

# SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2685 3205

Date: 7th September, 2022.

#### National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Script Symbol: SHREEPUSHK

**BSE Limited,** 

P. J. Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 539334

Dear Sir/Madam,

Subject: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Shree Pushkar Chemicals & Fertilisers Limited (Scrip Code 539334; Security ID: SHREEPUSHK)

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copies of the Newspaper Advertisement published in "Business Standard" (English Newspaper) and "Mumbai Lakshdeep" (Marathi Newspaper) on 7th September, 2022 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended time to time.

You are requested to take a note of the same and oblige.

Thanking you,

Yours faithfully

For Shree Pushkar Chemicals & Fertilisers Limited

Nitesh Pangle

Company Secretary & Compliance Officer.

Place: Mumbai.

......Stable, Sustainable & Smart Chemistry Company.......

Speciality Textile Dyes

Dyes Intermediates

Acids & Power

Animal Health & Nutrition

Fertilisers



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off:. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bha Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE of 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Shree Pushka Chemicals and Fertillisers Limited (the "Company") is to be held on Thursday, 29th September, 2022 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio isual Means ("OAVM") to transact the business as set out in the Notice dated August 22 2022 whereat Members shall vote by Electronic means. The venue of the AGM will be deemed to be the Registered Office of the Company i.e 301-302, 3rd Floor, Atlanta Center. Near Udyog Bhavan Sonawala Road, Goregaon Éast, Mumbai - 400 063, Maharashtra

n compliance with the applicable provisions of the Companies Act, 2013 read with Genera Circular no. 2/2022 dated May 5, 2022, General Circular Numbers 14/2020, dated April 8, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated lanuary 13, 2021. No 21/2021 dated December 14, 2021. No 2/2022 dated May, 5, 2022 saud by the Ministry of Corporate Affairs (MCA) and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular numbe SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and exchange Board of India (SEBI) (hereinafter collectively referred to as "Relevant Circulars") The Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to register thei -mail addresses either with the Company or any of their Depository Participants ("Dps")

Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 29th AGM and the Annual Report for the FY 2021-2022 to all the members whose e-mail addresses are registered with the Company or their DPs as on 2nd September, 2022.

Please note that these documents are also displayed and being made available on the vebsite of the Company at www.shreepushkar.com. Stock Exchanges i.e. BSE Limited at vww.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com ecurities of the Company are listed.

**Book Closure:** Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books will remain closed from **Friday**, **September 23**, **2022 to Thursday**, **September 29**, **2022 (both days** nclusive) for the purpose of 29th AGM and dividend.

E-Voting: Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, and SEBI Circular Number. SEBI/HO/CFD/CMD/CIR/P/2020/242 datec December 9, 2020, all the Members holding shares in physical and dematerialisation form as on the cut-off date September 22, 2022 shall only be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of CDSL Additionally the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the

n this regard, the Members are hereby further informed that:

a) The Company has completed sending of the Notice of the 29th AGM and the Annual Report for FY 2021-2022 to the members of the Company.

on the Dard of Directors of the Company has appointed M/s. DSM & Associates, Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following period Date & time of Commencement of remote e-voting: Monday, 26th September, 2022 at 9 00 A M (IST)

Date & time of end of remote e-voting: Wednesday, 28th September, 2022 at 5.00 P.M. ) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 22nd September,

2022 (Friday) shall be entitled to exercise his/her vote either electronically i.e. remote e voting or e-voting system on the date of the AGM by following the procedure mentione: in notice to AGM. ) Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by

members holding shares in the dematerialized mode or physical mode is provided in the The members who have cast their vote(s) by remote e-voting may also attend the AGM

but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. Members participating through VC/OAVM facility shall be reckoned for the purpose of

quorum under Section 103 of the Act. ) In case of shares held in Demat mode: The shareholder may please contact the DP and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential status, PAN, Category with their depository participants ('DPs') or in case shares are held in physical form, with the Company / Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Thursday, September 22, 2022

For Shree Pushkar Chemicals & Fertilisers Limited

Date: September 6, 2022. Place: Mumbai. Company Secretary & Compliance Officer

### **KBS INDIA LIMITED**

CIN: L51900MH1985PLC035718 Registered Add: 502, COMMERCE HOUSE, 140 NAGINDAS MASTER RD, FORT, MUMBAI-400001 Tel: 40362626/40362727; Fax: 40362618 Website: http://kbs.co.in / Email Id: kbs@kbs.co.in

NOTICE Notice is hereby given that the Postponed 36th Annual General Meeting ("36th AGM") of the Members of KBS India Limited will be held or Tuesday, September 27, 2022 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 36th AGM.

The Company has sent the Annual Report along with Notice convening 36th AGM on Tuesday, September 27, 2022, through electronic mode t all the Members whose e-mail IDs are registered with the Company' legistrar & Share Transfer Agent, M/s. Link Intime India Private Limited Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministr of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and Circula No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 sued by the Securities and Exchange Board of India (SEBI) ("Circulars" The Annual Report along with the Notice convening the AGM is als available on the website of the Company at www.kbs.co.in, website of he stock Exchanges i.e. BSE Ltd. at and on the website of Centra Depository Services (India) Limited (CDSL) at www.evotingindia.com Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive)

for the purpose of 36th AGM of the Company.
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the empanies (Management and Administration) Rules, 2014 as amende and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 nembers are provided with the facility to cast their vote electronicall rough e-voting services provided by the CDSL on all resolutions as set forth in the 36th AGM Notice. The voting rights of the members sha be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 20, 2022 "cut-off date").

The remote e-voting period commences on Saturday, September 24 2022 at 09:00 A.M. and will end on Monday, September 26, 2022 at 5.00 p.m. During this period, the Members may cast their vote electronically The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OVAM facility and had not cast their votes on the Resolutions through remote

-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but

shall not be entitled to cast their votes again. The manner of remote e-voting and voting at the 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 the 36th AGM. Any person, who acquires shares of the Company

and becomes a Member of the Company after the Notice has been sen electronically by the Company and holds shares as on the cut-off date may obtain the log in ID and password by sending a request to helpdesk helpdesk. evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/he existing User ID and password for casting the votes. case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register

-mail address for obtaining Annual Report and login details for e-voting-For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by e-mail to chandu.kbs@outlook.com.

Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to chandu.kbs@outlook.com.

n case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write e-mail to nelpdesk.evoting@cdslindia.comor contact Mr. Rakesh Dalvi, Authorisec Representative, Central Depository Services (India) Limited, A Wing 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg ower Parel (East), Mumbai - 400013 or call 1800225533

FOR KBS INDIA LIMITED

Tushar Suresh Shal Managing Directo DIN: 01729641 Place: Mumbai

बैंक ऑफ़ बड़ीदा www.bankofbaroda.in

#### NOTICE **TATA ELXSI LTD**

D 4-0

Registered Office: ITPB Road, Whitefield, Bengaluru, Karnataka - 560048

NOTICE is hereby given that the certificate for the undermentioned securities of the company has/have been lost/misplaced and the holder of the said securities/applicant has/have applied to the company to issue duplicate certificate. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered office within 15th days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Name of Holder	Kind of Securities and face value	No of Securities	Distinctive no
Badri Prasad	EQ,	100	Folio –EXB0000875
Dhandhania	Rs.10/-		Certificate no – B247616
			DN no -32398487
			to 32398586

**Demat Cell.** Place: Mumbai Date: 07.09.2022 Bank of Baroda, Mumbai

#### E-AUCTION – SHREE HANUMAN TEXFAB PRIVATE LIMITED (IN LIQUIDATION) CIN: U17121MH2009PTC192331

PART A Sale of Assets under Insolvency and Bankruptcy Code, 2016

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and Regulations there under, that the Process for Sale of Assets and Properties owned by **Shree Hanuman Texfab Private Limited - In Liquidation (Corporate Debtor)** forming oart of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Maharashtra, vide order dated 05th August, 2021. The E-Auction will be done by the undersigned by E-Auction through the Service Provider National e-Governance Services Ltd via website https://nbid.nesl.co.in/

BLOCK Reserve EMD Incremental

	Asset		Price (INR in Crores.)	Amount (INR in lac)	Value (INR in lac)
sqi 93, 93, Gai Sta Wa Th adr Ma stri bui fac Sec Qu	Justrial Land admeasuring ~24,189 mt bearing Survey No. 93/2/1(pt), /2/1, 93/1/2(pt), 93/4/1, 93/5/1, /4/2 of Village Gandhre, Opposite Snehrden Hotel, Next to MSEB Receiving ation, Bhiwandi Wada Road, Taluka da, District Palghar- 421303.  e buildings with Built Up Area measuring ~10,984 Sqmt. include, ain plant building RCC framed ucture, commercial and staff room ilding, Structure attached to Maintory Building, Plant Extension Shed, curity Cabin, Electric Cabin, Labour arter, Canteen, RCC Overhead Tank, is shoom structure etc.	Α	8.10 Crores (Eight Crores Ten Lac Only)	81.00 Lac (Eighty One Lac Only)	2 Lakh (Two Lac Only)

١	Date and Time of Auction	21 September 2022 from 10:30 a.m to 12:00 p.m	
١	Last Date of Submission of EOI	18th September 2022 before 11:00 P.M.	
١	and EMD	·	
١	Inspection Date and Time	On or Before 18th September 2022 from	
١		11:00 a.m to 3:00 p.m	
١	Interested Applicants may refer to the Complete F-Auction Process Document containing		

details of terms and conditions of the E-Auction on the website www.shreehanumantexfab.co.in. The Liquidator has right to cancel or extend or modify etc any of the terms of E-Auction at any time. The Liquidator has the right to reject any bid without assigning any reasons

Ganesh Venkata Siva Rama Krishna Remani Liquidator - Shree Hanuman Texfab Private Limited IBBI Regn. No.: IBBI/IPA-001/IP-P01386/2018-19/12176 Communication Address: 302 Nahar Business Center, Chandivali, Mumbai – 400072 Email ID: <u>liqshreehanumantexfab@gmail.com</u>
Contact No. - +91 99675 00010 Date: 07th September 2022

Place: Mumbai

### **HIMADRI CREDIT & FINANCE LIMITED**

CIN: L65921WB1994PLC062875

Regd. off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001 E-mail: hcfl@himadri.com; Website: www.himadricredit.in Ph. No.: (033) 2230-4363/ 9953 NOTICE OF 27th ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Members of the Compan will be held at its Corporate Office at 8 India Exchange Place, 2<sup>nd</sup> Floor, Kolkata - 700 001 or Friday, 30 September 2022 at 12:30 p.m. (IST) to transact the business as set forth in the Notice of the Meeting dated 09 August 2022.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 24 September 2022 to 30 September 2022 (both days inclusive) for the purpose of AGM.

The Company pursuant to Section 108 of the Companies Act, 2013 and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 ssued by the Securities and Exchange Board of India ("SEBI Circulars"), has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 3° March 2022 ("Annual Report"), only by email on 06 September 2022, to all those Members whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website at www.himadricredit.in

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under

(a)	Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 27th AGM may be transacted through voting by electronic means.
(b)	The date and time of Commencement of remote	Commences on 26 September 2022 at
` '	e-voting	9:00 a.m. (IST)
(c)	The date and time of end of remote e-voting	Ends on 29 September 2022 at 5:00 p.m.
	-	(IST)

The manner in which persons who have acquired shares and become members of the Company evoting@nsdl.co.in

ID and password

after the dispatch of notice may obtain the login

- emote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 29 September 2022: the Company shall provide voting facility at the AGM by means of ballot Paper to those nembers who are present at the meeting and have not casted their votes through remote e
- remote e-voting but shall not be allowed to vote again in the general meeting; a person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on cut-off date (i.e. 23 September 202) only shall
- be entitled to avail the facility of remote e-voting as well as voting at the AGM: (g) Website address of the Company, if any, and The Notice of AGM is available on the of agency where notice of the meeting is Company's Website: www.himadricredit.in and on NSDL's Website www.evoting.nsdl.com

displayed Name, designation, address, email id and I) Registrar and Share Transfer Agent phone number of the person responsible to Mr. Dilip Bhattacharya, Director, address the grievances connected with M/s S. K. Infosolutions Private Limited Email id: skcdilip@gmail.com facility for voting by electronic means

contact@skcinfo.com Tele-fax no. (033) 2412 0027/0029 ii) Company Secretary and Compliance Officer Mr. Koushik Ranjan Saha Himadri Credit & Finance Ltd Email id: hcfl@himadri.com Telephone no. (033) 2230-4363/9953 Shareholders are advised to go through the instructions for e-voting as provided with the Notice

of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholder available at the download section of www.evoting.nsdl.com Members holding shares in physical mode who have not yet registered/updated their ema

addresses with the Company<sup>1</sup> Depository can obtain Notice of the 27th AGM, Annual Report, by sending scanned copy of the following documents by email to hcfl@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com

- a. A signed request letter mentioning your name, folio number and complete address Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

By order of the Board For Himadri Credit & Finance Ltd

Place: Kolkata Koushik Ranian Saha Date: 06 September 2022 Company Secretary



**Ashok Gehlot Chief Minister** 

**Government of Rajasthan** 

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रत्नागिरीत दोन घरे

लाखोंचा ऐवजी लपास रत्नागिरी, दि. ६ : रत्नागिरीतील डॉक्टरांचा बंगला फोडून रोख रकमेसह दागिने लांबवल्याची घटना शहरातील म ारुती मंदिरनजीकच्या आनंदनगरमध्ये घडली. या प्रकरणी रत्नागिरी शहर पोलिसांनी चोरट्याविरोधात गुन्हा दाखल केला आहे. रत्नागिरीतील डॉक्टर मिलिंद कुलकर्णी शनिवारी सायंकाळी गणेशोत्सवासाठी धामणसे या गावी कुटुंबीयांसमवेत गेले होते. चोरट्यांनी मुख्य दरवाजाजवळील स्लायडिंगची खिडकी उचकटून आत प्रवेश केल्याचे निदर्शनास आले. चोरट्यांनी पहिल्या मजल्यावरील दोन कपाटे फोडली. यातील एका कपाटाम धील रोख २७ हजार रुपये, पाव किलो वजनाचा चांदीचा तांब्या, सोन्याची अंगठी, कानातल जोड असा मिळून लाखो रूपयांचा ऐवज चोरून नेला आहे. सोमवारी सकाळी कुलकर्णी दाम्पत्य घरी आले असता त्यांना चोरीचा प्रकार निदर्शनास आला त्यानंतर ही बाब तातडीने रत्नागिरी शहर पोलिसांना कळवण्यात आली. पोलिस निरीक्षक विनीत

चौधरी यांना याची

माहिती मिळताच

ते कर्मचाऱ्यांसह

झाले. रत्नागिरी

पोलिस ठाण्याच्या

घटनार-थळी दाखल

शहराप्रमाणेच पूर्णगड

हद्दीमध्येही चोरट्यांनी

बंगला फोडून रोकड लांबवल्याचा प्रकार पुढे आला आहे. बडनेरा मुख्य रस्त्यावर भुयारी गटरच्या दबलेल्या चेंबरच्या दुरूर-तीला सुरुवात अमरावती, दि. ६: स्थानिक अमरावती ते बडनेरा हा मुख्य हायवे रस्ता आहे याची देखरेखीची जबाबदारी सार्वजनिक बांधकाम विभागाची आहे. या रस्त्यावर ठीकठिकाणी भुयारी गटर योजनेचे चेंबर आहे. चेंबरचे काम पहिलेच झाले असताना नंतर रस्ते काँक्रिटिकरण करण्यात आले. रस्ते बांधकाम अंतर्गत गटरच्या चेंबरच्या पूर्ण बांधकामाचा अंतर्भाव अंदाज पत्रकात करणे आवश्यक होते पण तसे झाले नाही. सार्वजनिक बांधकाम विभागाच्या अमरावती ते बडनेरा या रस्त्यावर राजापेठ ते नवाथे पर्यंत भ्रुयारी गटरचे चेंबर अर्धा अर्धा फुट आतमध्ये दबले आहे. त्यामुळे दुचाकी चालकाचे अपघात होण्याची शक्यता मोठ्या प्रमाणात असते प्रचंड प्रमाणात वाहतूक या रस्त्यावर असल्याने गड्डा चूकवण्याच्या प्रयत्नात जीवितहानी होण्याची शक्यता नाकारता येत

नाही.

जाहीर सूचना

माझे अशील श्रीमती किरण लुथरा, स्वर्गीय **श्री. श्याम कुमार गंधोत्रा** यांची पत्नी, र/ठि.: घर क्र.४२६, ए/बी, गांधी नगर, जम्मु-१८०००x येथे वास्तव्यास आहेत. या फ्लॅ क्र.१०५. १ला मजला, इमारत क्र.ए-३-९. सेक्टर ए-१, न्यु हेवन कॉम्प्लेक्स, टाटा हौसिंग कॉम्प्लेक्स बेटेगाव, तालुका बोईसर, जिल्हा पालघर, महाराष्ट्र क्षेत्रफळ ५३० चौ.फु. (६९.०८ चौ.मी.) य जागेच्या कायदेशीर वारसदार आहेत. स्वर्गीय श्री **श्याम कमार गंधोत्रा** यांचे ११.११.२०१७ रोर्ज निधन झाले. जर कोणा व्यक्तीस सदर फ्लॅटबाबल कोणताही दावा किंवा वारसाहक स्वरुपात अधिकार, हक्क, हित असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे त्यांचे दावा पृष्ठ्यर्थ दस्तावेजी पुराव्यांसह लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल.

सही/ ॲडव्होकेट राजबहादर बी. यादव श्याम सदन चाळ, हनुमान शिव मंदिर समोर, अप्पा पाडा रोड, मालाड (पुर्व) मुंबई-४०००९७

दिनांक:0७.0९.२०२२

### **PUBLIC NOTICE**

Notice is hereby given that, the Origina Agreement for Sale dated 09.12.1988 Agreement for Sale dated 09.12.1988 which is duly stamped and executed between M/s. D. Goyal Builders & Developers Pvt. Ltd. and Mr. Satish C. Chaturvedi pertaining to Flat No.404/B, Bhima CHS Ltd., Shantivan, Shreekrishna Nagar, Near National Park, Borivali(E), Mumbai 400 066, is lost/misplaced and the same is not in the possession of the present owners Mr. Rajesh Sitaram Sawant & Mr. Sachin Sitaram Sawant Any other person/s having any claim Sawant & Mr. Sachin Sitaram Sawant. Any other person/s having any claim whatsoever in, to or on the above said document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim.

Pated on this 7th day of September 2022 Dated on this 7th day of September 2022

LEGAL REMEDIES ADVOCATES, HIGH COURT OFFICE NO.2, GROUND FLOOR, SHANTI NIWAS CHS LTD, BLDG, NO.1 PATEL ESTATE, C.P. ROAD, KANDIVLI(E), MUMBAI 400 101

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN THIS IS TO CERTIFY that Mr. Khan Mahmoodul Hasa

is a Bonafede member of society having Flat No 2B/3 on 3rd floor situated at Bombay Taximens C.H.S Ltd Kurla (West), Mumbai- 400070. This Public Notice issued in interest of missing of 3 chain of Sale Agreeme documents 1) between Mr. Longia Udham Singh Daulat Singh

and Smt. H. Prakash Jain dated. 14.04.1991. between Smt. H. Prakash Jain and Smt. Raksh Amritial dated, 19.02,1996, 3) between Smt. Raksha Amrital and Smt. Saveed Mehmood Sayyed dated. 29.10.2004.

All Persons having any claim in respect thereof by way o sale, exchange, gift, mortgage, charge, trust, inheritance possession, lease, lien or otherwise whomsoever are requested to inform the same in writing within 7 days fron the date hereof failing which the claim or claims if any, of such person or persons will be considered to have beer waived and or abandoned and the transfer shall b

Somaiya Siddiqui (Advocate, 3A/26, Taximens Colony, LBS Marg, Kurla West Date- 07.09.2022

# PUBLIC NOTICE FOR LOST OF SHARE CERTIFICATE

Notice is hereby given that 05 shares bearing Distinctive Nos. 246 to 250 (both inclusive) vide Certificate No.46 fully paid shares of Rs. 50/- each issued by Rai-Ratan Palace Co operative Housing Society Ltd. having its registered office at Plot No.60 Shankar Lane, Kandivali (West) Mumbai- 400 067, in respect of Fla No 71 are lost/ misplaced & no raceable and if anyone find the same please handover to Flat No. 71, Raj Society Ltd., Plot No.60, Shanka Lane, Kandivali (West), Mumbai- 400 067 and that an application fo issuance of Duplicate Share Certificate vould be made to the said society, to whom claims/ objections, if any gainst issuance of such Duplicate Share Certificate should be made within 15 days from the publication of this Notice. If no claims/objections received within the prescribed period then the society shall be free to issue Duplicate Share Certificate in such manner as provided in Bye-laws of the society.

Mr. Bharat Gurav Advocate, High Court, Bombay Place: Mumbai Date: 07.09.2022

# जाहीर सूचना

स्वर्गीय श्री. भरत कुमार बेहेरा हे शालिभद्र ॲव्हेन्यु को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, यांच पत्ताः फ्लॅट क्र.३०२. बी विंग. ३रा मजला. शालिभ ॲव्हेन्य को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड या सोसायटीचे सदस्य आहेत आणि सोसायटीच्य डमारतीमधील फ्लॅट क. ३०२ चे धारक आहेत. यांच १७.०८.२०१० रोजी निधन झाले.

ज्याअर्थी **श्रीमती नेथलीन जे. फर्नांडिस** यांनी सद फ्लॅट धारक श्रीमती गितांजली भरत बेहेरा यांच मार्फत श्री. भरत कुमार बेहेरा यांच्याकडे नोंद क्र वसई-३-१३४१०/२०१० व दिनांक १७.०८.२०१० रोजीचे पुर्नविक्री करारानामानुसार विक्री केले होते. परंतु काही कारणाने स्वर्गीय भरत कुमार बेहेरा यां ०९.०६.२०१२ रोजी निधन झाले, त्यांच्या पश्चात १) श्रीमती गितांजली भरत बेहेरा (पत्नी), २) श्री **ओम कुमार भरत बेहेरा** (मुलगा) हे कायदेशी वारसदार आणि सदर फ्लॅटचे ताबेदार आहेत. ज्याअर्थी श्रीमती गितांजली भरत बेहेरा यांनी सद

नोंदणी क्र.१४६१४/२०२२/व्हीएस१३ अंतर्गत दिनांव २५.०८.२०२२ रोजीचे नोंदणीनुसार श्री. मुकेश रोशनलाल जैन व श्रीमती सुशिलाकुमारी एम. जैन

यांच्याकडे विक्री केले. कायदेशीर वारसदारांनी सदर फ्लॅट/शेअर्सचे हस्तांतरणासाठी सोसायटीकडे अर्ज केला आहे सोसायटी याव्दारे, सोसायटीच्या भांडवल मिळकतीमधील. मयत सभासदाच्या सदर शेअर्स हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंव आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत . सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाट त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पृष्ठचथ अशी कागदपत्रे आणि अन्य परावाच्या प्रतींसह मागविण्यात येत आहेत. जर सोसायटीच्या भांडवल मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्य उपविधीतील तरतुर्दीनुसार त्यावर सोसायटी कार्यवाह करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रव दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सूचन प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्य तारखेपर्यंत स.१०.०० ते सायं.६.०० पर्यंत सर

सही/ - वकील सुरेश पांड्ये मुंबई उच्च न्यायाल २१०, भरत शॉपिंग सेन्टर, आचोळे रोड, नालासोपारा पुर्व, पालघर-४०१२०९ ठिकाण: मुंबई मोबा.:९७३०६५०२२

कामकाजाच्या दिवशी उपलब्ध आहेत.

दिनांक: ०७.०९.२०२२

#### ANUPAM FINSERV LIMITED

CIN: L74140MH1991PLC061715 502, CORPORATE ARENA, DP PIRAMAL ROAD, GOREGAON WEST, MUMBAI 400104 TEL-02267830000, EMAIL-info@anupamfinserv.com, Web: www.anupamfinserv.com NOTICE OF 31st ANNUAL GENERAL MEETING OF THE COMPANY

1) Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Friday, 30" September, 2022 at 12:15 pm to transact the business that will be set forth in the Notice of AGM.

2) In compliance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the timeline. The notice of the 31 AGM and Annual Report for FY 2021-2022 will also be made available on the Company's website www.anupamfinserv.com and website of BSE and depositories.

3) Members holding shares in dematerialized mode are requested to register their email addresses by weinbers indusing states in untakenaced industrial to the deposition of the depos with the Company's Registrar and Share Transfer Agent or on Company Website www.anupamfinserv.com.

4) A facility to attend AGM is available through NSDL evoting system www.evoting.nsdl.com. Members holding shares either in physical or dematerialised form as on Cut off Date 23<sup>rd</sup> September, 2022 can cast their vote by remote evoting. The Remote evoting commences on 27<sup>th</sup> September, 2022 at 9:00 am and ends on 29th September, 2022 at 5:00pm. The remote e-voting shall be disabled by NSDI nereafter. Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. For any grievances connected with the facility for e-Voting on the day of the AGM embers may contact Mr. Manish Shah at support@purvashare.com or Mobile Number-932465981 5)The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as scrutinizer.

> For Anupam Finserv Limit Sheetal Dedhia - Company Secretary

# MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Date: 06th September, 2022

Place: Mumbai

CIN: L45100PN1973PLC182679 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132 Tel: +91 02111 217074 Email id: compliance@modulex.in

# Website: www.modulex.in INFORMATION REGARDING 49™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the 49th Annual General Meeting (AGM) of th Company will be held through VC / OAVM on Friday, 30th September, 2022 at 12,30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.

. In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2021-22 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com

#### . Manner of registering/updating email addresses:

 Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and selfattested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder. Shareholders holding shares in dematerialized mode are requested to register

/ update their email addresses with the relevant Depository Participants 4. Manner of casting vote through e-voting: Shareholders will have an opportunity to cast their votes remotely on the

businesses as set forth in the notice of the AGM through remote e-voting The login credentials for casting the votes through e-voting shall be made

available to the Shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on

the website of the Company. 5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

for Modulex Construction Technologies Limited

Place: Mumbai Date: September 6, 2022

SD/ Bhoomi Mewada Company Secretary



# SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Reg. Off:: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bl Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE of 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Shree Pushkar Chemicals and Fertilisers Limited (the "Company") is to be held on Thursday, 29th September, 2022 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("0AVM") to transact the business as set out in the Notice dated August 22, 2020 where Abellucte held the Life transactors are the property of the Conference of t 2022 whereat Members shall vote by Electronic means. The venue of the AGM will be leemed to be the Registered Office of the Company i.e 301-302, 3rd Floor, Atlanta Center Near Udyog Bhavan Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 2/2022 dated May 5, 2022, General Circular Numbers 14/2020, dated April 8, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022 dated May, 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Relevant Circulars") the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to register the e-mail addresses either with the Company or any of their Depository Participants ("Dps").

Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 29th AGM and the Annual Report for the FY 2021-2022 to all the members whose e-mai addresses are registered with the Company or their DPs as on 2nd September, 2022.

Please note that these documents are also displayed and being made available on the vebsite of the Company at <u>www.shreepushkar.com</u>, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com curities of the Company are listed.

**Book Closure:** Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 29th AGM and dividend.

E-Voting: Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular Number, SEBI/HO/CFD/CMD/CIR/P/2020/242 dated ecember 9, 2020, all the Members holding shares in physical and dematerialisation for as on the cut-off date September 22, 2022 shall only be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of CDSL Additionally he Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the

In this regard, the Members are hereby further informed that:

a) The Company has completed sending of the Notice of the 29th AGM and the Annua Report for FY 2021-2022 to the members of the Compan

b) The Board of Directors of the Company has appointed M/s. DSM & Associates, Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e-voting process in a fair

The remote e-voting facility will be available during the following period Date & time of Commencement of remote e-voting: Monday, 26th September, 2022 Date & time of end of remote e-voting: Wednesday, 28th September, 2022 at 5.00 P.N

) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 22nd September 2022 (Friday) shall be entitled to exercise his/her vote either electronically i.e. remote evoting or e-voting system on the date of the AGM by following the procedure mentioned

) Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by members holding shares in the dematerialized mode or physical mode is provided in th Notice.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. Members participating through VC/OAVM facility shall be reckoned for the purpose guorum under Section 103 of the Act.

In case of shares held in Demat mode: The shareholder may please contact the DP and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 1, 2020 and the Company is required to deduct tax at source from dividence paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential status, PAN, Category with their depository participants ('DPs') or in case shares are held in physical form, with the Company / Registrars and Transfer Agents ('RTA') by sending documents through e mail. For the detailed process and information, please refer to company website. The  $record\ date\ for\ the\ purpose\ of\ dividend\ is\ Thursday,\ September\ 22,\ 2022.$ 

For Shree Pushkar Chemicals & Fertilisers Limited

Date: September 6, 2022. Company Secretary & Compliance Officer CIN: L65990MH1980PLC023228

NOTICE OF 42ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD HROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 42nd (Forty Second) Annual General Meeting ("AGM") of the Shareholders of Stirce Salasar Investments Limited ("the Company") will be held on Friday. September 30, 2022 at 02:00 RM. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR). Regulations, 2015 read with General Circular No. 20/2020, 14/2020,17/2020, 10/2021

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2021-22 has been sent on September 06, 2022 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report is available the website of the Company www.sajaydevelopers.com and on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of NSDL (at www.evoting.nsdl.com).

Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at vistaurban@gmail.com Pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth is the 42nd Notice of AGM using electronic voting system of NSDL at <a href="https://www.evoting.nsdl.co.in">www.evoting.nsdl.co.in</a>

a) The business set forth in the Notice of the AGM may be transacted through voting by

A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 23, 2022 shall only be entitled to avail the remote e-voting facility or voting a

The remote e-voting through electronic means shall commence from Tuesday, Septembe

d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting:

of notice and who are eligible shareholders as on the cut-off date i.e. Friday, September 23 2022, may contact write to NSDL on the email id evoting@nsdl.co.in or to Purva Sharegistry (India) Pvt. Ltd. our Registrar and Share Transfer Agent for obtaining credentials of remote e

Date: September 07, 2022

# ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1983PLC054224 Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marq. Wadala, Mumbai 400031; Tel No: 022-35566211 Email: contact@atcomtech.co.in Website: www.atcomtech.co.in

#### **PUBLIC NOTICE**

NOTICE is hereby given that the 32ndAnnual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 09.30 A.M. at 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, and Mumba 400031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2022 including the Notice of AGM, Attendance Slip, Proxy Form and Route Map have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through othe permitted modes to all other members at their registered addresses. The hysical copy of the Annual Report shall also be sent to those members w specifically request for the same. The Annual Report is also available on the website of the Company at <a href="www.atcomtech.co.in/annual-report-policies.The">www.atcomtech.co.in/annual-report-policies.The</a> documents pertaining to the businesses to be transacted at the AGM are ailable for inspection at the Registered Office of the Company

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 22, 2022 to Thursday, September 25, 2022 to Thursday, September 26, 2022 to Thursday, September 27, 2022 to Thursday, September 28, 2022 to Thursday, September 29, 2022 to Thursday, September 20, 20 29, 2022(both days inclusive) for the 32ndAGM of the members of the Company

ead with applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is eased to provide e-voting ('remote e-voting') facility to the members and the usiness set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process

Members whose names are recorded in the Register of Members or in the

compliance with the provisions of Section 108 of the Companies Act. 2013

Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e.September 23, 2022, only shall be entitled to avail the facility of remote -voting or voting at the AGM. The remote e-voting period commences on Monday, September 26, 2022a

09:00 a.m., and concludes on Wednesday, September28, 2022 at 05:00 p.m Members will not be allowed to vote electronically beyond the said timeline

Any person, who acquires the shares of the Company after the dispatch of the 23, 2022 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. They may also refer to the voting nstructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used for

lembers may note that: a) Once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently; b) the facility fo voting through ballot paper shall be made available at the AGM; c) the mambers who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners naintained by the depositories as on the cut-off date only shall be entitled to avai acility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice

For Atcom Technologies Limite

Vikram Doshi Managing Director

# केडी लिझर्स लिमिटेड

(सीआयएन:एल५५१००एमएच१९८९पीएलसी२७२६६४) नोंदणीकृत कार्यालय: बी–७०२, ७वा मजला, निळकंठ बिझनेस पार्क, किरोळ गाव, बस डेपोजवळ, विद्याविहार पश्चिम, मुंबई शहर, महाराष्ट्र-४०००८६

कॉर्पोरेट कार्यालय: बी-१०/६६५/१, इकबालगंज, इकबालगंज चौक, लुधियाना, पंजाब-१४१००८ ई-मेल:roc.viatl@gmail.com, वेबसाईट:www.kdgroup.co.in

४१वी सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करण्याची सुचना येथे सूचना देण्यात येत आहे की, **केडी लिझर्स लिमिटेड** (कंपनी) च्या सदस्यांची ४१वी वार्षिक सर्वसाध

सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी दपारी १.०० वाजता आयोजित केली जार्डल. व्हिडीअ कॉन्फरन्सिंगद्वारे (व्हीसी)/ इतर ऑडिओ-व्हिज्युअल माध्यमे (ओएव्हीएम), एजीएमच्या नोटीसमध्ये नमूट् केल्याप्रमाणे कंपनी कायदा. २०१३ (कायदा) आणि त्या अंतर्गत तयार केलेले नियम वेळोवेळी जारी केलेल् अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक (एमसीए परिपत्रके) सामान्य परिपत्रकास

वाचले जातात कंपनीच्या ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी एजीएमच्या नोटिस आणि वार्षिव अहवालाच्या इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवल्या जातील, ज्यांचे ईमेल आयडी कंपनी/आरटीए, डिपॉझिटरी सहभागीदारकडे नोंदणीकृत आहेत. निश्चित तारखेनुसार म्हणजेच, ०२ सप्टेंबर, २०२२. कृपय लक्षात घ्या की, ४१वी एजीएम आणि वार्षिक अहवालाच्या नोटिसीची वास्तविक प्रत सदस्यांना पाठवण्यार्च आवश्यकता एमसीए परिपत्रकांद्वारे वितरीत केली गेली आहे. सूचना आणि वार्षिक अहवाल कंपनीच्य https://www.kdgroup.co.in वर देखील उपलब्ध असेल आणि वेबसाइटवरून डाउनलोड केल

सदस्यांद्वारे (ई-मतदान) मते टाकण्याची सुविधा एनएसडीएलद्वारे प्रदान केली जाईल आणि त्यासाठीच सविस्तर प्रक्रिया एजीएम च्या नोटिसमध्ये दिली आहे. रिमोट ई-मतदानाचा कालावधी २४ सप्टेंबर, २०२२ (स.०९.००वा.) पासून सुरू होतो आणि २६ सप्टेंबर, २०२२ (सायं.०५.००वा.) या कालावधीत संपतो. य कालावधीत, कंपनीचे सदस्य २० सप्टेंबर, २०२२ रोजी च्या कट-ऑफ तारखेप्रमाणे वास्तविक स्वरूपा किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करत असतील, रिमोट ई-मतदानाद्वारे किंवा एजीएमच्य वेळी ई-मतदानाद्वारे त्यांचे मत देऊ शकतात. व्हीसी/ओएव्हीएममार्फत सहभागी होणाऱ्या सदस्यांची गण-कायद्याच्या कलम १०३ अंतर्गत गणपूर्तीसाठी केली जाईल.

सभासद, ज्यांच्याकडे वास्तविक स्वरूपात शेअर्स आहेत आणि त्यांचे ई-मेल पत्ते कंपनीकडे नोंदणीक नाहीत, <sup>ॅ</sup>त्यांना विनंती केली जाते की सदस्यांनी (त्यांच्या) विधिवत स्वाक्षरी केलेल्या पत्राची स्कॅन केलेल् प्रत पाठवुन त्यांचे ई-मेल पत्ते लवकरात लवकर नोंद्वावेत. त्यांचे नाव, पूर्ण पत्ता, फोलिओ क्रमांक कंपनीकडे असलेल्या शेअर्सची संख्या तसेच पॅन कार्डची स्व-साक्षांकित स्कॅन प्रत आणि खालीलपैर्व कोणत्याही एका कागदपत्रांची स्व-साक्षांकित स्कॅन प्रत अर्थात आधार कार्ड. डायव्हिंग लायसन्स. इलेक्श कार्ड, पासपोर्ट, युटिलिटी बिल किंवा इतर कोणतेही सरकारी कागदपत्रे. कंपनीमध्ये नोंदणीकृत संदस्याच्य पत्त्याच्या पुराव्याच्या समर्थनार्थ दस्तऐवज. डीमॅट स्वरूपात शेअर्स असलेले सदस्य त्यांच्या डिपॉझिटर्र सहभागींसोबत त्यांचा ईमेल पत्ता अपडेट करू शकतात. ईमेल पत्त्याची नोंदणी करताना काही शंका अडचणी आल्यास, सदस्य कंपनीच्या आरटीए अर्थात, <u>roc.viatl@gmail.com</u> या ईमेल आयडीव लिह शकतात. ज्या सदस्यांनी वास्तविक स्वरूपात शेअर्स धारण केले आहेत किंवा ज्यांनी त्यांचा ईमेल पत्त कंपनीकडे नोंदवला नाही. आरटीए, सीडीएसएल किंवा कंपनीशी संपर्क साधू शकतो आणि बिंदू क्र.४ मध्य आवश्यकतेनसार त्यांचे ईमेल आणि इतर तपशील अपडेट करू शकतो. व्हीसी/ओएव्हीएमदारे रिमोट ई मतदान आणि बैठकीत सहभागी होण्यासाठी लॉगिन क्रेडेन्शियल्स आणि लिंक अशा सदस्यांसह त्यांच्य नोंदणीकत ईमेल पत्त्यावर शेअर केल्या जातील.

कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके मंगळवार, २० सप्टेंबर, २०२२ ते मंगळवार, २ सप्टेंबर, २०२२ (दोन्ही दिवसांचा समावेश) बंद राहतील

एजीएमची सूचना आणि आर्थिक वर्ष २०२१-२०२२ साठी वार्षिक अहवाल सभासदांना योग्य तरतुदीनुसा योग्य वेळी पाठवण्यात येईल. च्या वतीने व करित

दिनांक: ०७.०९.२०२२ ठेकाण: मुंबई

केडी लिझर्स लिमिटे सही / – मनदीप सिंग ठकरात व्यवस्थापकीय संचालक-डीआयएन:०९१६०३२

# प्रतिक पॅनेल्स लिमिटेड

नोंद.कार्या.: गाळा क्र.सी-२ (एच.क्र.३६६/८-२), तळमजला, गुरुदेव कॉम्प्लेक्स. दीप हॉटेलच्या मागे, सोनाले गाव, भिवंडी, ठाणे-४२१३०२. द्रर.:+९१-८४११००९४६०, ई-मेल:pplby8@gmail.com, वेबसाईट:www.pratikpanels.com

#### ३३वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

सदस्यांना येथे सूचना देण्यात येत आहे की, प्रतिक पॅनेल्स लिमिटेड (कंपनी) च्या सदस्यांची ३३वी वार्षिक सर्वेसाधारण सभा (एजीएम) रेइ सप्टेंबर, २०२२ रोजी द्.४.००वा. सदर सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता दृकश्राव्य माध्यमाने होणार आहे. कंपनी कायदा २०१३ च्या लागु तरतुदी व त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारर परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२०, २०/ २०२० दि.५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१ व ५ मे, २०२२ व सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२ नुसार सभा होईल. सदस्यांना दुकश्राव्य माध्यमाने आगामी एजीएममध्ये सहभागी होता येईल आणि प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणार नाही. कंपनी कायदा २०१३ चे कलम १०३ अन्वये दुकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी

एजीएम सूचना व ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्य विद्युत प्रती ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी/निबंधक व भागहस्तांतर प्रतिनिधीकडे नोंद आहेत त्यांना ई–मेलने पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या http:// www.pratikpanels.com/.Members वेबसाईटवर उपलब्ध आहेत. सदस्यांना विनंती आहे की, ३३व्या वार्षिक सर्वसाधारण सभेच्या वास्तविक प्रती सदर परिपत्रकांच्या तरतुदीनुसा कंपनीकडून उपलब्ध होणार नाहीत.

वास्तविक किंवा डिमॅट स्वरुपात १६ सप्टेंबर, २०२२ रोजी भागधारणा असणाऱ्या सदस्यांना त्यांचे मत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्या विद्युत मतदान प्रणालीने एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) ३३व्या एजीएम सूचनेत नमुद विषयावर विद्युत स्वरुपात मत देता थेईल. सर्व सदस्यांना सुचित करण्यात येत आहे की:

प्रजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विद्युत मतदानाने विमर्ष केला जाईल.

ब) रिमोट ई-वोटिंग शुक्रवार, २३ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल.

क)रिमोट ई-वोटिंग रविवार, २५ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समापत होईल. ड) विद्युत स्वरुपाने मत देण्यास पात्रता निश्चितीची नोंद शुक्रवार, १६ सप्टेंबर, २०२२ आहे. ई) जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य

झाला असल्यास आणि नोंद दिनांक अर्थात १६ सप्टेंबर, २०२२ रोजी भागधारणा घेतली असल्यास एजीएम सूचनेत नमुदप्रमाणे लॉगइन आयडी व पासवर्ड प्राप्त करावा. क) सदस्यांनी नोंद घ्यावी की: (१) उपरोक्त तारीख व वेळेनंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही कारणास्तव

बदलता येणार नाही. (२) एजीएमपुर्वी जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांनी एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही; आणि (३) ई-बोटिंगने मतद्गाची सुविधा एजीएममध्ये उपलब्ध होईल जे रिमोटने पुर्वी मत देणार नाहीत आणि (४) नोंद तारखेला ठेवीदाराद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा तसेच एजीएममध्ये मतदानाचा अधिकार असेल.

) एजीएमची सूचना कंपनीच्या <u>http://www.pratikpanels.com</u> आणि एनएसडीएलच्या <u>https://evoting.nsdl.com</u> वेबसाईटवर उपलब्ध होईल.

काही प्रश्न किंवा तक्रारी असल्यास डाऊनलोड सेक्शन अंतर्गत https://evoting.nsdl.com वर उपलब्ध ई-वोटिंग यूजर मॅन्युअल आणि फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा <u>evoting@nsdl.co.in</u> वर ई-मेल करावा किंवा दूर.:९१-२२-२४९९४७३८

कंपनीने ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव एच.एस. असोसिएटस्चे भागीदार श्री. हेमंत शेट्ये (एफसीएस २८२७) यांची नियक्ती केली आहे.

कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त सोमवार, १९ सप्टेंबर, २०२२ ते सोमवार, २६ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे भागहस्तांतरण पुस्तक व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल.

मंद्रळाच्या वतीने प्रतिक पॅनेल्स लिमिटेडकरिता

सही/- पंकज मिश्रा

डीआयएन:०३६०४३९१

तिकाणः ताणे दिनांकः ०६ सप्टेंबर, २०२२

# निधी मर्कन्टाईल्स लिमिटेड

CIN:L51909MH1985PLC138577 **नॉदणीकृत कार्यालयः** बी/३०६–३०९, डायनॅस्टि बिझनेस पार्क, संगम सिनेमा समोर, अंधेरी (पूर्व), मुंबई–४०००५९. दूर.०२२–६११९५२२२, फॅक्स:०२२–२८२२७८६५ E-mail:nml.mumbai@gmail.com | Websie:www.nidhi.net.in

# ३६वी वार्षिक सर्वसाधारण सभा, रिमोट ई–वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

कंपनीच्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा गुरुवार, ३० सप्टेंबर, २०२२ रोजी दु.३.३०वा. बी, ३०६–३०९, डायनॅस्टि बिझनेस पार्क, संगम सिनेमा समोर, अंधेरी (पूर्व), मुंबई, महाराष्ट्र–४०००५९ येथे ०९ सप्टेंबर, २०२२ रोजीच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

एमसीए परिपत्रके व सेबी परिपत्रकांनुसार कंपनी/डिपॉझिटरी यांच्या कडे नोंदणी असलेल्या सभासदांन वार्षिक सर्वसाधरण सभेची नोटीस आणि आर्थिक वर्ष २०२१ - २२ चा अहवाल ई-मेलद्धारे पठवण्यात आला आहे. तसेच, ही कागदपत्रे कंपनीचे संकेतस्थळ <u>www.nidhi.net.in</u> आणि कलकत्ता स्टॉक एक्सचेंज किसिटेंडचे संकेतस्थळ www.cse-india.com येथे उपलब्ध आहे. ज्या सदस्यांचे ई-मेल नींद नाहीत त्यांनी त्यांचे ई-मेल नींद करून ध्यावेत जेणेकरून कंपनीला विद्युत स्वरूपात वार्षिक अहवाल व इतर पत्र व्यवहार करता येईल.

कंपनीज ॲक्ट २०१३ मधील सेक्शन १०८ आणि कंपनीज (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) २०११ सुधारित नियम २० आणि सेबी रेग्युलेशन ४४ आणि रेग्युलेशन २०१५ च्या अनुसार कंपनी दूरस्थ ई-मृतदानाची (वार्षिक सर्वसाधरण सभेच्या आधी) तसेच वार्षिक सर्वसाधरण सभेच्या दरम्यान सेन्ट्रल डिपॉझिरटी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्धारे देण्यात येणाऱ्या सुविधेमार्फत ई-मतदानाची सोय उपलब्ध आहे. ही ई-मतदानाची सुविधा वार्षिक सर्वसाधरण सभेच्या आधी किंवा दरम्यान सीडीएसएलतर्फे पुरवण्यात आली आहे. रिमोट ई-नोटिंगची सविस्तर माहिती एजीएम सूचनेत नमुद आहे सदस्यांना मतदानाचा एक पर्याय जसे रिमोट ई-वोटिंग किंवा एजीएममध्ये पोलिंग पेपरने मतदान करत येईल तसेच सबस्यांनी दोन्ही पद्धतीने मतदान केल्यास रिमोट ई-वोटिंगने केलेले मतदान ग्राह्य धरले जाईल आणि पोर्लिंग पेपरने दिलेले मत अवैध ठरविले जाईल. रिमोट ई-वोर्टिंगने एजीएमपुर्वी मत देणाऱ्य सदस्यास सभेत उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. सदस्यांनी खालील बार्बीची नोंद

ध्यावी: दूरस्थ ई-मतदानाचा कालावधी मंगळवार, २७ सप्टेंबर, २०२२ रोजी स.९.००वा. सुरू होईल आणि गुरुवाः रूप्तर ने निर्माण करितवां नामाज्यात, स्विन्य, स्वित्त क्षेत्र करित का क्षेत्र करित जान कुरिया, १९ सप्टेंबर, २०२२ रोजी सार्य ५.००वा. संपेल. या कालावधीमध्ये गुरुवार, २२ सप्टेंबर, २०२२ रोजी असणाऱ्या वास्तविक किंवा डिमॅट स्वरुपातील समभाग धारकांगा ई-मत्रांग करता येईल. तसेच वार्षिक सर्वसाधरण सभेच्या दरम्यान ज्यांनी दूरस्थ ई-मतदान केलेले नाही असे सभासद ईलेक्ट्रॉनिक माध्यमातू

मतदान करू शकतील. सूचनापत्रक प्रकाशित झाल्यानंतर आणि दि.२२ सप्टेंबर, २०२२ रोजी असणाऱ्या कंपनीच्या समभाव धारकांना लॉगीन आणि पासवर्ड helpdesk.evoting@cdslindia.com वर ईमेल करून मिळवता येईल. ज्या व्यक्तींनी आधीच सीडीएसएलवर ई-मतदानासाठी नोंदणी केलेली आहे, ते सभासव तोच युझर आयडी आणि पासवर्ड ई-मतदानासाठी वापरू शकतील.

ई-मतदानाविषयी काही शंका असल्यास सभासद् फ्रिकेंट्रली आस्कड क्रेशन, सीडीएसएलच्या संकेतस्थ www.evotingindia.com वरील डाऊनलोड विभागातील माहितीपत्रक पाह् शकतात किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करू शकतात किंवा १८००-२२-५५-३३ मे. मुकेश पुरोहित ॲण्ड कंपनी (सी.पी.क.२४२०४), कार्यरत कंपनी सचिव यांना ई-मतदान थे ई-मतदान या प्रक्रियेची निरीक्षण आणि पारदर्शक छाननी करण्यासाठी निवडण्यात आलेले

कंपनीज ॲक्ट २०१३ च्या नियम ९१ च्या अनुसार कंपनीचे रजिस्टर ऑफ मेंबर आणि शेअर ट्रान्सफ बुक शुक्रवार, २३ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट ) वार्षिक

> निधी मर्कन्टाईल्स लिमिटेडकरित सही/ विशाखा पांड्य

दिनांकः ०५ सप्टेंबर, २०२२ ठिकाणः मुंबई

# SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547, GST: 32AAACM3467C1ZY Read, Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office. JB Nagar, Andheri East Mumbai, Mumbai City, MH - 400059 Web: www.suprapacific.com, Email: info@suprapacific.com | Ph: 0484 6655555

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 36TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the Thirty Sixth Annual General Meeting of the Company ("36th AGM" Notice is hereby given that the I hirty Sixth Annual General Meeting of the Company ("36th AGM") will be convened on Friday, September 30, 2022, at 11: 00 A.M. IST, through video conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under, the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Read with the Ministry of Corporate Affairs General Circular No. 02/2021 dated 05th May 2022, General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 20/2020 dated 05th May 2020 along with other applicable Circulars issued by the MCA and SEBI to trage at the business set put into persons designed to the OACM. and SEBI to transact the business set out in the notice calling the AGM.

In line with the aforesaid circulars, the electronic copies of the Notice calling 36th AGM and Annual report for the FY 2021-22 will be sent to all those members, whose email addresses are registered with the Company/Registrar and Transfer Agents or Depository participants. Members can join and participate in the 36th AGM through VC/OAVM facility only. The instruction for joining the 36th AGM participate in the sour Adwithflough (Vo/OxYM lacinityOnly. The instruction for Johning the sour Adwin and the manner of participation in the remote electronic voting or casting vote through the-voting system during the 36th AGM are provided in the Notice of 36th AGM. The attendance of the Members attending AGM through Vo/OxAV will be counted for the purpose of ascertaining the quorum under section 103 of the Companies Act, 2013. The notice of 36th AGM and Annual Report will also be made available on the website of the company i.e., www.suprapacific.com, and website of the stock exchange i.e., BSE www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for obtaining login credentials for E-voting for the resolutions proposed in this notice in the following

# ) For Members holding shares in physical mode:

Send duly signed request letter and form along with supporting documents to RTA i.e., Purva Sharegistry (India) Private Limited at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 or scanned copy by mail a support@purvashare.com and provide the following details:

1. Folio No. 2. Name of shareholder

3. Aadhar (Self attested Copy) 4. PAN (Self attested copy)

5. Contact Number

6. E-mailID 7. Scanned copy of the share certificate (front and back)

For Members holding shares in Demat mode: Please update your email id and mobile number with your respective Depository Participant (DP). For individuals holding shares in Demat mode, please update your email id and mobile number with you espective Depository Participant which is mandatory while E-voting and joining virtual meetings

hrough the Depository. Remote e-voting, e-voting and attending the AGM: Pursuant to Section 108 of the Companies Act, 201 read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all reads to the set holds of the Section 2014. esolutions set forth in the Notice of the 36th AGM.

The remote e-voting period will commence from 9:00 a.m. on Tuesday, 27th September, 2022 and wi end at 5:00 p.m. on Thursday, 29th September, 2022. The e-voting portal shall be disabled by M/s Central Depository Services (India) Limited thereafter. The members who have not casted their vote Central Depository Services (India) Limited intereatier. The members win on ave not casted meir Vote through the remote e-voting system available during the AGM. Only persons whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depository as on the cut-off date, i.e., Friday, 23rd September, 2022 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as of the cut-off date i.e., Friday, 23rd September, 2022.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

The above information is being issued for the benefit of all the Members of the Company

For Supra Pacific Management Consultancy Limite Sd/-

Leena Yezhuvath Company Secretary

Date: 6th September, 2022

# SHREE SALASAR INVESTMENTS LIMITED

Regd. Off: 404, Niranjan, 99 Marine Drive, Marine Lines, Mumbai 400 002 Tel No:- (022) 22816379, Fax: (022) 22816379

E-mail: vistaurban@gmail.com | Website: www.sajaydevelopers.com

20/2021, 02/2022 and 03/2022, issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.

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

The members are informed that: electronic means;

27, 2022 (09:00 am) and ends on Thursday, September 29, 2022 (05:00 pm)

e) Members attending the AGM through VC/OVAM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM; Persons who have acquired shares and become members of the Company after the dispatch

g) In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote ( voting user manual available at the "downloads" Section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call NSDL on toll free no: 1800-222-990 or contact NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai-400013, Tel No.:-+91-22-

ursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to -riday, September 30, 2022 (both days inclusive).

For Shree Salasar Investments Limited

Shailesh Hingarh **Managing Director**