

#### 31st August, 2023

To,

BSE Limited ("BSE")

National Stock Exchange of India Limited ("NSE")

Phiroze Jeejeebhoy Towers The Listing Department,

Dalal Street, Exchange Plaza, Bandra-Kurla Complex,

Mumbai 400 001 Bandra (East), Mumbai – 400051

BSE Script Code: 543712 NSE Symbol: AHL

Dear Sir/Madam.

**Subject:** Newspaper Advertisement – Intimation of 14th Annual General meeting.

Dear Sir/Madam.

We hereby inform that, the 14<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 29, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and cut-off date would be Friday, September 22, 2023.

The same was published in the following newspapers on 31st August, 2023:-

1) "Financial Express", Mumbai Edition, in English Newspaper;

2) "Mumbai Lakshadeep", Mumbai Edition, in Marathi Newspaper.

Please find enclosed the newspaper advertisement for your record.

Thanking you,

For Abans Holdings Limited (Formerly known as Abans Holdings Private Limited)

Abhishek Bansal Director

DIN: 01445730

FINANCIAL EXPRESS

### ACI INFOCOM LTD

Shop 109.1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East. Mumbai - 400101 CIN: L72200MH1982PLC175476

NOTICE TO THE SHAREHOLDERS FOR 41<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Friday 29<sup>th</sup> September, 2023 at 2.30 P.M. at Registered Office at Shop 109,1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 30th August 2023, to the Members whose e-mail address are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. The Annual Report for the financial year 2022-2023 is available and can be downloaded from the Company's website www.acirealty.co.in and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com

In Compliance with provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEB (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on, 22<sup>nd</sup> September 2023 ("cut-off date").

The remote e-voting period commences at 9.00 a.m. on Tuesday 26th September 2023 and shall close at 5.00 p.m. on Thursday 28th September 2023. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to evoting@nsdl.co.in However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting their Votes.

For details relating to remote e-voting please refer to the Notice of AGM, 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. The details of the AGM are available on the website of the Company

at www.acirealty.co.in, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com. For Aci Infocom Limited

Date: 30/08/2023 Place: Mumbai

**Kushal Chand Jain** DIN: 03545081 Managing Director



#### GODAVARI BIOREFINERIES LIMITED CIN: U67120MH1956PLC009707

Regd. Off.: Somaiya Bhayan, 45/47, M G Road, Fort. Mumbai - 400001 Website: www.godavaribiorefineries.com, Email: investors@somaiya.com, Tel.: 022-61702100

<u> Notice of 68 " annual general meeting (agm) through video conferencing</u> (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION **Notice** is hereby given that the Sixty Seventh (68") Annual General Meeting of the

Shareholders of Godavari Biorefineries Limited ("the Company") will be held or Monday, 18th September, 2023 at 11: 30 a.m (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the businesses as se out in the Notice dated 29th June, 2023 convening the Annual General Meeting without the physical presence of the Members at a common venue. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020, 13<sup>th</sup> January 2021 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as 'MCA Circulars'), the Company had the Notice of the 68<sup>th</sup> AGM along with the weblink for Annual report for FY 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Link Intime India Private Limited of Depositories. The requirement of sending physical copies of the Notice of the AGN has been dispensed with vide MCA Circulars. The Notice of AGM and Annual Repor 2022-23 is available on the website of the Company i.e. www.godavaribiorefineries.cor and on the website of the National Securities Depository Limited ('NSDL') a https://www.evoting.nsdl.com/.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings the Company pleased to provide to its Members the facility of remote e-Voting and e-voting during the AGM in respect of the businesses to be transacted at the AGM. The Compan has appointed NSDL for facilitating voting through remote e-Voting, e-voting during the AGM and participation at the AGM thorugh VC/OAVM. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period

Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, 15<sup>th</sup> September, 2023 End of remote e-Voting Upto 5.00 p.m. (IST) on Sunday, 17<sup>th</sup> September, 2023. 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 and time: 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 Monday, 11<sup>th</sup> September, 2023 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting / e-voting during the AGM;

Any person who acquires equity shares of the Company and becomes a Member of the Company after the dispatch of Notice of AGM electronically but on or before the cut-off date i.e. Monday, 11th September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then user ID and password can be used for casting your vote.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again Registration of e-mail addresses: Members who have not yet registered their e-mail

addresses are requested to follow the process mentioned below, before 5:00 p.n (IST) on Monday, 11th September, 2023, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2022-23 electronically and to receive login-id and password for remote e-Voting: In case shares are held in physical mode please provide Folio No., Name of

shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rnt.helpdesk@linkintime.co.in. In case shares are held in demat mode, please provide DPID-CLID (16 digit

DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to respective Depository Participant or by email to rnt.helpdesk@linkintime.co.in.

f you have any queries, issues or grievances regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call at toll free no.: 022-48867000 and 022-24997000

For Godavari Biorefineries Limited

Place : Mumbai Date: 24th August, 2023

Samir S. Somaiya **Chairman & Managing Director** DIN - 00295458

Whilst care is taken prior to acceptance of advertising whatsoever.

#### MADHUR NOURISHMENT PRODUCTS LLP- IN LIQUIDATION LLPIN: AAF- 6086

Regd. Add: C-713 BSEL Tech Park, Plot No.39/5 & 39/5A, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai, Mumbai City, Maharashtra 400703. E-AUCTION NOTICE

Sale of Corporate Debtor as a Going Concern under the Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 03rd October 2023 at 11:00 AM to 02:00 PM

(With the unlimited extension of 10 minutes each) Sale of Corporate Debtor as going concern by the liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 01" March 2023 in I.A. 2663 OF 2021 IN C.P.(IB) No. 236 of 2020. The sale will be done by the undersigned through the E-auction

Earnest Money Incremental **Details of Assets** Block Reserve Price of Sale Deposit Value Sale of Madhur Nourishment | Sale 1 | ₹ 4,03,07,840,00 | ₹ 40,00,000,00 | ₹ 2,00,000,00 Products LLP as going concern as per Regulation 32 (e) of Going IBBI Liquidation Process) Concern Regulations 2016 along with all assets including Land & Building, Plant & Machinery and Securities & Financial Assets.

Last date of submission of Eligibility Documents 18th September 2023 before 05:00 P.M. Declaration of Eligibility Bidder Inspection of Assets of Corporate Debtor | From 19" September 2023 to 25" September 2023.

Last Date for submission of Earnest Money Deposit 28th September 2023 Date and time of E-Auction for qualified bidders 03" October 2023 at 11:00 AM to 02:00 PM Terms & Conditions of the sale is as under:

indemnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar): Contact person: Mr. Dixit Prajapati Email idadmin@eauctions.co.in, Mobile No.: +91 9870099713 Documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the detailed E-auction Process Document on or before 15th September 2023 before 05:00 P.M.

downloaded from the website https://eauctions.co.in. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested

Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted at lig.madhurnourishment@gmail.com CA Prashant Jain Date: 31.08.2023 Liquidator - Madhur Nourishment Products LLP

IBBI Reg. No: IBBI/IPA-001/IP-P01368/2018-2019/12131 Place: Navi Mumbai Email ID: ipprashantjain@gmail.com; liq.madhumourishment@gmail.com Correspondence Address: SSARVI Resolution Services LLP, B-610, BSEL Tech Park. Sec. 30 A, Vashi, Navi Mumbai- 400 705 Contact No: +91 9082607703 (Call on WhatsApp)

## **General Insurance Corporation of India** (Government of India Company)

'Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai-400020. Tel: +91-22-2286 7000; Fax: +91-22-2288 4010 Website: www.gicre.in; E-mail: investors.gic@gicre.in CIN: L67200MH1972GOI016133: IRDAI REG. NO.: 112

## NOTICE is hereby given that the 51\* Annual General Meeting

(51st AGM) of the members of General Insurance Corporation of India will be held on Tuesday, the 26th September 2023 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact business, as set out in the Notice of the 51st AGM being sent through email

and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with all applicable circulars issued by, the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). the 51st AGM of the Corporation will be held through VC/OAVM and members can participate through VC/OAVM.

year 2022-23 is being sent only by electronic mode to those members whose email addresses are registered with the Depositories/Corporation/ Registrar & Transfer Agent (RTA) in accordance with the Circulars issued by MCA and SEBI. Members may note that the notice of AGM and Annual Report for the financial year 2022-23 will also be available on the Corporation's website <u>www.gicre.in</u>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Physical copy of the Annual Report shall be sent to the Members only upon receipt of specific request. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining of the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Corporation is providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Corporation is providing the facility of voting through e-voting system during the AGM (e-voting). The Corporation has engaged the services of National Securities Depository Limited ('NSDL') for facilitating participation by the Members at the AGM through VC/OAVM including remote e-voting. Detailed procedure for 'remote e-voting'/ 'e-voting' is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested

to register the same with their Depository Participants (DPs) in case the shares are held by them in electronic form and with M/s KFin Technologies Limited in case the shares are held by them in physical form.

Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with their DPs in case the shares are held by them in electronic form and with M/s KFin Technologies Limited in case the shares are held by them in physical form by sending dully filled in Form ISR-1, ISR-2, ISR-3 and SH-13 available on the website of the Corporation at www.gicre.in.

Place : Mumbai (Satheesh Kumar) Dated: 30.08.2023 Company Secretary

## **ABANS**° **ABANS HOLDINGS LIMITED**

Registered Office: "36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021 Phone No.: +91-022-61790000 Website: www.abansholdings.com; Email Id: compliance@abansholdings.com **CIN:** U74900MH2009PLC231660

## NOTICE OF 14th ANNUAL GENERAL MEETING AND

RECORD DATE OF THE COMPANY NOTICE is hereby given that the 14th Annual General Meeting ("AGM / Meeting") of the members of M/s. Abans Holdings Limited ("the Company") is scheduled to be held on Friday, 29th September, 2023 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio

December, 2022 (collectively referred to as "MCA Circulars") and Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC / OAVM.

Year 2022-23 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. www.abansholdings.com and on the website of the Stock Exchanges i.e. BSE Limited at www. bseindia.com and National Stock Exchange of India Limited at www. nseindia.com respectively. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial

The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

and mobile number through their deposirtory participants. For Abans Holdings Limited

(Formerly known as Abans Holdings Private Limited) Place: Mumbai **Date: August 30, 2023** 

### SARASWATI COMMERCIAL (INDIA) LIMITED CIN: L51909MH1983PLC166605

Regd.Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021

Telephone: 022-40198600, Fax: 40198650, Email id: saraswati.investor@gcvl.in

## NOTICE OF THE FORTIETH (40<sup>TH</sup>) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fortieth (40") Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27° day of September, 2023 at 2,30 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/ P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice"). The Notice of the AGM along with the Annual Report for the Financial Year 2022-23

will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent viz. TSR Consultants Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083. Register of Members and Share Transfer Books of the Company will remain closed

from 20" September, 2023 to 27" September, 2023 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.saraswaticommercial.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act. 2013. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team Ms. Rimpa Bag at Tel no.: 022 48867000 and 022 24997000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at saraswati.investor@gcvl.in or the registered

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are

Kindly note that pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated March 16, 2023, It has been made mandatory for shareholders holding shares of the Company in physical form, to furnish PAN, KYC details and Nomination details to the ("Company")/ ("RTA") and if the above details are not furnished by October 01, 2023, the concerned shares shall be frozen by the RTA. Members are also requested to furnish/update valid PAN to the RTA. In this connection.

the following forms as notified by SEBI, can be downloaded from the Company's website at https://www.saraswaticommercial.com/investor-services.asp Form ISR-1 (Request for registering PAN, KYC details or changes / updation

For Saraswati Commercial (India) Limited

Avani Sanghavi

Company Secretary

Membership No.: A29108

- 2. Form ISR-2(Confirmation of Signature of shareholders by their banker);
- Form SH-13 (Nomination form)

Place: Mumbai

Date : 30" August, 2023

INTERACTIVE FINANCIAL SERVICES LIMITED CIN: L65910GJ1994PLC023393

**Regd. Office:** 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg. Ellisbridge, Ahmedabad-380009, Guiarat, India

Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in NOTICE OF TWENTY-NINETH ANNUAL GENERAL MEETING.

### **BOOK CLOSURE AND E-VOTING INFORMATION** Notice is hereby given that the 29th Annual General Meeting (AGM) of the

Members of the Company "Interactive Financial Services Limited" ("Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Wednesday, 27 day of September, 2023 at 12:30 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023. Notice of AGM and Annual Report for FY 2022-2023 is dispatched to all the

eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.ifinservices.in. The businesses as mentioned in the Notice of AGM may be transacted through

e-voting facility to enable the eligible members to cast their votes electronically and accordingly company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in. The members can participant in the Annual General Meeting ONLY through

VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 29th AGM of the company in person Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Pursuant to Section 91 of Companies Act, 2013 read with rules made there

under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 21st day of September 2023 to Wednesday, the 27<sup>th</sup> day of September, 2023 (both days inclusive) for the purpose of 29th AGM. The details required under Section 108 of the Companies Act, 2013 read with

Rule 20 of Companies (Management and Administration) Rules, 2014. Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned

- 1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the
- 2. The cut-off date for determining the eligibility to vote by electronic means i Wednesday, 20<sup>th</sup> day of September, 2023:
- 3. The remote e-voting of the Company shall commence on Saturday, 23' September, 2023 from 09.00 AM IST and end on Tuesday, 26th September. 2023 at 05.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them; 4. A person, whose name is recorded in the register of members or in the
- register of beneficial owners maintained by the Depositories as on the cutoff date i.e. Wednesday, 20<sup>th</sup> day of September, 2023, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM; 5. A person, who acquires the shares and becomes a shareholder of the
- company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Wednesday, 20th day of September, 2023, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting; 6. The members who have cast their vote through remote E-Voting prior to the
- AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again; 7. The Company has appointed Ms. Insiya Nalawala, Practicing Company
- Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner: Members are requested to note that pursuant to the MCA and SEBI circulars, the

company will not be sending physical copies of AGM Notice and Annual Report to the members of the company. In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com

or write an email to evoting@nsdl.co.in. In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company

Contact Number: 079-46019796, Email Id: compliance@ifinservices.in. Address: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge Ahmedabad – 380 009, Gujarat, India. By order of the Board of Directors

For, Interactive Financial Services Limited Jaini Jain

**Company Secretary and Compliance Officer** 

M/S VISTAR METAL INDUSTRIES PRIVATE LIMITED (IN LIQUIDATION) Liquidator's Address: Office No.3 Dilkap Center, Nr. Safed Pul, Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai-400072, Regd. Office with IBBI: Tower 6/603, Devnandan Heights, Near Podar School,

Chandkheda, Ahmedabad-382424 Email ID: ANIL91111@HOTMAIL.COM, LIQ.VISTARMETALS@GMAIL.COM E-AUCTION SALE NOTICE

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulation thereunder, that the assets stated in Table below, will be sold by E-Auction through the service provider M/s E-Procurement Technologies Limited (Auction Tiger) vi websitehttps://www.ncltauction.auctiontiger.net

Date and Time of Auction Fig. Thursday, 28th September, 2023 between 02:00 PM to 4:00 PM Last Date for Submission of EMD: 25th September, 2023 (5:00 PM) at office address or E-Ma Description Reserve Earnest

		Price	Money D
Sale of Vistar Metal Industries Private Limited in liquidation on a going concern basis along with all assets including SFA	1. Factory Premises (Land and building, Plant and Machineries) at Gut No. 154 to 161 & Gut No. 163 to 165, Village Abitghar (Abanpada), Wada- Shahapur Road, Tal. Wada, Dist. Palghar (land area 90,500 sq. Mtrs.)  2. Office premises: Coral Classic Co-Op-Soc. Commercial Complex, 04th Floor, Office No.40I, 402 & 403 (Total 03 Offices), Road No. 20, Nr. Ambedkar Garden, Chembur (East), Mumbai Office premises admeasuring 1506 sq. ft.	Crores	1.70 C
Inspection Date & Time: Between 17th September, 2023 and 23th September, 2023			

Between 11:00 AM to 4:00 PM

Contact No. +91 9158474920

1.E-Auction will be conducted on "AS IS WHERE IS". "AS IS WHAT IS". "WHAT EVER THERE I BASIS", "NO RECOURSE BASIS" and as per the general terms and conditions of online auction sale through approved service provider M/S E-Procurement Technologies Limited (Auction Tiger).(https://www.ncltauction.auctiontiger.net) 2. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form

The person to be contacted for inspection is Mr. Sajan Singh

3. Eligibility Criteria, General Terms and Conditions of online auction sale, Declaration and Undertaking Form are available on website https://ncltauction.auctiontiger.net. For any quer related to e-auction, contact: : Mr. Praveen Thevar at +91-9722778828, 07968136854/55/5 07968136800, E-mailID:nclt@auctiontiger.net) or Liquidator on his email ANIL91111@HOTMAIL.COM, LIQ.VISTARMETALS@GMAIL.COM The EMD (Refundable) shall be payable by interested bidders through NEFT/RTGS on or before

25th September, 2023 (5:00 PM) in the account of "M/s Vistar Metal Industries Private Limited (In Liquidation)" having Account No 054405013991 with ICICI Bank, Unit No 9 & 10, Saga Tech Plaza, ICICI Bank Ltd, A Wing, Andheri - Kurla Rd, Saki Naka, Mumbai, Maharashtra 400072, IFSCCode ICIC0000544 OR by DD/ Pay order favoring "M/s Vistar Metal Industries Private Limited (In Liquidation)". Sd/- CMA Sunil Kumar Agarwal

Liquidator for M/s Vistar Metal Industries Private Limited(In Liquidation) Founder Director -Quick Resolve Professionals Pvt. Ltd. (IPE)

IP Reg. No.IBBI/IPA-001/IP-P01390/2018-19/12178

Place: Mumbai Date:31/08/2023

Description

**GODAVARI BIOREFINERIES LIMITED** 



#### CIN: U67120MH1956PLC009707 Regd. Off.: Somaiya Bhavan, 45/47, M G Road, Fort,

Mumbai - 400001 Website: www.godavaribiorefineries.com, Email: investors@somaiya.com, Tel.: 022-61702100 NOTICE OF 68™ ANNUAL GENERAL MEETING (AGM) Notice is hereby given that the Sixty Seventh (68") Annual General Meeting of the

in the Notice dated 29th June, 2023 convening the Annual General Meeting. In compliance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31 December 2020, 13th January 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as "MCA Circulars"), the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

Shareholders of **Godavari Biorefineries Limited** ("the Company") will be held on

Monday, 18th September, 2023 at 11: 30 a.m (IST) via two-way Video Conferencin

('VC') facility / Other Audio Visual Means ('OAVM') transact the businesses as set out

In compliance with the MCA Circulars, the Company will send the Notice of the 68th AGM along with the weblink for Annual report for FY 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Link Intime India Private Limited or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. The Notice of AGM and Annua Report 2022-23 will be made available on the website of the Company i.e www.godavaribiorefineries.com and on the website of the National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com/. The members car attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM will be

provided in the Notice of the AGM. Members whose email IDs are not registered, please follow process mentioned below for registering of email lds:

- 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (sel attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rnt.helpdesk@linkintime.co.in.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to respective Depository Participan or by email to rnt.helpdesk@linkintime.co.in.

For Godavari Biorefineries Limited

Place : Mumbai Date: 23rd August, 2023

Samir S. Somaiya Chairman & Managing Director

DIN - 00295458

## WINRO COMMERCIAL (INDIA) LIMITED

CIN: L51226MH1983PLC165499 Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021

### Telephone: 022-40198600, Fax: 40198650, Email id: winro.investor@gcvl.in NOTICE OF THE FORTIETH (40") ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fortieth (40") Annual General Meeting ("AGM") of

the Company will be held on Wednesday, 27" day of September, 2023 at 11.30 A.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5. 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent viz. TSR Consultants Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083.

Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2023 to 27th September, 2023 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.winrocommercial.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team - Ms. Rimpa Bag at Tel no.: 022 48867000 and 022 24997000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at winro.investor@gcvl.in or the registered

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are

Kindly note that pursuant to SEBI Circular no. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/ CIR/2023/37 dated March 16, 2023, It has been made mandatory for shareholders holding shares of the Company in physical form, to furnish PAN, KYC details and Nomination details to the ("Company")/ ("RTA") and if the above details are not furnished by October 01, 2023, the concerned shares shall be frozen by the RTA.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at https://www.winrocommercial.com/investor-services.asp 1. Form ISR-1 (Request for registering PAN, KYC details or changes / updation

Form ISR-2(Confirmation of Signature of shareholders by their banker);

Form SH-13 (Nomination form)

Place: Mumbai

Date : 30" August, 2023

For Winro Commercial (India) Limited Hetal Khalpada DIN: 00055823

financialexp.epap.in

# "IMPORTANT"

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner

platform https://eauctions.co.in (Linkstar Infosys Private Limited)

15" September 2023 before 05:00 P.M. in the manner mentioned in detail E-auction Process Document

E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" as such sale is without any kind of warranties and

The bid form along with detailed terms & conditions of the complete E-auction process can be

party / potential investor/bidder without assigning any reason and without any liability. All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process

GIC Re

## NOTICE TO THE SHAREHOLDERS OF 51<sup>ST</sup> ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013

The Notice of the 51st AGM alongwith the Annual Report for the financial

For General Insurance Corporation of India

(Formerly known as Abans Holdings Private Limited)

Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 & 28th Securities and Exchange Board of India (SEBI) vide its circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 & 5<sup>th</sup> January, 2023 (collectively referred to as "SEBI Circular"), permitted the holding of AGM through VC / OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements)

Members holding shares in physical mode or who have not registered their email address with the Company /Depository are requested to register the same with the Company or RTA by sending email at compliance@abansholdings.com and support@purvashare.com respectively. Members may also directly register their e-mail address

> **Abhishek Bansal** (Managing Director)

Place: Ahmedabad Date: 30.08.2023

**PUBLIC NOTICE** 

Notice is hereby given in general that my client Mr. Prashant Dinanath Pitale is the

386P, 387P, 325P of Village Vile Parle

Taluka Andheri, Mumbai Suburba

District alongwith 10 (Ten) fully paid up

shares of Rs. 50/- each being share

certificate no 13 bearing its distinctive nos. 121 to 131 (both inclusive), The said flat is free from all encumbrances, claims

ALL PERSONS having any claim or right in

respect of the said property or any part thereof by way of inheritance, share, sale,

mortgage, lease, lien, license, gift,

exchange, trust, possession or

encumbrance or otherwise howsoeve

are hereby required to inform the same in

writing supported with the origina

documents to the undersigned having

their office at C24/33, Akurli Shrishti CHS

Ltd., Mhada Road No. 3 Lokhandwala

Township, Akurli Road, Kandivali (East), Mumbai 400101 within fourteen (14)

days from the date of publication of this notice, failing which, the claim or claims, if

any of such person or persons shall be

Dated this 31st day of August, 2023

# नाशिक जिल्ह्यात ७५ गावे, ६२ वाड्यांना ६० टॅंकरने पाणी पुरवठा

नाशिक, दि.३० : आहे. १२ टॅंकरच्या माध्यमातून जिल्ह्यातील ७५ गावे आणि ६२ वाड्यांमध्ये ६० टॅंकरच्या माध्यमातून पाणीपुरवठा केला जात असल्याची माहिती पालकमंत्री दादा भूसे यांच्या बैठकी ग्रामीण पाणीपुरवठा विभागाच्या वतीने देण्यात आली आहे.

आहे जिल्ह्याची परिस्थिती लक्षात घेता अंदाजे ६०२ आणि ८६९ वाड्यांमध्ये पाणीपुरवठा हा टॅंकरने किंवा अन्य करावा लागणार आहे, अशी माहिती या बैठकीत देण्यात आली. त्यापैकी २८ ऑगस्ट अखेरपर्यंत गावे आणि जिल्ह्यात वाड्यांना टॅंकरने पाणीपुरवठा सुरू आहे त्यामध्ये सर्वात जार-त येवला तालुक्यात गावे आणि वाड्या असून या ठिकाणी २९ गावे १५ वाड्यांना 38 खाजगी टॅंकरच्या माध्यमात्न पाणीपुरवठा केला जात आहे. तर. या ठिकाणी विहीर अधिकृत एक करण्यात आली आहे त्या खालोखाल नांदगाव तालुक्यात १२ गाव आणि २२ वाड्याना बारा टॅकरच्या माध्यमातून पाणीपुरवठा केला जात आहे. त्याम ध्ये ११ खाजगी आणि १ सरकारी टॅंकर आहेत तर तीन गावांमध्ये पंधरा विहिरी अधिकृत करण्यात आला आहे.

त्यानंतर जिल्ह्यातील

टॅंकरने पाणीपुरवठा सुरू आहे. त्यामध्ये ११ गावे दहावाड्याचा समावेश असून १२ टॅंकरच्या माध्यमातून पाणीपुरवठा केला जात आहे. तर पंधरा ठिकाणी विहिरी जिल्ह्यात अधिकृत करण्यात आले आहेत. पाणीटंचाइचे मोठे सावट त्या खालोखाल बागलाण तालुक्यामध्ये सात ठिकाणी पाणीपुरवठा केला जात आहे. त्यामध्ये तीन गावे चार वाड्यांचा समावेश असून तीन टॅंकरच्या माध्य मातून पाणीपुरवठा केला जात आहे. त्यासाठी चार विहिरी अधिकृत करण्यात आले आहेत. त्यानंतर देवळा येथे एकूण सहा

नोटी स मिड-टाऊन सहकारी गृहनिर्माण संस्थ मर्यादित, पत्ता - ऑफ भंडार आळी, नेताजी सुभाषचंद्र बोस मार्ग, गांव धोवली, पापडी, वसई (प.), जिल्हा पालघर ४०१ २०७ या संस्थेचे सभासत असलेल्या वा संस्थेच्या इमारतीत सदिवक क्र. सी-९, दुसरा मजला धारण करणाऱ्य श्री. जावेद इलाही ताबोली यांचे तारीख ११/०७/२०२० रोजी निधन झाले. त्यांनी नामनिर्देशन केलेले नाही. संस्था या नोटीशीद्वारे संस्थेच्या भांडवलात **/** मालमत्तेत असलेले मचत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत अभासदाचे वारसदार किंवा अन्य मागणीदार हरकतदार यांच्याकडूत हक्क मागण्या इस्कती मागविण्यात चेत आहेत. ही नोटीस प्रसिध्द झाल्याच्या तारखेपासून २१ दिवसांत त्यांनी आपल्या मागण्यांच्या व हरकतींच्य पुष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकती सादर झाल्या नाही तर मयत सभासदाचे संस्थेच्या भांडवलातील मालमन्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधीनसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या हरकती आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्चवाही करण्यात घेईल नोंदी व उपविधीची एक प्रत मागणीदारास /हरकतदारास पाहण्यासाठी संस्थेच्य र्गार्थालयात संस्थेचे सचिव यांच्याकडे दुपारी ३.०० ते संध्याकाळी ५.०० पर्यंत नोंटीस देल्याच्या तारखेपासून नोटीशीची मुदत ांपण्याच्या तारस्वेपर्यंत उपलब्ध राहील.

या ठिकाणी पाणीपुरवठा केला

जात आहे. तर, या ठिकाणी दोन

विहिरी अधिग्रहित करण्यात आला

आहे. मालेगाव येथे २१ ठिकाणी

तालुक्यामध्ये चांदवड ठिकार्ण एकूण 53 दिनांक : ३१/०८/२०२३ ठिकाण : वसई टॅकरने पाणीपुरवठा सुरू मिड-टाऊन सहकारी गृहनिर्माण संस्था म आहे. त्यापैकी १७ गाव यांच्याकरिता आणि वतीने समावेश सहावाड्यात सचिव

PANORAMA

PANORAMA STUDIOS INTERNATIONAL LIMITED

(CIN: L74110MH1980PLC330008)

Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur
Veera Desai Road, Mumbai, Maharashtra, 400053

Tel. No. 022 - 42862700; E-mail id: info@ainvest.co.in. info@panoramastudios.in ; website:www.ainvest.co.in, www.panoramastudios.in

ई-मेल पत्ता आणि इतर माहिती अपडेट करण्यासाठी सदस्यांना सूचना

MCA ने सामान्य परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२० आणि पहा सर्वसाधारण परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, सर्वसाधारण परिपत्रक क्रमांक १९/२

नवा पंचावारां पारवन क्रानांक ५२,५०२६ (द्याक ६५) दिनांक ८ डिसेंबर, २०२१/२०२१ दिनांक १४ डिसेंबर २०२६, पुढील परिपक्त क्र. २/२०२२ दिनांक ५ मे. आणि पुढील सामान्य परिपत्रक क्रमांक ००१/२०२३ दिनांक ५ जानेवारी २०२३ ने नोटीस पाठविण्याच्या अटी वि

केल्या आहेत. तत्सम धर्तीवर, कंपनी कायदा, २०९३ च्या कलम १३६ अन्वये परिकल्पित केल्यानुसार वार्षिक अहा

भौतिक स्वरूपात पाठवण्याच्या आवश्यकतेपासून कंपन्यांना सूट देण्याची विनंती केली जाते आणि त्याअंतर्गत तयार केल नियम सिक्युरिटीज औड एक्सचेंज बोर्डीन जारी केलेल्या संबंधित परिपत्रकांसह वाचले आहेत. भारताने (SEBI) व्हिडी

हारे. आणि AGM साठी मानले जाणारे ठिकाण हे कंपनीचे नोंटणीकत कार्यालय १००३ आणि १००४. १० वा मज

उपरोक्त एमसीए परिपत्रके आणि सेबीच्या परिपत्रकानुसार, ४३ व्या एजीएमची सूचना वित्तीय वर्ष २०२२-२०२३

नोंदणीकृत आहेत. ट्रान्सफर एजंट (आरटीए) किंवा डिपॉझिटरी पार्टिसिपंट (डीपी)/ डिपॉझिटरीसह. कंपनी एजीएम दर

ई-व्होटिंग आणि पूर्वीच्या पद्धतींप्रमाणेच तिच्या सर्व सदस्यांना रिमोट ई-व्होटिंग सुविधा देखील प्रदान करत आहे

वार्षिक अहवालासह केवळ इलेक्ट्रॉनिक पद्धतीने पाठविली जाईल, ज्यांचे ई-मेल पत्ते कंपनी/निबंधक आणि शेअरब

तुमचा ईमेल पत्ता आधीच कंपनी/आरटीए किंवा डीपी/डिपॉझिटरीमध्ये नोंदणीकृत असल्यास, आर्थिक वर्ष २०२२-२०२:

OAVM सविधेदारे एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात.

ठिकाणी टॅंकरने पाणीपुरवठा सुरू आहे. त्यामध्ये तीन गावे तीन

जाहीर सूचना सर्व लोकांना सूचना देण्यात येते की, सदनिका मिळकत क्र. १०४, ए – विंग, साई मानसरोवर को. ऑप. हौ. सो. लि. सत्यानगर, साई बाबा नगर पुढे, बोरीवली (प.), मुंबई ४०००९२, ही मिळकत कै. श्रीमती रत्नप्रभा विनायक नाईक, यांच्या मालकीची आहे तसेच सदर सोसायटीच्या त्या

सभासद आहेत. दि. ०६/०७/२०२३ रोजी श्रीमती रत्नप्रभा विनायक नाईक यांचे निधन झाले. श्रीमती रत्नप्रभा विनायक नाईक मृत्यूपश्चात त्यांची एक मुलगी म्हणजेच माझे अशील सौ. करिष्मा हर्षदं मांद्रेकर या श्रीमती रत्नप्रभा विनायक नाईक यांनी सादर केलेल्या नॉमिनेशनच्या आधरे वरील मिळकतीच्या हक्कदार आहेत. तसेच सौ. करिष्मा हर्षद मांद्रेकर ह्यांची बहिण सौ. साक्षी कुणाल राऊत सदर सदनिका मिळकत माझे अशील यांच्या नावे करण्याकरिता ना हरकत दाखला देत आहेत. तरी या बाबत जर कोणाची काहीही हरकत / दावे असल्यास ती माझ्या खालील पत्त्यावर **१४ दिवसांचे** आत नोंदवावी. तसे न केल्यास माझे अशील पुढील कारवाई पूर्ण करतील, आणि या विषयी कोणाचीही कोणतीही तक्रार ऐकून घेतली जाणार नाही

ॲड्व्होकेट महेश म. हुंडारे पत्ताः सदनिका क्र. ३०२, एव्हरग्रीन सिटी सिद्धिविनायक'एच'को.ऑप.हौ.सो.लि., हटकेश, मीरा रोड (पू), ता. व जि. ठाणे - ४०१ १०७. दि. ३१/०८/२०२३

PUBLIC NOTICE This is to inform the general public that Original Share Certificate No.27 dated 11.03.1992 having distinctive Nos.136 to 140 or 5 shares of Rs.50/- each of Mr. Sushil Kumar Agarwal with regard to Flat No.A-703, member of Sea Shell Apartments Co-operative Housing Society Limited having address at Sea Shell Apartments, 7 Bunglows, Versova, Andhei Vest, Mumbai-400061 has been st/misplaced. The member of the Society has polied for duplicate share certificate with the ociety. The member hereby notify the loss and nvite claims and objections from laimants/objector or objectors for issuance of luplicate share certificate within the period of 14 (Fourteen) days from the publication of this other proofs in support of his/her/their claims/objections for issuance of duplicate share certificate to the Chairman/Secretary of Sea Shell Apartments Co-operative Housing ociety Limited on above address. If no laims/objections are received within the period rescribed above, the Society shall be free to sue duplicate share certificate in such manne as is provided under the bye laws of the Society Society shall be notified to the above member and dealt with in the manner provided under the ye laws of the Society.

For and on behalf of Date: 31.08.2023 Place: Mumbai Mr. Sushil Kumar Agarwal Adv. R.A.Kedia (M)9879577885

PUBLIC NOTICE This is to inform the general public that Original Share Certificate No.28 dated 31.03.1992 having distinctive Nos.141 to 145 for 5 shares of Rs.50/- each of Mrs. Chameli Devi Agarwal with regard to Flat No.A-704. pusing Society Limited having address at Sea Siell Apartments, 7 Bunglows, Versova, Andheri West, Mumbai-400061 has been misplaced. The member of the Society has olied for duplicate share certificate with the ety. The member hereby notify the loss and nvite claims and objections from plicate share certificate within the period of (Fourteen) days from the publication of this cice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate are certificate to the Chairman/Secretary of Sea Shell Apartments Co-operative Housing Society Limited on above address. If no ms/objections are received within the period. scribed above, the Society shall be free to prescribed above, the society comments are duplicate share certificate in such manner कॉन्फरन्सिंग (VC) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (OAVM) वार्षिक सर्वसाधारण सभा (AGM/मीटि as is provided under the bye laws of the Society आयोजित कपण्यास परवानगी दिली आहे. कंपनी कायदा, २०१३ (कायदा), उण्डख (सूचीबद्ध बंधने आणि प्रकटीकाणी e Claims/objections, if any, received by the आवश्यकता) विनियम, २०१५ (SEBI लिस्टिंग रेखुलेशन) आणि चउ- परिप्रक्रकांच्या तरतुरींचे पालन करून, कंपनी Society shall be notified to the above member आगामी ४३ ची - ब्रह्म रोजी होणार आहे. शनिवार, ३० सप्टेंबर २०२३ रोजी तुपारी ०२:३० चा. (IST) VC/OAV and dealt with in the manner provided under the

पुरात कार्या कार्या जायार जायार छिकाय ह कथनाच नादणाकृत कार्यालय १००३ आणि १००४, १० वा मज**िbe laws of the Society.** श्चिम बाजू), लोटस ग्रॅण्डर, वीरा देसाई रोड, अंघेरी पश्चिम, मुंबई-४०००५३ येथे असेल. म्हणून, सदस्य केवळ ∨<mark>Çbite: 31.08.2023</mark> AVM सुविधेद्वारे एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात. For and on behalf of ce: Mumbai Mrs. Chameli Devi Agarwal Adv. R.A.Kedia (M)9879577885

> **PUBLIC NOTICE** Notice is hereby given that LATE

CTS NO.- 1154, 1154/01 TO 73 Junction of

Whereas, LATE JITENDRA DALPATRAM

TANK lost all original papers related to the

said shop. Further, possession of the shop

was not taken by him and he expired on

) SMT. SHEELA TANK, W/o JITENDRA

TANK. (2) Mr. KEDAR JITENDRA TANK.

and (3) SNEHA MITUL KANANI NEE

SNEHA JITENDRA TANK are the only

OBJECTION for possession and transfer

SHEELA TANK, W/o JITENDRA TANK.

AND WHEREAS, after the allotment and

the society membership will be done.

f anybody has any objection.

claim.interest\* dispute or demand

way of Transfer, gift, possession, or

encumbrance for the above-intended

Transfer transaction, he/she/they may

documentary proof substantiating his/her

their objections/claims/details of dispute/s/

within Seven (7) days from the date of this

publication, failing which, my client will

Department) as if there are no third party

claims/objections/ disputes in respect of

the said Shop and thereafter no claims/

objections disputes will be entertained.

objections directly published in the Newspaper shall not be considered as

Valid.

Claims without documentary proofs and or

SCHEDULE OF PROPERTY

SHOP NO- G-49, on the Ground Floor in

the building known as "SANT JALARAM BAPPA MARKET PREMISES CO-OP SOC.

S.L.Road & R.R.T. Road, Mulund West,

was constructed on the land bearing the

CTS No. 1154, 1154/01 TO 73 situated at

village – Mulund, Taluka -Kurla, Mumbai

Suburban District within the limits of

MCGM, Market Department "T" Ward.

Advocate High Court, Bombay C-12,

Asalfe Niwara CHSL, Asalfa Village

Ghatkopar West, Mumbai 400084.

Pankaikumar Mishra

Mumbai - 400 080. The said building

LIMITED" Situated at The Junction of

contact the undersigned with the

proceed to complete the Transfer

transaction with the BMC (Market

possession of the said Shop application for

whatsoever in respect of the said Shop by

egal heirs of LATE JITENDRA

DALPATRAM TANK and have NO

the said shop in the name of SMT.

R.R.T Road & S. L. Road Mulund (W),

Mumbai - 400 080.

22/07/2023.

च्या वार्षिक अहवालासह एजीएमची सूचना आणि ई-व्होटिंगसाठी लॉगिन तपशील तुमच्या नोंदणीकृत ईमेल पत्यावर पाठवले जातील. जर तम्ही तुमचा ईमेल पत्ता कंपनी/आरटीए किंवा डीपी/डिपॉझिटरीमध्ये नोंदणीकृत केलेला नसेल, तर JITENDRA DALPATRAM TANK had Old नाउचरा जातार. जर पुरत पुराचा करना रचा करना। प्रतिकृति स्वाचा का प्रतिकृति स्वाचार प्रतिकृति स्वरीता नवर कृषया सूचना सिक्कायमासाठी तुमचा इंमेल पत्ता, आर्थिक वर्ष २०२२–२०२३ चा वार्षिक अहवाल आणि इं–मतदान लॉगिन तपत्रील प्राप्त करण्यासाठी खालील सूचनांचे अनुसरण करा. Shop No. 57A in SANT JALARAM BAPA MANDAL (BMC MARKET) Whereas after dedevelopment he got a New Shop No. G कंपनीच्या आरटीएला विनंती पाठवा म्हणजेच पूर्वा शेअरजिस्ट्री (इंडिया) प्रा. ९ येथे लि., 49 SANT JALARAM BAPA MARKET PREMISES CO. OP. SOC. LTD. situated at

र्द-मेल पूर्ने आणि बँक खाते तपुणीलांची नोंटणी/अपूर्देशन

फिजिकल होल्डिंग शिवशक्ती इस्टेट, जे आर बोरीचा मार्ग, समोर. कस्तुरबा हॉस्पिटल, लोअर परेल (पूर्व). नुंबई, महाराष्ट्र, ४०००११ आरटीएच्या वेबसाइटवर अर्थात www.purvashare.com वर डाउनलोड टॅब अंतर्गत रीतसर भरलेला विहित फॉर्म. तुम्ही विहित फॉर्म डिजिटल गक्षरीसह RTA च्या ईमेल आयडी <u>support@purvashare.com</u> वर info@ invest.co.in वर कंपनीला चिन्हांकित केलेल्या कॉपीखाली पाठव शकता कपया तमच्या डीपीशी संपर्क साधा आणि डीपीने सचवलेल्या प्रक्रियेनसार तमचा ईमेल डीमॅट होल्डिंग

ई-मतदान माहिती:

AGM ची सूचना आणि FY २०२२-२०२३ चा वार्षिक अहवाल देखील कंपनीच्या <u>www.ainvest.co.in</u> वेबसाइटवर आणि इंड्यू लिमिटेडच्या <u>www.bseindia.com</u> या वेबसाइटवर उपलब्ध असेल. कंपनी कायदा, २०१ वबसाइटवर आणि इंडए लिमिटेडच्या <u>www.bseindia.com</u> या वेबसाइटवर उपलब्ध असेल. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत VC/OAVM द्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना कोरमच्या उद्देशाने केली जाईल. कोणत्याही प्रश्नाच्या बाबतीत, सदस्य कंपनीला चिन्हांकित केलेल्या प्रतीखाली वर नमुद केल्याप्रमाणे पत्यावर आणि ई-मेल आयडीवर आरटीएशी संपर्क साधू शकतात किंवा लिह् शकतात.

कंपनी आपल्या भागधारकांना NSDL द्वारे व्यवस्थापित इलेक्ट्रॉनिक मतदान सेवांद्वारे रिमोट ई-व्होटिंगची सुविधा प्रदान

करेल. एजीएममध्ये सहभागी होणाऱ्या भागधारकांना इलेक्टॉनिक मतदान देखील उपलब्ध करून दिले जाईल. त्यासंबंधीचे

पॅनोरमा स्टडिओ इंटरनॅशनल लिमिटेड

कुमार मंगत पाठक

व्यवस्थापकीय संचालव

डीआयएन: ००२९९६३०

ठिकाण: मुंबई दिनांक: ३०/०८/२०२३

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्रीमती प्रिती भरत सोनी व श्री. भरत रसिकलाल सोनी हे फ्लॅट क्र.ए/३-२०८, २रा मजला, खजुरिया नगर ए३ कोहौसोलि., खजुरिया टॅंक रोड, कांदिवली (पश्चिम) मुंबई-४०००६७ या जागेचे विद्यमान कायदेशीर संयुक्त सदस्य असून अनुक्रमांक ११ ते १५ धारक पूर्णपणे भरणा केलेले शेअर्सचे भागप्रमाणपत्र क्र.३ चे धारक आहेत. सदर फ्लॅट क्र.ए/३-२०८ हे वैद्यमान मालक **श्रीमती प्रिती भरत सोनी** व **श्री. भरत रसिकलाल सोनी** यांच्या नावे आहे, ते त्यांनी श्रीमती रिटा निलेश रुपारेलीया व श्री. निलेश चंद्रकांत रुपारेलीया यांच्याकडून एप्रिल २००५ मध्ये प्राप्त केले होते, जे त्यांनी श्रीमती हेमकुंवरबेन वल्लभभाई पटेल व श्री. ललितकुमार वल्लभभाई पटेल

मे. दिपक डेव्हलपर्मेट कॉर्पोरेशन आणि श्रीमती हेमकुंवरबेन वल्लभभाई पटेल व श्री. ललितकुम **वल्लभभाई पटेल** यांच्या दरम्यान झालेला दिनांक १९.०८.१९९३ रोजीचा प्रथम करारनामा दिनांक १४.०६.१९९५ रोजीची पावती क्र.६४ नुसार मुद्रांक शुल्क रु.१३,५००/- + दंड रक्कम रु.२५०/ जमा केली तसेच प्रकरण क्र.आयएनएस/३३२/९५ नसार जिल्हाधिकारी यांचे कार्यालयात सविध योजने अंतर्गत नोंदणी करण्यात आली होती. सदर प्रथम करारनामा हरवला आहे आणि कांदिवर्ल पोलीस ठाणे येथे १७.०८.२०२३ रोजी विद्यमान मालकांनी पोलीस तक्रार नोंद्र केली आहे.

ग्रांच्याकडून मे २००२ मध्ये प्राप्त केले होते. ज्याअर्थी त्यांनी सदर फ्लॅट **दिपक डेव्हलपर्मेट कॉर्पोरेशन** 

बिल्डर/विकासक यांच्याकडून ऑगस्ट १९९३ मध्ये प्राप्त केले होते, ज्यांनी सदर इमारत बांधल

श्रीमती पूजा अनिश शाह व श्रीमती हिना मिनीश शाह यांच्याद्वारे सदर फ्लॅट खरेदी करण्याचे नियोजित होते परंतु विलंब आणि विद्यमान मालक श्रीमती प्रिती भरत सोनी व श्री. भरत रसिकलाल सोनी यांच्याद्वारे बँकेकडील कर्जाचे भरणा न केल्यामुळे प्रलंबित केले आहे.

त्यांचे वकील श्रीमती बन्सी संजय मेहता, ३०/३, कैलाश अपार्टमेंट, एस.व्ही. रोड, बोरिवली (पश्चिम), मुंबई-४०००६७ यांचे मार्फत फ्लॅट क्र.ए-३/२०८ बाबत व्यक्ती, बँका, वित्तीय संस्था यांच्याकडून सदर सूचना प्रकाशनापासून १५ दिवसात दस्तावेजांच्या व इतर पुराव्यांच्या प्रतींसह वर नमुद केलेल्या पत्त्यावर दावा, मागणी व आक्षेप मागविण्यात येत आहेत. विहित कालावधीत दावा, मागणी व आक्षेप प्राप्त न झाल्यास विद्यमान कायदेशीर सदस्य श्रीमती प्रिती भरत सोनी व श्री. भरत रसिकलाल सोनी हे श्रीमती पजा अनिश शाह व श्रीमती हिना मिनीश शाह यांच्यासह फ्लॅट क्र.ए/ ३-२०८, २रा मजला, खजुरिया नगर ए३ कोहीसोलि., खजुरिया टॅंक रोड, कांदिवली (पश्चिम)

मुंबई-४०००६७ या जागेचा व्यवहार करण्यास मुक्त असतील. वकील बन्सी मेहत ठिकाण: मंबई ३०/३, कैलाश अपार्टमेंट, एस.व्ही. रोड दिनांक: ३१.०८.२०२३ बोरिवली (पश्चिम), मंबई-४०००६७ वाड्यांना चार गावांनी पाणीपुरवठा केला जात आहे. तर, एकूण ठिकाणी करण्यात आले आहेत. सिन्नर येथे दोन वाड्यांना दोन टॅकरच्या माध्यमातून पाणीपुरवठा केला जात आहे.

Place · Mumbai

द्धि.२९ नाशिक, नाशिकच्या भालूर येथे केंद्रीय आरोग्य राज्यमंत्री डॉ. भारती पवार व आमदार सुहास कांदे यांच्या माध्यमातून ७ कोटी रूपयांच्या कामांचे लोकार्पण, तसेच कोटी रूपयांच्या प्रस्तावित कामाचे भूमिपूजन करण्यात

सहभागी

**PUBLIC NOTICE** 

This is to inform the public at large that my client M/S. MAHAVIR PLASTO CHEM INDUSTRIES, Through its Proprietor, MR. PARESH MEHTA are the absolute owner of Unit No. 17, in Bldg. No. 3 admeasuring about 1000 Sq. Fts. Built up area, in the building of the society known as "Ram Mandir Industrial Premises Co-op. Soc. Ltd. ituated at Ram Mandir Road, Goregaon (East), Mumbai - 400 063 "the Said Unit").

is to further informed that my client had purchased the said Unit from SMT. B. A. REHMAN and the said SMT. B. A. REHMAN had originally purchased the said Unit from UNION CONSTRUCTION.

is further informed by my client that Original Agreement for Sal executed between UNION CONSTRUCTION and SMT. B. A. REHMAN s lost/misplaced by them and not traceable after due and diligent search Any Person/Financial Institution/Bank/Govt. Body having any claim to the abovementioned said Unit either by way of Sale, Mortgage, Charge, Lien, Exchange, Gift, Trust, Release, Easement or by way of legal heirship, succession, administration etc., or in any other manne whatsoever is/are required to make the same known at the Office of the undersigned in writing with proof thereof within 14 days from the date of publication of this notice hereof, failing which the claims or demands, i any, of such person or persons will be deemed to have been abandoned and waived off.

Vitesh R. Bhoir (Advocate) Shop No. 10, Suraj Bali Niwas Station Road, Opp. Registration Office Date: 31st August, 2023 Goregaon (West), Mumbai - 400 104.

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अबांस होल्डिंग्ज लिमिटेड (यापूर्वीची ओळख अबांस होल्डिंग्ज प्रायव्हेट लिमिटेड)

नोंदणीकृत कार्यालय: ३६, ३७, ३८ ए, ३ रा मजला, नरिमन भवन, बॅक बे रेक्लमेशन, नरिमन पॉईंट, मुंबई ४०० ०२१ दुरध्वनी क्रमांक : + ९१ - ०२२- ६१७९००००

संकेतस्थळ : www.abansholdings.com ई-मेल आयडी: compliance@abansholdings.com सीआयएन: U74900MH2009PLC231660

कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची तसेच

रेकॉर्ड तारखेची सूचना

याद्वारे कळविण्यात येते की, अबांस होल्डिंग्ज लिमिटेड ('कंपनी') यांच्या सभासदांची १४ वी वार्षिक सर्वसाधारण सभा शुक्रवार दिनांक २९ सप्टेंबर २०२३ रोजी सकाळी ११.०० वाजता (भारतीय प्रमाण वेळे नसार) व्हिडीओ कॉन्फरन्सिंग ('व्हीसी')/अन्य मान्यताप्राप्त दकश्राव्य माध्यमे ('ओएव्हीएम' यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप घेण्यात

सध्या सुरू असलेल्या कोव्हीड – १९ महामारीच्या पार्श्वभूमीवर कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए' यांनी परिपत्रक दिनांकीत ०५ मे २०२० तसेच त्यासह वाचा परिपत्रक दिनांकीत ०८ एप्रिल २०२० १३ एप्रिल २०२०, १३ जानेवारी २०२१, ०८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ०५ मे २०२२ आणि २८ डिसेंबर २०२२ ( यापुढे ज्यांचा एकत्रित उल्लेख एमसीए परिपत्रके असा करण्यात येणार आहे) यांच्या अनुसार आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांचे परिपत्रक दिनांकीत १२ मे २०२० आणि १५ जानेवारी २०२१, १३ मे २०२२ आणि ०५ जानेवारी २०२३ (यापुढे ज्यांचा एकत्रित उल्लेख ''सेबी परिपत्रके'' असा करण्यात येणार आहे) यांच्या अनुसार वार्षिक तर्वसाधारण सभा व्हीसी/ओएव्हीएम यांच्या माध्यमातून घेण्यास आणि सामायिक ठिकाणी सभासदाच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनुमती देण्यात आली आहे. कंपनी कायदा २०१३ (कायदा), सेर्ब एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम यांच्या माध्यमातून घेण्यात येणार आहे.

वार्षिक सर्वाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२-२३ साठीचा कंपनीचा वार्षिक अहवात केवळ इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना निर्गमित करण्यात येणार आहे ज्या सभासदांचे इ मेल तपःसिल कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकृत आहेत. सदरील सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ म्हणजेच www.abansholdings.com येथे स्टॉक एक्स्चेंज यांची संकेतस्थळे म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ www.nseindia.com येथे अनुक्रम उपलब्ध करून देण्यात येणार आहेत. वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात येणार आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्य माध्यमातन उपस्थित राहणार आहेत त्यांची संख्या कंपनी कायदा २०१३ चे कलम १०३ च्या अनुसा गणसंख्या निर्धारित करण्यासाठी गहीत धरण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर आपल्या सभासदांना मतदानाचा हब बजावता यावा यासाठी कंपनी आपल्या सभासदांना दूरस्थ ई-मतदान सुविधा (''दूरस्थ ई-मतदान'' तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा (ई-मतदान) उपलब्ध करून देत आहे. दुरस्थ ई-मतदान/ई-मतदान यांच्या प्रक्रियेचा सविस्तर तपशील आणि ई-मतदानासाठी लॉग इन तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येणार आहे.

ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई. मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकृत केलेले नाहीत त्या सभासदांना आवाहन करण्यात येते की त्यांनी आपल्या ई-मेल तपशिलांची नोंदणी कंपनी किंवा आरटीए यांच्याकडे complianceabansholdings.com आणि supportpurvashare.com या पट्ट्यांवर अनुक्रमे इ मेलच्या माध्यमातून संपर्क साधून करून घ्यावी. सभासद आपल्या इ मेल तपशिलाची थेट नोंदणी आणि मोबाईल क्रमांकाची थेट नोंदणी आपल्या संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्या माध्यमातः करू शकतात.

> अबांस होल्डिंग्ज लिमिटेड यांच्या करिता (यापूर्वीची ओळख अबांस होल्डिंग्ज प्रायव्हेट लिमिटेड) सही/-अभिषेक बन्मल

स्थळ : मुंबर्ड दिनांक : ३० ऑगस्ट २०२३

(व्यवस्थापकीय संचालक)

## नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड



सीआयएन: L74120MH2015PLC269596 र्गालय क्र. ४०२, साई समर्थ बिझनेस पार्क, देवनार गाव मार्ग, गोवंडी (पूर्व), मुंबई - ४०० ०८८, महाराष्ट्र, भारत. दुरध्वनी : ०२२ – ३५५३०९८८ ई-मेल : info@kmew.in वेबसाइट : www.kmew.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून ०८ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती गासदांनी कपया नोंद घ्यावी की. सामायिक ठिकाणी सभासदांच्या उपस्थितीविना एजीएम आयोजित करण्याकरित

कॉर्पोरेट कामकाज मंत्रालय, भारत) सरकार व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०९५ महवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी सर्वसाधारण परिपत्रक १०/२०२२ दि. २८.१२.२०२२ a सेबी परिपत्रक क. सेबी/एचओ/सीएफडी/पीओडी – २/सीआयआर/२०२३/x, टि. ०५.०१.२०२३ (यापढे कत्रितरीत्या परिपत्रके म्हणून उल्लेखित)अंतर्गत विहित विनियामक तरतुदी व परिपत्रकांच्या अनुपालांतर्गत नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेडच्या भागधारकांची az वी वार्षिक सर्वसाधारण संभा (एजीएस) **शुक्रवार, दि. २९.०९.२०२३ रोजी दु. ४.०० वाजता** व्हिडीओ कॉन्फरन्सिंग ('व्हीसी')/अदर ऑडिओ व्हीज्युअल . गीन्स ('ओएव्हीएम') माध्यमातून सामायिक ठिकाणी सभासदांच्या उपस्थितीविना आयोजित करण्यात येत आहे.

संबंधित परिपत्रकांच्या अनुपालनांतर्गत वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल व सत्र दस्तावेज कंपनीची वेबसाइट <u>www.kmew.in</u> वर, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर व लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) यांची वेबसाइट <u>https://instavote.linkintime.co.in</u> वरही उपलब्ध आहेत.

ई-मतदानादारे मत देण्याचे स्वरूप :

ठिकाण : मंबर्ड

भासद एजीएमच्या सूचनेत विहित विषयांवर इलेक्ट्रॉनिक मतदान प्रणाली (ई-मतदान) माध्यमातून मत देऊ शकतील. डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेल्या सभासदांद्रारे तसेच ज्यांनी आपले ई-मेल पत्ते . गोंदणीकृत केलेले नसतील त्यांच्याकरिता दूरस्थ ई–मतदानासमवेत मतदानाचे स्वरूप एजीएमच्या सूचनेत नमूद आहे. ई-मेल पत्ता अद्ययावत करण्याकरिताचे निर्देश :

कागदोपत्री स्वरूपातील भागधारक असलेले सभासद एलआयआयपीएल यांच्याकडे ई-मेल पत्ता नोंदणीकृत करून. त्यांची वेबसाइट <u>www.linkintime.co.in</u> वर Investor Services tab अंतर्गत विलक करावी व E-mail Registration हे शीर्षक निवडावे व त्यातील सूचनांनुसार नोंदणीकरण प्रक्रियेचे पालन करावे. सभासदांनी कृपया आवश्यक तपशील जसे नाव, डीपीआयडी, क्लायन्ट आयडी/पॅन, मोबाइल क्रमांक व ई-मेल आयडी सादर करावा. काही शंका असल्यास सभासद एलआयआयपीएल यांना rnt.helpdesk@ linkintime.co.in येथे ई-मेल पाठवू शकतील.

इलेक्ट्रॉनिक स्वरूपातील भागधारक असलेले सभासद : कंपनीकडून इलेक्ट्रॉनिक स्वरूपात सर्व पत्रव्यवहा प्राप्त करण्यासाठी डीपीजृद्वारे विहित प्रक्रियेचे पालन करून संबंधित डीपीज्कडे डीमॅट धारणासंदर्भात ई–मेल आयडी नोंद्रणीकत / अद्ययावत करून, ज्या सभासदांनी आपले ई-मेल पत्ते डिपॉझिटरीज /कंपनी /आरटीए यांच्याकडे नोंदवलेले नसतील त्यांनी आपले ई-मेल पत्ते कृपया खालील स्वरूपात नोंदणीकृत / अद्ययावत करावे.

संबंधित डिपॉझिटरी पार्टिसिपंट्सच्या माध्यमातून डिपॉझिटरीज्कडे नोंदणीकृत करावा. तथापि, सभासद आवश्यक तपशील जसे नाव, डीपीआयडी, क्लायन्ट आयडी, पॅन, मोबाइल क्रमांक व ई-मेल पत्ता आदी तपशील सादर करून कंपनीचे आरटीए मे. लिंकइनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे त्यांची वेबसाइट https://web.linkintime.co.in/Email/Reg.Email.Register.html www.linkintime.co.in वर Investor Services tab या टॅबअंतर्गत (ई-मेल/बँक तपशील ोंदणीकरण)तात्पुरत्या स्वरूपात नोंदणीकृत करू शकतील.

अ) इलेक्टॉनिक/दीमॅट स्वरूपात भागधारक असलेल्या सभासटांनी कपया त्यांचा ई-मेल पत्ता त्यांच्य

कागदोपत्री स्वरूपातील भागधारक असलेले सभासदः आवश्यक तपशील जसे नाव. डीपीआयडी क्लायन्ट आयडी, पॅन, मोबाइल क्रमांक व ई-मेल पत्ता आदी तपशील सादर करून तसेच शेअर प्रमाणपत्राची ईमेज पीडीएफ वा जेईपीजी प्रकारात (१ एमबीपर्यंत) अपलोड करून कपया त्यांचे ई-मेल आयडी कंपनीचे आरटीए मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे कंपनीचे आरटीए मे. लिंकइनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे <u>https://web.linkintime.</u> co.in/Email/Reg.Email.Register.html त्यांची वेबसाइट www.linkintime.co.in वर nvestor Services tab वर नोंदणीकृत करू शकतील

वरील तपशिलाच्या सादरीकरणावर सभासदांना वन टाइम पासवर्ड (ओटीपी) प्राप्त होईल जो पडताळणीकरिताच्य

सदर सचना ही एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत कंपनीच्या सभासदांच्या माहितीसाठी व

सभासदांनी कृपया एजीएमची सूचना व विशेषत: एजीएम सहभागी होणे व एजीएममध्ये दूरस्थ ई-मतदानाच्य गध्यमातून मतदान करण्याचे स्वरूप यांकरिताचे निर्देश काळजीपूर्वक वाचावेत.

नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड करित सही/-दिनांक: ३१.०८.२०२३

रितिका शर्मा कंपनी सचिव व अनपालन अधिकारी

नाशिक : भालूर येथे कोट्यावधी रुपयांची विविध विकास कामे - डॉ. भारती पवार भागातील नागरिकांनी मिळाव्या. : आले. या कार्यक्रमात केंद्रीय या हेत्ने विविध योजनेतून हे आरोग्य राज्यमंत्री डॉ. भारती काम उपलब्ध करून दिले आहे. दिल्लीहन ऑनलाइन

होत्या.

शहरात

ग्रामीण

झाल्या

जाहीर सूचना

येथे सचना देण्यात येत आहे की ही सेन्टल

ार्व्हमेंट एम्प्लॉयीज को-ऑपरेटिव्ह हौसिंग

सोसायटी लि., सीमा यांच्या नोंदीमध्यं

श्रीमती प्रिया जी. हिंगोरानी यांच्या नावे

असलेले दी सेन्ट्रल गर्व्हमेंट एम्प्लॉयीज को-

ऑपरेटिव्ह हौसिंग सोसायटी लि.. सीमा

एन दत्ता मार्ग, चार बंगला, अंधेरी (पश्चिम),

मुंबई-४०००५३ या सोसायटीचे प्रिया जी.

हिंगोरानी यांचे इमारत क्र.४ मधील ३ऱ्या

मजल्यावरील फ्लॅट क्र.४/३१ चे मुळ

भागप्रमाणपत्र हरवले आहे आणि

सोसायटीकडे आमच्याद्वारे दृय्यम

भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे.

आम्ही याद्वारे दय्यम भागप्रमाणपत्र

वितरणास सदर सचना प्रकाशनापासन ३

(तीन) दिवसात लेखी स्वरुपात दावा किंवा

आक्षेप मागवित आहोत. सदर कालावधीत

दावा/आक्षेप प्राप्त न झाल्यास सोसायटी

द्य्यम भागप्रमाणपत्र वितरणास मुक्त असेल

ऑपरेटिव्ह होसिंग सोसायटी लि., सीमा,

**PUBLIC NOTICE** 

(a) Mr. Nishad Bhanudas Mhatre r/o

(b)Mr. Mayur Manohar Mhatre r/o

Dahisar West, Mumbai -400068.

Dahisar West, Mumbai -400068.

(c) Reshma Parag Patil r/o Dombivali

(d) Mrs. Kirti Dipesh Patil r/o Vasai ,

(e) Mrs. Leena Rohan Patil r/o Vasai

(f) Mrs. Priyanka Prabhakar Mhatre r/

All residing at Kandarpada Dahisa

Mumbai-400068. I am issuing this Public

Members of the Public are hereb

notified that they have revoked and

ancelled the Power of Attorney dated

07th January,2021 granted to Mr. Nitir

Atul Bariya residing at 44, Chandan Nivas , C.S Road, Opposite Petrol Pump

Dahisar East, Mumbai-400068, for the

imited administrative purpose pertainin

to the below scheduled Property and a

the powers and authorities grante

thereunder stands revoked

cancelled W.E.F. 28th August 2023.

SCHEDULE
CTS No. 146, 147,148 corresponding t

Survey No. 29/17 of Village Dahisar

All the said piece and parcel of land lying

and situate in the District of Mumba

Let it be known that my clients hav

executed a Deed of Revocation and

Cancellation of Power of Attorne

revoking and cancelling the said Power

of Attorney dated 07th January 2021

and the said Power of Attorney is not i

Any person dealing with the said Mi

Nitin Atul Bariya shall be doing so at

his/her own risk and liability and my clien

shall not be responsible and liable for the

Suburban ,Taluka Borivili.

effect any more.

Place: Mumbai

Taluka Borivili (Scheduled Property).

Dahisar, Mumbai -400068.

ठेकाण: मंबई

दिनांक: ३१ ऑगस्ट, २०२३

On behalf of my clients

East, Thane

Palghar -401305.

Palghar -401305.

दी सेन्ट्रल गर्व्हमेंट एम्प्लॉयीज को

एन दत्ता मार्ग, चार बंगला, अंधेरी

(पश्चिम), मुंबई-४०००५३

प्रिया जी. हिंगोरानी

डॉ. पवार यांनी

मिळणाऱ्या सूविधा

याद्वारे सूचना देण्यात येते की, उपरोक्त संजीवनी एस.आर.ए. सह. गृह. संस्था मर्या. या संस्थेचे सभासद श्री. गोपाळ भिमा चव्हाण हे दिनांक २६/०६/२०२० रोजी मयत झाल्ने असून त्यांच्या नावे सदर् सोसायटीमध्ये . सदनिका के.५०२/१९एफ आहे

पश्चात त्यांच्या पत्नी आणि २ मुली असे वारस आहेत. तरी त्यांच्या पत्नी श्रीमती शांताबाई गोपाळ चव्हाण यांनी सदर सदनिका त्यांच्या नावे करण्यासाठी दावा केला असून तसे लेखी स्वरुपात संस्थेस कळविले आहे त्याबाबत कोणा वारसांची किंवा इतरांची हर्कत / तकार असल्यास सदरची जाहिरात प्रसिध्द झाल्यापासून ७ दिवसांच्या आत उपरोक्त संसथेला कळविण्यात यावे. त्यांन्तर येणार नाही याची संबंधीतांनी नोंद घ्यावी, हि विंनती. सही

चांदिवली, अधेरी पुर्व, मुबंई -- 800003 ठिकाण: मुंबई

दिनांक: ३१.०८.२०२३

Owner and in possession of Flat No. 206, on the 2nd floor, admeasuring 269 sq. ft. Carpet), of the building no. 1 known as "Shivaii Nagar SRA Co-operative Housing Society Ltd", situated at Shivaji Nagar, Vile Parle East, Mumbai- 400057, constructed on land bearing CTS No.294, 295, 295/1 to 24, 296, 296/1 to 8, 297, 297/1 to 5,

जाहिर सुचना

सदरहू मयत श्री. गोपाळ भिमा चव्हाण यांच्य कोणत्याही तकारीचा /हरकर्तींचा विचार घेता

संजीवनी एस.आर.ए. सह गृह. संस्था मर्या इमारत क.१९/एफ, संघुर्ष नगर,

## PRITISH NANDY COMMUNICATIONS

abandoned.

Davashankar Yadav.

dvocate, High Court

आपले विश्वासू,

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Pritish Nandy Communications Limited will be held on Friday, September 22, 2023 at 3 pm through Video Conference/ Other Audio-Visual means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Collipanies Act., 2013 atto Tue's made directified and an Ire Section (using congatoris and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated Ah April, 2020. Circular No. 20/2020 dated May 5, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 33/2020 dated January 13, 2021, Circular No. 33/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (Collectively referred to as 'MCA Circulars') and other applicable circulars issued in this regard. by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2022-23 has been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participants (s) on August 30, 2023. The notice of the 30th AGM and Annual report for the financial year 2022-23 are available on the Company's website at www.pritishnandycom.com and on website of BSE Ltd and NSE Ltd.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act. read with rule 10 of the Companies as a slock leavy given pursuant to security of the Act, lead with the for the Company algorithm and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the ter of members and share transfer books of the Company will remain closed from Saturday, ember 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

 Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies
Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as
amended), the Company is pleased to provide to its members' facility to exercise their right to vote
on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system. ('remote e-voting') or e-voting on the date of the AGM

The detailed procedure for casting of votes through e-voting are provided in the Notice of 30th AGM

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Thursday, September 14, 2023 can login and obtain login ID and password by sending a request at helpdesk.evolting@cdslindia.com or companysecretary@mitshrandycom.com in case the member is already registered with CDSL for remote voting then existing user ID and password can be used for casting the vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module shall be disclosed.

The cut-off date to determine eligibility to cast votes by electronic voting is September 14, 2023. The remote e-voting period commences at 9 am Monday, September 18, 2023 to 5 pm on Thursday, September 21, 2023 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter, Remote e-voting shall not be allowed beyond the said date and time.

The notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For any e-voting queries, members may contact Mr Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdsiindia.com Members may also email to the Company at companysecretary@pritishnandycom.com

By order of the Board For Pritish Nandy Communications Limited

August 30, 2023

Advocate Vikas Pawa Mob:9326652683 Date: 31/08/2023

Company Secretary Pritish Nandy Communications Limited CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India
Tel: 022 42130000 Visit www.pdjishnandurom.com Email: inpuschor/furumana@dritishnandurom.com

## क्यूएमएस मेडीकल अलाईड सर्व्हिसेस लिमिटेड

सीआयएन: U33309MH2017PLC299748

नोंदणीकृत कार्यालय: ए१ ए२/बी१ बी२, नवकला भारती बिल्डींग, प्लॉट क्र.१६, प्रभात कॉलनी, सांताक्रुझ बस डेपोजवळ, सांताक्रूझ पूर्व, मुंबई महाराष्ट्र-४०० ०५५, वेबसाईट: https://qmsmas.com/ टेलि.नं.: +९१ २२ ६२८८ १९९९ इमेल:contact@gmsmas.com

६व्या वार्षिक सर्वसाधारण सभेची माहिती

व्हिडिओ कॉन्फिन्सिंग/इतर दृकश्राव्य माध्यमांद्वारे वार्षिक सर्वसाधारण सभाः

**क्यूएमएस मेडीकल अलाईड सर्व्हिनेस लिमिटेड** (´कंपनी´) च्या सदस्यांची सहावी (६वी) वार्षिक सर्वसाधारण सभा (´एजीएम´) सोमवार, २५ सप्टेंबर, २०२३ रोजी सकाळी ११:०० वाजता (भारतीय प्रमाणवेळ) व्हिडिओ कॉन्फरन्सिगद्वारे (व्हीसी) किंवा इतर दृकश्राव्य माध्यमांद्वारे एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल. कंपनी कायदा, २०१३ आणि त्यानुसार बनवलेल्या नियमांनुसार तसेच सामान्य परिपत्रक क्र. १०/२०२२ दिनांक २८ डिसेंबर २०२२, सामान्य

परिपत्रक क्र. ०२/२०२२ दिनांक ५ मे २०२२ आणि २१/२०२१ दिनांक १४ डिसेंबर २०२१ सहवाचित परिपत्रक क्रमांक ०२/२०२१, २०/२०२०, १७/२०२०, आणि १४/२०२० अनुक्रमे दिनांक १३ जानेवारी, २०२१, ५ मे २०२०, १३ एप्रिल २०२० आणि जे कॉर्पोरेट मंत्रालयाने जारी केले होते(एमसीए) त्यानुसार एजीएमआयोजित केली जाईल. कंपनी कायदा, २०१३ च्या कलम १०२ आणि वार्षिक अहवाल २०२२– २३ यासह एजीएमची सूचना कंपनीच्या सदस्यांना इलेक्ट्रॉनिक माध्यमातून

पाठविली जाईल ज्यांचे ई-मेल पत्ते कंपनी/रजिस्टर आणि शेअर टान्सफर एजंट ('आरटीए'/)ढिपॉझिटरी पार्टिसिपंट्स (डीपी)यांच्याकडे नोंद्गीकृत आहेत. कंपनी, वार्षिक अहवालाची एक भौतिक प्रत ज्या सदस्यांनी त्यासाठी <u>contact@gmsmas.com</u> वर त्यांच्या फोलिओ नंबर/डीपी आयडी आणि क्लायंट आयडीसह विनंती केली असेल त्यांना पाठवेल. ज्या सदस्यांचे ईमेल पत्ते नोंदणीकृत नाहीत ते त्यांचे इमेल पत्ते 🛮 ६व्या एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिकरित्या प्राप्त करण्याच्या

उद्देशाने नोंदणीकृत आणि दूरस्थ ई-मतदानासाठी प्रमाणपत्रे प्राप्त करण्याच्या उद्देशाने <u>contact@qmsmas.com</u> वर मेल करून खालील तपशील देऊन प्राप्त करू शकतात

तपशील: १. नाव, मोबाईल क्र. आणि इमेल पत्ता

२. फोलियो नंबर/डीपी आयडी आणि क्लायंट आयडी

ज्या सदस्यांनी त्यांचे बँक तपशील लाभांश थेट त्यांच्या बँक खात्यात इलेक्ट्रॉनिक क्लिअरींग सेवांद्वारे किंवा अन्य माध्यमांद्वारे मिळवण्यासाठी अपडेट केलेले नाहीत त्यांना त्यांचे इलेक्ट्रॉनिक बँक मॅंडेट त्यांच्या डीपींकडे शुक्रवार, सप्टेंबर १५,२०२३पर्यंत अपडेट करण्याची विनंती केली जाते. सदस्यांनी कृपया नोंद घ्यावी की संचालक मंडळाने २६ मे,२०२३ रोजी झालेल्या त्यांची सभेमध्ये प्रत्येकी १० रू इक्विटी मुल्याच्या समभागासाठी

रू.०.५० इतका लाभांश देण्याची शिफारस केली आहे. जर हा लाभांश एजीएममध्ये जाहीर झाला तर खोतांवरील कर(टीडीएस)वजा करून तो शनिवार. सप्टेंबर ३०,२०२३ रोजी दिला जाईल. कंपनीचे सदस्यांचे रजिस्टर आनि शेअर ट्रान्सफर बुक्स मंगळवार, सप्टेंबर १९,२०२३ ते सोमवार, सप्टेंबर २५,२०२३ (दोन्ही दिवस समाविष्ट)लाभांश आणि एजीएम या कारणांसाठी बंद राहतील.

सदस्यांच्या हातातले लाभांशाचे उत्पन्न करपात्र असते आणि कंपनीसाठी दिलेल्या लाभांशावर स्त्रोतांवरील कर(टीडीएस) आयकर कायदा, १९६१(आयटी कायदा) मध्ये दिलेल्या दरांनुसार वजा करणे आवश्यक असते. सामान्यतः टीडीएसच्या आवश्यकतांच्या अनुपालनासाठी सदस्यांना त्यांची निवासी स्थिती, पॅन आणि आयटी कायद्यानुसार त्यांचा विभाग हे तपशील डीपींकडे पूर्ण करण्याची विनंती केली जाते.

वेबसाइटवर प्रसार कंपनीच्या वार्षिक अहवाल २०२२–२३ ची इलेक्ट्रॉनिक प्रत, इतर गोर्शिसह, एजीएमची सूचना आणि स्पष्टीकरणात्मक विधान कंपनीच्या वेबसाइटवर https://qmsmas.com/ वर स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध असेल. नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटवर www.nseindia.com येथे ; आणि नॅशनल सिक्यूरिटीज डिपॉझिटरी लिमिटेडच्या वेबसाइटवर <u>www.evoting.nsdl.com</u> येथे उपलब्ध असेल.

मते देण्याची पद्धत एजीएमच्या आधी रिमोट ई-व्होटिंगद्वारे आणि एजीएम दरम्यान भागधारकांना एजीएममध्ये हाताळल्या जाणा–या व्यवसायांच्या संदर्भात ई-व्होटिंग

सुविधा ऑफर केल्याचा कंपनीला आनंद आहे आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदान सुलभ करण्यासाठी एनएसडीएल यांना नियुक्त केले आहे.

समभागधारकांना त्यांचे इमेल पत्ते तसेच त्यांच्या डीमॅट होल्डींगबाबात संबंधित डीपींकडे त्यांच्या प्रक्रियेनुसार नोंदणीकत करण्याची विनंती केली जाते भौतिक समभागधारक लागू नाही(सर्व समभागधारकांकडे डीमॅट पध्दतीत समभाग आहेत)

संपर्क तपशील नोंदणीकृत इमेल आयडीवर इ–व्होटींगची सविस्तर प्रक्रिया कळवली जाईल तसेच कंपनी/आरटीए/डीपी बाबत एजीएमच्या सूचनेतही उपलब्ध असेल समभाग भौतिक स्वरूपात असल्यास आणि इमेल आयडी | सविस्तर प्रक्रिया एजीएमच्या सूचनेत उपलब्ध असेल

ज्या व्यक्तीचे नाव कट ऑफ तारखेनुसार म्हणजेच सोमवार सप्टेंबर १८, २०२३ रोजी कंपनीच्या सदस्यांच्या रजिस्टरमध्ये नोंदलेले असेल त्यांना

क्यएमएस मेडीकल अलाईड सर्व्हिसेस लिमिटेडसाठी सही/- 🧟

ठिकाण: मंबई तारीखः ऑगस्ट ३०, २०२३

इ-व्होटींग, दुरस्थ इ-व्होटींगद्वारे किंवा एजीएममध्ये मतदानाचा अधिकार असेल.

कंपनी/आरटीए/डीपीकडे नोंदणी केलेला नसल्यास

तोरल जैलेश भद्रा 롣 कंपनी सचिव आणि अनुपालन अधिकारी 🚆