

Date: 31/08/2023

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 539519

Subject: Notice to the Members for update of E-mail Address and other information

Dear Sir,

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015, Notice to the Members for update of E-mail Address and other information has published in "Mumbai Lakshadweep" (Marathi) and Active Times (English) for your records.

Please take the same on your record and acknowledge the receipt of the same

Thanking You.
Yours Faithfully,

For **Mayukh Dealtrade Limited**

Mit
Tarunkumar
Brahmbhatt
Digitally signed by
Mit Tarunkumar
Brahmbhatt
Date: 2023.08.31
11:46:26 +05'30'

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

Asia Cup 2023: Litton Das ruled out of tournament after failing to recover from viral fever, replacement named

Bangladesh's top batter Litton Das has been ruled out of Asia Cup 2023 after failing to recover from a viral fever. Anamul Haque Bijoy has been named as his replacement.

wicketkeeper-batter Anamul Haque Bijoy as his replacement, who is due to join the squad in Sri Lanka later on Wednesday, 30 August. Bijoy has represented Bangladesh in 44 ODIs and has accumulated 1254 runs which includes three centuries. He last made an ODI appearance in December last year in a home series against India. "He (Anamul) has been in the runs in domestic cricket and we have continued to monitor him in the Bangladesh Tigers programme. He was always in our consideration," Minhajul Abedin said on Tuesday.



Shanto, Tawhid Hridoy, Mushfiqur Rahim, Nasim Ahmed, Shak Mahedi Hasan, Naim Sheikh, Shamim Hossain, Tanzid Hasan Miraz, Tashin Ahmed, Hasan Mahmud, Mustafizur Rahman, Shoriful Islam, Litton Das, Anamul Haque Bijoy.

New Delhi. Bangladesh has been dealt with a massive blow on Day 1 of the Asia Cup 2023. Litton Das - Bangladesh's best batter - has been ruled out of the tournament after failing to recover from a viral fever. The Chairman of the National Selection Panel, Minhajul Abedin informed that the batter did not travel to Sri Lanka for Bangladesh's opening match in Pallekele, set to be played on 31 August.

Earlier Bangladesh suffered a leadership crisis in the build-up to this tournament. Captain Tamim Iqbal vacated the leadership position and announced his retirement from ODI cricket. He later overturned his decision after Bangladesh PM Sheikh Hasina spoke with him personally. Litton was in line for the captaincy but experienced Shakib Al Hasan was handed the reins till the ODI World Cup 2023.

US Open 2023: Venus Williams blames luck after First Round exit against Greet Minnen

New Delhi. Two-time US Open champion Venus Williams was knocked out of the competition in the First Round of the tournament on Tuesday, 29 August. One of the legendary figures of women's tennis, the 43-year-old was defeated by qualifier Greet Minnen in straight sets. The German 26-year-old smacked 24 winners and saved all six break points she faced to dispatch the veteran American by 6-1, 6-1. "In 1997, Venus already played a final here and I was just born, so for me it was incredible to play a legend like her," the 26-year-old Minnen said in an on-court interview. "I have huge respect for her," she further added. Speaking to the press after the match Williams rued her luck and said that it was one of those days when her good shots failed to cut through her opponent. "First I have to give credit to my opponent," Williams told reporters. "There wasn't a shot she couldn't make. Even when I hit really

amazing shots, she just hit a winner or a dropshot, so I don't think I played badly. I think it was just one of those days where it's just unlucky," she further added. Seven-time Grand Slam winner Williams, whose younger sister Serena retired after last year's

being playing the tournament, so I think I was okay. I've had a chance to get used to that idea even before she retired," she said. "I kind of knew that was coming."

Asked when she might hang up her racket, Williams was non-committal. "I wouldn't tell you," she said with a smile. "I don't know. I don't know why you're asking."



US Open with 23 major titles to her name, said she was prepared to come to Flushing Meadows without her sibling playing. "I was very much aware that Serena wouldn't

championships, and four Olympic gold medals. Alongside her sister Serena, Venus has also won three Olympic women's doubles championships.

Carlos Alcaraz opens up on rumours getting one-handed backhand as a kid from coaches

New Delhi. Carlos Alcaraz sportingly debunked the claim that his coaches sought to give him a one-handed backhand when he was a kid. Alcaraz, the defending champion at the US Open 2023, had a dramatic first-round match against Dominik Koepfer. The Serbian advanced to the next round after Koepfer retired from the match following an ankle injury. Alcaraz was leading at 6-2, 3-2 when Koepfer withdrew from the tournament. This incident brought mixed reactions, as the Spaniard admitted that he didn't aspire to secure a win in such a way, but was quite pleased with his performance. After the win, when Alcaraz was asked about the rumoured one-handed backhand story, he



handed backhand was 1 of the things I practiced just 1 day. I loved to do different

said: "I think it's not true. When I was young, I loved to try new things. One-

shots & things on court. Probably that day, I watched Roger Federer's match & tried to imitate him." Alcaraz is aiming to become the first player since Roger Federer to uphold his US Open singles title. His upcoming face-off with South Africa's Lloyd Harris holds immense significance. The 20-year-old Spanish player added that he was content with his first-round performance at the US Open. His hopes are pinned on maintaining this rhythm in the forthcoming rounds. "This is a court that I love playing in," Alcaraz admitted about the Arthur Ashe Stadium, stating that he witnessed the same energy level he enjoyed during the



PUBLIC NOTICE

NOTICE is hereby given that Mr. Alimohamed Yusuf Jada expired on 07/09/2016 and late Mrs. Rabia Mohamed Umer Jada expired on 18/05/2023 were the maintainers of the flat No. 127/1, Building No. 15, Sahil Co-op Housing Society Ltd., Oshiwara Garden Road, Amrut Nagar, Jogeshwari (West), Mumbai - 400102 so society is hereby inviting claims of any persons having any objection copy of the said flat is required to be written protest with the undersigned within a period of 10 (Ten) days from the publication hereof at the above mentioned address. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased members in the capital property of the society in such manner as is provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objector/s in the office of the society with the secretary of the society between 11:00 A.M. to 1:00 P.M. from the date of publication till the expiry of its period. For and on behalf of Sahil Co-op. Housing Society Ltd., Sd/- Hon. Secretary Place: Mumbai Date: 31/08/2023

PUBLIC NOTICE

This is to bring to the notice of public at large that on behalf of our clients we are investigating the title in respect of Flat No. 1701 and 1702, 17th Floor, Necklake View Co-operative Housing Society Ltd., admeasuring 112 Sq. Mtrs. i.e. 1210 Sq. Ft. Carpet Area (inclusive of balcony, niches and proportionate Servant's Toilet & A.H.U.), situated at 96, Walkeshwar Road, Mumbai - 400 006 (said Flat) along with the Shares issued by the Society being Necklake View C.H.S. Ltd., under Share Certificate No.17 for 5 fully paid up Share bearing its distinctive Nos. from 081 to 085 standing in the name of Mr. Shailesh Jivalal Jogan.

Any person/s having any objection/s and/or claims of any nature whatsoever towards the Sale of the said Flat and/or issuance of Duplicate Share Certificate and/or any person's having any kind of claim by way of lien, mortgage, loan is/are required to make the same known to the undersigned in writing with proof thereof within a period of Seven (7) days from the date of publication hereof, failing which the exclusive ownership, rights, interest and title with respect to the said abovementioned Flat and Share Certificate shall be effectively conveyed by our clients from the owner Mr. Shailesh J. Jogan without any reference to such claim/s and the same if any, will be considered as duly waived, null and void.

Issued by: PANCHAL AND ASSOCIATES. Add: Shop No.2, Agarwal Chawl, Devipada, Borivali (East), Mumbai - 400 066. Place: Mumbai. Dated: 31st August, 2023

Public Notice

Loss of ID card
This is to bring to the notice of the general public that one ID Card of Mr. AJAY MAHADEV CHAVAN issued by ICICI Bank Ltd, having ID card no.231022 has been found missing and/or lost on TITWALA to BHANDUP. Anyone who finds the said ID card, is requested to return the said ID card to the Manager Debt Services & Management Group, ICICI Bank Limited. Therefore, all the customers of ICICI Bank Limited are hereby notified not to make any payment to any unauthorized person holding the said ID card no. Please take further notice that anybody making payment to any person holding the said ID card shall do so at his/her own costs, risk and peril and ICICI BANK shall not be bound and/or responsible for any payment for icici bank limited. Date: 30/Aug/2023 Place: BAHNDUP

PUBLIC NOTICE

This is to inform the general public that Original Share Certificate No.27 dated 31.03.1992 having distinctive Nos.136 to 140 for 5 shares of Rs.50/- each of Mr. Sushil Kumar Agarwal with regard to Flat No-A-703, member of Sea Shell Apartments Co-operative Housing Society Limited having address at Sea Shell Apartments, 7 Bungalow, Versova, Andheri West 1, Mumbai - 400 061 has been lost/misplaced. The member of the Society has applied for duplicate share certificate with the Society. The member hereby notify the loss and invite claims and objections from claimants/objector or objectors for issuance of duplicate share certificate within the period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of share and interest of the deceased member in the capital property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye-laws of the society. The Claims/objections, if any, received by the Society shall be notified to the above member and dealt with in the manner provided under the bye laws of the Society. For and on behalf of Place: Mumbai Mr. Sushil Kumar Agarwal Adv. R.K. Kedia (M)9879577885

PUBLIC NOTICE

Notice is hereby given to the public that our client i.e. Harshal K. Shah is the proposed owner of Flat No. B/208, 2nd Floor, Udyog Nagar (Ch.S.L.), Building No. 2, Kamla Nagar, Dabulwadi, Kandivali (W), Mumbai-400 067, land bearing Survey No. 140, Hissa No. 2, C.T.S. No. 94, Survey No. 140, Hissa No. 4, C.T.S. No. 97, Survey No. 141, Hissa No. 1 & C.T.S. No. 98 & land bearing New C.S. Nos. 5A to 5F, Kandivali (W), Mumbai. As per the possession letter for the month of February, 1996 Jaywant J. Shahowner of the said Flat No. 208 thereafter Kirit B. Shah purchased the said Flat from Mrs. Jaywant J. Shah by Agreement for Sale dated 29th March, 1997 and the said Agreement has not been registered & stamped as per the Registration Act and thereafter Mr. Kirit B. Shah will gift by way of registered Gift Deed the said Flat to Mr. Harshal K. Shah. Now our client intend to avail of a loan from The Cosmos Co-operative Bank Limited against the said Flat, if previous owners/sellers and if any legal heirs, relatives, family members of Mr. Kirit B. Shah having claim in the above-said property, are instructed to inform within 7 days along with the documents, evidence & applicable documentary proof. All persons, legal heirs having or claiming any rights, title, claims, demand, interest or objections of whatsoever nature in respect of the premises or any part thereof whether by way of sale, ownership, joint ownership, transfer, exchange, charge, encumbrance, assignment, gift, tenancy, sub-tenancy, lease, sub-lease, possession, covenant, license, lien, inheritance, mortgage, pledge, trust, maintenance, donation, easement to have been otherwise howsoever are required to make the same known in writing to the undersigned at the within mentioned address within 7 (Seven) days from the date of publication hereof, with documentary evidence, failing which, the claims, objections or demands, if any, shall be deemed to have been waived and/or abandoned and the transaction will be completed without reference to any such Claim. Date: 31/08/2023 Sd/- S. G. M. & ASSOCIATES Place: Mumbai A/204, Winsway Complex, 2nd Floor, Old Police Lane, Andheri (E), Mumbai - 400 066

For Sale/Auction: Overturned TATA Hitachi EX 200 LC SUPER PLUS belonging to M/s Vishwa Diggers lying at workshop M/s PSN Construction Equipment Pvt. Ltd. No. 127/1, Hanchipura Village, Kasaba Hobli, Nelamanagala Taluk, Bangalore Rural - 562123, Contact Person: Mr. Raju- 9845091498 Last Date For Inspection & EMD Deposit - 05.09.2023 & Date Of E-auction- 06.09.2023 (3 PM), Auctioneer: Sidharth Nigam- 9625739880 (Whereas 'Insurance Claim Material Will Be Sold On 'As is' Inherent Is', 'Whatever There Is' And 'No Complaint' Basis).

For More Details: www.Salvagemanagers.com Support@Salvagemanagers.com

PUBLIC NOTICE

Notice is hereby given that Smt. Ratnprabha Vinayak Naik was the owner and member of society bearing Flat No. 104, A - Wing, Sai Mansarovar C. H. S. Ltd., Satyanagar, Next to Sai Baba Nagar, Borivali West, Mumbai 400092. Smt. Ratnprabha Vinayak Naik died on 06/07/2023 and after the death of owner my client, one of the daughter of deceased Mrs. Karishma Harshad Mandrekar is the legal heir / claimant for the said Flat property as per the nomination submitted by the deceased Smt. Ratnprabha Vinayak Naik. And other legal heir / daughter Mrs. Saakshi Kunal Raut has given her No Objection to transfer the said flat property to my client. Therefore person/s having any claims or objection should report me along with proper and valid documents at my below address within 14 days of the publication of the said public notice, however no claims or objections of whatsoever nature thereafter will be entertained and my client shall comply further formalities in respect of the said flat property. Adv. Mahesh M. Hundare Office: Flat No. 302, Evergreen City Siddhivinayak 'H' C. H. S. Ltd., Kothrud, Near GCC Club, Mira Road (E), Dist. Thane - 401107. Place: Thane Date: 31.08.2023

PUBLIC NOTICE

NOTICE is given that the Original Share Certificate of Flat No. 4/31 on the third floor of the building no. 4 of the Pria G Hingorani - The Central Government Employees Co-operative Housing Society Ltd "Seema" at N Dutta Marg, Four Bungalow, Andheri (West), Mumbai - 400 053 standing in the names of Mrs. Priya G Hingorani in the record of The Central Government Employees Co-operative Housing Society Ltd "Seema", has been Lost/Misplaced and that an application for issue of duplicate share certificate in respect thereof has been made by us (the members) to the Society. We do hereby invites claims and/or objections (in writing) if any for issuance of duplicate share certificate within the period of 3 (Three) days from the publication of this notice. If no claims/objections are received during this period the society shall be free to issue duplicate share certificate. Priya G Hingorani The Central Government Employees Co-operative Housing Society Ltd "Seema", N Dutta Marg, Four Bungalow, Andheri (West), Mumbai 400 053. Place: Mumbai Date: 31st August, 2023

PUBLIC NOTICE

NOTICE is hereby given that, MRS NILAM NARAYAN NATEKAR, who was a member of Govind Nagar Co-Op. Housing Society Ltd, having address at Bhayander Police Station, Bhayander (West), Dist. Thane-401101 and holding Flat No. A/202 of the society, died on 11.04.2023 with making nomination in the name of her son. Now her son MR ANSHUMAN NARAYAN NATEKAR has applied for 100% membership of the society against the said flat. That as per Bye Laws of the society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of share and interest of the deceased member in the capital property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye-laws of the society. Objectors shall give their written objection and contact Secretary/Chairman of the society or the undersigned from the date of publication of the notice till the date of expiry of its period.

PUBLIC NOTICE

Take Notice that my clients SMT. KAVITA PANDURANG ACHAREKAR has made application to Saicharan (S.R.A.) Co-operative Housing Society Limited for transfer of Flat No. F/18/605, Sixth Floor, Saicharan (S.R.A.) Co-operative Housing Society Limited, N.S. Phadke Road, Saiwadi, Andheri (East), Mumbai - 400069, C.T.S. No. 443, 444, 445 (pt) of Village - Gundavali, Taluka Andheri East, Mumbai Suburban District from the name of MR. PANDURANG VITTHAL ACHAREKAR to her name. That MR. PANDURANG VITTHAL ACHAREKAR is the owner of Flat No.F/18/605, Sixth Floor, Saicharan (S.R.A.) Co-operative Housing Society Limited, N.S. Phadke Road, Saiwadi, Andheri (East), Mumbai - 400069, heretofore referred to as the "Said Flat". That MR. PANDURANG VITTHAL ACHAREKAR died intestate on dated 27-08-2021 leaving behind him SMT. KAVITA PANDURANG ACHAREKAR as his only legal heirs to inherit his movable and immovable properties. That the Saicharan (S.R.A.) Co-operative Housing Society Limited is transferring the above said flat in favour of SMT. KAVITA PANDURANG ACHAREKAR. TAKE FURTHER NOTICE THAT ANY PERSON, INSTITUTION/S (notical or otherwise) having any claim or right in respect of the abovesaid share certificate by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 15 (fifteen) days from the date of publication of this notice of his/her/their such claim/s, if any, with all supporting documents to the undersigned, failing without reference to such claim/s, if any, of such person shall be treated as waived and not binding on my client whatsoever. Mr. Prashant V. Ayare Date: 31/08/2023 (Advocate High Court) A/604, Yashini Chsl, N.L. Complex, Dalisar East, Mumbai - 400066.

PUBLIC NOTICE

TAKE NOTICE THAT my client uncle MR. LINGAPPA DASU SALIAN was lawful tenant of Shop No. 4, Ground Floor, 143 Taqdir Terrace, Dr. Ernest Borges Marg, Near Dr. Shirodkar High School, Parel, Mumbai 400012. MR. LINGAPPA DASU SALIAN died intestate on 23/11/2019. Now the tenancy of Shop No. 4 will be transferred in the name of Mr. Mithun Sanjivan Mulya being nephew of deceased MR. LINGAPPA DASU SALIAN. Any person having any claim or right in respect of the said Shop No. 4, Ground Floor, 143 Taqdir Terrace, by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of his claim, if any, with all supporting documents falling which the said Flat premises will be transferred without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on my client and the said tenancy of Shop No 4 will be transferred in the name of client.

THE SCHEDULE ABOVE REFERRED TO:
Shop No. 4, Ground Floor, 143 Taqdir Terrace, Dr. Ernest Borges Marg, Near Dr. Shirodkar High School, Parel, Mumbai - 400012.

Dated this 31st August 2023, Advocates for Mr. Mithun Sanjivan Mulya Asstadi/Mazgawala, Ms. Makker & Co. Shop No. 7B, Shamji Moraji Bldg, Champshi Bhimji Road, Mazgaon, Mumbai - 400 010.

PUBLIC NOTICE

By this Notice, Public in general is informed that late Mr. Jitendra J. Mehta & Mrs. Suchinta Mehta, members of the Matushree Co-operative Housing Society, Ltd. and owners of Flat No. 604, Ground Floor, Building No. C-65, Survey No. 224, Shanti Park, Mira Road (East), Dist. Thane-401107, died intestate on 21/05/2002 and 31/05/2010 respectively. The Society of the building transferred the said flat premises to the capital property of the society belonging to the deceased members in the name of Mrs. Savita Jitendra Mehta after completing the requisite formalities under M.C.S. Act, 1960. Mr. Sandeep Jitendra Mehta, another legal heir of the deceased has decided to release his share in respect of the above Flat belonging to the deceased in favour of Mrs. Savita Jitendra Mehta by entering into a registered Release Deed. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any for previous transfer of shares and interest belonging to the deceased members in respect of the said Flat as well as registration of Release Deed. Inform to the undersigned within period of 15 days from the publication of this notice failing which the Deed of Release will be executed and thereafter any claim or objection will not be considered. K. R. TIWARI (ADVOCATE) Shop No. 14, A-5, Sector-7, Shantignagar, Mira Road, Dist. Thane.

PANORAMA STUDIOS
PANORAMA STUDIOS INTERNATIONAL LIMITED
(CIN: L74110MH1980PLC330000)
Reg. Off: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, Maharashtra, 400053
Tel. No. 022 - 42862700; E-mail: info@ainvest.co.in, info@panoramastudios.in; website: www.ainvest.co.in, www.panoramastudios.in

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION
MCA has vide General Circular No. 20/2020 dated 5th May 2020, 17/2020 dated 13th April, 2020 and further Vide General Circular No. 02/2021 dated 13th January, 2021, general circular No.19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, further vide circular no. 2/2022 dated 5th May, 2022 and further General Circular No. 001/2023 dated January 5th, 2023 has relaxed the requirements of sending notices. In similar lines, it is requested to exempt the companies from the requirements of the dispatch of the annual reports in physical form as envisaged under Sections 136 of the Companies Act, 2013 and rules framed thereunder with relevant circulars issued by Securities and Exchange Board of India (the SEBI) has permitted the holding of the Annual General Meeting (AGM Meeting) through Video Conferencing (VC) or other Audio Visual Means (VOAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the upcoming 43rd AGM of the Company will be held on **Saturday, 30th September, 2023 at 02:30 p.m. (IST) through VOAVM**, and the deemed venue for the AGM shall be the Registered Office of the Company at 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400053. Hence, Members can join and participate in the AGM through VOAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 43rd AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

Registration/Update of e-mail addresses & bank account details:
Physical Holding: Send a request to RTA of the Company i.e. Purna Sharegistry (India) Pvt. Ltd. at 9, Shiv Shakti Estate, J.R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai, Maharashtra, 400011 in duly filled prescribed Form on the website of RTA i.e. www.purnashare.com under download tab. You can also send the prescribed form with digital signature to RTA's email id support@purnashare.com under copy marked to company at info@ainvest.co.in
Demat Holding: Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.ainvest.co.in
The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.ainvest.co.in and on the website of BSE Limited at www.bseindia.com. Members attending the meeting through VOAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company. For Panorama Studios International Limited Sd/- Kumar Mangat Pathak Managing Director DIN - 00296300

Place: Mumbai Date: 30/08/2023

MAYUKH DEALTRADE LTD.
MAYUKH DEALTRADE LIMITED
(CIN: L51219MH1980PLC329224)
Regd. Off: 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067
Tel: 022-28684491; Email: info@mayukh.co.in; Website: www.mayukh.co.in

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION
The 43rd Annual General Meeting of Mayukh Dealtrade Limited will be held on **Friday, 29th day of September, 2023 at 03:30 P.M.** through Video Conferencing/Other Audio-Visual Means (VC/VOAVM) to transact the business set out in the Notice of the AGM.
The Annual report of the Company for the Financial year 2022-2023 will be sent on 6th September, 2023 through electronic mode to the members whose email addresses are registered with the Registrar and share transfer agents/ Depository. SEBI vide circular no. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 had inter-alia, relaxed certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) related to dispatch of hard copy of Annual Report to debenture holders, pursuant to relaxations granted by the Ministry of Corporate Affairs (MCA). Thereafter, vide Circular No. SEBI/HO/DDHS/PI/CR/2022/0063 dated May 13, 2022, the said relaxations were extended till December 31, 2022. MCA vide Circular dated December 28, 2022 has, inter-alia, now extended the relaxations from dispatching of physical copies of financial statements due in the year 2023 (i.e. till September 30, 2023) vide circular no. SEBI/HO/DDHS/DDHS-RACPD/PI/CR/2023/001 dated 5th January, 2023.

In compliance with the above circulars, electronics copies of the notice of the AGM and Annual Report for the financial year 2022-2023 will be sent to those members whose email addresses are registered with the Company and/or Depository Participant(s). Members can join and participate in the AGM through VOAVM facility only. The Instructions for joining the AGM is given in the notice of the AGM. Members attending through the VOAVM facility shall be counted or the purpose of reckoning the quorum under Section 103 of the companies Act, 2013.

The Notice of the 43rd AGM and the Annual Report of 2022-2023 will also be available on the website of the Company www.mayukh.co.in and on the website of the BSE Ltd. at www.bseindia.com respectively and on the website of National Securities Depository limited at www.evoting.nsdl.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the 43rd Notice of the AGM. Additionally, the Company is providing the facility of voting through the e-voting system during AGM ("e-voting"). Members can cast their votes online from 26th September, 2023 (9:00 A.M) till 28th September, 2023 (5:00 P.M) and that the Members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting rights during the AGM. The Members who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/VOAVM facility but shall not be entitled to cast their votes again. Detailed procedure of remote e-voting is described in the Notice of AGM. Only those members whose names are recorded in the register of members or in the Register of Beneficial Owner (in case of Electronic Shareholding) maintained by the Depositories as on the "cut off Dates i.e. 22nd September, 2023 shall be entitled to avail the facility of remote e-voting.

Books of the company will remain closed from 23rd September, 2023 to 29th September, 2023 (Both days inclusive) for the purpose of 43rd AGM under Section 91 of the Companies Act, 2013.

Members holding shares in the physical forms, who have not registered their email addresses with the Company/ Registrar and transfer agent should registered their email id with Company/RTA and can also obtain the Notice of the 43rd AGM, Annual Report and or login details for joining the AGM through VOAVM facility including e- voting by scanning copied copy of the following documents by email to info@mayukh.co.in.

Queries / grievances, if any, with regards to e-voting may be addressed to the Company Secretary at info@mayukh.co.in.

For Mayukh Dealtrade Ltd Sd/- Mit Tarunkumar Brabhath Managing Director DIN: 06520600

Date: 30th August, 2023 Place: Mumbai

जाहीर सूचना

सर्व लोकांना या नोटीस द्वारे कळविण्यात येते की माझे अशोला श्री सतोष आनंद मंचेकर हे फ्लॉट नंबर ए/३०६, तिसरा मजला, बरद कॉम्प्लेक्स को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, समेक पाडा, सर्व नंबर ४९, हिस्सा नंबर १६ व १७, गाव - समेत, नालासोपारा पश्चिम, तालुका बरवई जिल्हा पालघर ४०१२०३ या फ्लॉटचे मालक आहेत संबंधित सोसायटीने त्यांच्या नावे शोअर सर्टिफिकेट नंबर ०५ (अनुक्रमे शोअर्स नंबर २१ ते २५) प्रदान केले आहे त्यांच्याकडून सदर शोअर सर्टिफिकेट हरविले / गहाळ झाले आहे. त्यांनी संबंधित नालासोपारा पोलीस स्टेशनमध्ये सदर शोअर सर्टिफिकेट गहाळ झाल्याची तक्रार केली असून त्यांच्या लॉस्ट रिपोर्ट नंबर २१२१४ - २०२३ डेटेड ३०/०८/२०२३ असा आहे. त्यांनी संबंधित सोसायटीकडे डुब्लिकेट शोअर सर्टिफिकेट साठी त्यांनी अर्ज केला आहे.

ज्याला कोणासाठी सदर शोअर सर्टिफिकेट बदल कोणासाठी प्रकाश द्यावा, दावा, नामाधिकार, लाभ, विक्री, गहाण, बक्षीस, भाडेपट्टा, परवाना, भागीदारी व इतर कोणासाठीही स्वरूपित दावा असल्यास त्यांनी लिखित स्वरूपित कागदोपारी पुराव्यासह खालील सही करणाऱ्या व्यक्तीला खालील पत्त्यावर सदर नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत यावर कारवाई अथवा तक्रार कुठल्याही प्रकारचा हक्क, हितसंबंध नाही असे समजण्यात येईल व पुढील कारवाई पूर्ण करण्यात येईल.

दिनांक: ३१/०८/२०२३ सही/-
नूतन प्रकाश पवार (वकील),
९, कल्याण कॉम्प्लेक्स, स्टेशन रोड, पांचाळ नगर,
नालासोपारा पश्चिम, तालुका बरवई, जिल्हा पालघर.

जाहीर सूचना

सर्वसाधारण जनतेस येथे सूचना देण्यात येत आहे की, श्री. बंतिनकुमार वाणी (आमचे अग्रणी) यांना फ्लॉट क्र.५०६, ५वा मजला, इमारत क्र.१, कृष्णा ग्रीन व्हॉल पार्क नं.१ को.हो.सो.लि., बाबरी रोड, ठाणे (५) - ६१५ (सर मालमना) व, वाघोली रोड, ठाणे (५) - ६१५ (सर मालमना) या दोन्ही संपत्ती वर घेण्याचे निविदा आहेत.

ज्योती के. कुमार आणि कृष्णा कुमाय यांच्या द्वारे निविदादिनांक ३१.१२.२०२० (टीएफए-५/१०/२००८) रोजीचे विक्री करारनामनुसार सरदार मानमात्री श्री. बंतिनकुमार व्ही. वाणी व श्रीमती अर्पिता वा.वा. वाणी यांनी संयुक्तपणे प्राप्त केली होती.

तथापि श्रीमती अर्पिता वा.वाणी यांचे ११.०९.२०१९ रोजी निमत सार, त्यांच्या परवाना १) कुमारी मिलन वा.वा.वाणी, २) प्रज्वल वा.वा.वाणी, ३) श्री. बंतिनकुमार व्ही. वाणी हे कायदेशीर वारसादर आहेत.

पुढे कुमारी मिलन वा.वा.वाणी, प्रज्वल वा.वा.वाणी व श्री. बंतिनकुमार व्ही. वाणी हे श्रीमती अर्पिता वा.वा.वाणी यांचे निधनानंतर सरदार मालमतेचे संयुक्त मालक झाले.

खालील स्वाक्षरीकरीत वकील यांनी सर्व व्यक्तींकडून वर नमुदमागणे माझे अशिलानिवाण मालकीवाकर्ता विक्री, अस्तावबंद, बक्षीस, तारण, अधिपार, न्यास, वारसाहक्क, ताबा, भाडेपट्टा, मालकी हक्क किंवा अन्य इतर प्रकारे कोणासाठीही दावा असल्यास त्यांनी लेखी स्वरूपित दस्तावेजांसह व इतर पुराव्यांच्या प्रतिसाद सदर सूचना प्रकाशनापासून १५ (पंधरा) दिवसांत सरदार मानमात्रीकृत सदर दस्तावेजांसह जेससे व हित माझे अशिलाने वर नमुदमागणे मालकीवाकर्ता दावा/आक्षेपे खालील स्वाक्षरीकरीतवेळी कळवावे.

जर विहित कालावधीत कोणासाठी दावा/आक्षेपे प्राप्त व झाल्यास असे समजले जाईल की, कोणासाठी दावा/आक्षेपे नाही आणि असल्यास ते त्यांचे आहेत.

सही/-

वकील उच्च न्यायालय

लॉ फ्लोरिदास वेस्ट

कार्यालय क्र.:४०९, १रा मजला, मायांग
इमारत, मोरवे मेट्रो प्लाझाकडून, अंधेरी (पूर्व),
मुंबई-४०००५९. दिनांक: ३१.०८.२०२३ ठिकाण: मुंबई

जाहीर सूचना

सर्वसाधारण जनतेस येथे सूचना देण्यात येत आहे की, कुमारी प्रकाश आर. नात (आमचे अग्रणी) यांना फ्लॉट क्र.ए-४०२९, २रा मजला पार फ्लोरोसोसि., फ्लॉट क्र.ई-२ व ई-५, सेक्टर ३, बेलापारा, धारम, मुंबई मुंबई-४००२१० (सरदार मालमना) ही जागा खरेदी केली आहे.

येथे घोषित करण्यात येत आहे की, ज्योती कुमारी श्री. जनेश डी. कार्मिका यांच्या नावे सरदार मालमतेकरीत देण्यात आलेले दस्तावेज क्र.बीबीएल-३/४९८/२०१० पारक दिनांक १८.०५.२०१० रोजीचे नोंदीकृत विक्री करारनाम हक्कचे आहे आणि आमचे अशिलाने सापडलेले नाही.

जर कोणा व्यक्तीस सरदार अधिकार, दस्तावेजांसह साडक्यास त्यांनी खालील स्वाक्षरीकरीत कळवावे आणि जर कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस सरदार मानमात्रीकृत विक्री, अस्तावबंद, बक्षीस, तारण, अधिपार, न्यास, वारसाहक्क, ताबा, भाडेपट्टा, मालकी हक्क किंवा अन्य इतर प्रकारे कोणासाठीही दावा असल्यास किंवा ताबा पाववी असल्यास त्यांनी खालील स्वाक्षरीकरीतवेळी त्यांचे दावा/आक्षेपे पृथक्पृथक् दस्तावेजांच्या प्रतिसाद लेखी स्वरूपित सरदार सूचना प्रकाशनापासून १५ (पंधरा) दिवसांत कळवावे. अन्यथा अशा दावांच्या संदर्भात निविदा माझे अशिल व्यवहार पूर्ण करतील आणि अशा व्यक्तीचा दावा त्याच केला आहे. असे समजले जाईल आणि आमच्या अशिलाने बंधनकारक असणार नाही.

जर विहित कालावधीत कोणासाठी दावा/आक्षेपे प्राप्त व झाल्यास असे समजले जाईल की, कोणासाठी दावा/आक्षेपे नाही आणि असल्यास ते त्यांचे आहेत.

सही/-

वकील उच्च न्यायालय

लॉ फ्लोरिदास वेस्ट

कार्यालय क्र.:४०९, १रा मजला, मायांग,
गोखले रोड, ठाणे (५)-६०२. दिनांक: ३१.०८.२०२३ ठिकाण: मुंबई

PUBLIC NOTICE

On behalf of my clients
(a) Bhanudas Laxman Mhatre.
(b) Manohar Laxman Mhatre.
(c) Prabhakar Laxman Mhatre.
All residing at Jayant Bhawan, Opp Kandarpada Talav, Kandarpada Dahisar, Mumbai-400068. I am issuing this Public Notice
Members of the Public are hereby notified that they have revoked and cancelled the Power of Attorney (कुमरपुत्राचार्य) dated 08th November 2021 granted to Mr. Nitin Atul Bariya Address- 44, Chandan Nivas, C-2 Road, Opposite Petrol Pump, Dahisar East, Mumbai 400068, for the limited administrative purpose pertaining to the below scheduled Property and all the powers and authorities granted thereunder stands revoked and cancelled W.E.F. 28th August 2023.

Sr.No	Village	City	Survey Office	Survey Nos.
1.	Dahisar	115	314/12(part)	
2.	Dahisar	27	308/13	
3.	Dahisar	29	308/15	
4.	Dahisar	24	307/7	
5.	Dahisar	112	290/17	
6.	Dahisar	124	314/8	
7.	Dahisar	46	308/2	

All the said piece and parcel of land lying and situate in the District of Mumbai Suburban, Taluka Borivli.
Let it be known that my clients have executed a Deed of Revocation and Cancellation of Power of Attorney revoking and cancelling the said Power of Attorney (कुमरपुत्राचार्य) dated 08th November 2021 and the said Power of Attorney is not in effect any more.
Henceforth any person dealing with the said Mr. Nitin Atul Bariya shall be doing so at his/her own risk and liability and my client shall not be responsible and liable for the same.

Place: Mumbai Sd/-
Date: 31/08/2023 Adv. Advocate Vikas Pawar
Mob: 9326652683

गोदावरी बायोरिफायनरी लिमिटेड

सीआयएन: ५६७१२०एमएच१९५६पीएनसी००९०७०
नोंदीकृत कार्यालय: सोमाया भवन, ४५/४७, एम.जी.रोड, फोंट,
मुंबई-४००००१. वेबसाइट: www.godavaribiorefineries.com,
ई-मेल: investors@somaia.com, दूर.:०२२-६१७०२१००

६८व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

येथे सूचना देण्यात येत आहे की, गोदावरी बायोरिफायनरी लिमिटेड (कंपनी) च्या सदस्यांची ६८वी वार्षिक सर्वसाधारण सभा (एजीएम) सप्टेंबर, २०२३ रोजी स.११.३०वा. (भायचे) व्हिडिओ कॉन्फरन्सिंग (व्हीडी)/इतर ऑडिओ व्हिडिओमधून (ओएव्हीएम) वार्षिक सर्वसाधारण सभा घेण्याच्या सूचनेत नमुद विषयाने विमर्श करण्याकरीता होणार आहे.

सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ०८ एप्रिल २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ (संयुक्तपणे एमसी परिपत्रक) नुसार कंपनीचे एजीएम सामायिक टिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय फक्त व्हीडी/ओएव्हीएम मार्फतच होईल.

एमसी परिपत्रकांच्या पुर्तुतेनुसार कंपनीकडून ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड किंवा डेवीदारकडे नोंद आहेत त्यांना विद्युत स्वरूपाने वित्तीय वर्ष २०२२-२३ करीता वार्षिक अहवालाच्या वेबलिनकवरील ६८वी एजीएमची सूचना पाठविण्यात आली आहे. एजीएम सूचनेच्या वास्तविक प्रति पाठविण्याची आवश्यकता एमसी परिपत्रकानुसार खारीज करण्यात आली आहे. एजीएम सूचना व वार्षिक अहवाल २०२२-२३ कंपनीच्या अर्थाने www.godavaribiorefineries.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <https://www.evoting.nsdl.com> वेबसाईटवर ही उपलब्ध आहे. सदस्यांना फक्त व्हीडी/ओएव्हीएम सुविधांमार्फतच एजीएममध्ये उपस्थित/सहभागी होता येईल आणि कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशकारिता उपस्थिती भोजली जाईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत देण्यात आली आहे.

ज्या सदस्यांनी अद्यापि त्यांचे ई-मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंदीकरिता त्यांनी खाली नमुद प्रक्रियेचे पालन करावे:

१. वास्तविक स्वरूपित भागधारणा असल्यास कृपया mt.helphdesk@linkintime.co.in ई-मेलमार्फत फॉलिओ क्र., भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मार्गित), पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत) पाठवावी.

२. डिमॅट स्वरूपित भागधारणा असल्यास कृपया mt.helphdesk@linkintime.co.in च्या ई-मेलमार्फत किंवा संबंधित डिपॉझिटरी सहभागीदारकडे डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी किंवा १६ अंकी लामार्थी आयडी), नाव, क्लायंट मास्टर किंवा फकटित लेखा अहवालाची सूचना, पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत) पाठवावी किंवा संबंधित डिपॉझिटरी सहभागीदारकडे पाठवावी.

गोदावरी बायोरिफायनरी लिमिटेडकरीता

सही/-

समीर एस. सोमया

अध्यक्ष व व्यवस्थापकीय संचालक

डीआयएन:००९०७०७०

ठिकाण : मुंबई दिनांक : २३ ऑगस्ट, २०२३

PILLAR INVESTMENT COMPANY LIMITED

CIN: L65993MH1982PLC331330
Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivli West Mumbai 400067.
Website: www.pillarinvestments.in | Mobile No: 7932399991 | Email lit: pillarinvestments@gmail.com

NOTICE OF AGM
(A) ANNUAL GENERAL MEETING & E-VOTING.
NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 12 noon at Krishi Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivli (West), Mumbai - 400103.

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00 a.m. (IST) and end on Friday 22nd September 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e. 16th September 2023, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Sunday 17th September 2023 to Saturday 23rd September 2023 (both days inclusive) for annual closing and the record date is 16th September 2023.

For Pillar Investment Company Limited

Sd/-

Rashesh Mehta

Managing Director

DIN: 08097197

Place: Mumbai Date : 30th August 2023

TRANSGLOBE FOODS LIMITED

CIN L24231MH1993PLC288371
Registered Office Address Office Number 233, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivli West Mumbai, Maharashtra, 400067.
Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact 8097095677

NOTICE OF AGM
(A) ANNUAL GENERAL MEETING & E-VOTING.
NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 11 a.m. at Krishi Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivli (West), Mumbai - 400103.

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00 a.m. (IST) and end on Friday 22nd September 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e. 16th September 2023, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Sunday 17th September 2023 to Saturday 23rd September 2023 (both days inclusive) for annual closing and the record date is 16th September 2023.

For Transglobe Foods Limited

Sd/-

Prabhakarbhai Khakhar

Director

DIN: 06491642

Place: Mumbai Date: 30th August 2023

FISCHER CHEMIC LIMITED

CIN:L24231MH1993PLC288371
Regd. Off.: 104, First Floor, Raghuleela Megha Mall, Behind Poisar Depot, Kandivli (West) Mumbai -400067 Contact: 9655550200
Website: www.fischerchemic.com E-mail: fischerchemicld@gmail.com

NOTICE OF AGM
(A) ANNUAL GENERAL MEETING & E-VOTING.
NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 10.30 a.m. at Krishi Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivli (West), Mumbai 400103.

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Tuesday 19th September 2023 from 9:00 a.m. (IST) and end on Friday 22nd September 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 16th September 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e. 16th September 2023, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Sunday 17th September 2023 to Saturday 23rd September 2023 (both days inclusive) for annual closing and the record date is 16th September 2023.

For Fischer Chemic Limited
Dilip Suryakant Jha
DIN 09829523
Director

Place: Mumbai Date: 30.08.2023

CEENIK EXPORTS (INDIA) LTD

CIN: L51311MH1995PLC085007
Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai- 400 705 Tel: +91 22 61439600 website: www.ceenikexports.in Email: ceenikexports@gmail.com

PUBLIC NOTICE OF CONVENING 29TH ANNUAL GENERAL MEETING THROUGH VC/OAVM
This is to inform that the 29th Annual General Meeting ("AGM/the Meeting") of the Members of CEENIK EXPORTS (INDIA) LIMITED ("the Company") will be held on Tuesday, September 26, 2023 at 02.00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) facility provided by National Securities Depository Ltd (NSDL) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 20/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 & General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, (SEBI Circulars) from time to time to transact the businesses as set out in the Notice convening the 29th AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2022-2023, comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith will be sent in due course only by email to those members whose email id is registered with the company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company i.e. www.ceenikexports.in and also on the website of Stock Exchange i.e. www.bseindia.com. The notice of the AGM will also be available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in terms of relevant circulars. The process for registration of email addresses is as under -

(i) For Temporary Registration:
Pursuant to relevant circulars members who have not registered their email address/bank details and in consequence the notice could not be serviced may temporarily register their email with Registrar and Share Transfer Agent Le Universal Capital Securities Private Limited through email on info@unisc.in. Post successful registration of email the member would get the soft copy of Notice of AGM and Annual Report for the Financial Year 2022-2023 comprising financial statements, Board Report, Auditor's Report and other documents required to be attached therewith and proceed for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, members may write to info@unisc.in and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.

(ii) For Permanent Registration for Demat Members :
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

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 Notice of the AGM. The Company is also providing the facility of voting through E-voting system during the AGM ("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 the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.