

Date: 4<sup>th</sup> September, 2019

To,  
BSE Limited,  
Department of Corporate Services  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Scrp Code: 511523**

**Sub.: Newspaper Advertisement regarding notice of the 27th Annual General Meeting**

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published in newspapers on 3<sup>rd</sup> September, 2019, regarding Notice of 27th Annual General Meeting, Book Closure and E-Voting.

This is for your information and records.

Thanking You.

Yours faithfully,  
**For Veerhealth Care Limited**



**Bhavin S. Shah**  
**Managing Director**  
**DIN: 03129574**



Encl.: As above



NEWS BOX

73 years after India's independence, Tamil Nadu village gets first bus service



Chennai. At a time when India is about to accomplish its second mission to the moon, Meenakshipuram village in Virudhunagar district in Tamil Nadu is celebrating its first-ever bus service since India's independence.

The commencement of bus service after 73 years of India's independence in the village comes after repeated requests and protests by the villagers.

Earlier the villagers were forced to walk 4 km every time to the nearest Reddyapatti village to get a bus. The village now has a bus in the morning and evening.

The villagers in Meenakshipuram village in Tamil Nadu celebrated the momentous day by decorating the bus with flowers, distributing sweets and honouring the bus driver and conductor with shawls.

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Students studying outside the village earlier faced difficulties, so did others who moved to and fro for work, due to the lack of connectivity.

While on one hand, Tamil Nadu Chief Minister Edappadi K Palaniswami launches luxury electric buses, it is surprising to see a village in the state being introduced to bus service 73 years after India's independence.

Disgruntled Bhopinder Singh Hooda to meet loyalists today, fuels speculation



New Delhi. Former Haryana Chief Minister and senior Congress leader Bhopinder Singh Hooda is meeting loyalists today in New Delhi to chart his future course of action. This comes in the wake of reports suggesting that Hooda has been unhappy with the Congress leadership, which is inclined towards a leadership change in the Haryana Congress.

Bhopinder Singh Hooda is likely to decide whether he will continue in the Congress or float a new political outfit ahead of assembly election in Haryana. The state goes to the polls later this year.

Today's meeting gains significance from the fact that Hooda loyalists -- consisting of at least 13 Congress MLAs from Haryana -- would discuss the report of a 33-member committee that the Congress veteran had formed to advise him on his political decisions.

Earlier on August 18, Hooda had issued an ultimatum to the Congress at a public rally in Rohtak to declare him as the chief ministerial candidate failing which he will be free to decide his own course of action.

**Former Haryana Chief Minister and senior Congress leader Bhopinder Singh Hooda is meeting loyalists today in New Delhi to chart his future course of action.**

Hooda, however, later refuted speculation that he was planning a new political outfit outside the Congress. The central leadership of the Congress, on the other hand, is learnt to be playing the waiting game even though attempts to mollify Hooda were made from the party high command.

Hooda and party's Haryana in-charge Ghulam Nabi Azad met Congress president Sonia Gandhi recently.

The three leaders are understood to have discussed a range of internal party issues. It is not yet clear if any agreement could be reached between the two sides. The Congress has not announced its chief ministerial candidate in Haryana. It is learnt that the Congress leadership is not happy with Hooda playing pressure tactics to influence the party's decisions.

Bhopinder Singh Hood and Haryana Congress chief Ashok Tanwar are at loggerheads with the former Haryana chief minister demanding latter's removal for a long time. Party sources told ANI that a decision on the state chief is expected soon.

Incidentally, Hooda was among the Congress leaders who declared their support to the Narendra Modi government's decision to scrap special status of Jammu and Kashmir under Article 370. The official position of the party was to oppose the move.

PUBLIC NOTICE

This is for notice of the general public that a Political party is proposed to be registered by the name of Open People's Party. The office of party Location at-Pawar House, near Sai Baba Temple, Mangal Ragho Nagar, Tisgoan Road, Kalyan East, Dist. Thane, Maharashtra Pin 421306. This party has submitted application to the Election Commission of India, New Delhi for the registration as Political Party under section 29A of the Representation of People Act, 1951 Name, Address Office, bearers of the Party.... President-Shri Limbraj Manikrao Pawar, Pawar House, Near Sai Baba Temple, Mangal Ragho Nagar, Tisgoan Road, Kalyan East, Dist. Thane, Maharashtra Pin 421306  
General Secretary-Rajaram Kureshwar Sahu, A 201, Radhika CHS. LTD. Chakki Naka, Kalyan East, Dist. Thane, Maharashtra Pin421306. Treasurer- Onkarnath Rajdeo Yadav, A/10/206, Shivneri Building, Deshmukh Homes Near Tata Power House, Dombivali East, Kalyan, Dist. Thane, Maharashtra Pin 421203.  
If any one has objection to the registration of Open People's Party they may....their Objection with reasons thereof, to the Secretary(Political Party) Election Commission of India, Nirvachan Sadan, Ashoka Road,

NOTICE BAYER CROPSIENCE LTD.

Regd. Off: Bayer House, Central Avenue, Hiranandani Estate, Thane (W)- 400607  
Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has / have been lost/ mislaid and the holder(s) of the said securities/ applicant(s) has / have applied to the Company to issue duplicate share certificates.  
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of Share Holder	Kind of Securities and face value	No. of Securities	Distinctive Nos.
KISHOR RIDDHISH VAIDYA	EQUITY SHARES F.V. Rs. 10/-	40	8616981 - 8617020

Place: Mumbai  
Date: 03/09/2019  
Name Of holder(s) / Applicant(s)  
KISHOR R. VAIDYA

MUKTA AGRICULTURE LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058  
Tel.: 022-2678155 Fax: 26781187 CIN: L01403MH2011PLC221387  
Email: mukta.agriculture@gmail.com  
Website: www.mukta-agriculture.com

NOTICE OF 8TH ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION & BOOK CLOSURE  
NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the Members of Mukta Agriculture Limited will be held on Monday, 30th September 2019, at 10.30 a.m. at Aabhar Studio- 606, Aston Building, Sundervan Complex, Above Mercedes Showroom, Near Lokhandwala Circle, Andheri (West), Mumbai- 400053.

The Annual Report convening notice of the AGM has been sent in physically to members at their registered addresses by post/courier and electronically to those whose email IDs are registered with the Depository Participant/Company.

The member can also download the Annual Report convening notice of the AGM from the website of the Company viz. [www.mukta-agriculture.com](http://www.mukta-agriculture.com) or request for a copy by writing to the Company at [mukta.agriculture@gmail.com](mailto:mukta.agriculture@gmail.com) or at the registered office address of the Company.

The Company is pleased to provide its members, facility of remote e-voting, through electronic voting services provided by National Security Depository Limited (NSDL) and process in detail for obtaining Login Id & Passwords are made available in the Notice of the AGM.

Further, the members holding share either in physical or in dematerialized form, on the cut-off date i.e. 23rd September, 2019 shall be entitled to remote e-voting. Voting through ballot paper shall be made available at the AGM venue and Members attending the AGM who have not cast their votes through remote e-voting shall be able to vote at the AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting shall commence from Friday, 27th September, 2019 at 9:00 a.m. and ends on Sunday, 29th September, 2019 at 5:00 p.m. The remote e-voting shall be disabled thereafter. Once the vote is cast by the Member on a resolution, member shall not be allowed to change the same subsequently. Any member, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as on the cut-off date i.e. 23rd September, 2019 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting than existing User ID and password can be used for casting vote.

Further, NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books shall remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 8th AGM of the Company.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.: 1800-222-990.

For Mukta Agriculture Limited  
Sd/-  
Mohit Khadaria  
Managing Director  
DIN- 05142395  
Place: Mumbai  
Date: 04.09.2019

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632  
Registered Office: 629-A, Gazdar House, 1<sup>st</sup> Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22018582 Fax: (022) 22072644  
Email: [info@veerhealthcare.net](mailto:info@veerhealthcare.net) Website: [www.veerhealthcare.net](http://www.veerhealthcare.net)

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:  
NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2019 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 03, 2019 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2019 and the reports of the Auditor's and Director's, to the members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on 9<sup>th</sup> August, 2019 either by email to the email IDs registered with the Company/Registrar & Share Transfer Agents(RTA)/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website [www.veerhealthcare.net](http://www.veerhealthcare.net) and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:  
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 27<sup>th</sup> AGM of the Company.

(C) E-voting:  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Friday, September 27, 2019 from 9.00 A.M. (IST) and ends on Sunday, September 29, 2019 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 23, 2019, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Monday, September 23, 2019, he/she may write to NSDL on the email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM. In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Dabke, Assistant Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or phone no. 022 - 2499 4738 or call NSDL's toll free no.: 1800-222-990.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.veerhealthcare.net](http://www.veerhealthcare.net) and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.  
The Annual Report alongwith the Notice of the AGM is available on the website of the Company at [www.veerhealthcare.net](http://www.veerhealthcare.net) and NSDL's website <https://www.evoting.nsdl.com>.  
Mumbai  
September 03, 2019  
For Veerhealth Care Limited  
Sd/-  
Bhavin Shah  
Managing Director  
DIN: 03129574

VIKSIT ENGINEERING LIMITED

CIN: L99999MH1983PLC029321  
Regd. Off.: Room No. 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Sunder (E), Mumbai - 400009 / Ph: (022) 68150223  
E-mail: [investor\\_viksit@yahoo.in](mailto:investor_viksit@yahoo.in) / Website: [www.viksit.in](http://www.viksit.in)

NOTICE OF ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday 30th September, 2019 at 2.00 p.m. at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Sunder (E), Mumbai - 400009 (MH.) to transact the businesses as set out in the Notice of AGM.

Notice of AGM along with the Annual Report for the financial year 2018-19, has already been dispatched to the Members (Equity Shareholders) of the Company at their registered addresses/email addresses. The dispatch as well as sending of e-mail has been completed on 3rd September 2019.

E-Voting: Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), the Company is pleased to provide e-voting facility for its members to enable them to cast their votes on the resolutions proposed to be transacted in the AGM by electronic means. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The members may cast their vote electronically through electronic voting system of CDSL, [www.evotingindia.com](http://www.evotingindia.com)

The e-voting period shall commence on Friday, 27th September, 2019 (10:00 a.m. IST) and ends on Sunday, 29th September, 2019 (05:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Monday, 23rd September, 2019, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity share capital of the Company as on cut-off date.

The Annual Report for the financial year 2018-19 and the Notice of the AGM may be downloaded from the website of the Company [www.viksit.in](http://www.viksit.in)

Notice of the AGM may also be downloaded from CDSL website [www.evotingindia.com](http://www.evotingindia.com). In case of any grievance with respect to e-voting, you may contact Mr. Rakesh Dalvi - Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, at the designated e-mail [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on contact number-1800225533. Members may also write to the Company at [investor\\_viksit@yahoo.in](mailto:investor_viksit@yahoo.in) or the Registered Office Address.

Any person who acquires share of the Company and becomes a member of the Company after dispatch of Notice of AGM along with Annual Report and holding shares as of the cut-off date i.e. Monday, 23rd September, 2019, may obtain the login ID and password by sending a request at [investor\\_viksit@yahoo.in](mailto:investor_viksit@yahoo.in) or [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). The detailed procedure for voting through electronic means is provided in the Notice of AGM, which has been dispatched to the members and is also available at the website of the Company. NOTICE is also hereby given pursuant to Section 91 and other applicable provisions, if any, of the Companies Act 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

for the purpose of taking record of Members on the date of Annual General Meeting. The facility of voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

For Viksit Engineering Limited  
Sd/-  
Ragunandan Khandelwal  
Managing Director  
DIN: 00401113  
Place : Mumbai  
Date : 3<sup>rd</sup> September, 2019

District Deputy Registrar, Co-operative Societies, Mumbai City (3)

Competent Authority

under section 5A of the Maharashtra Ownership Flats Act, 1963

MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai 400 051

Public Notice in Form XIII of MOF A (Rule 11(9) (e))

Before the Competent Authority

Application No. 124 of 2019

Sani Apartment Cooperative Housing Society Ltd.,

CTS No. 170, upon No. 1 to 22,

and CTS No. 173, upon No. 1/1 to 4, S. V. Road,

Jogeshwari (West), Mumbai 400 102

...Applicant

1. M/S. U. A. MOM CONSTRUCTION

A firm Registered under Indian Partnership Act, having its office at A. K. Mom Mahal, Opp. Heena Arcade, 1st Floor, S. V. Road, Jogeshwari (W), Mumbai-400102

2. Alludin Kadar Mistry, Deceased Through Legal Heirs,

i) Mrs. Jaitunbi Alaudin Mom, ii) Mr. Usman Allaudin Mom, iii) Mr. Rafique Allaudin Mom, iv) Mr. Khairunnisa Salim Mom, v) Miss. Farin Salim Mom, vi) Mrs. Khatija Salim Mom, vii) Miss. Sana Salim Mom, viii) Master Zaid Salim Mom (Minor), Minor Through His Mother, Mrs. Saira Siddiqi Mom, ix) Master Junaid Salim Mom (Minor), Minor Through His Mother, Mrs. Khatija Salim Mom, x) Mr. Rashid Allaudin Mom, xi) Mr. Aslam Allaudin Mom, xii) Mrs. Zubedagulam Rasool, xiii) Mrs. Banu Mohammed Hussain xiv) Mrs. Shamim A. Khalid, xv) Mrs. Shehbaz Abbas Khokar, xvi) Mrs. Fatima Ilyas, xvii) Mrs. Sugra Siddiqi Mom, xviii) Mr. Sajid Siddiqi Mom, xix) Mr. Shakir Siddiqi Mom, xx) Mrs. Sana Siddiqi Mom, xxi) Mrs. Sairasiddiqi Mom, xxii) Master Saud Siddiqi Mom, Minor Through His Mother, Mrs. Sairasiddiqi Mom, xxiii) Miss Sharmin Siddiqi Mom, Minor Through His Mother, Mrs. Sairasiddiqi Mom, Respondents No.2 (i) to (xxiii) Residing at A. K. Mom Mahal, S. V. Road, Jogeshwari (West), Mumbai- 400 102.

3. Yasin Imam Khatik, Since Deceased Through Legal Heir,

i) Mrs. Fatima Hasham Khatik(Qureshi), ii) Mr. Hussain Ali Yasin Khatik (Qureshi), iii) Mr. Sultan Yasin Khatik (Qureshi), iv) Mr. Noor Mohammed Yashinkhatik (Qureshi), v) Mrs. Mehruunnisa Mehboobkhatik (Qureshi), vi) Mrs. Shabnam Imtiyaz Qureshi, vii) Mr. Irfanmehboob Khatik(Qureshi), viii) Mrs. Farzanashoab Shaikh, ix) Mrs. Rehnanadim Ghone, x) Mr. Imtiyaz Mehboob Khatik(Qureshi), xi) Mrs. Shahin Mehboob Khatik (Qureshi) Respondent no. 3 (i) to (ix) Residing at 503/A, Sani Shopping Centre, S. V. Road, Jogeshwari (W), Mumbai -400102

4. GAFOOR KADAR MISTRY (MOM), Since deceased through legal heirs

i) Mrs. Sugragafoor Mistry (Mom), ii) 2) Mr. Mushtaq Gafoor Mistry (Mom), iii) Mr. Hanif Gafoor Mistry (Mom), iv) Mr. Maqbool Gafoor Mistry (Mom), v) Mr. Amin Gafoor Mistry (Mom), vi) Mr. Hashamgafoor Mistry (Mom), vii) Mrs. Najma M. Qureshi, viii) Mr. Sattar Gafoor Mistry (Mom), ix) Mrs. Rabia Mohammed Sharif, Respondents No. 4 (i) to (ix), Residing at Ground Floor, A. K. Mom Mahal, S. V. Road, Jogeshwari (West), Mumbai - 400 102.

5. AHMED AMIR, Since deceased through legal heir, IJM. HAROONHANIF,

Respondent no. 5 (i) residing at A. K. Mom Mahal, S. V. Road, Jogeshwari (West), Mumbai-400102. . .Respondents/Opponents

PUBLIC NOTICE

1) Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.  
2) The applicant has prayed for grant of certificate of entitlement of unilateral conveyance of land balance area of plot 370.80 sq.meters bearing CTS upon No. 170 (1) to 170 (22) of CTS No. 170 and upon No. 173(1) to 173 (4) of CTS No. 173 of Village Bandivali, Taluka Andheri, MSD in favour of the Applicant Society.  
3) The hearing in the above case has been fixed on 19.09.2019 at 3.30 p.m.  
4) The Promoter /Opponent/s and their legal heirs if any, or any person/ authority wishing to submit any objection, should appear in person or through the authorized representative 19.09.2019 at 3.30 p.m. before the undersigned together with any documents, he /she /they wants to produce in support of his /her objection /claim /demand against the above case and the applicant/s is /are advised to be present at that time to collect the written, if any filed by the interested parties.  
5) If any persons interested, fails to appear or file written reply as required by this notice, the question at issue / application will be decided in their absence and such persons will have no claim, object or demand whatsoever against the property for which the conveyance / declaration /order is granted or the direction for registration of the society is granted to the applicants or any order /certificate/ judgment is passed against such interested parties and the matter will be heard and decided ex-parte.  
By Order,

SD/-  
For District Deputy Registrar  
Co-operative Societies, Mumbai City (3)  
Competent Authority u/s 5A of the MOFA, 1963

PUBLIC NOTICE

Notice is hereby given that SMT. JAHIRUNNISA Z. SAVED, was owner of Flat No. A/204, GURU GOVIND SINGH NAGAR CHS. LTD., Lodha Heritage, Chandresh Lodha Marg, Achole Road, Nallasopara (E), Dist. Palghar-401209, had expired on 04/01/2009, leaving behind her 1) MR. SAVED ABDUL RASHID, 2) MR. SAVED SHAUKAT ALI ZAKIR HUSSAIN, 3) MR. SAVED SHAKIR HUSSAIN ZAKIR HUSSAIN and 4) MRS. MEHRUNNISA SABBIRALI ALIMIYA SAYIED D/O. ZAKIR HUSSAIN, as legal heirs according to muslim Succession Act, 1956. On that basis the said Flat had transferred in the name of MR. SAVED ABDUL RASHID.

All the persons having any right or interest in respect of the said Flat by way of sale, exchange, lease, mortgage, gift or otherwise of whatsoever nature, are hereby required to make the same known in writing along with documentary evidence to the undersigned within 14 days from the date here of, failing which they shall be deemed to have given up such claim or claims if any.

Sd -  
Adv. Manoj. A. Chaturvedi  
C101, Aakanksha Commercial Complex,  
Achole Road, Nallasopara (E),  
Dist. Palghar-401209.

VEER ENERGY & INFRASTRUCTURE LIMITED

CIN: L65990MH1980PLC023334  
Registered Office: 629-A, Gazdar House, 1<sup>st</sup> Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22072641 Fax: (022) 22072644  
Email: [info@veerenergy.net](mailto:info@veerenergy.net) Website: [www.veerenergy.net](http://www.veerenergy.net)

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2019 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 03, 2019 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2019 and the reports of the Auditor's and Director's, to the members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on 16<sup>th</sup> August, 2019 either by email to the email IDs registered with the Company/Registrar & Share Transfer Agents(RTA)/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website [www.veerenergy.net](http://www.veerenergy.net) and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:  
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 39<sup>th</sup> AGM of the Company.

(C) E-voting:  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Friday, September 27, 2019 from 9.00 A.M. (IST) and ends on Sunday, September 29, 2019 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 23, 2019, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Monday, September 23, 2019, he/she may write to NSDL on the email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend



