Harish Agrawal Managing Director Director

Managing Director DIN- 00291086 DIN-00291083

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 | Email: info@rajnishwellness.com Phone: 022-23065555/9867702580

NOTICE OF 8th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE BOOK CLOSURE

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the RAJNISH

WELLNESS LIMITED (the Company) will be held on Monday, 25th 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.

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 Participants(s). Notice of the AGM and Annual Report for 2023 is also available on the website of the Company, at <u>www.rajnishwellness.com</u>.

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^h 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 embers or in the Register of Beneficial owners maintained by Depositories as on cut-of 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 s 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 ote again in the meeting on, 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. 15th September, 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@rajnishwellness.com. However, if a person is already red with NSDL for remote e-voting then existing user ID and password can be used

The Notice of AGM is available on the Company's website <u>www.rajnishwellness.com</u> and so 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 าการ เมื่อเรื่อง สามารถและ สามารถสาย เาสารเลย pooks or the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

RAJNISH WELLNESS LIMITED RAJNISHKUMAR SURENDRAPRASAD SINGH

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 Juhinagar, Navi Mumbai Thane-400705, Maharashtra, India

Website: www.ceenikexports.com Email Id: ceenikexports@gmail.com NOTICE OF 29th 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 29th 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 ('0VAM'), 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.

presence of the Members at a common venue.

The Annual Report of the Company for the F.Y. 2022-2023, including AGM Notice, Financial Statements, for the year ended 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 PVL dt 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 and 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. 2022-2023, including the AGM Notice is also available on the company's website www.besite.gov.neenikexports.in, Bombary Stock Exchange Limited's ("BSE") website www.bseindia.com.newpars.in.physical.mode.and.who.have.not.undated.their.email.address. www.ceenikexports.in. Bombay Stock Exchange Limited's (BSE) Website www.sseindia.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 to 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 proc (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to eeenikexports@gmail.com , evoting@nsdl.co.in and info@unisec.in.

The Company is pleased to provide remote e - voting facility to 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 /e - voting at the AGM.

The facility of casting the votes by the Members ('e-Voting') will be provided by NSDL and the 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 Compan after sending of the AGM Notice and holding shares as of the cut - off date may obtain logi

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@nsd(.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/ e - voting at the AGM is 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 or use toll free no.: 1800-1020-990/1800224430.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunde and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfe Books of the Company will remain closed from, Wednesday, September 20, 2023 to Tuesday September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting. By Order of the Board of Directors o

Date: September 02, 2023 Place: Mumbai

For Ceenik Exports (India) Limited Narain Nanik Hingorar

रोज वाचा दै. 'मुंबई लक्षदीप'

येथे सूचना देण्यात येत आहे की, माझे अशील **श्रीमती** क्रविता पांडुरंग आचरेकर यांनी श्री. पांडुरंग विठ्ठत **भाचरेकर** यांच्या नावे असलेले फ्लॅट क्र.एफ/१बी ोड, साईवाडी, अंधेरी (पूर्व), मुंबई-४०००६९ तीटीएस क्र.४४३, ४४४, ४४५ (भाग), गाव गुंदवल ालुका अंधेरी (पुर्व), मुंबई उपनगर जिल्हा ही जाग यांच्या नावे हस्तांतर करण्यासाठी साई चरण (एसआरए को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड यांच्याक अर्ज केला आहे. श्री. पांडुरंग विट्ठल आचरेकर फ्लॅट क्र.एफ/१बी/६०५, ६वा मजला, साई चरण (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, न.एस. फडके रोड, साईवाडी, अंधेरी (पुर्व), मुंबई ४०००६९. यापढे सदर फ्लॅट. या जागेचे मालक आहेत **श्री. पांडुरंग विठ्ठल आचरेकर** यांचे २७.०८.२०२ पांडरंग आचरेकर या त्यांचे जंगम व स्थावर मालमत्तेच्य एकमेव वारसदार आहेत. साई चरण (एसआरए) को ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड हे **श्रीमती कवि**त **पांडुरंग आचरेकर** यांच्या नावे सदर फ्लॅट हस्तांतरी करीत आहेत.

पढ़े सचना देण्यात येत आहे की. जर कोणा व्यक्तीस . स्थेस (वित्तीय किंवा अन्य) उपरोक्त भागप्रमाणपत्राव ारसाहक, शेअर, विक्री, तारण, भाडेपट्टा, मालकी हक, परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकार काही दावा किंवा अधिकार असल्यास त्यांनी खालील वाक्षरीकर्त्याकडे आवश्यक दस्तावेजांसह त्यांचे दाव सदर सूचना प्रकाशन तारखेपासून १५ (पंधरा) दिवसा कळवावेत. अन्यथा असे दावा जर कोणा व्यक्ती^न सल्यास ते त्याग केले आहेत असे समजले जाईल आणि माझ्या अशिलांवर बंधकारक असणार नाहीत. देनांक: ०२.०९.२०२३ श्री. प्रशांत व्ही. आर्य

(वकील उच्च न्यायालय) ए/६०४, युद्धिष्टीर कोहौसोलि., एन.एल. कॉम्प्लेक्स हिसर पुर्व, मुंबई-४०००६८.

जाहीर सूचना याद्वारे सर्वसाधारण जनतेस सूचना देण्यात ोत आहे की **श्री कनाया एन चावला** यांनी वर्ष २००० मध्ये व्हिलेज कोपरी, ठाणे (पू)-६०३ येथील छत्रपति शिवाजी सीएचएसएल नावाच्या सोसायटीच्या इमारत क्र. ए-७ मधील ४थ्या मजल्यावरील **फ्लॅट क्र. ४०२ (सदर मालमत्ता)** खरेदी केली होता.

ठिकाणः इंदोर

याद्वारे जाहीर करण्यात येत आहे की वरील मुद मालमत्ता श्रीमती कमलेश मीरानी आणि भीमती ज्योति पी मीरानी यांनी करार दिनांक २०.०६.२००० अंतर्गत श्री कनाया एन. चावला यांचे नावे हस्तांतरित केली होती. तथापि, पूर्वीच्या मालकांचे अर्थात **श्री पोरूमल लोकूमल, मेसर्स** जीवन एंटरप्राइझेस आणि श्री सुनोल एस कर्रा यांचे पूर्वीचे नामाधिकारांचे साखळी दस्तावेज गहाळ झाले आहेत/हरविले आहेत आणि शोध घेऊनही सापडलेले नाहीत. तरीही. श्री कनाया एन. चावला यांचे द्वारे सदर मालमत्तेचे नामाधिकाराचे साखळी दस्तावेज गहाळ झाल्याची रीतसर पोलिस तक्रार (कोपरी) दिनांक २१.0६.२०२३ रजि. क्र. ३४०/२०२३ अंतर्गत _{रुरण्यात} आलेली आहे.

कोणीही व्यक्ती ज्यांना सदर नामाधिकार स्तावेज सापडले असतील किंवा सापडतील त्यांनी खालील स्वाक्षरीदारांना कळवावे आणि कोणीही व्यक्ती. आर्थिक संस्था ज्यांचा सदर गलमत्ते संदर्भात वारसाहक्र, शेअर, विक्री, ाहाण, भाडेपद्रा, ग्रहणाधिकार, परवाना, बक्षीस, ताबा किंवा कोणत्याही प्रकारचा बोजा किंवा अन्यथा कोणत्याही प्रकारे किंवा ताबा पावती धारक असल्या कारणाने कोणताही दावा किंवा हक्क असेल तर त्यांना याद्वारे विनंती करण्यात येत आहे की त्यांनी आपल्या दाव्याच्या समर्थनार्थ असे सर्व कागदोपत्री पुराव्यांसह सदर सूचनेच्या प्रसिद्धीच्या तारखे पासून १५ दिवसांच्या आत खालील स्वाक्षरीदारांना याची लेखी स्वरूपात माहिती द्यावी अन्यथा अशा कोणत्याही दाव्यास संदर्भित न करता माझे अशील व्यवहार पर्ण करण्याची कार्यवाही करतील आणि जर अशा कोणत्याही व्यक्तीचा कोणताही दावा असेल, तर तो सोडून दिला असल्याचे मानले जाईल आणि माझ्या अशीलांवर बंधनकारक ठरणार नाही.

जर वरील नमूद कालावधी मध्ये कोणताही दावा/आक्षेप प्राप्त झाला नाही तर असा कोणताही दावा/आक्षेप अस्तित्वातच नाही. असे पानले जार्दल/गद्गीत धरले जार्दल आणि जर कोणता दावा/आक्षेप असेलही. तर तो सोडन दिला किंवा माफ केला असल्याचे मानले जाईल स्थान : अंधेरी सही/ दि. ०२/०९/२०२३ लॉ वेरिटास वेस्ट

(वकील, उच्च न्यायालय) कार्यालय क्र. १०४, मांगल्य बिल्डिंग मरोळ मेट्रो स्टेशन अंधेरी (पू), मुंबई-५९

श्री कृष्णा देवकॉन लिमिटेड नों दणीकृत कार्यालयः ''श्री कृष्णा'' ८०५ / ८०६, लक्ष्मी इडस्ट्रियल इस्टेट समोर,

न्यु लिंक रोड, अंधेरी (प), मुंबई–४०००५३ (महाराष्ट्र) **कॉर्पोरेट कार्यालयः** एमझेड-१-२, स्टारलीट टॉवर, २९, वाय. एन. रोड, इंदोर-४५२००१ (मध्यप्रदेश) फोन: (मुबई) ०२२-४६०८२२९९, (इदोर) ०७३१-४०४१४८५.

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सीआयएनः एल६७१९०एमएच१९९३पीएलसी०७५२९५

२९ व्या वार्षिक सर्वसाधारण समेची सूचना ("AGM") व्हिडिओ कॉन्फरन्सिंग ("VC")/इतर ऑडिओ

व्हिज्युअल माध्यमें ("OAVM") द्वार आयोजित केली जाईल याद्वारे सूचना देण्यात येत आहे की श्री कृष्णा देवकॉन लिमिटेड (कंपनी) च्या सदस्यांची २९वी वार्षिक सभा मंगेळवार, २६ सप्टेंबर, २०२३ रोजी दुपारी ०४:३० वाजता (IST) VC/OAVM द्वारं व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल एजीएम आयोजीत करण्याच्या सूचनेमध्ये नमूद केले आहे. AGM कंपनी कायदा, २०१३ आणि त्याअतर्गत तयार केलेल्या नियमांच्या लागु तरतुदी आणि SEBI लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चे पालन करुन सामान्य परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, ०२/२०२२ आणि १०/२०२२ दिनाक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२०, १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ०५ में, २०२२ आणि २८ डिसेंबर, २०२२ अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने ("MCA") जारी केले आणि परित्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 आणि SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक १२ में, २०२०, १५ जानेवारी, २०२१, १३ में, २०२२ आणि ५ जानेवारी, २०२३ अनुक्रमे सेक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया ("SEBI") द्वारे जारी, सामान्य ठिकाणी स्वरस्याच्या प्रत्यक्ष उपस्थिती शिवाय हीसी, ओएहेरिएम द्वारे एजीएम आयोजित करण्यास परवानगी आहे. सेंट्रल डिपॉडिसटी सर्विंदस (इंडिया) लिमिटेड ("CDSL") द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मद्वारे सभासदाना एजीएममध्ये उपस्थित रहाण्याची सुविधा दिली जाईल.

वरील परिपत्रकाचे पालन करुन. वार्षिक अहवालासह एजीएमच्या नोटीसच्या इलेक्ट्रॉनिक प्रती फक्त त्या सर्व सदस्याना ईमेलद्वारे पाठविल्या जातील. ज्यांचे ईमेल पत्ते कंपनी / निबंधक आणि हस्तांतरण एजंट / डिपॉझिटरी सहमागींकडे नोंदनीकृत आहेत. पूढे, सदस्यांना विनंती करण्यात आली आहे की त्यांनी त्यांचे ईमेल पत्ते, मोबाईल नं, बँक आदेश आणि इतर तपशील त्यांच्या इलेक्ट्रॉनिक हॉल्डिंग्सच्या संबंधात त्यांच्या संबंधित डिपॉझिटरी सहमागींमार्फत डिपॉझिटरीकडे नोंदवावे आणि ज्या सदस्यांकडे प्रत्यक्ष स्वरुपात शेअर्स असतील त्यांनी त्यांची ई-नोंदणी करावी. कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, मे. लिंक इनटाइम इंडिया प्रा. लि. rnt.helpdesk@linkintime.co.in वार्षिक अहवालासह एजीएमची सूचना कपनीच्या https://shrikrishnadevconlimited.com/

सीडीएसएलची वेबसाइट **www.evotingindia.com** आणि बीएसई लिमिटेड वेबसाइट httns://www.bseindia.com वर देखील उपलब्ध असेल याची नोंद घ्या. पढील कोणत्याही प्रश्नासाठी वर सदस्य कंपनी / रजिस्ट्रारशी संपर्क साधू शकतात.

पूढे, सभासदांना एजीएम दरम्यान रिमोट ई–व्हॉटिंग/ ई–व्हॉटिंगद्वारे व्यवसायांवर मत देण्याची आणि ई–व्हॉटिंगची फट्दत/सूचना तसेच शेअर्स असलेल्या सदस्यांसाठी ई–व्हॉटिंगसाठी लॉगिन क्रेडेन्शियल्स मिळविण्याची संधी असेल. भौतिक स्वरुपात किंवा अभौतिक स्वरुपात किंवा ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना एजीएम सूचनेमध्ये प्रदान केले आहे. वरील माहिती कंपनीच्या सर्व सदस्यांच्या महितीसाठी आणि फायदयासाठी जारी केली जात आहे आणि ती

MCA आणि SEBI ने जारी केलेल्या परिपत्रकाच्या अनुपालनात आहे. बोर्डाच्या आदेशानुसा

श्री कृष्णा देवकॉन लिमिटेड साठी सही/-निरज अंजने

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 | Website: www.hckkventures.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND BOOK CLOSURE OTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company wil e held on Wednesday, 27th 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 25th August, 2023 forming part of the Annual Report for the financial year ended 31st arch, 2023 which has been sent to the Members.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st 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 o 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, 20th September, 2023 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40th 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 nembers 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, 24th September, 2023 (09.00 A.M. The remote e-voting shall end on Tuesday, 26th 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, 20th 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, 20th 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 be disabled by the CDSI 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 postal ballot paper shall be made available at the AGM : and d) a person whose name is recorded in the register of members or in the register of beneficia owner maintained by the depositories as on cut-off date only shall be entitled to avail

the facility of remote e-voting as well as voting at the AGM through ballot.

The Notice of AGM is available at the website of the Compan https://www.hckkventures.com/ and also on CDSL website www.cdslindia.com.

III. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Ravikumar Bogam Company Secretary at designated email ID info@hckkventures.com who will address the grievance connected with the facility for voting by electronics means.

The Register of Members and Share Transfer Register in respect of equity shares o the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

By Order of the Board For **HCKK Ventures Limited**

Date: 01/09/2023

Prashant Agarwal Company Secretary Cum Compliance Officer



नोंटणीकत कार्यालय: ३७ पहिला मजला कमला भवन २ एस नित्यानंट रोड अंधेरी पूर्व मंबई ४०० ०६९

दूरध्वनी क्रमांक : ०२२ ६७२६ १००० संकेतस्थळ : www.gufic.com इ मेल आयडी : corporaterelations@guficbio.com फॅक्स : ०२२ ६७२६ १०६८

कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेसंदर्भातील माहिती

याद्वारे सभासदांना सूचित करण्यात येते की, कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा शुक्रवार दिनांक, २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळेनुसार दुपारी ३. नाहरण नास्त्राण क्षान करवार्षण या ना, करानाय उत्तर स्वाचारण चान कुळवार हाना, १८ सटकर २४२ राजा नाराण अनाय उळ्युता र ३० बाजता विहारीओ कॉन्फरिसेंग ("व्हीसी)/अन्य मान्यताप्राप्त दुकशाव्य माध्यमे ("ओएव्हीएम") यांच्या माध्यमातून कंपनी कायदा २०१६ (कायदा) मधील आवस्थ त्या तरतुदी तसेच सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायर्सेट्स) नियम २०१५ तसेच त्यासह वाचा लागू असलेली आणि कार्पोरेट व्यवहार मंत्रालय ('एमसीए') आणि ('सेबी') यांची परिपत्रके (बापुढे ज्यांचे एकत्रित उद्घेख संबंधित परिपत्रके असा करण्यात येणार आहे) यांच्या अनुसार ३९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार विषयानुरूप होणार आहे जी सूचना सभासदांना विहित कालावधीत स्वतंत्रपणे ई-मेलच्या माध्यमातून पाठविण्यात येणार आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहणार आहेत त्यांची संख्या कायद्याच्या कलम १०३ च्य अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.

वरील प्रमाणे नमूद केलेल्या परिपत्रकांना अनुसरून ज्या सभासदांचे ई-मेल तपशील कंपनी/रजिस्ट्रार ट्रान्स्फर एजंट्स दि. ०१ सप्टेंबर २०२३ पर्यंत आणि डिपॉझिटरी पार्टीसिपंटम यांच्याकडे नोंदणीकृत केलेले आहेत अशा समासदांना २०२२-२३ चा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक माध्यमातू. पाठविण्यात वेणार आहे. ही प्रपत्रे कंपनीचे संकेतस्थळ <u>www.gufic.com</u> वेथे तसेच जिथे कंपनीचे समभाग नोंदणीकृत आहेत अशा भांडवली बाजाराची संकेतस्थळे उदा बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेज ऑफ इंडिया लिमिटेड यांची संकेतस्थळे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> थेथे उपलब्ध करून देण्यात येणार आहेत आणि नॅशनल सिक्युरिटी डिपॉझिटरीज लिमिटेड (''एनएसडीएल'') जे कंपनीने ई–मतदान सुविधा उपलब्ध करून देण्यासाठी तसेच वार्षिक सर्वसाधारण समेसाठी व्हीसी/ओएव्हीएम सुविधा उपलब्ध करून देण्यासाठी एजन्सी म्हणून नियुक्त केले आहेत त्यांचे सकेतस्थळ (www.evoting.nsdl.com) येथे उपलब्ध करून देण्यात येणार आहेत. त्याच प्रमाणे कोणत्याही सभासदाला वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांची प्रत्यक्ष प्रत हवी असेल तर त्यांनी कंपनीशी mgr_legal@guficbio.com / corporaterelationsguficbio.com येथे संपर्क साधावा. ई-मेल तपशील नोंदणीकत/अद्यययावत करण्याची प्रक्रिया :

्ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत अशा सभासदांना विनंती करण्यात येते की. त्यांनी इ मेल आयडी आणि बँकः खाते तपशील त्यासह फोलिओ क्रमांक, समभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुढून), पॅनकार्ड (स्वयंसाक्षांकीत स्कॅन केलेली पॅनकार्डची

प्रत), आधार (स्वयंसाक्षांकीत स्कॅन केलेली आधारकाईची प्रत) कंपनीचे रजिस्टार आणि टान्स्फर एजंटस (आरटीए) लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड, सी

१०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी (पश्चिम) मुंबई ४०० ०८३ येथे किंवा ई-मेलच्या माध्यमातून <u>rnt.helpdesklinkintime.co.in</u> येथे सादर करावेत ब) समभाग डिमॅट स्वरूपात असतील तर कृपया आपला बँक खाते तपशील आणि ई-मेल आयडी आपल्या डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत / अद्ययाव

र्ड-मतदान पद्धतीने मतदानाचा हक्क बजावण्याची आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया पद्धती : ९) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर सभासदांना दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदानाच्य

माध्यमातुन मतदान करण्याची संधी उपलब्ध करून दिली जाणार आहे २) ई-मतदानाच्या माध्यमातून मतदान करण्यासाठी आवश्यक असलेले लॉग इन क्रेडेन्शियल्स सभासदाना त्यांनी नमुद केलेल्या ई-मेल तपशिलाची यशस्वी नोंदणी

-त्यानंतर त्यांच्या ई-मेलवर इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येतील. ३) तेच लॉग इन क्रेडेन्शियल्स वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभागी होण्यासाठी वापरता येतील.

४) ई-मतदानाच्या माध्यमातून मतदान करण्यासाठी आवश्यक असलेल्या सविस्तर प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात येईल. सदरील तपशील हा कंपनीचे संकेतस्थळ <u>www.gufic.com</u> येथे तसेच नंशनल सिक्युरिटी डिपॉझिटरीज लिमिटेड (''एनएसडीएल') यांचे संकेतस्थळ (<u>www.evoting.</u> <u>nsdl.com</u>) येथे उपलब्ध करून देण्यात येणार आहे.

५) ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकत केलेले नाहीत तसेच अर्श

ने प्रतिकार के जो ने कंपनी-या वार्षिक सर्विक सर्विवाशित सभेची सूचना कंपनीकडून इलेक्ट्रोनिक माध्यमातून निर्मित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच २१ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती युजर आयडी आणि पासवर्ड <u>evoling@nsdl.co.in</u> येथे विनंती पाठवून प्राप्त करू शकते. मात्र जे एखादा समाप्तद एनएसडीएल यांच्याकडे दूरस्थ ई-मतदानासाठी तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदानासाठी नोंदणीकृत असेल तर असा सभासद आपला सध्याचा युजर आयडी मतदान करण्यासाठी वापरू शकतो. ६) सभासदांनी कृपया नोंद घ्यावी की, कंपनीच्या संचालक मंडळाने त्यांच्या २९ मे २०२३ रोजी झालेल्या बैठकीत प्रति इक्विटी समभाग ०.१०/- रु. अंतिम लाभांशाची

्रिफारस केली आहे. अंतिम लाभांश सभासदांनी मान्यता दिल्यास २७ ऑकटोबर २०२३ रोजी किंवा त्यापूर्वी अशा सभासदांना वितरित करण्यात येईल ज्यांची नावे २१ सप्टेंबर २०२३ रोजी सभासद नोंद पुस्तिकेत उपलब्ध असतील. आणि हा लाभांश त्या सभासदांना विविध ऑनलाईन ट्रान्स्फर माध्यमातून वितरित करण्यात येईल, ज्यांनी आपले बँक खाते तपशील अद्ययावत केलेले आहेत.

नाभांश इलेक्ट्रॉनिक माध्यमातून प्राप्त करण्यासाठी मॅंडेट नोंदणीची प्रक्रिया :

विविध परिपत्रकांना अनुसरून अंतिम लाभांश हा अशा सभासदांना इलेक्ट्रॉनिक माध्यमातून अदा करण्यात येणार आहे, ज्या सभासदांनी आपले बँक खाते तपशील सादर केला आहे. ज्या मभासटांचा बँक खाते तपशील कंपनीकडे नोंटणीकत नाही. अशा सभासटांना लाभांश वॉस्ट./डीडी/धनादेश त्यांच्या नोंटणीकृत पत्यावर पाठवून देण्यात येईल सभासदांनी कृपया नोंद घ्यावी की, लाभांश अदा करणे लागू असलेल्या टीडीएस दरांवर अवलंबून असेल. आणि त्याचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात

सभासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद करण्यात आलेल्या सर्व त्या नोट्स काळजीपूर्वक वाचाव्यात विशेषतः वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या प्रक्रियेसंदर्भात सुचना तसेच वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान करण्याच्या तसेच वार्षिक सर्वसाधारण सभे दम्यान ई-मतदान करण्याच्या प्रक्रियेसंदर्भात सचना काळजीपर्वक वाचाव्यात.

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अमी गाइ

कंपनी सेक्रेटरी

दिनांक : ०१ सप्टेंबर २०२३

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