



# SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 / 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

**Date:** 7<sup>th</sup> September 2022

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**Subject: Copy of Notice of Annual General Meeting Published in Newspapers**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published by the Company ("Business Standard"- English edition & "Mumbai Lakshdeep "- Marathi edition) with regard to the holding of 37<sup>th</sup> Annual General Meeting of the Company through video conferencing ("VC")/other audio-visual means ("OAVM"), which is Scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 at 04.00 p.m.

Please take the note of the same.

Thanking you,

**FOR SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**DIRECTOR & COMPANY SECRETARY**

Encl: A/a

HDFC BANK LTD  
Regd Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013

Notice is hereby given that the certificate for the undermentioned securities of the Company has been lost / mislaid and the holder of the said securities / applicant has applied to the Company to release the new certificate.

The Company has informed the holder / applicant that the said shares have been transferred to IEPF as per IEPF Rules.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its registered office within 15 days from this date, else the Company will proceed to release the new certificate to the holder / applicant, without further intimation. Name of the holder: **Apabhai Trikambar Patel (Deceased)**, Folio No. HB 0085981, Kind of Securities & Face Value: Equity Shares of Rs.2/- each, No. of Securities: 500, Distinctive Nos 006821406-06821905 & certificate No. 03005275.

Place: Mumbai  
Date: 07 September 2022

Applicant:  
**Harshad Apabhai Patel**

**SHARDUL SECURITIES LIMITED**  
CIN: L50100MH1985PLC036937  
Regd. Office: G-12, Tulsi Chambers, 212, Nariman Point, Mumbai 400021  
Tel: +91 22 46032806 / 22-46032807  
Email id: investors@shryam.com website: www.shardulsecurities.com

## NOTICE

1. Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 28<sup>th</sup> September 2022 at 04.00 p.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of AGM.
2. The company has completed dispatch of the AGM notice and annual report through email.
3. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2022 to 27<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.
4. Members holding shares either in physical form or dematerialized form as on the cut-off date of 21<sup>st</sup> September, 2022 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIIPL). All the members are also informed that:
  - i. The remote e-voting shall commence on 9.00 A.M on 25<sup>th</sup> September, 2022 and ends on 5.00 PM on 27<sup>th</sup> September, 2022.
  - ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21<sup>st</sup> September, 2022.
  - iii. Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 21<sup>st</sup> September, 2022, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022-4918 6000
  - iv. The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - v. The Facility for voting shall be available online electronically during the AGM.
  - vi. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - vii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM electronically.
5. Notice of AGM is available on the Company's website [www.shardulsecurities.com](http://www.shardulsecurities.com) and also on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>
6. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact LIIPL at: - Tel: 022 - 49186000

Date: 06.09.2022  
Place: Mumbai  
FOR SHARDUL SECURITIES LIMITED  
Daya Bhalia  
Director and Company Secretary

## PUBLIC NOTICE

Mr. Prakash Dattatray Kalmankar & Mrs. Harsha Sripad Nalawatkar are joint owners of Flat No. 303, 'A' Wing, 7<sup>th</sup> Floor, Green Arch CHS. Ltd., Sonapur Lane, Dahanukar Wadi, Kandivali (West), Mumbai - 400 067 and the said Mr. Prakash Dattatray Kalmankar member of **GREEN ARCH CO-OP. HSG. SOCIETY LTD.** has died intestate on 21/11/2021 without making any nomination.

Now Mrs. Harsha Sripad Nalawatkar has made Application for deleting the name of Mr. Prakash Dattatray Kalmankar and therefore the said Society hereby invites claims and objections from legal heirs or representatives of Mr. Prakash Dattatray Kalmankar and other claimants within the period 15 days from publication of this Notice. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member as per bye laws.

Secretary,  
**GREEN ARCH CO-OP. HSG. SOCIETY LTD.**  
Kandivali (West), Mumbai -400067.

## GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)  
Registered Office : 113/1B, C.R.Avenue, 7th Floor, Room No.-7C, Kolkata-700073  
E-mail : gajanansecservicesltd@gmail.com; Phone : 033-22354215; www.gajanansec.com

## NOTICE

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 30<sup>th</sup> day of September, 2022 at 12.30 P.M. at the Registered Office of the Company at 113/1B, C.R. Avenue, 7<sup>th</sup> Floor, Room No. 7C, Kolkata-700073.

In view of the continuing Covid-19 pandemic, the Notice of the 28<sup>th</sup> AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31<sup>st</sup> March, 2022 is being sent only by electronic mode to those Members whose email addresses are registered with the Company's Depositories. Members may note that the Notice of 28<sup>th</sup> AGM and Annual Report 2021-22 will also be available on the Company's website [www.gajanansec.com](http://www.gajanansec.com).

If your email id is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company / Depository and/or not updated your Bank account mandate for receipt of dividend, please follow instructions below:

<b>Physical Holding</b>	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send email request to the Company at <a href="mailto:gajanansecservicesltd@gmail.com">gajanansecservicesltd@gmail.com</a> providing Folio No., Name of Shareholder(s), scanned copy of the Share Certificates (front and back), scanned copy of self attested PAN Card of all holders, scanned copy of self attested Address proof of all holders for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and Bank account details in your demat account, as per the process advised by your DP.

By order of the Board  
For Gajanan Securities Services Limited  
Sd/-  
Riddhi Kanodia  
Company Secretary & Compliance Officer

Place : Kolkata  
Dated : 06-09-2022



## STATE BANK OF INDIA

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

## NOTICE

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs.10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10, have ceased to be valid with effect from 22<sup>nd</sup> November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly, for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/ bond certificate(s) for the undermentioned securities of the bank has/have been lost/mislaidd with/without duly completed transfer deed (s) by the registered holder (s)/holder(s) in due course of the said share/bond and they have applied to the Bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/ bond should lodge such a claim with the Bank's Transfer Agent, M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 (email id [sbi.igr@alankit.com](mailto:sbi.igr@alankit.com)) within 7 days from this date, else the bank will proceed to issue duplicate share/bond certificate(s) without further information.

SR. NO.	FOLIO NO.	NAME OF THE HOLDER (S)	NO. OF SHARES	CERTIFICATE NO(S)		DISTINCTIVE NO(S)	
				FROM	TO	FROM	TO
1.	07404187	LALU K O	990	6204888	6204888	8010458053	8010459042
2.	01176272	ANJUNA RANI VIJAY KUMAR	1000	120919	120919	7406749921	7406750920
Total			1,990				

Place: Mumbai  
Date: 07.09.2022  
General Manager  
(Shares & Bonds)

## HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489  
Regd. Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560027, Karnataka, India  
Corporate Off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India  
Phone: +91 - 80 - 4660 7700. Email: [investors@hcgconlogology.com](mailto:investors@hcgconlogology.com); Website: [www.hcgconlogology.com](http://www.hcgconlogology.com)

NOTICE OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/"THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

Shareholders may note that due to continuing COVID-19 pandemic, the 24<sup>th</sup> AGM of shareholders of HCG will be held on Thursday, September 29, 2022, at 4.00 pm through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses that will be set forth in the 24<sup>th</sup> AGM Notice, in compliance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 29, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 05, 2022, the Notice of 24<sup>th</sup> AGM along with the Annual Report for FY 2021-22 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at [www.hcgel.com](http://www.hcgel.com) and website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of BSE Limited at [www.bseindia.com/](http://www.bseindia.com/).

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

- Shareholders holding shares in dematerialized mode are requested to register their email IDs with their Depository Participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at [inward.rs@kfintech.com](mailto:inward.rs@kfintech.com) or to the Company at [investors@hcgel.com](mailto:investors@hcgel.com) for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 24<sup>th</sup> AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialized mode or physical mode and have not registered their email IDs will be provided in the Notice of the 24<sup>th</sup> AGM.

For HealthCare Global Enterprises Limited  
Sd/-  
Suru Manuel  
Company Secretary

Place: Bengaluru  
Date: 6th September 2022

## SARVESHWAR FOODS LIMITED

(FORMERLY KNOWN AS SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Registered Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001  
Website: [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com) E-mail: [investorrelations@sarveshwar.com](mailto:investorrelations@sarveshwar.com)  
Telephone: 0191-2481954, 01923-220962

NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING BOOK CLOSURE DATES AND E-VOTING FACILITY

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the members of **SARVESHWAR FOODS LIMITED** (CIN: L15312JK2004PLC002444) will be held on Thursday, the 29<sup>th</sup> Day of September, 2022 at 12.00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K-180004 to transact the business as set out in the notice of AGM.

Notice of the AGM and the Annual Report for the Financial Year 2021-2022 have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) and to other members in physical mode at their registered address in the permitted mode. The same is also available on the company's website [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com). The Notice of AGM is also available on the website of e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has completed the dispatch of Annual Reports via e-mail on 6<sup>th</sup> September, 2022 and sending of e-mails to members on 06<sup>th</sup> of September, 2022.

Further, Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books shall remain closed from Thursday, 22<sup>nd</sup> of September, 2022 to Thursday, 29<sup>th</sup> of September, 2022 (both days inclusive) for the purpose of AGM.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:

1. The remote e-voting period for all items of business contained in this Notice shall commence from Monday, 26<sup>th</sup> September, 2022 (09.00 AM) and will end on Wednesday, 28<sup>th</sup> of September, 2022 (5.00 PM). During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on 22<sup>nd</sup> of September, 2022 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
2. The Cut-off date for eligibility to vote by electronic means or at the AGM is Wednesday, 22<sup>nd</sup> of September, 2022.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@bigshareonline.com](mailto:investor@bigshareonline.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
4. The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
5. The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.

On Order of the Board  
Sarveshwar Foods Limited

Sd/-  
Sadhvi Sharma  
Company Secretary & Compliance Officer

## BLUE CHIP INDIA LIMITED

CIN : L65991WB1993PLC060597  
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072  
E : [bluechipindia@gmail.com](mailto:bluechipindia@gmail.com), W : [www.bluechipind.com](http://www.bluechipind.com)  
Phone : 91-33-4002 2880, Fax: 91-33-2237 9053

NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 37<sup>th</sup> (Thirty-Seven) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 30<sup>th</sup> day of September, 2022 at 2:00 PM. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 02/2022 dated 5<sup>th</sup> May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1/R/P/2022/62 dated 13<sup>th</sup> May, 2022.
2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 37<sup>th</sup> AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2021-22" or "Annual Report") have been sent on 06.09.2022, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd./their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at [www.bluechipind.com](http://www.bluechipind.com) and can also be accessed from the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and that of Calcutta Stock Exchange at [www.cseindia.com](http://www.cseindia.com).
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24<sup>th</sup> day of September, 2022 to Friday, 30<sup>th</sup> day of September, 2022 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Wednesday, 23<sup>rd</sup> September, 2022 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 37<sup>th</sup> AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-voting.
  - a. All the members are informed that
  - a. The remote e-voting shall commence on Tuesday, 27<sup>th</sup> September, 2022 at 9:00 A.M. (IST)
  - b. The remote e-voting shall end on Thursday, 29<sup>th</sup> September, 2022 at 05:00 PM (IST).
  - c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
  - d. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 23<sup>rd</sup> September, 2022. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
5. 7. Members may note that:
  - a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - b) The Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- ix. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's e-mail address [bluechipindia@bseindia.com](mailto:bluechipindia@bseindia.com)

For Blue Chip India Limited  
Sd/-  
Sanal Bajaj  
Company Secretary

Place : Kolkata  
Date : 06.09.2022

## ARIHANT FOUNDATIONS &amp; HOUSING LTD.

CIN: L70101TN1992PLC022299

Regd Office: No.3, Ganapathy Colony, 3<sup>rd</sup> Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

## NOTICE TO MEMBERS

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 30<sup>th</sup> September 2022 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email.

In compliance with MCA Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1/R/P/2022/62 dated 13<sup>th</sup> May, 2022 (hereinafter collectively referred to as circulars) Companies are allowed to hold AGM through VC/OAVM, without physical presence of the members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business as set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2021-22 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 07.09.2022. The requirement of sending a physical copy of the Notice of the 29<sup>th</sup> AGM and the Annual report to the members have been dispensed with the above circulars. Shareholders holding shares in the Dematerialized form are requested to register their email addresses and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://investors.cameoindia.com> with the company registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to [investors@cameoindia.com](mailto:investors@cameoindia.com).

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e-voting facility (remote e-voting) to cast their votes on all resolutions set out in Notice of AGM. Additionally, the company is providing the facility of voting through the e-voting platform provided by CDSL during the AGM. Detailed procedure of remote e-voting are provided in the Notice of AGM.

- Members are informed that
- The cut-off date for the purpose of remote e-voting for the AGM is 23.09.2022.
- Remote e-voting shall commence on 27.09.2022 at 9:00 AM and shall end on 29.09.2022 at 5:00 PM, after which e-voting shall be disabled by CDSL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- 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., 23.09.2022, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at [investors@arihants.co.in](mailto:investors@arihants.co.in). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed Mr. V Suresh, Practising Company Secretary, Chennai as a scrutinizer for remote e-voting and e-voting at AGM.

The notice of the 29<sup>th</sup> AGM and Annual Report for the financial year 2021-22 will also be made available on the company's website at [www.arihantspaces.com](http://www.arihantspaces.com), stock exchange websites, and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

In case of any queries relating to e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the help section or email to [helpdesk@evoting@cdslindia.com](mailto:helpdesk@evoting@cdslindia.com) In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai - 600 002 Ph: 28460390; e-mail: [investors@arihants.co.in](mailto:investors@arihants.co.in).

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015 the register of Members and Share Transfer books of the company will remain closed from 23.09.2022 to 30.09.2022 (Both days inclusive) for the annual closing and 29<sup>th</sup> AGM.

By order of the Board of Directors  
For Arihant Foundations & Housing Limited  
Sd/-  
(Kamal Lunawath)  
Managing Director.

Place : Chennai  
Date : 07.09.2022  
DIN: 00087324

## Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



Regd Office: Indian Rayon Compound, Veraval, Gujarat - 362 266 | (T) +91 22 43567100 | (Toll free) 1800 270 7000 | CIN: U55922GJ2009PLC083779 | [www.adityabirlahousingfinance.com](http://www.adityabirlahousingfinance.com)

## NOTICE

Notice is hereby given that w.e.f. 25<sup>th</sup> November, 2022,  
**Aditya Birla Housing Finance Limited, Mumbai Branch,**  
has relocated its premises -

From:

**Closing Premises Address:**

One Indiabulls Centre,  
Tower 1, 18<sup>th</sup> Floor,  
Jupiter Mills Compound, 841,  
Senapati Bapat Marg,  
Elphinstone Road,  
Mumbai - 400013

To:

**New Office Address:**

One World Center, Tower 1,  
9<sup>th</sup> Floor, Jupiter Mills  
Compound, 841,  
Senapati Bapat Marg,  
Elphinstone Road,  
Mumbai - 400013

For ADITYA BIRLA HOUSING FINANCE LTD. Sd/-

Place : Mumbai

DOP : 07<sup>th</sup> September, 2022

Authorized Signatory

## Business Standard

GNIMS HOSTED AIMS 33<sup>RD</sup> ANNUAL CONVENTION

The Association of Indian Management Schools (AIMS) and Guru Nanak Institute of Management Studies (GNIMS) organised its flagship annual convention on August 25-27, 2022 at the GNIMS campus with the theme 'Redesigning Management Education - Shaping the Future' bringing together industry leaders, business schools, researchers and policymakers. The convention consisted of CEO panel discussions, various competitions and research paper presentations.

AIMS is a 33-year-old networking body of Business Schools in India, with 800+ institutional members comprising top-ranking business schools of national and international repute.

GNIMS, established by Shiromani Gurudwara Prabandhak Committee is a reputed institution imparting quality

education in management since 2002 established by Shiromani Gurudwara Prabandhak Committee, GNIMS offers courses such as MMS, PGDM and Ph.D. in Management programs

According to Dr Ajit Singh Thethi - President, AIMS, "Indian managers are competent and making their mark globally. Management education in India is evolving and matching global standards. Hence, there is a need to collaborate and

**PUBLIC NOTICE**  
**TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificate of **Nirlon Ltd. (Nirlon Synthetic Fibers and Chemicals Ltd.)** having its Registered Office at Pahadi Village, Off. Western Express Highway, Goregaon (East), Mumbai - 400063 registered in the name of the following Shareholder/s have been lost/born.

Name of the Shareholder/s	Folio No.	Certificate No	No. of Shares
Yashomati J Salot & Dharmesh J Salot	Q26164	1991-771-48310058	1667

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with its Registrar and Transfer Agents Link Intime India Private Limited 247 Park C. 101, 1<sup>st</sup> Floor, L. B. S. Marg, Vikrol (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

s/d/-  
Place: Mumbai  
Date: 07.Sept.2022

Yashomati J Salot & Dharmesh J Salot  
Name of Legal Claimant

**MAHAMAYA STEEL INDUSTRIES LIMITED**

Regd. Office: Plot No. B6/9, Sector C, Sarona Ultra Industrial Area, Raipur 493 221 (C.G.) Ph: 91-771-48310058  
E-mail: cs@mahamayasteel.com Website: www.mahamayasteel.com  
CIN: L27107CT1988PLC004607

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 34<sup>th</sup> Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 30<sup>th</sup> September, 2022 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 20/20 dated 5<sup>th</sup> May, 2020, No. 02/2021, dated 13<sup>th</sup> January, 2021 and No. 02/2022, dated 05<sup>th</sup> May, 2022, SEBI Circular dated 12<sup>th</sup> May, 2020, dated 15<sup>th</sup> January, 2021 and dated 13<sup>th</sup> May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VCO/AVM. Members participating through the VCO/AVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

**रोज वाचा दै. 'मुंबई' लक्षदीप'**

दैनिक मुंबई लक्षदीप वा वृत्तपत्र दिनांक ०५.०९.२०२२ रोजी प्रकाशित लामा सुरजनेरिक्स लिमिटेड या जाहिरातीत तळाशा दिनांक २२.०८.२०२० आणि स्वाक्षरीच्या खाली नाव निधी कुलबद्ध असे प्रसिद्ध झाले होते तरी ते कृपया खालीलप्रमाणे वाचावे.

लामा सुरजनेरिक्स लिमिटेड दिनांक: ०३.०९.२०२२ सही/- ठिकाण: मुंबई अंकिता गोठरी कंपनी सचिव व सक्षम अधिकारी

सेक्युलर बँक ऑफ इंडिया Central Bank of India

भायखळा शाखा: जेव्हावाय वग इमारत, लोखारी बँक जवळ, डॉ. बाबासाहेब आंबेडकर रोड, भायखळा पूर्व, मुंबई ४०००२५. वृ. ०२२-२२७२२२२२ / २७२९२०९ फॅक्स क्र.: ०२२-२२७२२२२२७ ईमेल: bnmums0632@centralbank.co.in

सरकारची कायदा, २००२ अंतर्गत सूचना (बचण/स्थारक मालमतेकरिता ६० दिवसांची सूचना)

अधोस्वाक्षरीकरां हे सेन्ट्रल बँक ऑफ इंडिया, भायखळा शाखेचे अधिकृत अधिकारी असल्याने, आर्थिक मालमतेचे सिम्युलेशन अँड रिस्कनेशन ऑफ फिनांशियल एसेट अँड इन्फोर्मेटिओन ऑफ सिम्युलरीटी इन्टरेस्ट अँड, २००२ (२००२ चा ५४) अन्वये आणि सिम्युलरीटी इन्टरेस्ट (अंमलबजावणी) नियम २००२ च्या नियम ३ सह वाचा क्लॉस १३ (१) अंतर्गत अधिकार वापरून ६० दिवसांसाठी मागणी नोंदवित्त जारी केली आहे. खालील कर्जदार/जामीनदारांनी बँकेकडून घेतलेल्या विविध कर्जां सुविधेच्या मुद्दल आणि व्याजांनी परतफेड करण्यात येऊन केली आहे अशी नोंदवित्त दिली आहे. आणि कर्ज खाते (चे) नांव-परफॉर्मिंग असेट (एन्पीए) म्हणून वापरित्त केली गेली आहे. त्या कर्जादारांच्या आणि त्यांच्या जामीनदारांच्या शेवटच्या ज्ञात पत्त्यावर कलम १३ (२) अधिनियम किंवा सरकारी कायदा) अंतर्गत हिमांड नोंदवित्त जारी करण्यात आल्या होत्या, परंतु त्यांना नकार दिल्याची योग्य पोचावणीची न दिवल्याने परत करण्यात आली आहे. या सर्वजैक सिम्युलेशन यंत्रणेने यादारे सुचित केले जाते की, अधोस्वाक्षरीचे कलम १३ (४) सह एकत्रित कायदाच्या १३ (१२) सह वाचण्यात आलेल्या सर निवार्तनी नियम ८ आणि ९) (कायदा किंवा डडअक्रयप्रखळ कायदा) अन्वये दिलेल्या अधिकारांचा वापर करून या खाली वर्णित केलेल्या मालमतेचा तथा प्रकाशनाच्या तारखेपासून ६० दिवसांनी घेतला जाईल. कर्जदार / जामीनदार विशेषतः आणि सर्वसाधारणपणे जनतेला सावध केले जाते मानताना, आणि मालमतेचे कोणतेही व्यवहार सेन्ट्रल बँक ऑफ इंडिया, भायखळा शाखा यांच्या गुत्ताच्या अधीन असतील. ही नोंदवित्त वरील सरफायरी कायदा - २००२ आणि/किंवा अंमलगत असेलता इतर कोणताही कायदा अंतर्गत आमच्या बँकेला उपलब्ध असलेल्या इतर कोणत्याही अधिकारांच्या पुनर्हासितवाच जारी केली आहे.

अ. क्र.	शाखेचे नाव	कर्जदाराचे नाव	प्रतिभूत मालमतेचे बाधक/मालमतेचे नाव आणि अंमलबजावणी केलेल्या तारखेला	मागणी सुरुची तारीख	चकबाकी रक्कम (मागणी सूचना तारखेला)
१	भायखळा	श्री.कुमार गंगाराम पाटील	श्री.कुमार गंगाराम पाटील श्री. गंगाराम गोंविंद पाटील पन्ना- ९-७०६, कासा अट्टिना, कल्याण तालुका दिवा आगावनाथ रोड, ललिता फ्लोर अट्टिना, अटो स्ट्रॅटज बजेट, दिवा पूर्व, जि.ठाणे-४००६१२	२२.०८.२०२२	₹. २९,४४,००० (रुपये एकोणवीस लाख चव्वहा हजारा फक्त)

सही/-  
प्रतिभूत अधिकारी  
सेन्ट्रल बँक ऑफ इंडिया,  
शाखा भायखळा

दिनांक: १९.०८.२०२२  
ठिकाण: मुंबई

**जाहीर नोटीस**

उप निबंधक, सहकारी संस्था, (परसेवा)  
महाराष्ट्र राज्य वित्त कृषी सहकारी परसेवा फेडरेशन लि. मुंबई (मुंबई पूर्व उपनगरे जिह्वा सहकारी परसेवा फेडरेशन लि. मुंबई) यांचे कार्यालय पत्ता : ६/६०३, तुर्त कृषा को-ऑप हौसिंग सोसायटी, हुन्नर बाजार, मुंबई पूर्व मुंबई-४०००२१.

**पारित्त को-ऑप. क्रेडिट सोसायटी लि. शाखा-न्यू पवनेल**  
नांव: श्री दूरत को-ऑप. हौसिंग सोसायटी, शाप नं. २५, तारुवणवा, पवनेल नं. ३४, सेंक्टर - ९, चाळ बलिनी, न्यू पवनेल - ४११००५, .... अजंतर अट्टुवणांक १४३

अ. नं.	जव देव्याच्याचे नाव	तथा दाखल दिनांक	तथा क्रमांक	तथा रक्कम रुपये	जव देवणार क्र.
१	श्री. जितेंद्र महेश्वर कविराव	१३/०८/२०२२	३४९६	९१,२३५	४
२	श्री. देवेंद्र नानवडे	१३/०८/२०२२	३४९७	२८,८२९.३६२	२

सद्य प्रत्येचे कांती अडवतारानी दाखल केल्याची अंतीगत प्रतिसंधाना जिह्वा देवणत सक्षम पारित्तवाच आलेले आहे. परंतु प्राविधारी यांना सक्षम रूतु न ज्ञान्याने व त्यांचा नवीन या उपलब्ध असल्याने जाहीर सक्षम देत आहेत. उपनिर्देश अंतर्गत कोणतेही असेल मागण्यासाठी सक्षम: जाहीर दिनांक १६/०९/२०२२ रोजी तुम्ही सक्षम ०१:०० वाजनाला दाखल करिता कायदाकारणाच आमचा या न्यायवधाना हरत राहते.

या नोटीसादारे उपरोक्त प्रतिसंधाना दोन असेल कोडवित्तवाची कोटी, वरील ताखेस असा केडेर हजर न राहिल्यास आमच्या ग्रेडवित्त अंतर्गत अती सुमणगी वेवणत येईल, वरील कृपया नोंद घ्यावी. त्या प्रमाणे वरील ताखेस तल्लुची नोटीस सुरु या कडवित्तवाच केडेर केव्यास आपला बचवत रड समाजवत येईल.

ही नोटीस अंतर्गत दिनांक १६/०९/२०२२ रोजी जाळे हीने व कार्यालयाचे मुखेदर दिली आहे.

सही/-  
उप निबंधक, सहकारी संस्था, (परसेवा)  
महाराष्ट्र राज्य वित्त कृषी सहकारी परसेवा फेडरेशन लि. मुंबई

**आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड**  
(पूर्वी साप्टेबिपीओ क्लोबर् सव्हिसेस लिमिटेड म्हणून ओळखले जाणारे)

नोंदणी कार्यालय: फ्लॅट क्रमांक बी-४५०९ आणि बी-४५०९, लोडा बेलसिमा, लोडा बेलसिमा, अपोलो मिल कॅम्पाउंड, महालक्ष्मी, मुंबई-४०० ०११.

सहकारी: (०२२) ६७७००९०० फॅक्स: (०२२) ६७७००९८८

ई-मेल: investors@idreamfilmlinfra.com वेबसाईट: www.idreamfilmlinfra.com

**४४व्या वार्षिक सर्वसाधारण, बुक क्लोजर आणि ई-वोटिंग सभेची सूचना**

**आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड** (पूर्वी साप्टेबिपीओ क्लोबर् सव्हिसेस लिमिटेड म्हणून ओळखले जाणारे)

नोंदणी कार्यालय: फ्लॅट क्रमांक बी-४५०९ आणि बी-४५०९, लोडा बेलसिमा, लोडा बेलसिमा, अपोलो मिल कॅम्पाउंड, महालक्ष्मी, मुंबई-४०० ०११.

सहकारी: (०२२) ६७७००९०० फॅक्स: (०२२) ६७७००९८८

ई-मेल: investors@idreamfilmlinfra.com वेबसाईट: www.idreamfilmlinfra.com

**४४व्या वार्षिक सर्वसाधारण, बुक क्लोजर आणि ई-वोटिंग सभेची सूचना**

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड (‘कंपनी’) ची ४४व्या वार्षिक सर्वसाधारण सभा (‘एजीएम’) गुल्बार्ग, २९ सप्टेंबर, २०२२ रोजी सुटित क्रमांक ४४, नवीन उद्योग मॉडर क्रमांक २, मागल लेन, माहीम (पश्चिम), मुंबई - ४०० ०१६ येथे दुसरी १२.०० वाजता आयोजित करण्यात आली आहे. २०२१-२२ चा वार्षिक अहवाल आणि सद्यसाणी सद्यसाणी ई-मेल आयडी रिज्यूंडर आणि शेअर ट्रान्सफर एजंट (‘आरटीए’)/ कंपनी / डिपॉझिटरी पॉस्टसिस्ट (‘डीपी’) कडे आणि इलेक्ट्रॉनिक मॉडरदारे नोंदवित्त नालित त्यांना स्पीड टोपेसिस्ट पारित्तवाच केली आहे. ज्या सद्यसाणी आपला ई-मेल आयडी ६ सप्टेंबर २०२२ रोजी आरटीए/ कंपनी / डीपीकडे नोंदवित्त आला आहे त्याला वारील कायदापुढे पुढील कंपनीच्या संकेतस्थळाला [www.idreamfilmlinfra.com](http://www.idreamfilmlinfra.com) वर उपलब्ध आहेत कंपनीच्या सर्व कामकाजाच्या दिवसांच्या कालावधीत आणि कंपनीच्या एजीएमच्या तारखेसह. सुचवित्त पुढीलप्रमाणे कंपनीला अधिनियम २०१३ च्या कलम ९१ (सेबी एलओडीआर) आणि कंपनी अधिनियम २०१४ च्या कलमासुद्धा सेबीच्या नियम ४२ (लिस्टिंग ऑपिलिगेशन अँड इन्फ्लोअर रिझकव्हेन्स) च्या अधिनियमासुद्धा कंपनीच्या सद्यसाणी नोंदणी व शेअर हस्तांतरण कंपनी जारी केली जाईल. एजीएमच्या उद्देगातेशे शुक्रवार, सप्टेंबर २३, २०२२ ते गुल्बार्ग, २९ सप्टेंबर, २०२२ (दोही दिवस समावेश) बंद राहतील. सेबी (नियम व अटी आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, वेळोवेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबीच्या नियम ४४ नुसार कंपनी कायदा २०१३ च्या कलम ९० नुसार कंपनी कट-आफ तारखी म्हणजेच गुल्बार्ग, २९ सप्टेंबर २०२२ रोजी भौतिक स्वरूपात किंवा डिमिट स्वरूपात असलेल्या कंपनीच्या भागधारकांना शेअर्स धारण करू इच्छितात, ज्यादारे संपूर्ण पुढिलेच्या रिमोट ई-वोटिंग वेवसादारे इलेक्ट्रॉनिक पद्धतीने मतदान करावे. ४४ चा वार्षिक सभेच्या निमित्ताने घोषित सर्व ठरवावारील डिपॉझिटरी सव्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) नोटीस [www.evotingindia.com](http://www.evotingindia.com) येथे सीडीएसएलच्या ई-मतदान पॉल्टव्हा देखी उपलब्ध आहे.

दूरस्थ ई-मतदानाचा कालावधी सोमवार, २६ सप्टेंबर, २०२२ रोजी सकाळी ९:०० वाजता सुरू होईल आणि संध्याकाळी ५.०० वाजता संपेल. बुधवार, २८ सप्टेंबर, २०२२ रोजी. त्यानंतर सीडीएसएलदारे मतदानासाठी ई-वोटिंग मॉड्यूल अक्षम केले जाईल आणि दिलेल्या तारखीच्या आणि वेळेच्या परतीकडे दूरस्थ ई-मतदानाला परवानगी दिली जाणार नाही.

ज्या व्यक्तीचे नाव सद्यस्य / लाभार्थी मालकाच्या नोंदीमध्ये कट ऑफ तारखेच्या जवळपास म्हणजेच गुल्बार्ग, २९ सप्टेंबर २०२२ रोजी दिलेल अशा व्यक्तीस फक्त एजीएममध्ये रिमोट ई-मतदान किंवा मतदानाची सुविधा झालेल्याचा हक्क असेल. मतपत्रासुरा एजीएमच्या नोटीस पारित्तव्यानंतर कंपनीचा सद्यस्य झालेला आणि कट-आफ तारखेला शेअर्स ठेवणारी कोणतीही व्यक्ती नोटीसमध्ये नमुद केलेल्या पद्धतीने युजर आयडी व पासवर्ड मिळवू शकते. रिमोट ई-मतदानादारे मतदानाचा हक्क बाजाल्यानंतरही समासह सभासदवार भाग घेऊ शकतात परंतु त्यांना बैठकीत प्रुत्ता मतदानाचा हक्क / परवानगी मिळणार नाही. सद्यसाणी ई-मतदानादारे मतदान केले की ते नंतर बदलण्याची परवानगी दिली जाणार नाही.

६ सप्टेंबर २०२२ रोजी वार्षिक अहवाल २०२१-२२ चा भाग बघणाच्या एजीएमच्या सूचनेचा भाग म्हणून सर्व सद्यसाणी ई-मतदानाची प्रक्रिया पाठवण्यात आली आहे. सद्यसाणी विनिती केली जाते की त्यांचा लॉगिन आयडी प्राप्त करण्यासाठी वार्षिक अहवाल पहावा आणि पासवर्ड किंवा CDSL च्या वेबसाइटला भेट द्या <http://www.evotingindia.com>. सर वेबसाइटच्या मदत विभागावर सद्यस्य वाचार् विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान वापरकर्त्या निव्यातवारीचा संपर्क घेऊ शकतात. पुढील प्रश्नांच्या बाबतीत, सद्यस्य त्यांच्या प्रश्नांची उत्तरे मागण्यासाठी खाली दिलेल्या अधिकार्यागी संपर्क साधू शकतात:

नाव : श्री. रकेश दळवी  
पदा : प्रबंधक  
हता : अ-वित्र, २५चा माजला, मीथॉन प्युचरसस, मफलाला मिल कॅम्पाउंड्स, एन.एन.ओपी मार्ग, लोअर परेत(ई), मुंबई-४०० ०१३.  
ई-मेल : helpdesk.evoting@cdslindia.com  
संपर्क क्र. : १८०२२५४३३

**आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेडकरिता (पूर्वी साप्टेबिपीओ क्लोबर् सव्हिसेस लिमिटेड म्हणून ओळखले जाणारे)**

सही/-  
श्रीमती कल्पना मोरखिया  
व्यवस्थापकीय संचालक  
डि.आय.एन.००३४३६५१

स्थान: मुंबई  
दिनांक: ६ सप्टेंबर, २०२२

2. In compliance with the applicable circulars, the Notice convening the AGM and the stand-alone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participants. Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available on the Company's website at [www.mahamayasteel.com](http://www.mahamayasteel.com) and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange of India Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Instructions for Remote e-voting and e-voting during AGM

a. The Company is providing to its member's facility to exercise their right to vote on Resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system of NSDL during the period mentioned herein below (remote e-voting).

b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

c. 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.

d. The company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide (remote e-voting and) participation in the 34<sup>th</sup> AGM through VCO/AVM facility and e-voting during the 34<sup>th</sup> AGM.

e. Information and instructions relating to e-voting have been sent to members through email.

f. Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 34<sup>th</sup> AGM for remote e-voting and for attending AGM and e-voting at AGM.

g. The remote e-voting facility will be available during the following period: Date and time of commencement of remote e-voting: 27<sup>th</sup> September, 2022 at 9.00 AM and Date and time of end of remote e-voting: 29<sup>th</sup> September, 2022 at 5.00 PM.

h. The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder. The shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in Physical Form or in dematerialized form as on the cut-off-date 23<sup>rd</sup> September, 2022 may cast their vote electronically.

i. Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 34<sup>th</sup> AGM by email and holds shares as on the cut-off date ie 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). However, if you are already registered with NSDL for remote e-voting then you can use your existing User id and password for casting your vote. If you forgot your password, you can reset your password by using forgot user details/password? or Physical User reset password? option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

j. The Board of Directors of the Company has appointed Mr. Nilesh Jain, Practicing Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

k. Members who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mehta on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/18001020900/1800224430.

4. Notice is also given that Registrar of Members and the Share Transfer books of the Company will remain closed from Saturday 24<sup>th</sup> September, 2022 to Friday 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

For, Mahamaya Steel Industries Limited  
Sd/-  
Jaswinder Kaur Mission  
Company Secretary & Compliance Officer  
M.No. FCS 7489

Date : 06.09.2022  
Place : Raipur

**SARDA PAPERS LIMITED**  
CIN: L51010MH1991PLC061164

Registered Office: A/70 M I D GSNINAR NASIK - 422103  
Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagale Industrial Area, Thane 400604. Tel: +91 9321535800  
Website: [www.sardapapers.com](http://www.sardapapers.com) | Email ID: [info.spl1991@gmail.com](mailto:info.spl1991@gmail.com)

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of **Sarda Papers Limited** will be held on **Friday, 30<sup>th</sup> September, 2022 (at 10.30 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **Tuesday, 06<sup>th</sup> September, 2022**, through electronic means to all the Members whose e-mail IDs are registered with the Depository Participant(s), Company's Registrar & Share Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/20/21 dated June 23, 2021 and 20/20/21 dated December 8, 2021 and 3/20/22 dated May 13, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CI/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CI/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.sardapapers.com](http://www.sardapapers.com) and on the website of Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 the Registrar of Members and Share Transfer Books of the Company will remain closed on **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 23<sup>rd</sup> September, 2022 ('cut-off date')**.

The remote e-voting period commences on **Tuesday, 27<sup>th</sup> September, 2022 at 9.00 a.m.** and will end on **Thursday, 29<sup>th</sup> September, 2022 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCO/AVM 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 VC/OAVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd., by sending an email request at the email ID [info.spl1991@gmail.com](mailto:info.spl1991@gmail.com) along with signed scanned copy of the request letter providing the complete postal address with PIN code, email address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate for registering their email address and obtain Notice. Annual Report 2021-2022 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Universal Capital Securities Pvt. Ltd. can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or info.spl1991@gmail.com.

**By Order of the Board**  
For Sarda Papers Limited  
Sd/-  
Manish Dharanendra Ladage  
(Director)  
Date: 06/09/2022  
Place: Thane  
Din: 0082178

**YASH MANAGEMENT AND SATTELITE LIMITED**  
CIN: L65920MH1993PLC073309

Regd. Office - Office No. 303, Morya Landmark I, Opp. Infiniti Mall, Off New Link Road, Andheri (West), Mumbai - 400055 | Phone: 022-67425443

Email Id: [yashman@gmail.com](mailto:yashman@gmail.com) Website: [www.yashmanagement.in](http://www.yashmanagement.in)

**Notice of 29<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information**

1. **NOTICE** is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Yash Management And Satellite Limited ("Company") will be held on **Friday, 30<sup>th</sup> September, 2022 at 11.00 A.M.** through Video Conferencing/Other Audio Visual Means (VCO/AVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.

2. The Notice of AGM along with the Annual Reports for the Financial Year ended 31<sup>st</sup> March, 2022 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depository Participant. The mailing of the Notice and Annual Report is available on the website of the Company i.e. [www.yashmanagement.in](http://www.yashmanagement.in), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

3. **Remote E-Voting**

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote e-voting system of CDSL through their portal [www.evotingindia.com](http://www.evotingindia.com). The procedure to cast vote using remote e-voting system has been described in the Notice of AGM. The members please note that:

- The Remote e-voting period shall commence on **Tuesday, 27<sup>th</sup> September, 2022 at 9.00 a.m.** and will end at **5.00 p.m.** on **Thursday, 29<sup>th</sup> September, 2022**. The e-voting module will be disabled on **Thursday, 29<sup>th</sup> September, 2022 after 5.00 p.m.** Once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 23<sup>rd</sup> September 2022, may obtain the User ID and password for e-voting by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
- Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at <http://www.adr.cdsindia.com> by following the registration process as guided thereon.
- The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.
- For any queries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dada, Manager, (CDSL) Central Depository Services (India) Limited, A Floor, 25th Floor, Marathon Tower, Mafatlal Mill Compounds, N. N. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

4. **Book Closure**

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Registrar of Members and 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 AGM.

**FOR YASH MANAGEMENT AND SATELLITE LIMITED**  
Sd/-  
Anurag Gupta  
Managing Director  
Date: 06.09.2022  
DIN: 00398458

**ARROW GREEN TECH**

**असे आयटो १ २ 121010MH1992PLC069281**

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**एजीएमची सूचना, बुक क्लोजर आणि रिमोट ई-वोटिंग माहिती**

सूचना हद्दारे देण्यात येत आहे की कंपनीच्या समासदांनी ३० वी वार्षिक सर्वसाधारण सभा शुक्रवार ३० सप्टेंबर २०२२ रोजी सायं. ४:३० वा. ब्रिडोजी कॉन्फरन्सिंग (ब्लोकी) लिंक अदर ऑडिओ व्हिड्युअल मिथ्स (ऑडिओव्हिड्यु) सुविधेद्वारे कंपनी कायदा आणि त्यांच्या अंतर्गत करण्यात आलेल्या नियमांच्या तनुदी आणि सेबी (एलओडीआर) नियमावली २०१५ सह वाचण्या जाणाऱ्या कंपनीचे व्यवहार मालमवयारे (पैसेची) जारी करण्यात आलेल्या परिपत्रक क्र. १४/२०२० दिनांक एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांक एप्रिल १३/२०२० आणि परिपत्रक क्र. १४/२०२१ दिनांक मार्च ०९, २०२१ आणि परिपत्रक क्र. ०२/२०२१ दिनांक जानेवारी ३०, २०२१ आणि परिपत्रक क्र. ०३/२०२२ दिनांक मे १५, २०२२ आणि सेबी द्वारे जारी करण्यात आलेले परिपत्रक दिनांक मे १२, २०२० आणि त्यानंतरचे परिपत्रक दिनांक १६ जानेवारी २०२१ अनुसार ३० चा एजीएमच्या सूचना आणि आर्थिक वर्ष २०२१-२२ साठी वार्षिक अहवाल सप्टेंबर २९, २०२२ रोजी सर्व सामावणाऱ्या व्यक्ती ई-मेल आयडीची नोंद