



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

02th September, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai - 400 001.

Script Code:-539428

Sub:- Submission of Newspaper Advertisement of Notice of 16th AGM, Book Closure and E-voting information.

Ref: Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam

Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith the copy of the advertisement of the Notice of 16th AGM of the Company, Annual Report for the F.Y.2022-23 Book— Closure and E-voting information for the purpose of Annual General Meeting scheduled to be held on Thursday, September 21, 2023 at 3.00 p.m. through VC / OAVM published in "Active Times" (English Newspaper) and "Mumbai Lakshadweep" (Marathi Newspaper), on 31st August, 2023.

This is for your information and records please.

Thanking You,

Yours Faithfully,
For Tejnaksh Healthcare Limited

ASHISH
VISHWAS
RAWANDALE

Digitally signed by ASHISH
VISHWAS RAWANDALE
Date: 2023.09.02 21:27:08
+05'30'

Dr. Ashish V. Rawandale
Managing Director
DIN:- 02005733

PUBLIC NOTICE

TAKE NOTICE that by an Articles of Agreement dated 23rd day of September, 2004, between Mrs. Vijay Associates (Wadiwa) and Mr. Pashupati Dhanani & Mrs. Jamanadevi Dhanani had purchased Flat No. C-304, adm. no. 779 sq. mts. built-up area, on 9th floor at Anand Co-operative Housing Society Limited, Flat No. 4, Off. Village Pathadi, Goregaon (West), Mumbai - 400062 (hereinafter called as the said flat), duly registered document No. BDR2-08770-2004 dated 05.10.2004, on the terms and conditions stipulated therein, having undivided 50% each and bonafide member of the said society holding 5 five fully paid-up shares of Rs.50/- each bearing distinctive numbers from 0976 to 0980 (both inclusive), under Share Certificate No.0182 issued on 23.02.2011 and the joint owner Smt. Pashupati Dhanani died intestate on 14.12.2010 at Mumbai, Maharashtra and by a Release Deed dated 24.05.2021, duly registered at the office of the Joint Sub-Registrar, Borivali-4, M.S.D. bearing document No.BRL4-6512-2021 dated 24.05.2021, the other legal heirs/representatives of the deceased i.e. Smt. Pashupati Dhanani had released their entitled inheritance shares, rights, title and interest in respect of the said flat (50% out of 100%) in favour of Mr. Mukesh Dhanani on the terms and conditions stipulated therein and further by a Deed of Gift dated 24.05.2021, the joint owner Smt. Jamanadevi Dhanani had gifted her 50% undivided shares, rights, title and interest in respect of the said flat in favour of her son Mr. Mukesh Dhanani on the terms and conditions stipulated therein, duly registered at the office of the Joint Sub-Registrar, Borivali-4, M.S.D. bearing document No.BRL4-6513-2021 dated 24.05.2021 and Mr. Mukesh Dhanani had applied for membership and endorsement on share certificate No.0192 in his sole name and the same is accepted by the said Society and endorsed his name on 24.10.2021 accordingly my client Mr. Mukesh Dhanani is 100% absolute owner of the said flat, intend to sell to any prospective buyers.

ANY PERSON or PERSONS having any claim or claims against legal heirship claim in respect of the above said flat premises and any other related documents and/or premises or any part thereof by way of right, title or interest, mortgage, encumbrance, lease, lien, charge or otherwise howsoever are hereby requested to make the same known in writing with documentary proof to Mr. ANUJ VINOD MORE, Advocate, Bombay High Court, having office in the name of MOR ASSOCIATES, at 85/0-4, Goral (1) Vahram CHS Ltd., RSC-1, Goral-1, Borivali (West), Mumbai-400001, within a period of 14 days from the date hereof otherwise such claim or claims, if any, will be considered as waived and abandoned unconditionally and irrevocably. At Mumbai Dated this 31st day of August, 2023.

ANUJ VINOD MORE
Advocate, Bombay High Court

PUBLIC NOTICE

Notice is hereby given that the Original Agreement of 1974, executed by and between Mrs. Shivran Baldas, a partnership firm (herein referred as "The Developers") of the One Party and Shantadevi B. Bhat and Tushar B. Bhat (herein referred to as "The Purchasers" of the Other Part), pertaining to the premises which is more particularly described in the Schedule hereunder written was lost/misplaced by Mr. Tushar B. Bhat.

Any person or persons finding or having found the said agreement to / are requested to make the same known in writing to the undersigned at HN Legal, Advocates, having office at 316, 3rd Floor, Rewa Chambers, Plot No. 31, Vithaldas Thackersey Marg, New Marine Lines, Churchgate, Mumbai - 400 020, within 14 (fourteen) days from the date of publication hereof.

SCHEDULE

Flat No. 308, addressing 678 square feet built-up area, on the 3rd (third) Floor, in the Wing "C" of the building known as "Shivran Apartments" of the society known as "Waked Laldas Co-operative Housing Society Limited", constructed on the plot of land bearing City Survey No. 693 of Village Mated within the Registration District & Sub District of Mumbai Suburban and lying being situate at Ramchandra Lane, Waked (West), Mumbai - 400 064.

Dated this 31st day of August, 2023.

HN Legal, Advocates

PUBLIC NOTICE

This is to inform the public at large that my client M/S. MAHAVIR PLASTO CHEM INDUSTRIES, Through its Proprietor, MR. PARESH MEHTA are the absolute owner of Unit No. 17, in Bldg. No. 3, addressing about 1000 Sq. Fts. Built up area, in the building of the society known as "Ram Mandir Industrial Premises Co-op. Soc. Ltd.", situated at Ram Mandir Road, Goregaon (East), Mumbai - 400 063, ("the Said Unit").

It is further informed that my client had purchased the said Unit from SMT. B. A. REHMAN and the said SMT. B. A. REHMAN had originally purchased the said Unit from UNION CONSTRUCTION.

It is further informed by my client that Original Agreement for Sale executed between UNION CONSTRUCTION and SMT. B. A. REHMAN is lost/misplaced by them and not traceable after due and diligent search. Any Person/Financial Institution/Bank/Govt. Body having any claim to the above mentioned said Unit either by way of Sale, Mortgage, Charge, Lien, Exchange, Gift, Trust, Release, Easement or by way of legal heirship, succession, administration etc., or in any other manner whatsoever is/are required to make the same known at the Office of the undersigned in writing with proof thereof within 14 days from the date of publication of this notice hereof, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned and waived off.

Sd/-
Vitesh R. Bhoir (Advocate)
Shop No. 10, Suraj Bai Niwas,
Station Road, Opp. Registration Office,
Goregaon (West), Mumbai - 400 104.

Place : Mumbai. Station Road, Opp. Registration Office, Goregaon (West), Mumbai - 400 104.
Date : 31st August, 2023.

PUBLIC NOTICE

On behalf of my clients

(a) Bharudas Laxman Mhatre,
(b) Manohar Laxman Mhatre,
(c) Prabhakar Laxman Mhatre.

All residing at Jayant Bhuvan, Opp. Khandarpada Talav, Khandarpada Dastur, Mumbai - 400068. I am issuing this Public Notice.

Members of the Public are hereby notified that they have revoked and cancelled the Power of Attorney (पुस्तकसंशोधन) dated 06th November 2021 granted to Mr. Nitin Atul Bariya Address- 44, Chandra Niwas, C.S Road, Opposite Petrol Pump, Dahisar East, Mumbai 400058, for the limited administrative purpose pertaining to the below scheduled Property and all the powers and authorities granted thereunder stands revoked and cancelled W.E.F. 28th August 2023.

SCHEDULE

Sr.No	Village	City Survey Office	Survey Nos.
1.	Dahisar	115	314712(part)
2.	Dahisar	27	369113
3.	Dahisar	29	309115
4.	Dahisar	24	3077
5.	Dahisar	124	296117
6.	Dahisar	112	314148
7.	Dahisar	46	3562

All the said piece and parcel of land lying and situate in the District of Mumbai Suburban, Taluka Borivali.

Let it be known that my clients have executed a Deed of Revocation and Cancellation of Power of Attorney revoking and cancelling the said Power of Attorney (पुस्तकसंशोधन) dated 06th November 2021 and the said Power of Attorney is not in effect any more.

Hereafter if any person dealing with the said Mr. Nitin Atul Bariya shall be doing so at his/her own risk and liability and my client shall not be responsible and liable for the same.

Place: Mumbai Sd/- Advocate Vikas Pawar
Date: 31/08/2023 Mob: 9326452933

PUBLIC NOTICE

DATALINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED
CIN: U95999MH1992PLC06858

Regd. Off: 433-A, Anand Chambers, 4th Floor, Tardeo, Mumbai - 400034
Tel: 022-40023127, E-mail: compliance.dataline@gmail.com

Notice to Member-Information regarding 31st Annual General Meeting to be held through Video Conference or Other Audio-Visual Means

The Members are hereby informed that the 31st (Thirty-First) Annual General Meeting ("AGM") of the Members of Dataline and Research Technologies (India) Limited will be held on Saturday, 30th September, 2023 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 31st AGM which will be e-mailed separately to the members in due course.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular number 14/2020 dated 0th April, 2020, 17/2020 dated 30th April, 2020, 20/2020 dated 0th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 11/2021 dated 14th December, 2021 and 7/2022 dated 09th May, 2022 and General Circular No. 30/2022 dated December 28, 2022 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VCD/AVM, without the physical presence of members at a common venue, in compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VCD/AVM. Notice and the Annual Report for the financial year ended 31st March 2023 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) if any. The copy of the Notice will be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In line with the Circulars issued by MCA, members are advised to update their Email ID's in order to receive electronic copies of Annual Report/Sign credentials. In the manner mentioned below, since no physical copies of Annual report will be dispatched to any member:

MEMBERS HOLDING SHARES IN PHYSICAL MODE	Members hold shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s) are requested to update their email addresses by writing to Company's email id with the subject line "Request to update email ID" at compliance.dataline@gmail.com . Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back), PAN (self - attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
MEMBERS HOLDING SHARES IN DEMATERIALIZED MODE	Members who hold shares in dematerialized mode and have not yet updated their email addresses are requested to register/update their email addresses with the Depository Participant (DP) by following the procedure prescribed by the DPs.

The Company shall co-ordinate with NSDL/Accurate Securities and Registry Private Limited, authorized e-voting agency and provide login credentials to the above-mentioned members, subject to the receipt of the required documents and information from the members.

Further upon receipt of e-mail request from the Members of the Company on the Company's Investor Id i.e., compliance.dataline@gmail.com for Notice of AGM and Annual Report. The Company shall arrange to email the same to the Member.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

The Company has entered into agreement with Accurate Securities and Registry Private Limited, authorized e-voting agency, for facilitating voting through electronic means ("Remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The manner of "remote e-voting and e-voting" during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

In case you have 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 <http://www.evoting.nsdl.com> or call on toll free no.: 1800 3020 990/1800 224 430 or send a request at evoting@nsdl.com.

For Dataline and Research Technologies (India) Limited
Sd/-
Nitin Sawant
Director
DIN: 60350449

TEJNAKSH HEALTHCARE LIMITED

CIN: - L85100MH2008PLC179034
Regd. Off.: A.601, Floor No.8, Kalash Business Park, Veer Savarkar Marg, Vikrol, - West, Mumbai - 400079.
Tel: 022-2754 2311, Email: instituteofurology@gmail.com, Website: www.tejnaksh.com

NOTICE OF 16th AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 16th Annual General Meeting of the Members of Tejnakh Healthcare Limited will be held on Thursday, September 21st, 2023 at 3.00 P.M., via two-way video Conferencing ("VC") facility or other audio visual means ("OAVM") pursuant to MCA May 08, 2020 read with circulars dated April 08, 2020, April 13, 2020 and December 31, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the notice convening AGM.

The dispatch of Annual Report of the Company for the financial year 2022-23 along with the AGM Notice and E-voting procedure to the Members has been sent on 30th August, 2023.

The Annual Report for the financial year 2022-23 including Notice convening the meeting has been sent to the Members to their registered e-mail id and are displayed and available on the website of the Company at www.tejnaksh.com, Website of the Stock Exchange i.e. BSE India Limited at www.bseindia.com and the AGM notice is also available on the website of the NSDL (Agency for providing the e-voting and Remote e-voting facility) i.e. www.evoting.nsdl.com

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 16th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 18, 2023 (09.00 a.m.) and ends on September 20, 2023 (5.00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 14, 2023 may cast their vote electronically. 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 e-voting systems during the AGM.

In case Member(s) have not registered their e-mail addresses they may follow the following instructions:

a. Members holding shares in physical mode are requested to send an email to RTA on investor@cameoindia.com or companies email id on cs.tejnaksh@gmail.com along with necessary details like Folio No., Name of Members, and self-attested scanned copy of Pan Card and Aadhar Card for registering their e-mail addresses.

b. Members holding shares in demat mode are requested to contact their respective Depository Participant for registering the e-mail addresses. In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

The Board of Directors of Tejnakh Healthcare Limited has appointed M/s. N. S. Dave & Associates, Practising Company Secretary, as scrutinizer for conducting the e-voting.

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 15, 2023 to September 21, 2023 (both days inclusive).

By Order of the Board
For Tejnakh Healthcare Limited
Sd/-
Ashish Rawandale
Managing Director
Date: August 31st, 2023
Place: Mumbai

HDB FINANCIAL SERVICES

Regd. Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat - 380009
Regional Office: 1ST FLOOR, WILSON HOUSE, OLD NAGARDAS ROAD, NEAR AMBOLI SUBWAY, ANDHERI (E), MUMBAI 400089 and its various Branches in Maharashtra.

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You, being mentioned borrowers, co-borrowers and guarantors have availed loan(s) facilities from HDB Financial Services Limited by mortgaging your immovable properties (secureties) you have not maintained your financial discipline and defaulted in repayment of the same. Consequently to your default your loans were classified as non-performing assets as you to avail the said loan(s) along with the underlying security interest created in respect of the securities for repayment of the same. The HDBFS has right for the recovery of the outstanding dues, now issued demand notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest enforcement rules, 2002 and as by way of alternate service upon you. Details of the Borrowers, Co-borrowers, Guarantors, Loans, Securities, Outstanding dues, Demand Notice sent under section 13(2) and amount claimed thereunder are given below:-

- 1. Borrower and Co-Borrowers: 1. Vinayak Enterprises, Add.: Shop No.8, Sorab Marlon, Sasser Road Saverd Marg, Colaba Mumbai-400005 Maharashtra. And Also Add.: Flat No 5, 2nd Fl. Ashi Building, Ananya Chd, Plot No 325, Bellasa Road Tardeo, Mumbai Central Mumbai-400034. 2. Raju Mallani, Add.: Ashi Building, Room No 5, 2nd Fl Bellasa Road, Tardeo Mumbai-400034 Maharashtra, 3. Soniya R Mallani, Add.: Ashi Building, Room No 5, 2nd Fl Bellasa Road, Tardeo Mumbai-400031 Maharashtra, 4. Laxmi Mallani, Add.: In HR, Rs.9500000/- (Rupees Ninety Five Lakhs Only). 4) Detail description of the Security:- Schedule of the Securities -All Pre and Post And of Flat No.3 Admeasuring 480 Sq Ft. Carpet Equivalent To 44.81 Sq Mtr. On 2nd Floor of Ashi Building, Ananya Co-operative Housing Society Limited Situated At Old Survey No. 195 And New Survey No. 37071A/1, 335, J Bonam Benram Marg, Near Tardeo Circle, Bellasa Road, Mumbai-400034. Boundaries : North : Bellasa Road, South : Bharatara Road, East : Royal Building, West : Tardeo Circle, 5) Demand Notice Dated:- 11.08.2023. 6) Total Amount due in INR: Rs.789121/- (Rupees Seventy Eight Lakh Fifty Thousand One Hundred & Twenty Seven Only) as of 11.08.2023 and future contractual interest @ actual realization together with incidental expenses, cost and charges etc.**
- 2. Borrower and Co-Borrowers: 1. Padmavati Goff, Add.: Sai Deep Palace Block No-A/801/1865 Shop No 4 Kalash Colony Utharagar 410005 Uthas Nagar-421005 Maharashtra, And Also Add.: Flat No 205, 2nd Floor, Ahas Building, Ramesh Residency, Shiv Mandir Road Ambarnath East, Ambarnath-421501, 2. Pravin Dheerchand Jain, Add.: Sai Deep Palace Block No-A/801/1865 Shop No 4 Kalash Colony Uthas Nagar Maharashtra-421005, 3. Lata Pravin Jain, Add.: Flat No 205, 2nd Floor, Ahas Building Ramesh Residency, Shiv Mandir Road Ambarnath East, Ambarnath Maharashtra-421501, 4) Loan Account Number:- 13507101, 5) Loan Amount in INR: Rs.2475000/- (Rupees Twenty Four Lakhs Seven Thousand Only). 4) Detail Description of the Security:- All Pre-And Post-And of Plot No. 205 (Admeasuring 611 Sq Ft. Carpet Area), On 2nd Floor In The Building, Called As Ahas Building In Ramesh Residency Of The Ahas Co-op Housing Society Situated At Survey No 58, Hissa No. 11A, Near Old Shiv Mandir, Village Pada, Ambarnath East, Thane-421501 Boundaries : North : Uthas Road Road, South : Open Plot, East : Shiv Darshan, West : Fortane, 5) Demand Notice Dated:- 16.08.2023. 6) Total Amount due in INR: Rs.2188838/- (Rupees Twenty One Lakh Eighty Eight Thousand Eight Hundred & Thirty Eight Only) as of 11.08.2023 and future contractual interest @ actual realization together with incidental expenses, cost and charges etc.**

1. The Borrower and Co-Borrowers/Guarantors are called upon to make payment of the above mentioned defaulted amount with further interest as mentioned herein above in full within 90 days of this notice failing which the Undersigned Authorized Officer of HDBFS shall be constrained to take action under the Act to enforce the above mentioned securities. Please note that, as per section 13(3) of the said Act.

2. Mortgages are restrained from transferring the above-mentioned securities by way of sale, lease, lease & license or otherwise without the consent of HDBFS. 3. For any query or Full and Final Settlement, Please Contact: Collection Manager Mr. Ajay Mune Mobile No: 08620521727, Authorized Officer Mr. Mangesh Khandat, Mobile No: 9339777014, HDB Financial Services Limited.

Sd/- For HDBFS
Authorized signatory
Place: Mumbai, Date: 31-08-2023



SHAMROCK INDUSTRIAL COMPANY LIMITED

REGD. OFF: 83-E, HANSRAJ PRAGJI BUILDING, OFF. DR. E MOSES ROAD, WORLI, MUMBAI - 400018
CIN: L24289MH1981PLC82298 E-mail: os@shamrockindia.com
Website: <http://shamrockindustrial.wordpress.com>
Tel.: 022-40778892

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING TO BE HELD ON 27th SEPTEMBER, 2023 THROUGH VIDEO CONFERRING (VC)/OAVM AT 11.30 A.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 0th May 2020 read with General Circular No. 14/2020 dated 0th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022, 03/2022 dated 0th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CFO/POD-DP/CIR/2023/4 dated January 05, 2023, the Annual General Meeting (AGM) of the members of Shamrock Industrial Company Limited will be held on Wednesday, September 27, 2023 at 11.30 A.M. (IST) through VCD/AVM. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice convening 32nd AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at <http://shamrockindustrial.wordpress.com/annual-report/> and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders
- For Electronic Shareholders

Send Scanned copy of the following documents by email to cs@shamrockindia.com with CC to shamrockindia@gmail.com

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

For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as voting at the AGM on the agendas contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through NSDL. The details of the e-voting system and process of e-voting is specified in the Notice of the 32nd AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com.

For Shamrock Industrial Company Ltd
Sd/-
Priyanka Rathod
(Company Secretary & Compliance Officer)

TRANSGLobe FOODS LIMITED

CIN: L24231MH1983PLC288371
Registered Office: Office Number 233, Flat Floor Righteal a Mega Mall, Behind Polar Depot Kandivali West Mumbai, Maharashtra, 400067.
Email: transglobefoods@gmail.com / Website: www.transglobefoods.com / Contact: 8007096677

NOTICE OF AGM

(AGM ANNUAL GENERAL MEETING & E-VOTING)

NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 11 a.m. at Krish Cottage, C-101/01, Nana's Building, Near St. Lawrence High School, Devidas Lane, Borivali (West), Mumbai - 400103.

The Annual Report for the financial year 2022-23 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories/Company.

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

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

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

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

Ag. no. of the name appears in the Register of Members/Beneficial Ownership on the cut-off date, i.e., 1st September 2023, only shall be entitled to avail the facility of remote e-voting (voting at the Meeting).

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, i.e., 1st September 2023, may obtain the user ID and password by sending a request at evoting@nsdl.com. However, if a person is already using stored with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

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

(B) RECORD DATE(A/C) BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from 8 a.m. to 17th September 2023 to Saturday 23rd September 2023 (both days inclusive) for annual closing and the record date is 16th September 2023.

For Transglobe Foods Limited
Sd/-
Prabhakar Rathod Khalkhar
Director
DIN: 09491642

RELIANCE Asset Reconstruction Reliance Asset Reconstruction Co. Ltd.

Asset Reconstruction Reliance Centre, 11th floor, North Side R-Tech Park, Off. Western Express Highway, Goregaon East, Mumbai - 400 063

POSSESSION NOTICE [See rule 8 (1)] (For immovable property)

Whereas, Reliance Asset Reconstruction Company Ltd (RARAC 099 (RHDFC HL) TRUST) has acquired the financial assets from Reliance Housing Development Finance Corporation Limited vide Assignment Agreement dated 29.03.2019. The Authorized Officer of Reliance Housing Development Finance Corporation Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the following ("The Borrower") & ("The Co-Borrower"), to repay the outstanding amount mentioned in the notice within sixty (60) days from the date of the said notice.

AND borrower/guarantors/mortgagors having failed to repay the amount, notice is hereby given to the borrower's guarantors/mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) said Act, read with Rule 6 of the said Rules.

The borrower's/guarantors/mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Reliance Asset Reconstruction Company Ltd. for the below mentioned amount and interest, other charges thereon.

The borrower's attention is invited to provisions of sub-section (B) of section 13 of the Act, if the borrower clears the dues of the "RARAC" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "RARAC" and no further step shall be taken by "RARAC" for transfer or sale of the secured assets.

S. No.	Name and address of the Borrower / Guarantor / Mortgagor	Demand Notice Date & Amount	Possession Date	Schedule of Property
1.	Bharat Deeparam Trivedi And Gayatri Bharat Trivedi Both R/o C-702, Bldg No-2, Janaki Avenue Behind Ravira Residency, Azad Nagar Mira Bhanday Road, Bhanday East Thane Maharashtra-401105, Also At: Shastri Manufacturing Co. Office No-35, Shreeji Plaza, 2nd Floor, JSS Marg Tara Road No-2 Opera House, Mumbai Maharashtra-040004 Also At: Flat No.003, Ground Floor /Shiv Darshan Apartment Village Mauza Chandra Pada, Taluka Vasai Dist. Palghar, Loan A/c No. XMHDMTH0873126	19.01.2019 & Rs. 9,22,298.31	25-06-2023	All that piece and parcel of property bearing Flat No.003, Admeasuring 380 Sq.ft. on Ground Floor in the building known as "Shiv Darshan Apartment" on the Gaothan Land Bearing Mikat No. 781/1 at Village Mauza Chandra Pada, Taluka Vasai Dist. Palghar.
2.	Bharat Deeparam Trivedi And Gayatri Bharat Trivedi Both R/o C-702, Bldg No-2, Janaki Avenue Behind Ravira Residency, Azad Nagar Mira Bhanday Road, Bhanday East Thane Maharashtra-401105, Also At: Shastri Manufacturing Co. Office No-35, Shreeji Plaza, 2nd Floor, JSS Marg Tara Road No-2 Opera House, Mumbai Maharashtra-040004 Also At: Flat No.002, Ground Floor /Shiv Darshan Apartment Village Mauza Chandra Pada, Taluka Vasai Dist. Palghar, Loan A/c No. XMHDMTH0873045	19.01.2019 & Rs. 11,74,191.79	25-06-2023	All that piece and parcel of property bearing Flat No.002, Admeasuring 380 Sq.ft. on Ground Floor in the Building Known as "Shiv Darshan Apartment" on the Gaothan Land Bearing Mikat No.781/1 At Village Mauza Chandra Pada, Taluka Vasai Dist. Palghar.

Date : 25.08.2023
Place : Palghar (M.H.)
Authorized Officer
Reliance Asset Reconstruction Company Ltd.

NINE MEDIA AND INFORMATION SERVICES LIMITED

CIN: U52310MH1994PLC099992
Regd. Off: 433-A, Anand Chambers, 4th Floor, Tardeo, Mumbai - 400034
Tel: 022 - 40023127, E-mail: compliance.ninemedia@gmail.com

Notice to Member-Information regarding 29th Annual General Meeting to be held through Video Conference or Other Audio-Visual Means

The Members are hereby informed that the 29th (Twenty-Ninth) Annual General Meeting ("AGM") of the Members of Nine Media and Information Services Limited will be held on Saturday, 30th September 2023 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 29th AGM which will be e-mailed separately to the members in due course.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular number 14/2020 dated 0th April, 2020, 17/2020 dated 30th April, 2020, 20/2020 dated 0th May 2020, General Circular No. 02/2021 dated 13th January, 2021, 11/2021 dated 14th December, 2021 and 7/2022 dated 09th May, 2022 and General Circular No. 30/2022 dated December 28, 2022 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VCD/AVM, without the physical presence of members at a common venue, in compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VCD/AVM. Notice and the Annual Report for the financial year ended 31st March 2023 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) if any. The copy of the Notice will be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In line with the Circulars issued by MCA, members are advised to update their Email ID's in order to receive electronic copies of Annual Report/Sign credentials. In the manner mentioned below, since no physical copies of Annual report will be dispatched to any member:

MEMBERS HOLDING SHARES IN PHYSICAL MODE	Members hold shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s) are requested to update their email addresses by writing to Company's email id with the subject line "Request to update email ID" at compliance.ninemedia@gmail.com . Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back), PAN (self - attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
MEMBERS HOLDING SHARES	

