

September 9, 2022

Corporate Service Department,	The Listing Department,
BSE Limited	National Stock Exchange of India Limited
Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex, Bandra
Dalal Street,	(E),
Mumbai – 400 001	Mumbai – 400051
Script code: 532722	Script code: NITCO

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Notice of 58th Annual General Meeting and Information on E-voting

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of newspaper advertisement published on September 9, 2022 in Financial Express (English daily) and Mumbai Laksheep (Marathi daily), in which the Notice of 56th Annual General Meeting of the Company, scheduled to be held on Friday, September 30, 2022 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means and Information on E-voting have been published.

We request you to take the same on your records & oblige.

Thanking you, Yours faithfully,

For NITCO LIMITED

Geeta Karira

Company Secretary & Compliance Officer



FINANCIAL EXPRESS

SHAHLON SILK INDUSTRIES LIMITED

Regd. Office: 91. GIDC, Khatodara, B/h, Sub-Jail, Ring Road, Surat - 395 002 Tel No.: .: +91-261-419 0200, E-mail: info@shahlon.com, Website: www.shahlon.com

Fax: +91-261-263 5550 | CIN: L17120GJ2008PLC053464 NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of Shahlon Silk Industries Ltd. will be held on Friday, September 30 2022 at 11.00 a.m.(IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 14th AGM The Notice calling the 14th AGM along with the Annual Report for the financial year 2021-2022 is sent through electronic mode to those Members whose email addresses are registered with Depository Participant (for shareholding in demat mode) or the Company/it's Registrar and Transfer Agent - Bigshare Services Pvt. Ltd. (Bigshare) (for shareholding in physical mode). Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder

and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September 2022 to 30th September, 2022 (both days inclusive) for the purpose of determining the shareholders who shall be entitled for dividend for the year ended 31st March, 2022, if approved by the shareholders at the 14th AGM. Members may note that the Board of Directors at its Meeting held on 30th May

2022 has recommended a Dividend of Re. 0.06/- per share (3.00%) for the year ended 31st March, 2022. The dividend, if approved, by the Members at the AGM, will be paid within a period of 30 days from the date of declaration subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and Notice of the AGM in this regard which is mailed to the members.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India (ICSI) read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business / resolutions as set forth in the Notice of AGM to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL.

The cut-off date for the purpose of remote e-voting, voting at the AGM and for participation in AGM shall be 23rd September, 2022.

(2) The remote e-voting period begins on 27th September, 2022 (9.00 a.m. IST) and ends on 29th September, 2022 (5.00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time. (3) 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 cutoff date only shall be entitled to avail the facility of remote e-voting, e-voting at the AGM and participating in the 14th AGM through VC/OAVM facility. (4) Any person, who acquires shares of the Company and becomes member of

the Company after dispatch of the notice and holds shares as of the cut-off date i.e. 23rd September, 2022, may obtain the 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. (5) The members who have casted their vote by remote e-voting prior to the

meeting may also attend the meeting but shall not be entitled to cast their

(6) The Company has appointed Mr. Bhairav H. Shukla, Practicing Company Secretary (Membership No. FCS 6212) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & e-Voting from the

CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section, addressed to Mr. Rakesh Dalvi or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33. This Notice is also available on the Company's website www.shahlon.com and on the website of CDSL www.evotingindia.com

Place : SURAT Date: 08/09/2022 Under authority of the Board of Directors of Shahlon Silk Industries Ltd Hitesh Garmora (Company Secretary)

VISHVPRABHA VENTURES LIMITED (Formerly known as Vishvprabha Trading Ltd.)

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201 CIN: L51900MH1985PLC034965 Website: www.vishvprabhaventures.com Email: cosec@vishvprabhaventures.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, CUT OFF DATE AND BOOK CLOSURE **NOTICE IS HEREBY GIVEN THAT:**

Notice is hereby given that the Thirty-Eighth Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) other Annual Visual Means (OAVM) on Friday September 30, 2022 at 2.00 pm, in compliance with applicable provision of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Reguirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 and other applicable Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as relevant circular without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.

The Annual Report for the financial year 2021-22 including Notice convening the meeting has been sent only through email to members on their registered email ID with the company/RTA on September 08 2022 and are displayed and available on the website of the Company at www.vishvprabhaventures.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Act), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday September 23, 2022 (Cut-off date).

The remote e-voting period shall commence at 9.00 am (IST) on Tuesday, September 27, 2022 and ends at 5.00 pm (IST) on Thursday September 29, 2022. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 5.00 pm on Thursday, September 29, 2022. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system during the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again

Members of the Company holding shares as on the cut-off date may cast their votes. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM. In case Member(s) have not registered their e-mail address, they may follow the following instructions:

a) Members holding shares in Physical mode are requested to send an e-mail to cosec@vishvprabhaventures.com along with necessary details like Folio No. Name of Member(s) and self-attested scanned copy of PAN Card or Aadhar Card for registering their e-mail address. b) Members holding shares in demat mode are requested to contact

their respective Depository Participant for registering the email address. For the details relating to e-voting/remote e voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to e-voting/remote e voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com. Under help section or contact Mr. Rakesh Dalvi, Manager CDSL, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 38th Annual General Meeting.

> Thanking You. For Vishvprabha Ventures Limited Jas Raj Nagal

Company Secretary and Compliance officer Place: Dombivali. Thane M No: A59372

For Advertising in **TENDER PAGES** Contact JITENDRA PATIL

Mobile No.: 9029012015 Landline No.: 67440215

CIN: L65910MH1981PLC380399

Registered Office - 301, Corporate Arena Off, Aarey Piramal X Road, 3rd Floor, Behind Mahindra Gardens, Goregaon West, Mumbai, Maharashtra, 400 062, Contact: 9867309169 Email: info@canopyfinance.org

CANOPY FINANCE LIMITED

NOTICE OF THE 41ST ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 41stAnnual General Meeting ("AGM") of Canopy Finance Limited ('the Company") for the Financial Year 2021-22 is scheduled to be held on Friday, 30th September, 2022 at 5.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 41stAGM along with the Annual Report for Financial Year 2021-22 has been completed on 7th September, 2022 to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose. Notice of the 41stAGM along with Annual Report for Financial Year 2021-22 will also be available on the Company's website at www.canopyfinance.org, website of the BSE Ltd at www.bseindia.com, website of the Calcutta Stock Exchange Limited at www.cseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members holding shares in physical mode and who have not updated their email addresses with the Company can obtain Notice of AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the folio number, name and address of the Member, (b) Self attested copy of the PAN card and (c) Self attested copy of any document i.e., Aadhar, License, Voter ID, Passport in support of address proof by email to info@canopyfinance.org.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 23rd September, 2022 with the facility to exercise their right to vote by electronic means ('remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. Thursday, 23rd September, 2022 may cast their vote electronically to transact the business set out in the Notice of AGM.The remote e-voting period will commence on Tuesday, 27th September, 2022 (9:00 am) and will end on Thursday, 29th September, 2022 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Any person who become member after dispatch of the Notice of the 41st AGM and holding shares as on the cut-off date i.e., 23rd September, 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or Company/RTA at support@purvashare.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR)

Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 41st AGM of the Company. f you have any gueries 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. 1800 22 55 33 or contact the Registrar at support@purvashare.com The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, BSE, CSE and CDSL respectively.

Date: 8th September, 2022

For Canopy Finance Limited

Managing Director

DIN: 08117881

Lalit Kumar Tapadia

GARODIA CHEMICALS LIMITED

Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077

Email ID: gclshares@gmail.com **Website:** http://www.gchem.org/ CIN NO.: L99999MH1993PLC070321 NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) The notice is hereby given that the 30th Annual General Meeting ("AGM") of Garodia Chemicals

Limited (The Company) will be held on Friday, 30th September, 2022 at 12.30 PM (IST) The Electronic copies of the Notice of AGM have been sent on 08th September, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, 2nd September, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. The same is also available on Bombay Stock Exchange website https://www.bseindia.com/ Members holding shares either in physical form or in dematerialized form, as on the cut-

off date of Friday, 23 September, 2022 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that: the Business as set out in the Notice of AGM may be transacted through voting by

the remote e-voting shall commence on Monday, 26th September, 2022 at 9:00 AM

the remote e-voting shall end on Thursday, 29th September, 2022 at 5:00 P.M.

the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 23 September, 2022**

any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, 23 September, 2022 may obtain the login ID and password by sending a request at following email id's: **evoting@nsdl.co.in** or issuer/RTA. Members may note that

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

The facility for voting at the AGM shall be made available through e-voting by NSDL 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; A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled

to avail the facility of remote e-voting. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in, Tel: 1800-222-990 or contact the company on email at gclshares@gmail.com who will also address grievances connected with the voting by electronics means.

For and on behalf of Garodia Chemicals Limited

Place: Mumbai Date: 8th September, 2022

Mahesh Garodia Whole time Director **DIN:** 01250816

Registered office: Plot No.3, Nitco House, Kanjur Village Road, Kanjurmarg (East), Mumbai - 400042. Tel No.: 022 67521555/ Fax: 022 67521500, email: investorgrievances@nitco.in.

Website: www.nitco.in, CIN: L26920MH1966PLC016547 NOTICE OF THE 56™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION n compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with Circular No. 14/2020 dated April 08, 2020. Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the Ffity-Sixth (56*)Annual General Meeting ('AGM') of the Members of NITCO Limited ('the Company') will be held on Friday, September 30, 2022 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members, to transact the business as set out in the AGM Notice Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 8 2022. The aforesaid documents are also available on the Company's website at www.nitco.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at <u>www.evoting.risdl.com</u>. Members whose email ids are already registered with the Company/ RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below. (i) Members who wish to register email id are requested to approach their respective DP and follow the process advised by DP. (ii) Members holding Equity Shares of the Company in physical form may register their details with Link Intime (iii) Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing documents as mentioned in the AGM Notice. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. 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 eligible to vote at the AGM. All the Members are informed that: 1, the business as set forth in the 56th AGM Notice will be transacted through voting by electronic means in the form of e-Voting. 2. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, September 23, 2022. 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, i.e. Friday, September 23, 2022 only shall be entitled to vote through remote e-Voting/e-Voting at the AGM. 3. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, September 23, 2022, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or investorgrievances@nitco.in by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes. 4. The remote e-Voting period begins on Tuesday, September 27, 2022, (09.00 a.m. IST) and ends on Thursday September 29, 2022 (05.00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM. 6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM. 7. 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 eligible to vote again at the AGM, 8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM are being provided in the AGM Notice and also available on the Company's website at www.nitco.in and on the website of NSDL at www.evoting.nsdl.com. 9. In case of any queries, 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 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager NSDL at evoling@nsd.co.in who will also address the grievances connected with the voting by electronic means, 10. The Company has appointed Mr. Ankit Sethi (Proprietor of Ankit Sethi & Associates), Practising Company Secretary, as scrutinizer to scrutinize the process for remote e-Voting

and e-Voting at the AGM in a fair and transparent manner. 11. The voting results shall be declared

within two working days of the conclusion of the AGM and the same, along with the consolidated

Scrutinizer's Report, shall be placed on the website of the Company (www.nitco.in), NSDL

(www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of

India Limited.

Place: Mumbai

Date: September 8, 2022

For Nitco Limited

Place: Mumbai

Geeta Karira Company Secretary & Compliance Officer



ARM-II BRANCH, MUMBAI: 3rd Floor, Canara Bank Building, Adi Marzban Street, Ballard Estate, Mumbai - 400 001. •Tel.: 022-22651128 / 29, •Email: cb6289@canarabank.com

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Properties Mortgaged/ charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on 27.09.2022 for recovery of Rs.18,48,60,757.16 (as on 30.06.2022 plus further interest and charges thereon) being dues to Canara Bank ARM II Mumbai Branch from M/s. SPIRO LIFECARE PRIVATE LIMITED, B-208/209, Classique Centre, Plot No. 26, Mahal Industrial Estate, Of Mahakali Caves Road, Andheri (E), Mumbai - 400093, represented by its Directors/ Guaranto Mr. Sanjeev Anant Gupte, Mr. Rajesh Shripad Ghangurde, Mr. Vinod Anant Dali and Mr. Hitesh Parmanand Asrani: Reserve | Earnest Money

Description of the Property	Price	Deposit		
All part and parcel of Land and Building measuring 12000 Sq. Mtr. built up area of 3132.73 Sq. Mtr. at Plot No. F- 1/2, MIDC Jejuri, Additional Jejuri Industrial Area, Near Shalina Laboratories, Jejuri Nira Road, Village Jejuri, Taluka Purandar, Dist. Pune - 421303, Maharashtra along with plant and machineries installed therein in the name of M/s. Spiro Lifecare Pvt. Ltd.	Rs. 11,15,00,000/-			
The Earnest Money Deposit shall be deposited on or before 26.09.2022 upto 5.00 p.m. Details of EMD and other documents to be submitted to service provider on or before 26.09.2022				

upto 5.00 pm. Date up to which documents can be deposited with Bank is 26.09.2022 upto 5.00 pm. Date of inspection of properties with prior appointment with Authorised Officer is 23.09.2022

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided Canara Bank's website (www.canarabank.com) or may contact Mr. Paritosh Kumar, Chief Manager, Canara Bank, ARM II Branch, Mumbai (Ph. No. 022 22651128/ 29/ Mob. No. 8828328297) or Mr. Smit. Jaiswal, Manager, (Mob. No.: 7223002272) E-mail id cb6289@canarabank.com during office hours on any working day or the service provider M/s C1 India Pvt. Ltd., Udyog Vihar, Phase - 2, Gulf Petrochem Building, Building No. 301, Gurgaor Haryana. Pin-122015, Mr. Haresh Gowda Mob. No. 9594597555 (Contact No.+911244302020) 21/22/23/24, support@bankeauctions.com, hareesh.gowda@c1india.com. **Date :** 07.09.2022 **Authorised Officer**

Place: Mumbai Canara Bank, ARM-II Branch



RESPONSIVE INDUSTRIES LIMITED CIN No: L65100MH1982PLC027797

Reg. Office: Betegaon Village, Mahagaon Road, Boisar (East), Taluka Palghar, Dist. Palghar - 401 501. | Tel No.: 022-6656 2821 | Fax No.: 022-6656 2798 Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com NOTICE

Notice is hereby given that the 40" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 30, 2022 at 02.00 P.M. at Registered Office situated at Betegaon, Mahagaon Road, Boisar East Taluka Palghar, dist. Thane Betegaor MH-401501, to transact the business as set out in the Notice of AGM. The said Notice and the Annual Report 2021-22 has been sent in electronic mode to the

members (other than those who have requested for physical copy) at their e-mail address as registered with the Depository Participant (DP) or the Company. The aforesaid document is also available on the website of the Company at vww.responsiveindustries.com and on the website of the stock exchanges a www.bseindia.com and www.nseindia.com and RTA website at instavote.linkintime.co.in. The members may cast their votes using an electronic voting system from a place other han the venue of AGM (remote a-voting). The remote a-voting facility commences from

Thursday, 29th September, 2022. The remote e-voting will not be allowed beyond the aforesaid date and time and the voting module will be disabled by Link Intime India Pvt. Ltd. e. LIIPL upon expiry of aforesaid period. The Members who have not yet registered their email address can send an email to nt.helpdesk@linkintime.co.in providing DPID-CLID (16 digit DP ID + CLID or 16 digit

9.00 a.m. (IST) on Tuesday, 27th September, 2022 and ends at 5.00 p.m. (IST) on

beneficiary ID), Name, Client master or copy of consolidated Account Statement, PAN (self attested scanned copy of PAN card) Aadhaar (self-attested scanned copy of Aadhaar card), for receiving Annual Report and log in details for e-voting. Notice is also given that the Register of Members and the Share Transfer Books of the

Company will remain closed from Friday, September 23, 2022 to Friday, September 30 2022 (both days inclusive) for the purpose of 40" AGM and dividend of the Company. Members are hereby informed that: a) Date and Time of commencement of remote e-voting: Tuesday, September 27, 2022 at

09.00 A.M. (IST) Date and Time of end of remote e-voting: Thursday, September 29, 2022 at 05.00 P.M.

Remote e-voting shall not be allowed beyond 5.00 P.M. on September 29, 2022 Cut-off date as on which the right of the Members shall be reckoned: Monday

September 02, 2022 Any person who becomes a Member after dispatch of Notice and holding shares as or cut off date i.e. September 02, 2022 may obtain login details by sending request at rnt.helpdesk@linkintime.co or taxation@responsiveindustries.com.

The members who have cast their vote by remote a-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by member, the member will not be allowed to change it subsequently or cast the vote

 A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on the cut off date only shall be entitled to avail facility of e-voting.

For electronic voting instructions, Members may go through the instructions in the

n case the Members have any gueries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000

Place: Mumbai Date: September 08, 2022

For Responsive Industries Limited Company Secretary & Compliance Officer

Tirupati Tyres Limited Read. Off: 14th Floor, 1420-B. B & C Wing, C/66, G Block, One BKC.

Opp Bank Of Baroda, Bandra (E), Mumbai, 400051. Website: www.tirupatityres.in Email: tirupatityres1988@gmail.com

Notice of 34th AGM

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of Tirupati Tyres Limited (Company) is scheduled to be held on Friday, September 30th, 2022 at 1.30 P.M. IST at Unit No. 310, B2B Centre Cooperative Premises Society Ltd., Kanchpada, off. Link Road, Malad (West) Maharashtra – 400058, to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31s

the Company / Depository Participant(s) and physical copies of the same have been dispensed with pursuant to MCA and SEBI Circular in wake of Covid-19. The Annual Report is available on the Company's website www. tirupatityres.in and also on BSE Website. NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of

Notice of AGM and Annual Report for 2021-22, inter alia, including the

remote e-voting instructions, Attendance Slip and Proxy Form have beer

emailed to the members whose email addresses have been registered with

India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, 27th September, 2022

at 9:00 a.m. and ends on Thursday, 29th September, 2022 at 5:00 p.m. The e-voting module shall be disabled for voting thereafter. (ii) The voting rights of Members shall be in proportion to their share of

the paid-up share capital of the Company as of the cut-off date i.e Friday, September 23, 2022. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (iii) Any person who acquires equity shares of the Company and becomes a

Member after the dispatch of the Notice and holding shares as of the cut-

off date i.e. September 23, 2022, may obtain the login details by writing

to the Company at tirupatityres1988@gmail.com or to NSDL at evoting@ (iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members

who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again (v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.com or email at evoting@nsdl. co.in: Tel. 1800 222 990 (Toll Free No.) The members who have not vet registered their email address are requested

to write mail to our RTA at info@skylinerta.com NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies

Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (Both days inclusive) For Tirupati Tyres Limited

Dated: 08th September, 2022 Nikita Hardik Parekh Chairman Place: Mumbai

SUPERTEX INDUSTRIES LIMITED CIN: L99999DN1986PLC000046.

Regd.Office: Plot No.45-46, Phase II, Piperia Industrial Estate, Silvassa (D&NH) Website: www.supertex.in, Email- info@supertex.in, Tel:+91 22-22095630 NOTICE

Notice is hereby given that the 36" Annual General Meeting (AGM) of the Company is cheduled to be held on Friday, the September 30, 2022 at 10.30 am at Plot No.45/46, Phase II, Piperia Industrial Estate, Silvassa (D&NH) to transact the businesses set out in the Notice of 36" AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 36" AGM

In view of relaxation given by MCA circulars and SEBI circular, the Notice of the AGM and the Annual report for 2021-22 has been sent by email to those Members whose email addresses are registered with the Company /Depository Participant(s).

The company is providing e-voting facility to its members holding shares as on Thursday, September 22, 2022 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the remote evoting facility. The remote e-voting period commences on Tuesday, September 27, 2022 at 9 am and

ends on Thursday, September 29, 2022 at 5 pm. During this period the members of the

Company holding shares in the physical or electronic form as on the cut-off date i.e. Thursday, September 22, 2022 may cast their votes electronically. Any person, who acquires shares of the Company and become Member of the

Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Thursday, September 22, 2022 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote. The Members are also informed that:

 The remote e-voting shall not be allowed after 5 pm on September 29, 2022. . The facility for voting through 'Ballot Paper' will 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. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. · 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 i.e. Thursday, September 22, 2022, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot form.

The Notice of the 36th AGM is available on the website of the company viz www.supertex.in and on the website of CDSL viz www.evotingindia.com.

n case of any Queries or grievances in respect of e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evotingindia.com or

you can write to Mr. Rakesh Dalvi, Sr. Manager, CDSL, Marathon Futurex, A Wing, 25° Floor, N M Joshi Marg, Lower Parel, Mumbai-400013 at the designated email id nelpdesk.evoting@cdslindia.com or contact at the toll free no. 1800 22 55 33.

For Supertex Industries Ltd.

Mumbai, 8" September, 2022

Vaishali Mungekar Company Secretary

JUMBO FINANCE LIMITED

CIN: L65990MH1984PLC032766 Registered Office: 805, 8th Floor 'A' Wing, Corporate

Avenue, Sonawala Road, Goregaon (East), Mumbai-400 063

Telefax: 022-26856703, #email id: jumbofin@hotmail.com, # website: www.jumbofinance.co.in NOTICE OF 38th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOUSURE

NOTICE is hereby given pursuant to Section 91 of the

Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Saturday, the 24th September, 2022 to Friday, the 30th September, 2022 (both days inclusive) for the purpose of holding the Annual General Meeting. NOTICE is also hereby given that the 38th Annual General

Meeting (AGM) of the Shareholders of the Company would

be held on Friday, the 30th September, 2022 at 11.00 a.m. at

the Registered Office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063.. The printed Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary business and the audited Accounts of the Company for the year ended 31st March, 2022, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. In compliance with Section 108 of the Companies Act, 2013

and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 38th AGM by electronic means through E-Voting Services provided by National Securities Depository

The E-voting period shall commence from Tuesday the 27.09.2022 and ends on Thursday the 29.09.2022. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 29.09.2022. During the e-voting period, Members of the Company, holding shares either in physical or dematerialized form, as on end of the day of business hours 23.09.2022 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

Date: 07.09.2022 Place: MUMBAI

BY ORDER OF THE BOARD FOR JUMBO FINANCE LTD. **SMRITI RANKA MANAGING DIRECTOR**

INLAND PRINTERS LIMITED Regd. office: 800, Sangeeta Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057 **E-Mail:** inlandprintersItd@gmail.com **Website:** www.inlandprinters.in Tel No: + (022)-40482500 CIN: L99999MH1978PLC020739 NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION&BOOK CLOSURE DATE

NOTICE is hereby given that; I . The $42^{ ext{\tiny nd}}$ Annual General Meeting ("AGM") of the Company will be held on Thursday, $29^{ ext{\tiny ll}}$ September, 2022 at 11.30 a.m. IST through Video Conferencing ('VC')/other Audio Visual Means ('OAVM') facility to transact the Ordinary business, as set out in the Notice of 42nd AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 02/2022 dated 05th May, 2022 and Securities

and Exchange Board of India (the "SEBI") vide its circular SEBI/HO/CFD/CMD2/CIR/P/2022/62

dated May 13, 2022 have allowed the Companies to conduct the AGM through Video

Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2022, without the physical presence of the Members at a common venue. 2. In terms of MCA Circular/s and SEBI Circular the Notice of the 42nd AGM and the Annua**l** Report for the Financial year ending 2022 including Audited Financial Statement for the year ended 31st March, 2022 ('Annual Report') has been sent by email to those members whose email addresses are registered with the Company/Depository Participant(s) on 7th September, 2022. The requirement of sending physical copy of the notice of the 42nd Annual Report to

the members have been dispensed with vide MCA circular/s and SEBI Circular. 3. Members holding shares in physical form or in dematerialised form as on the cut-off date of 21st September, 2022 may cast their vote electronically on the Ordinary business as set out in the notice of 42nd AGM through electronic voting system ("remote e-voting") of

Central Depository Services Limited ('CDSL'). All the members informed that; I. The Ordinary business as set out in the notice of 42nd AGM will be transacted through voting by electronic means

ii. The remote e-voting shall commence on Monday, September 26th, 2022 at 9.00 a.m. (IST) iii. The remote e-voting shall end on Wednesday, September 28th, 2022 at 5.00 p.m. (IST) iv. The cut-off date, to determine the eligibility for e-voting through remote e-voting or

through e-voting system during 42nd AGM is 21st September, 2022. v. Any person who becomes member of the company after sending the notice of 42nd AGM by email and holding shares as on the cut-off date i.e. 21st September, 2022 may obtain the login id and password by sending a request at www.evotingindia.com. However, if a person is already registered with the CDSL for remote e-voting then existing user ID and password can be used for casting vote;

vi. The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or 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 e-

Voting system during the AGM. vii. The notice of 42nd AGM is available on the webiste of the company www.inlandprinters.in and on the website of BSE www.bseindia.com and also on the website of CDSL i.e. www.evotingindia.com

. If you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.cdslindia.comunder help section. or write an email to helpdesk.evoting@cdslindia.com 5. The Board of Directors of the Company has appointed Mr. Sanjay Shringarpure, Partner, PRS Associates, Practicing Company Secretary as Scrutinizer to scrutinize the

remote e-voting and e-voting at AGM in a fair and transparent manner. 6. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, 27th September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of Annual

General Meeting of the Company.

For Inland Printers Limited Kishor Sorap

Date: 08th September, 2022 **Executive Director** DIN 08194840

financialexp.epap.in

PUBLIC NOTICE

NOTICE is hereby given that my client Mrs. Manju Ishwardutt Singh is residing at C-311, 3rd Floor, Rahul Enclave, Jessal Park Road, Bhayander East, Thane – 401 105., is in approaching to the society management of Rahul Enclave CHS Ltd, to society intarlagement or Rantu Enclave Crist Sur-transfer the ownership of the said flat along with share certificate No.21 issued by the said society in the name of Original Member and Owner of the flat Late Mr. Ranapratap Kapildev Singh. That as per the registered will dated 23.01.2017, vide

registered document no. BDR-16-761-2017 Andheri (5) Mumbai, Mr. Ranapratap Kapildev Singh willing to transfer his the rights, title and interest in favour of Smt. Manju Ishwardutt Singh in espect of above referred flat and shares

That the said Mr. Ranapratap Kapildev Singh was expired on 24.03.2019 as per death certificate no D-2019: 27-90269-001217 issued by Municipa Corporation of Greater Mumbai. The share certificate no.021 issued by the Rahul Enclave CHS Ltd was misplaced and missing complaint for the same was lodged to Andheri Police Station on 17.03.2017 by the Late Mr. Ranapratap Kapildev

Singh.
That my client approaching to committee of Rahul Finclave CHS Ltd, for Duplicate certificate and Transfer Procedure for the same in her favour. Hence this public notice circulate addressing to all persons having objection or claiming an interest i the said property or any part thereof by way of sale. gift, lease, inheritance, exchange, mortgage, charge lien, trust, possession, easement, attachment of otherwise howsoever are hereby required to make the same known to the undersigned at his office address given below within 7 days from the date hereof, failing which without any reference to such claim and the same, if any, shall be considered as **Dharmendra Pate**

Date: 09/09/2022 (Advocate High Court) Shop No.68, Mahesh Nagar Building No.6, Statio Road, Bhayander West, Thane – 401 101.

जाहीर सूचना

येथे प्रमाणित करण्यात येत आहे की**. श्री. महादे**व न्हान पेडणेकर यांना फ्लॅट क्र.५१३/सी-२ सेक्टर क्र.५. शभ कामना कोहौसो.. चारकोप कांदिवली (पश्चिम), मुंबई-४०००६७ ही जागा देण्यात आली होती. संबंधित फ्लॅटचे मालक **श्री. लुईस डिसिल्वा** आहेत.

श्री. महादेव न्हान पेडणेकर यांच्याकडून सदर वाटपपूर्व हरवले आहे आणि अत्यंत शोध घेऊनही सापडलेले नाही. याबाबत चारकोप पोलीस ठाणे येथे दिनांक ०७.०९.२०२२ रोजीचे लापता नोंद क्र.३०८३८/२०२२ अंतर्गत एन.सी. नोंद करण्यात आली आहे.

सर्व संबंधितांसाठी सूचना प्रकाशित करण्यात येत आहे की, जर त्यांना वर नमुद फ्लॅटवर काही दावा असल्यास त्यांनी वकील गजानन उत्तम पवार यांना त्यांचे कार्यालय ३१६/१५, आसरा कोहौसो., सेक्टर ३, चारकोप, कांदिवली (प.), मुंबई-४०००६७ (संपर्क क्र.९७०२२४८४३४) येथे सूचनेच्या तारखेपासून १५ दिवसांत संपर्क करावा.

वकील गजानन उत्तम पवार ठिकाण: मुंबई दिनांक: 0९. 0९. २०२२

जाहीर सूचना

वर्गीय श्रीमती मिना प्रमोद गोडबोले या फ्लॅट क्र.ए १२०६, १२वा मजला, कुशल हेरिटेज टॉवर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, यांचा पत्ता-गाव मागाठाणे. दत्तपाडा. बोरिवली (पर्व). मंबर्ड ४०००६६ या सोसायटीच्या सदस्या असून सोसायटीच्या यांचे १२.०५.२०२१ रोजी निधन झाले. स्वर्गीय श्रीमती मिना प्रमोद गोडबोले यांचे कायदेशीर वारसदारांनी दिनांक ०८.०९.२०२२ रोजीचे नोंदणीकृत मुक्तता करारनामानुसा श्री. योगेश प्रमोद गोडबोले यांच्या नावे मयताचे शेअस मुक्त केले आहेत.

त्रोसायटी याव्दारे, सोसायटीच्या भांडवल मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून **१**५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत प्रभामटाच्या शेअर्म व हितमंबंधाच्या हम्तांतरणामाठी त्याच्या/तिच्या/त्यांच्या दावा/ आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मार्गावण्या येत आहेत. वर दिलेल्या मुद्तीत जर काही दावे/आक्षेप पाप्त द्याले नाहीत. तर मयत संभासदाच्या सोसायटीच्य भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी त्रोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने यवहार करण्यास सोसायटी मोकळी असेल. जर मोसायटीच्या भांडवल/मिळकतीमधील मयत तभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास कार्ह दावे/आक्षेप सोसायटीने प्राप्त केले तर. सोसायटीच्य उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवार्ह ਗਰਿਕਰ ਤਸ਼ਰਿशੀਂਦੀ ਸ आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालय। . नोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्या गारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी पर्यंत उपलब्ध आहेत.

च्या वतीने व करित कुशल हेरिटेज टॉवर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड दिनांक: ०९.०९.२०२२ सही/ ठिकाण: मुंबई

नमुना क्र. युआरसी-२ कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि . कंपनी (ਜੀਂਟਾਮਿਸ पाधिकत) अधिनियम, २०१४ चे

नियम ४(१) नुसार) येथे सूचना देण्यात येत आहे की, कंपनी कायद २०१३ चे कलम ३६६ चे उपकलम (२) नसा शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायद २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत गोरमेस्ता लिमिटेड (एलएलपीआयएन: एएएस-५२५४) य **भागीदारी संस्थेची** नोंदणी करण्यासाठी **निबंधक** केंट्रीय नोंदणी केंट्र (मीआरमी) भारतीय सहका प्रकरणे संस्था (आयआयसीए), प्लॉट क्र.६,७,८ प्रकरणसंस्था (आवजावसार), कार्ल्स गुरगांव सेक्टर ५, आवएमटी मनेसार, जिल्हा गुरगांव /ज्यानागा-१२२०५० यांच्याकडे १५ दिवस . समाप्तीनंतर परंतु ३० दिवसांच्या समाप्तीपुर्वी अर्ज

करण्यात आला आहे. कंपनीचे प्रमख उद्दिष्ट खालीलप्रमाणे: खाद्य व्यवसायात सहभागी होण्यासाठी ज्यामध्य

उत्पादन, व्यापार, ग्लूटेन मुक्त वितरण, शाकाहारी पॅटिसरी आणि बुलेंजरी उत्पादनांचा समावेश असेल उत्पादक, घाऊँक विक्रेता, किरकोळ विक्रेते व्यापारी, निर्यातदार, आयातदार, वितरक, कमिशन एजंट. कंत्राटदार या नात्याने उत्पादन, उत्पादन प्रक्रिया, तयार करणे, जतन करणे, बेक करणे क्युरेट करणे, पुन्हा पॅक करणे, कॅन, शुद्ध करणे, बाटली, खरेदी, विक्री आणि व्यवहार करणे आणि केटरर्सचे मुख्याध्यापक, किंवा एजंट भारतात किंव परदेशात कोणत्याही प्रकारे ब्रेड. केक. चॉकलेट पेस्ट्री, बिस्किटे, बन्स, इतर बेकरी आयटम, मिठाई ग्लूटेन फ्री उत्पादने, शाकाहारी उत्पादने, बोलंजरी उत्पादने. मिठाई. चीज. जाम यांच्यापरते मर्यादिः नाही. टार्ट्स, टॉफी, सर्व प्रकारचे झटपट खाद्यपदार्थ दुग्धजन्य पदार्थ, बाळ आणि डेकिक पटार्थ आरोग्य आणि शीतपेये, सौहार्द, टॉनिक पुनर्संचयित आणि खाद्यपदार्थ आणि मानवी वापरासाठी प्रत्येक वर्णनाच्या उपभोग्य तरतदी तसे अन्नपदार्थ तयार करणे किंवा असणे.

नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय दुकान क्र.१०, ओम-मोरेश्वर सदन २७, राजवाडकर स्ट्रीट, कुलाबा, मुंबई शहर महाराष्ट्र-४००००५ येथे निरीक्षणासाठी उपलब्ध

येथे सचना देण्यात येत आहे की. सदर अर्जान कोणाही व्यक्तीचा आक्षेप असल्यास त्यांनी त्यांन आक्षेप लेखी स्वरुपात **निबंधक, केंद्रीय नोंदणी** केंद्र (सीआरसी) भारतीय सहकार प्रकरणे संस्थ (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५ आयएमटी मनेसार, जिल्हा गुरगांव (हरियाणा) १२२०५० यांच्याकडे सदर सूचना प्रकाश-ारखेपासून २१ दिवसांत पाठवावेत. तसेच एक प्र कंपनीच्या नोंदणीकत कार्यालयात पाठवावी.

अर्जदारांचे ना सही/ १) शिवानी शर्मा (पदसिद्ध भागीदा २) नेहा आनंद (पदसिद्ध भागीदार दिनांक: 0९. 0९. २०२२ । ठिकाण: मंबई

जाहीर सूचना

येथे सचना देण्यात येत आहे की माझे अशील श्री तफवीझ अहमद सिद्दीकी आणि श्रीमती असिया तफवीइ अहमद सिद्दीकी हे फ्लॅट क्र.१०९, १ला मजला, सी विंग म्हणन ज्ञात इमारत**. अक्सा मस्जिद रोड. सागर टॉवर लेन** <mark>एस.व्ही. रोड, जोगेश्वरी (प.), मुंबई-४००१०२,</mark> क्षेत्रफळ ४०० चौ.फु. (बिल्टअप), प्लॉट सीटीएस क्र.२६/३३ गाव बांदिवली, तालुका अंधेरी तसेच पारिजात मिछत को-ऑपरेटिव्ह हौसिंग सोसायटी लि., नोंद क्र.बीओएम, डब्त्युकंडब्त्यु/एचएसजी/टीसी/१३५२५/२००६-२००७ यांचे ११६ ते १२० धारक रु.५०/- (पन्नास) प्रत्येकीचे पुर्णपणे भरणा केलेले ५ शेअर्सचे नोंद क्र.२४ असलेले ु दिनांक १७.१०.२००६ रोजीचे भागप्रमाणपत्र क्र.२४ चे मालक आहेत.

माझे अशिलांचे उपरोक्त सदर फ्लॅट क्र.१०९ चे मुळ विक्री करारनामा श्रेणी हरवले आहे आणि शोध घेऊनही सापडलेले नाही आणि ओशिवरा पोलीस ठाणे येथे सदर मुळ श्रेणी करारनामा हरविलेबाबत दिनांक १७.०८.२०२२ रोजीचे एनसी क्र.१४५९ नोंद करण्यात आली आहे.

ऱ्याचवेळा प्रयत्न करून आणि चौकशी करून माझे अशिलास **फ्लॅट क.१०९. १ला मजला. सी विं**ग पारिजात मिल्लत को – ऑपरेटिव्ह हौसिंग सोसायटी लि. म्हणून ज्ञात इमारत, अक्सा मस्जिद रोड, सागर टॉवर लेन एस.व्ही. रोड, जोगेश्वरी (प.), मुंबई-४००१०२ या जागेचे मुळ विक्री श्रेणी करारनामा मिळालेले नाही. कृपया नोंद असावी की, जर कोणास ते सापडल्यास किंव

किंवा माझ्याकडे किंवा वर नमुद पत्यावर माझ्या अशिलाकडे परत आणुन द्यावे. कृपया नोंद असावी की, सदर माझे अशिलांचे मुळ विक्री श्रेणी करारनामाबाबत जर कोणाही व्यक्तीने गैर वापर केल्यास ते बेकायदेशीर असेल आणि माझ्या अशिलाकडून

यावर सक्त कारवाई केली जाईल याची नोंद घ्यावी.

प्राप्त झाल्यास त्यांनी खाली नमद पत्त्यावर माझे अशिलाकडे

दिनांक: ०९.०९.२०२२ सही/ अब्दुल कादीर भार (वकील उच्च न्यायालय)

PUBLIC NOTICE

Notice is hereby given to the public at large that Original Share Certificate bearing: Members Reg. No. 26 of Mr. Shakeel Hussaii Ahmed Shaikh in respect of Flat No. 506 or 5th floor of United Avenue, 14-A Rippon Road 2nd Cross Lane, Off. Maulana Azad Road Huseini Baug, Madanpura, Mumbai. 400 008 has been lost / misplaced and not traceable in spite of diligent search / efforts has beer made and application has been made by my client to society for issue of Duplicate Share Certificate

That police complaint has been lodged wit the Agripada Police Station. My client on behalf of Society invites claim of bijection in writing from claimant or objecto

or objectors for issuance of duplicate share ertificate within 15 (Fifteen Days) from the Publication of this notice with copies of sucl documents and other proof in support of his ner/their objection for issuance of duplicate share certificate to the secretary of the society. If no objections or claim received within the period prescribe above, the societ shall be free to issue duplicate share certificate to my client in such manner as is provided under the bye-laws of the society.

Adv. USMAN ABDULSALAM SELIYA Advocate for MR. SHAKEEL HUSSAIN AHMED SHAIKH B/7, Rangwala Building Dr. E. Moses Road, Jacob Circle Date: - 08-09-2022 Mumbai. 400 011

Date: 07.09.2022

HEALTHY LIFE AGRITEC LIMITED

(Formerly known as Healthy Life Agritec Private Limited)
CIN: U52520MH2019PLC332778 Registered Office address: SH-B/09, New Heera Panna CHS LTD, Goku Village Shanti Park, Mira Road, Thane, Maharashtra-401107 Website: www.healthylifeagritec.com E-mail ID: cs@healthylifeagritec.com

NOTICE OF ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of the members of Healthy Life Agritec Limited (Company) will be held on **Wednesday, 28th day of September, 2022** at 03:00 P.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 02rd September, 2022. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members hav been dispensed with vide MCA Circulars. The Notice and the Annual Report wi also be available and can be downloaded from the website of the Compan www.healthylifeagritec.com. The facility of casting the votes by the members ("e-voting") will be provided be

Central Depository Services(India) Limited('CDSL') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 25th September, 2022 (09:00 A.M.) and end on 27th September, 2022 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21sthering the company of the company of the company of the cut-off date of 21sthering the company of the cut-off date of 21sthering the company of the cut-off date of 21sthering the 21sthering t September, 2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mai addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by email to sc<u>@healthylifeagritec.com</u> Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cas

their vote through remote e-voting or by e-voting at the time of AGM.

The Register of Members and Share Transfer books of the Company will rema closed from <u>Wednesday, 21st September, 2022</u> to <u>Wednesday, 28th September, 2022</u> (both days inclusive).

The Notice of AGM and Annual Report for the financial year 2021-22 will be sent to members in accordance with the applicable provisions in due course

For Healthy Life Agritec Limited Divya Mojjada (Managing Director) DIN: 07759911

SUPREME ENGINEERING LIMITED

Regd. Off: R.223, MIDC COMPLEX, THANE, BELAPUR ROAD, RABALE, NAI MUMRAI:400701

CIN - L99999MH1987PLC043205 Email id - cs@supremesteels.com Web: www.supremesteels.com

NOTICE OF ANNUAL GENERAL MEETING AND VOTING INFORMATION NOTICE is hereby given that the 35^{th} Annual General Meeting ('AGM' or 'Meeting') of the Members of SUPREME ENGINEERING LIMITED ('the Company') will be held on September 30, 2022 at 11,00 a.m. Notice of the meeting setting out the ordinary and special businesses to be transacted together with the balance sheet as on 31st March . 2022, Statement of profit & loss for the year ended on that date including the schedule thereto and reports of Board of directors. Auditors is being sent to the members to their registered address by post and also by email whose email address is registered with

In accordance with the aforementioned Circular, electronic copies of Annual Repor containing Notice of the AGM for the Financial Year 2021-22 (AR) will be circulated, t all the members whose e-mail Ids are registered with the Company/Depositor Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SFRI Circular

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and th Explanatory Statement of the AGM is available on the website of the Company a www.supremesteels.com and on the websites of the Stock Exchanges viz www.nseindia.com A.cony.of the same is also available on the website of Centra Depository Services (India) Limited ('CDSL') at www.evoting.cdsl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act' 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 SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, th Company has appointed CDSL for facilitating voting through electronic means The detailed instructions for remote e-Voting are given in the Notice of the AGM. Member are requested to note the following:

The remote e-Voting facility would be available during the following period: Commencement of From 9.00 a.m. (IST) on Tuesday, September 27, 2022

remote e-Voting End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, September 29, 2022 The remote e-Voting module shall be disabled by CDSL for voting thereafter and Membe

will not be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Friday, September 23, 2022 ('Cut-Of Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cas

their vote by remote e-Voting shall be able to exercise their right during the Meeting A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a Member of th Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request a evoting@cdsl.co.in or cs@supremesteels.com, as provided by the company.

person who is not a Member as on the Cut-Off Date should treat the Notice of the

AGM for information purposes only Members who have cast their vote by remote e-Voting prior to the Meeting man also attend the Meeting electronically, but shall not be entitled to vote again

Registration of Email addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 23, 2022, fo registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting:

Mail it on cs@supremesteels.com Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event,

Date: 08/09/2022

Place : Mumbai

if the PAN details are not available on record for Physical Folio, Member to ente one of the share certificate numbers Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physica form to upload a self-attested copy of their PAN Card, if the PAN details are not update in accordance with the requirements prescribed by SEBI. For permanent registration of their email address. Members holding shares in demat form are requested to updat the same with their Depository Participant and to Registrar for Members holding share n physical form.

Notice is further given that pursuant to Section 91 of the Act and the Rules frame thereunder, the Register of Members and the Share Transfer Books of the Company w remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (bot) days inclusive) for the purpose of AGM.

For Supreme Engineering Limite

स्थळ: मुंबई

दिनांक: ०८.०९.२०२२

Anand Lohi Company Secretary & Compliance Office

जेपीटी सिक्युरिटीज लिमिटेड

CIN:L67120MH1994PLC204636

नोंदणीकृत कार्यालय: एसकेआयएल हाऊस,२०९, बँक स्ट्रीट क्रॉस लेन, फोर्ट, मुंबई-४०००२३ दुरः:०२२–६६१९९०००, फॅक्सः:०२२–२२६९६०२४, वेबसाईट:www.jptsecurities.com ई-मेल:company.secretary@jptsecurities.com

सूचना

येथे सूचना देण्यात येत आहे की, **जेपीटी सिक्युरिटीज लिमिटेड** (कंपनी) च्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी द्.१५.००वा. २०, डाऊनटाऊन हॉल, २रा मजला, साऊथ वेस्ट विंग, कंबाटा इमारत, ४२, एम. कर्वे रोड, चर्चगेट, मुंबई–४०००२० या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्ष करण्याकरिता होणार आहे. ३१ मार्च २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना त्यांच्य ई–मेलवर कंपनी/ठेवीदार सहभागीदारकडे पत्र व्यवहार उद्देशाकरिता नोंद^{ें} आहे त्यांना त्यांच्या नोंव पत्त्यावर/विद्यत स्वरुपाने पाठविण्यात आले आहे आणि ते कंपनीच्या www.iptsecurities.com वेबसाईटवरही उपलब्ध आहे. यापुढे २८व्या एजीएमची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे.

सदस्यास सभेत उपस्थित राहन मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करून सभेच्या ठिकाणी उपस्थित राहून पोलने मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे आवश्यक नाही. प्रॉक्सी प्रपत्र केंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तास अगोदर पर्यंत जमा करावे. एजीएमनिमित्त शनिवार, २४ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर . २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१५ चे नियम २०, सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्र २०१५ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस-२) नुसार येथे सुचित करण्यात येत आहे की, **(अ)** सदस्यांना सीडीएसएलद्वारे देण्यात येणाऱ्या रिमोट ई–वोटिंग सुविधेमार्फत मत देता येईल. या व्यतिरिक्त कंपनीने एजीएममध्ये पोलमार्फत मतदानाची सुविधा जे सदस्य एजीएममध्ये उपस्थित असतील परंतु त्यांनी रिमोट ई–वोटिंगने त्यांचे मत दिलेले नाही त्यांना उपलब्ध होईल. (ब) नोंद दिनांक शुक्रवार, २३ सप्टेंबर, २०२२ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएम सूचनेत नमुद विषयावर सीडीएसएलच्या रिमोट ई-वोटिंग सुविधेने विद्युत स्वरुपात मत देण्याचा अधिकार आहे. (क) जर एजीएम सूचनेच्या वितरणानंतर कंपनीचा सदस्य झालेले आणि नोंद तारीख अर्थात शुक्रवार, २३ सप्टेंबर, २०२२ रोजी भागधारणा घेतली असल्यास एजीएम सूचनेत दिल्याप्रमाणे लॉगइनआयडी व पासवर्ड प्राप्त करण्याची प्रक्रिया सुरू करावी. **(ड)** रिमोट ई–वोटिंग कालावधी मंगळवार, २७ सप्टेंबर २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २९ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समार होईल. (ई) काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या हेल्पसेक्शनअंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

संचालक मंडळाच्या आदेशान्वरे जेपीटी सिक्युरिटीज लिमिटेडकरित सही / – चिंतन छेडा पूर्णवेळ संचालक

जाहीर समन्स

उप निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई (मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्था फेडरेशन लि. मुंबई) यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड पूर्व मुंबई-४०००८१

कांचनगौरी महिला सहकारी पतपेढी मर्या., डोंबिवली शाखा: बदलापूर शाखा मुख्य कार्यालय : रिद्धी सिद्धी कॉम्प्लेक्स, पहिला मजला, पं. मालवीय पथ, अर्जटा ामनगर, डोंबिवली (पूर्व), जि. ठाणे.

अनकमांक १ ते ह

ठिकाण: मुंबई

दिनांक: ०७.०९.२०२२

अ. नं.	जाब देणाऱ्याचे नाव	दावा दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये
8	 श्री. अमोल केरू कांबळे सौ. साधना संजय पवार श्री. नाना मुरलीधर बागूल सौ. आराध्या अमोल कांबळे 	२५/०६/२०२२	३९६४/२०२२−२ <u>३</u>	रू. १,७४,७५८/-
२	 श्री. भानृदास साहेबराव कळसकर सी. सुलोचना भानृदास कळसकर श्री. गणेश रामचंद्र अहिरे ४) सी. अश्विनी अतृल चव्हाण 	२५/०६/२०२२	<u>३९६६</u> /२०२२−२३	₹. १,९०,४९९/-
w	१) श्री. गणेश भानूदा कळसकर२) श्री.अशोक बाबूराव अहिरे३) सौ. अश्विनी अतूल चव्हाण	२५/०६/२०२२	३९६७/२०२२-२३	₹. १,४०,३७२/-
X	१) सौ. निलम पराग खानविलकर २) श्री. स्वानंद आनंद पाटील ३) सौ. अश्विनी निलेश इंदूलकर	२५/०६/२०२२	३९६५/२०२२-२३	₹. २,३९,४७८/-
ų	१) श्री. नितीन रविंद्र रणदिवे २) श्री. निखील निळकंठ मुरारी	२५/०६/२०२२	३९६९/२०२२-२३	रू. ३७,२६५/-
Ę	१) श्री. लक्ष्मण तुलसीदास तेलंगे २) सौ. पह्नवी तुलसीदास तेलंगे ३) श्री. अखिल अशोक सुर्यराव ४) श्री अनंता किसन शेंडे	२५/०६/२०२२	३९६८/२०२२-२३	₹. १,८९,३३०/-

सदर दाव्याचे कामी अर्जदारांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्या आलेले आहे.परंत प्रतिवादी यांना समन्स रुज् न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत: जातीने दिनांक १६/०९/२०२२ रोजी दुपारी ०१:०० वाजता दाव्यासंबंधी कागदपत्रांसह आपण या न्यायालयात हजर रहावे. या नोटीशीदारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की. वरील तारखेस आपण वेळेव

हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल ही नोटीस आज दिनांक २६/०८/२०२२ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



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५६वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहितीची सचना

कंपनी कायदा. २०१३ (अधिनियम) च्या लाग तरतदी आणि त्याखाली बनवलेले नियम. सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिंगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स ांच्या पालनात परिपत्रक क्र.१४/२०२० दिनांक ०८ एप्रिल २०२०, परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल २०२०, परिपत्रक क्र.२०/२०२० दिनांक ०५ मे २०२०, परिपत्रक क्र.०२/२०२२ दिनांक ०२ मे २०२० रोजी संदर्मित (एमसीए परिपत्रक) आणि सेबी परिपत्रक क्रमांक SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक १३ मे २०२२ (सेबी परिपत्रक) (प्ससीए परिपत्रके आणि सेबी परिपत्रक एकत्रितपणे परिपत्रक म्हणून संदर्भित), याद्वारे सूचना देण्या येत आहे की निटको लिमिटेड (कंपनी) च्या सदस्यांची छपन्नावी (५६) वार्षिक सर्वसाधारण सभा (-एजीएम) शुक्रवार ३० सप्टेंबर २०२२ रोजी सकाळी १९:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फ़रिसंग/इंतर ऑडिओ व्हिज्युअल माध्यमांद्वां (व्हीसी/ओएव्हीएम), सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, एजीएम सूचनेमध्ये नमूद केत्याप्रमाणे व्यवसाय व्यवहार . एयासाठी आयोजित केली जाईल. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहणारे सदस्य कायद्याच्या कल १०३ अंतर्गत कोरमच्या हेतुसाठी मोजले जातील. परिपत्रकांचे पालन करून, वार्षिक २०२१-२२ च्या वार्षिक हवालासह –एजीएम सूचना (वार्षिक अहवाल) फक्त इलेक्ट्रॉनिक मोडद्वारे ज्या सदस्यांचे ईमेल आयडी कंपनी/निबंधव आणि हस्तांतरण एजंट (आरटीए)/डिपॉझिटरी पार्टिसिपंट (डीपी) कडे नोंटणीकत आहेत त्यांना पाठविण्यात अ माहे. दिनांक ८ सप्टेंबर, २०२२ रोजी सर्व सभासदांना एजीएम नोटीस पाठवण्याचे काम पूर्ण झाले आहे. उपरो इस्तऐवज कंपनीच्या www.nitco.in या वेबसाइटवर, स्टॉक एक्स्चेंजच्या संकेतस्थळांवर म्हणजेंच बीएसई लिमिटेडच्य www.bseindia.com वर, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com व नॅशन सेक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट www.evoting.nsdl.com वर देखील उपलब ज्या सदस्यांचे ईमेल आयडी कंपनी/आरटीए/डीपीमध्ये आधीच नोंदणीकृत आहेत, ते एजीएम सूचनेमध्ये प्रद केल्याप्रमाणे रिमोट ई-व्होटिंग तसेच एजीएममध्ये ई-व्होटिंगसाठी सूचनांचे पालन करू शकतात. ज्या सदस्यार्न करपात्रमाण रिलाट स्थारित तिक्य र रणारमाज्य स्थारमाज्य स्थारमाज्य सुनामा पारान करूर सकतात. उमा सद्याना त्यांच्या ईमेल आयडीची नोंदणी केलेली नाही, त्यांना विनेती आहे की, त्यांनी खाली नमूद केलेल्या प्रक्रियांना कंपनीकडून वार्षिक अहवाल, सूचना इत्यादी सर्व संप्रेषणे इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी नोंदणी करावी. (१) इंसेल आयडी नोंदणी करू इंच्छिणाऱ्या सदस्यांनी त्यांच्या संबंधित डीपीशी संपर्क साधावा आणि डीपीने सुचवलेत्य प्रक्रियेचे पालन करावे. (२) कंपनीचे इक्रिटी शेअर्स भौतिक स्वरूपात धारण करणारे सदस्य त्यांचे तपशील लिंक ज़टाईमसह नोंदव् शकतात. (३) वैकल्पिकरित्या, सभासद एजीएम सुचनेमध्ये नमूद् केल्याप्रमाणे कागदपत्रे देऊन ई व्होटिंगसाठी वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी evoting@nsdl.co.in वर विनंती करू शकतात , पनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १० . रतुर्दीनुसार, वेळोवेळी सुधारित केल्याप्रमाणे, आणि सूची नियमांचे नियमन ४४, सदस्यांना प्रदान केले जाईल रिमोट ई-होटिंग सुविधेद्वारे (एजीएमपूर्वी) आणि ई-व्होटिंग सुविधेद्वारे (एजीएममध्ये), एजीएम सूचनेमध्ये नमूद केलेल्या सर्व रावांवर इलेक्टॉनिक पद्धतीने मतदान करण्याची सुविधा. एनएसडीएलकडून मतदान करण्याची सुविधा उपलब्ध करू एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात, हभागी होऊ शकतात परंतु ते एजीएममध्ये मतदान करण्यास पात्र नसतील. सर्व सभासदांना कळविण्यात येते की: १ . क्या एजीएम सूचनेमध्ये नमूद केल्यानुसार ई-व्होटिंगच्या स्वरूपात इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे व्यवहार के ग्रईल. २. सभासदांचे मतदान हक्क कट ऑफ तारखेला म्हणजे शुक्रवार, २३ सप्टेंबर, २०२२ रोजी कंपनीच्या पेड अप इक्किटी शेअर कॅपिटलमधील त्यांच्या शेअर्सच्या प्रमाणात असतील. ज्या व्यक्तीचे नाव सदस्यांची नोंदणी किंवा ठेवीदारांनी ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट–ऑफ तारखेनुसार, म्हणजे गुक्रवार, २३ सप्टेंबर, २०२२ क्त एजीएममध्ये रिमोट ई-व्होटिंग/ई-व्होटिंगद्वारे मतदान करण्याचा अधिकार असेल. ३. कोणतीही व्यक्ती र्ज कंपनीचे शेअर्स घेते आणि एजीएमची नोटीस पाठवून कंपनीची सदस्य बनते आणि कट-ऑफ तारखेला म्हणजे गुक्रवार, २३ सप्टेंबर २०२२ रोजी शेअर्स धारण करते, ती त्यांचा फोलिओ क्रमांक/डीपी आयडी आणि क्लायंट आयडी ग्मुद करून evoting@nsdl.co.in किंवा investorgrievances@nitco.in वर ईमेल पाठवून यूजर आयर्ड ाणि पासवर्ड मिळवू शकते. तथापि, जर एखाद्या व्यक्तीने रिमोट ई-व्होटिंगसाठी आधीच एनएसडी . केली असेल तर मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरला जाऊ शकतो. ४. दरस्थ ई मतदान कालावधी मंगळवार, २७ सप्टेंबर, २०२२ रोजी सुरू होईल (०९.०० वा. भाप्रवे) आणि गुरुवार २९ सप्टेंबर २०२ रोजी (०५.०० वा. भाप्रवे) समाप्त होईल. रिमोट ई-व्होटिंग मॉड्यूल एनएसडीएलद्वारे त्यानंतर मतदानासाठी अक्षम केतं गईल. एकदा का ठरावावर सदस्याने मत दिले की, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही . या कालावधीत, प्रत्यक्ष किंवा अभौतिक स्वरूपात शेअर्स धारण करणारे सदस्य एजीएमसमोर रिमोट ई-व्होटिंगद्वा यांचे मत देऊ शकतात. ६. सभासदांना एजीएममध्ये ई-व्होटिंगची सुविधा दिली जाईल आणि जे सदस्य एजीएमम भाग घेतील आणि ज्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही, ते एजीएम येथे मतदान करण्यार ात्र असतील. ७. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते व्हीसी/ओएव्हीएमद्वा एजीएममध्ये उपस्थित राह शकतात/भाग घेऊ शकतात, परंतु ते एजीएममध्ये पुन्हा मतदान करण्यास पात्र नसतील. व रूस्थ ई-व्होटिंगची तपशीलवार प्रक्रिया आणि पद्भत, एजीएममध्ये ई-व्होटिंग आणि व्हीसी/ओएव्हीएमद्वारे एजीएम ास्थित राहण्याच्या सूचना एजीएम सूचनेमध्ये दिल्या आहेत आणि कंपनीच्या www.nitco.in वेबसाइटवर आ ाएसडीएलच्या www.evoting.nsdl.com वर वेबसाइटवर देखील उपलब्ध आहेत. ९. कोणत्याही प्रश्नां बाबतीत, तुम्ही शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि www.evoting.nsdl.com च १०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल करू शकता किंवा **सुश्री पल्लवी म्हात्रे,** व्यवस्थापिका एनएसडीए यांना evoling@nsdl.co.in वर विनंती पाठवा जी इलेक्ट्रांनिक माध्यमात्न मतदानाशी संबंधित तक्रारींचे निराकर करतील. १०. एजीएममध्ये रिमोट ईं-व्होटिंग आणि ईं-व्होटिंगची प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने छाननं रण्यासाठी कंपनीने **श्री. अंकित सेठी** (अंकित सेठी आणि असोसिएट्सचे मालक), प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची गननीकर्ता म्हणून नियुक्ती केली आहे. ११. मतदानाचे निकाल एजीएम संपल्यानंतर दोन कामकाजाच्या दिवस वित केले जातील आणि ते एकत्रित छाननी अहवालासह, कंपनी (www.nitco.in), एनएसडीएल (www.evoting.nsdl.com) वेबसाइटवर टाकले जातील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचें भॉफ इंडिया लिमिटेड यांना कळवले जाईल. निटको लिमिटेडकरि

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०२२–२३०५८५४२ वर कॉल करा.

केएलजी कॅपिटल सर्व्हिसेस लिमिटेड

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सूचना

येथे सूचना देण्यात येत आहे की, **केएलजी कॅपिटल सर्व्हिसेस लिमिटेड** (कंपनी) च्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी द्.१४.१५वा. २०, डाऊनटाऊ हॉल, २रा मजला, साऊथ वेस्ट विंग, कंबाटा इमारत, ४२, एम. कर्वे रोड, चर्चगेट, मुंबई-४०००२० या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्ष करण्याकरिता होणार आहे. ३१ मार्च २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना त्यांच्या (–मेलवर कंपनी/ठेवीदार सहभागीदारकडे पत्र व्यवहार उद्देशाकरिता नोंद आहे त्यांना त्यांच्या नोंव पत्त्यावर/विद्युत स्वरुपाने पाठविण्यात आले आहे आणि ते कंपनीच्या www.klgcapital.com वेबसाईटवरही उपलब्ध आहे. यापुढे २८व्या एजीएमची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे.

सदस्यास सभेत उपस्थित राह्न मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करून सभेच्या ठिकाणी उपस्थित राहून पोलने मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे आवश्यक नाही. प्रॉक्सी प्रपत्र केंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तास अगोदर पर्यंत जमा करावे. एजीएमनिमित्त शनिवार, २४ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१५ चे नियम २०, सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस-२) नुसार येथे सुचित करण्यात येत आहे की, **(अ)** सदस्यांना सीडीएसएलद्वारे देण्यात . प्रेणाऱ्या रिमोट ई–वोटिंग सुविधेमार्फत मत देता येईल. या व्यतिरिक्त कंपनीने एजीएममध्ये पोलमार्फत नतदानाची सुविधा जे सदस्य एजीएममध्ये उपस्थित असतील परंतु त्यांनी रिमोट ई–वोटिंगने त्यांचे मत दिलेले नाही त्यांना उपलब्ध होईल. (ब) नोंद दिनांक शुक्रवार, २३ सप्टेंबर, २०२२ रोजी वास्तविक म्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएम सूचनेत नमुद विषयाक सीडीएसएलच्या रिमोट ई-वोटिंग सुविधेने विद्युत स्वरुपात मत देण्याचा अधिकार आहे. (क) जर रजीएम सूचनेच्या वितरणानंतर कंपनीचा सदस्य झालेले आणि नोंद तारीख अर्थात शुक्रवार, २३ , पुरुष्ट । सप्टेंबर, २०२२ रोजी भागधारणा घेतली असल्यास एजीएम सूचनेत दिल्याप्रमाणे लॉगइनआयडी व गसवर्ड प्राप्त करण्याची प्रक्रिया सुरू करावी. **(ड)** रिमोट ई–वोटिंग कालावधी मंगळवार, २७ सप्टेंबर २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २९ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाह होईल. (ई) काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या हेल्पसेक्शनअंतर्गत उपलब्ध ई–वोटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

संचालक मंडळाच्या आदेशान्वरे केएलजी कॅपिटल सर्व्हिसेस लिमिटेडकरिता सही / - अखिलेश कुमा व्यवस्थापक

असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायजर्स

दिनांक: ८ डिसेंबर, २०२०

सीआयएन : U93090MH2019NPL319033 नोंदणीकृत कार्यालय: ७०१/७०२, माधवा बिल्डिंग, ७ वा मजला, वांद्रे कुर्ला संकुल, वांद्रे (पू.), मुंबई - ४०००५१. वेबसाइट : www.aria.org.in ई-मेल : directors@aira.org.in

सूचना

कंपनी कायदा, २०१३ च्या तरतुदी व एमसीए परिपत्रक दि. ०५.०५.२०२२, त्यासमवेत परिपत्रक दि. १३.०१.२०२१ सहवाचन अन्य परिपत्रके दि. ०५.०५.२०२०, ०८.०४.२०२० व १३.०४.२०२२ यांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की, वरील परिपत्रकांच्या तरतुदींअंतर्गत कंपनी आपला चवथी वार्षिक सर्वसाधारण सभा **गुरुवार, दि. २९.०९.२०२२ रोजी सायं. ५.०० वाजता** व्हिडीओ कॉन्फरन्सिंग (व्हीसी) वा अदर ऑडिओ व्हीज्युअल मीन्स

(ओएव्हीएम) च्या माध्यमातून आयोजित करू इच्छित आहे. वरील निर्देशित परिपत्रकांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की, ज्या सभासदांचे ई–मेल कंपनीकडे नोंदणीकृत आहेत अशा सर्वसभासदाँना आभासी एजीएमच्या सूचना पाठवण्यात येईल. ज्या सभासदांनी अजूनही आपले ई-मेल पत्ते नोंदणीकृत केलेले नसतील किंवा त्यांचा ईमेल पत्ता कंपनीकडे अद्ययावत केलेला नसेल त्यांनी कृपया सदर जाहिरातीच्या सेवेच्या तारखेप-ासून ३ दिवसांच्या आत ते नोंदणीकृत करवून घ्यावेत.

तुमचा विद्यमान ई-मेल आयडी अद्ययावत करण्यासाठी कृपया <u>www.aria.org.in</u> येथे लॉग

व्यक्तिगत सभासदांना सूचना पाठवल्यानंतर कंपनी सदर सूचना त्यांच्या वेबसाइटवर अपलोड करील जी www.aria.org.in येथे तसेच कंपनीद्वारे इलेक्ट्रॉनिक साधनांद्वारे मतदान सुविधा पुरविण्यासाठी अधिकृत एजन्सी म्हणून नेमलेले सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची वेबसाइट <u>www.evotingindia.com</u> वर पाहता येऊ शकेल.

कृपया नोंद घ्यावी की ज्या सभासदांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नसतील त्यांना . एजीएमची सूचना प्राप्त करता येणार नाही व त्यामुळे ते सभेमध्ये सहभाग घेऊ शकणार नाहीत किंवा इलेक्ट्रॉनिक माध्यमातून मतदान करू शकणार नाहीत. मतदान प्रक्रिया तसेच संबंधित प्लॅटफॉर्मवर मतदानाकरिताचा युजर आयडी व पासवर्ड यांचा तपशील ई-मेलद्वारे सूचनेसमवेत पाठवण्यात आलेला आहे. सभासद व्हीसीच्या माध्यमातून सभेत उपस्थित राहू शकतील व ई–मेल मध्ये दिलेल्या निर्देशांचे पालन करून मत देऊ शकतील

सभेमध्ये सहभागी होण्याकरिताची सुविधा निर्धारित वेळेच्या किमान १५ मिनिटे अगोदरपासून खुली असेल व ती सदर निर्धारित वेळ संपल्यानंतर १५ मिनिटांपर्यंत खुली राहील.

ई-मेल पत्त्याच्या नोंदणीकरण प्रक्रियेसंदर्भात काही शंका असल्यास सभासदांनी खालील ठिकाणी

संपंक साथावा :				
तपशील	सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड	असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायजर्स		
नाव व पद	श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक	कु. कॉलीन मस्करेन्हास, सीनियर एक्झिक्युटिव्ह असिस्टंट		
पत्ता	मरेथॉन फ्युच्युरेक्स, ए विंग, २५ वा मजला, ना. म. जोशी मार्ग, लोअर परेल, मुंबई - ४०० ०१३.	७०१/७०२, माधवा बिल्डिंग, ७ वा मजला, वांद्रे कुर्ला संकुल, वांद्रे (पू.), मुंबई - ४०००५१.		
संपर्क क्र.	१८००२२५५३३	९८१९२२६८०८		
ई-मेल आयडी	helpdesk. evoting@	directors@aria.org.in		

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ठिकाण : मुंबई

दिनांक : ०९.०९.२०२२

असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट ॲडव्हायजर्स करिता सही/-हर्ष रूंगटा

(डीआयएन: ००५३७१७२)

पनाचे डिजीलाईफ लिमिटेड

सीआयएन:एल७२२००एमएच२००७पीएलसी१६९४१५ **नोंदणीकृत कार्यालय:** इमारत ए३, १०२–१०८ व २०१–२०८, बाबोसा इंडस्ट्रीयल पार्क, मुंबई–नाशिक महामार्ग (एन.एच.३), सारावली गाव, भिवंडी, ठाणे-४२१३०२, महाराष्ट्र, भारत **कॉर्पोरेट कार्यालय:** बी-५०७, रहेजा प्लाझा प्रिमायसेस सीएसएल, एल.बी.एस. मार्ग, घाटकोपर (प.), मंबई-४०००८६, महाराष्ट्र, भारत, दर: 0२२-२५००७००२ /७५०२

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१५व्या वार्षिक सर्वसाधारण सभेची सूचना ाद्वारे सूचना देण्यात येत आहे की, **पनाचे डिजीलाईफ लिमिटेड** (कंपनी) ची १५वी वार्षिक सर्वसाधारण सभ

एजीएम) गुरुवार, २९ सप्टेंबर, २०२२ रोजी दपारी ३:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर भ्रॉडिओ-व्हिज्युअल माध्यम (ओएव्हीएम) या इलेक्ट्रॉनिक माध्यमातून एजीएम (सूचना) आयोजित करण्य सचनेमध्ये नमद केल्यानसार व्यवसाय व्यवहार करण्यासाठी होणार आहे. सहकार मंत्रालयाद्वारे वितरीत विविध रेपत्रकांच्या पुर्ततेनुसार विद्युत पद्धतीने एजीएम संपन्न होईल. रमसीए परिपत्रकांचे पालन करून, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेर्ल गरिपत्रके, कंपनी कायदा, २०१३ (अधिनियम) आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता

२०१५ (सेबी लिस्टिंग रेयुलेगन्स) च्या संबंधित तातुर्ते, एजीएम-ची सूचना वित्तीय वर्ष २०१२,-२२ च्या वार्षिक अहवालासह (वार्षिक अहवाल) फक्त ७ सप्टेंबर २०२२ रोजी डिपॉझिटरी पार्टिसिपंट्स (डीपी)/कंपनी/रजिस्ट्रार

भ्राणि ट्रान्सफर एजंट उदा. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (आरटीए) कडे इलेक्ट्रॉनिक मोडद्वारे ज्य

सदस्यांचे ईमेल पत्ते आहेत त्यांना पाठविण्यात आले आहेत. सदस्य कंपनीला compliance@panachedigilife.com वर ईमेल पाठवून वार्षिक अहवालाच्या प्रत्यक्ष प्रतीसाठी विनर्त वार्षिक अहवाल कंपनीच्या www.panachediqilife.com वर. नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिय लेमिटेडच्या वेबसाइट www.nseindia.com वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्य (सीडीएसएल) www.evotingindia.com वेबसाइटवर देखील प्रदर्शित केला आहे नोटीसमध्ये नमद केलेल र्गर्व कागदपत्रे नोटीस पाठवल्याच्या तारखेपासून गुरुवार, २९ सप्टेंबर, २०२२ पर्यंत इलेक्ट्रॉनिक पद्धतीने

तपासणीसाठी उपलब्ध आहेत. अशा दस्तऐवजांची तपासणी करू इच्छिणाऱ्या सदस्यांन compliance@panachedigilfie.com वर कंपनीला लिहिण्याची विनंती केली जाते. सदस्य एजीएम सुरू होण्याच्या नियोजित वेळेच्या १५ मिनिटे आधी आणि एजीएम दरम्यान सीडीएसएलद्वारे www.evotingindia.com वर लॉगिन क्रेडेन्शियल्स वापरून आणि कंपनीच्या एजीएमसाठी क्रमांक ईव्हीएसएन) इलेक्ट्रॉनिक मतदानाचा क्रम निवडून व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होऊ शकतात

हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्याची प्रक्रिया सुचनेमध्ये नमुद केली आहे. व्हिडिओ कॉन्फरन्सिंगद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अन्वरं

कोरम निश्चित करण्याच्या हेतूने मोजली जाईल. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना:

. कायद्याच्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० च्या तरतुर्दीचे ग्रालन करून, सेबीच्या सूचीकरण नियमावलीच्या नियमन ४४, सर्वसाधारण सभेचे सचिवीय मानक (एसएस–२) आणि एजीएममध्ये व्यवहार करण्याच्या व्यवसायाच्या संदर्भात रिमोट ई-बोटिंग तसेच ई-बोटिंगची सुविधा कंपनीने सभासदांना सीडीएसएल मार्फत पुरवली आहे. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची सुविधा एयासाठी कंपनीने सीडीएसएल सोबत् आवश्यक व्यवस्था केली आहे. ज्या व्यक्तीचे नाव सभासदांच्य दिणीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांमध्ये कट-ऑफ तारखेला म्हणजेच गुरुवार, २२ सप्टेंबर, २०२२ रोजी नोंदवलेले असेल ती केवळ दूरस्थ ई–मतदानाची/एजीएम दरम्यान मतदान सुविधा घेण्यार

रेमोट ई-मतदान कालावधी सोमवार, २६ सप्टेंबर, २०२२ रोजी सकाळी ०९:०० वाजता सुरू होईल आण् बुधवार, २८ सप्टेंबर, २०२२ रोजी संध्याकाळी ०५:०० वाजता संपेल. रिमोट ई-व्होटिंग मॉड्यूज सीडीएसएलद्वां त्यानंतर मतदानासाठी अक्षम केले जाईल आणि ते फक्त एजीएम दरम्यान सक्षम केले जाईल.

ज्या सदस्यांनी -एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात/भाग धेऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणा नाही. जे सदस्य, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित आहेत आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर आपत्

नत दिलेले नाही ते एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील ज्या व्यक्तींनी कंपनीचे शेअर्स विकत घेतले आहेत आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनले आहेत त्यांन आवश्यक लॉगिन आयडी आणि पासवर्ड मिळू शकतो, हे नोटीसमध्ये नमूद केले आहे. इलेक्ट्रॉनिक पद्धतीने वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित हेतसाठी. ई–मेल पत्ता डीपी/कंपनी/आरटीएकडे नोंदणीकत नसल्यास पदस्य कंपनीला compliance@panachedigilife.com वर मेल पाठवून ईमेलची नोंदणी करू शकतात न्या सदस्यानी अद्याप त्यांचा ई –मेल पत्ता नॉटिपीकृत केलेला नाही त्यांनी त्यांच्या डीपीकडे शेअर्स डिमटेरिअलाइन्ड कॉर्ममध्ये ठेवल्यास आणि कंपनी/आरटीएकडे शेअर्स त्यांच्याकडे फिजिकल स्वरूपात असल्यास त्यांची नोंदणी **हरणे आवश्यक आहे**.

सर्व सभासदांसाठी एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगदारे मत देण्याच्या तपशीलवार सचना आणि प्रक्रिया नोटिसमध्ये नमूद केल्या आहेत. ज्या सभासदांना एजीएमच्या आधी किंवा दरम्यान ई–व्होटिंगसाठी तांत्रिक महाय्य हवे आहे. त्यांनी श्री. राकेश दळवी. वरिष्ठ व्यवस्थापक. (सीडीएसएल). ए विंग. २५ वा मजला. मॅरेथॉन फ्युचरेक्स, मफर्तलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल पूर्व), मुंबई-४०००१३ यांच्याशी संपर्क साधू शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा १८०० २२ ५५३३ /

> पनाचे डिजीलाईफ लिमिटेडकरित सही / - हर्षिल छेडा कंपनी सचिव व सक्षम अधिकारी