



Date: 3<sup>rd</sup> September, 2022

To,  
BSE Limited,  
Department of Corporate Services  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code: 503657

**Sub.: Newspaper Advertisement regarding notice of the 42nd Annual General Meeting**

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published in newspapers on 2<sup>nd</sup> September, 2022, regarding Notice of 42nd Annual General Meeting, Book Closure and E-Voting.

This is for your information and record.

Thanking You.

Yours faithfully,  
For Veer Energy & Infrastructure Limited

**Yogesh M. Shah**  
Managing Director  
DIN: 00169189



Encl.: As above

**PUBLIC NOTICE**  
 Notice is hereby given that my clients M/s. HOTEL BHAGWATI VEG RESTAURANT are the owners of the property more particularly described in the Schedule hereunder written. My clients declare that MRS. SULTANA C. SHAH (since deceased) was the Original Joint owner of the Scheduled Property along with MRS. NIRMALA D. DOSHI. That the said MRS. SULTANA C. SHAH expired on 22.06.2016 leaving behind her, 1) her Husband Mr. CHANDRAKANT S. SHAH, her Daughters 2) MRS. KANAN RAJEN SAVLA, 3) MRS. ARPITA JINESH DESAI and her Son 4) MR. VISHAL CHANDRAKANT SHAH as her only legal heirs and successors. By an registered Agreement for Sale dated 13th September, 2019, the said 1) MR. CHANDRAKANT S. SHAH, 2) MRS. KANAN RAJEN SAVLA, 3) MRS. ARPITA JINESH DESAI, 4) MR. VISHAL CHANDRAKANT SHAH and MRS. NIRMALA D. DOSHI have sold the scheduled property to my clients. Any persons having any claim, right, title, interest, benefit, etc. in respect of the above and/or Scheduled Property or any part thereof as and by way of ownership or mortgage or charge or lien or inheritance or tenancy or otherwise howsoever in respect of the above are hereby required to give intimation thereof along with documentary evidence in support thereof within 10 (ten) days from the date of publication hereon to Mr. ROHAN J. CHOTHANI, Advocate, D-104, Ambica Choshan, C.P. Road, Kandivali (East), Mumbai 400 101. In default, all such claims shall be deemed to have been waived and my clients will proceed on the basis of the title of the Scheduled Property as marketable and free from all encumbrances and no claim will be entertained thereafter. **SCHEDULE OF THE PROPERTY**  
 Shop No. 6 measuring 20 sq. mtrs. Carpet area on Ground Floor in the Building known as Shivdham Shivkripa Co-operative Housing Society Ltd. situated at Satya Nagar, Salbaba Mandir Road, (West), Mumbai 400 067, constructed on all that piece or parcel of land bearing C.T.S. No.2A of Village : Kandivali, Taluka : Borivili, M.S.D. **Sd/- (ROHAN J. CHOTHANI) Advocate**  
 Place : Mumbai, Date : 02.09.2022.

**PUBLIC NOTICE**  
 The general public is hereby informed that, under instructions from Mr. Rajeev Kumar Sharma, I hereby give this publication as under -  
 Mr. Jagdish Sharma and Mr. Rajeev Kumar Sharma are the co-owners of the immovable property as mentioned hereinbelow -  
 A residential premises being Flat No. 1502, adm. 743 sq.ft. carpet on 15<sup>th</sup> Floor in the B-wing of Building Tierra-B known as Tierra Co-op. Hsg. Soc. Ltd. along with One Car Parking Space No. P0-038 in the complex known as Casa Univis, Village - Bhayandar Pada, situated at Lodha Splendor, G.B. Road, Thane (W).  
 Mr. Jagdish Sharma expired on 03.05.2021 leaving behind his wife Smt. Prabha Devi Sharma and Daughter viz. Priyamvada Sharma and Sons viz. Mr. Rajeev Kumar Sharma and Mr. Sanjeev Kumar Sharma as the only heirs and legal representatives to succeed his share in the above property. After the death of Mr. Jagdish Sharma, the aforesaid heirs became the co-owners of the above referred property. In view of the aforesaid circumstances, any person's having rights, title, interest, share or claim or any encumbrances by way of sale, lease, charge, will, gift, exchange, lien or in any other manner whatsoever in the aforesaid property may record their objection with relevant documents to that effect to the undersigned within a period of 8 (Eight) days from the date of this publication. If nobody raises any objection within stipulated period, the claim, if any, deemed to have been waived in respect of the aforesaid property.  
 Date : 3.9.2022  
**Adv. Prashant S. Kale**  
 Kaia-Vihar, 5<sup>th</sup> Floor, Prashant Nagar, Naupada, Thane (W) - 2.  
 Tel No. : 9870009314

MVC No.1537/2020  
**IN THE COURT OF THE PRL.CIVIL JUDGE (SR.DN) AND ADDL. M.A.C.T. SOUNDATTI AT SAUNDATTI**  
**PETITIONERS:**  
 1. Smt. Kasturi W/o Veerappa Latti Saundatti, Tq-Saundatti Dist:Belagavi and another  
**Versus**  
**RESPONDENTS:**  
 1. Sri. Rajpid S/o Surjit Roy and another  
**Application U/o V Rule 20(1) of CPC**  
 Summons to Respondent No.1. It is submitted that, the Respondent No.1 last known to have actually and voluntarily resided permanently at House, 1. Sri. Rajpid S/o Surjit Roy, Age: Major, Occ: Business, R/o Room No. 2, 1<sup>st</sup> Floor, Maniram Dubeychawl Ghartanpada 2. Dahisar East Mumbai Tambe School/ Dahisar East Mumbai MH 400068 Tq:(Owner of Car bearing Reg., No. MH-02 BY-7909). That the above petition has been filed by the Petitioner against you for claiming the compensation on account death of the petitioner No. 1 husband and in the name Veerappa Latti, he died in the road accident. Therefore you are hereby summoned to appear in this Court, in person or by pleader duly instructed and able to answer all material questions relating to the petition hearing date on **06.10.2022, at 10.30 am** if not you will be placed ex parte.  
 Take notice that in default of your appearance on that day before mentioned Court the petition will be heard and determined in your absence.  
 Given under my hand and seal of this Court on this day of 23<sup>rd</sup> August 2022.  
**By Order of Court**  
**Sd/-**  
**Sheristedar,**  
 Pri. Civil Judge (Sr.Dn) Court Saundatti  
**Sd/-**  
**(Sri. M.B.Dyamanagoudar)**  
 Advocate for Petitioners

**BADRINATH CO-OP. HSG. SOC. LTD.**  
 Add :- Shop No. 4, Jaya Apartment, Mahesh Park, Tulj Road, Nalasopara (E.), Tal. Vasai, Dist. Palghar  
**DEEMED CONVEYANCE NOTICE**  
 Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on **20/09/2022 at 2:00 PM.**  
**M/s. Patil Builders And Others** those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.  
**Description of the property -**  
**Mauje Mohak Virar, Tal. Vasai, Dist. Palghar**  

Survey No.	Hissa No.	Plot No.	Area
41	7/1	-	2900 Sq. Mtr.
43	2	-	
43	3	-	

  
 Office : Administrative Building-A, 206, 2<sup>nd</sup> Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 01/09/2022  
**Sd/- (Digambar Hausare)**  
 Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

**OM MOHAK CHAMBERS-II CO-OP. HSG. SOC. LTD.**  
 Add :- Manvelpada Road, Virar (E.), Tal. Vasai, Dist. Palghar  
**DEEMED CONVEYANCE NOTICE**  
 Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on **20/09/2022 at 2:00 PM.**  
**M/s. Mohak Construction through Partner Ashutosh Madhukar Joshi And Others** those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.  
**Description of the property -**  
**Mauje Virar, Tal. Vasai, Dist. Palghar**  

Survey No.	Hissa No.	Plot No.	Area
235	1	-	925.00 Sq. Mtr.

  
 Office : Administrative Building-A, 206, 2<sup>nd</sup> Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 01/09/2022  
**Sd/- (Digambar Hausare)**  
 Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

**VASANT NAGRI MALKES CO-OP. HSG. SOC. LTD.**  
 Add :- Mauje Vasant Nagari, Manikpur, Vasai Road (E.), Tal. Vasai, Dist. Palghar  
**DEEMED CONVEYANCE NOTICE**  
 Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on **20/09/2022 at 2:00 PM.**  
**M/s. Diwan Investment Pvt. Ltd. Director Shri. Rakeshkumar K. Wadhavan And Others** those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.  
**Description of the property -**  
**Mauje Manikpur, Tal. Vasai, Dist. Palghar**  

Survey No.	Hissa No.	Plot No.	Area
107	-	-	1047.34 Sq. Mtr.

  
 Office : Administrative Building-A, 206, 2<sup>nd</sup> Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 01/09/2022  
**Sd/- (Digambar Hausare)**  
 Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

**SPARC ELECTREX LIMITED**  
 (FORMERLY SPARC SYSTEMS LTD)  
 Regd. Ofc: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050  
 CIN: L31100MH1989PLC053467 | Tel.: 9819001811  
 E-mail: sparcselectrex@gmail.com | Website: www.sparselectrex.com  
**INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**  
**NOTICE** is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2022 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars, the 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of **Sparc Electrex Limited** (formerly known as Sparc Systems Limited) will be held on **Thursday, September 29, 2022 at 02:00 PM** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. The AGM Notice is also available on the website of the company at <https://sparcselectrex.com/annual-reports/> and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members.  
**Manner to register/update email addresses:**  
 Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:  
 • **For Physical Shareholders**  
 Send Scanned copy of the following documents by email to: [ravi@unisc.in](mailto:ravi@unisc.in) keeping cc to: [info@unisc.in](mailto:info@unisc.in) and [sparcselectrex@gmail.com](mailto:sparcselectrex@gmail.com).  
 a. A signed request letter mentioning your name, folio number and complete address  
 b. Self-attested scanned copy of the PAN Card, and  
 c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.  
 • **For Electronic Shareholders**  
 The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.  
 The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 33<sup>rd</sup> AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting is specified in the Notice of the 33<sup>rd</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. This newspaper intimation will also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
**For Sparc Electrex Limited (Formerly Sparc Systems Ltd)**  
**Sd/- Tejashri Kulkarni**  
 Company Secretary  
**Place: Mumbai**  
**Date: 03/09/2022**

**AAGAM CAPITAL LIMITED**  
 CIN: L65990MH1991PLC064631  
 Regd. Office: PREMISES NO.2, 1ST FLOOR, RAHMITOOLA HOUSE, 7, HOMJI STREET, FORT, MUMBAI - 400001, MAHARASHTRA  
 Phone: +91-7400186121 Email: [aagamctd@gmail.com](mailto:aagamctd@gmail.com) Website: [www.aagamcapital.com](http://www.aagamcapital.com)  
**NOTICE** is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 28<sup>th</sup> September, 2022 at 12.30 PM IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April, 8 2021, December 14, 2021 and May 5, 2022, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars") without physical presence of the Members at a common venue.  
 The Company has sent the Annual Report 2021-22 along with the Notice of AGM on 03<sup>rd</sup> September, 2022, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website at [www.aagamcapital.com](http://www.aagamcapital.com), website of stock exchanges viz. [www.bseindia.com](http://www.bseindia.com).  
 In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 30<sup>th</sup> AGM through electronic voting system. The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 21<sup>st</sup> September, 2022.  
 The remote e-voting period commences on Sunday, 25<sup>th</sup> September, 2022 (10:00 a.m. IST) and ends on Tuesday, 27<sup>th</sup> September, 2022 (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM.  
 Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 21<sup>st</sup> September, 2022, may go through the instructions mentioned in the Notice of 30<sup>th</sup> AGM to enable them understand the process of obtaining the Login ID/User ID and Password.  
 The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/e-voting through the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.  
 In case of Individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:  

Login type	Helpdesk details
Individual Shareholder holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholder holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43.

  
 In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.  
 In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**For Aagam Capital Ltd**  
**Kavita Jain**  
**Place: Mumbai**  
**Company Secretary and Compliance Officer**

**KRATOS ENERGY & INFRASTRUCTURE LIMITED**  
 CIN: L40102MH1979PLC021614  
 Regd. Office: 317, Maker Chambers V, 221, Nariman Point, Mumbai-400021  
 Tel. No.: 022-22823852/53 Email: [dvl@rediffmail.com](mailto:dvl@rediffmail.com)  
**Sub: Notice of Annual General Meeting E-voting Details and Book Closure**  
**NOTICE** is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of Kratos Energy & Infrastructure Limited will be held on Friday, 30<sup>th</sup> September, 2022, at 11.00 a.m. at the registered office of the Company situated at 317, Maker Chamber V, 221, Nariman Point, Mumbai-400021.  
 Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2021-22 which is being despatched / sent to the members by the permitted mode(s).  
 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the said Annual General Meeting of the Company.  
 Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Agreement) Regulation, 2015, Kratos Energy & Infrastructure Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL). The instructions for remote e-voting are given in the Notice of the AGM.  
 The remote e-voting period commences on 27<sup>th</sup> September, 2022 at 9:00 a.m. (IST) and ends on 29<sup>th</sup> September, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Friday, 23<sup>rd</sup> September, 2022. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on Friday, 26<sup>th</sup> August, 2022.  
 A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.  
 Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on NSDL's website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.  
 The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.  
 The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.  
 Any query or grievance connected with the e-voting may be addressed to NSDL by e-mail at [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) or call on the telephone nos. at 022-24994600/24994738 or toll free nos. 1800-222-990.  
**By Order of the Board**  
**For Kratos Energy & Infrastructure Limited**  
**Sd/- Jigar Joshi**  
**Company Secretary**  
**Place : Mumbai**  
**Date: 02.09.2022**

**VEER ENERGY & INFRASTRUCTURE LIMITED**  
 CIN: L65990MH1980PLC023334  
 Registered Office: 629-A, Gazdar House, 1<sup>st</sup> Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22072641 Fax: (022) 22072644  
 Email: [info@veerenergy.net](mailto:info@veerenergy.net) Website: [www.veerenergy.net](http://www.veerenergy.net)  
**NOTICE OF 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING (A) Annual General Meeting:**  
**NOTICE** is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093, to transact the business as set out in the Notice convening the said AGM.  
 The Company has on September 02, 2022 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2022 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 12<sup>th</sup> August, 2022 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website [www.veerenergy.net](http://www.veerenergy.net) and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.  
**(B) Book Closure:**  
 Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 42<sup>nd</sup> AGM of the Company.  
**(C) E-voting:**  
 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.  
 The remote e-voting period commences on Tuesday, September 27, 2022 from 9.00 A.M. (IST) and ends on Thursday, September 29, 2022 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.  
 In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 23, 2022, he/she may write to NSDL on the email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.  
 Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.  
 In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the downloads section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Motte at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
 The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.veerenergy.net](http://www.veerenergy.net) and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.  
**A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.**  
 The Annual Report alongwith the Notice of the AGM is available on the website of the Company at [www.veerenergy.net](http://www.veerenergy.net) and NSDL's website <https://www.evoting.nsdl.com>.  
**Mumbai**  
**September 02, 2022**  
**For Veer Energy & Infrastructure Limited**  
**Sd/- Yogesh Shah**  
**Managing Director**  
**DIN: 00169189**

**PUBLIC NOTICE**  
 Notice is hereby given that a loan was given by Essel Finance Business Loan Limited (Essel) to one Late Mr. Suryakant Dashrath Raikar (borrower) and Mrs. Sobha Suryakant raikar (Co-borrower) against mortgage of Late Mr. Suryakant Dashrath Raikar immovable property being All that piece and parcel of immovable property, premises of Room No.401, 4TH FLR. A WING, Building No A-13, Area 250 Sq Ft., Panchsheel C H S Ltd., Near RNA Park, Mahul Road, Vashi Naka, Chembur, Mumbai - 400074. (hereinafter to be referred as the said property). Thereafter Essel Finance Business Loan Limited (Essel) has assigned the said loan account to Kotak Mahindra Bank Ltd. along with the security interest in respect of the said property. Post the death OF Mr. Suryakant Dashrath Raikar her widow Mrs. Sobha Suryakant raikar son Mr. Shrikant Suryakant Raikar, have settled the loan account and they have approached and represented that they are the only legal representatives of the deceased Mr. Suryakant Dashrath Raikar and accordingly have requested for handing over the title documents of the said property to them. In case anybody has any claim or ownership interest, are requested to get in touch with the undersigned with proof of the same within thirty days from receipt of this public notice failing which we would be handing over the documents to them.  
**Krunal Shah**  
**Mobile:+91-9158660017.**  
**Kotak Mahindra Bank Ltd.**  
 166-16 Adamas Plaza, 5th Floor, CST Road, Near amar Brass Bus Stop Kalina Santacruz E Mumbai-400098.

**TARMAT LIMITED**  
 (CIN: L45203MH1986PLC038535)  
 Regd. Office: General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City Road, Malad (E), Mumbai 400 097  
 Email: [cs@tarmatlimited.com](mailto:cs@tarmatlimited.com) Website: [www.tarmat.in](http://www.tarmat.in)  
 Tel No.: 022-2840 2130/ 1180, Fax: 022-2840 0322  
**NOTICE 37<sup>th</sup> ANNUAL GENERAL MEETING**  
**NOTICE IS HEREBY GIVEN THAT:**  
 In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") the 37<sup>th</sup> Annual General Meeting ("AGM") of TARMAT LIMITED will be held on Friday, 30<sup>th</sup> September, 2022 at 02.00 P.M. IST to transact business as detailed in the Notice dated 13<sup>th</sup> August 2022 convening the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). In accordance with requirements of General Circular No. 20/2020 dated May 5, 2020 and in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Relevant Circulars"). Accordingly Members will be able to attend the AGM through VCOAVM. We have completed mailing of Notice to the Members individually together with the Audited Financial Statements for the year ended 31<sup>st</sup> March 2022, Auditors' Report and Directors' Report on September, 03 2022 electronically, to those members who have registered their e-mail addresses with the Depositories/Company. These documents are also available on the investor Section of Company's website at [www.tarmat.in](http://www.tarmat.in) and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.  
**Book Closure**  
 NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of 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 Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive), for the purpose of AGM.  
**Voting through Electronic Mode:**  
 In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means; The Company is pleased to provide E-Voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform provided - by Central Depository Services (India) Limited ("CDSL"). The members, whose names appear in the register of the Members / list of Beneficial Owners as on the cut-off date i.e. Friday, September 23, 2022 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Annual Report 2022 and holding shares as on the cut-off date i.e. Friday, September 23, 2022 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting and which is available on the Company's website. Members are requested to follow the instructions available in the AGM Notice dated August 13, 2022, which can also be downloaded from Investor Section of the Company's website at [www.tarmat.in](http://www.tarmat.in)  
 The remote e-voting period commences on Monday, September 26, 2022 at 9.00 A.M IST and will end on Thursday, September 29, 2022 at 5.00 P.M. IST. The Members will not be able to cast their vote through remote e-voting after the said date and time. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at [evotingindia.com](mailto:evotingindia.com) or send e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
 The Members who have cast their votes through remote e-voting may also attend the Annual General Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through facility provided by Central Depository Services (India) Limited ("CDSL"). The facility for voting shall be made available at the AGM through electronic voting system.  
**Manner of registering/updating email addresses is as below:**  
 Members can contact their Depository Participants in case of shares held in electronic form and Big Share Services Private Limited in case the shares held in physical form for validating / updating their e-mail address and mobile nos. including address and bank details. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM could not be serviced, may get their email address and mobile number registered with Big Share Services Private Limited, by sending the email at [shwetass@bigshareonline.com](mailto:shwetass@bigshareonline.com).  
**Change of address:**  
 Members holding shares in physical mode are requested to inform about change of address, if any, to the Company's Registrar & Share Transfer Agent - Big Share Services Pvt. Ltd. S6 - 2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Marol, Andheri East, Mumbai 400 093 later by Wednesday, September 21, 2022. Members holding shares in Demat mode should inform their Depository Participants (DP) about such changes well in time.  
**Scrutinizer:**  
 The Company has appointed Mr. Prashant Diwan, Practicing Company Secretary, (FCS: 1403 CP :1979 PR: 530/2017) to act as a scrutinizer for conducting the insta Poll and remote e-voting process in fair and transparent manner.  
**Inspection:**  
 The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [cs@tarmatlimited.com](mailto:cs@tarmatlimited.com)  
**Contact Details:**  
 Grievances connected with remote e-voting, if any, may be addressed to the Company Secretary at Tarmat Limited, Secretarial Department, General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City, Malad (E), Mumbai 400 097 Maharashtra, India. Contact Details Tel. No. +91 22 28402130/1180 Fax No. 2840 0322 E-Mail: [cs@tarmatlimited.com](mailto:cs@tarmatlimited.com)  
**For Tarmat Ltd.**  
**Sd/- S. Chakraborty**  
**Company Secretary**  
**Place: Mumbai**  
**Date: September 03, 2022**

**shubham**  
**SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.**  
 Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)  
 Ph.: 0124-4212530/31/32, E-Mail : [customercare@shubham.co](mailto:customercare@shubham.co) Website : [www.shubham.co](http://www.shubham.co)  
**DEMAND NOTICE**  
**Notice** U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT') It is to bring to your notice that your loan account has been declared as NPA by secured creditor Shub

