

Olympic Oil Industries Limited

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump,
G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022 - 62494444, Fax No.: 022 - 26520906
E-mail : olympicoilltd@gmail.com
CIN - L15141MH1980PLC022912

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 05.09.2022

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Olympic Oil Industries Limited Scrip Code: 507609

Dear Sir/Madam

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose herewith copy of the Newspaper Advertisements published on 05th September, 2022 in Business Standard and Lakshadweep intimating details of AGM to be held on September 24, 2022 and E-Voting facility.

Kindly take the same on record.

Thanking you,

For Olympic Oil Industries Limited



Manisha Issrani
Company Secretary & Compliance Officer

Encl: a/a

बडौदा यू.पी. बैंक
Baroda U.P. Bank
 Head Office: Budh Vihar Commercial Scheme, Taramandal, Gorakhpur-273016

आइसीए अनुमोदित सिक्योरिटी प्रिंटर्स को सूचीबद्ध करने एवं सिक्योरिटी फॉर्म प्रिंटिंग हेतु विड/प्रस्ताव आमंत्रित

बडौदा यू.पी. बैंक, परसलनाइज्ज चैक बुक्स एवं एफडीआर को प्रिंटिंग व अनुमोदित हेतु आइसीए अनुमोदित अनुमोदित व सक्षम सिक्योरिटी प्रिंटर्स को सूचीबद्ध करने के लिए विड/अवेदन/प्रस्ताव आमंत्रित करता है।

पात्रता मानदंड, अवेदन प्रारूप और अन्य नियमों व शर्तों की जानकारी हेतु बैंक की वेबसाइट - www.barodaupbank.in/tender.php देखें

विड/अवेदन/प्रस्ताव जमा करने की अंतिम तिथि 26.09.2022 है।
 दिनांक 06.09.2022

महाप्रबन्धक

NMDC Limited
 (A Government of India Enterprise)
 'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028
 Corporate Identity Number (CIN) - L13100TG1958G0001674

EXPRESSION OF INTEREST

EOI No:HO/Contracts/CB/M/Oil Lab/2022/853/146 Dated:03.09.2022

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites Expression of Interest (EOI) from experienced domestic firms for the work of **Conducting Oil Analysis Lab for a period of 5 years by Setting up Onsite Oil Analysis Lab for Condition based Monitoring (CBM) of Heavy Earth Moving Equipments (HEM) and OCSL Plant Equipments at Kirandul Complex, Kirandul, Dist: Dantewada, Chhattisgarh state - 494 556**

The EOI documents can be viewed and/or downloaded from 03.09.2022 to 26.09.2022 from following website links;

- NMDC website - <https://nmcdportals.nmdc.co.in/nmcdBid>
- Central Public Procurement portal - <https://www.eprocure.gov.in/epublishapp> and search Bid under Bid enquiry number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as 'New User' in 'Bids' section at website link <https://www.nmdc.co.in/nmcdBid/default.aspx> of NMDC. For accessing the EOI document at CPP portal www.eprocure.gov.in click on 'latest active Bids'. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted -
 Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax No.040-23534746, Telephone No. 040-23532800, email: contracts@nmdc.co.in

For and on behalf of NMDC Ltd
 Chief General Manager (Contracts)

Indbank
 Merchant Banking Services Ltd
 (A Subsidiary of Indian Bank)

Regd. Office: 1st Floor, Khivraj Complex 1,
 No.480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97
 CIN No.: L65191TN1989PLC017883

NOTICE OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third Annual General Meeting of the company ("33rd AGM") will be held on Tuesday the 27th day of September 2022 at 11.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued in relation to conducting of Annual General Meeting.

The notice of the 33rd AGM and Annual Report for the year 2021-2022 will be sent only by email to all those members, whose email address are registered with the Company/Depository Participant(s). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankonline.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 02.09.2022.

Members holding shares in physical form and who have not yet registered their e-mail addresses/Mobile number with the Company are requested to visit <http://investors.cameoindia.com> before 20.09.2022 for registering their mobile number & e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically. After due verification, RTA will be sending the login credentials for e-voting and also for attending the AGM to the registered email address.

The Register of members and Share Transfer Books of the company will remain closed from 21.09.2022 to 27.09.2022 (both days inclusive).

Pursuant to Section 108 of Companies Act 2013 read with rule 20 of the companies (Management and Administration) rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- The remote e-voting shall commence on Saturday, September 24, 2022 at 9 A.M (IST) and ends on Monday, September 26, 2022 at 5 PM (IST) during which the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
- The cutoff date for determining the eligibility to vote by electronic means for the AGM is Tuesday, September 20, 2022.
- Any person, who acquires shares of the company and becomes member of the company, after the electronic transmission of the notice of the AGM but before the cut - off date i.e., Tuesday, September 20, 2022, may contact the RTA, M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail the remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 Helpdesk: 1800 22 55 33 email: helpdesk.evoting@cdslindia.com or RTA / M/s. Cameo Corporate Services Limited email: murali@cameoindia.com or at Company Secretary's email: cs@indbankonline.com

By order of Board
 For Indbank Merchant Banking Services Limited
 Date: 03.09.2022
 Place: Chennai
 Chitra. MA
 Company Secretary

OLYMPIC OIL INDUSTRIES LIMITED
 BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051
 Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051
 Tel.: 9122 2654 0901 E-Mail ID: olympicolltd@gmail.com
 Website: www.olympicoil.co.in Fax: 91 22 26520906

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Forty Second (42nd) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Saturday, 24th September, 2022 at 03.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the businesses, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for the Financial year 2021-22 including the Audited Financial Statements for the year ended 31st March 2022 ("Annual Report") has been sent on Friday, 02nd September, 2022 electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participant(s) or its Registrar & Share Transfer Agent i.e. Link Intime India Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022 may cast their vote electronically on the Business, as set out in the Notice of the 42nd AGM through electronic voting system ("Remote e-Voting" e-Voting during the AGM); of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The Ordinary Business, as set out in the Notice of the 42nd AGM, will be transacted through voting by electronic means;
- The remote e-Voting shall commence on Wednesday, 21st September, 2022 at 9:00 a.m. IST;
- The remote e-Voting shall end on Friday, 23rd September, 2022 at 5:00 p.m. IST;
- The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 42nd AGM, is 16th September, 2022;
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympicolltd@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
- 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; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;
- The Notice of the AGM and the Annual Report are available on the website of the Company at <http://olympicolltd.co.in> and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com/>;
- 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.: 1800-222-9900 or send request at evoting@nsdl.co.in, or contact Mr. Amit Vishal, Senior Manager National Securities Depository Ltd. at the designated email ID: evoting@nsdl.co.in or AmitV@nsdl.co.in at telephone nos. +91-22-24994360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address olympicolltd@gmail.com.

For Olympic Oil Industries Limited
 Sd/-
 Nipun Verma
 Chairman & whole-time Director

Place: Mumbai
 Date: 03rd September, 2022

SPML SPML INFRA LIMITED
 Engineering Life
 CIN: L40106DL1981PLC012228

Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020
 Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

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

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, the 26th September, 2022 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the Ministry of Corporate Affairs (MCA) Circular no. 20/2020 dated 5 May, 2020, read with Circular no. 14/2020 dated 8 April, 2020, Circular no. 17/2020 dated 13 April, 2020, Circular no. 02/2021 dated 13th January, 2021, Circular no. 20/2021 dated December 08, 2021 and Circular no. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Companies are permitted to hold Annual General Meeting ("AGM") through Video Conferencing/Other Audio-Visual Means, without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the 41st AGM of the Company will be held on Monday, the 26th September, 2022 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Further, electronic copies of Annual Report for FY 2021-22 and Notice of AGM have been sent on Sunday, 04th September, 2022 to all the Members, whose email IDs are registered with the Company / Depository Participant.

The Annual Report for FY 2022-23 and Notice of the 41st AGM of the Company is available and can be downloaded from the Company's website www.spml.co.in, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 16th day of September, 2022 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed that:

- The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM;
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of AGM;
- The remote e-voting shall commence on Friday, 23rd September, 2022 (9:00 A.M. IST) and end on Sunday, 25th September, 2022 (5:00 P.M. IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Friday, the 16th day of September, 2022;
- Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, the 16th day of September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@spml.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 25th September, 2022 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 electronically will be made available during the AGM;
 - 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 and
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the Annual General Meeting;
- In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of NSDL or contact at toll free no. 1800-1020-9900 or send a request to www.evoting.nsdl.com. In case of any grievances/queries relating to conduct of AGM through VC / OAVM e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, I/ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, email: evoting@nsdl.co.in Tel: 1800 1020 9900/1800-224-430

For SPML Infra Limited
 Sd/-
 Swati Agarwal
 (Company Secretary)

Date: 04.09.2022
 Place: Kolkata

ZODIAC - JRD - MKJ LIMITED
 DIAMONDS, JEWELLERY, PRECIOUS & SEMI PRECIOUS STONES
 Regd Off: 910, Parekh Market, 39 J.S.S Road, Opp. Kennedy Bridge, Opera House, Mumbai - 400 004 (India) Website: www.zodiacjrdmkj.com
 Email id: info@zodiacjrdmkj.com CIN : L65910MH1987PLC042107

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 22nd September, 2022 at 3.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of AGM in accordance with General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular dated 02/2021 dated 13th January, 2021, 03/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May 2020/22nd June, 2020, 8th October, 2020, 26th February, 2021, 22nd December, 2021 and 30 June, 2022.

In compliance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2021-22 on 02 September, 2022 through electronic mode only to those members who have registered their e-mail addresses with the Company / Registrar and Transfer Agent ("RTA") / Depository Participant ("DP"). These documents are also available on the Company's website <http://zodiacjrdmkj.com/> and on website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>. In accordance with Section 108 of the Companies Act, 2013.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting : From 9.00 a.m. (IST) on Monday, 26th September, 2022
- Date and time of end of remote e-voting : Till 5.00 p.m. (IST) on Wednesday, 28th September, 2022
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Friday, 23rd September, 2022, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Wednesday, 28th September, 2022
- The Members would be able to cast their votes at the meeting through e-voting if they have not availed the remote e-voting facility. To cast a vote during the AGM please refer the instruction mentioned in notes of the AGM. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 35th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at <http://zodiacjrdmkj.com> and Central Depository Service Limited at <http://www.evotingindia.com>
- Any person who has acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 27 in the AGM Notice.
- The Members who have not registered their e-mail addresses with the company can get the same registered with the Company at info@zodiacjrdmkj.com
- For any queries / grievances, in relation to e-voting members may contact the following:
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33
 - All queries 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.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com / Mr. Rakesh Dalvi (22-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive), for the purpose of Annual General Meeting of the Company.

Sd/-
 For Zodiac - JRD - MKJ Limited
 Jayesh Jhaveri (Managing Director) DIN: 00022077

PLACE: Mumbai
 DATE: 05/09/2022

GILADA FINANCE AND INVESTMENTS LIMITED
 (A Government of India Enterprise)
 CIN: L65910KA1994PLC015981
 Regd. Office: #105 R.R. Takt, 37 Bhopasandam Main Road, Bangalore- 560094
 Ph: 090-40620000 (30 Lines) Fax: 090-40620008; E-mail: md@giladagroup.com,
 Website: www.giladafinance.com

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Gilada Finance and Investments Limited will be held on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") as per the provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") Circular dated 8th April, 2020 and 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 05th May, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/0663 dated 13th May, 2022 (referred to as "SEBI Circular") without the physical presence of the Members at the common venue to transact the businesses as set out in the Notice convening the 28th AGM. Electronic copy of the Notice convening the 28th AGM containing among other procedure & instructions for e-voting and the Annual Report for the FY 2021-22 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form with their depository participants (DPs);
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Canbank Computer Services Limited with details of Folio number, and self-attested copy of PAN card at Canbank Computer Services Limited at 218, JP Royale, 1st Floor, Sampige Road, Near 14th Cross, 2nd Main, Malleswaram, Bengaluru-560003 OR (ii) by sending e-mail to canbankta@cscl.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 28th AGM and the Annual Report for the FY 2021-22. The Company will provide facility to Members to exercise their rights to vote by electronic means. The Instructions for joining the 28th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 28th AGM. Notice convening the 28th AGM and the Annual Report for the FY2021-22 will also be available on the websites of the Company at www.giladafinance.com and of the stock exchanges viz. BSE at www.bseindia.com.

Remote e-Voting:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. on Monday, September 26 th , 2022
End of remote e-Voting	Upto 5.00 p.m. on Thursday, September 29 th , 2022
- 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 Thursday, September 22nd, 2022 ("Cut-Off 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 cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022, (both days inclusive) for the purpose of AGM.

For GILADA FINANCE AND INVESTMENTS LTD.
 Sd/- Iswariya Rajan
 Company Secretary & Compliance Officer

Place : Bangalore
 Date : 02.09.2022

LOVABLE LINGERIE LIMITED
 CIN: L17110MH1987PLC048435
 Regd. Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax no. +022-9128383582.
 E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the businesses as listed in the Notice of 35th AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September 2022 to Tuesday, 27th September 2022 (both days inclusive) for the purpose of AGM to be held on September 27, 2022 and for the payment of Dividend, subject to approval of members at the AGM. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2022 have been sent on 3rd September, 2022 in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote e-Voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited, Mrs. D. M. Zaveri & Co., Practitioners, Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date is Tuesday, 20th September 2022;
- Date and time of commencement of Remote e-Voting from Saturday, 24th September 2022 at 9.00 a.m. (IST).
- Date and time of end of Remote e-Voting is Monday, 26th September, 2022 at 5.00 p.m. (IST). Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on 26th September 2022. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPL.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote e-voting instructions as mentioned in the Notice of AGM or sending request to instamete@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, then the existing user ID and password may be used for casting the vote.

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the 35th Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Tuesday, 20th September 2022 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of <https://instavote.linkintime.co.in> or call on Tel: 022-49186000 or send a request at instamete@linkintime.co.in.

Registration of email ID and Bank Account details:

To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Members Holding Shares in Physical

Send a request to M/s. Link Intime India Private Limited at ml.helpdesk@linkintime.co.in

- To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhar card)
- To update bank account details: Please send the following additional documents/information followed by the hard copies:
 - Name of the bank and branch address,
 - Type of bank account i.e., savings or current,
 - Bank account no. allotted after implementation of core banking solutions,
 - 9-digit MICR code no., and
 - 11-digit IFSC code.
- Original cancelled cheque bearing the name of the first shareholder, failing which a copy of the bank passbook / statement of account.

Alternatively, members holding shares in Physical can also update/upload the said information/documents on https://web.linkintime.co.in/Email/Reg/Email_Register.html

Members Holding Shares in Demat

Please contact your DP and follow the process advised by your DP

For Lovable Lingerie Limited
 Sd/-
 Vineesh Vijayan Thazhummal
 Company Secretary

Place: Mumbai
 Date: 4th September, 2022

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.
 Regd. Office: Sardar Patel Vidyan Bhavan, Race Course, Vadodara (Gujarat) : 390007
 e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA
 GETCO: www.getcojgujarat.com https://www.npprocure.com

Tender Notice No. CE (P&C) : TN -

पिंपरी – चिंचवड पोलिसांचा विसर्जन काळात चोख बंदोबस्त

पुणे, दि.४ : गणेशोत्सव व त्यानंतर विसर्जन यासाठी पिंपरी-चिंचवड शहर पोलिसांनी चोख बंदोबस्त केला आहे.म नुष्यबळाच्या कमतारते

मुळे मद्दत म्हणून बाहेरून बंदोबस्त मागवण्यात येणार आहे.एक एसआरपीएफ प्लाटून, २० पोलीस अधिकारी आणि ३०० होमगार्ड अशी अधिकयी कुमक शहर पोलिसांना मिळाली आहे.

सध्या आयुक्तालय म नुष्यबळ ही मोठी अडचण आहे. त्यावर मात करत अधिक सक्षम पोलिसिंगसाठी सीसीटीव्ही, ड्रोन्, सीटॅलनस व्हॅन अशा त्रांत्रिक निगराणीचा आधार घेतला जाणार आहे.

आयुक्तालयाच्या हद्दीत एकूण एक हजार ७४२ सार्वजनिक गणेशोत्सव मंडळांनी परवानगी घेतली आहे.अनेक मंडळे परवानगी घेऊनही गणेशोत्सव साजरा करत नाहीत.तसेच काही मंडळे परवानगी न घेता गणेशोत्सव साजरा करतात.या पारवर्भूमीवर पिंपरी –चिंचवड पोलिसांनी कोव्बिंंग ऑपरेशन आणि विविध कारवायांच्या माध्यमातून गुन्हेगारातून प्रतिबंधात्मक कारवाई केली.

आळंदी येथील इंद्रायणी नदी घाट गणेश मूर्ती विसर्जना– साठी बंद

पुणे, दि.४ : गणेश मुर्ती विसर्जनासाठी आळंदी येथील इंद्रायणी नदी घाट बंद ठेवण्यात आला आहे. गणेश भक्तांनी आपल्या जवळील मूर्ती खेड विभागाकडील नगरपरिषद वाहनतळ, हवेली विभागाकडील इंद्रायणीनगर कमानीसमोर या ठिकाणच्या मूर्ती संकलन केंद्रात गणेश मूर्ती संकलित / दान करून नगरपरिषदेस सहकार्य करावे, असे विनम्र आवाहन आळंदी नगरपरिषदेच्या वतीने नागरिकांना करण्यात आले आहे.

FORM NO URC 2
Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(B) of the companies Act, 2013 and rule 4(1) of the companies (Authorized to Register) Rules, 2014]
1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of Companies Act, 2013. An application has been made to the registrar at Mumbai that M/S Shree Sai Contractors and Engineers a partnership firm may be registered under Part I of Chapter XXI of the Companies Act, 2013 as an Limited Liability Partnership in the name of STERLING INDIA CONSTRUCTION LLP. 2. The principal object of the LLP are as follows: Civil contractor, builder & construction work. 3. A copy of draft LLP agreement may be inspected at Shop No.44 Orchard Plaza A-Wing Ramkrvar Thakur RD Dahisar East behind Movie Gem Theatre Mumbai 400068. 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the registrar at 100 Everest Marine Drive Mumbai-400 002 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.
Dated 05th day of September 2022
Name(s) of Applicant
1)Ajaykumar Jagrasad Pandey
2)Rita Ajay Pandey
3)Akash Ajay Pandey

जाहीर सूचना
मझे अशीली. मी. भालचंद्र ही तोडणकार यांच्या वतीने येथे सूचना देण्यात येत आहे। की, २५.१०.२०१३ रोजी नोंद क्र.बीबी४७/४१९३/२०१३ नुसार फर्टि।क्र.७७४, (ज्वा मजला, इमारत क्र.५-५८, टी न्यू ह्रिद मिल संकल, अनंत गाणप पवार लेन, काळकोठी, मुंबई-४०००३३ हखले/गहाळ झाले आहे आणि अत्यंत शोध घेऊनही सापडलेली नाही.

वरील मूळ विवाहपत्र गहाळ झाले आहे आणि उपलब्ध नाही/ शोधता येणार नाही, अशा परिस्थितीत कोणीतही व्यक्ती/बँक/कंपनी/वित्तीय संस्थेकडे या खाली अस्तुचित अधिकार फेरित्या संदर्भात कोणतीही अर्क, दाखल, दायन, दायन किंवा व्याज, धारपत्राधिकार, नागण आहे, लेव्ही, बी नोटस प्रकाशित श्रावण्यामग्न १५ (पंचम) दिवसांच्या अशा सहाय्यक कागदपत्रासह खाली नमूद केलेल्या कार्यालयाच्या पत्त्यावर अथवासंभाद्रितारास लेखी कळवू शकते, असे न घेता, तो फर्त कोणत्याही स्वरूपाचा नसत नाही असे अर्भे मातही जाईल. या कार्याधीनता प्राप्त झालेले कोणतेही दावे, आक्षेप, मागण्या विचारात घेतल्या जाणार नाहीत आणि उद्वत्तव्यास पुढील व्यवहारासाठी माझ्या कलांतरावर बंधकाराक आहे.

दिनांक: ०८.०९.२०२२

राकेग पी. दुआ
वकील उच्च न्यायालय
८, कोंडाजी इमारत क्र.३, टाटा मेमोरियल हॉस्पिटलकडून, व्ही.एन. पेशवेगंजार मार्ग, परळ, मुंबई-४०००१२.

जाहीर सूचना
सदरिका क्र. २०९, दुसरा मजला, जे. पी. नगर 'ए' को. ऑफ. ही. सोसा. लि., जे. एच. पोहदार हायस्कूल रोड, डांबोळी स्ट्रीट, भाईदर (पश्चिम), ता. आणि जिल्हा टाणे-४०११०१ ये सह-मालक/सह सदस्य अर्हतात रमेशांद्र ओजवलाकर शेठ यांचे पुत्र मज्जा अर्हतात श्री. गौरांग रमेश शेठ यांच्या वयाचे यादारे सुचना देण्यात येते की, दिनांक रमेशांद्र ओजवलाकर शेठ यांचे दि. ०७.०९.२०१५ रोजी निधन झाले आणि त्यांच्या पश्चात १) श्रीमती उर्धेशीन रमेशांद्र शेठ २) सी. किर्तीदा समीर शेठ ३) श्री. गौरांग रमेश शेठ आणि ४) श्री. मित्जुल रमेश शेठ हे पुत्रांच्या पश्चात हयात आहेत आणि दिनांक ३१.०१.२०२२ रोजीच्या हक्कसौदा काराग्यामदारे, १) श्रीमती उर्धेशीन रमेशांद्र शेठ २) सी. किर्तीदा समीर शेठ ३) श्री. मित्जुल रमेश शेठ यांनी त्यांचे सदर सदतिष्ठाकधील हक्क आणि सभामग्न श्री. गौरांग रमेश शेठ यांच्या नावे मुजल केले आहेत आणि आता माझे अशीली यांचे संस्थेकडे सदर सदतिष्ठाकधील सव-जालकचे दाव दिनांक रमेशांद्र ओजवलाकर शेठ यांचे जन्म तिथी त्यांना नावे हस्तान्तरित करण्याकरिता अर्ज केला आहे.

कोण व्यक्तीचा सदर सदतिष्ठा क्र. २०९, दुसरा मजला, जे. पी. नगर 'ए' को. ऑफ. ही. सोसा. लि. विरुद्ध किंवा करिता किंवी, भेट, दाखणट्ट, अदरलखल किंवा अन्य कोणत्याही मार्गे कोणताही दाव असल्यास त्यांनी त्याबाबत पुराव्यासह लिखित स्वरुपात लिखितसमर्थीकराताना त्यांच्या १-१०४, बरणा व्हिल्डिंग, देवदंड नगर, भाईदर (७), जि. टाणे ४०१ १०१ येथील कार्यालयात सदर सूचना प्रसिध्दीपत्राजून ७ दिवसांच्या आत सुचित करावे. अन्यथा असा दावा, जर असल्यास, सोबूद टिपला असे समजावण्यात येईल आणि हस्तान्तरण प्रक्रिया पूर्वी केली जाईल याची कृपया नोंद घ्यावी.

अरत एम. शह
बी.कॉम, एल.एल.बी.
वकील उच्च न्यायालय
ठिकाण: भाईदर (पश्चिम)
दिनांक: ०३.०९.२०२२

PUBLIC NOTICE
(1) MRS. BHARATI PANDHARINATH BAGAV (2) SMT. BHAGYASHREE AJAY BANAVALI are real sisters (3) **MRS. RITU KHANVILKAR** is the niece of Late. Miss. Kaumudi M. Kamat. Miss. Kaumudi M. Kamat died on 10.07.2022 holding **Flat No. C-701, 7th Floor, Bldg No.16, Plot No.16, Samata Sankalp Co-operative Housing Society Ltd., Nagari Nivara Parishad, Malad (East), Mumbai - 400 097** being Member of Samata Sankalp CHSL admeasuring Built-up Area 44.12 sq ft, in the Building viz. 'Samata Sankalp' wherein member viz. Miss. Kaumudi M. Kamat died without intestate vide Share Certificate No. 092, Distinctive Bearing No. No. 456 to 460. The aforesaid Chairman / Secretary of the Society hereby invite claim/ objection within a period of 10 days from publication of this notice, with copies of such documents and other proof in support of his/her their claims/ objections for transfer of shares and interest of the DECEASED MEMBER from the heirs or other claimants/ objection/s to transfer of said shares and interest of deceased member to the extent of her 100% undivided share in the capital/ property of the Society on Mrs. Ritu Khanvilkar in such a manner as provided under by-laws of such Society. The claims/ objections, if any, received by the said Society for the transfer of the shares and interest of deceased member shall be dealt with in the manner provided under the by-laws of the society. A copy of the registered by-laws of the society is available for inspection by the claimants/objectors, in office of the said society from the date of publication of the notice till the date of expiry of its period.

For & on behalf
SAMATA SANKALP C.H.S.LD
 Sd/-
Chairman / Secretary
 Place: **Mumbai** Date: **05.09.2022**

निविदा सूचना
रोज वाचा
दै. 'मुंबई लक्षदीप'
इमारतीचे स्ट्रक्चरल रिपअर्स व पेटींग या कामाकरिता पूर्ण अनुभव असलेल्या कंत्राटदारांकडून सीलबंद निविदा मागविण्यात येत आहे.
संपर्क: Premnagar1chsl@gmail.com
प्रमनगर नं. १ को. ऑफ. ही. सो. लि. जिवदानी रोड, विरार पूर्व

ZODIAC - JRD -MKJ LIMITED
DIAMONDS . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES
 सीआयएन:एए४६९१०९एएए१९८पीएसी१०५११०८
 ९१०, पॉपब मॉडॅट, ३६ जेएसएस रोड, अर्जिज हाऊस, मुंबई-४००००४.
 वेबसाईट:www.zodiacjrdmktjld.com, ई-मेल:info@zodiacjrdmktjld.com

सूचना
वाद्युरे नोटिस दिली गेली आहे की, **झोडीघाक-जेआरटी-एफकेजे लिमिटेड** (कंपनी) चा भागधारकांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुळवार, २९ सप्टेंबर, २०२२ रोजी दु. ३.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हासी)/इतर ऑडिओ व्हिड्युअल माध्यम (ओव्हीएम)** साधनांदारे एजीएमच्या सुचनेत नमुद विषयावर विमर्ष करण्याकरिता सहकार मंगलवन (एमएल) द्वारे वितरित सर्वसाधारण सभा घेण्याच्या सुचनेत नमुद विषयावर विमर्ष करण्याकरिता सहकार मंगलवन (एमएल) द्वारे वितरित सर्वसाधारण परिपक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपक क्र.१५/२०२० दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१, सर्वसाधारण परिपक क्र.०३/२०२२ दि.५ मे, २०२२ आणि सेशे परिपक दिनांक १२ मे, २०२०, २२ जून, २०२०, ८ सप्टेंबर, २०२०, २६ नव्हारी, २०२१, २२ डिसेंबर, २०२१ आणि ३ जून, २०२२ नुसार सणगा आहे.

एजीएम सूचना तसेच वित्तीय बर् २०२१-२२ करिता कम्पनीचे वार्षिक अहवाल या सदर्याचे ई-मेल कम्पनी/डिपॉझिटी सहभागीदार/निबंधक व भागहस्तानत प्रतिनिधी (आर्टीए) कडे नोंद आहेत त्यांना एमसीए व सेबी परिपकनुसार २ आणि सेशे (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोअर रिक्वायमेंट्स) अधिनियम, २०१५ चे नियम ४४ नुसार कम्पनीने एजीएमची रिमोट ई-वॉटिंग आणि एजीएमचे विमर्षीत कारवायाचे व्यवहार संदर्भात एजीएम दरम्यान मतदान सुविधा सदर्यांना दिलेली आहे आणि याकरिता विद्युत स्वरुपाचे मतदान करण्याकरिता कम्पनीने सेक्युरिटीझ इंडिस्ट्री सर्विस (इंडिया) लिमिटेड (सीडीएसएल) ची सुविधा नियुक्त केली आहे. निम्नानुसार तपशील खालीलप्रमाणे:

- रिमोट ई-वॉटिंग कालावधी सोमवार, २६ सप्टेंबर, २०२२ रोजी सक.५.००वा. सप्ताह होईल.
- कंपनीच्या सदर्यांना, त्यांचे वास्तविक किंवा इंडिड व्हासा भागधारण आहे त्यांना ई-वॉटिंग व एजीएमचे मतदानासाठी पात्रता निश्चित शुक्रवार, २३ सप्टेंबर, २०२२ आहे.
- बुधवार, एप्रिल, २०२२ रोजी सक.५.००वा. नंतर ई-वॉटिंग मग्य अणवार नाही.
- रिमोट ई-वॉटिंग सुविधा उपलब्ध न झाल्यास सदर्यास संप्रेषणेचे ई-वॉटिंगने मत देता येईल. एजीएमचे ई-वोट देण्यासाठी अधिकृत सभेप्रतिनिधी माहितीचे पालन करावे. रिमोट ई-वॉटिंगने मत दिल्यास सदर्यास सर्वसाधारण सभेत मतदानाचा अधिकार राखता येणार नाही.
- सदर्यांना रिमोट ई-वॉटिंगने मत दिल्यानंतरही सर्वसाधारण सभेत सभागणी होता येईल परंतु प्रुदा मत देण्याचा अधिकार अणवार नाही.
- नोंद ताखेला लाग्नावी मालकांच्या यादीत सदर्य नोंद पुस्तकात या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वॉटिंग किंवा सर्वसाधारण सभेत मतदान करण्यात अणवार.
- रिमोट ई-वॉटिंग प्रक्रियेत ३५व्या एजीएमची सूचना सर्व सदर्यांना विहित पद्धतीने पाठविण्यात आली आहे आणि ते कं पनीच्या <http://zodiacjrdmktjld.com> व सीडीएसएलच्या <http://www.evotingindia.com> वेबसाईटवर उपलब्ध आहे.
- जर कोणत्या व्यक्तीने विद्युत वितरणानंतर कम्पनीचे शेअर्स घेऊन कम्पनीचा सदर्य झाला असल्यास त्यांनी टी.१२ मध्ये नमुद व्यक्तींकडून लागूदआवडी व पासवर्ड घ्यावे.
- वास्तविक स्वस्थान भागधारण अणवार किंवा या सदर्याचे ई-मेल कम्पनीकडे नोंद घेतला आहे सदर्यांनाकरीता रिमोट ई-वॉटिंग व सभे दरम्यान ई-वॉटिंग प्रणालीची माहिती एजीएमच्या सूनेच्या टी।क्र.१७ मध्ये नमुद करण्यात आलेली आहे.

- ११) ज्या सदर्यांनी अद्यापि त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी कम्पनीकडे info@zodiacjrdmktjld.com वर विनती पाठवून नोंद करावेत.
- १२) ई-वॉटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदर्यांने खालीलप्रमाणे संपर्क करावा:
 - रिमोट स्वरुपाचे मतदानकरिता सुविधेबाबत सर्व तक्रारीचे निवारण श्री. राकेश टडव्ही, व्यवस्थापक, सीएएसए, ए व्हि, २५वा मजला, मरिथ पुरवकरस, मकतलाल मिल कॅम्पस, ना.म.जोशी मार्ग, लोअर परळ पूर्व, मुंबई-४०००१३ किंवा helpdesk.evoting@cdsindia.com वर ई-मेल करवा किंवा टोल फ्री क्र.१८०० २२ ५५ ३३ वर संपर्क करावा.
 - एजीएममध्ये उपस्थित राहण्यास व ई-वॉटिंगने मतदानाबाबत प्रश्न असल्यास www.evotingindia.com वर उपलब्ध आहे. ई-वॉटिंग मॅनुअलच्या संदर्भ च्यावा किंवा क्रिक्रेन्टली आरबड केरचना (एफएफए) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdsindia.com वर ई-मेल करवा किंवा संपर्क श्री. राकेश टडव्ही, ११८-२३०५८४२२ वर संपर्क करावा.

येथे सूचना देत आहे की, कंणी कायदा २०१३ चा कलम १९ सहस्रवित्ता कम्पनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१५ च्या नियम ४० नुसार कम्पनीच्या वार्षिक सर्वसाधारण सभेत नमुद पत्रात असेल आणि शुक्रवार, २९ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कम्पनीचे सदर्य नोंद पुस्तक व भाग हस्तान्तरण पुस्तक बंद ठेवण्यात येतील.

झोडीघाक-जेआरटी-एफकेजे लिमिटेडकरिता सही/-
जयेश झवेरी
व्यवस्थापकीय संचालक
झीआयएन:०००४०२०७

ठिकाण : मुंबई

दिनांक : ०५ सप्टेंबर, २०२२

GANESH BENZOPLAST LIMITED
 CIN : L24000MH1986PLC039836
Regd. Office: Dina Building, First Floor, 53 Maharashtra Karve Road, Marine Lines, Mumbai-400 002. **Website:** www.ganeshbenzoplast.com.
E-mail: investors@gblinfr.com, **Phone:** 022-2201 1928

NOTICE OF 35th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting of the Company will be held on **Tuesday, 27th September, 2022 at 11.00 am** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 35th Annual General Meeting. The AGM will be held only through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 and Securities Exchange Board of India (SEBI) vide its Circular No.SEBI/HO/CFD/CM2/2 CIRP/2022/62 dated 13th May, 2022, and other applicable circulars issued in this regard (collectively referred as 'Circulars').

As per the aforesaid circulars, the electronic copies of the Notice and the Annual Report of the Company for Financial Year 2021-22 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/ NSDL ("Depositories") and is also available on the Company's website www.ganeshbenzoplast.com, website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and is also available on the website of CDSL (agency for providing the e-Voting facility), i.e. www.evotingindia.com.

The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) as the authorized agency for conducting of the e-AGM and for providing remote e-voting and e-voting facility at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and as per MCA Circulars, the Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through the Central Depository Services (India) Limited (CDSL). The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 35th Annual General Meeting.

The remote e-voting period commences on **Saturday, 24th September, 2022 at 10.00 a.m. (IST)** and ends on **Monday, 26th September, 2022 at 5.00 p.m. (IST)**. During this period, Members holding shares either in physical form or in dematerialized form as on the **Tuesday, 20th September, 2022**, i.e. cut-off date, may cast their vote electronically. On the remote e-voting module shall be disabled by CDSL for voting thereafter **Monday, 26th September, 2022 at 5.00 p.m. (IST)**.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date, Tuesday, 20th September, 2022**, may follow the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on **27th September, 2022** can cast their vote during the meeting electronically on the business specified in the notice of the 35th AGM through electronic voting system (e-Voting) of CDSL. However only those Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from **Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive)** for the purpose of the 35th AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfr.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfr.com/Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

By order of the Board
 For Ganesh Benzoplast Limited
 Sd/-
 Place : Mumbai Eka Dhand
 Date : September 03, 2022 Company Secretary and Compliance Officer

मेघ मयुर इन्फ्रा लिमिटेड
 (पूर्वीची पोहदार इन्फ्रास्ट्रक्चर लिमिटेड आणि त्यापूर्वी ट्रामसॉर्बिवायटी प्रॉपर्टीज लिमिटेड म्हणून ज्ञात) (सहभागीय: एएन११००एएए१९८पीएसी१०५११०८)
नोंदणीकृत कार्यालय: एमएचबी-११, ए-३०२, सर्वोदय को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, सविंत्र रोड, खेर नाग, बांदे (पूर्व), महाराष्ट्र-४०००५१, भारत. दूर: ०२२-२६९९३८४१, वेबसाईट:www.meghmayurinfra.com, ई-मेल:grivances@meghmayur.com,
भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, कंणीची ४४वी वार्षिक सर्वसाधारण सभा (एजीएम) कंणीचे नोंदणीकृत कार्यालय एमएचबी-११, ए-३०२, सर्वोदय को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, सविंत्र रोड, खेर नाग, बांदे (पूर्व), महाराष्ट्र-४०००५१ येथे शुक्रवार, २९ सप्टेंबर, २०२२ रोजी सक.११.३०वा. या सदर्याचे ई-मेल कंणी/डिपॉझिटी सहभागीदारकडे नोंद नाहीत त्यांना विद्युत स्वरुपाचे आणि अणार इतर सदर्यांना त्यांच्या नोंद पत्त्यावर वास्तविक स्वरुपात पाठविण्यात आलेल्या वार्षिक अहवाल २०२१-२०२२ सह एजीएम सुचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. जर कोणा सदर्यास वार्षिक अहवालाची वास्तविक प्रत हवी असल्यास त्यांनी कंणीकडे वि न्नीची करावी. ४४व्या वार्षिक अहवालसुद्धा कंणीच्या www.meghmayurinfra.com व परपसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत.

सदर्य नोंद पुस्तकात या सदर्यांची नावे नमुद आहेत त्यांना एजीएम उद्देशाकरिता शुक्रवार, २२ सप्टेंबर, २०२२ ते शुक्रवार, २९ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंणीचे सदर्य नोंद पुस्तक व भागहस्तानत पुस्तक बंद ठेवले जातील.

कंणी कायदा २०१३ चा कलम १०८ (कायदा) आणि सेशे (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोअर रिक्वायमेंट्स) रेग्युलेशन्स २०१५ चे नियम ४४ (एलओडीओ) नुसार कंणीने ४४व्या एजीएमचे विमर्षीत कारवायाचे विषयासंदर्भात सदर्यांना ई-वॉटिंग सुविधा दिलेली आहे.

कंणीने त्यांच्या सदर्यांना ई-वॉटिंग सुविधा देण्यासाठी अधिकृत संस्था म्हणून निबंधक व हस्तानत प्रतिनिधी सेंट्रलईट कॉर्पोरट सर्विस प्रा.लि. यांची सेवा नियुक्त केली आहे. विद्युत स्वरुपाचे व पोलाकर्मात मत देण्यास पात्रता निश्चितीसाठी नोंद दिनांक शुक्रवार, २२ सप्टेंबर, २०२२ आहे, म्हणजे या सदर्यांची नावे शुक्रवार, २२ सप्टेंबर, २०२२ रोजी सदर्य नोंदीमध्ये दिवत आहेत. रिमोट ई-वॉटिंगबाबत पत्र व्यवहार तसेच बुजआवडी व पासवर्ड बाबत सभा घेण्याच्या सुचनेची प्रत सदर्यांना वितरित करण्यात आली आहे.

वास्तविक स्वस्थान किंवा इंडिड स्वस्थान भागधारण अणवार सत्य विद्युत स्वस्थान मत देऊ शकतात. रिमोट ई-वॉटिंग सोमवार, २६ सप्टेंबर, २०२२ रोजी सक.५.००वा. भाग्ये प्रारंभ होईल आणि शुक्रवार, २८ सप्टेंबर, २०२२ रोजी सका.५.००वा. भाग्ये समाप्त होईल. सदर तारीख व वेळेनंतर रिमोट ई-वॉटिंग मग्य अणवार नाही. जर कोणा व्यक्तीने सूचना वितरणानंतर कंणीचे शेअर्स प्राप्त करून कंणीचा सदर्य झाला असल्यास आणि नोंद दिनांक अर्थात २९ सप्टेंबर, २०२२ रोजी भागधारण घेतली असल्यास त्यांची नावे फॉलिओ क्र./डीपी आयडी/लगावट आयडी नमुद करून evoting@nsdl.co.in वर ई-मेल पाठवून लागूद आयडी व पासवर्ड प्राप्त करावा. तथापि जर सदर्य रिमोट ई-वॉटिंगकरिता एमएसडीएलसह यापूर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान बुजआवडी व पासवर्ड घ्यावा.

कायद्याच्या कलम १०७ नुसार एजीएमचे उपस्थित अणार सदर्य आणि ज्यांनी ई-वॉटिंगने त्यांचे मत दिलेले नाही त्यांच्याकरिता पात्रता निश्चि तपून मतदानाची सुविधा उपलब्ध होईल. रिमोट ई-वॉटिंग त्यांचे मत दिल्यानंतरही सदर्यास सभेत सभागणी होता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.

काही प्रश्न असल्यास <https://www.evoting.nsdl.com> चा डाननोटिड सेक्शनवर उपलब्ध भागधारकांकरिता ई-वॉटिंग बुजर मॅनुअल व क्रिक्रेन्टली आरबड केरचना (एफएफए) चा संदर्भ घ्यावा किंवा दूर:०२२-२४९१२८१० वर संपर्क करावा.

मेघ मयुर इन्फ्रा लिमिटेडकरिता सही/-
मित्जुल शाह
व्यवस्थापकीय संचालक

ठिकाण : मुंबई

दिनांक : ०५.०९.२०२२

ओमनीटेक्स इंडस्ट्रीज (इंडिया) लिमिटेड
 नोंदणीकृत कार्यालय: नगरम हाऊस, लखनवा, प्लॉट क्र.९५५/४६, सेक्टर नॉर्थ रोड, बी. एफ.एन.डी.ओ.पी. मुंबई-४०००३३, ई-मेल:info@omnitex.com, वेबसाईट:www.omnitex.com, सीआयएन:११०९०९एएए१९८पीएसी१०५११०८

३६वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वॉटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की:

१. **ओमनीटेक्स इंडस्ट्रीज (इंडिया) लिमिटेड** (कंपनी) ची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी सक.११.३०वा. सप्ताह होईल, लखनवा, प्लॉट क्र.९५५/४६, सेक्टर नॉर्थ रोड, बी.एफ.एन.डी.ओ.पी (पूर्व), मुंबई-४०००३३ येथे सभाच्या सुचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

२. ३६व्या वार्षिक सर्वसाधारण सभा, रिमोट ई-वॉटिंग सोमवार, २६ सप्टेंबर, २०२२ रोजी सक.५.००वा. भाग्ये प्रारंभ होईल आणि शुक्रवार, २८ सप्टेंबर, २०