



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2024-25/1860

July 5, 2024

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID: DHRUV ISIN : INE506Z01015	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DHRUV
--	---

Dear Sir/Ma'am,

Sub: EOGM Notice and E-voting Information

Pursuant to Regulation 30 and 47 of Chapter IV read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed a copy of the Notice to Shareholders w.r.t. the Newspaper Publications for the ensuing EOGM Notice and E-voting Information as published in newspapers on 5th July, 2024.

Kindly take on record and acknowledge the same.

Thanking you,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI AUTI
MANAGING DIRECTOR
DIN :07618878

Colab Cloud Platforms Limited
CIN: L65993DL1989PLC038194
Regd. Off.: 125, 2nd Floor, Shahpur Jat, New Delhi - 110049, India
Phone: 8828865429 Email: cs@colabcloud.in Web: www.colabcloud.in

POSTAL BALLOT NOTICE

NOTICE is hereby given that the Company is seeking approval of its members by way of Ordinary/ Special Resolution in respect of the following matters:

- Regularization of appointment of Mr. Puneet Singh Chandhok (DIN: 01546843) as a Managing Director of the Company.
- Regularization of appointment of Mr. Amardeep Singh (DIN: 02136503) as an Executive Director of the Company.
- Approval of implementation of the Colab Cloud – Employee Stock Option Plan (Colab ESOP 2024)
- Approval of offer of grant under "Colab Cloud – Employee Stock Option Plan 2024" to the employee(s) of subsidiary company(ies).

In this regard all the members are hereby informed that the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL) or by Postal Ballot Form.

- The Company has completed dispatch of the Postal Ballot Notice to the Members through permitted mode on Thursday, 04th July 2024.
- The cut-off date for determining the eligibility to vote through remote e-voting shall be Friday, 28th June 2024.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.
- The e-voting shall commence from Sunday, 07th July 2024 (09:00 AM IST) and concludes on Monday, 05th August 2024 (05:00 PM IST).
- The remote e-voting module shall be disabled by Central Depository Services (India) Limited ("CDSL") thereafter.
- Postal Ballot Form received after Monday, 05th August 2024, will be strictly treated as if the reply from the member has not been received.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., Friday, 28th June 2024, may obtain login ID and password by sending request on www.evotingindia.com to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then the existing User ID and password can be used to cast their vote. The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no.: 1800 22 55 33 or send a request at www.evotingindia.com.

By Order of the Board
For Colab Cloud Platforms Limited
Sd/-
Date: 04th July 2024
Doepika Udhad
Company Secretary and Compliance Officer
Membership No: A41244

MRF LIMITED
CIN:L25111TN1960PLC004306
Regd. Office: No. 114, Greaves Road, Chennai 600 006
Tel: 044-28292777, Fax: 01-44-28290562
Email: mrfshare@mrfmail.com, Website: www.mrfnyres.com

INFORMATION REGARDING 63rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. NOTICE is hereby given that the 63rd Annual General Meeting of the Company will be held on Thursday, 01st August, 2024 at 11:00 A.M. through VC/OAVM to transact the business, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020, 17/2020, 22/2021 and 2/2022 dated 8th April, 2020 and 13th April, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively (MCA Circulars) permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

2. In compliance with aforementioned MCA Circulars and SEBI Circular the Notice of the AGM and Annual Report for Financial Year 2023-24 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s). Physical copies of the Annual Report for the financial year 2023-24 and Notice of the AGM will be dispatched to those shareholders, who request for the same.

The notice of the 63rd AGM and Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company i.e., www.mrfnyres.com/financial-results and in the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com as well as on the website of National Securities Depository Limited i.e., www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The Instruction for joining the AGM are provided in the Notice of the AGM.

3. Manner of Casting vote through remote e-Voting – The Detailed process and the manner for attending the AGM, casting vote through remote e-voting and e-voting at AGM for Members holding shares in dematerialised mode/physical mode and for Members who have not registered their email address is being provided in the Notes to the AGM Notice.

4. Manner of Registering/updating email address: Members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their email address registered with the Company at mrfshare@mrfmail.com by providing details such as Name, Folio Number, PAN, Mobile Number and e-mail address in duly filled and signed Form ISR-1. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number, in respect of Demat holdings with their respective Depository Participants by following the procedure prescribed by the concerned Depository Participants.

5. SEBI has made it mandatory to use the bank account details furnished by the depositors and the bank account details maintained by the Company for the payment of dividend to the members electronically. The shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements. In case of shareholder who is holding shares in physical form and has not furnished requisite KYC documents, the dividend in respect of such folio would be withheld till the time shareholder provides the same. In respect of shares held in electronic form, members may notify these changes to their depository participants.

6. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company after April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payments of final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the Members are requested to submit documents to the Company in accordance with the provisions of the Act on or before 5.30 p.m on 25th July, 2024.

For MRF LIMITED,
S.DHANVANTH KUMAR
Company Secretary

Place : Chennai
Date : 04th July 2024

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
RATNAGIRI BRANCH
Siddhi Vinayak, Shop No.5, 6, 7, Siddhivinayak Nagar, Udayam Nagar, Dist. Ratnagiri.

APPENDIX-IV (RULE 8(1))

POSSESSION NOTICE (for immovable property)

Whereas,
The undersigned being the authorized Officer of the **UCO Bank**, Appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with the rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 31/10/2023 calling upon the borrower **Mr. Gajanan Vishnu Shinde & Mr. Anant Gajanan Shinde (Borrower)**, Address: At 167-B, Varchiwadi, Nivkhol, Ratnagiri, Pin - 415612 to repay the amount as mentioned in the notice being **Rs. 16,67,861.23/- (Rupees Sixteen Lakh Sixty Seven Thousand Eight Hundred Sixty One and Twenty Three paise only) as on 29-10-2023 (inclusive of interest up to 31.07.2023)** within 60 day(s) from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with rule 9 of the said Rules on **this 15th Day of February, 2023.**

The Borrower / Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **UCO Bank, Ratnagiri Branch, Dist. - Ratnagiri** for an amount of being **Rs. 16,67,861.23/- (Rupees Sixteen Lakh Sixty Seven Thousand Eight Hundred Sixty One and Twenty Three paise only)** and further interest, incidental expenses, costs & charges etc. there on.

The borrower's attention is invited to provision of sub-section 8 of section 13 of the Act, in respect of time available to redeem the secured assets.

DESCRIPTION OF THE MORTGAGED IMMOVABLE PROPERTY:-

All that piece & parcel, measuring an area 67.23 sq.mt. Residential property under Survey No.385A, H.No.167/B, Survey No.385A, H.No.167B EC, City Survey No. 288A1 SRO: 10/1/A1A1B, At.167-B, Varchiwadi, Nivkhol, Ratnagiri - 415612, District - Ratnagiri.

Property stands in the name of Shri Gajanan Vishnu Shinde and Shri. Anant Gajanan Shinde.

Property bounded by:
On the North by – House of Shital Uttam Shinde
On the South by – Open Space
On the East by – Road
On the West by – Portion of House property of Anita Ashok Shinde.

Place: Ratnagiri (Authorised Officer)
Date : 28.06.2024 UCO Bank

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of The M/S LARSEN AND TOUBRO LTD. have been lost/misplaced and the holder MR CHANDRAKANT BHANU SAVANT with FOLIO No 74893970 of the said Equity Shares has applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any Further Intimation.

Share Certificate No.	Distinctive Nos.		No. of Shares
	From	To	
133437	7405343	to 7405442	100
272666	144728348	to 14478447	100
385464	581193010	to 581193209	200
474204	621719263	to 621719462	200
1345050	1394012333	to 1394012632	300

Address of the Co. Registrar : KFin Technologies Ltd Selenium Tower - B, Plot 31 - 32, Gachibowli, Financial District, Hyderabad - 500032 A.P

CHOKSI IMAGING LIMITED
CIN: L24294MH1992PLC388063
Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai -400057 IN
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the court convened meeting of Equity Shareholders of the Company, originally scheduled on Friday, July 5, 2024, for seeking approval of scheme of Amalgamation of Choksi Asia Private Limited with Choksi Imaging Limited, the said meeting has been re-scheduled and it is now to be held on **Tuesday, August 13, 2024 at 11.00 a.m.**, pursuant to order of Hon'ble National Company Law Tribunal dated July 2, 2024.

Further, the E-Voting Period & Cut-off dates shall also stand cancelled. The revised notice and other documents shall be emailed and/or dispatched to Members of the Company and intimated to the Stock Exchange in due course.

This intimation is also available on the website of the company i.e., www.choksiworld.com and also on the website of BSE Limited, where the company's shares are listed.

For Choksi Imaging Limited
Sd/-
Rishi Dave
Company Secretary

Date: 04.07.2024
Place: Mumbai

DHRUV CONSULTANCY SERVICES LIMITED
CIN: L74999MH2003PLC141887
Regd. Office: 501, Pujit Plaza, Palm Beach Road, Sector - 11, Opp. K-Star Hotel, Near CBD Station, CBD Belapur, Navi Mumbai-400614, Maharashtra
mail: cs@dhruvconsultancy.in Website: www.dhruvconsultancy.in
Tel + Fax: +91 22 27507710

NOTICE IS HEREBY GIVEN THAT THE Extra Ordinary General Meeting ("EGM") of the Members of Dhruv Consultancy Services Limited will be held on Saturday, July 27, 2024 at 12.30 p.m. through electronic mode (video conference ("VC") or other audio visual means ("OAVM")), to transact businesses as detailed in the Notice dated July 03, 2024.

In accordance to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively (collectively referred to as "SEBI Circulars") holding of the Extra Ordinary General Meeting ("EGM") through VC/OAVM, the Company has sent the Notice of the EGM on Wednesday, July 03, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and NSDL/Depositories. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the EGM is available on the website of the Company at www.dhruvconsultancy.in on the websites of the Stock Exchange viz. www.bseindia.com and www.nseindia.com.

VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by NSDL, on the resolutions set forth in the Notice.

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

The remote e-voting period begins on Wednesday, 24th July, 2024 at 9.00 A.M. and ends on Friday, 26th July, 2024 at 5.00 P.M. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. July 20, 2024 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5:00 P.M. IST on 26th July, 2023 and e-voting module shall be disabled by NSDL for voting thereafter.

The voting facility through electronic voting system shall be made available during the EGM and members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so shall be able to exercise their vote. The members who have cast their vote by remote e-voting prior to the EGM may also attend EGM but shall not be entitled to cast their vote again.

Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 20, 2024 shall be entitled to avail the facility of electronic voting as well as voting at the EGM. A person who is not a member on the cut-off date should accordingly treat the Notice of the EGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of queries connected with e-voting, the members can refer to the Frequently Asked Questions (FAQs) and e-voting user manual, available at the Downloads sections of <https://www.evotingindia.com> or contact NSDL at 022 - 4886 7000 and 022- 2499 7000. Alternatively, the members can also address the grievances to the Company Secretary at cs@dhruvconsultancy.in.

By Order of the Board of Directors
For DHRUV CONSULTANCY SERVICES LIMITED
Sd/-
Tanvi T. Auti
Managing Director
DIN : 07618878

Place: Mumbai
Date: July 03, 2024

EICHER
EICHER MOTORS LIMITED
CIN : L34102DL1982PLC129877
Registered Office: 3rd Floor-Select Citywalk, A-3 District Centre, Saket, New Delhi - 110017
Telephone: +91 11 41095173
Corporate Office: #96, Sector 32, Gurugram - 122001, Haryana
Telephone: +91 124 4445070
Email: investors@eichermotors.com
Website: www.eichermotors.com

42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 42nd Annual General Meeting (AGM) of members of Eicher Motors Limited ("the Company") is scheduled to be held on Thursday, August 22, 2024, at 2:00 P.M. IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR)/Regulation, 2015 and circulars issued thereunder. The Notice of the AGM shall be dispatched in due course, containing the business items proposed for approval of the shareholders along with detailed instructions for joining AGM through Video Conferencing.

Members holding shares in physical form and who have not registered their email id/bank account details, are requested to visit <https://linktime.linkintime.com/india/KYC/index.html> portal of Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company (RTA) and register their email id and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP.

Members will have the opportunity to cast their vote remotely on the business items as set out in notice of AGM, through remote e-voting. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email id shall be provided in notice of AGM. Copy of the AGM notice along with Annual Report for financial year 2023-24 and login details for voting will be sent in due course to all the members whose email addresses are registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, who request for the same.

The notice of 42nd AGM along with Annual Report will be made available on the website of the Company i.e. at www.eichermotors.com and on the website of stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites.

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, the Company has fixed Wednesday, August 7, 2024 as the Record Date for determining the eligibility of the shareholders for payment of Dividend of Rs. 51/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2024, as recommended by the Board at its meeting held on May 10, 2024 subject to approval by the shareholders. Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. The cut-off date for determining the eligibility of the shareholder for attending and remote e-voting or e-voting at the AGM shall be Friday, August 16, 2024.

For Eicher Motors Limited
Sd/-
Atul Sharma
Company Secretary

Date : July 04, 2024
Place : Gurugram, Haryana

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
RATNAGIRI BRANCH
Siddhi Vinayak, Shop No.5, 6, 7, Siddhivinayak Nagar, Udayam Nagar, Dist. Ratnagiri.

APPENDIX-IV (RULE 8(1))

POSSESSION NOTICE (for immovable property)

Whereas,
The undersigned being the authorized Officer of the **UCO Bank**, Appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in exercise of the powers conferred under section 13(12) read with the rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 27/02/2024 calling upon the borrower **Mr. Vaibhav Rajaram Sawant & Mr. Rajaram Gopinath Sawant** to repay the amount as mentioned in the notice being **Rs. 25,11,339.00/- (Rupees Twenty Five Lakhs Eleven Thousand Three Hundred Thirty Nine only) as on 26-02-2024 (inclusive of interest up to 31.01.2024)** within 60 day(s) from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with rule 9 of the said Rules on **this 15th Day of February, 2023.**

The Borrower / Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **UCO Bank, Ratnagiri Branch, Dist.-Ratnagiri** for an amount of being **Rs. 25,11,339.00/- (Rupees Twenty Five Lakh Eleven Thousand Three Hundred Thirty Nine only)** and further interest, incidental expenses, costs & charges etc. there on.

The borrower's attention is invited to provision of sub-section 8 of section 13 of the Act, in respect of time available to redeem the secured assets.

DESCRIPTION OF THE MORTGAGED IMMOVABLE PROPERTY:-

All that piece & parcel, measuring an area 2100 SQ.M. residential apartment under Survey No.131, at post - Rawanganwad, Teh, District - Ratnagiri.

Property stands in the name of Shri Vaibhav Rajaram Sawant.

Property bounded by:
Surrounded by E :- Raod, W :- Vahal, N :- Land of Krishna Janu Rawnang, S :- Land of Sudhakar Bahargv Kakte.

Place: Ratnagiri (Authorised Officer)
Date : 28.06.2024 UCO Bank

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Mr. Dharmpralingsh Amarsingh Rao, Mr. Sajjansingh Champasingh Rao & Mr. Pushpendrasingh P. Rao ("Present Owners") are claiming to be the owners of the property more particularly described in the schedule hereunder ("said Property").

The Present Owners purchased the said Property on ownership basis from M/s. Kadam & Kadam Jewellers Private Limited vide Sale Deed dated 21/05/2024 registered with the Joint Sub- Registrar of Assurances Mumbai City - 1 under Serial No. BBE-1/3263/2024.

It is represented to us that, originally, Mr. Kantilal Zaveri was entitled to the tenancy rights over Office no. 13 forming part of the said Property. Post demise of Mr. Kantilal Zaveri, the society had followed due procedure while transferring and issuing the share certificate in the name of Mr. Naresh Chandra Kantilal Zaveri and Mr. Ramesh Chandra Kantilal Zaveri. It is further represented to us that the land in respect of the said Office no. 13 conveyed to the land and the building in favour of Mumbadevi Diamond Premises Co-operative Society Limited vide Conveyance Deed dated 29/06/1990. ("Society"). In or around the year 1990, Mr. Naresh Chandra Kantilal Zaveri & Mr. Ramesh Chandra Kantilal Zaveri became bonafide members of the said Society and a Share Certificate in lieu of the said Property was issued. Thereafter Mr. Naresh Chandra Kantilal Zaveri & Mr. Ramesh Chandra Kantilal Zaveri sold the ownership rights of the said Property to M/s. Kadam & Kadam Jewellers Private Limited vide Agreement for Sale dated 25/09/2004 registered with the Sub- Registrar of Assurances Mumbai-1 (Fort) under Serial No. BBE-1/08179/2004.

It is further represented to us that the original share certificate in respect of the said Property is lost/misplaced and not traceable despite sincere efforts and therefore the Society has issued a Duplicate Share Certificate No. 77 dated 11/10/2022 in respect of five shares of Rs. 50/- each bearing distinctive Nos. 66 to 70. The Present Owners have proposed to mortgage the said Property in favour of our Client to secure the financial facility intended to be granted by our Client to the Owners and it is represented to us that the said Property is held on ownership basis.

Any person having any objection or claim on the said Property or any part thereof by way of inheritance, sale, mortgage, charge, lease, sub-lease, assignment, transfer, tenancy, sub-tenancy, bequest, trust, possession, lien, right, easement, exchange, license, maintenance, lis-pendens, loan, advances, pledge, orders, judgements or decree passed or issued by any Court, Tax, or revenue or statutory authorities, attachment, settlement, or otherwise howsoever are hereby requested to inform the same in writing, supported with the original documents, to the undersigned at the postal address mentioned below or email within a period of 14 (Fourteen) days from the date of the publication of this notice, failing which the claim of such person(s), if any, will be considered as abandoned, surrendered, relinquished, released, waived off to all intents and purposes and the transaction of mortgage of all the rights of Present Owners in the said Property in favour of our Client will be completed without any reference to the same.

SCHEDULE REFERRED TO ABOVE ("said Property"):

All those Five fully paid-up shares of the face value of Rs. 50/- each bearing distinctive Nos. 66 to 70 comprised in Share Certificate No. 77 issued by the Society ("said Shares") and appurtenant thereto rights to Office no. 13 admeasuring 867 sq. ft. (Carpet area), on the fourth floor in the building known as Fatima of the Society ("said Office") constructed on the land bearing Cadastrol Survey No. 14112 of Bhuleshwar Division, lying, being and situate at 97/101, Shaikh Memon Street, Mumbai-400 002.

Dated this 5th day of July 2024.

Ms. Suchita Shinde
Partner, Vasmum Legal Solutions
106-A, 1st Floor, Vishwakarma Nagar Phase 1 Bldg., No. 5 CHSL, Above Bank of India, Ambadi Road, Vasai West, Palghar - 401202
Email: suchita.shinde@vasmumlegal.com

ELGI
Elgi Rubber Company Limited
CIN: L25119TZ2008PLC013144
Regd. Off: Super A Unit, Coimbatore Private Industrial Estate, Kurchi, Coimbatore-641 021, Tamil Nadu +91 (422) 232 1000; info@elgibrubber.com; www.elgibrubber.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

- Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 14th August 2024 at 10:30 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice which will be circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India ("SEBI Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") from time to time, the Company has decided to conduct the 18th AGM through VC/OAVM facility without the in-person presence of the members at a common venue.
- The Notice of the 18th AGM and the Annual Report for the year ended 31st March 2024, including the Audited Financial Statements (standalone and consolidated) for the year ended 31st March 2024 ("Annual Report") will be sent by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members who have not registered their email id and participate in the 18th AGM through VC/OAVM facility only. The instructions for joining the 18th AGM and the manner of participating in the remote e-voting or casting vote through the e-voting system during the 18th AGM will be provided in the Notice of the 18th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 18th AGM and the Annual Report for FY 2023-24 will be made available on the website of the Company i.e., www.elgibrubber.com and on the website of Stock Exchange in which the Company's equity shares are listed i.e., National Stock Exchange of India Limited (NSE), www.nseindia.com and on the website of e-voting service provider i.e. Link Intime India Private Limited (www.instate.votinglinkintime.co.in).
- Members, who wish to register their email address / bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:
 - Members holding shares in demat form are requested to register / update the said details in their demat account, as per the process advised by the concerned Depository Participant.
 - Members holding shares in physical form are requested to register / update the said details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent (RTA) of the Company viz., Link Intime India Private Limited by sending email at coimbatore@linkintime.co.in. Members may download the prescribed forms from the company's website www.elgibrubber.com
- Members holding shares in physical form or who have not registered their email address with the Company /RTA may cast their vote on the business item(s) set forth in the Notice of the 18th AGM through remote e-voting or through e-voting platform provided during the 18th AGM. The manner of voting through remote e-voting or through e-voting during the AGM will be provided in the Notice of 18th AGM.
- Pursuant to Finance Act, 2020, dividend is taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid (if any) to the Members at the prescribed rates in the Income Tax Act, 1961. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.
- Considering the above, we request the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) above the Company's RTA (if held in physical form) or Depository Participant (if held in demat form) to ensure receipt of the Annual Report, dividend (if any) and/or any other communications from the Company. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By order of the Board
For Elgi Rubber Company Limited
Faizur Rehman Allaudeen
Company Secretary

Date : 04.07.2024
Place : Coimbatore

PUBLIC NOTICE

Notice hereby given that, the **Mr. Anil Shankar Mainkar and 7 others** are the owners of the land situated at **Village:- Hedavali, Sawale, Mandavane, Taluka - Karjat, Dist - Raigad**

Village Name	Survey No.	Hissa No.	Area H.R.	Assessment Rs. Ps.	
Hedavali	80	5	1-17-00	1-60	
	82	1	0-42-00	0-39	
	82	2	0-33-00	0-03	
	82	3	0-27-00	0-25	
	82	4	0-26-00	0-23	
	82	6	0-52-00	0-45	
	83	1	4-19-00	3-12	
	87	1	1-48-00	1-19	
	87	2	2-41-00	1-56	
	87	3	4-91-00	3-38	
	87	4	0-71-00	0-45	
	88	1	3-71-00	2-51	
	88	2/A	1-32-00	0-87	
	88	3	2-23-00	1-50	
	Savale	88	2	4-52-00	3-00
	Mandavane	154	1/A/1	1-57-00	1-07

The said notice to investigate clean, clear, and unencumbered rights, title and interest of the said owners to the said properties. Any person having any claim or interest related to the said properties, send your written objection within 14 Days from the publication of this public notice along with documentary evidence in my below address. If there is no objection within the prescribed period of notice, then it will be assumed that the said properties are free from encumbrances and charges. Then I will issue a Title certificate of ownership of the said property, and the Objection received after notice period will not be acceptable.

Adv. Sandeep Harishchandra Masane
Add. Court View Apartment, Flat No. 101, Opp. Karjat Court, Karjat, Taluka Karjat, Dist - Raigad - 410201. Mob: 9604545777.

Date : 05/07/2024.

Indian Association of Investment Professionals
CIN: U91990MH2005NPL152320
Regd. Off.: 7th Floor, 702, A Wing, C/66, G Block, One BKC, Opp. Bank of Baroda, Bandra (East), Mumbai - 400051
Website: www.cfasocietyindia.org, E-mail: secretary@india.cfasociety.org

NOTICE

