

## WHITE ORGANIC RETAIL LIMITED

Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063

Tel: 022 69218000| Web: whiteorganics.co.in
Email: worl.cs@Suumaya.com| CIN: L01100MH2011PLC225123

Date: September 7, 2022

To,
Department of Corporate Services
BSE Limited,
Phirojee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai– 400 001

Symbol: WORL Script Code: 542667

Subject: Submission of Newspaper Clipping of Notice of 11th Annual General Meeting and Remote

**E- Voting** 

Dear Sir,

Pursuant to Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, please find attached herewith the copies of the advertisement published on Wednesday, September 7, 2022, in Financial Express and Mumbai Lakshdeep, in respect of forthcoming 11<sup>th</sup> Annual General Meeting ("AGM") scheduled to be held on Thursday, September 29, 2022.

The dispatch of 11<sup>th</sup> AGM notice has been completed on Tuesday, September 6, 2022.

The newspaper publications are also available on our website <a href="www.whiteorganics.co.in">www.whiteorganics.co.in</a>

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For White Organic Retail Limited

Ishita Gala Managing Director DIN: 07165038

Encl: a/a

**FINANCIAL EXPRESS** 



# The Sandur Manganese & Irm Ores Limited

Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com; Email Id: secretarial@sandurgroup.com; Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE OF 68TH ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 68th Annual General Meeting (AGM) of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is scheduled to be held on Wednesday, 28 September 2022 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM). Pursuant to the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI(LODR) Regulations, 2015), as amended from time to time, read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 read with other relevant circulars including General Circular No. 3/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 read with other relevant circulars including SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as the Circulars), companies are permitted to hold the AGM through VC OAVM.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM setting out the business to be transacted together with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report 2021-22 have been sent through electronic mode on 6 September 2022 to those Members whose email addresses are registered with the Company/ Depositories.

The Annual Report along with the Notice of AGM is available on the Company's website at www.sandurgroup.com, stock exchange (BSE Limited) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged NSDL as the authorised agency to provide e-voting facility.

The Members may take note of following information relating to AGM:

- The record date for the purpose of determining the entitlement of Members for the Final Dividend for Financial Year 2021-22 is Wednesday, 21 September 2022.
- Pursuant to Section 91 of the Act read with Rules framed thereunder and other applicable laws, if any and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22 September 2022 to Wednesday, 28 September 2022 (both days inclusive) for the purpose of AGM.
- The cut-off date to determine eligibility of shareholders to cast votes by electronic voting is 21 September 2022. The e-voting shall be open for 3 days, commencing from 9:00 A.M. (IST) on Sunday, 25 September 2022 and ending at 5:00 P.M. (IST) on Tuesday, 27 September 2022 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- 4. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21 September 2022 can cast their votes by remote e-voting by obtaining the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their Folio no./demat account no. However, if such shareholder is already registered with the NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- 6. The Members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting which can be viewed at the website of the Company at www.sandurgroup.com. A Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- 7. The facility for joining the meeting shall be kept open at least 15 minutes before and after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come first served basis.
- The Company has appointed T. Sathya Prasad, Practicing Advocate as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting or any technical assistance to access and participate in the AGM, the Members may please refer to the section "Notes" in the Notice of the 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 to Vice President, NSDL at evoting@nsdl.co.in.

MINOSHA INDIA LIMITED

Registered Office: Unit No 204, 2<sup>nd</sup> Floor, Town Centre I, Near Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri East,

Mumbai – 400 059

CIN: U74940MH1993PLC074694

Tel: + 91 - 22-6683 3000, Email: mil.secretarial@minosha.in Website: https://www.minosha.in

NOTICE OF 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the Members of the Company will be held on Thursday,

September 29, 2022 at 10:30 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), as per the

provisions of Companies Act, 2013 and Rules framed thereunder read with the Ministry of Corporate Affairs ('MCA') circular dated April

08, 2020 and April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') without the

In compliance with the applicable provisions and Circulars cited above, the Notice of the 29th AGM along with the Annual Report 2021.

22 of the Company is being sent only through electronic means to those Members whose Email addresses are registered with the

Registrar & Share Transfer Agent of the Company/Depositories. The Notice calling the 29th AGM along with the Annual Report 2021-22

of the Company has been uploaded on the website of the Company www.minosha.in. The AGM Notice is also disseminated on the

website of Central Depository Services (India) Limited (Agency providing the VC/OAVM facility, Remote E Voting facility and E-Voting

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of

participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of

the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section

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, the Company is pleased to provide to its Members facility to exercise their right to vote by Electronic

means. The facility of casting the Votes by the Members using an Electronic Voting system from a place other than venue of the Meeting

The Remote-e-Voting facility shall start on Monday, September 26, 2022 at 9:00 AM (IST) and shall end on Wednesday, September

28, 2022 at 5:00 PM (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized

form, as on the cut-off date Thursday, September 22, 2022, may cast their vote electronically. The E-Voting module shall be disabled

by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast

The voting right of the members for E-Voting and Voting during AGM shall be in proportion to their shareholding in the Paid Up Equity

Any person who becomes a Member of the Company after sending the Notice of the AGM and whose names appears in the Register of

Members or Register of Beneficial holders as on the Cut Off Date Thursday, September 22, 2022, can view the Notice of the 29th AGM

on the website of the Company www.minosha.in or on the website of CDSL – www.cdslindia.com. Such person may obtain the login ID

and Password by sending a request at evoting@cdslindia.com. However, if the person is already registered with CDSL for remote-e-

The facility for voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility,

who have not cast their vote on the resolutions through remote-e-voting and are otherwise not barred from doing so, shall be eligible to

Only Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-Off Date

Members holding shares in dematerialized form and who did not register their email addresses are requested to register the same with

their respective Depository Participants and Members holding Shares in physical mode are requested to update their email addresses

with Company's Registrar & Share Transfer Agent – M/s. MCS Share Transfer Agent Limited, F-65, First Floor, Okhla Industrial Area,

Phase I, New Delhi – 110020, email: admin@mcsregistrars.com or with the Company at mil.secretarial@minosha.in. Shareholders are

requested to submit scan copy of the signed request letter mentioning Name, Folio No., address, email address to be registered along

with scanned self attested copy of the PAN Card and any document (such as Driving License, AADHAR, Passport & Bank statement)

supporting the registered address of the Shareholder to receive the soft copy of the Annual Report 2021-22 along with the Notice of the

The 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 read all the Notes set out in the Notice of the AGM and in particular

Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September

23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

If you have any queries or issues regarding attending the AGM through VC/OAVM & E-Voting from the E-Voting System, you may refer

the Frequently Asked Questions ('FAQ's) and e-Voting manual available at www.evotingindia.com under help section or write an email

to helpdesk.evoting@cdslindia.com or contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL) or

call on CDSL's toll free no. 1800 22 55 33. Members may alternatively contact Ms. Mamta Surkali, Company Secretary of the Company,

All grievances connected with the facility for Voting by Electronic mode/attending AGM through VC/OAVM may be addressed to Shri

Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds,

N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or by sending an e-mail to helpdesk.evoting@cdslindia.com or calling on CDSL's

instructions for Shareholders attending the AGM through VC/OAVM, Remote-e-Voting and e-Voting during the AGM.

By order of the Board for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash

Place: Bengaluru Date: 6 September 2022

physical presence of the Members at a common venue.

facility/system during the AGM) i.e. www.evotingindia.com.

by the Shareholder, it cannot be changed subsequently.

vote through the e-voting system at the AGM.

Share Capital of the Company as on the said Cut-Off Date.

voting, then he/she can cast vote by using existing User ID and password.

shall be entitled to avail the facility of Remote-e-Voting or E-Voting at the AGM.

for any concern connected with e-voting by writing an email to mil.secretarial@minosha.in

('Remote-e-Voting') will be provided by Central Depository Services (India) Limited (CDSL).

103 of the Companies Act. 2013.

Company Secretary & Chief Compliance Officer

## WHITE ORGANIC RETAIL LIMITED

CIN: L01100MH2011PLC225123 Regd. Off: Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai – 400063 Tel No. 022 69218000 | Website: www.whiteorganics.co.in

Notice is hereby given that the 11" Annual General Meeting ("AGM") of the company will be held on Thursday, September 29, 2022 at 03.00 p.m. (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Genera Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05,2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12" May 2020. January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India "SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated August 11, 2022. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063

In compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2021-22 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Ager "RTA"), on Friday, September 02, 2022. The dispatch of Notice and Annual Report has been completed on Wednesday, September 6, 2022. The Notice of the AGM and Annual Report is also be available on the website of the Company www.whiteorganics.co.in, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website o Central Depository India Limited at www.evotingindia.com.The Members holding shares in electronic mode are also requested to register/ update their email address. Permanen Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

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 from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Thursday, September 22, 2022 "cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Monday, September 26, 2022 and ends at 05.00 p.m. (IST) on Wednesday, September 28, 2022. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting would be able to exercise their voting right at the AGM by logging into the e-voting portal o CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently

Any person who acquires shares of the Company and becomes a Member of the Compan after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Thursday September 22, 2022, should follow the instructions for e-voting as mentioned in the AGM Notice. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during he AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk.evoting@cdslindia.com or call on 022-23058542/43.

in compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative. Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

> By order of the Board of Directors White Organic Retail Limited

> > Ishita Gala

Managing Director

(DIN:07165038)

Place: Mumbai Date: September 06, 2022

VIVO BIO TECH LIMITED Regd. Off: Survey # 349/A, Pregnapur Village, Gajwel, Siddipet District, Hyderabad, Telangana - 502311. Ph.No. 040-23313288

Email ID: investors@vivobio.com; website: www.vivobio.com CIN: L65993TG1987PLC007163

Notice of the 35" Annual General Meeting, E-Voting and Book Closure Notice is hereby given that the 35° Annual General Meeting ('AGM') of the members of M/s Vivo Bio Tech Limited ("The Company") will be held on Wednesday, September 28, 2022 at 03.00 P.M.(IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM. In accordance with the General Circular No. 2/2022 dated May 05, 2022 and 19/2021 dated December 08 2021 read with circular No. 02/2021 dated January 13, 2021 read with General circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Company has emailed the Notice of the 35° AGM along with the link of the Annual Report for financial year 2021-2022, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - M/s. Aarthi Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with.

The Annual Report of the Company for financial year 2021-2022, interalia containing the Notice of the 35" AGM has been uploaded on the website of the Company a http://www.vivobio.com/annual\_report.php and may also be accessed from the relevant section of the website of the stock exchange i.e BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - M/s. Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor\_services

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, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the 35" AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are

a) The Remote e-voting will commence on Saturday, September 24, 2022 (9.00 a.m. IST) and will end on Tuesday, September 27, 2022 (5.00 p.m. IST). The e-voting module sha be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

 b) The Cut-off date for the purpose of e-voting shall be Wednesday, September 21, 2022. c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - September 21 2022 may contact investors@vivobio.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the vote.

d) Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. e) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution (s) for which the member has already cast the vote through remote e-voting prior to the AGM.

f) The manner of voting remotely for members holding shares in dematerialised mode.

physical mode and for members who have not registered their email id is provided in the

g) Members who have not registered their e-mail addresses are requested to register their e mail addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share transfer Agent - M/s. Aarthi Consultants Private Limited a http://www.aarthiconsultants.com/investor\_services to receive copies of Annual Report 2021-2022 along with Notice of 35th AGM, instructions for remote e-voting and instructions for participating in the AGM through VC. h) In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - M/s. Aarthi Consultants Private Limited at 040-27638111, info@aarthiconsultants.com.

 All grievances connected with the facility for voting by electronic means may b addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call 1800225533.

**Book Closure:** Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022

> By order of the Board For Vivo Bio Tech Limited

Place: Hyderabad Date: 06.09.2022

JMG CORPORATION LIMITED

Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017 E-mail: info@img-corp.in, Website: www.img-corp.in Phone No. 011-41834411/41834111, Fax: 011-41834112

CIN: L31104DL1989PLC362504 NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

lotice is hereby given that 33rd Annual General Meeting (AGM) of the Members of "JMG Corporation imited" is scheduled to be held on Tuesday, 27th Day of September, 2022 at 12:00 P.M. hrough video conferencing (VC)/other audio visual means (OAVM) to transact the businesses as set out in the Notice of AGM dated 1st September, 2022. In view of the continuing Covid-19 andemic, the Ministry of Corporate Affairs vide circular dated April 08, 2020, April 13, 2020, Mar 2020 and January 13, 2021 (referred as 'MCA Circulars') and SEBI vide its Circular No. SEBI O/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 lated January 15, 2021 (referred as 'SEBI Circulars') has permitted the holding of Annual Genera feeting through VC/ OAVM without the physical presence of members at a common venue. In ompliance with the provisions of the MCA Circulars & SEBI Circulars, the AGM of the Company will e held through VC/OAVM. The instructions for attending the AGM through VC/OAVM are mentioned On September 5, 2022, the Company has sent the emails through National Securities Depositor

r the Company. In view of extraordinary circumstances due to pandemic caused by Covid-19, and n line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice along with the Annual Report for the financial year 2021-2022 has been sent only Members, who have not received the Notice and the Annual Report, may download it from the

imited (NSDL) containing notice of the 33rd AGM along with the Annual Report for the financia year ended March 31, 2022 to the members whose email IDs are registered with the Depositories

vebsite of the Company at www.jmg-corp.in or may request for a softcopy of the same by writing the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the website o NSDL at www.nsdl.co.in and on the website of BSE Limited at https://www.bseindia.com where he securities of the Company are listed. shareholders whose email IDs are not registered, are requested to contact the Company at

fo@jmg-corp.in or NSDL/CDSL (in case of dematerialized shares) or Indus Portfolio Private imited ('RTA') at rs.kushwaha@indusinvest.com (in case of physical shares) and send a reques etter signed by the shareholders along with self-attested copies of PAN Card and address proof to register their email ids. The instruction for attending the meeting through VC/OAVM and the nanner of participation in the remote e-voting or casting vote at the AGM through e-voting rovided in the Notice convening the AGM. The Notice also contains the instructions with regard o login credentials for shareholders, holding shares in physical form or in electronic form, who have ot registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the companies Act, 2013. The members holding shares in physical form are requested to consider onverting their physical shares into dematerialized and eliminate all risks associated with the hysical shares. Further, pursuant to the provisions of Section 108 of the Companies Act, 201; and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by he Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General meetings ("SS-2"), the Company is providing to the Members the facility to xercise their right to vote on the business as set forth in the Notice of the 33rd AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of NSDL to provide remote e-voting facility. The remote e-voting period commences on Saturday September 24, 2022 at 09:00 AM (IST) and shall end on Monday, September 26, 2022 at 05:00 PM (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Members of the company holding shares in physical or dematerialized form as on the cut-off date, being September 20, 2022 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the nembers shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Seneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail he facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting is given the Notice of AGM. Any person, who acquires shares of the Company and become member of he Company after dispatch of the notice and holding shares as of the cut-off date i.e. Septembe 20, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nfo@jmg-corp.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their otes by remote e-voting shall be able to exercise their right at the AGM. Members who have lready cast their votes through remote e-voting will be entitled to attend the AGM but shall no e entitled to vote again. Mr. Pawan Kumar Mishra, Company Secretary (Membership No. FCS 4305) of M/s. P. K. Mishra & Associates has been appointed as the Scrutinizer to scrutinize the oting and remote e-voting process in a fair and transparent manner. The Securities and Exchange loard of India (SEBI) vide Notification dated June 08, 2018 has mandated that with effect from December 05, 2018, only Dematerialized securities will be allowed to be transferred except for ransmission or transposition of securities. The shareholders holding shares in physical form are equested to immediately get their shares dematerialized in order to avoid the inconvenience at the Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual evailable at the download section of https://www.evoting.nsdl.com or contact Mr. Aman Goyal, official f NSDL at 022-24994600. Members may also write to Company Secretary at info@jmg-corp.in. lotice is hereby also given that pursuant to section 91 of the Companies Act, 2013 and Securities

21st September, 2022 to 27th September, 2022 (both days inclusive) For JMG Corporation Limited

> Nisha Kumari Company Secretary ACS 44218

Tyche Industries Limited 《》 CIN:L72200TG1998PLC029809 H.No.C-21/A,Road No.9,Film Nagar,Jubilee Hills,Hyderabad

and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations

2015, the Register of Members and Share Transfer Books of the Company will remain closed from

Place: New Delhi

Date: 06.09.2022

Telangana, Hyderabad - 500096 NOTICE OF 24" ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 24" Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30" September, 2022 at 11.00 A.M through Video Conferencing / Other Audio Visual Means("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India and in continuation of the 'Green Initiative'

("SEBI Circular") without physical presence of the members at a common venue. In compliance with the said MCA Circulars read with the SEBI Circular dated 12" May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31" March, 2022 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 2<sup>st</sup> September, 2022. Please note that requirement of sending physical copies of the Notice of 24" AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.net and on the website of the Stock Exchange i.e., BSE limited

undertaken by the Company issued by the Securities and Exchange Board of India

Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by email to cs@tycheindustries.net. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other AudioVisual Means

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of 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 remain closed from Saturday, September 24,2022 to Friday, September 30, 2022(both days inclusive) for the purpose of the 24" Annual General Meeting.

The Members holding shares either in physical form or in dematerialised form as on the cut-off date i.e. Friday, September 23th, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that: -

 The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;

The remote e-voting shall commence on Tuesday, September 27, 2022 at 09.00

The remote e-voting shall end on Thursday September 29, 2022 at 05:00 P.M;

 The Company is availing the e-voting platform of CDSL for remote e-voting and evoting during the AGM. So, members can cast their vote only through the e-voting platform of CDSL i.e. www.evotingindia.com

5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2022 and a person who is not a member as on the cut-off date should treat this notice for information purposes only.

The record date for determining the shareholders for payment of final dividend is on Friday 2311 September 2022.

. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provide in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote;

8. Members may note that:-

The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.

The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

The facility for voting through electronic mode shall be made available at the

a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut -off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-

23058542). Members may also write to the Company Secretary at the email id: cs@tycheindustries.net. The Company has appointed Mrs. D Renuka, Company Secretary in Practice, Hyderabad (Membership No.11963 and Certificate No.3460) as the scrutinizer to

shares are listed. For Tyche Industries Limited

Date: September 06, 2022 financialexp.epapr.in

Place: New Delhi

toll free Number: 1800225533.

AGM for the 29th AGM.

Mamta Surkali Company Secretary

For Minosha India Limited

By Order of the Board

(both days inclusive) for the purpose of AGM.

Sd/-

Company Secretary

Jyotika Aasat

scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutinizer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's

Satya Ranjan Jena

Date: 07-09-20212 Place: Hyderabad

Company Secretary

CROWN LIFTERS LIMITED

Registered Office: 104, Raheja Plaza

Premises Co-Op Soc. Ltd., Shah Industrial

state, Veera Desai Rd, Andheri (W)

Mumbai - 400053.

Tel No: +91 22 4006 2829;

E-mail: cs.cll@crownlifters.com;

Website: www.crownlifters.com

NOTICE

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

that the Register of Members & Transfer

Books of the Company will be closed

from Thursday, 22nd day of September

2022 to Thursday, 29th day of September,

2022 (both days inclusive), in connection

with 20th Annual General Meeting

scheduled to be held on Thursday.

29th day of September, 2022 at 12.30 p.m

# अक्षय पात्र व फेडएक्स एक्सप्रेसच्या गो-ग्रीन उपक्रम

मुंबई, दि.६: अक्षय पात्र फाऊडिशनने आपल्या गो ग्रीन इनिशिएटिव्ह या उपक्रमाला चालना देण्यासाठी फेडएक्स एक्सप्रेस कंपनीसोबत सहकार्य केले आहे. फेडएक्स एक्सप्रेसतर्फे अक्षय पात्रच्या महाराष्ट्रातील पनवेल येथील स्वयंपाकघरासाठी सौर ऊर्जा पॅनल्स आणि कर्नाटकातील बेल्लारी येथील केंद्रासाठी ई-बाइक्स पुरवण्यात आल्या आहेत. त्यांच्या या साह्यामुळे फाऊडेशनला २५ किलोवॅट ऊर्जा निर्माण करता येणार आहे आणि पर्यावरणरनेही ढळणवळणाच्या सोयी वापरून कार्बन उत्सर्जनातही घट करता येणार आहे. इंधनावर चालणाऱ्या वाहनांऐवजी ई-बाइक्स वापरल्याने वाहतुकीचा खर्चही कमी होईल. त्यामुळे संपूर्ण शैक्षणिक वर्षात २८०० हून अधिक मुलांना आहार पुरवणे अक्षय पात्रला शक्य होणार आहे.

अक्षय पात्रच्या स्वयंपाकघरात सौर ऊर्जा पॅनल्सही बसवण्यात आले आहेत. यात फोटोव्होलॅटिक ल्सचा वापर करून सौरऊर्जेतून वीजनिर्मिती केली जाते. किचनमधील ने-आण करण्यासाठी या संस्थेने ई-बाइक्सचा वापर सुरू केला आहे. त्यामुळे शाश्वत पद्धतींच्या अवलंबनातून कार्बन उत्सर्जन कमी होते. फेडएक्स एक्सप्रेसने पनवेलमध्ये पुरवलेले सौर ऊर्जा पॅनल्स आणि बेल्लारीमधील ई-बाइक्स यामुळे अक्षय पात्र संस्थेत हरित ऊर्जेचा वापर करण्याच्या प्रयत्नांना वेग मिळणार आहे. या उपक्रमाबद्दल फेडएक्स एक्सप्रेसच्या इंटरनॅशनल ऑपरेशन्स विभागाचे व्यवस्थापकीय संचालक सुवेंद्र चौधरी म्हणाले की, फेडएक्स केअर उपक्रमाचा भाग म्हणून आम्ही जगभरातील विविध समुदायांसोबत काम करून नागरिक आणि मालाची वाहतूक अधिक शाश्वत पद्धतीने करण्यात साह्य करत आहोत. अक्षय पात्रला दिलेल्या ई-बाइक्स आणि सौर ऊर्जा पॅनल्समुळे पर्यावरणावर सकारात्मक परिणाम घडेल आणि त्यातून अधिक विद्यार्थ्यांना आहार पुरवणे शक्य होणार आहे.

# मेळघाटमध्ये विविध स्पर्धेतून पोषण आहाराची जनजागृती

मेळघाट, दि. ६ : मेळघाटातील आदिवासी बांधवांना पोषण आहाराचे महत्व पटावे, त्यांनी दैनंदिन सकस आहार घ्यावा, याकरिता आता मेळघाटात विविध रप्पर्धा आयोजित करून मुलांना पोषण आहाराचे महत्व पाठविल्या जात आहे. याकरिता प्लॅन इंडियाच्या रिच इच चाईल्डने मेळघाटात महाजनजागृती कार्यक्रम राबविला आहे धारणी तालुक्यात या उपक्रमाला सुरूवात करण्यात आली असून या उपक्रमाअंतर्गत या गावात पोषण महाजागृती कार्यक्रम घेण्यात आले. पोषण अभियान कार्यक्रमअंतर्गत गावात पोषण जनजागृती रॅली काढण्यात आली. कशा पद्धतीने योग्य व सकस आहार घ्यायला पाहिजे तसेच आहार व पाण्याची स्वच्छता आरोग्यासाठी किती महत्त्वाची आहे, हे व्हिडिओच्या माध्यमातून दाखवण्यात आले. तसेच चित्रकला रूपर्धा व प्रश्तमंजुषा रूपर्धा घेण्यात आली. पोषक आहार प्रात्यक्षिक व घरी असलेल्या आहारापासून आपण कसे कुपोषण कमी करू शकतो, त्या संदर्भात या उपक्रम ातून माहिती देण्यात आली. याशिवाय नेमप्लेट गेमच्या माध्यमातून महिलांना आहारातील विटामिन संदर्भात मार्गेदर्शन करण्यात आले. इतकेच नव्हेतर शाळारतरावर बालकांना पोषण शक्षिणाचे महत्त्व पटवून देण्यात आले. पोषण आहाराच्या जनजागृतीसाठी सायकल रॅली काढण्यात आली. याअंतर्गत बालकांचे आरोग्य तपासणी करण्यात आल्याची माहिती रिच इच चाइल्ड प्रोग्रॅम टीमच्या ब्लॉक ऑफिसर धनशी श्रीमंतवार यांनी

PUBLIC NOTICE
TATA POWER COMPANY LIMITED Registered Office: Bombay House, 24, Homi Mody Street,

Mumbai - 400001.

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

जाहीर नोटीस भाग प्रमाण पत्र गहाळ / हरविले आहे

मी श्रीमती. शालिनी कृष्णा वेसाई, राहणार-२ए/

३२, बी. डी. डी. चाळ, एस. एस. वाघ मार्ग, वादर,

मुंबई - ४०००१४. गोबाईल क्र.: ८३५६८७७४५९ /

७३०४६३६४८८. या द्वारे जाहीर करते की माझ्या

मुलगा **कै. विजय कृष्णा देसाई**, यांच्या मालकीची

सबनिका क्र.७०४, साई दर्शन को. ऑपरेटिव्ह ही.

सोसा., मर्यावित, प्लॉट क्र.१०९५, महात्मा गांधी

क्रोस रोड नं. ४, पटेल नगरच्या समोर, कॉदिवली (प),

मुंबई-४००६०२. चे भाग वाखला प्रमाण पत्र

(शेखर सर्टिफिकेट) गहाण झाले आहे व शोधून

ही मिळत नाही, गहाळ झाल्याची तक्रार कांदिवली

पोलिस ठाण्यात दि. २८/०८/२०२२ अन्वये करण्यात

आली आहे. कोणालाही मिळाल्यास **७ विवसांच्या आत** 

मोबाईल क्र.: ८३५६८७७४५९/ ७३०४६३६४८८

सही /- श्रीमती. शालिनी कृष्णा देसाई

ठिकाण : मुंबई

वरील मोबाईल क्रमांक वर कळवावे.

दिनांक : ०७/०९/२०२२

WHITE ORGANIC RETAIL LIMITED

CIN: L01100MH2011PLC225123

Regd. Off: Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park,

Near Jai Coach, Western Express Highway, Goregaon, Mumbai – 400063 Tel No. 022 69218000 | Website: www.whiteorganics.co.in

NOTICE

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the company will be

held on Thursday, September 29, 2022 at 03.00 p.m. (IST) through Video

of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and

Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020

dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Genera Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13

2021, General Circular No.21/2021 dated December 14, 2021, and General Circula

No.3/2022 dated May 05,2022 issued by the Ministry of Corporate Affairs ("MC/C Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020

anuary 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India

"SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated

August 11, 2022. The deemed venue for the AGM shall be the Registered Office of the

Company i.e., Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Nea

n compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the

AGM, along with the link of the Annual Report of the Company for the FY2021-22 has been

sent only by electronic mode to all the Members whose e-mail addresses were registere

with the Company or Depository Participant(s) or Registrar & Share Transfer Agen ("RTA"), on Friday, September 02, 2022. The dispatch of Notice and Annual Report has

been completed on Wednesday, September 6, 2022. The Notice of the AGM and Annua Report is also be available on the website of the Company www.whiteorganics.co.in, or

the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of

Central Depository India Limited at www.evotingindia.com.The Members holding shares

n electronic mode are also requested to register/ update their email address, Permaner

Account Number (PAN) and Bank Account details with the Depository Participant where

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

Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding

shares either in physical or in dematerialized form as on Thursday, September 22, 2022

("cut-off date") are provided with the facility to exercise their right to vote on all Resolution

et forth in the Notice of the AGM using electronic voting systems either by (a) remote e oting or (b) e-voting during the AGM, provided by CDSL and the business may be

transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Monday, September 26, 2022

and ends at 05.00 p.m. (IST) on Wednesday, September 28, 2022. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed

The Members attending the AGM, who have not exercised their vote by remote e-votin

would be able to exercise their voting right at the AGM by logging into the e-voting portal o

CDSL. The Members who have exercised their vote through remote e-voting prior to the

AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote

again at the AGM. Once the vote on the Resolution has been exercised and confirmed, th

Any person who acquires shares of the Company and becomes a Member of the Compan

after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Thursday

September 22, 2022, should follow the instructions for e-voting as mentioned in the AGM Notice

The procedure for e-voting during the AGM is same as the instructions mentioned for

remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM

acility and have not cast their vote on the Resolutions through remote e-voting and are

otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through

e-voting system during the AGM at the end of discussion on the Resolutions on which

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during

he AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Centra

Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil

Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

n compliance with the abovementioned MCA Circular and SEBI Circular and in support of

the Company's green initiative, Members who have not registered their e-mail address and

all Members holding shares in physical and dematerialized form are requested to

By order of the Board of Directors

White Organic Retail Limited

Managing Directo (DIN:07165038

egister/update their records viz. e-mail address, PAN, Bank Account details

Mobile No. with supporting documents as provided in the Notice of the AGM.

to vote through remote e-voting thereafter.

Nember shall not be allowed to modify it subsequently.

oting is to be held, upon announcement by the Chairman.

elpdesk.evoting@cdslindia.com or call on 022-23058542/43.

ialised accounts are maintained. n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20

lai Coach, Western Express Highway, Goregaon, Mumbai - 400063.

ncing/Other Audio Video Means (VC/ OAVM) facility without the physical presen

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further Name of Share Holder of Equity: Fatehali

Kassamali Virani, Face Value: Rs.1/-Folio No.: H5F0010107 No. of Shares 8400, Distinctive Nos. : from 39874481 39882880. Share Certificate Nos. Date:07.09.2022

Place:Mumbai Fatehali Kassamali Virani

## SOBHAYGYA MERCANTILE LIMITED CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details :- Phone - 022-22882125

mail - sobhagyamercantile9@gmail.com website: www.sobhagyamercantile.com NOTICE OF THE 38<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of member of the Company will be held on Friday, 30th September, 2022 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEB Listing Regulations") read with General Circulars dated April 8, 2020, April 13 2020, June 15, 2020, September 28, 2020, December 31, 2020 January 13, 2021 December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12,2020, January 15, 2021 and May 13. 2022 (collectively referred to as "relevant circulars") to transact the business as set out in the Notice of the meeting and it can be accessed from the company website www.sobhagyamercantile.com, NSDL website www.evoting.nsdl.com and BSE website www.bseindia.com.

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 of companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The Company is pleased to provide the remote e-voting facility to all its Members to exercise their right to attend the meeting and vote on the resolutions through E-voting platform provided by M/s National Securities

Members of the company holding shares either in physical form or in dematerialized form, as on 23rd September, 2022, may cast their vote electronically. For details relating to e-voting, please refer the Notice of the AGM. Members who have no registered their email IDs may follow the instructions mentioned in Notice and also available on the website of the company. (www.sobhagyamercantile.com or NDSL (www.evoting.nsdl.com). or BSE Limited (www.bseindia.com) to login and use the E-voting facility.

The e-voting period commences from September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m., and throughout the AGM. The member cannot exercise E-voting on the resolutions after 5.00 p.m. on September 29. 2022. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at NSDL website or may contact on sobhagyamercantile9@gmail.com NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board Sobhaygya Mercantile Limited

Place: Nagpur Date: 05/09/2022 Shrikant Bhangdiya **Managing Director** 

ACRYSIL LIMITED

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kuria Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email Id: cs.al@acrysil.com; Website: www.acrysil.comporatisinfo.com; CIN: L26914MH1987PLC042283

## NOTICE

The Thirty Fifth (35th) Annual General Meeting ("AGM") of Acrysil Limited ("the Company") will be held on September 29, 2022 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/H-I/CFO/CMD1/CIR(P/2020/79 dated May 12, 2020 and January 15, 2021 issued by the Securities Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 35th AGM.

he Notice of AGM together with the Annual Report 2021-2022 will be sent electronically

The Notice of AGM together with the Annual Report 2021-2022 will be sert electromically to only those Members whose e-mail addresses are registered with the Company /Registrar and Transfer Agent. As per the above Circulars of MCA & SEBI, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members holding shares in physical form are requested to register or update their email address by submitting physical copy of Form ISR-1 to the RTA at below mentioned address along with the scanned copy of Form ISR-1 to RTA at investor@bigshareonline.com and the Company at cs.al@acrysil.com:

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.

Road, Andheri (East) Mumbai – 400093, Maharashtra, India. Shareholders holding shares in demat form are requested to update their e-mail address with their respective DPs.

The Company has notified closure of Register of Members and Share Transfer Books from September 09, 2022 to September 12, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Pursuant to 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 SEBI (LODR) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting.

venue of the Meeting (remote e-voting) along with option of voting at the Admir by e-voting.

The remote e-voting shall commence from on Monday, September 26, 2022 from 09:00 a.m. to Wednesday, September 28, 2022 at 05:00 p.m. (IST). The remote e-voting shall be allowed only upto the said date and time. Shareholders/Members whose names appear in Registrar of Members/ Beneficial Owners as on the cut-off date i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting/ e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM Facility but shall not be entitled to cast their vote again through the auditing system during the Meeting.

e-voting system during the Meeting.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. September 22, 2022 may obtain user id and password by sending a request at cs.al@acrysil.com. If a person is already registered with Bigshare Services Private Limited for e-voting the existing user id and password can be used for casting vote.

Members Feding any technical issue in locin before / during the AGM can contact.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

By Order of the Board By Order of the Board For AcrysII Limited

Date: September 06, 2022 Place : Mumbai

Neha Poddar Company Secretary



जाहिर नोटीस ॲड, अभिजीत आय, पाटील जाहीर नोटीस थळे येथिल मे. मोटार अपघात धेकरण (जिल्हा न्यायाधिश- ५) सो यांचे कोर्टात निशाणी क्रं - १७ क्लेम नं. १४०/२०२२ निशाणी क्रं - १७ क्लेम नं. १४१/२०२२

निशाणी कं - १७ क्लेम नं. १४२/२०२२ निशाणी क्रे र्यू क्लेम नं. १४३/२०२२ निशाणी क्रें र्यू में क्लिम नं. १४४/२०२२ प्रियदर्शनी उमेश्वरणहें \_ 9 ....अर्जदार विरूध्द

१. शिवदयाल जमनाप्रसाद जायसवाल रा. ग्राम लौर कला. दैवतलाब. देओतलब (मध्यप्रदेश) -४८६३४१. २.मेसर्स रिंकु कमर्शियल कॅरियर प्रा. लि. पत्ता : प्लॉट नं. २३४, मालजीपाडा,वसई,

ठाणे (महाराष्ट्र) -४०१२०८. ..जाबदेणार ज्या अर्थी वर नमुद केलेल्या अर्जदार यांनी धुळे येथील मे. मोटार अपघात न्यायाधिकारण (जिल्हा न्यायाधिश-५) यांचेकडे अपघाताची नुकसान भरपाई मिळणेसाठी सामनेवाला यांचे विरूथ्द वरील प्रमाणे नुकसान भरपाई अर्ज अर्जदार यांनी दाखल कलेले आहेत.

सबब सदरह कामात पुढील तारखेत दिनांक २०/०९/२०२२ रोजीची देण्यात आलेली असन त्यादिवशी सकाळी १०:३० वाजता मे. कोर्टात आपण स्वत: जातीने किंवा अधिकृत प्रतिनिधी मार्फत वर उल्लेख केलेल्या प्रकरणांमध्ये हजर होवन आपले म्हणणे दाखल करावे. सदरह ारखेस आपण हजर न राहिल्यास प्रकरणांमध्ये हजर होवन आपले म्हणणे दाखल करावे. सदरह तारखेस आपण हजर न राहिल्यास सदरहु कामांत आपणांविरूध्द एकतर्फी हुकुम केला जाईल याची नोंद घ्यावी.

आज दिनांक १८/०८/२०२२ रोजी आमच्या सहिनिशी व कोर्टाच्याशिक्यानिशी सदर नोटीस दिली असे. कलिष्ठ लिपीक युळे जिल्हा न्यायालय युळे जिल्हा न्यायालय (जिल्हा न्यायाधिश-७) युळे (जिल्हा न्यायाधिश-७) यु दिली असे.

Date: September 06, 2022 PUBLIC NOTICE am concerned for my clients HAFEEZABI

TO WHOMSOEVER IT MAY CONC ABDUL KHAN SAHEB, Adult, having at Shop No.5, Sai Gulshan Bldg., Naya Nagar Mira Road (East), Dist. Thane 401 107 and th Husband of my client MR. ABDUL KHAN SAHEB, had purchased the said Shop from its previous owner MRS. RABIABI ABDUL REHMAN SHAIKH, vide agreement FOR SALE dated 15/09/1994, and the said MR. ABDUL KHAN SAHEB, expired on dated 22/11/2005 eaving behind him my client as his widow and S ZAVEÉD KHAN, HÁYAZ KHAN and IMRAN BANOO S. as his daughter as only surviving legal heirs and the children of my client have n their NOC in respect of said shop in favou of my client. That my client has applied with th Society for transferring the maintenance bill Share Certificate of the said Shop to her name f any person or persons having any claim o objection for the same, then kindly inform me o ny client within the period of 15 days from th be treated that no body has any claim o objection for transferring the said Shop to the

Date : 07/09/2022 Advocate High Court, Bombay D-12/7, Shanti Vihar, Near Railway Station **Behind Hardik Palace Hote** Mira Road (East), Thane - 401107

जाहीर नोटीस

सर्वांना कळविण्यात येते की, गांव नवघर, स. नं. १ ११, १२, ता. वसई, जि. पालघर, येथील हॅप्पी कॅस को-ऑप.हाऊ.सोसा.लि., मधील फ्लॅट नं. बी-१०६ पहिला मजला, हा फ्लॅट मे, हॅप्पी होम बिल्डर्स तर्पे भागीदार के. जे. दोशी ह्यांच्याकडुन श्री. अरुण गजानन पोळे ह्यांनी दि. २५/१२/१९८१ रोजीच्या कराराने विकत घेतला. त्यानंतर श्री अरुण ह्यांच्याकडन श्री वॉल्टर आल्फोन्सो ह्यांनी दि. ३१/०७/१९८ रोजीच्या कराराने विकत घेतला. श्री. वॉल्टर ह्यांचे दि १०/०४/२०२२ रोजी निधन झाले. त्यांच्या पश्चार त्यांना सिंथिया वॉल्टर आल्फोन्सो (पत्नी), ईल वॉल्टर आल्फोन्सो (मुलगी) हे दोन कायदेशीर वार-आहेत, त्यांच्या व्यतिरीक्त अन्य वारस नाहीत. सद फ्लॅटचे शेअर सर्टीफिकेट नं. १४ हे सिंथिया वॉल्टर आल्फोन्सो ह्यांच्या एकटीच्या नावे करायचे असल्याने तसेच मे. हॅप्पी होम बिल्डर्स तर्फे भागीदार के. जे. दोशी व श्री अरुण ग. पोळे ह्यांच्यात झालेल्या कराराची मुळ प्रत हरवलेली असल्याने सदर फ्लॅटचे मालकी हक्क निर्विवाद करायचे आहेत. म्हणून त्याकामी हरकती मागवित आहोत. तरी सदर फ्लॅट मध्ये कोणाही इसम वा संस्थांचे कोणत्याही प्रकारे हक्क हितसंबंध असल्यास ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत आमच्या "मथुरा" बंगला, हनुमान मंदीर हॉल जवळ, देवाणमान गाव, यादव पाटील मार्ग, वसई रोड (प.) जि. पालघर ४०१२०२, ह्या पत्त्यावर व सोसायटी कार्यालयात लेखी पुराव्यासहीत कळवावे, अन्यथा कोणाचेही, कोणत्याही प्रकारे अधिकार नाहीत असे समजुन पुढील कारवाई केली जाईल.

सही/ वकील श्री. दयानंद कमळाकर मानकर



**ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED** 

(acting in its capacity as the trustee of ACRE-110-Trust ("ACRE") (CIN: U65993DL2002PLC115769)

Registered Office: 2nd Floor, Mohan Dev Building ,13, Tolstoy Marg, New Delhi - 110001

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT")DER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following Borrower availed the below mentioned secured Rupee Term Loan from IIFL Finance Limited (formerly known as India Infoline Finance Ltd.) ("IIFL") vide Loan cum Mortgage Agreement dated January 5, 2018 ("Loan Agreement"). The loan of the below mentioned Borrower has been secured inter alia by the mortgage of the properties mentioned below ("Secured Assets") by the Borrower and Guarantor/ Mortgagor (as stated below). By virtue of Assignment Agreement dated 28th June 2022 all the rights, title, interest, underlying securities and benefits of IIFL under the transaction documents including the Loan Agreement stands assigned to ACRE under section 5 of the SARFAESI Act. As the Borrower and Guarantor/ Mortgagor failed to adhere to the terms and conditions of the loan agreement and connected documents, the account of the Borrower has become irregular and has been classified as non-performing asset on 30 November 2021 as per the extant RBI guidelines.

The Authorised Officer of ACRE, in exercise of its powers under section 13(2) of SARFAESI Act and the rules thereunder, calls upon the Borrower, Guarantor and Mortgager, in their respective capacities, to the extent of their respective obligations, jointly/severally repay the Total Outstanding dues as mentioned below together with accrued/further interest, costs, expenses, fees and any and all other amounts, pursuant to or otherwise in connection with the loan as per the contractual rate till the date of final repayment, within 60 days from the date of the Demand Notice i.e. 04 August 2022.

lf the Borrower, Guarantor and the Mortgagor fails to repay the Total Outstanding dues within the stipulated timeline as mentioned herein, the Authorised Officer of ACRE shall be at a liberty to exercise all or any of its rights under section 13(4) of the SARFAESI Act and the rules thereunder to enforce its security interest over the Secured Assets as mentioned herein below.

The Borrower, Guarantors and Mortgagor are put to notice in terms of section 13(13) of the SARFAESI Act, to not transfer by sale, lease or otherwise the Secured Assets mentioned herein below without the prior written consent of ACRE.

The attention of the Borrower, Guarantor, and the Mortgagor is drawn to section 13(8) of the SARFAESI Act for availability of time regarding redemption of the Secured Assets as mentioned herein below.

Name of Borrower and Guarantor/ Mortgagor:

1) Shree Siddhivinayak Classic **Construction Private Limited** (Borrower)

2) KD Lite Developers Private Limited (Guarantor/ Mortgagor)

3) Mr. Amit Ruparel 4) Mr. Milind Ruparel

Date: September 06, 2022

Place: Mumbai

Secured Assets:

 All the rights, title, interest and benefit in all and singular the beneficial right, title and interest of SSCCPL, in all the immovable property of project ("Project Regalia") situated and being developed on all that piece and parcel admeasuring 5635 sq. mts. bearing CTS No. 12(pt) of Sion division, M.A. Road, Raoli Camp, Sion Koliwada, Mumbai - 400022

2) All the development rights and all free sale area in relation to the project ("Project Orion") being developed on a plot of land bearing CTS No. 470 (pt) admeasuring in the aggregate about 6784.30 sq. mts., situate, lying and being at Chembur Village Mumbai

·/····	ombar vinago, mambar	
Total Outstanding (in INR) as per Demand Notice	e ₹ 88,41,81,955/-	
Default interest from 31.08.2021 to 31.07.2022		141,566,093
Principal due as on 31.07.2022		591,092,723
Overdue Interest from 31.08.2021 to 31.07.2022		293,345,635
(Less) Amount received from 31.08.2021 to 31.07.	2022	141,822,496

For Assets Care & Reconstruction Enterprise Ltd. (Authorized Officer) जाहिरात

या नोटीस दवारे कळविण्यात येत आहे की. श्री श्रीपाल चंपालाल पुनामिया आणि श्रीमती बसंती चंपालाल पुनामिया यांचा सयुंक्त नावाची फ्लॅट क्र. १, नीलकंठ बिल्डिंग कुवारी रोड को ऑपरेटिव्ह हाऊसिंग सोसायटी ति, (कुवारी रोड) राणी सती मार्ग, मालाड पर्व, मुंबई ४०००९७ यांचा शेअर प्रमाणपत्र क्रमांक २० प्रत्येकी ५० / -रुपयांच्या ४५ शेअर सर्टिफिकेट संख्या ९६ ते १४० होते ते हरवलेली / गहाळ झाली आहे श्री श्रीपाल चंपालाल पुनामिया आणि श्रीमती बसंती चंपालाल पुनामिया हयांनी या बाबत चे ऍफिडेव्हिट आणि नुकसान भरपाई बॉड (Affidavit Cum Indemnit Bond) सोसायटीला दिलेले आहे. या नोटीशी द्वारे सर्वांना सूचित करण्यात येते की, जर हे मूळ प्रमाण पत्र कुणाला मिळाले असल्यास हे जाहिरात प्रकाशित झाल्यापासून १५ दिवसांच्या आत संस्थेच्या कार्यालयात संध्याकाळी ४.३० ते ८.३० पर्यंत पुराव्या निशी सोबत भेटावे नाहीतर श्री श्रीपाल चंपालारू पुनामिया आणि श्रीमती बसंती चंपालाल **पुनामिया** यांना शेअर सर्टिफिकेट ची दुय्यम प्रत देण्यात येईल व त्यानंतर कोणताही आक्षेप/दावा मान्य केला जाणार नाही.

कुवारी रोड गृह निर्माण संस्था, मर्यादित

दिनांक: ०७/०९/२०२२

स्थानः मुंबई

through Video Conference FOR, CROWN LIFTERS LIMITED

KARIM KAMRUDDIN JARIA CHAIRMAN & MANAGING DIRECTOR DIN: 00200320 Place: Mumbai Date: 05/09/2022

किसान मोल्डिंग्ज लिमिटेड CIN: L17120MH1989PLC054305

**नोंदणीकृत कार्यालय:** टेक्स सेंटर, के विंग, ३रा मजला, २६ए, चांदिवली रोड, साकीविहार रोड, अंधेरी (पूर्व), मुंबई-४०००७२. दूर.क.:०२२-४२००९१००/९२०० फॅक्स:०२२-२८४७८५०८, ई-मेल:cs.kisan@kisangroup.com

वेबसाईट:www.kisangroup.com ३३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना येथे सचना देण्यात येत आहे की, किसान मोल्डिंग लिमिटेड (कंपनी) ची ३३वी वार्षिक सर्वसाधा सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.३.३०वा. भाप्रवे ३३व्या एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा) आणि कंपनी

(व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १८ तसेच सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.०२/२०२२, फाईल क्र.पॉलिसी-१७/५७/२०२१-सीएल-एमसीए दिनांक ०५.०५.२०२२ नुसार तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ (सेबी लिस्टींग रेग्युलेशन) चे नियम ३६, सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२, सीआवआर/पी/२०२२/६२ दि.१३ मे, २०२२ नुसार कंपनीचे हरीत मोहिमेस पाठिंबा म्हणून ३३व्या एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष केले जाईल. ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षाच्या ३३व्या एजीएमची सूचना आणि ३३व्या एजीएममध्ये रिमोट ई-बोर्टिंग व ई-बोर्टिंगचे तपशील २६ ऑगस्ट, २०२२ रोजी कंपनी व डिपॉझिटरी सहभागीदारकडे

व निबंधक/भागहस्तांतर प्रतिनिधीकडे ज्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात ०५ सप्टेंबर. २०२२ रोजी पाठविले आहे. ३३व्या एजीएमच्या नोटीससह वित्तीय वर्ष २०२१–२०२२ चा वार्षिक अहवाल बीएसई लिमिटेडच्या www.bseindia.com वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) www.evotingindia.com वर आणि कंपनीच्य www.kisangroup.com वेबसाइटवर देखील उपलब्ध आहे. प्रॉक्सी नियुक्तीची सुविधा ३३व्या जीएमसाठी उपलब्ध होणार नाही. ३३व्या एजीएम विद्युत पद्भतीने सामील होण्यासाठी सूचना ३३व्या एजीएमच्या सूचनेमध्ये देण्यात आल्या आहेत.

कंपनी कायद्याच्या कलम ९१ सहवाचिता सेबी लिस्टींग रेग्युलेशन्सचे नियम ४२ नुसार ३३व्या एजीएमनिमित्त कंपनीची सभासदांची नोंदणी व शेअर्स ट्रान्सफर बुक शनिवार, २४ सप्टेंबर २०२२ ते शुक्रवार, ३० सप्टेंबर २०२२ पर्यंत (दोन्ही दिवस समावेश) बंद राहील

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचित कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४, सर्वसाधारण सभेवरील सचिवप्रमाण २ आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सीडीएसएलद्वारे देण्यात येणाऱ्या ३३व्या एजीएममध्ये ई-वोटिंग प्रणालीमार्फत किंवा रिमोट ई-वोटिंगने सूचनेत नमुद विषय विमर्षीत केले जातील आणि विद्युत स्वरुपाने एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल. सदस्यांना ३३व्या एजीएम दरम्यान विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) किंवा विद्युत स्वरुपाने मत देता येईल. एजीएम दरम्यान रिमोट ई-वोटिंग व ई-वोटिंगकरिता सीडीएसएलची सेवा नियुक्ती केली आहे. रिमोट ई-वोटिंग कालावर्ध मंगळवार, २७ सप्टेंबर २०२२ रोजी स.९.००चा. प्रारंभ होईल आणि गुरुवार, २९ सप्टेंबर २०२२ रोजी मायं.५.००वा. समाप्त होईल. तदनंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल आणि सदर तारीख व वेळेनंतर सदस्यास विद्युत स्वरुपाने मत देता येणार नाही. सदस्याने ठरावावर दिलेले मत

सदस्य, ज्याचे नाव सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या यादीमध्ये कट-ऑफ तारखेनुसार शुक्रवार, २३ सप्टेंबर २०२२ मध्ये नोंदवले गेले असेल फक्त ते दूरस्थ ई-मतदान किंवा ई-मतदान णालीच्या सुविधेचा लाभ घेण्यास पात्र असेल. एजीएमच्या तारखेला. सूचनेचा कोणताही प्राप्तकर्ता न्याच्याकडे कट ऑफ तारखेनुसार मतदानाचा हक्क नाही, त्याने फक्त या सूचनेस सूचना म्हणून संबोधले

व्हीसी/ओएव्हीएम सुविधेद्वारे ३३व्या एजीएममध्ये उपस्थित असणाऱ्या आणि दरस्थ ई-मतदानाद्वारे आधीच मतदानाचा हक्क बजावलेल्या नसलेल्या आणि अन्यथा तसे करण्यास मनाई नसलेल्या सदस्यांसाठ ६-व्होरिंगची सविधा ३३व्या एजीएम टरम्यान उपलब्ध करून टेण्यात येईल ज्या सटस्यांनी ३३व्या एजीएम पूर्वी रिमोट ई-मतदानाद्वारे आपले मत दिले असेल ते व्हीसी/ओएव्हीएम सुविधेद्वारे ३३व्या एजीएममध्ये भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही.

सदस्यांचे मतदानाचे हक्क कंपनीच्या पेड अप इक्रिटी शेअर कॅपिटलमध्ये शुक्रवार, २३ सप्टेंबर २०२२ (कट-ऑफ तारीख) नुसार ठेवलेल्या इकिटी शेअर्सच्या प्रमाणात असतील. ३३व्या एजीएमची नोटीस . राठवल्यानंतर पण त्या तारखेच्या तारखेपूर्वी किंवा त्यापूर्वी कोणतीही व्यक्ती कंपनीचे सदस्य झाल्यास कंपनी/आस्टीएला cs.kisan@kisangroup.com/rnt.helpdesk@linkintime.co.in वर ईमेल लिइन लॉगडन आयडी व पासवर्ड पाप करून शकतात. सटस्याने आधीच सीडीएसएल रिमोर ई-व्हॉईंग प्लॅटफॉर्मवर नोंदणी केली असल्यास ते दूरस्थ ई-मतदानाद्वारे मत टाकण्यासाठी विद्यमान यूजर आयडी आणि संकेतशब्द वापरू शकतात.

३३व्या एजीएम आणि ई-मतदानास हजेरी लावण्यासंबंधी काही शंका असल्यास किंवा समस्य असल्यास, तुम्ही मदत विभागांतर्गत www.evotingindia.com वर उपलब्ध नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि **श्री. राकेश दळवी** (०२२-२३०५८५४२/४३) व्यवस्थापक (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मरैथॉन फ्यूचरॅक्स, नफतलाल मिल कंपाऊंड, एनएम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा.

३३व्या एजीएमच्या समाप्तीनंतर ४८ तासांनंतर ठरावांचे निकाल जाहीर केले जातील. स्क्रूटिनिझरच्य अहवालासह जाहीर केलेला निकाल कंपनीच्या www.kisangroup.com वेबसाइटवर उपलब्ध असेल आणि बीएसई लिमिटेडकडे कळविला जाईल

किसान मोल्डिंज लिमिटेडकरित सही/

विजय जोशी

ठिकाण: मंबर्ड दिनांक: ०५.०९.२०२२

कंपनी सचिव (आयसीएसआय सदस्यत्व क्र.ए७२९८)

**POLYTEX INDIA LIMITED** 

CIN: L51900MH1987PLC042092 Regd. Office: 401, 4thFloor, Nisarg Apartment, Besant Road, Ville Parle (W), Mumbal 400056 Tel.: 91-022-67147824/827, Email ID: polytexindia@gmail.com, Website: www.polytexindia.com

NOTICE TO THE SHAREHOLDERS FOR 36th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2021-22

Notice is hereby given that the 36th AGM of POLYTEX INDIA LIMITED will be held on Friday, 30th September, 2022 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the items of business as set out in the Notice of the AGM.

("OAVM") to transact the items of business as set out in the Notice of the AGM. In view of the continuing Covid-19 pandemic and resultant difficulties including despatch of physical copies of the Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/11 dated January 15, 2021 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 36th AGM related to Financial Year 2021-22 on September 06, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company R&T Agent - Link Intime India Pvt. Lid and Depositories viz CDSL/NSDL. The Annual Report of the company for FX 2021-22 consisted of AGM Notice are also available on Company's website <a href="https://www.uvenuhge.ncm">www.po/texindia.com</a>, website of Stock Exchange I.e. BSE Limited at <a href="https://www.uvenuhge.ncm">www.uvenuhge.ncm</a> and on the website of NSDL at <a href="https://www.uvenuhge.ncm">www.uvenuhge.ncm</a>. www.evoting.nsdl.com.

The Members are provided with the facility to cast their vote electronically (viz. remote e-voting) on all resolutions set forth in the aforesaid Notice of its 36th AGM using the e-voting platform provided by NSDL, following the process elaborated in the said AGM Notice. The remote e-voting period will commence on Tuesday 27th September, 2022 09.00 am till Thursday 29th September, 2022 05.00 pm. commence on Tuesday 27th September, 2022 09.00 am till Thursday 29th September, 2022 05.00 pm. Members will not be allowed to undertake remote e-voting beyond the said date and time. During the period, when remote e-voting remains open, shareholders holding shares either physical or in demat mode, as on the cut off date viz. Friday 23rd September, 2022, may cast their vote electronically.

Any person who acquires shares of the Company after the dispatch of the AGM Notice and hold shares Any pierson who acquires snares or the Company after the displactor to the Ann Notice and nois snares as on the cut off date i.e. Friday 23rd September, 2022 may obtain the login id and password by sending a request alongwith their shareholding details to evoting@nsd(.o.in or may contact a toll free number 1800-222-990 as provided by NSDL. The facility of e-voting during the AGM, shall also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the members.

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/DAVM but shall not be entitled to cast their vote again. The instructions pertail remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of

In case of any queries relating to E-voting you may refer to the FAQs for Shareholders and E-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or call on toll free no.: 1800-222-990 or send a request at <a href="https://www.evoting.nsdl.com">evoting.nsdl.com</a> or call on toll free no.: 1800-222-990 or send a request at <a href="https://www.evoting.nsdl.com">evoting.nsdl.com</a> or any grievances connected with facility for E-voting, please contact Ms. Soni Singh, Assistant Manager , NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: <a href="https://evoting@nsdl.co.in">evoting@nsdl.co.in</a>, Tel: 1800-1020-990/1800-224-430

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at <u>polytexindla@gmail.com</u> from Friday 23rd September, 2022 (5:00 PM. IST). Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the e-AGM and the maximum time per speaker will be restricted to 3 minutes.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)

By order of the Board of Directors For Polytex India Ltd. Ankita Gupta **Company Secretary** 

Place: Mumbai Date: 6th September, 2022