

Date: 17.08.2024

To

The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: SULABEN (508969), ISIN: INE673M01029**

**Subject: Intimation to Stock Exchange- Newspaper Advertisement-Annual General Meeting of the Members and other allied information.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with other related provisions, please find attached herewith the clippings of newspaper advertisement published in "Business Standard" (English edition) and ".Aapla Mahanagar" (Marathi edition) both dated 17.08.2024.

In compliance with the relevant circulars and applicable law, the Notice convening the AGM and the Annual Report of the Company will be sent in due course to the Members whose e-mail IDs are registered with the Company/ Depository Participants.

The said newspaper advertisements have also been uploaded on the website of the Company at [www.sulabh.org.in](http://www.sulabh.org.in).

This is for your information and records

Thanking You,

For Sulabh Engineers and Services Limited

(Amit Kumar Kanaujia)  
Company Secretary & Compliance Officer

**CHEMTECH INDUSTRIAL VALVES LIMITED**

Reg. Off.: 503, Sunrise Business Park, Plot No B-68, Road No-16 Near Kisan Nagar-2, Wagle Industrial Estate, Thane-400604, Maharashtra, India.  
CIN: L29299MH1997PLC105108  
Website: <http://www.chemtechvalves.com> Email: [investors@chemtechvalves.com](mailto:investors@chemtechvalves.com)

**NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that:

- The 28<sup>th</sup> Annual General Meeting ("AGM") of the members of Chemtech Industrial Valves Limited ("Company") is scheduled to be held on Wednesday, 11<sup>th</sup> September, 2024 at 01.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 14<sup>th</sup> August, 2024.
- In pursuance to the General Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 19/2021 dated 08.12.2021, Circular No. 21/2021 dated 14.12.2021, Circular No. 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars") regarding relaxation of compliances for conducting the AGM for the Financial Year 2023-24, Notice for the AGM along with the Annual Report, etc., are being sent through electronic mode to such members of the Company whose e-mail addresses are available with the Company/ Depository participant.
- The Notice of the AGM along with the Annual report is also available on the website of the Company at <http://www.chemtechvalves.com>, BSE Limited at <http://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at <http://www.evoting.nsdl.com>. The Company has engaged NSDL for providing the facility of voting through remote e-voting to the members of the Company as on the cut-off date i.e. 04<sup>th</sup> September, 2024.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"):

(a) The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM dated 14<sup>th</sup> August, 2024.  
(b) Cut-off date: Wednesday, 04<sup>th</sup> September, 2024  
(c) Day, Date and time of commencement of remote e-voting: Sunday, 08<sup>th</sup> September, 2024 at 09:00 a.m.  
(d) Day, Date and time of conclusion of remote e-voting: Tuesday, 10<sup>th</sup> September, 2024 at 05:00 p.m.  
(e) Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds shares as on the cut-off date i.e. 04<sup>th</sup> September, 2024 shall follow the instructions for e-voting as mentioned in the Notice of the AGM.  
(f) Members holding shares in physical mode or in dematerialized form who have not registered their e-mail addresses with the Company/Bigshare Services Pvt. Ltd ("RTA")/NSDL are hereby requested to register their e-mail addresses to avail the facility of remote e-voting.  
5. The members of the Company are hereby requested to note:  
\* Remote e-voting module shall be disabled by NSDL for voting at 05:00 p.m. dated Tuesday, 10<sup>th</sup> September, 2024;  
\* Members holding shares in physical or in dematerialized form as on 04<sup>th</sup> September, 2024 shall be entitled to vote on the resolutions stated in the Notice of the AGM.  
6. In pursuance to Section 91 of the Act, Regulation 42 of Listing Regulations and other applicable provisions, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 04<sup>th</sup> September, 2024 to Tuesday, 10<sup>th</sup> September, 2024 both days inclusive for the purpose of AGM.  
7. The Company has appointed M/s S.P. Imartye and Associates, Company Secretary as the Scrutinizer for conducting the process of e-voting in transparent manner.  
8. The result of the remote e-voting/ voting during the AGM shall be declared within two working days of conclusion of the AGM. The declared Results along with the Scrutinizer Report shall be placed on the website of the Company, NSDL and shall be communicated to BSE where the shares of the Company are listed.  
9. In case of any query in relation to the AGM and remote e-voting/ voting during the AGM, members are hereby requested to write their query at [investors@chemtechvalves.com](mailto:investors@chemtechvalves.com).

For Chemtech Industrial Valves Limited  
Sd/-  
Harsh Badkur  
Managing Director  
DIN:00676715

Place: Thane  
Date: 17<sup>th</sup> August, 2024

**PUBLIC NOTICE**

Public at large is hereby informed that Mrs. **Indra Subhash Malhotra, the Owner of Flat No. 306, Anant Darshan Co-op. Hsg. Soc. Ltd., Plot No. 22, Anand Nagar, Vasai Road (W), 401202** has expired on 24/04/2020. That during her life time she had executed her Last Will dtd. 09/10/2016 registered at Vasai-1, at Sr. No. 8714/ 2016 bequeathing the above property and other properties by way of the said Will. She has not left behind her any known kith and kin. If any person has any claim right title or interest of any nature whatsoever in regard to the abovesaid property, shall write to the undersigned within 15 days from the date of publication of this notice hereof whereafter claims or objections, if any, would not be entertained and the same would be deemed to have been waived.  
V. T. Hundlani  
Advocate High Court  
101 May Fair Bldg.,  
Edujli Road Charai, Thane - (W) - 400601.  
Dt: 17/08/2024

**PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificates of **COLGATE PALMOLIVE INDIA LTD** having Registered Office at Colgate Research Centre, Main street, Hiranandani Gardens Powai, Mumbai-400076, registered in the name of following share holder have been lost by her.

SR. NO	Name of the Shareholder	Folio No.	Certificate Nos.	Distinctive No's From To	QTY
1	Kumari Sudhamani	K08455	2016257	4989052 4989101	50
2	Kumari Sudhamani	K08455	2016257	19551505 19551554	50
3	Kumari Sudhamani	K08455	2016257	43510138 43510185	50
4	Kumari Sudhamani	K08455	2016257	104895152 104895301	150
5	Kumari Sudhamani	K08455	2016257	131788288 131788317	30
6	Kumari Sudhamani	K08455	2056768	137571111 137571440	330

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 shares Certificates, should lodge such claim with the Company or its Registrar and transfer Agent, Link in time India Pvt Ltd, 247 Park, C-101, 1st floor, LBS Marg, Vikhroli(W) Mumbai- 400083, Tel: 022-49188270, within 15 days from this date of publication, else the company will proceed to issue of duplicate share certificates(s) without further intimation.  
Sd/-  
KUMARI SUDHAMANI (also known as SUDHA C KOTIAN)  
Address: D.No- 21/3/360, Saliyan Nivas, Mangalore Thota  
Place: Mangalore  
Date: 17/08/2024  
Pandeshwar temple, Hoige Bazar, Mangalore, Karnataka-575001

**Sulabh Engineers and Services Limited**

CIN: L28920MH1983PLC029879  
R/O: Office No.206, 2nd Floor, Apollo Complex, Premises Cooperative Society Ltd., R. K. Singh Marg, Parsi Panchayat Road, Andheri (East), Mumbai-400069 Corporate Office: 17/11, The Mall, Kanpur-208001  
E Mail: [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com), [sulabhinvestorcall@gmail.com](mailto:sulabhinvestorcall@gmail.com)  
Ph: Corp Office: +91-7521861119 Fax No- 0512-2363774 Web: [www.sulabh.org.in](http://www.sulabh.org.in)

**EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2024 (Rs. In Lacs)**

Particulars	STANDALONE			CONSOLIDATED		
	Quarter ending 30.06.2024	Preceding Quarter 31.03.2024	Quarter ended 30.06.2023	Quarter ending 30.06.2024	Preceding Quarter 31.03.2024	Quarter ended 30.06.2023
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited
Total income from operations	64.02	(195.32)	44.06	161.68	(123.31)	89.52
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	48.39	46.54	32.67	51.24	100.96	37.02
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	39.39	21.55	24.67	42.24	80.44	29.02
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	39.39	21.55	24.67	42.24	80.44	29.02
Equity Share Capital	1004.75	1004.75	1004.75	1004.75	1004.75	1004.75
Reserves(excluding valuation Reserve as shown in the Balance Sheet of previous year)	1744.92	-	-	2337.78	-	-
Earnings Per Share (of Re 1/-each) (for continuing and discontinued operations) - Basic:	0.039	0.021	0.025	0.042	0.080	0.029
Diluted:	0.039	0.021	0.025	0.042	0.080	0.029

Note: The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the Annual Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and Company's website [www.sulabh.org.in](http://www.sulabh.org.in).

Place- Kanpur  
Date- 14.08.2024  
Sd/- (Vimal Kumar Sharma)  
Director  
DIN: 00954083

**SWAN ENERGY LIMITED**

Regd. Office: 6, Feltham House, 2<sup>nd</sup> Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001. Tel: + 91 22 40587300 CIN: L17100MH1909PLC000294  
Email Id: [invgr@swan.co.in](mailto:invgr@swan.co.in) Website: [www.swan.co.in](http://www.swan.co.in)

**POSTAL BALLOT NOTICE****Dear Members,**

**NOTICE** is hereby given that, pursuant to and in compliance with the provisions of section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), including any statutory modification or re-enactment thereof for the time being in force, Notice is sent for seeking approval of the members of the Company by means of Postal Ballot including voting by electronic means for passing the Resolutions as set out in the Postal Ballot Notice.  
In accordance with the applicable provisions of the MCA Circulars, members can vote only through e-voting. Hence, the physical copy of the postal ballot notice, along with ballot forms and pre-paid business envelope, is not being sent to the members. The Company is accordingly pleased to offer e-voting facility to the members to cast their votes electronically and instructions regarding the same are provided in the notes to the postal ballot notice.

The Company has engaged services of National Securities Depository Limited ("NSDL"), for the purpose of providing e-voting to all its members. Members are requested to note that the e-voting shall commence on Saturday, August 17, 2024 (9:00 a.m. IST) and end on Monday, September 16, 2024 (5:00 p.m. IST). Members are therefore requested to cast their vote not later than 5:00 p.m. IST on Monday, September 16, 2024 to be eligible for being considered, failing which it will be considered that no vote has been received from the members.

In accordance to MCA Circulars, the Notice of Postal Ballot along with Explanatory Statement has been sent via electronic mode on Friday, August 16, 2024 to all the members whose names appear in the Register of Members/ Register of Beneficial Owners as on the cut-off date i.e. Friday, August 09, 2024 and whose email IDs are registered with the Company/Depositories. The Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the Members as on cut-off date. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes. A person who is not a member as on the cut-off date should accordingly treat this notice for information purposes only. The brief description of the agenda items is as under:

Sr. No.	Resolution Description
1	Amendment in Object Clause of the Memorandum of Association of the Company
2	To Approve Sale/Disposal of Asset(s) by the Material Subsidiary Triumph Offshore Private Limited

The Board has appointed Mr. Jignesh M. Pandya, Proprietor, M/s. Jignesh M. Pandya & Co., Practicing Company Secretary (M. No. 7346 and CP No. 7318), to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any person authorized by him after the completion of scrutiny, and the results of voting by postal ballot through the e-voting process will be announced by the Chairman or any person authorized by him, on or before Wednesday, September 18, 2024 and will also be displayed on the website of the Company [www.swan.co.in](http://www.swan.co.in) besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 and 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By Order of the Board  
For **Swan Energy Limited**  
Deepesh Kedia  
(Company Secretary)  
Membership No: ACS 34616  
Place: Mumbai  
Date: 16-08-2024



नरेंद्र मोदी  
प्रधानमंत्री

एकनाथ शिंदे  
मुख्यमंत्री



महाराष्ट्र शासन



महाराष्ट्र बाल विकास सोसायटी

# शुभारंभ सोहळा

शुभहस्ते

एकनाथ शिंदे  
मुख्यमंत्री

मुरलीधर मोहोळे  
केंद्रीय राज्यमंत्री

प्रमुख उपस्थिती

देवेंद्र फडणवीस  
उपमुख्यमंत्री

अजित पवार  
उपमुख्यमंत्री तथा  
पालकमंत्री पुणे जिल्हा

चंद्रकांत (दादा) पाटील  
मंत्री, उच्च व तंत्र शिक्षण

दिलीप वळसे-पाटील  
मंत्री, सहकार

डॉ. नीलम गोड्रे  
उपसभापती, विधान परिषद

निमंत्रक

आदिती तटकरे  
मंत्री, महिला व बालविकास

• दिनांक व वेळ •  
शनिवार दि. १७ ऑगस्ट, २०२४ रोजी, दु. १२.३० वा.

• कार्यक्रम स्थळ •  
श्री शिवछत्रपती क्रीडा संकुल, बॅडमिंटन हॉल,  
बालेवाडी, पुणे

अधिक माहितीसाठी  
हेल्पलाइन नंबर : १८१

संकेतस्थळ : <https://adakibahin.maharashtra.gov.in/>

जुलै व ऑगस्ट  
महिन्याचे एकूण

रु.३०००

पात्र महिलांच्या  
खात्यात जमा!



देवेंद्र फडणवीस  
उपमुख्यमंत्री

एकनाथ शिंदे  
मुख्यमंत्री

अजित पवार  
उपमुख्यमंत्री

आदिती तटकरे  
मंत्री, महिला व बाल विकास

महिला व बाल विकास विभाग, महाराष्ट्र शासन



