

Excel Industries Ltd.





06th September, 2022

BSE Ltd. Listing Department, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

Newspaper Advertisement- Intimation of 61st Annual General Meeting of the Sub:

Company- Disclosure under Regulation 47 of SEBI (Listing Obligation and

Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS Ref:

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the following newspaper advertisements published for giving Notice of the 61st Annual General Meeting of the Company to be held on 23rd September, 2022 at 3:00 p.m. via Video Conferencing (VC) /other audio video means (OAVM) along with the Dividend payment detail, e-voting details and procedure for registering e-mail addresses:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition
1.	Business Standard (English)	31.08.2022	All
2.	Free Press Journal (English)	31.08.2022	Mumbai
3.	Navshakti (Marathi)	31.08.2022	Mumbai

The above information will also be made available on the Website of the Company at www.excelind.co.in

Kindly take the information on record.

Thanking you, Yours faithfully,

For Excel Industries Limited

S K Singhvi **Company Secretary**

Encl: As above

NOTICE NOTICE is hereby given that in accordance with Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and the Rules (including any statutory nodifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated Apri 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022 and other relevan circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has dispatched a Postal Ballot Notice or August 30, 2022 electronically to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 26, 2022 ("Cut-Off Date") received from the Depositories and whose e-mail address are registered and available with the Company / Depositories, seeking approval of the Members in respect to appointment of Mr. Muthiah Venkatachalam (DIN: 07045802) as a Non-Executive, Non-Independent Director.

The Postal Ballot Notice is available in the website of the Company at www.wendtindia.com, the websites of the Bombay Stock Exchange ('BSE') and National Stock Exchange ('NSE') at www.bseindia.com and www.nseindia.com respectively and the website of the RTA at https://evoting.kfintech.com/public/Downloads.aspx. All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting.

Information on e-voting:

In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has engaged M/s. KFin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA') for providing remote e-voting facility for this Postal Ballot. The Members whose name appear in the Register of Members/list of beneficial owners as on the Cut-Off Date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-Off Date, who have received the Postal Ballot Notice are requested to consider this for informational purpose only. Voting rights of a member / beneficial owner shall be in proportion of his/her/its shareholding in paid-up equity capital of the Company as on the Cut-Off Date. Members may cast their votes during the period

Commencement of e-voting: 09:00 am (IST) on Wednesday, August 31, 2022. Conclusion of e-voting: 05:00 pm (IST) on Thursday, September 29, 2022.

E-voting shall be disabled and shall not be allowed beyond 05:00 pm (IST) on Thursday September 29, 2022. The results of e-voting shall be made available not later than Monday October 03, 2022. The resolution as stated in the Notice, if approved by the Members wit requisite majority shall be deemed to have been passed on Thursday, September 29, 2022. The results of the voting shall be made available at the website of the Company a www.wendtindia.com. The results shall be also communicated to the Bombay Stock Exchange ('BSE') and National Stock Exchange ('NSE'), and the RTA and the same shall be available in their respective websites.

Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice. The process and manner of e-voting is also available on the website of the Company at www.wendtindia.com for reference purpose for Members.

Manner of registering/updating e-mail address:

Members are requested to note and follow the below steps for registering/updating their e mail address for receiving the Postal Ballot Notice:

 Members can register/update their e-mail address by accessing https://ris.kfintech.com/clientservices/postalballot/registration.aspx and providing the necessary details. After due verification, Postal Ballot Notice shall be sent to the Members. Alternatively, Members holding shares in physical mode are requested to send an e-mail marked to einward.ris@kfintech.com or or investorservices@wendtindia.com along with scanned copy of signed request letter, self-attested PAN and Aadhar and their share certificate.

Members holding shares in dematerialised form are requested to contact their Depositor Participants ('DP's) for registering their e-mail and follow the process stipulated by DP's for registering e-mail address. Consequent to the registration/updation of e-mail address after the Cut-Off Date with their DP's, Members are requested to communicate the same to the Company/RTA by writing an e-mail to investorservices@wendtindia.com and einward.ris@kfintech.com.

In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections E-voting user manual available through a dropdown menu in the "Downloads" section o RTA's website for e-voting: https://evoting.kfintech.com.

Contact details for addressing e-voting queries/grievances, if any:

Name: Ms. Krishna Priya Maddula, Senior Manager Correspondence Address: Selenium Building, Tower - B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad - 500 032. Contact Number: 1800-3094-001 and 040-67162222. Email: einward.ris@kfintech.com and evoting@kfintech.com

By Order of the Board For Wendt (India) Limited

Date: 31st August, 2022 Arjun Raj F Company Secretary Place: Bangalore

talbros AUTOMOTIVE COMPONENTS LIMITED

CIN: L29199HR1956PLC033107 Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003 Tel No.: 0129-2251482, E-mail: seema_narang@talbros.com Website: www.talbros.com

NOTICE OF 65[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 65th Annual General Meeting (AGM) of the members o the Company will be held at 11:00 A.M. (IST) on Monday, 26th September, 2022 through /ideo Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as mentioned in the Notice for convening the 65th AGM, i compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'). The venue of the meeting shall be deemed to be the registered office of the Company i.e. 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana - 121003.

In terms of MCA Circulars and SEBI Circulars, the Notice of 65th AGM and the Annua Report for the Financial Year 2021-22 have been sent only through electronic mode on Monday, 29th August, 2022, to members whose email addresses are registered with the Company/ Depository Participant(s) (DPs)/ Registrar and Share Transfer Agent (RTA

The Notice of 65th AGM and Annual Report for the Financial Year 2021-22 are also available and can be downloaded from Company's website www.taibros.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also from the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act. 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to all its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting systems e-voting), provided by the NSDL.

<u>Instructions for remote e-voting and e-voting during the AGM</u>

- The remote e-voting facility shall commence at 9.00 A.M. (IST) on Friday 23rd September, 2022 till 5.00 p.m. (IST) on Sunday, 25th September, 2022. The
- remote e-voting facility will be disabled thereafter. Any person who acquire shares and becomes a member of the Company after dispatch of the Notice of 65th AGM and holding shares as on the cut-off date i.e. Monday, 19th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or seema_narang@talbros.com.
- Members who have exercised their right to vote through remote e-voting facility may attend the AGM, but shall not be allowed to cast their vote thereat.
- The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of 65th AGM.

Manner of registration of e-mail address:

Members who have not registered their e-mail ids with the Company/Depositories are requested to register the same in respect of the shares held by them in electronic form with their Depository Participant and in respect of shares held in physical form by writing to rajeev.kr@kfintech.com or seema_narang@talbros.com.

Manner of Joining the AGM:

A facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the Notice of 65st AGM for detailed procedure for login during the AGM.

In case of any query/grievance regarding e-voting or technical assistance for participating in the AGM via VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in or contact Ms. Soni Singh, Asst. Manager, National Securities Depository Limited at the designated email id - evoting@nsdl.co.in or SoniS@nsdl.co.in.

Book Closure & Payment of Dividend

Pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 65th AGM and to determine entitlement of final dividend on equity shares, if declared at the AGM.

For Talbros Automotive Components Limited

Place: Faridabad Date: 30th August, 2022

(Seema Narang) Company Secretary

RAJSHREE

RAJSHREE SUGARS & CHEMICALS LIMITED

Regd Office: 'The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004 Tel (0422) 4226222 Fax (0422) 2577929 CIN: L01542TZ1985PLC001706 E-Mail: rscl@rajshreesugars.com; Website: www.rajshreesugars.com

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 28.9.2022 at 4 PM at the Registered office at 'The Uffizi', 338/8, Avanashi Road, Peelamedu Coimbatore 641 004 (Deemed venue of the meeting) through Video Conference (VC) in compliance with all the applicable provisions of the Companies Act. 2013. MCA Circulars Nos.14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020, 20/2020 dated 5.5.2020, 2/2021 dated 13.1.2021, 2/2022 dated 5.5.2022 and SEBI Circulars Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12.5.2020 and 02/2021 dated 3.1.2021 transact the business set out in the Notice convening the

In compliance with the above circulars, electronic copy of the Annual Report for the financial year 2021-22 containing notice of AGM, Financial Statements, Board's Report, and Auditors' Report and other documents required to be attached thereto is being sent through electronic mode to those members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the website of the Company and websites of the Stock Exchanges ie. www.bseindia.com www.nseindia.com and on the website of NSDL www.evoting.nsdl.com

Members are advised to register / update their email address immediately, in case they have not done so earlier:

- a) In case of shares held in demat mode, with their respective DPs.
- b) In case of shares held in physical mode, by email to the RTA at info@skdcconsultants.com with details of Folio number and attaching a self attested copy of PAN card.
- After due verification, the RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date (21.9.2022) may obtain the user ID and password in the manner provided in the AGM Notice.

The company is providing remote e-Voting facility for its members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure for joining the AGM and e-Voting is provided in the AGM Notice. Members are advised to refer to the AGM Notice for full content and details Please note that the members who have not registered their email can procure user ID and password by following the instructions provided in the AGM Notice.

The remote e-voting period shall commence on Sunday, the 25.9.2022 at 9 A.M. and ends on Tuesday, the 27.9.2022 at 5 P.M. 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

n case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free No.1800-1020-990/ 1800-224430. Members may also contact Ms. Pallavi Mhatre, Senior Manager, NSDL to resolve any grievances with regard to e-voting, E-mail ID: evoting@nsdl.co.in or our RTA M/s S K D C. Consultants Limited "Surva" 35 Mayflower Avenue Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028; Telephone No.0422-4958995, 2539835, 2539836 Fax: 0422 2539837 Email:info@skdc-

It is further informed that pursuant to Section 91 of the Companies Act. 2013 and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members of the company shall remain closed from 22.9.2022 to 28.9.2022 (both days inclusive) for the purpose of AGM.

The result of voting on the resolutions shall be declared within two days of conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of NSDL for the information to the members and communicated to the Stock Exchanges

For RAJSHREE SUGARS & CHEMICALS LIMITED

Coimbatore 30.8.2022

M.PONRAJ

Excel Industries Limited

CIN: L24200MH1960PLC011807 Regd. Office: 184-87, S V Road, Jogeshwari (West), Mumbai-400 102. Website: http://www.excelind.co.in Email: investors@excelind.com, Tel: 91-22-66464200

MEETING OF THE COMPANY

MUMBAI | WEDNESDAY, 31 AUGUST 2022 Business Standard

Pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, and vide Circular No. 02/2022 dated 05th May, 2022 read together with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 20 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars") and circular no. SEBI/HO/CFD/CMD1/CIR/P. 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI (the e-AGM circulars), the Sixty First Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 23, 2022 at 3.00 p.m. (IST), without physical presence of the Members at a common venue. to transact the business as set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2021-22 is sent only through e-mail to those Members of the Company, whose email addresses are registered with the Company/Depository Participant(s), as on 19th August, 2022. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website www.excelind.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Remote e-voting and e-voting during AGM

The Company is providing to its members, a facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of Link Intime India Private Limited (LIIPL).

Information and instructions relating to remote e-voting and e-voting during the AGM are set out in the Notice of the AGM.

The remote e-voting will commence on Tuesday, 20th September, 2022 at 9.00 a.m. and end on Thursday, 22nd September, 2022 at 5.00 p.m. The remote e-voting module shall be forthwith disabled thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time.

Cut-off date for determining eligibility for voting

Shareholder, 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, the 16th September, 2022 shall be entitled to exercise his right of remote evoting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date, may obtain Notice of AGM together with the Annual Report by sending a request to instameet@linkintime.co.in. The Notice of AGM contains the details of login and password.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case the shareholders have any queries or issues regarding e-voting, they can connect with Mr. Rajiv Ranjan (Asst. Vice President), Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, email idinstameet@linkintime.co.in or Call on: Tel: 022-49186175.

Record Date:

The record date for determining entitlement of members to the final dividend for the financial year ended 31st March, 2022, if approved at the 61st AGM, is 16th September, 2022.

Deduction of tax on Dividend

Dividend will be paid on or before 22nd October, 2022, if approved by the members in the AGM. Dividend will be paid, subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and Rules there under. For details, please refer to the Notice of the AGM

For Excel Industries Limited

Dated: 30th August, 2022 Place: Mumbai

S K Singhyi **Company Secretary**



CANTABIL RETAIL INDIA LIMITED

Regd. Office: B-16, Lawrence Road Industrial Area, Delhi - 110035 CIN: L74899DL1989PLC034995 Web-site: www.cantabilinternational.com Tel: 91-11-27156381/82 Telefax: 91-11-27156383

NOTICE TO 34TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty-Fourth (34th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Cantabil Retail India Limited ('the Company') will be held on Friday, September 23rd, 2022 at 11.00 A.M. (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi-110036, to transact the business as set out in the Notice of the AGM

The Company has sent the Notice of the 34th AGM along with the Annual Report 2021-22 on Monday, August 29, 2022, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company. The despatch of Notice of AGM has been completed on Monday, August 29, 2022 The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Annual Report of the 34th AGM is available on the website of the Company at www.cantabilinternational.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules,

of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com

Remote e-Voting:

2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM in respect of the business to be transacted at the AGM-The detailed instructions for remote e-Voting are given in the Notice of the AGM. Membe

From 10.00 a.m. (IST) on Tuesday, September 20, 2022 Commencement of E-voting End of E-voting Ends 5.00 p.m. (IST) on Thursday, September 22, 2022

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the

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

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING: Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDLis given below:				
Type of shareholders	Login Method			
Individual Shareholders holding securities in Demat mode with CDSL Depository	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.			
	2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.			
	3) If the user is not registered for Easi/Easiest, option to register is availableathttps://web.cdslindia.com/myeasi/Registration/EasiRegistration			
	4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLoginThe system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.			
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.			
	If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp			
	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.			
Individual Shareholders	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting			

option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting holding securities in demat mode with feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider **NSDL** Depository website for casting your vote during the remote e-Voting period. Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800225533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form. The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on "Shareholders" module

- Now enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID, b. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company
 - Next enter the Image Verification as displayed and Click on Login. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company,
- then your existing password is to be used. If you are a first-time user follow the steps given below:

		For Physical shareholders and other than individual shareholders holding shares in Demat.			
		Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)			
		 Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. 			

Dividend Bank Details

Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend

demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password

OR Date of Birth (DOB)

After entering these details appropriately, click on "SUBMIT" tab. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in (iii)

- field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with an
- other person and take utmost care to keep your password confidential. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant < Company Name > on which you choose to vote. (v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO (vi) as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password (xi) & enter the details as prompted by the system. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification
- (xiii) Additional Facility for Non Individual Shareholders and Custodians -For Remote Voting only. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and
 - register themselves in the "Corporates" module. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com. After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be
 - able to link the account(s) for which they wish to vote on. The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same. Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with

attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email

- address viz, investors@cantabilinternational.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same. The Notice has been sent to all the Members, whose name appeared in the Register of Member/ List of beneficial owners received from NSDL & CDSL as on Friday, August 26, 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 Friday, September 16, 2022 ('Cut-Off Date').
- The facility of Voting shall also be made available during the Meeting through polling papers 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. 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 through polling papers; Any person who acquires shares of the Company and becomes a Member of the 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 at helpdesk.evoting@cdsl.com in as provided by CDSL. A 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 may also attend the Meeting, but shall not be entitled to vote again Mr. Devesh Kumar Vasisht, failing him Mr. Vijay K Singhal of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The result of voting will be declared within 2 working days of the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website www.cantabilinternational.com and also available at BSE on (www.bseindia.com) and NSE on (www.nseindia.com) The final dividend, if approved on September 23rd, 2022 would be paid within 30 days from the date of approval to the shareholders, whose
- names are appearing as beneficial owners of the shares as per the list furnished by the depositories or in the Register of Members as furnished by RTA on the close of business hours on September 16th, 2022. If you have any queries or issues regarding 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 or contact Mr. Nitin

Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) Registration of e-mail addresses:

- Shareholders holding share(s) in dematerialized form are requested to please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@cantabilinternational.com/ beetalrta@gmail.com
- Shareholders holding share(s) in physical mode are requested to furnish like Folio No., Name of shareholder, 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) by email to investors@cantabilinternational.com/ beetalrta@gmail.com.

Date: 30th August, 2022 Place: New Delhi

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of 34th AGM and Final Dividend. The Company has also fixed the record date/Cutt off date as Friday, September 16, 2022 to determine the eligible shareholder entitled to vote at the said meeting and for dividend

For CANTABIL RETAIL INDIA LIMITED

POONAM CHAHAL Company Secretary and Compliance officer at home with Palm Print Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work honor, sorrow, illness, etc.

> R. R. Mishra Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press

Whatsapp & Mobile 9820113194

Watch on YouTube: 🔳 आप और आपका भविष्य

DISCLAIMER

The Free Press Journal does no vouch for the authenticity or veracity of the claims made in an advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held iable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or content or contained in any advertisemen published in this newspaper of uploaded in the epaper on the officia vebsite. The liability is solely that of the advertiser in which The Free Press Journal has no role to play.

CHANGE OF NAME

NOTE

Collect the full copy of Newspape for the submission in passport office

HAVE CHANGED MY NAME FROM SHAIKH ARDIII FARDEEN FIROZE TO FARDEEN FIROZ SHAIKH AS PER AADHAR CARD NO. 8091 2178 8372 DATED: HAVE CHANGED MY NAME FROM

FAZLEHUSAIN AKBARALI MOTAGAMWALA TO FAZAL HUSSAIN AKBERALI UDAYPURWALA AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-2291238) DATED: AUG 25-31, 2022 CL-101 A

HAVE CHANGED MY NAME FROM SUSHANT RAI TO MEENAL GAJANAN WAVIKAR AS PER DOCUMENT CL-110

I HAVE CHANGED MY NAME FROM AMREEN SHAKEEL SYED TO MUNAIZA AMREEN SHAKEEL SYED AS PER DOCUMENT. CL-110 A

I HAVE CHANGED MY NAME FROM ANTHONY SANTIAGO FIZARDO TO ANTONIO SANTIAGO FIZARDO AS PER MAHARASHTRA GAZZETTE NUMBER (M-2290789). CL-110 B I HAVE CHANGED MY NAME FROM

KAVITA SURESH PHATNANI TO KAVITA SURESHKUMAR PHATNANI AS PER AFFIDAVIT DATED ON 19 AUGUST AND ALSO AS PER DOCUMENTS CL-120 I HAVE CHANGED MY NAME FROM MEENAL VINAY DARSHNEY TO MEENAL

CHINMAY BORGAONKAR AS PER GOVT. OF MAHARASHTRA GAZETTE (M-2290020). CL-130 I HAVE CHANGED MY NAME FROM VISHALKUMAR SHANTILAL JAIN TO

VISHAL SHANTILAL JAIN AS PER DOCUMENTS. CL-130 A I HAVE CHANGED MY NAME FROM KAMLESHKUMAR SEVANTILAL DOSHI TO KAMLESH SEVANTILAL DOSHI AS PER

CL-130 B I HAVE CHANGED MY NAME FROM SHAFIQUR REHMAN ABDUL REHMAN SAYED (OLD NAME) TO SHAFIQUR REHMAN ABDUL REHMAN SYED (NEW

NAME) AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM MOHD SAHIL RAHAMATULLAH TO MOHAMMED SAHIL RAHAMATULLAH AS PER DOCUMENTS FOR ALL PURPOSES. CL-140 A

MOHAMMED SUHAIL RAHAMATULLA TO MOHAMMED SUHAIL RAHAMATULLAH AS PER DOCUMENTS FOR ALL PURPOSES. CL-140 B I HAVE CHANGED MY OLD NAME FROM SHUBHANGI AMRUT PATIL TO MY NEW NAME SHUBHANGI PANDHRINATH

I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM MEHARUNISSA KHAN TO MEHRUNNISSA JALALUDDI OKAN AS PER AADHAR NO -9145 4629 0907

BODKE AS PER MAHARASHTRA GAZETTE

NO. (U-26046)

PUBLIC NOTICE

NOTICE is hereby given to the public that on instructions of our clients we are investigating the title of MR. KAPIL DEV BAHL residing at Flat no. 87 on the 8th floor of A-1 Apartments, in respect of the Flat Premises more particularly described in the Schedule hereunde written free from all encumbrances.

Any person having any valid claim of right in respect of the under mentioned Property by way of inheritance, share sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned at the address below within 15 days from the date of publication of this notice of his/her/their such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim, and the claims if any, of such persons shall be treated as waived and not binding on our client.

THE SCHEDULE **HEREIN ABOVE REFERRED TO**

All the rights, title and interest 5 (Five fully paid-up equity shares each of Rs. 100/- (Rupees One hundred only) each aggregating to Rs. 500/- (Rupees Five hundred only) comprised in Share Certificate No. 017 bearing distinctive numbers 81 to 85 (both inclusive) issued by the 'A-1 Co-operative Housing Society Limited ' and incidental thereto residential premises admeasuring 795 square feet built-up area. Flat no. 7 or the 7th floor, now bearing Flat no. 87, on the 8th floor in the building known as 'A-1 Apartments' along with one (1) open Car Parking Space in the building situated at 270. Walkeshwar road. Mumbai 400 006 situate on the plots of and bearing Cadastral Survey no. 3 and 7 of Malabar and Cumballa Hill Division Assessed by the Collector of Municipal Rates and Taxes under Ward No. 'D-2985(1).(2) and (3) in the Registration District and Sub-District of Mumbai.

Dated this 31st day of August, 2022 KARTIKEYA DESAI Kartikeya and Associates Advocates and Solicitors, High Cour

105 Arcadia, 195 NCPA Marg,

Nariman Point, Mumbai - 400 021

PUBLIC NOTICE his is to inform the public at large that m ient **MR. LAXMAN CHEKKAPELLY**, residin 16, Gurudarshan, Plot No. 43, Garodia Naga atkopar East, Mumbai - 400077, has revoke all his relations with his son MR. RAMESH LAXMAN CHEKKAPELLY and ejected / dis-owned him from all his properties. Any person having any transaction or dealing with him shall do it with their own risk as my client is not having any relation with his sons and his any business/personal activities. Sd/-

ARUNA S. PANDE Advocate High Court, Bombay Om Sai Enterprises, A. K. Marg, Bandra (East), Mumbai - 400051.

PUBLIC NOTICE

PLEASE TAKE NOTICE that (1) Mr. Vijay Dattatray Apte, (2) Mr. Vinayak Dattatray Apte, (3) Mrs. Vidya Narsinha Yoqi & (4) Mrs. Savita Satish Deodhar are the absolute co-owners and landlords of the property as described in the following Schedule and they are having 6/15th undivided and unidentified share, right, title, claim, interest in the said property. My clients M/s. Govind Ojass Edifice Pvt. Ltd. is intending to purchase the said Property. Therefore, my clients want to ascertain and find clear and marketable title of the said Owners in respect of the said property by publishing this public notice.

All person or persons having or claiming any share, right, title, estate or interest by way of inheritance, development rights, mortgage, possession, sale, gift, will, lease, lien, charge, trust, maintenance, easement, transfer, license, share, exchange, grant, bequest, encumbrance or otherwise howsoever in or over or upon the under mentioned said property or any part thereof are hereby required to give notice of the same or raise objection in respect of the to the undersigned same Advocate on below mentioned address within 15 days from the date of publication hereof together with all documents (it is mandatory) on the basis of which such claims are being made by him/them. Failing which, any such right, title, interest or claim, if any of such person/persons will be deemed to have been waived, disclaimed, disowned and or abandoned by him/them and hence thereafter the same will not be binding on my clients and in such case title of the said Owners to Said Property shall be termed /deemed to be the clear and marketable and hence my clients thereafter may proceed to conclude transaction of purchase of the said property with the said Owners by executing suitable deeds and/or agreements as

without reference to such right share, interest or claim if any. SCHEDULE

mutually agreed by them upon the

acceptable terms and conditions

The piece and parcel of lands bearing Tika No. 13, City Survey No. 81 admeasuring about 157 Sq.Yards i.e. 131.3 Sq.Meters and City Survey No. 82, admeasuring about 468 Sq.Yards i.e. 391.3 Sq.Meters, totally admeasuring about 625 Sq. Yards i.e. 522.6 Sq.Mtrs. alongwith the old, dilapidated and dangerous buildings i.e. (i) one single storey building having two tenements, (ii) second building having ground plus one upper storey old, dilapidated and dangerous building having six residential tenements and (iii) third building having two shops with tine roofs on the ground floor popularly known as "Apte Wada", the tota built-up area of which is 505 Sq.Meters, lying, being and situated at Village Thane City, Agyari Lane, Tembhi Naka, Thane (W), Taluka and District Thane within the Registration District and Sub-Registration District of Thane and within the limits of Thane Municipal Corporation, for the sake of brevity it be called as the

> (Vikas M. Pradhan) Advocate High Court

Thane Date: 31/08/2022

"Said Property".

Corresponding address: Adv. Vikas M. Pradhan, 1, Mohan Co-op. Hsg. Society, Opp. TMC, Panchpakhadi, Thane (W)-400 602

∆ayas

Name of the Borrower

Ahmednagar- 414003

Name of the Borrower/

Co-borrower/ Loan Account Number

Limbhure (Borrower), Sujata Sachin Limbhure

NHADR00001296891

Dawkhare (Co-Borrower) LHADR00001260364.

Sachin Puniaram

Co-Borrower)

2. Makarand Pradip Dawkhare (Borrower),

Jvoti Makarand

Date: August 31, 2022

Place: Ahmednagar, Nasik

Place : Jaipur

Whereas

SADU VISHNU SHIRSATH, Mrs.

(A/c No.) LNNAS02220-210152522

Date: 31-08-2022

PUBLIC NOTICE

NOTICE is hereby given that my dients are TÁNZII A AMJAD AKA TANZII A SHAIKH the premises referred to in the schedule hereunder written, free from al

All persons having any right, title, interest claim or demand whatsoever in respect o the premises by way of sale, exchange mortgage, charge, gift, trust, muniment inheritance, possession, lease, lien naintenance, easement, encumbrance o otherwise howsoever are hereby guested to make the same known i writing by SPAD/RPAD (together with attested copy of documentary evidence in support thereof) to the undersigned at his office at 101/102, Darvesh Chambers, Junction of P. D. Hinduja Road & S Road, Khar (West), Mumbai 400 052 within 14 days from the date of publication hereof, failing which the matter on hand wil be completed without any reference to any right, title and claim, if any, which shall deemed to have been waived and/or

SCHEDULE

ALL THAT shares under issuance to be issued by Sorrento Co-operative Housing Society Limited ("Society") and incidental thereto a Flat bearing No. 601 admeasuring 1007 sq. ft carpet area equivalent to 93.59 sq. mtrs carpet area i.e. 112.30 sq. mtrs built up area on the Sixth Floor together with two car parking space bearing nos. 28 and 29 each admeasuring 13.94 sq. mtrs in the stilt (Ground Floor) A
Wing of the building known as **Sorrent** belonging to the Society standing on plot bearing Original Plot Nos. 27 and 27A, Plot No. 25B of TPS I of Santacruz and now bearing Final Plot No. 49 (pt) of TPS I. Santacruz (1st variation) (final) corresponding CTS No. H/87A 'H' Ward of City Survey Bandra Taluka Andheri MSD and Final Plot No. 23 of TPS I of Santacru: and now bearing Final Plot No. 50 (1st variation) (final) corresponding CTS No. H/86/A-1 'H' Ward of City Survey Bandra Taluka Andheri MSD situate, lying and being at 24, Besant Road, Santacruz (West), Mumbai 400 054 within the Registration District and Sub District of Mumbai Suburban and Andheri (Bandra) Dated this 31st day of Aug, 2022 R.S. Vasavada

NOTICE

Advocate High Court

NOTICE is hereby given that we are investigating the title of (1) Mr. Mark Anthony Carneiro (2) Mrs. Sarah Tariq Lakhamsey nee Petula Ann Leah Carneiro to their flat and the shares pertaining thereto more particularly described in the Schedule hereunder written free from all encumbrances, claims and demands whatsoever.

All persons having any claim or interest against or to the said flat or any part thereof by way of sale, assignment, mortgage, lien, gift, trust, charge, possession, inheritance, lease, maintenance, tenancy, or easement otherwise howsoever are hereby required to make the same known in writing to the undersigned within 14 days from the date of publication hereof failing which

THE SCHEDULE ABOVE

considered as waived.

such claim, if any, shall be

REFERRED TO: An ownership flat being Flat No. 301 (which comprises Flat No. 301 A admeasuring 395 sq.ft. (carpet area) and & Flat No. 301 B admeasuring 421 sq.ft. (Carpet area), on the Third floor Building known as "Azure", Azure Co-operative Society Limited, Housing situated at 9, Rebello Road Bandra (West), Mumbai-400 050 on Plot No. 55 in the Chapel Road Scheme of the St. Sebastian Homes Co-operative Society Limited, Estate Plan 1 bearing C.T.S. Nos. B-332 to B-334 of Village Bandra, Taluka Andheri in the Registration District and Sub District of Mumbai Suburban along with 10 shares of Rs. 50/- each bearing Serial Nos. 61 to 70 represented Share Certificate No. 7 issued by Azure Co-operative Society

Mumbai, dated this 31st day of

August, 2022. JOHNSON JOHN Advocate High Court 12, Bandra Julie, Dr. Peter Dias Road, Bandra, Mumbai-400050

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

rules on the dates mentioned as below. The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the propertie and any dealings with the property will be subject to the charge of the **AAVAS FINANCIERS LIMITED (Formerly know**i **as "AU HOUSING FINANCE LIMITED")** for an amount mentioned as below and further interest thereon.

PHYSICAL POSSESSION NOTICE

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in

exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that

the undersigned has taken possession of the property described herein below in exercise of powers conferred on

him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICICI Home Finance Company Limited.

Cts No 241 At Kumbharti opposite Talathi Office

North: open Space, South: open Space, East: Property of Talathi office, West: Property of Mr Kandalkar. Date of Possession- 27-08-2022

At Ghulewadi At Sangamner Dis Ahmadnagar 422603 S No 221 11 12 13 53 54 55 60 17 Nasik Maharashtra 422606. Bounded By- North: Road,

South: Plot No 17, East: S No 221p, West: Road. Date of Possession- 27-08-2022

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Description of property/

Kopergaon District Ahmednagar Kopergaon CTS No 241 Ahmednagar Maharashtra 423601. Bounded By-

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059 Branch Office: 2nd floor, Office no. 203, Sai Midas, Opposite Patiyala House, Nagar, Manmad Poad, Savedi,

Date & Amount of Demand Notice

7 Jun 22

₹ 919086.0/-

Dues as on 6 Jun 22

Finance Bandra (East), Mumbai- 400051

the notice within 60 days from the date of receipt of the said notice.

AAVAS FINANCIERS LIMITED
(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLC034297)
Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

Description of Property

FLAT NO. 07, 2ND FLOOR, NIRMALANAND

RESIDRNCY, ON PLOT NO. 33, SR NO.529/B PART, PROPERTY NO. 7222, PIMPLEGAON, NIPHAD, NASHIK, MAHARASHTRA

Admeasuring 51.65 Sq. Mtrs

Registered office: ICICI Bank Towers, Bandra-Kurla Complex,

Authorised Officer Aavas Financiers Limited

Date of Demand

Notice/ Amount

in Demand Notice (Rs.)

28-05-2021

Rs. 19,56,909/-

18-01-2022

Rs. 18,53,860/-

ICICI Home Finance Company Limited

PUBLIC NOTICE In the Public Notice issued by

us which appeared in the issue of the Free Press Journal dated 30th August, 2022 on Page 26 thereof concerning flat/apartment bearing no. 2105 on 21st Floor in Tower T9 of the project "Emerald Isle" at Saki Vihar Road, Powai, Mumbai-400 072 in the registration district and sub-district of Mumbai City, the flat/apartment bearing no. 2105 as described in the Schedule of Property was incorrectly mentioned to be on the 2nd floor whereas the same is on the 21st floor and the date of the Public Notice was missing which was 29th August 2022. Mumbai, dated this 30th day of

August, 2022. 1. ANITHA FATIMA

FERNANDES (W/o Victor Gordon Pinto) 2. AUSTIN BRENDAN PINTO (S/o Victor Gordon Pinto) 3. ASHTON BENNETT

PINTO (S/o Victor Gordon Pinto)

PUBLIC NOTICE

Notice is hereby given to the public at large that the Agreement for Sale dated 30th December 2021 registered under Sr. No. BBE-5/1149/2021 before the Sub-Registrar BBE-3/1149/JZJ belofe the Sub-registration of Mumbai City executed between Sheetal Sagar Builders and Developers Private Limited (as Promoters therein) in confirmation of GMJ Builders and Developers (as Confirming Party therein) and Vipul Nanji Haria and Hasubha Sububha Waghelahas (as Purchasers therein-my clients) for the Purchasers therein-my clients) for the property being Shop/Office No.006 on the ground floor admeasuring 45.52 sq.meters i.e. 489.98 sq.ft carpet area in Essgee Options 489,98 sq.ft carpet area in Essgee Options One-Phase I situated at junction of Senapati Bapat Marg & Kakasaheb Gadgil Marg, Lokmanya Nagar, Dadar (West), Mumbai 400028 on the piece and parcel of land bearing F.P No.580 of TPS-IV, Mahim Division, Cadastral Survey No.1303 of Lower Parel Division has been lost/misplaced and that all effort to trace the original title document have proved abortive. document have proved abortive.

If any person/s having custody of the original Agreement dated 30th December 2021 or Agreement dated 30" December 2021 or having any right title interest claim or demand into upon against or in respect of the said Premises or any part thereof by way of sale exchange mortgage charge gift trust inheritance possession lease lien or otherwise howsoever or any objection to the intended transfer as above stated are hereby required to make the same known to me at helow to make the same known to me at below mentioned address in writing supported with the original documents within a period of 14 (fourteen) days from publication hereof, else it shall ensue that there are no such claims demands or objection thereto, and the same, if any, have been waived abandoned given-up released for all intents and purposes. Mumbai, Dated this 31st day of August

ANKITA D. GALA Advocate, High Court 515, 5th Floor, Sir Vithaldas Chambers, 16, Mumbai Samachar Marg, Fort, Mumbai - 400001

Email:- adv.ankitachheda@gmail.co **PUBLIC NOTICE**

Notice is hereby given to the public at large that our clients are negotiating to purchase from Miss Sangeeta Vasudeo Mhatre, her right, title and interest in the property more particularly described in the Schedule here under written ("said Property").

Any person having any claim against, in to or upon the said Property and or any part thereof, by way of sale, exchange inheritance, family arrangement agreement, contract, mortgage (equitable or otherwise), gift, lease, tenancy rights leave & license, lien, charge, pledge, right of residence, possessory rights, sub-lease, development right, trust, easement attachment before judgement, decree arbitral award, order of any court/ tribunal nereby required to notify the same in writing along with supporting documentar evidence to the undersigned at their office at Swagatam, 4th Floor, Plot No.141 S.V.Road, Opp. Khar Police Station, Kha W), Mumbai-400 052, within 14 days from the date of publication of this notice, failing which the claims and/or objections, if any shall be considered as waived and/o abandoned and our clients shall complete the transaction without reference to such

claims/objections

SCHEDULE ALL THAT piece and parcel of agricultura land or ground admeasuring 00.45.0 Hectare Are (i.e. 4500 sq. mtrs.) bearing Gat No.4Hissa No.1/7 of Village Mandve Tarfe Zirad, assessed at Rs.0.73/- situated, lying and being at Village Mandve Tarfe Registration District of Raigad and Sub-District of Alibaug within the limits of Zilla Parishad Raigad, Panchayat Samittee Alibaug and Group Grampanchay a Ziradand bounded as follows:On o towards the East: by Gat No.4 Hissa No.5. On or towards the South: Gat No.4 Hissa No.8;On or towards the West by: Gat No.4 Hissa No.6 and On or towards the North by Gat No.4 (part)

Dated this 31stday of August, 2022.

For Divya Shah Associates

Date & Type

Symbolic

Possessio

Taken on 29 Aug 22

Name

Branch

Ahmed-

nagar-

В

Ahmed-

nagar-

Authorized Officer

Place: Mumbai

Date: 30/08/2022

PICICI Bank

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra

Road, Vadodara – 390007, Gujarat Corporate Office: ICICI Bank Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra

Branch Relocation Notice

On Behalf of ICICI Bank Ltd., Mumbai-Mulund Sarvodaya Nagar Branch

This is to intimate you that with effect from October 31, 2022, we are relocating to a more convenient location. The address of the new location is as mentioned below:

New Location: ICICI Bank Ltd, Shop no. G-42, G-43, R Galleria Runwal Greens, MGLR, Mumbai, Maharashtra-400078.

There would be no change in your Account Number or the security items issued to you.

The following guidelines are applicable for customers holding lockers with our Mumbai-Mulund Sarvodaya Nagar Branch.

In the process of relocating our branch, we will also be relocating the safe deposit lockers to the address, as specified above. The shifting of the locker units will begin on October 29, 2022 and they will be installed at the new location on October 31, 2022.

In case you wish to continue to operate your locker at the new location, we request you to empty your locker and take charge of its contents. Please do so before October 29, 2022. You may replace them at the new location, anytime, during banking hours after October 31, 2022, at your convenience.

In case you are unable to empty your locker, we shall have to move the locker units, along with its content. The locker units will be moved under proper supervision and every precaution will be taken to handle them carefully.

Assuring you of the best services, at all times.

Sincerely, Branch Manager, Mumbai-Mulund Sarvodaya Nagar Branch

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property)

Whereas

The undersigned being the Authorized Officer of the INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 29.11.2021 calling upon the Borrowers RAGHAVENDRA RAMACHANDRA RAO AND SUNITA RAGHAVENDRA RAO to repay the amount mentioned in the Notice being Rs. 30,28,766.38 (Rupees Thirty Lakhs Twenty Eight Thousand Seven Hundred Sixty Six And paise Thirty Eight Only) against Loan Account No. HHLBAD00296945 as on 23.11.2022 and interest thereon within 60 days from the date of receipt of the said Notice

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken **symbolic** possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 26.08.2022.

The Borrower 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 INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs. 30,28,766.38 (Rupees Thirty Lakhs Twenty Eight Thousand Seven Hundred Sixty Six And paise Thirty Eight Only) as on 23.11.2022 and interest

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

APARTMENT BEARING FLAT NO 703, 7TH FLOOR, BUILDING NO. 12, LAVENDER', ADMEASURING 83.80 SQ. MTRS. CARPET AREA OF THE RESIDENTIAL APARTMENT KNOWN AS MOHAN HIGHLANDS, GANESH GHAT HIGHLANDS CONSTRUCTED ON LAND BEARING SURVEY NO 67/1/68/69, GANESH GHAT HIGHLANDS, ROAD KATRAP BADLAPUR, TALUKA AMBERNATH, DISTRICT THANE, MAHARASHTRA-421503.

Date: 26.08.2022 Place: THANE

Authorised Officer INDIABULLS HOUSING FINANCE LIMITED

ARCO LEASING LIMITED Regd. Office: Plot No. 123, Street No 17, MIDC Marol, Andheri (E), Mumbai - 400093.

Andner (E.), wumbar - 400093.

Tel: 022 28217222, Fax: 022-28361760, Email id: arcoleasingltd@gmail.com
CIN:- L65910MH1984PLC031957, Website: www.arcoleasing.com

TICE OF THE 38" ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting "AGM") of **ARCO LEASING LIMITED** will be held on Wednesday, September 28, 2022 at 11.00 a.m. at the Registered Office of the Company at Plot No. 123, Street No. 17, MIDC, Marol, Andheri (E), Mumbai 400093, Maharashtra, to transact businesses as detailed in the Notice dated 29th August 2022. We have completed mailing of Notice to the embers individually together with the Annual Report of the Company by electronic mode.

In accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), and Circular Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 38th AGM along with Annual Report for F.Y. 2021-22 on Tuesday, August 30, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company on www.arcoleasing.com and he website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. and on the websites of the Stock Exchange viz

NOTICE IS ALSO HEREBY GIVEN 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 the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive), for the purpose of 38th AGM.

VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 108 of the Companies Act, 013 and Rule 20 of the Companies (Management and Administration Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by CDSL, on the resolutions set forth in the Notice.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:-

The E-voting period begins on Sunday, September 25, 2022 at 9.00 a.m. IST and ends on Tuesday, September 27, 2022 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 22, 2022 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5.00 p.m. IST on September 27, 2022 and -voting module shall be disabled by CDSL for voting thereafter

The facility of voting through ballot paper/ polling papers will also be available at the meeting for the members who have not voted electronically. A member may participate in the meeting even after exercising his right to ote electronically but shall not be allowed to vote again in the AGM.

Only persons 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. September 22, 2022 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a nember on the cut-off date should accordingly treat the Notice of the AGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice. n case of any queries relating to electronic voting, you may also refer the

requently Asked Questions (FAQs) for Shareholders and e-Voting user nanual for Shareholders available át www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatla Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai -400 013 (Toll Free Number : 1800225533; E-mail: helpdesk.evoting@cdslindia.com). By Order of the Board of Directors

For ARCO LEASING LIMITED Name: Narendra Ruia Director DIN: 01228312

PUBLIC NOTICE

PUBLIC NOTICE

Notice is hereby given to all concerns inter alia informing that I SADANAND RAGHUNATH TENDOLKAR, aged 92 years, owner of Office No.705, ground floor, Sant Smuriti, 4 Road, having admeasuring area 580 Sq.,yards situated within MUMBAI DADAR Parsi Colony, Mumbai city, Maharashtra- 400014 that I have gave my consent / right to develop said property to RIQUEZA REALTY PYT. LTD. office at 502, Mayuresh square, 5th floor, sector 15, above Axis Bank, CBD Belapur, Navi Mumbai 400614 through power of attorney holder Mr. NEIL JEROME MISQUITTA S/0 JEROME BOUTIS MISQUITTA, or behalf of RIQUEZA REALTY PYT. LTD executed and registered on 17/08/2022. All rights related were given to RIQUEZA REALTY PYT. LTD. from now onwards the company has exclusive rights to develop the said property. In future, agent, broker, trespasser will be strictly prohibited and legal action will be taken by me against them.

Any person having any claim, right, title or interest in respect of the above land or the property or any part thereof by lien of inheritance, maintenance, easement, mortgage, sale, development, and gift is hereby requested to make same known in writing to the undersigned at our address within fifteen days of the date of issue of this notice, otherwise all the formalities of the above transaction for the purpose of the development of above property will



CIN: L24200MH1960PLC011807

Regd. Office: 184-87, S V Road, Jogeshwari (West) Mumbai-400 102. Website: http://www.excelind.co.in Email: investors@excelind.com, Tel: 91-22-66464200

NOTICE OF THE 61ST ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, and vide Circular No. 02/2022 dated 05th May, 2022 read together with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 20 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars") and circular no. SEBI/HO/CFD/CMD1/CIR/PA 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI (the e-AGM circulars), the Sixty First Annual $\label{lem:company} \textbf{General Meeting ("AGM") of the Company will be held through Video Conferencing}$ ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 23, 2022 at 3.00 p.m. (IST), without physical presence of the Members at a common venue, to transact the business as set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2021-22 is sent only through e-mail to those Members of the Company, whose email addresses are registered with the Company/Depository Participant(s), as on 19th August, 2022. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available

The Company is providing to its members, a facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of Link Intime India Private Limited (LIIPL).

Information and instructions relating to remote e-voting and e-voting during the AGM are set out in the Notice of the AGM. The remote e-voting will commence on Tuesday, 20th September, 2022 at 9.00

a.m. and end on Thursday, 22nd September, 2022 at 5.00 p.m. The remote e-voting module shall be forthwith disabled thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time. Cut-off date for determining eligibility for voting Shareholder, 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, the 16th September, 2022 shall be entitled to exercise his right of remote e-

voting or e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date, may obtain Notice of AGM together with the Annual Report by sending a request

and password. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. In case the shareholders have any queries or issues regarding e-voting, they can

connect with Mr. Rajiv Ranjan (Asst. Vice President), Link Intime India Pvt. Ltd., C

to instameet@linkintime.co.in. The Notice of AGM contains the details of login

101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, email idinstameet@linkintime.co.in or Call on: Tel: 022-49186175. **Record Date:**

The record date for determining entitlement of members to the final dividend for the financial year ended 31st March, 2022, if approved at the 61st AGM, is 16th September, 2022.

Deduction of tax on Dividend

Dividend will be paid on or before 22nd October, 2022, if approved by the members in the AGM. Dividend will be paid, subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and Rules there under. For details, please refer to the Notice of the AGM.

For Excel Industries Limited

Dated: 30th August, 2022 Place: Mumbai

S K Singhvi **Company Secretary**

all Cargo logistics ltd.

Allcargo Logistics Limited

(CIN: L63010MH2004PLC073508) Regd. Office: 6" Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098 Phone: +91 22 66798100 Website: www.allcargologistics.com

Notice is hereby given that the 29th Annual General Meeting (the "AGM") of the Company will be held on Tuesday, September 20, 2022 at 02:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical sence of the Members at the AGM venue, pursuant to applicable provisions of the Companies Act. 2013 (the "Act") and the Rules framed thereunder and the Securities nd Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with the circular dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circular") and the circ dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated August 10, 2022. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai-

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of ne Notice of the AGM along with the link of the Annual Report of the Company for the FY2021-22 has been sent only by electronic mode to all the Members whose e-mail ddresses were registered with the Company or Depository Participant(s) or Registra & Share Transfer Agent ("RTA"), on Monday, August 29, 2022. The Notice of the AGM nd the Annual Report of the Company for the FY2021-22 is also available on the website of the Company www.allcargologistics.com, on the website of National Securities Depository Limited ("**NSDL**") <u>www.evoting.nsdl.com</u> and also on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange

of India Limited www.nseindia.com. Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Bules framed thereunder. Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Tuesday, September 13, 2022 ("Cut-Off Date") are ovided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) voting during the AGM, provided by NSDL and the business may be transacted hrough such e-voting.

A person who is not a Member as on the cut-off date should treat this Notice for ormation purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Friday, September 16, 2022 and ends at 05.00 p.m. (IST) on Monday, September 19, 2022. The remote e-voting module shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote voting, would be able to exercise their voting right at the AGM by logging into the evoting portal of NSDL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the pany after dispatch of the Notice of the AGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote -voting then the existing user ID and password can be used for casting vote.

The procedure for e-voting during the AGM is same as the instructions mentioned for emote e-voting. The e-voting module on the day of the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting. Only those Members/Shareholders, who will be present at the AGM through VC

OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

In case of queries regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under download section or write an e-mail to <u>evoting@nsdl.co.in</u> or contact Mr Amit Vishal/ Ms Pallavi Mhatre at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or toll free no. 1800 1020 990 In compliance with the abovementioned MCA Circular and SEBI Circular and in support

of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to egister/update their records viz. e-mail address, PAN, Bank Account details, regis nobile No. with supporting documents as provided in the Notice of the AGM. For Allcargo Logistics Limited

Date : August 30, 2022

Place : Mumbai

Devanand Mojidra
Company Secretary & Compliance Officer

days of the date of issue of this notice, otherwise an the formalities of the above transaction for the purpose of the development of above property will be completed and any such claim raised thereafter the lapse of the time of this notice shall deemed to be waived or abandoned.

Date: 30th August 2022

F-4/7, Priyadarshani Society, Spaghetti, Sector-15, Kharghar, Navi Mumbai, 410201 Contact 9702562409 e-Mail: advranjeetchauhan@gmail.com

Excel Industries Limited

on the Company's website www.excelind.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Remote e-voting and e-voting during AGM



HINDUSTAN ORGANIC CHEMICALS LIMITED

[CIN: L99999MH1960GOI011895] Registered Office: 401, 402, 403, 4th Floor, V-Times Square, Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai, Thane-MH 400614 IN

NOTICE OF 61st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL

- Notice is hereby given that 61st Annual General Meeting ("AGM") of the Members of the Hindustan Organic Chemicals Limited (the company) will be held on Thursday, the 29th September, 2022 at **02:00 p.m** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) (in the view of continuing Covid-19 pandemic) to transact the businesses as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").
- As per the aforesaid MCA and SEBI circulars, electronic copy of the 61st AGM Notice & the Explanatory Statements thereto, has been sent through electronic mode only on Tuesday, the 30th August, 2022 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 61st AGM Notice shall also be available on the Company's website www.hoclindia.com, on the website of the BSE Ltd. www.bseindia.com and on the website of the CDSL, www.evotingindia.com.
- Members will be able to attend the 61st AGM only through VC/OAVM. The requisite details of the same is provided in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/ OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available. The Register of Members and Share Transfer Books of the company
- rill remain closed from Friday, the 23rd September, 2022 to

Thursday, the 29th September, 2022 (both days inclusive). Manner of casting votes through remote e-voting/e-voting during AGM

- 5. Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 61st AGM using the electronic voting system (e-voting). The Company has engaged the services of CDSL to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in Sl. No. 6 below. Further, the facility for voting through electronic voting system will also be made available during the 61st AGM and Members attending the 61st AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 61st AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on 22nd September, 2022 (cut-off/record date). Person who is in records of the Company as on the cut-off date only can vote at the 61st AGM or by remote e-voting.
 The remote e-voting period commences on Monday, the 26th
- September, 2022 at 09:00 a.m (IST) and will end on Wednesday, the 28th September, 2022 at 05:00 p.m (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the CDSL thereafter. Once the votes on a Resolution(s) have been cast by the Members, the Member shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the 61st AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again
- The Members can join the 61st AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 61st AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis
- The manner of the remote e-voting and e-voting at the 61st AGM by members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website www.hoclindia.com.
- 10. Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the company and holds shares as on the e-voting cut-off date i.e. Thursday, 22nd September, 2022, may obtain the Login ID and Password by sending a request at vinod.y@bigshareonline.com. However, if he/she is already registered with the CDSL for remote e-voting then he/ she can use his/ her existing User ID and password for casting the vote.
- 11. We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 61st Annual Report 2021-22 including AGM notice and other communications from the company in electronic mode
- 12. Members are requested to carefully read all the Notes set out in the Notice of the 61st AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through evoting during the AGM.
- 13. If any member has any queries or issues regarding attending 61st 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22

Resolutions to be passed at the 61st AGM are as follows : ORDINARY BUSINESS :

- To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as on 31st March, 2022, the Profit & Loss Account for the year ended on that, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Director's Report and the Auditor's Report along with the Report of the Comptroller & Auditor General of India.
- To reappoint as per GOI Order, the Government Nominee Director, Shri Satendra Singh, Additional Secretary & Financial Advisor, who retires at the AGM and being eligible offers himself for re-
- To authorize Board of Directors to fix remuneration to be paid as statutory audit fees to the statutory auditors as and when appointed by the Comptroller & Auditor General of India [C&AG] for the FY 2022-23 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.
- SPECIAL BUSINESS: To consider and approve the appointment of M/s. R.M. Bansal & Co. Cost Accountants, Kanpur having branch office at Tc 49/620(2) SafnamMrwa 61-A, Malliyidom, Thiruvananthapuram-695009, Kerala (Firm Registration No. 00022) as Cost Auditors of the Company for the FY 2022-23 and ratify the remuneration payable to M/s. R.M. Bansal as Cost Auditors fees for the Financial Year 2022-
- 23 for the audit of Cost Accounts & Records of the company. Appointment of Shri Kanishk Kant Srivastava (DIN 09699641) as Government Nominee Director.
- Appointment of Dr Bharat J Kanabar (DIN 09466694) as Non-Official Part-time Independent Director.
- Appointment of Shri Pratyush Mandal (DIN 09461918) as Non-Official Part-time Independent Director.

Shifting of Registered Office from Maharashtra to Kerala. Important Information

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/655 dated 3rd November, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated 14th December, 2021 had mandated the submission of PAN, KYC and nomination details by members holding shares in physical form by 31st March, 2023. For submitting the information, Members may access relevant forms at https://www.hoclindia.com/disclosures. Detailed information for the same is also provided in the AGM Notice

> By the order of Board For Hindustan Organic Chemicals Limited

> Subramonian H Company Secretary & Compliance Officer Membership No. ACS 28380

Place: CBD Belapur, Navi Mumbai Date: 30-08-2022

> is now 93 years old! FREE PRESS JOURNAL

The spirit of Mumbai



कब्जा सूचना

याअर्थी **ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेड**च्या प्राधिकृत अधिकाऱ्यांनी सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रकशन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२(५४ सन २००२) अन्वये आणि कलम १३(१२) सहवाचता सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्रदाना केलेल्या अधिकाराचा वापर करून वसुली आणि/किंवा प्रदानाच्या तारखेपर्यंत उपर्जित प्रयोज्य पुढील व्याज, अनुषंगिक खर्च, परिव्यय, प्रभार इ. सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसात सदर सूचनेत नमूद् नुसार प्रयोज्य नुसार त्यावरील व्याजासह एकत्रित त्यांच्या संबंधित नावासमोर नमूद केलेली रक्कम चुकती

करण्यासाठी कर्जदारांना बोलाविण्यासाठी सदर ॲक्टच्या कलम १३(२) अन्वये मागणी सूचना जारी केली होती.						
कर्ज खाते क्रमांक	कर्जदार/सह-कर्जदाराचे नाव	१३(२) सूचनेची	कब्जाची तारीख			
		तारीख आणि रक्कम	आणि प्रकार			
		(रु.मध्ये)				
लॅन क्र.:	श्री. तानाजी ए देसाई (कर्जदार)	१४ जून, २०२२ रोजीस	२६.०८.२०२२			
०५००००२४५०१	मयत असल्याने, त्यांचे कायदेशीर वारसदार,	₹.	सांकेतिक			
सेलिंग बँक-	ए) सौ. मंगल तानाजी देसाई (पत्नी) ;	१०,८०,३१९.०५/-	कब्जा			
दिवाण हाऊसिंग	बी) श्री. अजय तानाजी देसाई (मुलगा)					
फायनान्स लिमिटेड	सी) श्री. अमर तानाजी देसाई (मुलगा)					
	श्री. अजय तानाजी देसाई (सह-कर्जदार)					
	0 0 0 0					

मिलकतीचे वर्णन: गहाण मिलकतीचे सर्व ते भाग आणि विभाग फ्लॅट क्र ८०७, ८वा मजला, भूमी धारा सीएचएसएल, प्लॉट क्र.४ व ४ए, सेक्टर क्र.०६, न्यू इंग्लिश मिडिअम स्कूलजवळ, गाव कामोठे, तालुका पनवेल, जिल्हा रायगड, शहर-नवी मुंबई, राज्य-महाराष्ट्र, पिनकोड: ४१०२०९.

ज्याअर्थी वरील नमूद कर्जदारांनी थकबाकी रक्कम चुकती करण्यास कसूर केलेली आहे, म्हणून विशेषतः येथील वरील नमूद कर्जदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लि. च्या प्राधिकृत अधिकाऱ्यांनी वरील नमृद् तारखेंस सदर ॲक्टच्या कलम १३(४) सहवाचता सदर रूल्सच्या नियम ८ अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून येथील वरील उल्लेखित मिळकत/तारण मत्तेचा **सांकेतिक कब्जा** घेतला आहे. विशेषतः येथे वरील नमूद कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की. वरील सदर मिळकती/तारण मत्तांसह व्यवहार करू नये आणि सदर मिळकती/तारण मत्तांसह केलेला कोणताही व्यवहार हा ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेडच्या प्रभाराच्या अधीन राहील. कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलम १३ च्या पोकलम (८) च्या तरतुदीकडे वेधण्यात येत आहे.

प्राधिकृत अधिकारी ठिकाणः मुंबई दिनांक: ३१.०८.२०२२ ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेड

: ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लि. सीआयएन क्र. : यु६५९९९एमएच२००२पीएलसी९३४८८४ • www.arcil.co.in **नोंदणीकृत कार्यालय** : दी रुबी, १०वा मजला, २९ सेनापती बापट मार्ग,

Promote ARE : मुंबई-४०००२८. ● द्र.: ०२२-६६५८१३०. गाखा पत्ता : ७०४, ७वा मजला, नेपच्युन अपटाऊन सीएचएस., एन.एस. रोड, मुलुंड पी.ओ. समोर, मुलुंड



दहिसर पूर्व शाखा: शिव-शक्ती कॉम्प्लेक्स, एस.व्ही. रोड, दहिसर (पूर्व), मुंबई ४०० ०६८

कब्जा सूचना (स्थावर मिळकती

श्री. महेश रतिलाल वैष्णवी फ्लॅट क्र. सी/७०९, इमारत क्र. बी-१, नर्मदा पॅराडाईज सीएचएसएल, फेज २, फ्लायओव्हर ब्रिज जवळ, भाईंदर पूर्व, जि: ठाणे-४०११०५, महाराष्ट्र

सौ. हर्षा महेश वैष्णवी फ्लॅट क्र. सी/७०९, इमारत क्र. बी-१, नर्मदा पॅराडाईज सीएचएसएल, फेज २ फ्लायओव्हर ब्रिज जवळ, भाईंदर पूर्व, जि: ठाणे-४०११०५. महाराष्ट

ज्याअर्थी, निम्नस्वाक्षरीकार सेंट्रल बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३(२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक २३.०६.२०२२ रोजीस सदर ॲक्टच्या कलम १३(२) अन्वये मागणी सचना जारी करून कर्जदार/हमीदार/गहाणदार, श्री. महेश रतिलाल वैष्णवी आणि सौ. हर्षा महेश वैष्णवी यांस मागणी सूचनेतील एकूण नमूद रक्कम २३/०६/२०२२ रोजीप्रमाणे आम्हांला देय असलेली **रु. ५,३८,६६१ँ/-(शब्दांत रुपये पाच लाख अंडतीस हजार सहाशे एकसष्ट मात्र)** सह त्यावरील पुढील व्याज आणि प्रदानाच्या तारखेपर्यंत उपर्जित/उपर्जित होणारे आनुषांगिक खर्च, परिव्यय, प्रभार इ. या रकमेची परतफेड सदर सूचना प्रसिद्धीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास येथे वरील नमूद कर्जदार/हमीदार असमर्थ ठरल्याने, येथे वरील नमूद कर्जदार इतर आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी कर्जदार, इतर यांच्या मालकीच्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३ चे उप-कलम (४) सहवाचता सदर रूल्सच्या नियम ८ अन्वये या **२६ ऑगस्ट, २०२२** रोजी

विशेषत: येथे वरील नमुद कर्जदार/संचालक/हमीदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **सेंट्रल बँक ऑफ इंडिया, दहिसर पूर्व शाखा** यांस रक्कम २३/०६/२०२२ रोजीप्रमाणे आम्हांला देय असलेली <mark>रु. ५,३८,६६१/ – (शब्दांत रुपये पाच लाख अडतीस हजार सहाशे एकसष्ट</mark> मात्र) एकत्रित सह त्यावरील पुढील व्याज आणि प्रदानाच्या तारखेपर्यंत उपर्जित/उपर्जित होणारे आनुषांगिक खर्च, परिव्यय, प्रभार इ.च्या भाराअधीन राहील.

स्थावर मिळकतीचे वर्णनः प्राथमिक तारण : **श्री. महेश रतिलाल वैष्णवी आणि सौ. हर्षा महेश वैष्णवी** यांच्या मालकीचा फ्लॅट क्र. सी/७०९, इमारत क्र. बी-१, नर्मदा पॅराडाईज सीएचएसएल, फेज २, फ्लायओव्हर ब्रिज जवळ भाईंदर पूर्व, जि: ठाणे-४०११०५, महाराष्ट्र, मोजमापित अंदाजे ६१२ चौरस फूटचे ते सर्व भाग आणि

सांपार्श्विक तारण: शून्य दिनांक : २६.०८.२०२२ प्राधिकत अधिकारी

आर्को लिझींग लिमिटेड

नोंटणीकत कार्यालय : प्लॉट क्रमांक १२३, रस्ता क्रमांक १७, एमआयडीसी मरोळ, अंधेरी (पूर्व) मुंबई, ४०० ०९३. दूरध्वनी क्रमांक : ०२२ २८२१ ७२२२, फॅक्स : ०२२ - २८३६ १७६०

इ मेल आयडी : arcoleasingltd@gmail.com सीआयएन: एल ६५९१० एम एच १९८४पीएलसी ०३१९५७, संकेतस्थळ: www.arcoleasing.com

३८ वी वार्षिक सर्वसाधारण सभा, सभासद नोंद पुस्तिका बंद होण्याची सूचना आणि इ मतदान माहिती

याद्वारे कळविण्यात येते की, **आर्को लिझींग लिमिटेड(कंपनी)** यांची ३८ वी वार्षिक सर्वसाधारण सभा ''एजीएम'') बुधवार, दिनांक, २८ सप्टेंबर २०२२ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ११.०० वाजता ,पनीचे नोंदणीकृत कार्यालय प्लॉट क्रमांक १२३, रस्ता क्रमांक १७, एमआयडीसी मरोळ, अंधेरी (पूर्व) jुंबई, ४०० ०९३, महाराष्ट्र येथे सूचना दिनांकीत २९ ऑगस्ट २०२२ मध्ये नमूद केलेल्या विषयानुरूप होणा आहे. कंपनीच्या सभासदांना वार्षिक सर्वसाधारण सभेची सचना वार्षिक अहवालासह व्यक्तिगत स्वरूपात इ मेलच्या माध्यमातून निर्गमित करण्याची प्रक्रिया आम्ही इलेक्ट्रॉनिकली पूर्ण केली आहे.

नेगम व्यवहार मंत्रोलय ('एमसीए') ने जारी केलेल्या अनुक्रमें ८ एप्रिल, २०२२, १३ एप्रिल, २०२०, ५ मे २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि ५ मे, २०२२ दिनांकित जनरल सर्क्यलर क्र. १४/२०२०. १७/२०२०. २०/२०२०. ०२/२०२१. १९/२०२१. २१/२०२१ आणि ०२/२०२२ (एकत्र उल्लेख ''एमसीए सर्क्युलर्स'') आणि १२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि सेबी/एचओ/सीएफडी/ सीएमडी२/सीआयआर/पी/२०२२/६२ (एकत्रित उल्लेख 'सेबी सर्क्युलर्स') नुसार कंपनीने ज्यांचे ईमेल अॅड्रेसेस कंपनी किंवा रजिस्ट्रार अँड ट्रान्स्फर एजंट आणि डिपॉझिटरीजकडे नोंदवले असतील त्या सभासदांना ... कक्त इलेक्ट्रॉनिक माध्यमातून मंगळवार, ३० ऑगस्ट, २०२२ रोजी आ.व. २०२१-२२ साठीच्या वार्षिक अहवालासह ३८ व्या एजीएमची सून पाठवली आहे.

उपरोक्त एमसीए आणि सेबी सर्क्युलर्स द्वारा एजीएमच्या सचनेच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता उरलेली नाही. ३८ व्या सर्वसाधारण सभेची सूचना आणि एक्सप्लेनेटरी स्टेटमेंट कंपनीचे संकेतस्थळ www.arcoleasing.com येथे तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांचे संकेतस्थळ www.evotingindia.com येथे आणि स्टॉक एक्स्चेंज यांचे संकेतस्थळ उदा बीएसई लिमिटेड www.hsein dia com येथे उपलब्ध करून देण्यात आली आहेत.

. कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स, २०१५ च्या रेग्यलेशन ४२ ला अनसरून यादारे ही सचना सध्दा देण्यात येते की. ३८ व्या एजीएमच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके गुरुवार, २२ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवस धरून) बंद ठेवण्यात येतील.

इलेक्ट्रॉनिक माध्यमातून मतदान . कंपनी कायदा २०१३ चे कलम १०८ मधील तरतदींना अनसरून तसेच कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्टेशन) नियम २०१४ चा नियम २० आणि त्यात कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्टेशन) सुधारित . नेयम २०१५ प्रमाणे केलेल्या सुधारणाना अनुसरून आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४४ आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा याना अनुसरून कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सर्व सभासदांना मतदानाचा हक्क बजावता यावा यासाठी कंपनी आपल्या सर्वे सभासदोंना सीडीएसएल यांनी उपलब्ध करून दिलेल्या दूरस्थ इ मतदान सेवा सुविधेंच्या माध्यमातून मतदान करण्याची सुविधा उपलब्ध करून देत आहेत.

हायद्याच्या तरतुदीनुसार सभासदांच्या माहितीसाठी नियम आणि अटी यांचा तपशील खालील प्रमाणे नमूद केल्यानसार आहे. :

दूरस्थ इ मतदान प्रक्रियेला दिनांक रविवार, २५ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाण . वेळेनुसार) प्रारंभ करण्यात येईल आणि ही प्रक्रिया दिनांक मंगळवार, २७ सप्टेंबर, २०२२ संध्याकाळी ५. वाजता (भारतीय प्रमाण वेळेनुसार) समाप्त करण्यात येईल. या प्रमाणे नमूद केलेल्या कालावधीत, कंपनीचे असे समभागधारक, ज्यांच्याकडे कंपनीचे समभाग कट ऑफ तारीख दिनांक २२ सप्टेंबर २०२२ रोजी प्रत्यक्ष स्वरूपात किंवा डिमॅट स्वरूपात उपलब्ध आहेत, असे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूट केलेल्या विषयांवर दूरस्थ इ मतदान पद्धतीने मतदान करू शकतील. दिनांक २७ सप्टेंबर २०२२ सेंध्याकाळी ०० वाजल्यानंतर दूरस्थ इ मतदान पद्धतीने मतदान करू दिले जाणार नाही त्यानंतर दूरस्थ इ मतदान प्रारूप

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क ाजावलेला नाही अशा सभासदांसाठी वार्षिक सर्वसाधारण सभेत वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतपत्रिकाद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात आलेली आहे.

सीडीएसएल यांच्याकडन मतदानासाठी बंद करण्यात येईल.

स्थळ : मुंबई

दिनांक : ३०/०८/२०२२

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेला आहे, असे सभासद वार्षिक सर्वसाधारण सभेत उपस्थित राह शकतात मात्र यांना वार्षिक प्तर्वसाधारण सभेत पुन्हा मतदान करता येणार नाही.

न्या सभासदाची नावे डिपॉझिटरीजपार्टीसिपंटयांनी तयार केलेल्या सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्य यादीत कट ऑफ तारीख रोजी म्हणजेच २२ सप्टेंबर, २०२२ रोजी नोंदणीकृत असतील असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान तसेच सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक बजावण्यासपात्र असतील. जी व्यक्ती कट ऑफ तारीख रोजो कंपनीची समभागधारक नाही अशा व्यक्तींनी वार्षिक प्तर्वसाधारण सभेची ही सूचना केवळ माहितीसाठी आहे असे समजावे. अशी कोणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण सभेची सचना निर्गमित करण्याची प्रक्रिया पण

झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशा व्यक्तींनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या ठरावांवर तदानासाठी आवश्यक असलेल्या युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठीच्या सूचनांचा संदर्भ घ्यावा इलेक्टॉनिक माध्यमातन होणाऱ्या मतदानासंदर्भातकोणत्याही स्वरूपाच्या शंका आणि प्रश्न यांच्या नेरसनासाठी हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध भागधारकांसाठी फ्रिकेंटली आस्कड केश्चन्स (एफएक्युज) आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाहावे किंवा श्री राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल), सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला. मॅरेथॉन फ्यचरेक्स. मफतलाल मिल कंपाउंड. एन एम जोशी मार्ग. लोअर परळ (पर्व). मंबई ४०० ०१३ (टोल फ्री क्रमांक : १८००२२५५३३; ईमेल : helpdesk.evoting@cdslindia.com) येथे संपर्क

संचालक मंडळाच्या आदेशानुसा आर्को लिझींग लिमिटेड यांच्या करित स्वाक्षरी / नाव : नरेंद्र रुईय

डीआयएन : ०१२२८३१२



एक्सेल इंडस्ट्रीज लिमिटेड

सीआयएन : एल२४२००एमएच१९६०पीएलसी०११८०७ नोंद. कार्यालय: १८४-८७, एस व्ही रोड, जोगेश्वरी (पश्चिम), मुंबई-४०० १०२. वेबसाइट : http://www.excelind.co.in ईमेल: investors@excelind.com, दूरध्वनी: ९१-२२-६६४६४२००

कंपनीच्या ६१ व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५, आणि परिपत्रक क्रमांक ०२/२०२२ दिनांक ०५ तारखेनुसार मे, २०२२ हे ८ एप्रिल २०२० रोजीचे परिपत्रक क्रमांक १४, १३ एप्रिल २०२० रोजीचे परिपत्रक क्रमांक १७ आणि कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले ५ मे २०२० चे परिपत्रक क्रमांक २० (यापुढे एकत्रितपणे संदर्भित) सोबत वाचा आणि सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/ २०२०/७९ दिनांक १२ मे २०२० आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/पी/२०२१/११ दिनांक १५ जानेवारी २०२१ रोजी सेबी (ई-एजीएम परिपत्रके) द्वारे जारी केले गेले, कंपनीची एकसष्टावी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओद्वारे कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल मीन्स (ओव्हीएएम) शुक्रवार, २३ सप्टेंबर २०२२ रोजी दुपारी ३.०० वाजता (भा. प्र. वे.), सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, एजीएम बोलावण्याच्या सचनेमध्ये नमद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल.

संबंधित परिपत्रकांचे पालन करून, वार्षिक २०२१-२२ आर्थिक वर्षाच्या अहवालासह एजीएमची सूचना केवळ कंपनीच्या त्या सदस्यांना ई-मेलद्वारे पाठविली जाते, ज्यांचे ईमेल पत्ते ... कंपनी/डिपॉझिटरी पार्टिसिपंटकडे १९ ऑगस्ट, २०२२ पर्यंत नोंदणीकृत आहेत. ई-मतदानासाठी आणि सभासदांनी एजीएममध्ये सामील होण्यासाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. वार्षिक अहवालासह एजीएमची सचना कंपनीच्या www.excelind.co.ir वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ्फ्र इंडिया लिमिटेड www.bseindia येथे उपलब्ध करून दिली जात आहे. ww.nseindia.com, अनुक्रमे. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग कंपनी आपल्या सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर एजीएमसमोर रिमोट ई-न्होटिंगद्वारे आणि ई-वोटिंगद्वारे आणि तसेच एजीएम दरम्यान लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान मतदान करण्याच अधिकार वापरण्याची सुविधा प्रदान करत आहे.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगशी संबंधित माहिती आणि सूचन रजीएमच्या सूचनेमध्ये नमूद केल्या आहेत.

रिमोट ई-व्होटिंग मंगळवार, २० सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता सुरू होईल आणि गुरुवार, २२ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. त्यानंतर रिमोट ई-. व्होटिंग मॉड्यूल त्वरित अक्षम केले जाईल आणि रिमोट ई-व्होटिंगला उपरोक्त तारीख आणि वेळेच्या पश्चात परवानगी दिली जाणार नाही

मतदानासाठी पात्रता निश्चित करण्यासाठी कट–ऑफ तारीख, शेअरधारक, ज्यांचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये कट-ऑफ तारखेनुसार नोंदवले जाते, म्हणजे शुक्रवार, १६ सप्टेंबर २०२२ रोजी एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगचा अधिकार वापरण्याचा अधिकार

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनते आणि ज्याच्याकडे कट-ऑफ तारखेनुसार शेअर्स आहेत, ती व्यक्ति instameet@linkintime.co.in वर विनंती पाठवून वार्षिक अहवालासह एजीएमची सूचना मिळवू शकते. एजीएमच्या सूचनेमध्ये लॉगिन आणि पासवर्डचा तपशील आहे.

ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारत्यांचे मत दिले आहे ते एजीएम ला हजर राहू शकतात पण एजीएम मध्ये त्यांचे मत पुन्हा टाकण्याचा अधिकार असणार नाही.

भागधारकांना ई-व्होटिंगबाबत काही शंका किंवा समस्या असल्यास. ते श्री राजीव रंजन (सहाय्यक उपाध्यक्ष) यांच्याशी , Link Intime India Pvt.Ltd., सी १०१, २४७ पार्क, एल . बी. एस . मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०००८३ येथे संपर्क साधू शकतात., ईमेल आयडीneet©linkintime.co.in किंवा कॉल करा : दूरध्वनी : ०२२-४९१८६१७५

३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी सभासदांच्या अंतिम लाभांशाचा हव ठरविण्याची रेकॉर्ड तारीख, ६१ व्या एजीएममध्ये मंजूर झाल्यास, १६ सप्टेंबर २०२२ आहे.

लाभांशावरील कराची वजावट नाभांश जर सभासदांनी एजीएममध्ये मंजूरी दिली तर २२ ऑक्टोबर, २०२२ या दिवशी किंव यापूर्वी प्रदान केला जाईल. प्राप्तिकर कायदा आणि त्याखालील नियमांच्या तरत्दी<u>न</u>सार स्त्रोतावरील कर (टीडीएस) कपातीच्या अधीन राहून लाभांश दिला जाईल. तपशीलांसाठी, कृपया जीएमच्या सूचने पहा

ठिकाण: मुंबई

एक्सेल इंडस्ट्रीज लिमिटेड साठी **दिनांक :** ३० ऑगस्ट, २०२२ एस. के. सिंघवी

फ्युचर कन्झ्युमर लिमिटेड

कॉर्पोरेट आयडेंटिटी क्रमांक (सीआयएन): एल५२६०२एमएच१९९६पीएलसी१९२०९० नोंदणीकृत कार्यालय: नॉलेज हाऊस, श्याम नगर, ऑफ जोगेश्वरी - विक्रोळी लिंक रोड, जोगेश्वरी (पूर्व), मुंबई-४०० ०६०

दूर. क्र.: +९१ २२ ४०५५ २२०० फॅक्स: +९१ २२ ४०५५ २२०१ ई-मेलः investor.care@futureconsumer.in । वेबसाईटः www.futureconsumer.in

सूचना

सूचना याद्वारे देण्यात येते की, फ्युचर कन्झ्युमर लिमिटेड (''**कंपनी''**) यांच्या सभासदांची सब्बीसावी गर्षिक सर्वसाधारण सभा (**''एजीएम''**) गुरुवार, २९ सप्टेंबर, २०२२ रोजी स. ११.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरेन्सी ("व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स ("ओएव्हीएम") मार्फत सदर एजीएमच्या सचनेत विहित व्यवसायावर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

कंपनी कायदा, २०१३ ('**'कायदा''**) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सुधारित केल्यानुसार ("से**बी सूची** विनियमन'') व निगम व्यवहार मंत्रालय (''एमसीए'') ने जारी केलेली ह्या बाबतीतली सर्क्युलर्स न्हणजे ५ मे, २०२२ चे जनरल सर्क्युलर क्र. ०२/२०२२ सहवाचता एमसीएची अन्य प्रयोज्य सर्क्युलर्स (एकत्र उल्लेख **''एमसीए सर्क्युलर्स''**) यांच्याअंतर्गत कंपनीची एजीएम व्हीसी/ओएव्हीएम च्या गध्यमातून आयोजित करण्यात येत आहे.

एमसीए सर्क्युलर व सीक्युरिटीज अँन्ड एक्सचेंज बोर्ड ऑफ इंडिया द्वारे जारी सर्क्युलर क्र सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ अंतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/ डिपॉझिटरी पार्टिसिपंट्स कडे नोंदणीकृत आहेत त्यांना एजीएमची सूचना एजीएमची सूचना व वित्तीय वर्ष २०२१-२२ चा वार्षिक अहवाल कंपनीची वेबसाईट <u>www.futurecon</u> sumer.in, व स्टॉक एक्सचेंजची वेबसाईट बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. <u>www.nseindia.com</u> व नॅशनल सीक्युरिटीज डिपॉझिटरीज लिमिटेड **'एनएसडीएल''**) <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे. कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी अनुपालन व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० आणि मेबी सूची विनियमगुच्या विनियमन XX अंतर्गत एजीएमच्या सूचनेत विहित त्रुगवांवर प्रोक्ष ई-मतदान व ई-मतदान मार्फत त्यांचे मतदान ईलेक्टॉनिकली करण्याची सविधा दिली आहे. कंपनीने ई-मतदान प्लॅटफॉर्मची तरतद करण्याकरिता एनएसडीएल ची सेवा नेमली आहे. एनएसडीएलच्या ई-मतदान प्रणालीचा वापर करून मतदान करण्याचा विस्तत प्रक्रिया एजीएमच्या सचनेमध्ये विवरणीत आहे. साधनांद्वारे मतदाने करण्यात येईल. (बी) परोक्ष ई-मतदान सुविधा सोमवार, २६ सप्टेंबर, २०२२ रोजी स.

सर्व सभासदांना सूचित करण्यात येते की, (ए) एजीएमच्या सूचनेमध्ये विहित विषयांवर केवळ इलेक्ट्रॉनिक ९.०० वा. सुरू होत असून बुधवार, २८ सप्टेंबर, २०२२ रोजी सायं. ५.०० वा. संपेल. परोक्ष ई-मतदान सदर तारीख व वेळेपश्चात अकार्यरत करण्यात येईल व परोक्ष ई-मतदान मोड्यूल सदर कालावधीच्या पूर्ततेनंतर एनएसडीएल द्वारे अकार्यरत करण्यात येईल. (सी) सभासद/ लाभार्थी मालक यांचे नाव व नुसार ठरतील. (डी) एखाद्या व्यक्तीस जे कंपनीचे सभासद एजीएमची सूचना पाठवल्यानंतर होतो व शेअर्स गरक आहेत निर्धारित तारीख अर्थात दि. २२ सप्टेंबर, २०२२ रोजी अनुसार <u>evoting@nsdl.co.in</u> वा investor.care@futureconsumer.in. वर विनंती पाठवून परोक्ष ई-मतदानाचा युजर आयडी व गसवर्ड प्राप्त करून घ्यावा. (ई) परोक्ष ई-मतदानाद्वारे मत दिलेले सभासद एजीएममध्ये सहभाग घेऊ शकतील परंतु त्यांना एजीएममध्ये ई-मतदानाद्वारे पुन्हा मत देता येणार नाही. एजीएममध्ये सहभागी असलेले व परोक्ष ई-मतदानाद्वारे आपले मत न दिलेले सभासद एजीएममध्ये ई-मतदानाद्वारे मत देऊ शकतील. (एफ) सभासद ज्यांचे नाव सभासदांचे रजिस्ट्रर/लाभार्थी मालक यांची सूची यामध्ये उपस्थित आहे त्यांना डिपॉझिटरीज द्वारे निर्धारित तारीख अर्थात दि. २२ सप्टेंबर, २०२२ अनुसार परोक्ष ई-मतदान तसेच ई-मतदान कालावधी एजीएमची सुविधा प्राप्त करता येईल.

रजीएम व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येत असल्याने सभासदांची प्रत्यक्ष उपस्थिती आवश्यक नाही व त्यामुळे भागधारकांद्वारे प्रतिनिधींच्या नेमणुकीची सुविधा सभेकरिता उपलब्ध नसेल. तथापि, कॉर्पोरेट भागधारक सभेस उपस्थित राहण्याकरिता अधिकृत प्रतिनिधी नेमू शकतात व त्यांच्या वतीने उपस्थित राहन सभेमध्ये मत देण्याकरिता कृपया त्यांच्या प्रतिनिधत्वाच्या अधिकारिताचे पंचालक मंडळाच्या ठरावाची प्रमाणित प्रत किंवा अधिकारिता पत्र वा संचालक मंडळाचे वा बॉर्डी कॉर्पोरेटच्या अन्य विभागांद्वारे त्यांची अधिकारिता देणारे पॉवर ऑफ ॲंटर्नी ई-मेलद्वारे nvestor.care@futureconsumer.in येथे पाठवावी.

जे सभासद ज्यांचे ईमेल आयडी कंपनी वा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटस यांच्यासह नोंदणीकत नाही आहेत व त्यांना एजीएमची सचना प्राप्त करायची आहे व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल प्राप्त करायचा आहे त्यांनी खालील प्रक्रिया अनुसार नोंदणीकरण करावे

- . जे सभासद प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत व ज्यांचे ई-मेल आयडी रजिस्ट व शेअर टान्सफर एजन्ट अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ("आरटीए") यांच्यासह नोंदणीकत आहेत त्यांनी लिंक https://linkintime.co.in/emailreg/email_register.html वर क्लिक करावे व खालील निर्देशित नोंदणीकरण प्रक्रिया फॉलो करावी. सभासदांनी कपया त्यांचे नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक, ई-मेल आयडी तपशील प्रदान करावा व तसेच पीडीएफ वा जेपीईजी स्वरूपात स्वाक्षरीकृत विनंती पत्र (१एमबी पर्यंत) व शेअर प्रमाणपत्राची ईमेल अपलोड करावी.
- जे सभासद डिमॅट स्वरूपात शेअर्स धारक आहेत व ज्यांचे ई-मेल आयडी संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह नोंदणीकृत आहेत त्यांनी डिपॉझिटरी पार्टिसिपंट यांच्याद्वारे विहित प्रक्रिया फॉलो करावी. सभासद जे डिमॅट स्वरूपातील शेअर्स धारक आहेत त्यांनी तात्काळ त्यांचे ईमेल आयडी आरटीएसह नोंदणीकृत करावे व त्यांनी लिंक https://linkintime.co.in/emailreg/email register.html वर क्लिक करावे व खालील निर्देशित नोंदणीकरण प्रक्रिया फॉलो करावी. सभासदानी कृपया त्यांचे नाव, डीपी आयडी, क्लाएंट आयडी/पॅन, मोबाईल क्रमांक व ई-मेल आयडी व जेपीईजी स्वरूपात स्वाक्षरीकृत विनंती पत्र (१एमबी पर्यंत) व शेअर प्रमाणपत्राची

नर वरील प्रक्रियेकरीता ईमेल आयडी नोंदणीकरणामध्ये कोणतीही तक्रार असल्यास सभासदांनी त्यांच्या इस्तावेजांसह विनंती पत्र ईमेल <u>evoting@nsdl.co.in</u> व/वा कंपनी <u>investor.care@futurecon-</u>

गरोक्ष ई-मतदान व ई-मतदान संबंधात कोणत्याही चौकशीसाठी सभासदांनी <u>www.evoting.nsdl.com</u> च्या डाऊनलोड सेक्शनवर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व नभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८०० १०२० ९९० व १८०० २२ ४४ ३० वर संपर्क साधावा किंवा श्रीमती सरिता मोते यांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवावी किंवा श्री. मनोज गगवानी - कंपनी सचिव व हेड-लीगल यांना <u>investor.care@futureconsumer.in</u> येथे ई-मेल पाठवावा

संचालक मंडळाच्या आदेशान्वये फ्युचर कन्झ्युमर लिमिटेडकरिता

ठिकाण: मुंबई दिनांक: ३१ ऑगस्ट, २०२२

मनोज गगवानी कंपनी सचिव व हेड-लीगल

ठिकाणः मुंबई

दिनांकः ३० ऑगस्ट, २०२२

मुंबई कर्ज वसुली न्यायाधिकरण क्रमांक २

एमटीएनएल भवन, तिसरा मजला, कुलाबा मार्केट, कुलाबा मुंबई

मूळ अर्ज क्र. २०१५ ची ८९९

नि. १९ .अर्जदार

.....प्रतिवादी

सही/

रजिट्टा

न्याअर्थी, उपरोक्त नावाच्या अर्जदाराने ०१-०४-२०१७ पासून प्रभावी स्टेट बँक ऑफ बीकानेर आणि जयपुर स्टेट बँक ऑफ इंडिया च्या अधिग्रहणाच्या ऐवजी स्टेट बँक ऑफ बिकानेर आणि जयपुर च्या मुळ अर्जाच्या जागी आणि माननीय पीठासीन अधिकारी यांनी दुरुस्तीसाठी पारित केलेल्या आदेशानुसार अनुषंगाने बदलला आहे . आता उपरोक्त नामांकित अर्जदारास वर्तमान आणि पुढील व्याज, खर्च आणि त्यात नमूद केलेल्या इतर सवलतींसह रक कम वसूल करण्यासाठी प्रतिवादींविरुद्ध ही कार्यवाही सुरू ठेवण्याचा अधिकार आहे, कारण सुधारित मूळ अर्जाच्या समन्स/सूचनेची सेवा सामान्यपणे प्रभावित होऊ शकत नाही आणि -ज्याअर्थी न्यायाधिकरणाने बदली सेवेसाठीच्या अर्जाला ज्या पद्धतीने परवानगी दिली आहे. तुम्हाला ०७-१२-२०२२ रोजी सकाळी ११.०० वाजता लेखी निवेदन दाखल करण्याचे आणि प्रार्थना करण्यात आलेला दिलासा का मंजूर केला जाऊ नये याचे कारण देण्यासाठी सदर न्यायाधिकरणासमोर व्यक्तिश: किंवा वकिलामार्फत हजर राहण्याचे आदेश दिले आहे.

नक्षात घ्या की चूक झाल्यास, अर्जावर तुमच्या अनुपस्थितीत सुनावणी केली जाईल आणि त्यावर निर्णय घेतला जाईल. २ मे २०२२ रोजी माझ्या हास्ते आणि न्यायाधिकरणाच्या सीलखाली देण्यात आले आहे.



<mark>१. मेसर्स ऋपभदेव टेक्नोकेबल लि.,</mark> युनिट क्र. ५३, जगत सतगुरु इंडस्ट्रियल इस्टेट, ऑफ आरे रोड , कोठकर कंपाउंड जवळ, गोरेगाव (पूर्व), मुंबई- ६३.

- स्नील भंवर लाल गोलछा, फ्लॅट नं. २००३ ए आणि बी, २० वा मजला, ओबेरॉय गार्डन २ (इमारत क्र. ०२), ठाकूर व्हिलेज, कांदिवली (पूर्व), मुंबई
- कमलचंद भंवर लाल गोलछा, फ्लॅट नं. २००४ ए आणि बी, २० वा मजला, ओबेरॉय
- गार्डन २ (बिल्डिंग क्र. ०२), ठाकूर व्हिलेज, कांदिवली (पूर्व), मुंबई र. **शांतीदेवी सुनील गोलछा,** फ्लॅट नं. २००३ ए आणि बी, २० वा मजला, ओबेरॉय गार्डन २ (इमारत क्र. ०२), ठाकूर व्हिलेज, कांदिवली (पूर्व), मुंबई.

मॅक्स हेल्थकेअर इन्स्टिट्ट लिमिटेड

MAX 🔀 सीआयएन: एल७२२००एमएच२००१पीएलसी३२२८५४ नोंदणीकत कार्यालय: ४०१, ४ था मजला, मॅन एक्सलेन्झा, एस. व्ही. रोड, विलेपार्ले (पश्चिम), मुंबई, महाराष्ट्र-४०० ०५६ -मेल: investors@maxhealthcare.com

र्वेक्स हेल्थकेअर इन्स्टिट्युट लिमिटेड (''कंपनी'') च्या २१ व्या वार्षिक सर्वसाधारण सभेच्या (''एजीएम'') संदर्भात माहिती

स्टेट बँक ऑफ इंडिया

याद्वारे सचना देण्यात येते की, कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या प्रयोज्य तरतदी सहवाचता त्या अंतर्गत बनवलेले नियम आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ (''लिस्टींग रेग्युलेशन्स'') सहवाचता निगम व्यवहार मंत्रालयाने ह्या बाबतीत जारी केलेल्या ०५ मे, २०२२ दिनांकित जनरल सर्क्युलर क्र. ०२/२०२२ व अन्य सर्क्युलर्स (''एमसीए सर्क्युलर्स'') आणि सिक्युरिटीज अँड एक्सर्चेज बोर्ड ऑफ इंडियाने जारी केलेल्या अन्य संबंधित सर्क्युलर्ससहीत सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ (''सेबी सर्क्युलर्स'') च्या अनुपालनात कंपनीच्या सभासदांची <mark>२१ वी एजीएम सोमवार, २६ डिसेंबर, २०२२ रोजी द्</mark>. **१२.०० वा. (भाप्रवे)** एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मिन्स (व्हिसी/ओएव्हीएम) सुविधेमार्फत

उपरोक्त सर्क्युलर्स व पर्यावरणस्नेही पुढाकारामुळे, कंपनी ज्यांचे ईमेल आयडीज कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस (''डीपी'') किंवा कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट (आरटीए) म्हणजेच लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (''एलआयआयपीएल'') कडे . गोंदवले आहेत. त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून २१ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२१-२२ साठी वित्तीय विवरणांसह वार्षिक अहवाल (''वार्षिक अहवाल'') पाठवेल. सभासदांनी ध्यानात ठेवावे की, वार्षिक अहवालासह एजीएमची सूचना कंपनीची वेबसाईट www.maxhealthcare.in. स्टॉक एक्सचेंजेस म्हणजेच बीएसः लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटस अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि आरटीएची वेबसाईट www.linkintime.co.in वर सुध्दा उपलब्ध आहे. तथापि, ज्या सभासदांनी त्यांचे ई-मेल आयडी नोंदवले नसतील त्यांनी त्यांचे ई-मेल ॲड्रेस नोंदवण्या/अद्ययावत करण्यासाठी त्यांच्या डिपॉझिटरी पार्टीसिपंटसशी संपर्क साधावा/त्यांना लिहावे.

अधिनियमाच्या कलम १०८ सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०, लिस्टींग रेग्युलेशन्सचे रेग्युलेशन ४४ आणि सर्वसाधारण संभावरील सेक्रेटरीयल स्टॅंडर्डसनुसार कंपनी एजीएमच्या सूचनेत मांडलेल्या कामकाजावर मत देण्यासाठी व्हीसी/ओएव्हीएम मार्फत आयोजित केल्या जाणाऱ्या एजीएममध्ये ई–व्होटींग आणि रिमोट ई-व्होटींग अशा इलेक्ट्रॉनिकसाठी पध्दत आणि निर्देश एजीएमच्या सूचनेत दिले आहेत. सभासद फक्त व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला हजर राहन सहभागी होऊ शकतात

एजीएममध्ये हजर राह्न मत देण्यासाठी तपशिलवार निर्देश (रिमोर्ट ई-व्होटींग कालावधीत त्यांनी त्यांचे मत दिलेले नाही (या सभासदांसाठी) एजीएमच्या सूचनेत दिले जातील. पुढे, व्हीसी/ओएव्हीएम सविधेमार्फत सहभागी होणाऱ्या सभासदांना अधिनिमाच्या कलम १०३ अंतर्गत गणसंख्या पूर्ततेसाठी विचारात घेतले जातील. त्या संबंधातील बाबींसहीत उपरोक्त एजीएमसाठी अन्य सर्व अनुषंगिक माहिती एजीएमच्या

> संचालक मंडळाच्या आदेशावरू मॅक्स हेल्थकेअर इन्सिस्टट लिमिटेड

> > सही/-

रुची महाजन

ठिकाण: गुरुग्राम (हरयाणा)

प्रचनेत दिली जाईल.

सव्हीपी-कंपनी सेकेटरी अँड कॉम्प्लायन्स ऑफिस दिनांक:३० ऑगस्ट, २०२२

....

व्हॅलियंट ऑरगॅनिक्स लिमिटेड सीआयएन: एल२४२३०एमएच२००५पीएलसी१५१३४८

ई-मेल: info@valiantorganics.com

Valiant Organics नोंद. कार्यालय: १०९, उद्योग क्षेत्र, १ला मजला, मुलुंड-गोरेगाव लिंक रोड, मुलुंड (प), मुंबई ४०० ०८०. वेबसाईट: www.valiantorganics.com

द. क्र.: +९१-२२-२५९१३७६८७/६ फॅक्स क्र.: ९१-२२-२५९१३७६५ व्हिडिओ कॉन्फरसिंग (व्हिसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हिएम)

मार्फत घेण्यात येणाऱ्या १७ व्या वार्षिक सर्वसाधारण सभेची सूचना सूचना याद्वारे देण्यात येते की, वॅलिएंट ऑर्गेनिक्स लिमिटेड (''कंपनी'') सभासदांची **१७ वी वार्षिक सर्वसाधारण सभा (''एजीएम'')** ही एजीएमला बोलावणाऱ्या सूचनेत नमूद केलेले कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ (अधिनियम), सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ (''लिस्टिंग रेग्युलेशन्स'') प्तहवाचता निगम व्यवहार मंत्रालय सर्क्युलर क्र. १४/२०२० दिनांक ०८ एप्रिल, २०२०, सर्क्युलर क्र. १७/२०२० दिनांक १३ एप्रिल, २०२०, सर्क्युलर क्र. २०/२०२० दिनांक ०५ ने, २०२०, सर्क्युलर क्र. ०२/२०२१ दिनांक १३ जानेवारी, २०२१, सर्क्युलर क्र. २१/२०२१ दिनांक १४ डिसेंबर, २०२१ आणि सर्क्युलर क्र. २/२०२२ दिनांक ०५ मे. २०२२ आणि सेबी सर्क्यलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ (एकत्रित ''सर्क्युलर्स'' असा उल्लेख) च्या तरतुदीच्या अनुपालनात व्हीसी/ओएव्हिएम मार्फत **बुधवार, २८ सप्टेंबर, २०२२ रोजी स. ११.३० वा. भाप्रवे.**

ग्रेण्यात येणार आहे १. एजीएमची सूचना आणि वार्षिक अहवाल पाठवणे:

. . . सदर सर्क्यलर्सच्या अनुपालनात एजीएमच्या सचनेसह इतर बाबींसह वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालामह ई-मतदानाच्या तपशिल कंपनीचे रजिस्टार शेअर टान्सफर एजंट/डिपॉझिटरीजकडे ई-मेल पत्ते नोंदवलेल्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमाने पाठवण्यात येईल. सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.valiantorganics.com स्टॉक एक्स्चेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची वेबसाईट अनुक्रमे www.bseindia.com आणि आणि www.nseindia.com एनएसडीएल (द्रस्थ^{*} ई-मतदान सुविधा पुरवण्यासाठी

एजन्सी) ची वेबसाईट www.evoting.nsdl.com वर सुध्दा उपलब्ध होईल. र्ड-मेल पत्ते नोंदवणे/अद्ययावत करण्याची पध्दतः

डिमटेरियलाईज्ड स्वरुपात शेअर्स धारण केलेले सभासद ज्यांनी त्यांचे ईमेल पत्ते नोंदवलेले/अद्ययावत केलेले नाहीत त्यांना त्यांचे डिमॅट खाते असलेल्या डिपॉझिटरी पार्टिसिपंटसकडे ते नोंदवण्याची/अद्ययावत करण्याची विनंती करण्यात येत आहे. प्रत्यक्ष माध्यमाने शेअर्स धारण केलेले सभासद त्यांनी त्यांचे ईमेल पत्ते नोंदवलेले/अद्ययावत केलेले नाहीत त्यांना investor@valiantorganics.com येथे किंवा rnt.helpdesk@linkintime.co.in येथे कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, लिंक ईनटाईम इंडिया प्रायव्हेट लिमिटेड कडे फोलिओ क्रमांक, ई-मेल पत्ता च्या तपशिलासह आणि पॅनकार्डची स्वसाक्षांकित प्रत जोडून कंपनीकडे लेखी स्वरुपात ते नोंदवण्याची/अद्ययावत करण्याची विनंती करण्यात येत आहे.

. ई-मतदानामार्फत मतदान करण्याची पध्दतः

कंपनीने एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्यासाठी सर्व सभासदांना दुरस्थ ई-मतदान सुविधा पुरवण्यासाठी एनएसडीएलची सेवा घेतली आहे. त्याशिवाय कंपनी दुरस्थ ई-मतदानामार्फत त्यांचे मतदान न केलेल्या सभासदांसाठी एजीएम दरम्यान ई-मतदान सुविधा पुरवणार आहे. डिमटेरियलाईज्ड माध्यम, प्रत्यक्ष माध्यमाने शेअर्स धारण केलेले सभासद आणि ज्या सभासदांनी त्यांचे ईमेल पत्ते नोंदवलेले नाहीत त्या सभासदासाठी दुरस्थ ई-मतदान/एजीएम दरम्यान मतदानाकरिता पध्दत एजीएमच्या सूचनेच्या टिपांमध्ये दिलेली आहे.

व्हीसी/ओएव्हीएम मार्फत सहभागी होणे:

सभासद एजीएमच्या सूचनेत नमूद केलेल्या माहितीनुसार व्हिसी/ओएव्हीएम सुविधेमार्फत आगामी एजीएम मध्ये हजर आणि सहभागी होऊ शकतात. सभासदांना दूरस्थ ई-मतदान/एजीएम दरम्यान ई-मतदानामार्फत मतदान करण्याची पध्दत, एजीएममध्ये सहभागी होण्याकरिता माहिती, तपशील आणि एजीएमच्या सूचनेत नमूद केलेल्या सर्व टिपा काळजीपूर्वक वाचवण्याची विनंती करण्यात येत आहे. संचालक मंडळाच्या आदेशानसार

> वॅलिएंट ऑर्गेनिक्स लिमिटेड करिता सही/-अवणी डी. लखानी

आयसीएसआय एम. क्र.: ए४७११८

विरुद्ध मे ऋषभदेव टेक्नोकेबल लि. आणि अन्य