

NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

September 06, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub: Publication of Notice for Intimation of AGM, Book Closure & E-voting.

Ref: Security Code: 514332.

In compliance with provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed a copy of Newspaper Notice published on 05th September, 2021, in Financial Express and Mumbai Lakshadeep newspapers intimating detail regarding Annual General Meeting to be held on Monday September 27, 2021, Book Closure and E-voting facility.

Thanking You,

Yours faithfully

For New Michigan Limited

CS & Compliance Officer

Encl: As above.

FE SUNDAY

PHOENIX TOWNSHIP LIMITED

Regd. Off. Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001. Email Id- complaince@hbgindia.com Website: www.hbgindia.com CIN-L67190GA1993PLC001327 Authorised capital- Rs.28,00,00,000

Subscribed Capital and Paid up Capital- Rs.21,68,08,680 PUBLIC NOTICE - 28th ANNUAL GENERAL MEETING OF THE COMPANY TO BE

HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the member of the Phoenix Township Limited (the company) will be held on Wednesday, September 29, 2021 at 03:00 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Central Depositories Services Limited ('CDSL') and in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI

Circular') to transact the business set out in the Notice convening the AGM. Notice of the AGM and Annual Report for the financial year 2020-21 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at http://www.hbgindia.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder. Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to complaince@hbgindia.com/ prafuls@adroitcorporate.com/ sandeeps@adroitcorporate.com alongwith necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses) Members holding Shares in Demat mode are requested to contact their respective

and e-voting during the AGM: The Company is proving e voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM(e-voting). The procedure for remote evoting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM

Depository Participant for registering the email addresses. Manner of remote e-voting

For Phoenix Township Limited

Place: Mumbai Date: 04th September, 2021

Richa Jain **Company Secretary**



AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677 Regi: Office: Revenue Survey No. 102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road, Tal: Kalavad Jamnagar - 361013 (Gujarat)

Notice of 8th Annual General Meeting, E-Voting Information and Book Closure etc.

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Akshar Spintex Limited ("the Company") shall be held on Wednesday, 29th September, 2021 at 2:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 8"AGM along with Annual Report for the F.Y. 2020-21 sent through electronic mode to those members whose email addresses are registered/updated with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. The Annual Report of the Company for the F.Y. 2020-21 containing Notice of 8" AGM also available at the website of the Company http://www.aksharspintex.in/annual-report.html and may also accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the Website of National Securities Depositories Limited ("NSDL") at www. evoting.nsdl.com.

In Compliance with Section 108 of Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the company is providing facility of e-voting. The Company has fixed Wednesday, 22nd September, 2021 as a cut-off date" for determining entitlement of members to participate in the AGM and to cast their vote electronically on Ordinary and Special Businesses as set out in Notice of AGM through remote voting or

voting during the AGM. All the members may note that;

 Ordinary Business and Special Business as set out in Notice of 8th AGM will be transacted through voting by electronic.

 Remote e-voting shall commence on Sunday, 26th September, 2021 at 9:00 a.m. (IST) and ends on Tuesday, 28th September, 2021 at 5:00 p.m. (IST). The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021.

3. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of this Notice and holding shares as on 22rd September, 2021, may obtain the login Id and password by sending request at evoting@nsdl.co.in. The remote e-voting module shall be disabled by

NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. The Members who have cast their vote by remove e-voting prior to the 8" AGM may participate in the 8th AGM but shall not be entitled to cast their vote again at the AGM.

The Instructions for the joining the AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in Notice of the AGM. Members are requested to take note of the same. Members participating through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Company has appointed CS Piyush Jethva, Practising Company Secretary, Rajkot as a Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact to Mr. Pratik Bhatt. Executive. NSDL at pratikb@nsdl.co.in / 02224994738 or call on toll free no.: 1800-222-990 or send a request atevoting@nsdl.co.in.

> By order of Board of Directors, FOR, AKSHAR SPINTEX LIMITED

Chairman & Whole Time Director

Place: Haripar (Jamnagar) Date:05/09/2021 Harikrushna S. Chauhan

financialexp.epapr.in

LIQUIDATION SALE Aditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation)

Commercial Property at HSIIDC Sector 5, IMT Manesar, Gurugram Plot No. 33 & 34 - Land Area - 8100 sq. mtrs.* Constructed area (Basement + Gr + 2 Floors) - 7473.80 sq. mtrs.* [Reserve Price : Rs 25.5 crores]

All EOIs / bids are subject to Process Memorandum dated 05 September 2021. For details, visit http://kscadvisory.in/aditya-polymers.html. Last date for submission of EOI and

EMD is 10 September 2021 by 4 pm.

All communications to be addressed to krishna@sphereadvisory.com. No walk-in enquires or phone calls shall be entertained. *All areas are reported based on records available and are unmeasured

Krishna Chamadia, Liquidator

Aditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation) (IBBI Regn. No.: IBBI/IPA-001/IP-P00694/2017-2018/11220) Email: krishna@sphereadvisory.com

Date: 05 September 2021

THIRANI PROJECTS LIMITED Read, Off.: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, Phone: +91 33 2231 5686 E-mail: thiraniprojects@gmail.com, Website: www.thiraniprojects.com CIN: L45209WB1983PLC036538

Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limited is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday, 30th day of September, 2021 at 11:00 A.M. through video conferencing "VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com .The Notice of Annual General Meeting is available on the Company's website http://www.thiraniprojects.com and on www.evotingindia.com .The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM: 07.09.2021 (ii) Date and time of commencement of "Remote e-voting": Monday, 27th

September, 2021 at 9:00 A.M. iii) Date and time of end of "Remote e-voting" : Wednesday, 29th September, 2021

at 5:00 P.M.(same day) (iv) Cut-off date for E-Voting: Thursday, 23rd day of September, 2021 v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday,

(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or thiraniprojects@gmail.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.

vii) 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. he facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting. For Thirani Projects Limited

Place: Kolkata Date: 04.09.2021 (Managing Director)

NEO INFRACON LIMITED

Reg Office Address: 52-A.Nanubhai Desai Road, 9.Mulii Thakarsi Building, Sindhi Lane Mumbai Mumbai 400004

Corp Office Address: 1st Floor, Nilay Life Scapes, Parmanand Wadi, Charmi Road, Mumbai - 400 004 CIN: L65910MH1981PLC248089 | Email: cs@neoinfraconltd.com Website: www.neoinfraconltd.com | Tel No: 022-61453600 / 022-23856390 | Fax: 022-23874518

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 27, 2021 at 12.30 pm at 1st Floor, Nilay Life Scapes, Parmanand

Wadi, Opp. Lohana Mahajan Wadi, Charni Road, Mumbai - 400 004, Maharashtra to transact the

business as set out in the Notice of AGM dated Wednesday, July 28, 2021. The said Notice along with the Annual Report inter alia containing Directors Report, the Audited Standalone and Consolidated Financial Statements and Auditor Report thereon, has been dispatched electronically via email on Saturday, September 04, 2021 to all the members whose email addresses are registered with the Company / RTA/ Depository Participant as on September 03, 2021 and the same is also available on the website of the Company at www.neoinfraconftd.com, National Securities and Depository Limited at www.evoting.nsdl.com, and on website of Stock Exchange at

www.bseindia.com. No physical copies of the Annual Report 2020-21 will be sent. In compliance with Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the company has provided e-voting facility to all the Members rrespective of their holding shares in dematerialise mode or physical mode. The Company has engaged services of National Securities Depository Ltd to provide electronic voting facility to the Members of the Company as on September 21, 2021 (Cut of date). Any person who is member of the Company as on cut of date is eligible to cast vote on the resolutions set out in the Notice of AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to vote again. Members holding Shares in physical form or who have not egistered their email addresses and any person who acquires shares and become members after dispatch of notice of AGM and holds shares as on cut of date are requested to refer notice of AGM for the process to be adopted for obtaining the login ID and password for casting their vote through remote e-voting. However if the person is already registered with NSDL for remote e-voting then

existing login ID and password can be used. The details as required pursuant to the applicable provisions of the Act read with applicable rules are

. Day, date and time of commencement of remote e-voting: Friday, 24th September, 2021 at

Day, date and time of end of remote e-voting: Sunday, 26th September, 2021 at 5.00 pm (IST).

Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 pm on 26th September, 2021 and once the vote is cast by the Member, he/she will not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for the Members present at the Meeting. c) Only the Members whose name appears in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut of date will be entitled to vote at the remote e-voting or at the AGM using polling paper.

Notice of the AGM is displayed on the website of the Company

Further, pursuant of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 24th September, 2021 till Monday 27" September, 2021 (both days inclusive) for the purpose of AGM of the Company.

For Neo Infracon Limited

Utpal Dey

Place: Mumbai

Darshana Sawant CS & Compliance Officer

AUTO OLINE **AUTOLINE INDUSTRIES LIMITED**

CIN: L34300PN1996PLC104510 Reg. Office: Survey Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, Dist. Pune 410501

Tel: +91 2135 635865 / 6 | Fax: +91 2135-635864 / 53 Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting ("Meeting") of the members of Autoline Industries Limited ("The Company") will be held on Wednesday, September 29, 2021 at 2:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with General Circular No. 02/2021 dated January 13, 2021 read together with Circular Nos. 14/2020 17/2020 and 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (together referred to as "Circulars") to transact the business as set out in the Notice of the Meeting (Notice).

The Notice of 25" AGM and Annual Report 2020-21 will be sent electronically, in due course, to all those members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent of the Company or their respective Depository Participants. The Notice of AGM and Annual Report will also be available on the website of the Company at www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

The manner in which the members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the evoting system during the meeting will be provided in the Notice of the 25" AGM.

Manner of registering/updating email addresses:

Place: Pune

 In case shares are held in physical mode please provide updated email address alongwith 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 investorservices@autolineind.com.

In case shares are held in demat mode, please provide your updated e mail id

Members may please note that the remote e-voting period will commence on Sunday, September 26, 2021 (9:00 A.M. IST) and ends on Tuesday, September 28, 2021 (5:00 P.M. IST). Further details will be provided in the Notice of Meeting and members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

By Order of the Board For Autoline Industries Limited

Date: September 4, 2021

Ashish Gupta Company Secretary Membership No. A16368

यूनियन बैंक 🕼 Union Bank



Door No. 2, Ground Floor, Shradda Complex, Shiv Mandir Road, Ambernath, District Thane-421 501.

under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 07.04.2021, calling upon the Borrowers Mr. Manoj Raghunath Badela 8 Mrs. Mamta Manoj Badela to repay the amount mentioned in the notice being ₹ 17,86,408.00 (Rs. Seventeen Lakhs Eighty Six Thousand Four Hundred Eight Only) and interest thereon within 60 days from the date of receipt of the said notice.

The Borrower / Mortgagor / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor / Guarantor and the **Public in General** that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act read with rule 8 of the said rules of this 3rd day of September of the year 2021 and handed over to undersigned.

The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets. The Borrower / Mortgagor / Guarantor in particular and the public in general is hereby caution

not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Ambernath Branch, for an amount of ₹ 17,86,408.00 (Rs. Seventee) Lakhs Eighty Six Thousand Four Hundred Eight Only) **Description of Secured Assets:**

Flat No. 402, 4th Floor, adm. 482 sq. ft. carpet area, Omkar Apartments, Plot No. 12, Survey No. 43A, Hissa No. 109, CTS No. 8801-A, Village: Vadavali, Ambernath, District: Thane 421501.

Date: 03.09.2021 Place: Thane

Authorised Officer, UNION BANK OF INDIA

INLAND PRINTERS LIMITED CIN: L99999MH1978PLC020739

Reg. Off.: 800, Sangita Elipse, Sahakar Road, Vile Parle (East), Mumbai-400057 Tel.: (022)-40482500 Email: inlandprintersht@gmail.com Website: www.inlandprinters.in Notice of the 41st Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Notice is hereby given that the 41st Annual General Meeting (AGM) of Inland Printers Limited ("the Company") will be held on Monday September 27, 2021 at 4:30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013. and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No.14/2020 dated 8th April, 2020; General Circular No.17/2020 dated 13th April, 2020 and General Circular No.02/2020 dated 13th January 2021 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and

reckoned for the purpose of guorum under Section 103 of the Act. In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email ids registered by them with the Depository Participant/ RTA/ the Company

other applicable circulars issued by MCA/ SEBI. Members participating through VC/OAVM shall be

The Notice of the 41" AGM and the Annual Report for the financial year 2020 - 21 will also be available on the Company's website i.e. www.inlandprinters.in on the website of CDSL at www.evotingindia.com and the Website of stock exchange at www.bseindia.com

Procedure to be followed by those Members whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e - voting for the resolutions

In case shares are held in physical mode please provide folio no., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Pan) and Aadhar (self-attested scanned copy of Aadhar) by email at the Company's email id

inlandprintersitd@gmail.com / RTA's email id i.e. mt.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 copy) and Aadhar (self-attested copy) by email at the Company's email id

inlandprintersitd@gmail.com / RTA's email id i.e. mt.helpdesk@linkintime.co.in. c) Alternatively members may send an email request to inlandprintersttd@gmail.com.

. Member will have an opportunity to cast their vote(s) on business as set out in the Notice of the AGM through remote e-voting facility at the AGM.

 b). In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/2020/242 dated 9th December 2020. e-voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts/ website of NSDL and /or CDS). Instructions on the process of remote e-voting and e-voting at the AGM is provided as part of the

. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote

. Members will be able to attend the AGM through VA/OAVM or at www.evotingindia.com. The detailed procedure for attending the AGM through VA/OAVM is explained in the Notice of the

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM. By Order of the Board of Directors

For Inland Printers Limited

Place: Mumbai Date: September 04, 2021

Meghana Kashte Company Secretary & Compliance Officer

ZENITH FIBRES LIMITED CIN: L40100MH1989PLC054580 205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd.,

M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai-400 059. Fax: 022-28599429/ Tel.: 022-28599428/ E-Mail: mumbai@zenithfibres.com, Notice of 32nd Annual General Meeting

Notice hereby given that the 32nd AGM of the Members of the Company will be held a

11.00 A.M on Wednesday, 29th September, 2021 will be convened through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act 2013 and the rules made thereunder, read with General Circular dated April 8, 2020 General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses as set out in the Notice.

In terms of MCA circular and SEBI circular The e-copy of 32nd Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financia Statements and other Statutory Reports will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs') on 04th September,2021 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com.

Members can attend and participate in the AGM through the VC facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive the Notice o the AGM and Annual Report electronically and to receive login ID and password for evoting:

Manner of Registering / updating E mail ID

Place: Vadodara

Date:04th September 2021

1. For Physical shareholders- please provide Folio No., Name of shareholder scanned copy of the share certificate (front and back), self attested scanned copy o PAN card and AADHAR by email ram@unisec.in

2. For Demat shareholders and Individual Demat shareholders – Please update you email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register o Members and share transfer books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM The Company is providing facility of remote e-Voting to its member's to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e voting as well as e voting on the date of AGM will be provided by CDSL

The remote e-voting facility shall commence on Saturday, 25th September, 2021 at 9.00 a.m. and end on Tuesday, 28th September, 2021 at 5.00 p.m. A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 22th September, 2021 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2021 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website

For ZENITH FIBRES LIMITED (Siddhi Shah)

Company Secretary

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Andhra
AMBERNATH BRANCH:

Door No. 2, Ground Floor, Shradda Complex,

POSSESSION NOTICE (For Immovable Property)

under the Securitization and Reconstruction of Financial Assets and Enforcement of Securit Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 07.04.2021, calling upon the Borrowers Mr. Hemant Prabhakar Amrutkar & Mrs. Sonali Hemant Amrutkar to repay the amount mentioned in the notice being ₹ 5,87,742.86 (Rs. Five Lakhs Eighty Seven Thousand Seven Hundred Forty Two and Paise Eighty Six Only) & interest thereon within 60 days from the date of receipt of the said

The Borrower / Mortgagor / Guarantor having failed to repay the amount, notice is hereby giver to the Borrower / Mortgagor / Guarantor and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act read with rule 8 of the said rules of this 3rd day of September of the year 2021 and handed over to undersigned.

not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Ambernath Branch, for an amount of ₹ 5.87,742.86 (Rs. Five Lakhs Eighty Seven Thousand Seven Hundred Forty Two and Paise Eighty Six Only)

Near Reliance Residency, Ambernath East-421 501, Dist. Thane. Date: 03.09.2021

Authorised Officer, UNION BANK OF INDIA



Reg Off: 162-C, 16th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021 Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting of the Members of SVA India Ltd. will be held on Thursday, September 30, 2021 at 02.00 p.m., at 162-C, 16* Floor, Mittal Tower, Nariman Point, Mumbai- 400 021 to transact the Business as set out in the Notice which has been sent along with the Annual Report and Financial Statements for the year ended March 31, 2021 to the Members of the Company on 04.09.2021 through electronic mode whose mail Id is validated/ registered with the us or Depositories or RTA. A copy of the same is also made available on the Website of the Company www.svaindia.com.

Book Closure Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed under the Register of members and Share Transfer Book of the Company will remain closed from Saturday, 25th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

E- Voting Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 (Act) read along with Rule 20 of the Companies (management & Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 40° AGM through remote e-voting. The Company has engaged National Securities Depository Services (India) Limited (NDSL) to provide the platform for remote e-voting facility at the 40th AGM.

The Cut- off date for the purpose of e-voting: Thursday, September 23, 2021

2. Date & Time of commencement of e-voting: Monday, 27th September, 2021 (9:00 am)

 Date & Time of ending of e-voting: Wednesday, 29th September, 2021 (5:00 pm) (IST) The Company shall be providing the voting facility through poll for those Members who are attending 40° Annual General Meeting and have not voted through remote e- voting and Pol paper shall be made available at the AGM venue. Once the vote on the resolution is cast by the

Remote E- voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, 29th September

Member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and

Members as on the cut off date i.e. Thursday, September 23, 2021 shall not be entitled of availing the Remote - voting facility as per the procedure given in the Notes in the Notice of the 40° AGM or, as the case may be in the General Meeting in the respect of the business

held in Demat mode, or R&TA M/s Bigshare Services Private Limited, in case shares are held in physical mode for registering/ validating/ updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically The Board of Directors of SVA India Ltd has appointed M/s. VKM & Associates, Practicing Company

Secretary, as scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the e-voting along with Scrutinizer's Report shall be announced at the registere office of the Company, besides being communicated to the Stock Exchanges, the Depositorie and the Registrar and Share Transfer Agent.

By Order of the Board For SVA India Ltd Director

NOTE: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The

Date: September 04, 2021

Parle Industries Limited

Regd. Office: 6B, Knox Plaza, Ground Floor, Mind Space, Near Hometel Hotel, Off. Link Road, Malad (W), Mumbai: 400064. Telefax: 91- 022 -40033979. E-mail: info@parleindustries.com, Website: www.parleindustries.com Notice of 38th Annual General Meeting to be held through

the Members of Parle Industries Limited ('the Company') will be held on Wednesday, September 29, 2021 at 10.30 a.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 38th AGM along with the Annual Report 2020-21 on 4th, September, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and

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, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute o Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

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

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 Sunday, September 26, 2021, End of remote e-Voting upto 5.00 p.m. (IST) on Tuesday, September 28, 2021. The remote e-Voting module shall be disabled by CDSL 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 Tuesday, September 22, 2021 ('Cut-Of Date'). The additional 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-

Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request a vijayalakshmi.ananthraman@linkintime.co.in as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information

Members who have cast their vote by remote e-Voting prior to the Meeting may also

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.m. (IST) on Wednesday, September 22, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-Voting:

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email Register.html. Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos.

d. Verify OTP and the system will then confirm the e-mail address for receiving this

Book Closure:

Place: Mumbai

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company wi remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 37th AGM For Parle Industries Limited

> Devansh Motiwala **Company Secretary**

TRUIE-8 (1)] **POSSESSION NOTICE** (For Immovable Property) The undersigned being the Authorized Officer of Union Bank of India. Ambernath Branch

Place : Thane

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

> **Description of Secured Assets:** Flat No. 502, 5th Floor, B Wing, Meera Vatika, Behind Shiv Mandir,

The Borrower / Mortgagor / Guarantor in particular and the public in general is hereby caution

SVA INDIA LIMITED CIN: L51909MH1981PLC281775

Details of e- voting Schedule are as under:

members through remote e-voting, the members shall not be allowed to change it. Attention is invited to all the shareholders that:

Members are requested to contact their respective Depository Participant (DP), in case of shares

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990. Members can also contact at evoting@nsdl.co.in, to resolve any

instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

Video-Conference/Other Audio Visual Means, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Thirty Eighth ('38th') Annual General Meeting ('AGM') or

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company a www.parleindustries.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. M/s. Manish Vyas & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for the e-voting process.

are requested to note the following:

Voting before / during the AGM; . Any person who acquires shares of the Company and becomes a Member of the

attend the Meeting electronically, but shall not be entitled to vote again

Name and PAN details c. Enter your mobile number and e-mail address and upload KYC documents

Date: September 4, 2021

Shiv Mandir Road, Ambernath, District Thane-421 501. TRUIE-8 (1)]

Mumbai

मुखपट्टीबाबत उदासिनता कायम

करोनाची दुसरी लाट ओसरल्याने निर्बंध शिथिल केले असले तरी संभाव्य तिसऱ्या लाटेचा धोका कायम असल्याने राज्य शासनाने करोना नियमावलीचे पालन करणे सक्तीचे केले आहे. तरीही ठाणे ते बदलापूपर्यंतच्या शहरांमधील अनेक नागरिक नियमावलीकडे दुर्लक्ष करीत असून त्यांना मुखपट्टीचा विसर पडू लागल्याची बाब समोर आली आहे. ठाणे, कल्याण-डोंबिवली, भिवंडी, उल्हासनगर, अंबरनाथ आणि बदलापूर या शहरांमध्ये गेल्या सात महिन्यांत मुखपट्टीविना फिरणाऱ्या ४३ हजार ४२ नागरिकांवर पोलिसांनी दंडात्मक कारवाई केली असून त्यांच्याकडून १ कोटी ६३ लाखांचा दंड वसूल करण्यात आला आहे. गेल्या वर्षी मार्च महिन्यात करोनाचा ठाणे जिल्ह्यात शिरकाव झाला. करोनाचा प्रादुर्भाव रोखण्यासाठी राज्य शासनाने मुखपट्टीचा वापर आणि सामाजिक अंतर नियमांचे पालन करण्याच्या सूचना नागरिकांना केल्या होत्या. सुरुवातीला नागरिकांच्या मनात करोनाविषयी भीती असल्यामुळे त्यांच्याकडून

नियमांचे काटेकोरपणे पालन होताना दिसून येत होते. परंतु पहिली लाट ओसरल्यानंतर राज्य शासनाकडून निर्बंध शिथिल होताच नागरिकांना करोना नियमाचा विसर पडू लागला यंदाच्या मार्च महिन्यात दुसरी लाट आल्यानंतर त्यापैकी अनेक नागरिकांनी पुन्हा नियमांचे पालन करण्यास सुरुवात केले. परंतु काही नागरिकांकडून मात्र नियमाची पायमल्ली सुरूच होती. अशा नागरिकांवर पोलिसांनी कारवाईचा बडगा उगारला होता. ठाणे, कल्याण-डोंबिवली, भिवंडी, उल्हासनगर, अंबरनाथ आणि बदलापूर या शहरांमध्ये फेब्रुवारी ते ऑगस्ट या कालावधीत पोलिसांनी कारवाई केली असून, या कारवाईमध्ये मुखपट्टीविना फिरणाऱ्या ४३ हजार ४२ नागरिकांवर दंडात्मक कारवाई करण्यात आली आहे. त्यांच्याकडून १ कोटी ६३ लाख ७३ हजार १३२ रुपये इतका दंड वसूल करण्यात आला आहे. आठ महिन्यांपूर्वी करोना प्रतिबंधक लसीकरण मोहीम सुरू झाली. सुरुवातीला

अत्यावश्यक सेवा, त्यानंतर ज्येष्ठ नागरिक आणि त्यानंतर १८ वर्षांपुढील नागरिकांचे असे टप्प्याटप्प्याने लसीकरण सुरू करण्यात आले. अनेकांनी लशीच्या दोन मात्रा पूर्ण केल्या आहेत. त्यामुळे आपल्याला करोनाची फारशी भीती नाही असा अनेकांचा समज झाला असून यातूनच अनेकजण करोना नियमावलीचे पालन करत नसल्याचे दिसून येत आहे.

करोनाची दुसरी लाट ओसरल्याने राज्य शासनाने निंबध शिथिल केले असून त्याचबरोबर सण-उत्सवांचा काळही सुरू झाला आहे. त्यातच संभाव्य तिसऱ्या लाटेची शक्यताही वर्तविली जात आहे. करोना नियमांचे पालन करण्याचे आवाहन सरकारकडून केले जात असतानाही काही लोक त्याकडे दुर्लक्ष करीत असल्याचे पोलिसांच्या कारवाईतून समोर आले आहे.

PUBLIC NOTICE

Notice is hereby given that my clients Mr. Dhanji Shamji Dediya is the wner of a Room No.3/15, admeasuring 10'X 22' Sq. ft. consisting ground plus one upper floor structure in the chawl known as Usha Sadan, Ashok Nagar, Datar Colony, K.V. Road, Opp. King Georges School, Near Ganesh Mandir, Bhandup East, Mumbai - 400 042 ("Said Room"). On 26/08/2021 during the journey from Kanjurmarg Station to Datar Colony, i) original Agreement for Sale dated 15/05/2008, ii) original Power of Attorney dated 15/05/2008 and iii) original Affidavit dated 15/05/2008 in respect of the said Room which is entered and executed by and between Mr. Dileep Madhavrao Satre, Mrs. Sushila Dileep Satre and Shri. Dhanji Shamji Dediva ("Said Documents") has been lost or misplaced and the same is not traceable. The missing complaint in that regard is lodged on 28/08/2021 with the Kanjurmarg Police Station vide Lost Report No. 553/2021. My clients intends to sell the said Room to the prospective Purchaser.

Anyone having custody, possession of the aforesaid Documents, and/or Claim, charge, encumbrance or objection whatsoever is/are in respect to the said Room hereby call upon in writing to me, within the period of 14 days from the date of this publication along with the Original documents evidence in support thereof. If no claim / encumbrance /objection is/are eceived during this period then it will be presumed that no encumbrance charge, Claim, objection exist and my client are free to sell the said Room to the Prospective Purchaser of the his choice. Sd/-

Place: Mumbai Date: 04/09/2021

Advocate Vandana V. Waikar Office No.3, Nehru Nagar, Opp.Aniket Hospital, Kanjurmarg (East), Mumbai - 400042.

भिवंडीत घराचे बांधकाम कोसळून काचा मृत्यु; सहा जखमी



ठाणे, दि. ४, (प्रतिनिधी) : भिवंडी येथील . आजमीनगर भागात शुक्रवारी सकाळी एकमजली घराचा सज्जा आणि भिंत कोसळून एकाचा मृत्यू झाला, तर 🌇 सहा जण जखमी झाले. या

प्रकरणाची नोंद भोईवाडा पोलीस ठाण्यात करण्यात आली असून जखमींवर रुग्णालयात उपचार सुरू असल्याची माहिती पोलिसांनी दिली. रज्जाक अन्सारी (४०) असे मृताचे नाव आहे. तर मोहम्मद हसीम (३५), सुबेदा खातून (५५), अमिना अन्सारी (४५), रोशन बानो (३०), झोरा अब्दुल खान (१२) आणि रुसी फातिमा (१४) अशी जखमींची नावे आहेत. आजमीनगर येथील दिवानशाह दर्गा परिसरात हे घर आहे. शुक्रवारी सकाळी १० च्या सुमारास ही दुर्घटना झाली.

आमदारांचा पराक्रम, भर रेल्वेत चड्डी बनियनवर फिरले, आक्षेप घेताच प्रवाशांसोबतच भिडले



पाटणा, दि. ४, (प्रतिनिधी): बिहारचे एक आमदार महाशय चांगलेच चर्चेत आहेत. जनता दल युनायटेडचे आमदार नरेंद्र कुमार नीरज हे सातत्याने चर्चेत असतात. आता त्यांनी नवा वाद ओढावून घेतला आहे. आमदार महाशय अंडरवेअरवर ट्रेनमध्ये फिरत असताना त्यांचा फोटो व्हायरल झाला आहे.

राजधानी एक्स्प्रेसमधील हा फोटो असल्याचं सांगण्यात येत आहे. या फोटोत आमदार नरेंद्र कुमार हे चड्डी बनियानवर दिसत आहेत. महत्त्वाचं म्हणजे या आमदार महाशयांच्या कृत्यावर सहप्रवाशांनी आक्षेप घेतला. त्यावेळी आमदारांना चांगलाच राग आला. नरेंद्र कुमार नीरज यांनी थेट प्रवाशांना शिव्याच हासडल्या. आमदार महोदय यावरच थांबले नाही तर त्यांनी एका प्रवाशाला थेट जीवे मारण्याचीच धमकी दिली. ही बाचाबाची सुरु असताना RPF ला बोलवावं लागलं. त्यानंतर हे प्रकरण मिटलं.

आमदार महाशय अंडरविअरमध्ये

आमदार नरेंद्र कुमार नीरज हे पाटण्यावरुन दिल्लीला तेजस राजधानी एक्स्प्रेसने निघाले होते. या प्रवासादरम्यान आमदार महाशयांनी रेल्वेतच कपडे उतरवले. पाटण्यावरुन ट्रेन सुटताच, त्यांनी कपडे उतरवले. त्यानंतर ते चड्डी-बनियनवर ट्रेनच्या डब्ब्यात चकरा मारु लागले. आमदार महाशयांचं अशा अवतारात फिरणं सहप्रवाशांना रुचलं

नाही. त्यांनी आक्षेप घेत त्याबाबत विचारणा केली. त्यावर आमदारांनी विचारणा करणाऱ्या प्रवाशाला झापलं. बघता बघता दोघांमध्ये चांगलीच बाचाबाची झाली.

विरोधकांकडून नितीश कुमारांसह संयुक्त जनता दलावर सडकून टीका दरम्यान, हा फोटो सोशल

मीडियावर व्हायरल झाल्यानंतर विरोधकांनी देखील या निमित्ताने बिहारचे मुख्यमंत्री नितीश कुमार यांच्यासह संयुक्त जनता दलाला घेरलं आहे. राष्ट्रीय जनता दलाने आमदार नरेंद्र कुमार यांचा बनियनवरील फोटो ट्विट करत म्हटलं, ''जेडीयूचे ब्रँड अम्बॅसिडर आणि नितीश कुमार यांचे प्रिय आमदार रेल्वेत महिलांसमोर अंडरवियरवर फिरताना.''

आमदारांचे कारनामे, उपमुख्यमंत्र्यांना पत्रकार परिषदेत "आय लव यू"

म्हटलं सूत्रांनी दिलेल्या माहितीनुसार, राजधानी एक्सप्रेसमधील प्रवासी प्रल्हाद पासवान यांनी या प्रकाराबाबत कोणतीही लेखी तक्रार केलेली नाही. जेडीयू आमदार गोपाल मंडल आपल्या वेगवेगळ्या कारनाम्यांमुळे कायमच चर्चेत असतात. नुकतेच त्यांनी बिहारचे उपमुख्यमंत्री तारिकशोर प्रसाद यांच्यावर बेकायदेशीरपणे पैसे उकळल्याचा गंभीर आरोप केला होता. त्यानंतर काही दिवसातच पत्रकार परिषदेत

उपमुख्यमंत्री प्रसाद यांनी

''आय लव्ह यू'' म्हटले.

MAX ALERT SYSTEMS LIMITED

CIN NO- L74999MH2004PLC144034

Regd. Off.: 502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai 400059. Tel No. +022- 26879168, Website: https://www.maxalert.in, Fmail Id: santhosh h@deltainfra in

NOTICE CONVENING THE 18th ANNUAL GENERAL MEETIN AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Max Alert Systems Limited will be held on Thursday, 30th September, 2021 at11.30 a.m. IS' through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the usiness as contained in the Notice convening the AGM in compliance with the applicabl rovisions of the Companies Act, 2013 (as amended) and rules made there under ("Act" SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, General Circula Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 202 and Circular No. 02/2021 dated January 13, 2021, respectively, issued by the Ministry Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/ dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular The Company has completed dispatch of the Annual Report for the financial year ende March 31, 2021 including the Notice convening the 18th AGM on September 30, 202 through electronic mode by sending e-mail only to those Members whose e-mail IDs an egistered with the Depository Participants (DPs) / Registrar and Share Transfer Age RTA) / the Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with yide the aforesaid circulars. A copy of Notice of the AGM is available on the website of the Company at https://www.maxalert.in and on the website or NSDL at https://www.naxalert.in and on the website or NSDL at http://www.evoting.nsdl.com.The Annual Report for the financial year ended Marci 31, 2021 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz BOOK CLOSURE

The Register of Members and the Share Transfer Books of the Company will remain close from Sunday, September 26, 2021 till Thursday September 30, 2021 (inclusive of both days or the nurnose of AGM

VOTING THROUGH ELECTRONIC MEANS

The Company shall be providing remote e-voting facility before the AGM and e-voting facilit during the AGM to the Members through National Securities Depository Limited (NSDL) inrespect of the business to be transacted during the aforesaid AGM. The process an manner of remote e-voting before the AGM and during the AGM have been mentioned in relevant Notes to the Notice convening the 18thAGM and also being communicated by NSDL separately to the member who have registered their e-mail address asstated above. The facility for voting through electronic means shall also be made available during the AGN Members who have cast their vote by remote e-voting before the AGM may attend the AGI but shall not be entitled to cast their vote again during the AGM. The Members, whose names appear in the Register of Members or in the Register

teneficial Owners maintained by the Depositories as on the cut-off date (i.e., Thursda) teptember 23, 2021), shall be entitled to avail the facility of remote e-voting before the AGN r e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.n. IST on Monday, September 27, 2021 and end at 5:00 p.m. IST on Wednesday, September 27, 2021 and end at 5:00 p.m. IST on Wednesday, September 27, 2021 and end at 5:00 p.m. IST on Wednesday, September 27, 2021 and end at 5:00 p.m. IST on Wednesday, September 27, 2021 and end at 5:00 p.m. IST on Wednesday, September 27, 2021 and end at 5:00 p.m. IST on Wednesday, September 27, 2021 and end at 5:00 p.m. IST on Wednesday, September 28, 2021 and end at 5:00 p.m. IST on Wednesday, September 29, 2021 and end at 5:00 p.m. IST on Wednesday, September 29, 2021 and end at 5:00 p.m. IST on Wednesday, September 29, 2021 and end at 5:00 p.m. IST on Wednesday, September 29, 2021 and end at 5:00 p.m. IST on Wednesday, September 29, 2021 and end at 5:00 p.m. IST on Wednesday, September 29, 2021 and end at 5:00 p.m. IST on Wednesday, September 29, 2021 and end at 5:00 p.m. IST on Wednesday, September 29, 2021 and end at 5:00 p.m. IST on Wednesday, September 29, 2021 and end at 5:00 p.m. IST on Wednesday, September 29, 2021 and end at 5:00 p.m. IST on Wednesday, September 20, 2021 and end at 5:00 p.m. IST on Wednesday, September 20, 2021 and 202 , 2021. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL

Any person, who acquires equity shares in the Company and becomes a Member after lispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 3rd, 2021 may obtain the login User ID and password/ PIN by sending a request to NSDL at voting@nsdl.co.in. However, member who are already registered with NSDL for remote

oting can use their existing User ID and password/PIN for e-voting. n case of any queries / grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of NSDL, viz. ww.evoting.nsdl.com or may call on toll free no: 1800-222-990 or Contact Mr. Amit Vishal Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Address.

For Max Alert Systems Limited Tayappa Marenna Koli Chief Financial Officer

Date: September 04, 2021

मोहोटा इंडस्ट्रिज लिमिटेड (द राज साहेब रेखाचंद मोहोटा एसपीजी आणि डब्ल्यु मिलस लिमिटेड पूर्वीची ज्ञान कंपनी) **नोंदणीकृत कार्यालय :** पोष्ट बॉक्स नं. १, हिंगणघाट, जि. वर्धा, महाराष्ट्र- ४४२३०१. फोन नं. ०७१५३-२४४२८२, २४४०३९

फॅक्स: २४४७५३ वेबसाईट: www.mohotaindustries.com ई-मेल: info@rsrmm.com सीआयएन: L99999MH1946PLC005261

७४ व्या वार्षिक सर्वसाधारण सभा, ई-मतदान आणि वही बंदची सूचना

याव्दारं सुचना देण्यात येते की, कंपनी ची ७४ वी सर्वसाधारण सभा गुरुवार दि.३० सप्टेंबर २०२१ रोजी सकाळी १०.३. वाजता देवकरण मॅन्शन, गेट नं.२, तीसरा मजला, ६३ प्रिंसेस स्ट्रीट, मुंबई.४०० ००२ येथे ७४ व्या एजीएम च्या सुचनेमध् ण्यात आलेल्या साधारण आणि विशेष व्यवसायावर विचार करण्यासाठी घेण्यात येणार आहे. कंपनी/उिपॉजीटरी पार्टीसीपंट यांच्याकडे ज्या सभासदांच्या ई मेल आय.डी ची नोंद आहे त्यांना ७४ वी एजीएम बोलविणा[,]

नुचना आणि २०२०.२१ चा वार्षिक अहवाल ईलेक्ट्रॉनीक मोडव्दारे पाठविण्यात आला आहे व मान्य पध्दतीव्दारे अन ासदांना त्यांच्या नोंद असलेल्या पत्त्यावर पाठविण्यात आले आहे. सदर कागदपत्रे कंपनीच्या ूण्उवीवजंपदकनेजतपमेण्बव . तंकेत स्थळावर देखील उपलब्ध आहे आणि ७४ व्या एजीएम मध्ये विचार करण्यात येण कागदपत्रे तपासणीसाठी कंपनीच्या नोंदणी.त कार्यालयामध्ये शनीवार, रविवार आणि सार्वजनिक सुटटया वगळता वार्षिव र्विसाधारण सभेच्या दिवसापर्यंत कामकाजाच्या वेलेमध्ये उपलब्ध गहिल

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम, सेबी (एलओडीआर) नियमावली २०१५ च्या नियमावत १८२ सह वादत्या जाणाऱ्या कंपनी कायदा २०१३ च्या कायदा १९ च्या अनुष्पाने पुढे अशीही सुचना रेप्पात येते की, वार्षिक इर्वसाधारण सभेच्या निमीत्ताने भागधारकांची नोंदवही आणि भाग हस्तांतरण वही २३ सप्टेंबर २०२१ पासुन ३० सप्टेंबर २०२१ (दोन्ही दिवस धरुन) बंद ठेवण्यात येईल.

सेबी (एलओडीआर) नियमावली, २०१५ च्या नियमावली ४४ आणि संबंधित नियमांसह वाचल्या जाणाऱ्या कंपनी कायद ०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने आणि सर्वसाधारण सभेवरील सभासदांना त्यांचा अधिकार बजाव भाणि व्यवसायाबदल ई मतदानासाठी कंपनीने, सेंट्रल डिपॉजीटरी सर्व्हींसेस (इंडिया) लिमिटेड (सीडीएसएल) व्दारे ई मतदा सविधा परविण्यात येणार आहे.

ई-मतदान कालावधीमध्ये कट ऑफ दिनांक म्हणजेच सप्टेंबर २३, २०२१ अनुसार प्रत्यक्ष स्वरुपात किंवा डिमटेरीयल स्ट गागधारक असलेले कंपनीचे सभासद एजीएमच्या ठिकाणाशिवाय कोठुनहीं सीडीएसएल च्या ईलेक्ट्रॉनीक पध्दतीने एजीएम च्या सुचनेमध्ये देण्यात आलेल्या व्यवसायावर मतदान करु शकतील. सभासदांब्दारे एकदा मतदान करण्यात आल्यानंतर त्यांना ते बदलता येणार नाही किंवा परत मत देता येणार नाही. सर्व सभासदांना कळविण्यात येते की,

- ईलेक्टॉनिक पध्दतीने मतदान करण्यासाठी असलेले पात्रतेचे निकष ठरविण्यासाठी सप्टेंबर २३. २०२१ हा कट ऑफ
- ई-मतदानाची सुरुवात सप्टेंबर २७, २०२१ रोजी सकाळी ९.०० वाजता (भाप्रवे) होईल.
- ई-मतदान सप्टेंबर २९. २०२१ राजी सायंकाळी ५.०० वाजता (भाप्रवे) समाप्त होईल. सप्टेंबर २९, २०२१ राजी . सायंकाळी ५.०० वाजल्यानंतर सीडीएसएल व्दारे ई मतदान प्रणाली काढुन टाकण्यात येईल.
- सभासद ज्यांनी ई मतदानाव्दारे यापूर्वीच मतदान केले आहे ते सभेला हजर राहु शकतील मात्र एजीएम च्या ठिकाणी त्यांचे
- एजीएम मध्ये मतदान पत्रीके व्दारे मतदान करण्याची सुविधा उपलब्ध करुन देण्यात आली आहे

 सभासद जे कट ऑफ दिनांक अनुसार डिपॉजीटरी व्दारे देखभाल करण्यात येणाऱ्या सभासदांच्या नोंदवही मध्ये नोंद असलेले ई मतदान प्रणाली आणि एजीएम च्या ठिकाणी मतदान करण्यास पात्र ठरतील भासद ज्यांची यापूर्वीच ई मतदानासाठी सीडीएसएल मध्ये नोंदणी झाली आहे ते मतदान करण्यासाठी त्यांच्या सध्य असलेला लॉग ईन आय डी पासवर्ड मतदानासाठी वापरु शकतात आणि सभासद ज्यांची सीडीएसएल मध्ये नोंदणी झालेली

गही ते कंपनीच्या ७४ व्या वार्षिक सर्वसाधारण सभेच्या एजीएम सुचनेच्या टीप क्र.१४ मध्ये देण्यात आलेल्या प्रक्रीयेच संदर्भ घेवु शकतात. 9४ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या www.mohotaindustries.com संकेतस्थळावर उपलब्ध आहे काही शंका जर असल्यास सभासदांसाठी असलेल्या FAQs वर विचारु शकतात आणि https://www.evotingindia com वर उपलब्ध असलेल्या ई मतदान पस्तीकेचा संदर्भ घेव शकतात किंवा helpdesk.evoting@cdslindia.con

hagwan@bigshareonline.com च्या ई मेल आयडीवर पाठवु शकत दि. : ४/०९/२०२१

मंडळ आदेशाद्वारे मोहता इंडस्टीज लिमिटेड करित

जाहीर नोटिस

PUBLIC NOTICE

NOTICE is hereby given to the Public

at Large that my client INDRAJEET

PRALHAD KADAM, R/o. Om Dattaji

Nagar, Room No.GSM-95/101, D. S.

Road, Worli, Mumbai - 400018, has

applied for getting the Legal Heirship

Certificate of his deceased parents

SMT. GAURI PRALHAD KADAM

Mother (Expired on 25/07/2017 at

Mumbai) & PRALHAD KISAN KADAM

Father (Expired on 01/02/2004 at

Mumbai), if any person or persons

having any objection claim rights, title

or interest, then record there objection

in writing with evidence, within 14 days

from the date of publication of this

notice to me at 3/15, Kondaji Chawl,

Patel, Mumbai - 12. Mobile No.

9821400234 or my client afterwards

their rights, title, interest or claim will

(Adv. M. H. CHHIPA)

be waived which please note.

माझे अशिल **सौ. सुरेखा रघुनाथ डावरे आणि श्री. दिनेश अर्ज़ुन खरपडे** , यांनी दिलेल्या माहीतीवरून ही जाहीर नोटी देत आहे की, खालील नमूद मिळकतीचे मालक **कै. श्रीमती** सोनी रामजी वारली यांचे दि. १४.०६.२०११ रोर्ज . नेरवसीयत निधन झाले. त्यांच्या पश्च्यात त्यांची मयत मुलर्ग सौ. वासंती अर्जुन खरपडे (पूर्वाश्रमिची कु. वासंत् रामजी वारली) यांची मुलगी सौ. सुरेखा रघुनाथ डावरे (**पूर्वाश्रमिची कुं. सुरेखा अर्जुन खरपडे)** आणि मुलग **श्री. दिनेश अर्ज़ुन खरपडे** हे वारसदार आहेत. या नोटिशीद्वारे खाली नमूद मिळकतीच्या भांडवलात मालमत्तेत असलेले **कै. श्रीमती. सोनी रामजी वारली** यांच भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी त्यांचे वारसद माग व ।हतसबंध हस्तातरात करण्यासंबंधा त्याच वारसः किंवा अन्य मागणीदार / हरकतदार यांच्याकडून हक्क मागः / हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्याः

गरखेपासून १५ दिवसांच्या आत मला कार्यालय : ६१२/बी , अनिता सोसायटी, सेक्टर-६, रोड आरएससी-५ २४, जानता सासायटा, स्वटर-द, राङ् जाररस्ता-पः बारकोप, कांदिवली पश्चिम, मुंबई - ४०००६७ या पत्तयाव त्यांनी आपल्या मागण्यांच्या व हर्कतींच्या पृष्ट्र्थ आवश्यक त कागदपत्राच्या प्रती व अन्य पुरावे सादर करावेत अन्यथा तर कोणाचाही कोणत्याही प्रकारचा हक्क हितसंबंध टाव काणाचाहा काणत्याहा प्रकारचा हक्क, हितसबंघ, दाव अधिकार नाही व असल्यास तो सोडून दिला आहे अ समजण्यात येईल याची नोंद घ्यावी आणि खाली नमू मिळकतीच्या भांडवलात / मालमत्तेत असलेले **कै. श्रीमर्त सोनी रामजी वारली** यांचे भाग व हितसंबंध **सौ. सुरेखा रघुना डावरे आणि श्री. दिनेश अर्जन खरपडे** यांच्याकडे हस्तांतर् करण्यास संस्थेस / दुय्यम निबंधक / संबंधित अधिकाऱ्यार मोकळीक राहील. तदनंतर माझे अशिल यांस खाली नमू मिळकत विक्रीस व त्याची व्हिलेवाट लावण्यास मोकळी

मिळकतीचा तपशिल

ालॅट नं. ८०५, बिल्डींग नं.३, रामजी एसआरए सह. गृह. संस्थ मर्या., नभूक. १२८ए/४५ पार्ट. कॅप्टन समीर चंदावरकर क्रॉर रोड, महावीर नगर, कांदिवली (पश्चिम), मुंबई-४०००६७ क्षेत्रफळ २५.०९ चौ. मी. बिल्ट अप, गांव : कांदिवली, तालुक : बोरीवली, मुंबई उपनगर जिल्हा.

सहा/-दिनांक : ०५/०९/२०२१ श्री. नितेश दि. आचरेकर ठिकाण : मुंबई विकल

इनलॅंड प्रिंटर्स लिमिटेड

सीआयएन : L99999MH1978PLC020739 **नोंदणीकृत कार्यालय :** ८००, संगीता एलिप्स, सहकार रोड, विलेपार्ले (पूर्व), मुंबई - ४०० ०५७.

दूर.: ०२२ - ४०४८२५०० ई-मेल: inlandprintersltd@gmail.com वेबसाइट: www.inlandprinters.in

Sd/

व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून

आयोजित करण्यात येत असलेल्या कंपनीच्या ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सूचना देण्यात येत आहे की, **इनलॅंड प्रिंटर्स लिमिटेड** (कंपनी) ची ४१ वी वार्षिक सर्वसाधारण सभ ाजीएमच्या मचनेत विहित विषयांवर विचारविनिमय करण्यामाठी मोमवार हि २७,०९२०२१ रोजी ट 🗴 ३० वाजता व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून अ

कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम (कायदा) च्या लागू तरतुदी, भारतीय प्रतिभूती व विनिम मंडळ (सेबी) (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) च्या तरतुदी तसे कॉर्पोरेट कामकाज मंत्रालय. भारत सरकार (एमसीए) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०. दि. ५.०५.२०२० सहवाचन सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र १७/२०२० दि. १३.०४.२०२० व सर्वसाधारण परिपत्रक क्र. ०२/२०२१ दि. १३.०१२०२१ तसेच सेबीद्वारे जार्ग परिपत्रक क्र. सेबी (एवओ)/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० व परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, दि. १५.०१.२०२१ व एमसीए/सेबीद्वारे जारी अन् लाग परिपत्रके यांच्या अनुपालनांतर्गत एजीएम आयोजित करण्यात येत आहे. कायद्याचे अनुच्छेद १०३ अंतर्गः व्हीसी/ओएव्हीएमच्या माध्यमातून सहभाग घेणारे सभासद कोरमकरिता गणले जातील.

वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंटस/आरटीए/कंपनी यांच्याकां नोंदवलेले आहेत अशा सभासदांना वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्या

४१ वी एजीएमची सचना व वित्तीय वर्ष २०२०-२१ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट www inlandprinters.in तसेच सीडीएसएलची वेबसाइट <u>www.evotingindia.com</u> वर व स्टॉक एक्सचेंज वेबसाइ <u>www.bseindia.com</u> वरही उपलब्ध आहे.

- ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्याकरिता एजीएमच्या सचने विहित ठरावांवर ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करणे तसेच ई-मेल आयडीच्य नोंदणीकरणाकरिताची प्रक्रिया :
- कागदोपत्री भारधारणाकरिता कृपया फोलिओ क्र., सभासदाचे नाव, ग्रेअर प्रमाणपत्राची (पुढील व मागील) स्कॅन केलेली प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) व आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी दस्तावेज कंपनीचा ई-मेल आयडी inlandprintersitd@gmail.com /आरटीएचा ई-मेल आयडी <u>rnt.helpdesk@linkintime.co .in</u> येथे
- डीमॅट स्वरूपातीलभागधारणासंदर्भात कृपया डीपीआयडी/सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयड वा १६ अंकी लाभार्थी आयडी), नाव, क्लयान्ट मास्टर वा एकत्रित लेखा अहवालाची प्रत, पॅन (स्व-साक्षांकित प्रत) व आधार (स्व-साक्षांकित प्रत) आदी दस्तावेज कंपनीचा ई-मेल आयडी inlandprintersItd@gmail com / आरटीएचा ई-मेल आयडी mt.helpdesk@linkintime.co .in येथे पाठवावेत
- त्याचबरोबर सभासद inlandprintersltd@gmail.com येथे ई-मेलद्वारे विनंती पाठवू शकतील
- ई-मतदानाद्वारे मत देण्याचे स्वरूप :
- सभासदांना एजीएममध्ये परोक्ष ई-मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले
- बी) सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/२०२०/२४२, दि. ०९.१२.२०२० नुसार मर्व दीमॅट खाते धारकांकरिता त्यांचे डीमॅट खाते/एनएसडीएलची वेबसाइट व/वा सीडीएसच्या मार् एकल लॉग इन अर्हतेच्या माध्यमातून ई-मतदान प्रक्रिया उपलब्ध असेल.
- परोक्ष ई-मतदान व एजीएममध्ये ई-मतदान प्रक्रियेवरील निर्देश हे ४१ व्या एजीएममध्ये उपलब्ध आहेत. डी) एजीएममध्ये उपस्थित असलेल्या ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले नसेल ते एजीएमम . इलेक्टॉनिक स्वरूपात मत देऊ शकतील.
- सभासद व्हीसी/ओएव्हीएमच्या माध्यमातून किंवा www.evotingindia.com च्या माध्यमातून एजीए उपस्थित राहु शकतील. व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्याची विस्तृत प्रक्रिय एजीएमच्या सूचनेत दिलेली आहे.

. सभासदांनी कृपया एजीएमच्या सूचनेत विहित (इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येत असलेली) सर्व टीपा व विशेषतः, एजीएममध्ये सहभागी होणे, परोक्ष ई-मतदानाच्या माध्यमातून वा एजीएममध्ये ई-मतदान सुविधेच्य ध्यमातून मत देण्याचे स्वरूप यांसंदर्भातील टीपा काळजीपूर्वक वाचाव्यात

दनलँड प्रिंटर्स लिमिटेड करित

Esquire Money Guarantees Limited 4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020 Email id :investoremgl@gmail.com, Tel. No. : 9167346889 CIN: L51900MH1985PLC036946

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Esquire

Money Guarantees Limited("the Company") is scheduled to be held on Thursday, September30, 2021 at 11.00A.Mat 4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020 to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting.

along with attendance slip and proxy form, has been completed on September 04, 2021, to the Members whose names appear in the Register of Members/List of beneficiaries received from depositories in the following manner:

Through email to the Members who have registered their email ID; and Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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, i.e. September 23, 2021('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at AGM or any or all of the businesses specified in the Notice convening the AGM of the Company;
- $the \, remote \, e\text{-}voting \, will \, commence \, on \, Monday, \, September \, 27, \, 2021 at \, 09:00 \, a.m.; \,$ the remote a-voting will end on Wednesday, September 29, 2021at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently
- the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e- voting shall be able to exercise their rights at the meeting through ballot paper; A member may participate in the AGM even after exercising his right to vote through rer
- voting but shall not be allowed to vote at the AGM. In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2021, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

 A person, whose name is recorded in the register of Members or in the register of Beneficial
- owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and
- e- voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Mehboob Lakhani, Assistant Manager at helpdesk.evoting@cdslindia.com or call at 1800-200-5533/+91-22-23058543 at CDSL, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013. The Board of Directors has appointed M/s K Sonee& Company, Practising Compan
- Secretary, Cop. No. 14302 as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner. The Register of members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Monday, September 30, 2021 (both days inclusive) for the
- embers may go through the Notice for the AGM for detailed process and manner on remote evoting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed as per the details provided above or may write to the Company Secretary at the Registered Office of the Company The Notice convening the AGM and other relevant documents, will be available on the website o

the Company at www.esquiremoneyguarantees.com/and the website of CDSL atwww evoting@cdslindia.com. By the order of the Board For Esquire Money Guarantees Limited

(KISHOR GOPAL PATIL) Date: 04.09.2021 DIN: 05121017

रोज वाचा दै. 'मुंबई लक्षदीप'

मै BASA DIVYA मेरे पति के सर्विस रिकॉर्ड मे मेरा नाम BASA DIVYA गलत दर्ज़ है | सही नाम TALAKOKKULA DIVYA 🗦 | wlo No-15729733A SIGMAN TALAKOKKULA RAGHU KUMAR UNIT - HQ 8 Sect RR C/O 56 APO R/O vill - VENKATAPUR TEH - NIRMAL DIST- NIRMAL PINCODE-504106 एफ़िडेविट न. -R631581 Date- 30 August 21 मर्फत Nirmal कोर्ट

जाहीर नोटिस



Lahoti Overseas Limited

CIN: L74999MH1995PLC087643 Regd.Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel No. +91-22-40500100 website: www.lahotioverseas.in email id: investor@lahotioverseas.com

PUBLIC NOTICE -26th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the member of the Lahoti Overseas Limited (the company) will be held on Tuesday, September 28, 2021 at 3.00 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020 and May 05 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the financial year 2020-21 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.lahotioverseas.in and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical contents of the present o copies of the notice of AGM and Annual Report will be sent to any

Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to investor@lahotioverseas.com/ vijayalakshmi.ananthraman @linkintime.co.in alongwith necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.

b) Members holding Shares in Demat mode are requested to contact their Manner of remote e-voting and e-voting during the email addresses

Manner of remote e-voting and e-voting during the AGM.

The Company is proving e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of snareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

For Lahoti Overseas Limited

Akshita Jhawar Company Secretary Place: Mumbai Date: September 04, 2021

NEO INFRACON LIMITED

Reg Office Address: 52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building, Sindhi Lane Mumbai Mumbai 400004

Corp Office Address: 1st Floor, Nilay Life Scapes, Parmanand Wadi, Charmi Road, Mumbai - 400 004. CIN: L65910MH1981PLC248089 | Email: cs@neoinfraconltd.com Website: www.neoinfraconltd.com | Tel No: 022-61453600 / 022-23856390 | Fax: 022-23874518

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING lotice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 27, 2021 at 12.30 pm at 1st Floor, Nilay Life Scapes, Parmanand

Wadi, Opp. Lohana Mahajan Wadi, Charni Road, Mumbai - 400 004, Maharashtra to transact the business as set out in the Notice of AGM dated Wednesday, July 28, 2021. The said Notice along with the Annual Report inter alia containing Directors Report, the Audited Standalone and Consolidated Financial Statements and Auditor Report thereon, has been dispatched electronically via email on Saturday, September 04, 2021 to all the members whose email addresses are registered with the Company / RTA/ Depository Participant as on September 03, 2021 and the same is also available on the website of the Company at www.neoinfraconltd.com, National Securities

and Depository Limited at www.evoting.nsdl.com, and on website of Stock Exchange at www.bseindia.com. No physical copies of the Annual Report 2020-21 will be sent. In compliance with Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the company has provided e-voting facility to all the Members irrespective of their holding shares in dematerialise mode or physical mode. The Company has engaged services of National Securities Depository Ltd to provide electronic voting facility to the Members of the Company as on September 21, 2021 (Cut of date). Any person who is member of the Company as on cut of date is eligible to cast vote on the resolutions set out in the Notice of AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM. but shall not be entitled to vote again. Members holding Shares in physical form or who have no registered their email addresses and any person who acquires shares and become members after dispatch of notice of AGM and holds shares as on cut of date are requested to refer notice of AGM for the process to be adopted for obtaining the login ID and password for casting their vote through

remote e-voting. However if the person is already registered with NSDL for remote e-voting ther existing login ID and password can be used. The details as required pursuant to the applicable provisions of the Act read with applicable rules ar

- Day, date and time of commencement of remote e-voting: Friday, 24th September, 2021 a
- 2. Day, date and time of end of remote e-voting: Sunday, 26th September, 2021 at 5.00 pm (IST) 3. Cut off date: 21st September, 2021.
- 4. Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 pm on 26th September, 2021 and once the vote is cast by the Member, he/she will not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for the Members present at the Meeting, c) Only the Members whose name appears in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut of date will be entitled to vote at the remote e-voting or at the AGM using polling paper.

Further, pursuant of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 24th September, 2021 till Monday 27th September, 2021 (both days inclusive) for the purpose of AGM of the Company.

For Neo Infracon Limited

Darshana Sawant CS & Compliance Officer Date: 05/09/2021

. Notice of the AGM is displayed on the website of the Company.



सुयोग टेलिमॅटीक्स लिमिटेड

नोंदणीकृत कार्यालय: ४१, सुयोग इंडस्ट्रीयल इस्टेट, १ला मजला, एल.बी.एस. मार्ग, विक्रोळी (प.), मंबई-४०००८३. दरध्वनी:०२२-२५७९५५१६. फॅक्स:+९१-२२-२५७७८०२९ वेबसाईट:www.suyogetelematics.co.in,

ई-मेल:investor@suyogetelematics.co.in व्हिडीओ कॉन्फरन्सिंग (व्हीसी) च्या माध्यमातून २६व्या

वार्षिक सर्वसाधारण सभेची माहिती कंपनी अधिनियम २०१३ च्या लागू तरतुर्दीच्या अनुषंगाने अधिसूचना देण्यात आली आहे की, सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, दि.८ एप्रिल, २०२०,

सर्वसाधारण परिपत्रक क्र.१७/२०२०, दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/ २०२०, दि.५ मे, २०२० (एमसीए परिपत्रके) नुसार सुयोग टेलिमॅटीक्स लिमिटेडच्या सदस्यांची २६वी वार्षिक सर्वसाधारण सभा शनिवार, २५ सप्टेंबर, २०२१ रोजी स.११.००वा. व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूजनेत नमुद आहे. एमसीए परिपत्रक आणि सेबीच्या परिपत्रकांच्या अनुषंगाने नोटीस व वार्षिक अहवाल इलेक्टॉनिक पद्धतीने केवळ त्या सदस्यांनाच पाठविला जाईल ज्यांचे ई-मेल आयडी कंपनी/डिपॉझिटरी सहभागी (डीपी) कडे नोंदणीकृत आहेत. नोटीस आणि वार्षिक अहवाल कंपनीच्या

www.bseindia.com वेबसाइटवर उपलब्ध असेल. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अंतर्गत गणना करण्याच्या उद्देशाने केली जाईल. ईमेल पत्ते नोंदणी/अद्यतनित करण्यासाठी पद्धत: ज्या सदस्यांनी आपला ई-मेल पत्ता कंपनीकडे किंवा त्यांच्या डिपॉझिटरी पार्टिसिपंटमध्ये नोंदविला

www.suyogtelemati.co.in या संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या

नाही अशा सदस्यांना आपला ई-मेल पत्ता खालीलप्रमाणे नोंदवावा अशी विनंती केली जातेः वास्तविक भागधारकांसाठीः खालील कागदपत्रांची स्कॅन केलेली प्रत कंपनीच्या रजिस्ट्रारला आणि शेअर ट्रान्सफर एजंट, बिग

शेअर सर्व्हिसेस लिमिटेड यांना investor@bigshareonline.com वर पाठवा. ए. स्वाक्षरीकृत विनंती पत्र, ज्यात आपले नाव, फोलिओ क्रमांक आणि संपूर्ण पत्त्याचा उल्लेख

बी. पॅन कार्डची स्वत: ची साक्षांकित स्कॅन केलेली प्रत आणि

सी. कंपनीकडे नोंदणीकृत सदस्यांच्या पत्त्याच्या समर्थनार्थ कोणत्याही दस्तऐवजाची (जसे की आधार कार्ड, ड्रायव्हिंग लायसन्स, इलेक्शन आयडेंटिटी कार्ड, पासपोर्ट) स्वत: ची साक्षांकित स्कॅन केलेली प्रत.

वद्यत भागधारकांसातीः

विद्युत स्वरुपात समभाग असलेल्या समभागधारकांना त्यांचे ईमेल पत्ते. परमानेंट अकाउंट नंबर (पॅन) आणि बँक खाते क्रमांकाची माहिती नोंदणीकृत/अद्ययावत करण्याची विनंती केली जाते जिथे त्यांची संबंधित खाती ठेवली जातात.

एजीएमच्या सूचनेत समाविष्ट असलेल्या प्रस्तावांवरील एजीएमवर दुरस्थ ई-मतदान तसेच ई-मतदान कंपनीद्वारे प्रदाने केलेल्या ई–मतदान प्रणालीवर घेण्यात येईल. ई–मेतदान प्रणालीचा तपशील आणि ई-मतदान प्रक्रियेचा तपशील एजीएमच्या नोटिसमध्ये निर्दिष्ट केला जाईल. एजीएम नोटिसमध्ये नमूद केलेल्या कार्यपद्धतीनुसार ज्या सदस्यांनी प्रत्यक्ष स्वरूपात शेअर्स ठेवलेले आहेत किंवा ज्यांनी आपला ईमेल आयर्डो नोंदणी केलेला नाही त्यांनी ई-मतदान प्रणालीचा तपशील मिळविला आहे आणि ई–मतदान प्रणालीवर मतदान करू शकतात

हे वृत्तपत्र माहिती कंपनीच्या www.suyogtelematics.co.in या संकेतस्थळावर आणि बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com वर उपलब्ध असेल.

> संचालक मंडळाच्या आदेशान्वये सयोग टेलिमॅटीक्स लिमिटेडकरिता सही/-राहल कपूर

> > कंपनी सचिव

ठिकाण: मुंबई दिनांक: ०२.०९.२०२१