### RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East), Mumbai - 400063. Ph. 022-48255368,46056970;

Email: rajkamalsynthetics@gmail.com

Date: September 07, 2023

BSE Limited Corporate Relationship Department P. J. Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Ref: Script Code No. 514028

Sub: Disclosure under Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding the Newspaper Publication of Information of 42<sup>nd</sup> Annual General Meeting of Rajkamal Synthetics Limited.

Pursuant to Regulation 47 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the advertisement published in the newspapers viz., Financial Express (English) and Mumbai Lakshadeep (Marathi) for the following:

Information of 42nd Annual General Meeting, E-voting and other related information post-dispatch of Annual Report for Financial year 2022-23.

Kindly take the above on record.

Thanking You

Yours Faithfully,

For RAJKAMAL SYNTHETICS LIMITED

ANKUR Digitally signed by ANKUR AJMERA Date: 2023.09.07 15:30:12 +05'30'

Ankur Ajmera Managing Director & CEO (DIN: 07890715)

Place - Mumbai

CIN NO.: L99999MH1993PLC070321

NOTICE TO SHAREHOLDERS OF THE 31st ANNUAL GENERAL MEETING **NOTICE** is hereby given that the Thirty first (31st) Annual General Meeting ('AGM') of the Members of GARODIA CHEMICALS LIMITED will be held through video conferencing/ other audio-visual means on Friday, September 29, 2023, AT 12:30 P.M. in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact businesses as detailed in the Notice dated September 06, 2023.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2022-23 on Wednesday, September 06, 2023, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at www.garodia.com and on the website of Bombay Stock Exchange at www.bseindia.com respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members.

The details with respect to the e-Voting are as follows:

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Date and time of end of remote e-voting	September 28, 2023, at 5: 00 P.M
remote e-voting	
Date and time of commencement of	September 26, 2023, at 9:00 A.M
Gut-off date for e-voting	Friday, September 22, 2023

Members may note that only persons whose names appear in the Register of Members or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Friday, September 22, 2023, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on September 28, 2023.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM. Members who have not registered their email address or those who have acquired shares

after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Friday, September 22, 2023, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password

The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Anubhav Saxena, Deputy Manager at evoting@nsdl.co.in or contact the company on email at gclshares@gmail.com, who shall address the grievances in connection with the voting by electronic means. **For Garodia Chemicals Limited** 

Mahesh Gordhandas Garodia

Date: September 06, 2023 Place: Navi Mumbai

**Managing Director DIN:** 01250816

## SIMPLEX INFRASTRUCTURES LIMITED CIN: L45209WB1924PLC004969

Regd. Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata-700017 Phone: +91 033 23011600, FAX: 033 2289 1468 E-mail: secretarial.legal@simplexinfra.com Website: www.simplexinfra.com

## NOTICE OF THE 105TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 105th Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Thursday, the 28th day of September, 2023 at 3.00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013(the Act) read with Rules thereunder and General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022 and 5th January, 2023 ('SEBI Circular') without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2023 on 6th September, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company on secretarial.legal@simplexinfra.com for inspection of the said documents. Instructions for remote e-voting and E-voting during the AGM

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ,the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cutoff date" i.e Thursday, 21st September 2023, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

 a) The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.

 b) The Remote e-voting period commences on Sunday, 24th September 2023 at 9.00 AM and ends on Wednesday, 27th September 2023 at 5.00 P.M. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.

 The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e Thursday, 21st September 2023.

 d) 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.

e) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, 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 e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.

f) The Register of Members and Transfer books of the Company will remain closed from Friday, 22nd September 2023 to Thursday, 28th September, 2023 (both days inclusive).

g) The Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. h) In case of any queries / grievances connected with Remote e-voting

and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQS) and 'e-voting user manual' for Members available at the 'Downloads' Section of www.evoting.nsdl.com. Members who need technical assistance before/during the Meeting may send a request at evoting@nsdl.co.in or call 022 4886 7000 and 022 2499 7000 or contact Mr. Amit Vishal. Asst. Vice President / Ms. Pallavi Mahatre, Senior Manager from NSDL, Trade World. 'A' Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email ids: amity@nsdl.co.in/ pallavid@nsdl.co.in or at telephone no. 022 - 4886 7000 / 022 2499 7000.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at secretarial.legal@simplexinfra.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof (i.e, Aadhar, Driving License, Passport, etc) in support of address of the Member as registered with the Company to receive the Annual Report.

> For Simplex Infrastructures Limited B.L. Bajoria Sr. Vice President & Company Secretary

**Trio Mercantile and Trading Ltd** CIN: L51909MH2002PLC136975

THURSDAY, SEPTEMBER 7, 2023

Registered Office: - 613/B. Mangal Aarambh. Near Mc.Donalds. Kora Kendra. R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 Phone No: - 022-28335998/99 Website: www.triomercantile.com Email Id: triomtl@gmail.com

Notice is hereby given that the 21st Annual General Meeting of the Members of the Company will be held on Saturday, the 30th day of September, 2023 at 9.30. a.m. at 613/B, Mangal Aarambh, Kora Kemdra, Borivali (West), sent to the members along with Annual Report to their registered email id/addresses with the Company/Depository Participants by mail/ courier. The date of Completion of sending of physical notice by mail/courier is 5th September, 2023. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report

2022-23 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2022-2023 through emails has been completed on 5th September, 2023. Further, the hard copies of the Annual report are being sent to those members who have requested for the same. Notice of AGM is also available on Company's website http://www.triomercantile.com and on CDSL website http://www.evotingindia.com.

Pursuant to section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd (CDSL). The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

(a) All the businesses as set out in the notice of AGM may be transacted by electronic mode. (b) Date and time of commencement of e-voting: Wednesday, 27th September, 2023 at 9.00 a.m. (c) Date and time of end of e-voting: Friday, 29th September, 2023 at 5.00 p.m. (d) Cut off date: Saturday, 23rd September, 2023. (e) Any person who acquires shares of the Company and becomes a member of the

Company after dispatch of Notice of the AGM and holding shares as of the Cutoff date of Saturday, 23<sup>rd</sup> September, 2023 may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote. f) The members are also informed that

(1) E-voting shall not be allowed beyond 5.00 p.m. Friday, 29th September, 2023.

(2) The facility for voting through polling paper shall be made available at the AGM to the members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their right at the meeting.

3) The members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM. (4) Aperson whose name is recorded in the Register of Members or in the Register of Beneficial

Owners maintained by the Depositories as on the Cut Off date on Saturday, 23rd September,

2023 only shall be entitled to avail the facility of remote e-voting or the voting at the AGM. (5) The procedure & instruction of electronic voting is available in the Notice of AGM. (6) Contact details for grievance: In case you have any queries or issues regarding e-voting, you may refer the Frequently asked Questions ("FAQ') for members and remote e-voting

user manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. he Board of Directors has appointed Ms Jigna Rasesh Dani, who is not an employee of the Company as a Scrutinizer for conducting the e-voting process in the fair and transparent

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to Date 30th September, 2023 (Both days inclusive) for the purpose of 21<sup>st</sup> Annual General Meeting of the Company.

A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting.

For Trio Mercantile and Trading Ltd Place : Mumbai

Meghha Trivedi Date: 6<sup>th</sup> September, 2023 Company Secretary

BA AURUM

# **Aurum PropTech Limited**

(Formerly known as Majesco Limited) Regd. Office: Aurum Q1, Aurum Parć, Thane Belapur Road, Navi Mumbai 400710 Corporate Identification Number: L72300MH2013PLC244874

Website: https://aurumproptech.in/; E-mail: investors@aurumproptech.in Phone: +91223000 1700

NOTICE OF 10th ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice calling the 10th Annual General Meeting ("AGM") of the Members of Aurum PropTech Limited (formerly known as Majesco Limited) ("the Company") scheduled to be held in compliance with the applicable circulars issued by the Securities Exchange Board of India and Ministry of Corporate Affairs through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") on Thursday, September 28 2023 at 2:00 p.m. (IST) and the standalone and consolidated financial statements for the financial year 2022-203 along with the Board's report and Auditor's report and other documents required to be attached thereto have been sent on September 6, 2023 electronically to the Members of the Company.

The Notice and the Annual Report are also made available on the Company's website at https://aurumproptech.in/ investor/financial-information/annual-reports/ and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") agency for providing remote e-voting and e-voting during AGM at https://www.evoting.nsdl.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send e-mail to investors@aurumproptech.in.

Instructions for remote e-voting and e-voting during AGM:

In accordance with Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended) and MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed NSDL to facilitate voting through electronic means Accordingly, the facility of casting votes by a member using a remote e-voting system before the AGM as well as e-voting during the AGM.

The Remote E-Voting shall commence on Monday, September 25, 2023 at 9.00 a.m. (IST) and ends on Wednesday, September 27, 2023 at 5.00 p.m. (IST). The remote e-voting module will be disabled by NSDL for voting thereafter.

A person whose name appears in the Register of Members/ Register of Beneficial Owners, as on the cut-off date i.e. Thursday, September 21, 2023, only shall be entitled to avail the facility of remote e-voting/e-voting Those Members, who will be present in the AGM through

VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members who have cast their vote 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 vote again. Any person who becomes a member of the Company

after dispatch of the Notice of the AGM and holding shares on the cut-off date, may obtain the Login ID and password by sending a request to NSDL on the e-mail id: evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his / her existing user ID and password for casting the vote.

Contact details for grievance in respect of e-voting: In case of any queries, you may refer to the Frequently

Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll-free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. **Book Closure Dates** 

## Notice is hereby given pursuant to Section 91 of the

Place: Navi Mumbai

Date: September 07, 2023

Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM. By order of the Board of Directors

For Aurum PropTech Limited Sd/-Sonia Jain

Company Secretary & Compliance Officer

## **ESTRELA BATTERIES LIMITED**

CIN: U99999MH1939PLC003031 Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001 Telephone No.: 022-22842790 Email: ebl@smitaindia.com

NOTICE OF 84<sup>™</sup> ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 84" Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on Thursday, 28th September, 2023, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020. January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), the 84th AGM shall be held through VC / OAVM. without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2022-23 has been dispatched through electronic mode on September 05, 2023 to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 84th AGM through VC/OAVM.

The notice of 84th AGM and Annual Report for the financial year 2022-23 are available on the NSDL website www.evoting.nsdl.com. In pursuance to Section 108 of the Companies Act, 2013 and rules made thereunder.

the Company is providing e-voting facility, for transacting all the business items as mentioned in the Notice of 84th Annual General Meeting of the Company

The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. All the members are hereby informed that:

- The e-voting period begins on, Monday, 25<sup>th</sup> September, 2023 (9.00 a.m. IST) and ends on Wednesday, September 27, 2023 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 21st September, 2023, i.e. the date prior to the commencement
- of book closure date are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
  - Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM. The procedure for e-Voting on the day of the AGM is same as the instructions

In case such Member(s) has not updated the respective PAN with the Company/

mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/ shareholders, 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.

All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.

7. The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the evoting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the company.

> Whole Time Director DIN: 00083344

By order of the Board

H.R.Jain

For ESTRELA BATTERIES LIMITED

### VISHVPRABHA VENTURES LIMITED CIN: L51900MH1985PLC034965

GSTIN: 27AAACV9231B1ZK Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivli East, Thane, mahartashtra - 421201

Date: 06.09.2023

Place: Mumbai

Website: www.vishvprabhaventures.com E Mail: cosec@vishvprabhatrading.com NOTICE FOR 39TH ANNUAL GENERAL MEETING OF THE COMPANY.

REMOTE E-VOTING, CUT OFF DATE AND BOOK CLOSURE.

. The 39th (Thirty Ninth) Annual General Meeting of the Members of Vishvprabha Ventures Limited (Company) will be held on Friday September 29th 2023 at 2.00 P.M. through Video Conferencing/ Other Audio Visual Means to transact the Business as set out in the Notice of the AGM in Compliance with the applicable provisions of the Companies Act 2013 (Act") & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the Applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange of India ("SEBI) for the convening the general Meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered office of the Company i.e Ground Floor Avighna Heights Survey No 45-4B Behind Sarvoday Park, Nandivali Road, Dombivili East Dombivili

Pursuant to the applicable circulars issued by MCA and SEBI, Physical attendance of the Members is not required at the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for the appointment of proxies by Members will not be available. The Company has appointed Central Depository and Service India) Limited (CDSL) to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e voting during the AGM. The Manner and Instructions to cast vote through remote e-voting/e- voting during the AGM have been provided in the notice of AGM. Notice of AGM and Annual Report for the Financial Year 2022-2023 included therein the Audited Financial Statements for the Financial Year 2022-23. Auditor reports, Board Reports, along with all the

Annexures will be sent in electronic Mode to all the Members who's Email ID are registered with the Company/RTA of the Company or with the respective Depositories of Members. However, an option is available to the Members to continue to receive the physical Copies of the Documents/Annual Report by making a specific request quoting their Folio No./Client ID & DP ID to the Company or to RTA. The Documents shall be available in the Company website www.vishvprabhaventues.com In Compliances with the provisions of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, Regulation 44 of the

Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically through the e-voting services provided CDSL on all the resolutions set forth in the notice of AGM. 5. The Remote E-voting period shall commence of Tuesday September 26, 2023 at 9.00 A.M. (IST) and shall end on Thursday September 28, 2023 at 5.00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a Member the same cannot be modified

remote e-voting but shall not be allowed to vote again in the Meeting. 6. The Cutoff date for the purpose of ascertaining the eligibility of the Members to avail e-voting facility will be Friday September 22, 2023. The voting rights of Members shall be in proportion to their share in the paid-up equity capital of the Company as on cutoff date. Members are eligible to cast vote through remote e voting or e-voting during AGM only if they are holding shares as on date

subsequently. A Member may participate In the AGM even after the exercising his right to vote through

7. Any Person, who acquire shares of the Company and become its Members after dispatch of the Notice of the AGM and Holding shares as on the cut off date Friday September 22, 2023 are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting the vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.

8. Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. 9. Members holding shares in physical mode are hereby notified that pursuant to General Circular No.:

SEBIHO/MIRSD/MIRSD-PoD-1/PICIR/2023/37, dated March 16, 2023, a holder of physical shares can update/ register their contact details including the details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents, ISR 1 Form can be downloaded from Investor tab of the Website of the Company

www.vishvprabhaventures.com For more details members may visit the website.

10. Members holding shares in the dematerialized form are requested to register/update their e-mail

holding the 39th (Thirty-Ninth) AGM.

Place: Dombivli, Thane

Date: September, 05, 2023

Addresses with their relevant DPs. The Register of Members and share transfer Books of the Company will remain closed from Saturday

September 23, 2023 to Friday September 29, 2023 (both days are inclusive) for the purpose of the

12. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cosec@vishvprabhaventures.com. These queries will be replied to by the company

suitably by email. Those shareholders who have registered themselves as a speaker will only be

allowed to express their views/ask questions during the meeting 13. Mr. Mitra R. Ratnani (COP: 25354) Proprietor of M/s Mitra R. Ratnani & Co. has been appointed has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent Manner, the results declared along with the Scrutinizer report shall be placed on the Company website www.vishvprahaventures.com after the declaration of the results by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities are listed.

14. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 180022 5533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533.

> Rudrabahadur B.B. Bhujel Company Secretary and Compliance officer

For Vishvprabha Ventures Limited

Regd off: 2<sup>nd</sup> Floor, Purva Building, Tejpal Scheme Road No. 3,

Vile Parle (East), Mumbai MH 400057

EMAIL ID: infogromo@gmail.com Website: https://kamalakshifinance.wordpress.com

Notice of the 50th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) NOTICE is hereby given that the 50th Annual General Meeting (AGM) of Prismx Global Ventures

Limited will be held on Friday 29th day of September, 2023 at 12.00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India

('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 51 May, 2020 read with General Circular No. 14/2020 dated 8ºApril, 2020; General Circular No. 17/2020 dated 13ºApril, 2020; General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/ P/CIR/2023/001 dated January 5, 2023 issued by SEBI and other applicable circulars issued by MCA/ SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/

The Notice of the 50th AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. https://kamalakshifinance.wordpress.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
- b) In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

of the AGM through remote e-Voting facility at the AGM. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020,

e-Voting process will also be enabled for all individual Demat account holders, by way of single login credentials, through their Demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s). Instructions on the process of remote e-Voting and e-Voting at the AGM are provided as part of

the Notice of the 50th AGM.

electronically at the AGM. Members will be able to attend the AGM through VC / OAVM or at https://www.evoting.nsdl.com.

The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent

electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

> Ravindra Bhaskar Deshmukh DIN - 00290973

## RAJKAMAL SYNTHETICS LIMITED

Regd.Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East). Mumbai 400063. Ph.022-48255368, 46056970; Email: rajkamalsynthetics@gmail.com

Notice of 42nd Annual General Meeting and remote E-Voting etc.

Date: 06/09/2023

Premises Co. Op. Soc. Ltd. G.M. Link Road, Goregaon (East) Mumbai - 400063 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common

 The Notice of Annual General Meeting along with the 42ndAnnual Report for the financial year 2022-23 has been sent through electronic mode to all members whose email IDs are registered with the Company/ Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the

Company's website www.rajkamalsynthetics.com. Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, 22th September, 2023 may cast their vote electronically on the business, as set out in

the Notice of the AGM through electronic voting system (remote e-Voting) of the Central Depository Services Limited ("CSDL"). All the Members are informed that:-

and e-voting system at the 42ndAGM; The remote e-Voting shall commence on Tuesday, 26th September, 2023 at 9.00 a.m. IST;

(iii) The remote e-Voting shall end on Thursday, 28th September, 2023 at 5.00 p.m. IST; (iv) The cut-off date, for determining the eligibility to vote through remote e-Voting or through e voting system during the AGM, is Friday, 22nd September, 2023;

the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rajkamalsynthetics@gmail.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote; (vi) Members may note that:

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

vote again through the e-Voting system during the AGM; c) the members participating in the AGM and who had not cast their vote by remote e

beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM facility and e-Voting during the AGM;

(vii) The Notice of the AGM and the Annual Report are available on the website of the Company at www.rajkamalsynthetics.com and the website of BSE Limited at www.bseindia.com. viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section of https://

helpdesk.evoting@cdslindia.com or call toll free nos. 1800-222-990 or send a request at helpdesk.evoting@cdslindia.com or write to the Company secretary at the Company's email address rajkamalsynthetics@gmail.com Those members holding shares in physical form, whose email address is not registered with the Company, may register their email address by sending, scanned copy of signed request letter mentioning name, folio number and complete address, self-attested scan copy of PAN Card and

self- attested scan copy of any other 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 email to rajkamalsynthetics@gmail.com Members holding shares in demat form can update their email address with the Depository Participant. For RAJKAMAL SYNTHETICS LIMITED

K. Parth Publicity,

Phone: 2501 3939 / 2501 2323

Sanjeevani Advtg.

Phone: 0251-2445074 Mobile: 9322597885 Sandip Advtg. Bhandup (W), Prabhakar Advertisers, Phone: 022-25946518 Dombivli (E).

Mobile: 9819575111 Radha Advertising, Dombivli (E). Mobile: 9920909141 9833555898

Bajaj Publicity Dombivli (E) Miblie: 9320962437 Y.B.Kulkarni Advertising,

Date: September, 06, 2023

Phone: 0251 - 2205995

Mobile: 9322400262

Dimensions Advertising,

Phone: 0251-2448917

Place: Mumbai

Kalyan (W).

Dombivli (E).

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Vikhroli (W), Phone: 6128 6128

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Dated: 06 September, 2023

Place: Kolkata

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

PRISMX GLOBAL VENTURES LIMITED

CIN: L74110MH1973PLC016243

 Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

Manner of casting vote through e-Voting:

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

PRISMX GLOBAL VENTURES LIMITED Place: Mumbai

## CIN No.: L45100MH1981PLC024344

The 42nd Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 02.00 p.m. IST at the registered office of the company at 411 Atlanta Estate

(i) The business, as set out in the Notice of the AGM, will be transacted through remote e-voting

 (v) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on cut-off date i.e. Friday, 22nd September, 2023 may obtainn

the members who have cast their vote by remote e-voting prior to the AGM, may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their

Voting, shall be entitled to cast their vote through e-Voting system during the AGM; Only a person whose name is recorded in the Register of Members or in the Register of

helpdesk.evoting@cdslindia.com or contact CDSL by email at

(Ankur Ajmera) Managing Director

DIN: 07890715

CLASSIFIED CENTRES IN MUMBAI Budhkar Publicity Pvt. Ltd.,

> Kanjurmarg, LBS Marg. Phone: 022-25776168 Mobile: 9819091044

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Mobile: 9820750922 Mahesh Advertising & Designing. Mulund (W), Phone: 25622469 / 25682469

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Phone: 25911666 Mobile: 9821154666 Shree Mahapragya Mulund (E) Phone: 21634727

> Synthesis Communications Mulund (E) Phone: 25638364/65

Mobile: 9930350884

Phone: 67704000/6500 Sadguru Advertising,

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice



### संबंध दर्शवणारा व पूर्णावतारी कृष्णकार्याचे दर्शक असलेला समुच्चय. 'काला' हा पदार्थ या लहरी ग्रहण करण्यात अग्रेसर असतात. शब्द एकसंध व वेगात सातत्य असणाऱ्या क्रियेशी संबंधित आहे. 'काला' म्हणजे त्या

बॉलिवूड अभिनेता आयुष्मान खुराना सध्या 'ड्रीम गर्ल २' या सिनेमामुळे चर्चे त आहे. आयुष्मान आणि अनन्या पाँडे या सिनेमाला प्रेक्षकांचा चांगला प्रतिसाद मिळत आहे. आयुष्मानच्या या सिनेमाने बॉक्स ऑफिसवर करोडोंची कमाई केली आहे. आता

दहीहडी / गोपाळकाळयाचे आध्यात्मिक महत्त्व

रवादांचा जास्तीतजास्त प्रमाणात निर्गुण चैतन्याशी

गोपाळकाला म्हणजे पांढऱ्या रंगाच्या पाच रसात्मक

बायोपिकमध्ये किशोर कुमार यांची भूमिका साकारण्याची इच्छा व्यक्त केली आहे. आपल्या ड्रीम

रोलचा उल्लेख करत आयुष्मान म्हणाला, मला संगीतकार किंवा क्रिकेटरवर बायोपिक करायला आवंडेल. मी माझ्या शाळेत क्रिकेट खेळायचो हे खूप कमी लोकांना माहित आहे. कोणत्या संगीतकारावरील बायोपिकमध्ये काम करायला आवडेल हा प्रश्न त्याला एका मुलाखतीमध्ये करण्यात आला. यावर तो म्हणाला, मला किशोर कुमार यांच्यावर बायोपिक करायला आवंडेल. मी त्याचा खूप मोठा चाहता आहे. शिवाय,

सौरव गांगुलीच्या बायोपिकमध्ये मुख्य भूमिकेसाठी आयुष्मानच्या नावाचा विचार केला जात असल्याची चर्चा आहे. आयुष्मान खुरानाने चित्रपटसृष्टीत वेगवेगळ्या भूमिका साकारून स्वतःसाठी एक वेगळे स्थान निर्माण केलयं. यापुर्वी त्याने हवाईजादे या बायोपिक चित्रपटात दिसला आहे.

WHITEHALL COMMERCIAL COMPANY LIMITED Regd. Office: O-402,4th Floor Plot No.389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019.

CIN: L51900MH1985PLC035669 Tel: 022-22020876

Website: www.whitehall.co.in E-mail: whitehall@yahoo. NOTICE of the 37th Annual General Meeting, Remote E-Voting and Book Closure Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of Whitehall Commercial Company Limited ("the Company") will be held on Friday 29th September 2023 at 3.00 p.m. at O-402,4th Floor Plot No.389, Palai Ratan House,Sankara Mattham

Road,Kings Circle, Matunga, Mumbai-40019, to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss and Cashflow for the year ended 31st March,2023 on that date together with the Reports of Directors' and Auditors' thereon. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, electronic

copies of the Notice convening the AGM and the Annual Report for the year ended 31 and March, 2023 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent Bigshare Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail or whitehall @yahoo.com, quoting the DP ID, Client ID as well as the name and address. Physical copy of the Notice convening the meeting and the Annual Report for the year ended 31st March, 2023 have been dispatched by permitted mode to other Members of the

Company at their registered address maintained with Bigshare Services Private Limited These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Managemer

and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, September 23rd , 2023 to Friday September 29th, 2023 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has ente into an agreement with the "Agency"), the Company has engaged services of Centra Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting. and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be conside

The particulars of remote e-voting are set out below.		
Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Wednesday, September 06th , 2023
2.	Commencement of remote e-voting	Tuesday, September 26th, 2023 at 09.00 a.m.
3.	End of remote e-voting	Thursday, September 28th, 2023 at 05.00 p.m.
4.	Cut-off date of remote e-voting	Friday, September 22 <sup>nd</sup> , 2023
5.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Rakesh Dalvi A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Tel:022-2305 8542 / 43

1)The remote e-voting shall be disabled for voting after 05.00 p.m. on Thursday, 28 September, 2023.

2)The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.

3) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

4) A person whose name is recorded in the Register of Members or in the Register of be entitled to avail the facility of remote e-voting as well as voting in the meeting.

A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, September  $22^{\rm rd}$ , 2023 can follow the proces for generating the User-ID and password as mentioned in the Notice of the  $37^{\rm th}$  AGM. FOR WHITE HALL COMMERCIAL COMPANY LIMITED

ROHIT P. SHAH Place: Mumbai DIN: - 00217271 WHOLE TIME DIRECTOR Date: 06/09/2023

IN THE BOMBAY CITY CIVIL COURT AT DINDOSH BORIVALI DIVISION L.C. SUIT NO 2121 OF 2023

I. KISHORE VASDEV JAGASIA Age: 76 years, Occ.: Business, 2. GAUTAM KISHORE JAGASIA Age: 38 years, Occ.: Business, Both Adults, Indian Inhabitants Residing at Flat No. 402, Trishul aug Chs. Ltd., Opp. Chembur Heights, Sindhi Society, Chembur (East), Mumbai- 400 071

आथुष्मान रवुरानाला साकाराथची किशोर कुमार थांची भूमिका

Versus ...PLAINTIFFS . KANDIVALI KANAKIA PARK I Chs, ituated at. Thakur Complex Opp. Avenue Hotel, Western Express Highway, Kandivali (E), Mumbai- 400 101.

2. THE MUMBAI MUNICIPAL ORPORATION OF GREATER MUMBAI a Statutory Body ncorporated under of the ovisions of Mumbai Municipal Corporation Act, 1888, having their head office at Mahapalika Building, Mahapalika Marg. Fort. Mumbai-400 001

R/South" Ward, Mumbai. Near S. V. P. Swimming Pool, M. G. Cross Road No. 2. Kandivali DEFENDANTS

ake Notice that, Plaintiffs will be moved before this Hon'ble Court H.H.J. Shri AA Ayachit presiding in C.R. No. 8 on 16.09.2023 at 11.00 am/ 2.45 O Clock, in the afternoon by the abovenamed plaintiff for the following reliefs a) that this Hon'ble Court by an Order of

Permanent Injunction direct the Defendants No. and/or any other person claiming through them, to aintain the 10 feet Pathway from the said 60 mtr D.P. Road free and open, without causing acroachment and/or obstruction and/or enclosulereon, in any manner whatsoever, as mo particularly described in the Red boundary on Plar at 'Exhibit - B' hereto, which is issued by the

Defendants No. 2; (b) that, this Hon'ble Court by an Order o ermanent Injunction direct the Defendants No. and/or any other person claiming through them, to maintain the 10 feet Pathway from the said 60 mt D.P. Road free and open, without causing ncroachment and/or obstruction and/or enclosure in any manner whatsoever, in violation to the Plan at 'Exhibit - B' hereto, which is issued by the

(c) this Hon'ble Court by an Order of tempora nction, direct the Defendants No. 1 and/or a ther person claiming through them, to not to caus ncroachment and/or obstruction and/or enclose, i inv manner whatsoever, on and upon the 10 fee Pathway from the said 60 mtr. D.P. Road free and open, more particularly described in the Rec

boundary on Plan at 'Exhibit - B' hereto issued by the Defendants No. 2: Interim and ad-interim reliefs in terms of prayer c) herein above; e) that the Plaintiffs be awarded costs;

f) for such further and other reliefs as this Hon'ble Dated this \_\_\_\_ day of September 2023 For Registrar City Civil Court Seal

Dated this 05 day of September, 2023 at Dindoshi SANJAY TIWARÍ 65 B. 2nd Floor, Empire House, Dr. D.N. Road, Fort. lumbai- 400 001 Mob. No, 9699550777

## RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344 Mumbai 400063 Ph.022-48255368, 46056970; Email: rajkamalsynthetics@gmail.com

### Notice of 42nd Annual General Meeting and remote E-Voting etc lotice is hereby given that:-

The 42nd Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 02.00 p.m. IST at the registered office of the company at 411 Atlanta Estate Premises Co. Op. Soc. Ltd. G.M. Link Road, Goregaon (East) Mumbai - 400063 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as se out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a commo

. The Notice of Annual General Meeting along with the 42nd Annual Report for the financial year 2022-23 has been sent through electronic mode to all members whose email IDs are registered with the Company/ Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the Company's website www.rajkamalsynthetics.com.

Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday, 22th September, 2023 may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system (remote e-Voting) of the Central

Depository Services Limited ("CSDL"). All the Members are informed that:-The business, as set out in the Notice of the AGM, will be transacted through remote e-voting

and e-voting system at the 42ndAGM; (ii) The remote e-Voting shall commence on Tuesday, 26th September, 2023 at 9,00 a.m. IST:

(iii) The remote e-Voting shall end on Thursday, 28th September, 2023 at 5,00 n.m. IST:

(iv) The cut-off date, for determining the eligibility to vote through remote e-Voting or through voting system during the AGM, is Friday, 22nd September, 2023;

(v) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on cut-off date i.e. Friday, 22nd September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com o rajkamalsynthetics@gmail.com. However, if a person is already registered with CDSL fo remote e-Voting then existing user ID and password can be used for casting vote;

vi) Members may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time

for voting and once the vote on a resolution is cast by the member, the member shall no be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM, may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their

vote again through the e-Voting system during the AGM;

c) the members participating in the AGM and who had not cast their vote by remote e Voting, shall be entitled to cast their vote through e-Voting system during the AGM; d) Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through

(vii) The Notice of the AGM and the Annual Report are available on the website of the Company a www.rajkamalsynthetics.com and the website of BSE Limited at www.bseindia.com.

VC/OAVM facility and e-Voting during the AGM;

viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section of https:// helpdesk.evoting@cdslindia.com or contact CDSL by email a helpdesk.evoting@cdslindia.com or call toll free nos. 1800-222-990 or send a request a helpdesk.evoting@cdslindia.com or write to the Company secretary at the Company's email address rajkamalsynthetics@gmail.com

Those members holding shares in physical form, whose email address is not registered with the Company, may register their email address by sending, scanned copy of signed request letter mentioning name, folio number and complete address, self-attested scan copy of PAN Card and self- attested scan copy of any other 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 email to <u>rajkamalsynthetics@gmail.com</u> Members holding shares in demat form can update their email address with the Depository Participant.

For RAJKAMAL SYNTHETICS LIMITED

Date: September, 06, 2023

(Ankur Ajmera **Managing Director** 

ताक: गोपींच्या विरोधभक्तीधचे प्रतीक

लोणी : सर्वांच्या शीकृष्णावरील अवीट

प्रेमाच्या निर्गुणभक्तीरचे प्रतीक या दिवशी

ब्रह्मांडात कृष्णतत्त्वाच्या आपतत्त्वात्मक प्रवाही

गतिमान लहरींचे आगमन होते. काल्यातील

To, Secretary

THE DECCAN MERCHANTS CO-OP BANK LTD, MUMBAI Head Office (Legal & Recovery): 217, Raja Rammohan Roy Road, Girgaon, Mumbai – 400 004. • Tel. No.: 022-23851819

Village Bhayander, Tal & District Than

401107, within jurisdiction of Mira Bhayande

Nirav Park CHS Ltd., Near Bharti Park

Mira Road (E), Dist. Thane 401107

Office No 103 Commercial Podium

New Poonam Plaza, Opp. Narendra Park

Naya Nagar, Mira Road (E) Thane-401107

Sd/- Shahood Anwar Naqvi Advocate High Court

सही/- ॲड. ओ. पी. सिंह

For and on behalf or

• E-mail: legal@deccanbank.com • Web: www.deccanbank.com

**NOTICE FOR POSSESSION** 

M/S. Shri Maruti Lubricants. proprietorship firm of Mr.Hariprasad Bhupatsingh Choukesey Business Address a Plot No.168, Sector 25, Udyog Nagar, Opp. Nocil Naka, Talavali, Ghansoli, Nav

AND OR Mr. Hariprasad Bhupatsingh Choukesey Res. Flat No.1001, Aramus Complex Co-Op Hsg Soc Ltd, Plot No.87, Sector 21, Ulwe, Navi Mumbai-400 710.

AND OR

2) Mr. Hariprasad Bhupatsingh Choukesev Res. Road No.2, Near Sindhi Society, Gymkhana Maidan, Vill PC-No-132-B, Chembur,

Mumbai-400 071. 3) Mr. Shivkumar Ramchandra Vyas

es. At – 2/26, Artist Village, Sector 8, CBD Belapur, Navi Mumbai-400 614. l) Mr. Sanjay Arun Oberoi

es. At – A-7, Crystal II, Sindhi Society, Chembur, Mumbai-400 071. 5) The Recovery Officer

he Deccan Merchants Co-Op Bank Ltd, 217, Raja Rammohan Roy Road, Girgaon

SUB. Loan Account of M/s. Shri Maruti Lubricants, Prop. Mr.Hariprasac Bhupatsingh Choukesev.

REF No.1) Statutory Demand Notice U/s 13(2) SARFAESI Act 2002 Dated 18.10.2022. 2) Possession Notice U/s. 13(4) of SARFAESI Act 2002 Dated 16.01.2023.

You No.1 M/s. Shri Maruti Lubricants, Prop. Mr. Hariprasad Bhupatsing oukesey has availed substaincial credit facilities from The Deccan Merchants Co-Or Bank Ltd Mumbai and You No. 2 to 4 are the Guarantors for the said credit Facilities

vailed by you No.1. The said facility is secured against the security of Plot bearing No.168, Sector No.25, Udyog Nagar, Opp Nocil Naka, Village Talavali, Ghansoli Navi Mumbai-400701, Alongwith the Building Construction Standing theron dmeasuring 282.27 Sq.mtrs and Hypothecation of Plant and Machinery lying at Plot bearing No.168, Sector No.25, Udyog Nagar, Opp Nocil Naka, Village Talavali, Ghansoli. Navi Mumbai-400701. Since the principal Borrower failed and neglected to repay the Banks dues. The

Bank has filed Recovery Suit under the provisions of MCS Act 1960 U/s 101 of MCS Ac 1960 before Assistant Registrar Co-Op Societies and obtained Recovery Certificate Inder the Execution of said Recovery Certificate, the Bank has applied to Distric Magistrate Thane for handing over the possession of Mortgage Property. The Hon'ble District Magistrate Thane by order dated 11.01.2018 advised Tahasildar Thane to andover the possession of the property to Bank. Accordingly you No.5 as per the order of Hon'ble District Magistrate Thane taken physical possession of the Mortgage operty on 25.06.2019. Since then, the Possession of the Mortgage Property is with of You No.5 and as per the record available with Bank You No.1 obstructed the sale of property process by filling various Applications/Objections before various Authorities sulting which the property remain unsold.

Since the Banks dues are not recovered. The Bank has adopted measures unde he Securitisation and Reconstructions of Financial Assets and Inforcement of Security nterest Act 2002 and issued Demand Notice U/s 13(2) of SARFAESI Act 2002 or 18.10.2022 to You No.**1 to 4**. The said Demand Notice is duly received by you No.**1 & 2** nough you No. 1 & 2 have failed to comply with the direction as per Demand Notice dated 18.10.2022. Thereafter the Authorised Officer of the Bank issued Possession Notice U/s 13(4) of SARFAESI Act 2002 on 16.01.2023 and informed that the Authorised Officer will proceeds with the Possession on 25.01.2023.

In response to the said possession Notice You No.1 through your Advocate Mr vivek Phadke objected the possession notice by letter dated 24.01.2023 and the uthorised Officer on 07.02.2023 replied to the objections raised by you No. 1 through your Advocate.

Since the Possession of the Mortgage Property is allready taken by You No.5 and ne the property is in your Possession.The undersigned hereby request you No.5 to indover the Physical Possession of the property to undersigned on 26.09.2023 at 11:30 am. Under the provisions of the SARFAESI Act 2002 and remain present on the aid date to complete the handing over procedure under SARFAESI Act 2002.

This caution Notice is given to you No. 1 to 4, that the undersigned is taking ysical possession of Secured Assets from Recovery Officer under SARFAESI Act 2002 for further process to recover Banks dues by selling the secured Assets by calling

nders in local News Papers which please note. Date: 07.09.2023

Place: Mumbai

**AUTHORIZED OFFICER** THE DECCAN MERCHANTS CO-OP. BANK LTD.