### SARASWATI COMMERCIAL (INDIA) LTD.

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Regd.Off.:209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021. Tel:40198600 Fax:40198650 E-mail:saraswati.investor@gcvl.in, Web:www.saraswaticommercial.com CIN:L51909MH1983PLC166605

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Date: 02.09.2023

To,
Corporate Relationship Department, **BSE Limited**P.J Towers, 1<sup>st</sup> Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE- Scrip code: 512020

Dear Sir/Madam,

Sub: Newspaper Cuttings – Notice of 40<sup>th</sup> Annual General Meeting & Details of E-voting.

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith copies of newspaper advertisement of Notice of Fortieth (40<sup>th</sup>) Annual General Meeting of the Company published today i.e. Saturday, 2<sup>nd</sup> September, 2023 in the **"Financial Express"** in all India editions, in English Language and in **"Pratahkal"** Mumbai Edition, in Marathi Language.

Kindly take the same on your records and oblige.

Thanking You,

For Saraswati Commercial (India) Limited

Avani Sanghavi
Company Secretary & Compliance Officer

Encl: a/a.

## **FINANCIAL EXPRESS**

MSTC Tender Event No.: NMDC/HO/35/23-24/ET/343

CIN: L51909MH1983PLC166605, Website: www.saraswaticommercial.com Regd.Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021. Telephone: 022-40198600, Fax: 40198650, E-mail id: saraswati.investor@gcvl.in

SARASWATI COMMERCIAL (INDIA) LIMITED

Notice of the 40th (Fortieth) Annual General Meeting to be held through Video

Conferencing (VC) or Other Audio Visual Means (OAVM) & E voting Information NOTICE is hereby given that the Fortieth (40") Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2023 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the

business as mentioned in the Notice convening the AGM. Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/ CIRP/P/ 2022/ 62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 40" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2022-23, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Friday, 01" September, 2023 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's") Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083. Members may note that the copy of Notice of 40" AGM and Annual Report for Financial Year 2022-23 will be available on the website of the Company viz.,www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com. BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 20th September, 2023 to Wednesday, 27" September, 2023 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Wednesday, 20th September, 2023, may cast their vote through remote e-voting. All the Members are informed that:

(a) all of the business as set out in the Notice of 40° AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Saturday, 23" September, 2023 at 9.00 a.m. IST; (c) remote e-voting shall end on Tuesday, 26th September, 2023 at 5.00 p.m. IST;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 26° September, 2023;

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;

(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (h) Only 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 Wednesday, 20" September, 2023 shall be entitled to avail

the facility of remote e-voting or voting through electronic voting system at the AGM; (i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the

The detailed procedure of remote e-voting and voting by electronic means during the 40" AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is

provided in the Notice of 40th AGM. Nishant Jawasa, Practicing Company Secretary (Membership No. F6557) of M/s. Nishant Jawasa & Associates.

Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote evoting and e-voting at the AGM) in a fair and transparent manner. case of any queries relating to e-voting. Members may refer to the FAQs for Shareholders and e-voting user manual

remote e-voting please contact Ms. Rimpa Bag, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in For Saraswati Commercial (India) Limited

Place: Mumbai Date: 1" September, 2023

Company Secretary Membership No.: A29108

# PICTUREHOUSE MEDIA LIMITED

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu Corp. Office: Plot No. 83 & 84, 4th Floor, Punniah Plaza, Road No. 2, Banjara Hills, Hyderabad – 500 034, Telangana E-mail ID: ir.telephoto@pvpglobal.com; Website: www.pvpcinema.com

### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION Notice is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, i

any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/ 2020 dated April 13, 2020 read with other circulars, including General Circular No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars), Secretarial Standard on General Meetings issued by Institute of Companies Secretaries of India ('SS2"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"), and any other applicable laws, rules and regulations (including and statutory modification(s) or reenactment(s) thereof, for the time being in force), the Postal Ballot Notice dated August 31, 2023 has been sent by e-mail on Thursday, August 31, 2023 to those members of Picturehouse Media Limited ("the Company"), who have registered their email address with the Company/ Registrar and Transfer Agents ("R&TA"), Cameo Corporate Services Limited ("Cameo") made available to the Company by the respective depositories as on the cut-off date i.e Friday, August 25, 2023 ("cut-off") date, for seeking approvals from the members for the passing following resolutions through remote electronic voting ("remote e-voting") only.

S.No	Description of resolutions	Type of resolution
1	Authorization Under Section 186 Of The Companies Act, 2013	Special Resolution
2	Acquisition Of New Cyberabad City Projects Pvt Limited	Special Resolution
3	Material Related Party Transactions	Ordinary Resolution
4	Appointment of Mr. Gautam Shahi as an independent director	Special Resolution

In terms of MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and forms has been dispensed with. Accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Form have not been sent to any Member of the Company. Hence, the Communication of assent or dissent of the members would take place through remote e-voting system only. A copy of the Postal Ballot Notice is also placed on the Company's website www.pvpcinema.com, website of the exchanges – BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The Company has engaged service with NSDL as service provider to provide the platform facilitating the remote e-voting. Members may cast their votes remotely, in dates mentioned here-in-below, using the e-voting platform of NSDL. During this period, Members can select EVENT No. 126000 to cast their vote electronically.

The Board of Directors of the Company has appointed, D. Hanumantha Raju & Co., Practicing Company Secretaries to act as scrutinizer to conduct the Postal Ballot through emote, e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

All the members hereby informed that:

The special business as set out in the Postal Ballot Notice will be transacted through remote e-voting only

End of e-Voting @5.00 P.M on 30th September, 2023 c) A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Depositories/Cameo as on the cut-off date i.e Friday, August 25, 2023 only shall be entitled to

d) Once the e-vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently or cast the vote again.

e) The voting rights of members shall be in proportion to their share of the paidup equity share capital of the

g) The manner of remote e-voting by members holding shares in dematerialized mode or physical mode or for

Members who have not registered their email address is provided in the Postal Ballot Notice available on the website of the Company, Stock Exchanges and NSDL. Additionally, in terms of SEBI Circular dated December 09, 2020, individual members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of NSDL, without having to register again with NSDL for participating in the e-voting process. The detailed procedure in this regard has been explained in the Postal Ballot Notice.

h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in

the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice: 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the

Members who have not received email of Postal Ballot Notice or whose email ids are not registered with

share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (irtelephoto@pvpglobal.com). 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit

beneficiary ID). Name, client master or copy of Consolidated Account statement. PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (investorrelations@pvpglobal.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively members may send a request to evoting@nsdl.co.in for procuring user id and password for evoting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Scrutinizer will submit his report to the Chairman and Managing Director or the Company Secretary of the Company after the completion of scrutiny of votes, and the results of the Postal ballot will be announced on October 03, 2023. The result of the Postal Ballot along with the Scrutinizer's Report will be displayed on the website of the Company and will be communicated to the Stock Exchanges where the Company's shares are listed.

By order of the Board of Directors for Picturehouse Media Limited **Derrin Ann George** 

**PVP VENTURES LIMITED** 

CIN: L72300TN1991PLC020122

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu Corp. Off: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana E-mail ID: investorrelations@pvpglobal.com Website: www.pvpglobal.com

### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, i

any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No.14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other circulars, including General Circular No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars), Secretarial Standard on General Meetings issued by Institute of Companies Secretaries of India ('SS2"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"), and any other applicable laws, rules and regulations (including and statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice dated August 31, 2023 has been sent by e-mail on Thursday, August 31, 2023 to those members of PVP Ventures Limited ("the Company"), who have registered their email address with the Company/ Registrar and Transfer Agents ("R&TA"), KFin Technologies Limited ("KFintech") made available to the Company by the respective depositories as on the cut-off date i.e Friday, August 25, 2023 ("cut-off") date, for seeking approvals from the members for the passing following resolutions through remote electronic voting ("remote e-voting") only.

Description of resolutions	Type of resolution
Authorization Under Section 186 Of The Companies Act, 2013	Special Resolution
To Issue Equity Shares On Preferential Basis To PV Potluri Ventures Private Limited And Matters Related Therewith	Special Resolution
Sale of PVP Global Ventures Private Limited, a Wholly Owned Subsidiary under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
Sale of PVP Media Ventures Private Limited, a Wholly Owned Subsidiary under Section 180(1)(a) of the Companies Act, 2013:	Special Resolution
Sale of New Cyberabad City Projects Private Limited, a Subsidiary under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
Material Related Party Transactions	Ordinary Resolution
Appointment of Mr. Gautam Shahi as an independent director	Special Resolution
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been dispensed with. Accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Form have not been sent to any Member of the Company. Hence, the Communication of assent or dissent of the members would take place through remote e-voting system only. A copy of the Postal Ballot Notice is also placed on the Company's website www.pvpglobal.com, website of the exchanges – BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited "NSDL") www.evoting.nsdl.com. The Company has engaged service with NSDL as service provider to provide the platform facilitating the remote e-voting. Members may cast their votes remotely, in dates mentioned herein-below, using the e-voting platform of NSDL. During this period, Members can select EVENT No. 125981 to cast their vote electronically.

The Board of Directors of the Company has appointed, D. Hanumantha Raju & Co., Practicing Company Secretaries to act as scrutinizer to conduct the Postal Ballot through emote, e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

All the members hereby informed that:

a) The special business as set out in the Postal Ballot Notice will be transacted through remote e-voting only: b) The remote e-Voting facility would be available during the following period:

Commencement of e-Voting @9.00 A.M on 01st September, 2023 @5.00 P.M on 30th September, 2023 End of e-Voting

c) A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Depositories/KFintech as on the cut-off date i.e Friday, August 25, 2023 only shall be entitled to avail the facility of remote e-voting

d) Once the e-vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently

e) The voting rights of members shall be in proportion to their share of the paidup equity share capital of the Company as on the cut-off dated i.e Friday, August 25, 2023. f) A person who is not a Member of the Company as on cut-off date should treat this Postal Ballot Notice for

information purpose only. g) The manner of remote e-voting by members holding shares in dematerialized mode or physical mode or for Members who have not registered their email address is provided in the Postal Ballot Notice available on the website of the Company, Stock Exchanges and NSDL. Additionally, in terms of SEBI Circular dated December 09, 2020, individual members holding shares in demat mode, can register directly with the depository or through

in the e-voting process. The detailed procedure in this regard has been explained in the Postal Ballot Notice. h) In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in

their demat account, to access e-voting page of NSDL, without having to register again with NSDL for participating

Members who have not received email of Postal Ballot Notice or whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (investorrelations@pvpglobal.com).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (investorrelations@pvpglobal.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively members may send a request to evoting@nsdl.co.in for procuring user id and password for evoting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Scrutinizer will submit his report to the Chairman and Managing Director or the Company Secretary of the Company after the completion of scrutiny of votes, and the results of the Postal ballot will be announced on October 03, 2023. The result of the Postal Ballot along with the Scrutinizer's Report will be displayed on the website of the Company and will be communicated to the Stock Exchanges where the Company's shares are By order of the Board of Directors

: 31 August 2023

Place: Chennai

Date

Company Secretary & Compliance Officer

### **Total Transport Systems Limited** TRANSPORT

Corporate Identification Number: L63090MH1995PLC091063 Registered Office: 7th Floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai City MH - 400072 IN

for **PVP VENTURES LIMITED** 

Sd/-

M Kumar

Tel: +91-22-66441500 | Fax: +91-22-66441585 | Email: info@ttspl.in | Website: www.ttspl.in

#### NOTICE TO THE SHAREHOLDER FOR 28TH ANNUAL GENERAL MEETING The notice is hereby given that the Annual General Meeting ("AGM") of Total Transport Systems Limited (The Company) will be

held on Monday, September 25, 2023 at 02:00 P.M through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 1, 2023 to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's websitehttps://ttspl.in/disclosure-under-regulation-46-and-62-of-sebi-regulations/copy-of-annual-reports/ and on the website of National Stock Exchange of India limited at www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

n compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings. issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related Information:

 the Business as set out in the Notice of AGM may be transacted through voting by electronic means; ii. the remote e-voting shall commence on Friday, September 22, 2023 at 09:00 AM (IST);

iii. the remote e-voting shall end on Sunday, September 24, 2023 at 05:00 PM (IST);

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 18, 2023; v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of

AGM and holding shares as of the cut-off date Monday, September 18, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in issuer/RTA. Members may note that:

electronics means.

Place: Mumbai

Date: September 1, 2023

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

 The facility for voting at the AGM shall be made available through e-voting by NSDL; c. The members who have cast 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; d. 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 shall be entitled to avail the facility of remote e-voting. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at bhavik.trivedi@mum.ttspl.in who will also address grievances connected with the voting by

> For and on behalf of, **Total Transport Systems Limited**

Bhavik Trivedi Company Secretary & Compliance Officer Membership No. A49807 Address: 7th floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai

NMDC

## **NMDC Limited**

(A GOVERNMENT OF INDIA ENTERPRISE) 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028 CIN: L13100TG1958GOI001674

Corrigendum No. 2 Dated 02/09/2023

CONTRACTS DEPARTMENT NMDC Limited is issuing this press notification regarding the modification (as indicated in

Corrigendum No. 2 Dated 02/09/2023) in the eligibility / qualification requirements of following Tender Enquiry No. : HO(Contracts)/SBPTD/SP-II/Pkg-I/944 Dated: 07/08/2023

Description of Work : Design, Engineering, Manufacture, Supply, Erection, Testing and Commissioning of new 7 MTPA Iron ore Screening & Beneficiation Plant - II (SP-II) along with Design, Engineering & Construction of Tailing Dam at Donimalai Complex, Bellary, Karnataka on Turnkey basis

The detailed Corrigendum No. 2, Tender documents and other Corrigendum of above tender can be viewed and /or downloaded from NMDC website https://nmdcportals.nmdc.co.in/ nmdctender, Central Public Procurement portal http://www.eprocure.gov.in/epublish/app and MSTC portal https://www.mstcecommerce.com/eprochome/nmdc/buyer login.jsp

For further clarification, the prospective bidders can send their queries in the email: contracts@ nmdc.co.in and Souvik.G@dastur.com Executive Director (Works)

### VIVO BIO TECH LIMITED

Read, Off: 3rd Floor, Ilvas Mohammed Khan Estate, #8-2-672/5&6, Road No. 1, Baniara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288 Email ID: investors@vivobio.com; website: www.vivobio.com CIN: L65993TG1987PLC007163

NOTICE ON INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS Notice is hereby given that the 36" Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 30, 2023 at 03.00 P.M. (Indian Standard

Fime - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility. without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (SEBI), (hereinafter referred to as "Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of

n compliance with the above Circulars, electronic copies of the Notice of the 36th AGM and he Annual Report for the Financial Year 2022-2023, and other reports/documents (AGN Documents) will be sent through electronic mode to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Documents will also be available on the Company's Website www.vivobio.com and on the websites of the Stock Exchange where the shares of the Company are listed www.bseindia.com, and on the website of Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Private Limited at <a href="https://www.aarthiconsultants.com">www.aarthiconsultants.com</a> and on the website of CDSL www.evotingindia.com.

Manner of registering/ updating e-mail addresses: Members holding share(s) in the physical mode are requested to register their email

address temporarily with the Company's RTA i.e. Aarthi Consultants Pvt Ltd by visiting the link http://www.aarthiconsultants.com/investor\_services in order to receive Notice of the 36" AGM, Annual Report for the year ended March 31, 2023 and login credentials for e-voting. Member(s) holding shares in electronic mode are requested to register/ update their

e-mail addresses with their respective Depository Participant(s) for receiving

communication from the Company electronically. terms of Section 108 of the Companies Act 2013, applicable Rules thereunder and legulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting acility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out

in the Notice convening the 36th Annual General Meeting of the Company. The remote eroting will commence on September 26, 2023, from 9.00 AM (IST) and will end on September 29, 2023 at 5.00 PM (IST). Additionally, the Company will also provide the acility of e-voting during the e-AGM. The voting rights of the members shall be in proportion to their shareholding in the Company as on the cut-off date for e-voting i.e. September 23, 2023. Detailed procedure for remote e-voting and e-voting has been provided in the Notice of the 36" Annual General Meeting. Manner of casting Vote through remote e-voting and e-voting:

The facility of casting votes by a member using remote e-voting as well as the e-voting

system on the date of the AGM will be provided by CDSL. Members attending the 36" AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The login credentials for casting the votes through e-voting shall be made available to

the members through e-mail after they successfully register their e-mail addresses in the manner provided above. This Notice is being issued for the information and benefit of all the shareholders of the

company. For Vivo Bio Tech Limited

Date: 31.08.2023

Jyotika Aasat Place: Hyderabad Company Secretary

## dhani

**DHANI SERVICES LIMITED** (CIN: L74110DL1995PLC069631)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel.: 011-41052775 Fax: 011-42137986 Website: www.dhani.com E-mail: support@dhani.com,

PUBLIC NOTICE OF CONVENING 28TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Wednesday, September 27, 2023, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

Manner of registering/updating e-mail address:

Place: Gurugram

Date: September 01, 2023

 a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://dhani.com/ and https://www.skylinerta.com/pdf\_file/66\_642181213\_-Form ISR-1.pdf. respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

> For Dhani Services Limited Ram Mehar Company Secretary

By Order of the Board

financialem.epap.in

Date : 31 August 2023

Place : Chennai

Notice and holding shares as of the cut-off date i.e. Wednesday, 20" September, 2023, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022 48867000 and 022 24997000 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of

Avani Sanghavi

CIN: L92191TN2000PLC044077

b) The remote e-Voting facility would be available during the following period: @9.00 A.M on 01st September, 2023 Commencement of e-Voting

avail the facility of remote e-voting.

Company as on the cut-off dated i.e Friday, August 25, 2023. f) A person who is not a Member of the Company as on cut-off date should treat this Postal Ballot Notice for information purpose only.

Company Secretary & Compliance Officer

महानगर दंडाधिकारी, २९ वे

न्यायालय, दादर, मुंबई

अर्ज क. १४५० / संकिर्ण / २०२३

संजय रामचंद्र सावंत विरुध्द वैद्यकी

जाहीर नोटीस

याद्वारे सर्व जनतेस कळविण्यात येते की

अर्जेदार संजय रामचंद्र सावंत, धंदा काम

राहणार आर. सी. मार्ग चेंबूर, सेबास्टिन वष

रुम नं. ४. 1 डिमेलो हाउस. मारुली चच

एफसी आय, मुंबई दृ ४०००७४ यांनी त्यांची

आई नामे श्रीमती सुनिता रामचंद्र सावंत हिच

मृत्यू दिनांक १६/०६/२०२० रोजी त्यांच्य

राहत्या निवासस्थानी म्हणजेच परेल, मुंबई

४०००१२ येथे झाला आहे. पण तिच्या जन्मार्च

नोंद गैरअर्जदार, महानगरपालिका बृहन्मुंबः

मार्फत वैद्यकीय अधिकारी, एफ / साउथ

परेल, मंबई यांच्याकडे करण्यात आलेल

नाही. त्यामुळे अर्जदाराने या न्यायालयात अर्ज

क. १४५० / संकिर्ण / २०२३ दाखल करु

त्याच्या आईच्या मृत्यूची नोंद गैरअर्जदा

कार्यालयात करण्याचा गैरअर्जदार यांग

तरी याद्वारे सर्व जनतेस सचित करण्यात ये

की, जर अर्जदाराच्या मृत्यूची नोंदीबाबत

ज्यांना कोणाला आक्षेप असेल त्यांनी ई

जाहीर नोटीस प्रकाशीत झालेल्य

दिनांकापासून १५ दिवसाच्या आत स्वत

अथवा स्वतःच्या वकिलामार्फत य

न्यायालयात हजर होवून त्यांचे आक्षेप अथव

उजर अथवा म्हणणे दाखल करावे. ज

विहीत मदतीत कोणचाही काहीही आक्षे

नाही असे समजून पुढील आदेश पारित

करण्यात येतील, याची नोंद घ्यावी.

आदेशित करावे. अशी विनंती केली आहे.

## ठाकरे गटाच्या माजी नगरसेवकाची रेल्वेखाली आत्महत्या

ठाकरे गटाचे माजी नगरसेवक, विभागप्रमुख सुधीर मोरे यांनी काल लोकलखाली आत्महत्या केली. आत्महत्येचे कारण अद्याप स्पष्ट झाले नसले तरी सधीर मोरे यांच्या घरच्यांनी त्यांना ब्लॅकमेल केलं जात असल्याचा आरोप केला आहे. दरम्यान, ही आत्महत्या असल्याचे

दि. ०१.०९.२०२३

ठिकाण : मुंबई

अपघाती मृत्यूची नोंद केली आहे.

काल रात्री कामानिमित्त जात असल्याचे सांगृन त्यांनी घाटकोपर आणि विद्याविहार दरम्यान असलेल्या पलाखाली टॅकवर झोपन आत्महत्या केली असल्याचा संशय मृतदेह आहे. शवविच्छेदनासाठी राजावाडी

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड

सीआयएन : L99999MH1995PLC084618

नोंदणीकृत कार्यालय : इस्टर्न कोर्ट, युनिट क्र. २०१-२०२ प्लॉट क्र. १२, व्हीएन पुरव मार्ग, एस. टी. रोड, चेंबूर, मुंबई ४०० ००७१

दूर. क्र. +९१-२२-२५२९११४९/५० फॅक्स : +९१-२२-२५२९११४७

वेबसाइट : www.aicltd.in ईमेल : contact@aicltd.in

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडच्या वित्तीय वर्ष २०२२-२३ करिता

२९ व्या वार्षिक अहवालाचा शुद्धिपत्रक

२९ व्या वित्तीय वर्ष २०२२–२३ करिता अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड यांची सर्व पात्र सभासदांना कंपनीच्या संबंधात कंपनी कायदा, २०१३ व नियम अनुसार सेबं

(एलओडीआर) विनियमन, २०१५ अंतर्गत दि. २३ ऑगस्ट, २०२३ रोजी पाठविली आहे. पष्ट क्र. ५ व पष्ट क्र. ७२ मध्ये प्रिंटींग एररमळे सदर वार्षिक अहवाल संबंधात रेक्टीफिकेशन

१. पृष्ठ क्र. ५ संबंधात : वित्तीय वर्ष २३ एकत्रित वित्तीय हायलाईट्स चे शिर्षक रु. ९२.२५ करोड एकुण महसूल म्हणून कर पश्चात नफा असे वाचावे व शिर्षक एकत्रित

२. पृष्ठ क्र. ७२ संबंधात : शिर्षक आमच्या बळकटीकरण अंतर्गत पृष्ठ ३ अंतर्गत अहवाल : वरील ओव्हरसीज डब्ल्यूओएस संबंधात ५ (पाच) मोठ्या वेसेल्स एकूण

क्षमता २९,५०० एमटी म्हणून वाचावे - आमच्या वरील ओव्हरसीज डब्ल्यूओएस मालकी फ्लीट ८ (आट) मोठ्या वेसेल्स एकूण क्षमता ४८,५५० एमटी.

वित्तीय अहवाल अंतर्गत हायलाईट्स वित्तीय वर्ष २३ अनुसार रु. २८.३० करोड एकूण महसूल अनुसार कर पश्चात नफा असे वाचावे

२९ व्या वार्षिक अहवालाकरिता वित्तीय वर्ष २०२२–२३ इंटिग्रेटेड पार्ट म्हणून सदर संपर्क करावा व कंपनी सदर संबंधात तुम्हाला धन्यवाद करत आहे.

. नबंधात सदर एरर खालीलप्रमाणे आहेत व रेक्टीफाईड तपशील/ अहवाल याकरिता कृपया खालीलप्रमाणे पाहावे :

सुधीर मोरे यांच्या आहे. निकटवर्तीयांचा असा संशय आहे की गेल्या काही महिन्यांपासून त्यांना कोणीतरी ब्लॅकमेल करत होतं. दोन महिन्यांपूर्वीच आपल्या भावाकडे व मित्रांकडे काही कॉल रेकॉर्डस करण्यासाठी सुधीर मोरे यांनी एक वेगळा मोबाईल मागितला

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडकरित

कंपनी सचिव व अनुपालन अधिकारी

सही/

मुंबई, दि. १ (प्रतिनिधी ): स्पष्ट न झाल्याने कुर्ला पोलिसांनी रुग्णालयात पाठवण्यात आला होता. त्याच अनुषंगाने त्यांच्या घरच्यांनी पोलिसांना कॉल रेकॉर्डस तपासण्याची विनंती केली आहे. या आत्महत्येमागे अनेक धागेदोरे असण्याची शक्यता आहे, ज्याचा पोलीस शोध घेत आहेत.

### **PUBLIC NOTICE**

TO WHOM SO IT MAY CONCERN

That a sale agreement made for Flat No A/1, Dilkash Apartment, Co-Op Housin Society Ltd, Nilemore, Nallasopara Wes Palghar – 401203. Bearing share certificate no. 1, shares from no. 1 to 5, of Rs.250/ Whereas the builder had sold the said flat t AYESHABI YUSUF SHAH in the year 1994 and thereafter he had sold the said flat to AFSHAN MANSOOR GHAYAS in the year 1995 and thereafter he had sold the said flat to AASMA RAMZAN BARODIA in the year 1996 and thereafter She had sold the said flat to ABDUL RAJAK ISMAIL MANSURI in the year 1999 and thereafter he had sold th said flat to ABDUL KAYYUM A HAMID SHAIKH in the year 2001WHEREAS all the 5 channel original agreement for the said fla has been lost.

All the persons Government authoritie bank and financial institutes etc. are hereby requested to intimate to me as their counse about any claim whatsoever regarding the said flat within7Days.

Sanjay V. Singh Advocate High Court Shop no 26, Sai Bazar, Near Tulinj Police Station, Nalasopara East. 401209 Mob No. 7219760700.

#### PUBLIC NOTICE

tice is hereby given that my client, Smt. S nil Chinchawade, of Flat No. 404, 4th Flo Ving in the Building Known as "NAYAN GARDEN" 'illage – More, Nallasopara East, Tal. - Vasai, Dis Palghar- 401209., but her Husband (Original Fla er) Late Mr. Sunil Mahadeo Chinchavade, Die On Dated - 11-06-2021. he living behind his Legal Heirs 1) Smt. Sujata Sunil Chinchawade, - Wife, 2) Mr. Ketan Sunil Chinchwade, - Son, 3) Mrs. Leena Rahul Arban – Married Daughter, are Legal Heirs. No any

So we hereby invite claim or objection that any person aving any claim or objection against or into or upon in espect of said Flat howsoever are hereby required to nake the same known in writing to our advocate office rithin 14 days from the date of publication.

Date: 02/09/2023 Branch: - Shop No. 19, Akanksha Towe Nallasopara (E), Tal.-Vasai, Dist.-Thane

#### **PUBLIC NOTICE** TO WHOMSOEVER IT **MAY CONCERN**

That Village Kokade, Tal Palghar, Dist Palghar Survey No. 81/12, Adm Area MR. SANTOSH DHARMA PATIL whereas he has decided to sale and transfer the said and to YOUTH WITH A MISSION CHENNAI, Any person or persons having any right title or interest by way o nheritance of claim against the said land and shares should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim thereof within 15 days of publication o the said Notice, failing which claims I any shall be deemed to have been waived.

Sanjay V. Singh Advocate High Court Shop no 26, Sai Bazar, Near Tulini Police Station, Nalasopara East, 401209

#### जाहीर नोटीस

की, आमचे अशिल श्री, रणजीत गंगाधरराव नायगावक यांनी, अंबरनाथ नगरपरिषद हद्दीतील मौजे कोहोज खंटवली. ता.अंबरनाथ. जि. ठाणे येथील प्लॉट क्रमांक ! सि. टी. एस. क्र. ४८३९ ते ४८४३, ७११०,ते ७११६ ७११८ ते ७१२२, ७१२४ ते ७१३३ येथील मॉ पार्वर्त को.ऑ.हौ.सो. लि. मधील चौथ्या मजल्यावरील निवासी सदनिका क्रमांक ४०२, बी-विंग, क्षेत्रफळ १०७८ चौ.फुट (बांधीव), ही सदनिकेची मिळकत खरेदी करून एल आय सी. एच.एफ.एल. लि. या कंपनी मध्ये गह कर्ज तारण ठेवण्याचे आयोजले आहे.

सदरहु सदनिकेचा स्वामित्वाचा मे श्री सिद्धिविनाय ऐंटरप्रायझेस (बिल्डर) आणि १. श्री. जॉर्ज थेथाईल २.सौ. होली जॉर्ज (खरेदीदार) यांचे मध्ये दस्त क्रमांव छापील-१७३३/१९९४ अन्वये नोंदविण्यात आलेल दिनांक १७-१०-१९९४ रोजीचा करारनाम्याचा दस्तार्च मळप्रत, तसेच, श्री, जॉर्ज थेथाईल यांचे नावे मॉं पार्वती को ऑ.हौ.सो. लि. यांनी देऊ केलेल्या भाग प्रमाण पर क्रमांक ३६ ची मळ प्रत असे दोन कागदपत्र गहाळ झालेले आहेत.

तरी निम्न उल्लेखित मिळकती संदर्भात न आढळुन आलेल्या दस्ताच्या अनषंगाने कोणत्याही व्यक्ती संस्था, बॅंक इ. यांना गहाण, दान, बक्षीस, किंवा लीन कींवा इतर कोणताही बोजा अथवा हक्क, अधिका सदरह दस्ताच्या आधारे निर्माण केला असल्यास अथव सदरह सदनिका आमचे अशिलांनी खरेदी विक्री चा व्यवहार करण्यास अथवा एल. आय. सी. हौ. फायनान्स लि. कंपनी मध्ये गहाण ठेवणे करिता काही हरकत असल्यास सदर नोटीस प्रसिध्द झाल्यापासुन १४ (चौदा) दिवसांचे आत खाली दिलेल्या पत्त्यावर योग्य त्या पराव्यानिशी संपर्क साधावा व लेखी हरकत नोंदवावी, मदतीत कोणाचीही हरकत न आल्यास हरकत नाही असे ग्राह्य धरण्यात येईल.

सौ. श्रृती सचिन मलबारी वकील उच्च न्यायालय,मंबई. कार्यालय बी-२०१, दुसरा मजला, सावंत प्लाझा,

बेलवली रोड, बदलापूर (प). मो. क्र. ९३२१४०१०१०

#### रामगोपाल पॉलीटेक्स लिमिटेड सीआयएन: L17110MH1981PLC024145

नोंदणीकृत कार्यालय: ग्रीनटेक्स क्लीअरिंग हाउस, बी-१, २व३. गोसरानी कंपाउंड रेहनाल गाव, भिवंडी, जिल्हा ठाणे ४२१ ३०२. कॉर्पोरेट कार्यालय: ७०१, तुलसियानी चेंबर्स, फ्री प्रेस जरनल मार्ग, निरमन पॉईंट, मंबई- ४०० ०२१. दर: +९१ २२ ६१३९६८०० फॅक्स : +९१ २२२२८५१०८५ ई-मेल आयडी : rplcompliance@ramgopalpolytex.com वेबसाइद : www.ramgopalpolytex.com

#### कंपनीची बेचाळीसवी (४२वी) वार्षिक सर्वसाधारण सभेच्या संबंधातील सूचना

याद्वारे सूचना देण्यात येत आहे की, रामगोपाल पॉलीटेक्स लिमिटेडच्या सभासदांची बेचाळीसबी (४२वी) वार्षिक सर्वसाधारण सभ (एजीएम) ४२ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोज दु. ३.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून ४२ व्या एजीएमच्या सचनेमध्ये विहित व्यवसायांवर आयोजित करण्यात येत आहे. कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित यांच्याद्वारे जारी सर्वसाधारण परिपत्रक अनुसार सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सुची विनियमन व विमोचन आावश्यकता) विनियमन २०१५ यांच्यासह लागू सर्क्युलर व मिनीस्ट्री ऑफ कॉपोरेट अफेअर्स (एमसीए) यांच्या व सीक्युरिटीजॲन्ड एक्सचेंज बोर्ड आफ इंडिया (सेबी)

एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल ईलेक्ट्रॉनिक प्रत कंपनी / रजिस्ट्रर व शेअर ट्रान्सफर एजन्टर (आरटीए)/डिपॉॉझिटरी पार्टिसिपंटस यांना नोंदणीकृत ईमेल आयडीवर पाठविण्यात आली आहे. सदर एमसीए व सेबी सर्क्युलर अंतर्गत वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवणे आवश्यक आहे. सभासदांनी व्हीसी/ओएव्हीएम सुविधा मार्फत केवळ ४२ व्या एजीएममध्ये सहभागी व्हावे. ४२ वी एजीएमची व ४२ व्या एजीएमच्या सूचनेमध्ये प्रदानित ई–मतदान प्रणाली मार्फत मतदान व परोक्ष ई–मतदानामध्ये भ घेण्याकरिता व ४२ व्या एजीएममध्ये जोडण्याकरिता माहिती. ४२ व्या एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.ramgopalpolytex.com वर, सेंट्रल डिपॉझिटरी सर्व्हिसेस

(इंडिया) लिमिटेड (सीडीएसएल) <u>www.evotingindia.com</u> व बीएसई लिमिटेड <u>www.bseindia.com</u> वर उपलब्ध आहे कंपनीने ३१ मार्च, २०२३ रोजी अखोरकरिता वित्तीय वर्षाकरिता ई–मतदान व ४२ व्या एजीएममध्ये उपस्थित राहण्याकरिता सभासदांन निर्धारित तारीखा अनुसार शुक्रवार, दि. २२ सप्टेंबर, २०२३ निश्चित केली आहे.

ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्याकरिता एजीएमच्या सचनेत विहित ठरावांवर ई-मतदानाकरिता यजर आयडी व पासवर्ड प्राप्त करणे व त्यांनी कंपनी/ आरटीए/डिपॉझिटरी पार्टिसिपंटससह त्यांचे नोंदणीकरण करावे व

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दरम्यान परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप रामगोपाल पॉलीटेक्स लिमिटेडकरिता

मनोरमा यादव ठिकाण : मुंबई कंपनी सचिव व अनुपालन अधिकारी दिनांक : ०२ सप्टेंबर, २०२३ आयसीएसआय सभासदत्व क्र. ए३६६१९

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संदर्भ : एडीव्ही / वसई पूर्व गोखीवरे / एनपीए / 23-24 / 5

श्री.अमित प्रभाकर बेलवलकर (कर्जदार)

25/3, रूम क्र. 13, डॉ. एन. एन. शाह मार्ग, चिरा बाझार, विजय वाडी, जे. एस. एस. रोड, गिरगाव मंबई 400 002. 1. ए. श्री.अमित प्रभाकर बेलवलकर (कर्जदार)

फ्लॅट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका वसर्ड, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203,

श्री. संतोष प्रभाकर बेलवलकर (सह-कर्जदार) 25/3, रूम क्र. 13, डॉ. एन. एन. शाह मार्ग, चिरा बाझार, विजय वाडी, जे. एस. एस. रोड, गिरगाव,

मंबई 400 002. 2. ए. श्री. संतोष प्रभाकर बेलवलकर (सह-कर्जदार) प्लॅट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका

वसई, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203. विषय : सीक्युरिटायझेशन अंन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स अंन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट

अँक्ट, 2002 च्या अनुच्छेद 13(2) सहवाचन अनुच्छेद 13(3) अंतर्गत सूचना

आम्ही तुम्हाला क्र. 1 व 2 यांना सूचित करतो की, तुमचे खाते आमच्या वसई गोखीवरे शाखा यांच्याकडून सुविधा प्राप्त करत आहोत व दि. 31.05.2016 अनुसार तुमचे कर्ज खाते अकार्यरत मालमत्ता म्हणून वर्गीकृत करण्यात येत आहे कारण तुम्ही थिकत / इन्स्टॉलमेंट / व्याज यांचे प्रदान करण्यास कसूर केली आहे. दि. 31.07.2023 पासून रक्कम रु. 10,68,499.00/- (रु. दहा हजार अडुसष्ट हजार चारशे नव्याण्णव मात्र) चे प्रदान तुमचे खाते वा निर्देशित खाते अनुसार थकबाकीचे प्रदान करावे.

तम्ही बँक खाते क. 1 व 2 चे विवरण सदर खात्याच्या संबंधात अंमलात आणत आहोत

सुविधांचे प्रकार	दि. 31.07.2023	दि.	दंडात्मक	मूल्य/	एकूण थकबाकी
	पासून थकित रक्कम	01.08.2023	व्याज	प्रभार	
		पासून अलागू	(साम	बँकेद्वारे	
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प्रभाकर बेलवलकर व संतोष प्रभाकर बेलवलकर यांनी दि. 17.10.2013 पासून तुमचे खाते/ खाते थिकत रक्कमेचे असल्याने तुम्ही प्रदान करावे.

गहाण - स्थावर मालमत्तेचे विवरण खालीलप्रमाणे फ्लंट क्र. बी/004, तळ मजला, ब्रज अपार्टमेंट, एस. क्र. 32ए, हिसक क्र. 2, गाव सोपारा, तालूका वसई, लक्ष्मी बेन छेडा मार्ग, नालासोपारा पश्चिम, पालघर 401 203.

त्यामुळे, तुम्हाला याद्वारे सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 च्या अनुच्छेद 13(2) अंतर्गत रक्कम रु. 10,68,499.00/- (रु. दहा हजार अड्सष्ट हजार चारशे नव्याण्णव मात्र) त्यावरील व्याज व प्रभार कंत्राटी दराने सुचनेच्या जारी तारखेपासून 60 दिवसांच्या आत संपूर्ण दायित्वांसह तुम्ही कर्ज दस्तावेजांच्या अटी व शर्ती अनुसार मासिक दराने प्रदान करावे अन्यथा आम्ही सदर ॲक्टच्या अंतर्गत तुम्हाला दिलेल्या हक्कांच्या आधारावर बँकेच्या नावे खालील प्रतिभूती अंमलात आणतील.

ॲक्टच्या अनुच्छेद 13(13) अनुसार सदर सूचनेच्या स्विकृतीवर तुम्ही वरील प्रतिभूतींसह व्यवहार करू नये व बँकेच्या अहवाल अनुसार करावे. कृपया नोंद घ्यावी की, सदर सेक्शनच्या संबंधात कायदेशीर कारवाई करण्यात येईल. तुम्ही कृपया लक्ष द्यावे की, सरफैसीच्या अनुच्छेद 13 च्या उप-अनुच्छेद (8) च्या तरतूदी अंतर्गत प्रतिभूत

मालमत्तेच्या कपातीमध्ये सूचना प्राप्त करावी.

युनियन बंक ऑफ इंडियाकरिता, प्राधिकृत अधिकारी

### पब्लिक नोटीस

याद्वारे जनतेला सचना देण्यात येत आहे की, कै. शैलेन्द्र रामकीपाल कुशवाह हयांचा मृत्यू दि १८ - ०२ - २०२३, तसेच यांनी नोंदणीकृत दस्ताद्वारे हस्तांतरित/विकीच्या वेळापत्रकात नमूद्र केल्यानुसार दस्त क. वसई- १३६३७-२०२०, दि. २३-१२-२०२०, रोजी सर्व्हें नं. ३४३,३४४,३४५, गाव - बोलींज, रूम नं. ए-७०२, सातवा मजला, क्षेत्र-४९ - २३ रके .मी. मारीगोल्ड को. ऑप. हों.सो.लि. ता. वसई जि. पालघर, विरार पश्चिम येथील नोंदणीकृत मालमत्तेचे श्रीम - शोभा देवी (पत्नी), कृ. सतोनी शैंतेन्द्र कुशवाह (मुलगी), कृ. रघुवीर शैंतेन्द्र कुशवाह (मुलगा), कु. शिवम शैंतेन्द्र कुशवाह (मुलगा), हे कायदेशीर वारसदार आहेत. विकी, गहाण खत, शुल्क, टस्ट, किंवा अन्यथा हरकत संबंधित दावे असललेल्या कोणत्याही व्यक्तीने नोटीसच्या तारखेपासून १७ दिवसांच्या नमुद्र पत्यावर प्रान्यासह लेखी कळवावे.

श्रीमती. श्रीम. शोभा देवी



#### **MASTER CHEMICALS LIMITED** CIN: L99999MH1980PLC022653 Regd. Office: 25-28, Plot No. 209, Atlanta Bidg., Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021

\*Tel. No.: (022) 4293 1800 \*Fax No.: (022) 4293 1870 \*E-mail: statutorymcl@rediffmail.com NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

. The 43rd Annual General Meeting of the Company will be held on Thursday, 28th Septembe 2023 at 01:00 P. M. at the Registered Office of the Company at 25-28, Plot No. 209

Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 to transact the Businesses as set out in the notice convening the AGM. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Sharr

Transfer Books will remain closed from 15th September 2023 to 28th September 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company. Members and all other concerned are requested to lodge transfer deeds, change of addres

and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : M/s. Link Intime India Private Limited, C-101, 24 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companie

(Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 43rd Annual General Meeting by electronics means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the AGM. Members holding shares in Physical form o dematerialized form, as on the cut-off date / entitlement date i. e. September 21, 2023 may cast their votes electronically on the Business as set out in the Notice of the AGN through e-voting facility of the CDSL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be presen at the AGM but have not casted their votes by availing the e-voting facility. **M/s. Amarendr**a Rai & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.

Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.voting@cdslindia.com. The e-voting period shall commence on Sunday, 24th September 2023 (10:00 A. M. IST)

and ends on Wednesday, 27th September 2023 (5.00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

In case of gueries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may call on Toll-Free No. 1800 200 5533. For Master Chemicals Limited

Vipul Agarwal Place: Mumbai Director DIN: 07135408



#### प्रकाश स्टीलेज लिमिटेड सीआयएन : L27106MH1991PLC061595

नोंदणीकत कार्यालय : १०१, १ ला मजला, शत्रंजय अपार्टमेंट, २८, सिंधी लेन, नान्भाई देसाई रोड, मुंबई ४०० ००४.

दर: ०२२-६६१३४५०० फॅक्स क्र. ०२२-६६१३४५९९

ईमेल : cs@prakashsteelage.com वेबसाइट : www.prakashsteelage.com जाहीर सूचना - व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित कंपनीची ३२ वी वार्षिक सर्वसाधारण सभेची सूचना

सुचना याद्वारे देण्यात येते की, प्रकाश स्टीलेज लिमिटेडच्या सभासदांची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) मार्फत बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. भाप्रवे एजीएमच्या सूचनेमध्ये विहित व्यवसायांव विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३ च्या लागू तरतूदी अनुसार व नियम अनुसार सामान्य सर्क्युलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० व सामान्य सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ व सर्क्युलर क्र. २१/२०२१ दि. १४/२०२१, सामान्य सर्क्युलर क्र. २/२०२२ दि. ०५ मे, २०२२ व सर्क्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ व सर्व अन्य संबंधित सर्क्युलर्स अनुपालन दि. १२ मे, २०२० व १५ जानेवारी, २०२१, १३ मे, २०२२ व ०५ जानेवारी, २०२३ अनुसा सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) एजीएमच्या ठिकाणी सूचनेमध्ये निर्देशित

एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ करिता कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर ईलेक्ट्रॉनिक मोड मार्फत पाठवावा. सदर दस्तावेज कंपनीची वेबसाइट <u>www.prakashsteelage.com</u> वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. एमसीए सर्क्युलर व सेबी सर्क्युलर अनुसार एजीएम व वार्षिक अहवालाची सूचनेची प्रत्यक्ष प्रत कोणत्याही भागधारक यांना पाठविली नाही आहे.

ईमेल आयडी अद्ययावत व नोंदणीकरण करण्याचे स्वरूप : ए) भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी

ठिकाण : मुंबई

दिनांक ०२ सप्टेंबर, २०२३

cs@prakashsteelage.com/charmi@bighsareonline.com दस्तावेज फोलिओ क्र. सभासदांचे नाव व सेल्फ अटेस्टेड स्कॅन्ड प्रत पॅन कार्ड व आधार कार्ड यांचे नोंदणीकरण करण्याकरिता ईमेल आयडी जोडणे. बी) सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांनी कृपया त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स

यांना ईमेल आयडीवर नोंदणीकरण करावे. परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप एजीएमच्या दरम्या

कंपनीने ई–मतदान सुविधा (परोक्ष ई–मतदान) सर्व सभासद यांना एजीएमच्या सूचनेमध्ये सर्व ठरावांवर पा पडलेल्या मतदानावर अवलंबून आहे. याव्यतिरिक्त, कंपनी एजीएमच्या दरम्यान ई-मतदान मार्फत मतदान सुविधा दिली आहे (ई-मतदान). परोक्ष ई-मतदान व ई-मतदानाची प्रक्रिया एजीएमच्या दरम्यान . भागधारक यांना शेअर्स धारक असलेल्या ईलेक्ट्रॉनिक स्वरूपात/ प्रत्यक्ष स्वरूपात एजीएमच्या सूचनेमध्ये प्रदानित करण्यात येईल. प्रकाश स्टीलेज लिमिटेडकरित

मही / प्रकाश सी. कानुग अध्यक्ष व व्यवस्थापकीय संचालव

डीआयएन : ००२८६३६६

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

आदेशावरू

न्यायलिपिव

महानगर दंडाधिकारी

२९ वे न्यायालय, मुंबई

Branch Kalwa, Bandhuprem Building, Station Road, Kalwa(West), Thane 400 605, TELE: 022 25397920/25347589, e-mail: bom706@mahabank.co.in Head Office: Lokmangal, 1501, Shivajinagar Pune-5

#### BY REGISTERED A.D./SPEED POST/HAND DELIVERY 1. Mr. Sunil Gangaram Gamre, Prop: M/S G G Steel Industries, Residential address (property address): Flat No C/104

Mr. Sunii Gangaram Gamre, Prop. M/S G G Steel Industries, Residential address (property address):Flat No C/104, 1st Floor, Gokul Satsang Co-operative Housing Society Limited, Gokul Township, Agashi Road, Bolinj, Virar (West), Tal- Vasai Dist Palghar 401303. **Residential address as per adhar**:Building No 2/A/101, Shivasthan Co-operative Society Ltd, Agashi Road, Boling, Virar West Palghar 401302. **Reg Office address:** Laxmipura Building, Gala No 4, Londhe House, Near Gaondevi, Naupada, Thane. **Factory address:** 1342, RWC Steel Market, Road No 15, Kalamboli, Taluka Panvel, Dist Raigad. 2. Mr. Sai Sunil Gamre (Guarantor), Building No 2/A/101, Shivasthan Co-operative Soc Ltd, Agashi Road, Boling Virar West Palghar 401303.. Dear Sir/Madam,

1. That at your request, the following credit facility has been sanctioned by Bank of Maharashtra, Kalwa Branch, to you No. 1 You No. 2 stood as Guarantors for repayment of the dues under or in respect of the credit facilities granted to you No.1.

2. That the details of the credit facility, the securities charged in favor of the Bank and the present outstanding dues are as

Nature & Amt. of credit facility Securities Present outstanding (as on 17.07.2023) Equitable Mortgage of the property:-Flat No C/104, T/L of Rs 33.250 lakhs Rs.21,88,050/-+unapplied interest and charges Rs 89024.00 +interest @ CBS A/C No.

1st Floor, Gokul Satsang Co-operative Housing Society Limited, Gokul Township, Agashi Road, Bolinj, Virar (West), Tal- Vasai Dist Palghar 401303 11.80% w.e.f 17.07.2023 Total Dues= 2277074.00 That in consideration of the said credit facilities availed, you have executed the necessary documents in favor of the ban including the following documents and also created charges and securities in favor of the Bank as above mentioned.

a) Loan application (RF 45):-Dated 03.10.2020, b) Guarantee Bond:-Dated 03.10.2020, c) F260 Receipt:-Dated 03.10.2020 d) Agreement for T/L:- Dated 03.10.2020 f) Demand Promissory Note:-Dated 03.10.2020

e) Memorandum of Eq. Mortgage:- Dated 03.10.2020 g) Balance Confirmation:- Dated 03.10.2020

4. That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified by the Bank as NPA on 04.07.2023 in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account.

5. You have still not repaid the dues of the Bank and hence in exercise of powers conferred on the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SRAFAESI) Act 2002 and without prejudice. to the rights of the Bank and to the pending proceedings mentioned above, the Bank hereby calls upon you to repay in ful the amounts mentioned above within 60 days from the date of receipt of this notice; failing which, in addition to and without prejudice to the other rights available to the bank, the bank shall be entitled to exercise any or all of the powers under Sub-Sec.(4) of Sec. 13 of the aforesaid Act in respect of the above security/property enforceable under the Act, in which case you shall`aÍso be liable to further pay all costs, charges and expenses or other incidental charges, which please note

The powers available under the Act inter alia include — a)To take possession of the secured assets wherein the security interest has been created as above mentioned together with the right to transfer by way of lease, assignment or sale, for realizing the secured asset. b)To take over the management of the business of the borrower including right to transfer by way of lease assignment or sale and realizing the security. c)To appoint any person as Manager to manage the secured assets the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of the security of t secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you. d) To write to or issue notice in wiring to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money. 7. Please take a note that as per Section 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or

dealing with the securities without our prior written consent 8. The borrower's attention is invited to the provisions of subsection 8 of Sec. 13 of the Act in respect of time available to the

FOR BANK OF MAHARASHTRA Authorised Officer & Chief Manager, Thane Zone

### सरस्वती कमर्शिअल (इंडिया) लिमिटेड

सीआयएन : L51909MH1983PLC166605 वेबसाइट : www.saraswaticommercial.com नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डींग, २ रा मजला, १९५, नरिमन पॉईंट, मुंबई ४०० ०२१. दूर. ०२२-४०१९८६००, फॅक्स : ४०१९८६५० ईमेल आयडी : saraswati.investor@gcvl.in

व्हिडीओ कॉन्फरेंस (व्हीसी) वा अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित ४० वी (चाळीसवी) वार्षिक सर्वसाधारण सभेच्या संबंधात सूचना व ई-मतदान माहिती सभासदांना <mark>सूचना</mark> याद्वारे देण्यात येते की, कंपनीच्या सभासदांची **चाळीसवी (४०)** वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग /अन्य ऑडिओ

व्हिज्युअल मीन्स मार्फत **बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी दु. २.३० वा**. एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार विनीमय करण्याकरित सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) यांच्याद्वारे जारी सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२० व २०/२०२० दि. ८ एप्रिल,

२०२०, १३ एप्रिल, २०२० व ५ मे, २०२० अनुक्रमे व सर्क्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे,

२०२० अनुपालन व अन्य लागू तरतृद यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय , भारत सरकारी (एमसीए सर्क्युलर्स) द्वारे जारी व्हीसी/ओएव्हीएम मार्फत कंपनी

कायदा. २०१३ (ॲक्ट) व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सची अनिवार्यता) अनुसार सेंटल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत प्रदानित ४० व्या एजीएमच्या सूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे. ॲक्टच्या अनुच्छेद अनुसार १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे. वित्तीय वर्ष २०२२–२३ करिता कंपनीचा वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत शुक्रवार, दि. ०१ सप्टेंबर, २०२३ रोजी सर्व सभासद यांना कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपीज)/रजिस्टर व शेअर टान्सफर एजन्टस (आरटीए) यांच्यासह नोंदणीकृत ईमेल आयडीवर सदर

एमसीए सर्क्युलर्स व सेबी विनियमन यांच्यासह पाठविण्यात येईल. जर सभासदांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेले नाहीत त्यांनी कृपया कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, टीएसआर कन्सलटन्ट्स प्रायव्हेट लिमिटेड. सी–१०१, १ ला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई ४०० ०८३ येथे लेखी स्वरूपात प्रत्यक्ष स्वरूपात शेअर्स संधात त्यांचे डिपॉझिटरी पार्टिसिपंट्स मार्फत नोंदणीकृत करावे. सभासदांनी कृपया नोंद घ्यावी की. ४० वी एजीएम व वार्षिक अहवाल वित्तीय वर्ष २०२२–२३ करिता सुचनेर्च

प्रत कंपनीची वेबसाइट <u>www.saraswaticommercial.com</u> व स्टॉक एक्सचेंजची वेबसाइट अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> अनुक्रमे वर उपलब्ध आहे तसेच नॅशनल सीक्युरिटीज ॲन्ड डिपॉझिटरीज लिमिटेड (एनएसडीएल) अर्थात <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे. एजीएमकरिता बुक क्लोजर : सूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व कंपनी कायदा, २०१३ च्या अनुच्छेद . ९९ व अन्य लागू तरतूद अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर्स ट्रान्सफर बुक्स बुधवार, दि. २० सप्टेंबर, २०२३ ते बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी

एजीएमच्या हेतकरिता दोन्ही दिवस समाविष्ट दरम्यान बंदर राहील. र्डलेक्टॉनिक मोड मार्फत मतदान (ई-मतदान) : कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन ॲक्टच्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत सेबी सूची विनियमन यांच्या विनियमन ४४ अंतर्गत वेळोवेळी सधारित कंपनीने सर्व त्यांच्या सभासदांना प्रदानित एनएसडीएल मार्फत प्रदानित परोक्ष ई–मतदान सर्व्हिसेस प्रदाते यांच्या मार्फत ईलेक्ट्रॉनिकली पार पाडावें. कंपनीचे सभासद जे प्रत्यक्ष वा डिमटेरियलाईज्ड स्वरूपात शेअर्स धारक आहेत ते निर्धारित तारीख अनुसार बुधवार, दि. २० सप्टेंबर,

२०२३ रोजी परोक्ष ई-मतदान मार्फत त्यांचे मतदान पार पाड शकतात. सर्व सभासदांना सचित करण्यात येते की.

ठिकाण : मुंबई

दिनांक १ सप्टेंबर, २०२३

ए) ४० व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व व्यवसायांवर परोक्ष ई-मतदान मार्फत व्यवहार करण्यात येतील. बी) परोक्ष ई-मतदानाची सुरुवात शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी स. ९.०० वा. होईल

सी.) परेक्ष ई-मतदान मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. संपेल

डी.) परोक्ष ई-मतदान मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येड्रल. ई.) मतदानाकरिता सुविधा एजीएमच्या ठिकाणी उपस्थित सभासदांकरिता ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत उपलब्ध असेल

एफ.) सभासद एजीएममध्ये सहभागी होऊशकतात व त्यानंतर एजीएममध्ये मतदान करण्याकरिता हक्क बजावू शकतात व परोक्ष ई–मतदानाद्वारे एजीएममध्ये पुन्हा

जी) एकदा मतदान केल्यानंतर सभासद पन्हा त्यावर मतदान करू शकत नाहीत. एच.) एखाद्या व्यक्तींचे नाव सभासदांच्या रजिस्ट्रमध्ये उपलब्ध आहे वा लाभार्थी मालक यांच्या रजिस्ट्रमध्ये आहे त्यांना निर्धारित तारीख बुधवार, दि. २०

सप्टेंबर, २०२३ रोजी मेन्टेन्ड करावे व एजीएमच्या ईलेक्ट्रॉनिक मतदाना मार्फत मतदान वा परोक्ष ई-मतदान सुविधा उपलब्ध केली आहे. आय.) कोणाही व्यक्तीस कंपनीचे शेअर्स संपदान केले आहे व कंपनीचे सभासद आहे त्यांना सूचनेची पाठवणी व शेअर्स धारक आहेत त्यांना निर्धारित तारीख

अनुसार बुधवार, दि. २० सप्टेंबर, २०२३ रोजी सूचना पाठविण्यात येईल व evoting@nsdl.co.in वर ईमेल करून लॉगीन आयडी व पासवर्ड प्राप्त करता येईल. त्यामुळे, जर सभासद एनएसडीएल सह आधीच नोंदणीकृत आहेत तर त्यांनी परोक्ष ई-मतदानाकरिता वापरात असलेले विद्यमान युजर आयडी व पासवर्ड प्राप्त करावे.

परोक्ष ई–मतदान व मतदानाची विस्तृत प्रक्रिया ४० व्या एजीएमच्या दरम्यान ईलेक्ट्रॉनिक स्वरूपात डिमटेरियलाईज्ड स्वरूपातील, प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व ४० व्या एजीएमच्या सूचनेमध्ये प्रदानित त्यांचे ईमेल आयडी नोंदणीकृत करावे. निशांत जवासा, प्रॅक्टीसिंग कंपनी सचिव (सभासदत्व क्र. एफ६५५७) यांना मे. निशांत जवासा ॲन्ड असोसिएट्स, प्रॅक्टीसिंग कंपनी सचिव यांना ई-म तदानाकरिता परिनीरक्षक म्हणून नियुक्त केले आहे. (दोन्ही परोक्ष ई–मतदान व ई–मतदान एजीएमच्या ठिकाणी).

ई-मतदानाच्या संबंधात कोणत्याही चौंकशीकरिता सभासदांनी FAQs पाहावे वा भागधारक व ई-मतदान युजर मॅन्युअल पाहावे व भागधारक यांचे डाउनलोड सेक्शन <u>www.evoting.nsdl.com</u> अंतर्गत टोल फ्री क्रमांक ०२२ ४८८६७००० व ०२२-२४९९७००० वर संपर्क साधावा वा evoting@nsdl. co.in वर विनंती पाठवावी तसेच परोक्ष ई-मतदानाच्या सुविधेसह कोणत्याही चौंकशीकरिता श्री. सागर घोसाळकर वा कु. सरिता मोटे यांना एनएसडीएल, ४ थ मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०० ०१३ वर संपर्क साधावा वा ईमेल evoting@nsdl.co.in

सरस्वती कमर्शिअल (इंडिया) लिमिटेडकरिता सही/ अवनी सांघवी

कंपनी सचिव सभासदत्व क्र. ए२९१०८

Notice under Sec. 13 (2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security (SARFAESI) Act