



GALAXY
CLOUD
KITCHENS
LIMITED

9th September, 2023

To,
Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: BSE – 506186

Sub: Newspaper advertisement - Annual General Meeting.

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper cuttings of the advertisement in relation to the 41st Annual General Meeting of the Members of the Company scheduled to be held on Friday, 29th September, 2023 at 11.30 a.m. through Video Conferencing/Other Audio Visual Means.

The aforesaid advertisement is also being made available on the website of the Company - www.galaxycloudkitchens.in.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours truly,

For Galaxy Cloud Kitchens Limited

NISHANT
JITENDRA
DHOLAKIA
Digitally signed
by NISHANT
JITENDRA
DHOLAKIA
Date: 2023.09.09
15:20:49 +05'30'

Nishant Dholakia

Executive Director and Chief Executive Officer

DIN: 05200058

CIN: L15100MH1981PLC024988

Registered Office Knowledge House, Shyam Nagar Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in

PUBLIC NOTICE

Mrs. Sushila Arvind Rawal was/is a member of the Veer Hanuman Nagar CHS Ltd. (hereinafter "the said Society") holding Share Certificate No.144 for 5 fully paid up Shares of Rs.50/- each, bearing distinctive numbers from 391 to 395 (both inclusive) and as such, was having ownership rights in respect of Flat No.B 1/2-203, Veer Hanuman Nagar CHS Ltd., L.M. Road, Kandpada, Dahisar- West, Mumbai- 400068, in the building B/2 of the Society known as Veer Hanuman Nagar CHS Ltd., constructed on the plot of land bearing City Survey Nos.829 of at Village Eksar, Taluka Borivali, Dist. Mumbai Suburban. The said has, during her lifetime, filed a Nomination dated 16-07-2022 with the Society in favour of her son **Mr.Tejas Arvindkumar Rawal**. The Society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the Nominee Mrs. Sushila Arvind Rawal / the deceased member in the capital/ property of the Society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of her/his claims/objections for transfer of the shares and interest of the member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall prefer to deal with the shares and interest of the Nominee Mrs. Sushila Arvind Rawal / the deceased member in the capital/ property of the Society in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society between 10AM to 5PM from the date of publication of the Notice till the date of the expiry of its period.

Place: Mumbai
Date: 08-09-23

For and on behalf of
Veer Hanuman Nagar C.H.S
(Hon. Secretary)

PUBLIC NOTICE

NOTICE is hereby given that our client viz. **Mr. Hemant Sharad Nadkarni** is intent to sell the 50% shares in the 5 Shares distinctive Nos. 096 to 100 (both inclusive) in respect of the Share Certificate No. 20 [said Shares] and Flat No. 404, 4th Floor, Bldg. No. V9, Prasad Co-operative Housing Society Limited, Ashokvan, Borivali [East], Mumbai -400068 [said Flat] holding by **Mrs. Neha Hemant Nadkarni**.

Mrs. Neha Hemant Nadkarni expired on **29th November 2020** and Hon'ble High Court of Judicature at Bombay had issued Letters of Administration on **17th January 2022** in favour of **Mr. Hemant Sharad Nadkarni**.

Our client also holding an Original Registration Receipt of Articles of Agreement dated **31st March 1984** registered under Registration No. P-1682-1984 between **Mrs. Jayaben Kania, [Owner], Messrs. Vinsur Development Corporation, [Developers] and Mr. Sanjay Krishnarao Ugrankar [said Original Receipt]** which is lost/misplaced and not found after search.

Our client is hereby inviting the claim against 50% shares in the said shares & said Flat of **Mrs. Neha Hemant Nadkarni** and said Original Receipt. If any Person, Firm, Society, Company, Corporation or any Body Corporate has any claim or lien against 50% shares in the said Shares & said Flat of **Mrs. Neha Hemant Nadkarni** and said Original Receipt may file such claims or objections with documents if any, within the period of **14 days** from the date of this notice with documentary proofs and legal claims to.

Mrs. Bhogale & Associates, Advocates & Legal Consultants, 1202, 12th Floor, Maa Shakti, Dahisar Udayachal CHS Ltd., Ashokvan, Shiv Yalbachal Road, Borivali [East], Mumbai 400 068.

If no claims or objections, as above, are received within the stipulated period, our client shall, at future date, treat any such claims, objections and/or rights having been waived, forfeited and / or annulled.

Sd/-
M/s Bhogale & Associates,
Place: Mumbai **Date: 08/09/2023**

PUBLIC NOTICE

NOTICE is hereby given that we, on behalf of our client, are investigating the right, title and interest of **MRS. DALREENN COELHO AND MR. CHETAN PATNI, residing at A4004 Allura, Loda Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013**, to the Premises more particularly described in the Schedule hereunder written for sale and transfer of Premises by **MRS. DALREENN COELHO AND MR. CHETAN PATNI**.

Any person or persons having any share, right, title, interest, estate, claim or demand against or to or upon or in the Premises or any part thereof mentioned in the Schedule hereunder written whether by way of FSI, TDR, sale, assignment, bequest, gift, exchange, encumbrance, lease, tenancy, license, mortgage, charge, covenant, devise, lien, transfer, in-lis-pendens, maintenance, possession, sub-lease, sub-tenancy, trust, partition, acquisition, requisition, inheritance, easement, attachment, possession, reversionary rights or otherwise or rights of any nature whatsoever or order / decree / judgement of any Court, option agreement or any kind of agreement or otherwise whatsoever and whatsoever, are hereby required to intimate the same in writing along with supporting documentary proof based on which such claim is being raised to the undersigned at 6, Paper Mill Lane, Rajendra Bhavan, 1st Floor, Flat no. 4, V.P. Road, Mumbai 400 004 within 14 (fourteen) days from the date of publication of this Public Notice, failing which, any such right, title, interest, claim or demand, if any, shall be considered as waived and/or abandoned.

THE SCHEDULE HEREINABOVE REFERRED TO:
(Description of the Premises)
Flat No.A-4004 admeasuring 853 sq. ft. carpet area on 40th Floor in 'A' Wing of Tower 1 (known as 'Lodha Allura') situated at Senapati Bapat Marg, Lower Parel, Mumbai 400 013 along with 1 (one) car parking space bearing No. 894 on P4 in Lodha Park.

The building 'Tower 1 Lodha Allura' is constructed on the plot of land bearing Cadastral Survey No.464 of Lower Parel Division, District Mumbai city.

Dated this 7th day of September 2023.

Sd/-
Vidya M Amlani
Advocate High Court
6, Paper Mill Lane,
Rajendra Bhavan, 1st Floor,
Flat no. 4, V.P. Road,
Mumbai 400 004

PUBLIC NOTICE

परिशिष्ट-१६
(उपविधि क्र.३४ अन्वये)

सोसायटीच्या भांडवल/मालमत्तीतील मत्त सदस्याचे शेअर्स व हित हस्तांतरणास आक्षेप किंवा दावा मागविण्याच्या सूचनांचा मुद्दा.

जाहीर सूचना

श्री. रमेश दयानंद राऊत आणि स्वर्गीय श्रीमती चित्रा दयानंद राऊत हे कृष्ण रिसिडेन्सी इमारतीमधील रम्या मन्वल्यातील फ्लॅट क्र.सी/२०४, कृष्ण गाईन अँड प्रॉपर्टीज लिमिटेड, सोसायटी नोंद क्र.टीएच/बीएसआय/एचएससी/(सी/टी)/२६४०३/२०१४, सखे क्र.४४४-बी, विवा कुवचन टाऊनशिप, विवा कॉलेज रोड, गाव बोळीज, विरार परिसर, तालुका वसई, जिल्हा पालघर-४०१३०३, महाराष्ट्र या सोसायटीचे सदस्य आहेत. मर फ्लॅटचे दिनांक ०९.०४.२०१२ रोजीचे दस्तावेज क्र.श्रीश्रीअभार/०४५०४/२०१२ मूळ नोंद विक्री कारनामा झाला होता. स्वर्गीय श्रीमती चित्रा दयानंद राऊत यांचे ०९.०४.२०१२ रोजी कोणतेही वास्तव्य न भेता निघून झाले. श्री. रमेश दयानंद राऊत यांनी सोसायटीमधील मत्त सदस्याचे शेअर्सचे हित हस्तांतरणासाठी अर्ज सादर केला आहे आणि निश्चित केले आहे की, मर फ्लॅट अर्ज अधिभाषापत्र रद्द आहे.

सोसायटी याद्वारे, सोसायटीच्या भांडवल/मिळकतीमधील, मत्त सभासदांच्या सर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वास किंवा अन्य दावे/टी/आक्षेप घेणारे बांधकाम करू नये किंवा आक्षेप असल्यास ते ह्या सूचनांच्या प्रसिध्दीपत्र १६, दिवसानंतर सोसायटीच्या भांडवल/मिळकतीमधील मत्त सभासदांच्या सर शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्यांच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुस्तकधर्माशी कागदपत्रे आणि अन्य पुरावांच्या प्रतिसंह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मत्त सभासदांच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाची सोसायटी उपविधितील तरतुदीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मत्त सभासदांच्या शेअर्स व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधितील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उप-विधिची प्रत सोसायटीचे कार्यालय कृष्णा गाईन अँड प्रॉपर्टीज लिमिटेड, विवा कुवचन टाऊनशिप, विवा कॉलेज रोड, गाव बोळीज, विरार परिसर, तालुका वसई, जिल्हा पालघर-४०१३०३, महाराष्ट्र येथे सोसायटी संचिकांकडे सर सूचना प्रकाशन तारखेपासून कालावधी समाप्तपर्यंत उल्लेख होईल.

दिनांक: विरार
दिनांक: ०८.०९.२०२३

च्या यतीने व कारना
कृष्णा गाईन अँड प्रॉपर्टीज लिमिटेड
अॅडवोकेट्स हौसिंग सोसायटी लिमिटेड
सही/-
सर्विस/अप्यक्ष/खजिनदार

PUBLIC NOTICE

One Smt. Mulibai Navsha Chaudhari was absolutely seized and possessed off and otherwise well and sufficiently entitled to the premises being Tenement No. 006 admeasuring about 225 sq. ft. carpet area on the Ground floor of the Building No. 1 known as "OM SATYAWATI SRA CO-OPERATIVE HOUSING SOCIETY LIMITED" situated at Mayor Nagar, Near Gat No. 29, Aarey Milk Colony, Goregaon (East), Mumbai - 400 065, Village Marol Maroshi, Taluka Borivali, Mumbai Suburban District, (hereinafter referred to as "the said premises"), and was also entitled to Share Certificate No. 5 for 5 shares of Rs. 50/- each bearing distinctive nos. from 26 to 30 (both inclusive) (hereinafter referred to as "the said shares") in the capital of the society. Smt. Mulibai Navsha Chaudhari died intestate at Palghar on 03/04/2016 leaving behind her son Mr. Bistur Navsha Chaudhari as her only heir and legal representative as per the law of succession by which she was governed at the time of her death.

The said Mr. Bistur Navsha Chaudhari is now absolutely seized off and otherwise well and sufficiently entitled to the said premises and the said shares.

Any persons having or claiming any right, title or interest in the said premises or the said shares thereof by way of sale, gift, lease, lien, charge, trust, maintenance, easement or otherwise whatsoever are hereby required to make the same known in writing to the undersigned at the address mentioned below, within 10 days from the date of publication of this notice failing which all such right, title or interest shall be deemed to have been waived.

THE SCHEDULE ABOVE REFERRED TO
Tenement No.006 admeasuring about 225 sq. ft. carpet area on the Ground floor of the Building No. 1 known as "OM SATYAWATI SRA CO-OPERATIVE HOUSING SOCIETY LIMITED" situated at Mayor Nagar, Near Gat No. 29, Aarey Milk Colony, Goregaon (E), Mumbai - 400 065.

Sd/-
Secretary
Om Satyawati SRA CHS Ltd.
Mayor Nagar, Near Gat No. 29,
Aarey Milk Colony, Goregaon (E),
Mumbai - 400 065.

PUBLIC NOTICE

परिशिष्ट-१६
(उपविधि क्र.३४ अन्वये)

सोसायटीच्या भांडवल/मालमत्तीतील मत्त सदस्याचे शेअर्स व हित हस्तांतरणास आक्षेप किंवा दावा मागविण्याच्या सूचनांचा मुद्दा.

जाहीर सूचना

स्वर्गीय श्रीमती पुनकाबाई महारडे डोंगरे यांचे, स्वर्गीय श्री. प्रकाश महारडे डोंगरे आणि श्रीमती पुनका डोंगरे हे कृष्ण गाईन इमारतीमधील रम्या मन्वल्यातील फ्लॅट क्र.एच/२०४, कृष्णा गाईन अँड प्रॉपर्टीज लिमिटेड, सोसायटी नोंद क्र.टीएच/बीएसआय/एचएससी/(सी/टी)/२६४०३/२०१४, सखे क्र.४४४-बी, विवा कुवचन टाऊनशिप, विवा कॉलेज रोड, गाव बोळीज, विरार परिसर, तालुका वसई, जिल्हा पालघर-४०१३०३, महाराष्ट्र या सोसायटीचे सदस्य आहेत. मर फ्लॅटचे दिनांक १०.०४.२०१२ रोजीचे दस्तावेज क्र.श्रीश्रीअभार/२६४०४/२०१२ मूळ नोंद विक्री कारनामा झाला होता. स्वर्गीय श्रीमती पुनकाबाई महारडे डोंगरे यांचे (माजी सारू) यांचे ११.०४.२०१२ रोजी कोणतेही वास्तव्य न भेता निघून झाले. श्रीमती पुनकाबाई महारडे डोंगरे यांनी सोसायटीमधील मत्त सदस्याचे शेअर्सचे हित हस्तांतरणासाठी अर्ज सादर केला आहे आणि निश्चित केले आहे की, मर फ्लॅट अर्ज अधिभाषापत्र रद्द आहे.

सोसायटी याद्वारे, सोसायटीच्या भांडवल/मिळकतीमधील, मत्त सभासदांच्या सर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वास किंवा अन्य दावे/टी/आक्षेप घेणारे बांधकाम करू नये किंवा आक्षेप असल्यास ते ह्या सूचनांच्या प्रसिध्दीपत्र १६, दिवसानंतर सोसायटीच्या भांडवल/मिळकतीमधील मत्त सभासदांच्या सर शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्यांच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुस्तकधर्माशी कागदपत्रे आणि अन्य पुरावांच्या प्रतिसंह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मत्त सभासदांच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाची सोसायटी उपविधितील तरतुदीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मत्त सभासदांच्या शेअर्स व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधितील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उप-विधिची प्रत सोसायटीचे कार्यालय कृष्णा गाईन अँड प्रॉपर्टीज लिमिटेड, विवा कुवचन टाऊनशिप, विवा कॉलेज रोड, गाव बोळीज, विरार परिसर, तालुका वसई, जिल्हा पालघर-४०१३०३, महाराष्ट्र येथे सोसायटी संचिकांकडे सर सूचना प्रकाशन तारखेपासून कालावधी समाप्तपर्यंत उल्लेख होईल.

दिनांक: विरार
दिनांक: ०८.०९.२०२३

च्या यतीने व कारना
कृष्णा गाईन अँड प्रॉपर्टीज लिमिटेड
अॅडवोकेट्स हौसिंग सोसायटी लिमिटेड
सही/-
सर्विस/अप्यक्ष/खजिनदार

गणेशोत्सवात आवाजाची मर्यादा पाळा - पुणे पोलीस आयुक्त

पुणे , दि.७ : गणेश मंडळांनी ध्वनिवर्धक यंत्रणा लावताना विद्यार्थी, ज्येष्ठ नागरिक किंवा इतरांचा विचार करावा. आवाजाने कोणालाही त्रास होऊ नये याची काळजी घ्यावी. ध्वनिप्रदूषण करू नये. गणेशोत्सवामध्ये आवाजाची मर्यादा पाळावी. अशा सूचना पोलीस आयुक्त विनयकुमार चौबे यांनी गणेश मंडळांना केल्या.

COURT NO. 6 IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI S. C. SUIT NO. 422 OF 2007

Shri Vasant Krishna Nigade of Mumbai, aged about 61 years, Occupation retired, residing at Gaubai Krishna Nigade Chawl No. 53, Room No. 6, Sambhaji Nagar, OPP. Vijay Nagar Society, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India.

Versus

1) The Chief Executive Officer, Slum Rehabilitation Authority, constituted under the Maharashtra Slum Areas (Improvement) Act 1971, having its office at Fourth Floor, MHADA Building, Bandra (East), Mumbai - 400051.

2) The Mumbai Corporation of Greater Mumbai a body constituted under the BMC Act 1888 having its office at Mahapalika Marg, Fort, Mumbai - 400001.

3)M/S. R. T. Construction (Dhiraj Developers) having their office at Ground Floor, P. P. Dias Compound, Natarang Nagar Road No. 1, Jogheshwari (East), Mumbai - 400060 and presently at Dhiraj Arom, Anant Kanekar Marg, Station Road, Bandra (East), Mumbai - 400054.

4) Yamanubai Bhiku Dongre adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 9-A.

5) Nagesh Bhiku Dongre, adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 9-B.

6) Dada Keshav Gopanvar, adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 5.

7) Madhukar Jijaba Kadam, adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 8.

8) Raja Shivaji Lavate, adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 2.

9) Smt Najukbi Babu Tamboli (Shaikh), adult Hindu Indian Inhabitant of Mumbai, age not known, residing at Room No. 3.

ALL Residing in their respective Room Numbers situated in Gaubai Krishna Nigade Chawl No. 53, Sambhaji Nagar, Opp. Vijay Nagar Society, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India.

1) Yamanubai Bhiku Dongre (DEFENDANT NO. 4), residing at Room No. 9-A.

2) Nagesh Bhiku Dongre (DEFENDANT NO. 5), residing at Room No. 9-B.

3) Dada Keshav Gopanvar (DEFENDANT NO. 6), residing at Room No. 5.

4) Madhukar Jijaba Kadam (DEFENDANT NO. 7), residing at Room No. 8.

5) Raja Shivaji Lavate (DEFENDANT NO. 8), residing at Room No. 2.

6) Smt. Najukbi Babu Tamboli (Shaikh) (DEFENDANT NO. 9), residing at Room No. 3.

ALL Residing in their respective Room Numbers situated in Gaubai Krishna Nigade Chawl No. 53, Sambhaji Nagar, Opp. Vijay Nagar Society, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India.

TAKE NOTICE that, this Hon'ble Court will be moved before this Hon'ble Addl. Session Judge **Shri A. Qureshi** presiding in the court Room No. 6, on 10/10/2022 at 11.00 a.m. O'Clock in the forenoon by the above named defendant for the following relief:-

(a) That this Hon'ble Court be pleased to declare that any agreement entered between Defendant No. 3 and Defendant No. 4 to 9 being tenants of plaintiff for permanent alternate accommodation in the newly constructed building under the SRA scheme of otherwiser on the suit plot of land, i.e., bearing Survey No. 37, CTS No. 17, 17/19 to 23, 154 at Village Ville Parle, Sambhaji Nagar, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India, is bad in law, illegal, void, ab-initio and not binding upon the plaintiff and is required to be cancelled;

(b) That this Hon'ble Court be pleased to declare that the Defendant No. 3 has no right, title and/or interest to carry on any development activities on the suit plot of land bearing Survey No. 37, CTS No. 17, 17/19 to 23, 154, admeasuring 179.8 square yards, at Village Ville Parle, Sambhaji Nagar, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India, without the consent of the plaintiff;

(c) That this Hon'ble Court be pleased to grant permanent injunction and order of this Hon'ble Court restraining the Defendants No. 1 to 3, their servants, agents and/or any other person or persons claiming by, under or through them from in any manner from entering upon or remaining on or upon the suit plot of land and/or from handing over possession of the flats in the newly constructed building to Defendants No. 4 to 9 and/or their nominees and/or to any other persons situated on the suit plot of land, i.e., land bearing Survey No. 37, CTS No. 17, 17/19 to 23, 154 at Village Ville Parle, Sambhaji Nagar, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India, save and except with the express permission of the plaintiff;

(d) That this Hon'ble Court be pleased to grant permanent injunction against the Defendants No. 1 to 3 their Officers, Servants, Agents and Contractors or any other person or persons claiming by, under or through them from in any manner taking physical possession of the rooms in which the Defendants No. 4 to 9 are residing or from putting up their lock their respective tenements in the suit Chawl No. 53 and/or from in any manner demolishing the suit Chawl or part or portion thereof situated on the plot of land bearing Survey No. 37, CTS No. 17, 17/19 to 23, 154 at Village Ville Parle, Sambhaji Nagar, Sahar Road, Andheri (East), Mumbai - 400069, Maharashtra, India, the said rooms;

(e) Interim and ad-interim reliefs in terms of prayer clauses (c) and (d) above;

(f) For further and further orders as this Hon'ble Court deems fit and proper in the circumstances of the case;

(g) For cost of this suit

Dated this 30th day of June 2022

For Registrar
City Civil Court, Bombay

AMIT S. KAPSE Advocate for the Plaintiff

113-114, Shivaji Nagar, Bawla Masjid, Off N. M. Joshi Marg, Mumbai - 400013.

VELOX INDUSTRIES LIMITED

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Ph: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com CIN: L15122MH1983PLC029364

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Velox Industries Limited ("the Company") will be held on Friday September 29, 2023 at 03.00 p.m. at its registered office situated at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 to transact business as set out in the Notice convening the meeting by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting dated September 06, 2023.

Annual Report including the Notice of AGM and the Standalone Audited Financial Statements for the Financial Year 2022-23, along with Board's Report, Auditor's Report and other documents required to be attached thereto which are also available on the website of the Company and can also be accessed/ downloaded using the below given Links:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members. In respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.

- Members can vote through electronic means. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 22nd September 2023, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting period begins from **Tuesday, 26th September 2023 at 09:00 a.m. (IST)** and ends on **Thursday, 28th September 2023 at 05:00 p.m. (IST)**. A person who is not a Member as on the cut-off date, i.e. Friday, 22nd September 2023, will not be entitled to vote and should treat the Notice for information purpose only.

- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again during the AGM.

- Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Friday, 22nd September 2023 may obtain the login ID and password for e-Voting, by sending a request to CDSL at helpdesk.evoting@cdslindia.com to the Company at veloxindustriesltd@gmail.com.

- All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members desirous of inspecting the same may send their requests at veloxindustriesltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers/ demat account numbers.

- For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 225533.

NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday 29th September, 2023 for the purpose of Conducting AGM.

For, Velox Industries Limited
Sd/-
Debashish Mukherjee
Chairman and Managing Director
DIN: 00537728

Date: 08th September, 2023
Place: Mumbai

जाहीर नोटीस

मी सागर बार, सीएल-३, अनुवृत्ती क्र. १४ ही अनुवृत्ती शीप नं. ३, चमत् गोदी, मेटेड बंदर रोड, मुंबई - ४०००९१ या ठिकाणी श्री. दिपक के. परळकर व श्री. सुनित के. परळकर यांचे नावे भागीदारीत कार्यरत असून सद्विधीत अनुवृत्तीचे अनुवृत्तीधारक/भागीदार यांची प्रकृती बरी राहत नसल्यामुळे सदर अनुवृत्ती ही श्री अशोक राजाराम शिंदे यांचे नाव भागीदारीत र्वा / हस्तांतर करायबाबतची विनंती सदर अनुवृत्तीचे अनुवृत्तीधारक / भागीदार श्री. दिपक के. परळकर व श्री. सुनित के. परळकर यांनी या कार्यालय घेतले आहे. तरी याबाबत कोणता काही हक्क असल्यास त्यांनी त्यांचे लेखी आक्षेप ही नोटीस प्रसिद्ध झाल्याचे तारखेपासून ८ दिवसांच्या आत अधीक्षक, राज्य उत्पादन शुल्क, मुंबई शहर, जुने चकात घर, मजला, फॉर्ट, मुंबई - ४०००९१ या पत्त्यावर पाठवावी.

जर वरील मुदतीत कोणतेही लेखी आक्षेप प्राप्त न झाल्यास मी सागर बार, सीएल ३, अनुवृत्ती क्र. १४ या अनुवृत्तीधारक श्री. दिपक के. परळकर व श्री. सुनित के. परळकर यांनी नावे कमी करून सदर अनुवृत्ती श्री अशोक राजाराम शिंदे पत्ता C/o राजाराम हरिभाऊ शिंदे, H-1302 गिरिजा अँडरू PL-68/69/69A/71, Sector-20 कोपरखर्णे, नवी मुंबई ठाणे महाराष्ट्र 400709 यांचा नाव भागीदारीत र्वा/ हस्तांतर करण्यात येईल.

दिनांक: मुंबई
दिनांक: ०८.०९.२०२३

स्वाक्षरीत /
जिल्हाधिकारी, मुंबई शहर करीत.

KAVI COMMERCIAL COMPANY LIMITED

CIN: U99999MH1985PLC082517
Registered off.: Viraj Impex House 47, P D' Mello Road, Mumbai-400009
Ph: 022-61295002/23481446; E-mail id: virajimpex@virajimpex.com; Website: http://kavicommercial.com

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P D' Mello Road, Mumbai-400009, to transact the business mentioned in the notice convening the said AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon by September 07, 2023 through permitted modes. (b) the Notice of the AGM and the Annual Report have been displayed on the Company's website <http://kavicommercial.com>

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website <http://kavicommercial.com> within 48 hours from the conclusion of the AGM.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board of Directors of
Kavi Commercial Company Limited
Sd/-
Prakash R Didiwala
Managing Director
DIN: 00225978

Place: Mumbai
Date: September 07, 2023

AERPACE INDUSTRIES LIMITED (FORMERLY KNOWN AS SUPREME SHINE STEELS LIMITED)

Regd. Office : 1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kuria Road, Andheri (East), Mumbai-400093
CIN : L74110MH2011PLC214373

NOTICE OF 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of **Aerpace Industries Limited (Formerly known as Supreme Shine Steels Limited)** will be held on **Wednesday, 27th September, 2023 at 12:00 P.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM which is being circulated for convening AGM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular dated 8th April, 2020, 13th April, 2020, 13th April, 2021, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

In accordance with the MCA Circulars and the SEBI Circular dated 12th May, 2020, and 15th January, 2021 the Notice along with the Annual Report of the Company for the financial year ended 31st March, 2023, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., **M/s. Purva Sharegistry Private Limited** or the Depository Participant(s). The Notice and the Annual Report for the financial year ended 31st March, 2023 shall be available on the website of the Company viz., **www.supremeshinesteels.in** and of the Stock Exchange where Equity Shares of the Company are listed **www.bseindia.com**. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, NSDL (agency for providing the Remote e-Voting facility) i.e. <https://evoting.nsdl.com>.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM.

The remote e-voting period begins on **Sunday, 24th September, 202**

