

Date: 3rd September, 2016

To, The Stock Exchange, Mumbai 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400001.

Sub.: Submission of copy of Newspaper Advertisement for Notice of 24th AGM

Dear Sir,

With reference to the above referred subject, we are hereby submitting copy of newspaper advertisement for Notice of 24th Annual General Meeting of M/s. Veerhealth Care Limited.

This is for your information and records.

Thanking You,

Yours faithfully For VEERHEALTH CARE LIMITED

Bhavin S. Shah Managing Director DIN: 03129574

MUMBAI

orkers as



viewing pavilion when the cantilever suddenly came down at around 11:30 am on Friday.

We heard a crackling noise and sensing something wrong, all of us immediately rushed down, within seconds the can-tilever crashed," recounts a worker. Eyewitnesses said, a funeral procession had walked past the spot, moments before the crash. Fortunately, no one was injured. It should be noted that the MBMC has deployed private contractors to under-

take a Rs 90 lakh project for renovating the Hindu crematorium near the Bhola Nagar area in Bhayandar (West). 'cause notices have "Show heen slapped upon the contractor, M/s M.E. Projects Private Limited and the technical consult-Bhandarkar ant, M/s and Karote Associates, While the feasibility of the entire struc-ture will now be analysed, those found guilty of negligence or compromising in quality will be taken to task, said a senior MBMC officer.

While the contractor is believed to be a close associate of an influential political leader of the region, the civic administration is still tight lipped on taking action against their own staffers who were supposed to keep a tab on the ongoing construction activities.

UNHOLY NEXUS!

"This is the latest scam to unfold in the MBMC which smacks of corruption and a thriving unholy nexus between politicians, officials and contractors in the city and its residents are held to ransom," alleged social activist, Pradeep Jangam.

VEER HEALTHCARE LIMITED

CIN: L65910MH1992PLC067632

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22018582 Fax: (022) 22072644 Email: info@veerhealthcare.net Website: www.veerhealthcare.net

NOTICE OF 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that the 24" Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2016 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai —

400093, to transact the business as set out in the Notice convening the said AGM. The Company has on September 02, 2016 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2016 and the reports of the Auditor's and Director's, to the members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on 19th August, 2016 either by email to the email IDs registered with the Company/Registrar & Share Transfer Agents (RTA)/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure: Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of 24° AGM of the

Company.

(C) E-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL)

as e-voting agency. The remote e-voting period commences on Tuesday, September 27, 2016 from 9.00 A.M. (IST) and ends on Thursday, September 29, 2016 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2016, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond

the said date and time. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for evoting i.e. Friday, September 23, 2016, he/she may write to NSDL on the email id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and

Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who

have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members

shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Karnala Mills Compound, Lower Parel, Mumbai – 400013 or at evoting@nsdl.co.in or phone no. 022 – 2499 4738 or call NSDL's toll free

no.: 1800-222-990. The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL

https://www.evoting.nsdl.com for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website https://www.evoting.nsdl.com.

> For Veerhealth Care Limited Sd/-**Bhavin Shah Managing Director** DIN: 03129574

Mumhai September 03, 2016 मिरा-भाईंदर महानगरपालिका

मुख्य कार्यालय, भाईंदर

स्व.इंदिरा गांधी भवन, छत्रपती शिवाजी महाराज मार्ग,

भाईंदर (पश्चिम) ता. जि. ठाणे –४०११०१.

// प्रथम मुदतवाढ निविदा सूचना //

निविदा सूचना क्र. मि. भा. पा./सा.बां/१६१/२०१६१७

मिभामनपा /पीआरओ /जाहिरात /२२८ /२०१६-१७ दि. २० /८/२०१६ अन्वये मिरा -

भाईंदर महानगरपालिका क्षेत्रात करावयाच्या विविध विकास कामांची निविदा प्रसिध्द करण्यात आलेली

होती. सदर निविदेतील टेंडर आय. डी. क्र.२३९०२ (१४७२२६ -१) हे काम करण्यासाठी निविदा

सुचना प्रसिध्द करण्यात आलेली होती. तरी ह्या निविदेस प्रथम मुदतवाढ दि . २/०९/२०१६ ते दि.

१३/०९/२०१६ रोजी दुपारी १२.०० वाजेपर्यंत देण्यात येत आहे. सदर निविदा मिरा–भाईंदर

महानगरपालिके चे संकेत स्थळ .https ://mbmc.eproc.in https://

mahatenders.gov.in येथे उपलब्ध आहे. सदरची निविदा दि. १४/०९/२०१६ रोजी

जा. नं. मनपा/साबां/निविदा/१८१ /२०१६ -१७

१२.३० वाजता उघडण्यात येईल

दिनाकं :- ०२/०९/२०१६

२०१६-१७ दि. ०२/०९/२०१६

जाक्र /मनपा /जनसंपर्क /जाहिरात /क्र -२५४

ठिकाण :- भाईंदर

मुंबईत भारत औद्योगिक बंदला संमिश्र प्रतिसाद



मुंबई । प्रतिनिधी

देशातील प्रमुख ११ वामगार संघटनांनी शुक्रवारी पुत्ररलेल्या देशव्यापी संपाला मुंबईत संमिश्र प्रतिसाद मिळाला. मात्र मुंबईतील संपूर्ण बँकीक व्यवहार ठप्प झाले असल्याचा दावा बँक कर्मचाऱ्यांनी केला आहे.

सकाळी ९ च्या सुमारास सिटूच्यावतीने कॉ.महेद्र सिंग, कॉ. नारायणन,कॉ. शैलेंद्र कांबळे यांनी अंधेरी आणि जोगेश्वारी भागातल विभाग आणि एमआयडीसीमधील कारखाणे बंद करण्यात आले. भांडूप, विक्रोळी, पवई, मुलुंड या भागातील कारखाने आणि विभाग बंद करण्यात सिटूचे कॉ. हेमकांत सावंत,कॉ. डॉ. विवेक मॉंन्टेरो, डॉ. एस के. रेगे आघाडीवर होते. आयआयटी कंत्राटी कामगारांनी मोर्चा काढला. बेस्ट कामगार संघटनाही आपल्या मागण्यासाठी संपात उतरली होती. कॉ. विश्वास उटगी, कॉ.प्रभ् यांच्या नेतृत्वाखाली बँक कर्मचारी यांनी मोर्चा काढला. कामगारनेत्या कॉ. आरमाईटी इरानी यांनी मानखुर्द विभागत मोलकरणींचा मोर्चा काढून आपल्या मागण्याची सनद जाहीर केली. बुक्टु या प्राध्यापक संघटनेच्यावतीने आझाद मैदान येथे मोठ्या संख्येने प्राध्यापकानी मोर्चा प्रा.ताप्ती मुखोपाद्याय,प्रा.किशोर ठेकेद्रत्त, प्रा. परांजपे, आमदार कपिल पाटील काढून शिक्षण क्षेत्रातील मागण्या जाहीर केल्या. घाटकोपरच्या रमाबाई आंबेडकर नगरात मोर्चा काढण्यात आला होता. राष्ट्रीय मिल मजदूर संघाचे सचिन अहिरे, गोविंदराव मोहिते यांनी कामगारांचा मोर्चा काढून निषेध व्यक्त केला.

आगामी ऑलिम्पिकमध्ये अधिकाधिक खेळाडूंचा सहभाग

ऋीडामंत्री तावडे यांचा विश्वास

२०२० च्या ऑलिम्पिमध्ये राज्यातून अधिकाधिक खेळाडू सहभागी होतील आणि त्याठी सर्वोतोपरी सोयी सुविधा देण्यासाठी राज्य सरकार कटीबध्द असल्याचं राज्याचे शिक्षण आणि सांस्कृतिक कार्यमंत्री विनोद तावडे यांनी म्हटलंय. राज्यातील खेळाडूंना अधिक अर्थ सहाय्य मिळून देण्यासाठी सरकाराचा प्रयत्न आहे. खासगी उद्योग समुहाच्या माध्यमातूनही राज्य सरकार प्रयत्न करील, ऑलिम्पिक स्पर्धा हे आता महाराष्ट्राचं पुढ्वं ध्येय आहे, असं तावडे म्हणाले.

रिओ ऑलिम्पिकमध्ये सहभाग घेतलेल्या महाराष्ट्रातील क्रीडापट्टंचा सत्कार क्रीडामंत्री तावडे यांच्या हस्ते करण्यात आला. रिओ ऑलिम्पिकमध्ये सहभाग घेतलेल्या प्रार्थना ठोंबरे(टेनिस), दत्तू भोकनळ(रोईंग) आणि आयोनिका असिम पॉल(शुटींग), ललिता बाबर आणि कविता राऊत यांचा सत्कार करण्यात आला. यावेळी तावडे यांनी उपस्थित क्रीडापटू आणि त्यांच्या पालकांशी संवाद साधला. त्यांच्या राज्य शासनांकडून कोणत्या अपेक्षा आहेत, सरकारकडून भविष्यात काय सहकार्य हवं हे तावडे यांनी जाणून घेतलं. खेळाडूंनी आपल्या मनातील विषय मोकळेपणाने तावडे यांच्यासमोर मांडले. ऑलिम्पिक खेळून आल्यांनतर प्रथमच राज्य सरकारच्या वतीने अशा प्रकारचा संवाद साधता आल्याबद्दल त्यांनी क्रीडामंत्र्यांचे आभार मानले. खेळासाठी सरकारकडून आवश्यक आर्थिक सहाय्य मिळावं, खेळाडूंना त्यांच्या प्रशिक्षणासाठी अधिक दर्जेदार सुविधा उपलब्ध व्हाव्यात अशा अपेक्षा खेळाडूंनी व्यक्त केल्या.

तावडे म्हणाले, क्रीडा विभागाकडून सरकारला सर्वोतोपरी मदत करण्यात येईल. खेळाडूंना अधिक अर्थसहाय्य मिळवून देण्याच्या दृष्टीने खासगी उद्योगसमुहांच्या मार्फत सकारात्मक प्रयत्न करण्यात येतील. २०२० चं ऑलिम्पिक हे आता पुढचं ध्येय असून त्यादृष्टीने महाराष्ट्रातील खेळाडूंनी आपला चार वर्षाची परिपूर्ण योजना सरकारला सादर करावी. यासाठी खेळाडू, पालक आणि प्रशिक्षक यांची बैठक घेण्यात येईल आणि खेळाडूंच्या पुढील प्रशिक्षणाची तयारी करण्यात येईल. आधी अभ्यास अन् मग खेळ ही समाजातील मानसिकता बदलणं गरजेचं आहे. अभ्यासही महत्त्वाचा आहेच. मुलांना विविध खेळात सहभाग घेण्यासाठी प्रोत्साहीत करणं आवश्यक आहे. शालेय शिक्षणात विविध खेळांना प्रोत्साहन देण्यासाठी राज्य शासन प्रयत्नशील आहे असंही तावडे यांनी स्पष्ट

दंड त्वरीत भरल्यास पक्षांना पुन्हा एक संधी

मुंबई । विशेष प्रतिनिधी

आयकर माहिती निवडणूक आयोगाला न दिल्यामुळे नोंदणी रद्द झालेल्या राजकीय पक्षांना आगामी निवडणुकांच्या दृष्टीने आणखी एक संधी म्हणून विनंती अर्जासह दंड त्वरीत भरण्याची संधी दिली आहे. या राजकीय पक्षांना ३० सप्टेंबर २०१६ पर्यंत कागदपत्रं सादर करण्याची मुदत दिली जाणार आहे. राज्यात नोव्हेंबर २०१६ ते एप्रिल २०१७ या कालावधीत मोठ्याप्रमाणावर स्थानिक स्वराज्य संस्थांच्या निवडणुका होणार आहेत. त्यात २१४ नगरपरिषदा आणि नगरपंचायती, २६ जिल्हा परिषदा आणि २९७ पंचायत समित्या; तसेच १५ महानगरपालिकांच्या

निवडणुका होणार आहेत. या निवडणुका लढू इच्छिणाऱ्या परंतु नोंदणी रद्द झालेल्या पक्षांनी विनंती अर्जासह एक लाख रुपयांचा दंड भरल्यानंतर त्यांना ३० सप्टेंबर २०१६ पर्यंत विवरणपत्रं आणि लेखापरीक्षित लेख्याच्या प्रती सादर करण्यासाठी द्वदत दिली जाणार आहे.

 Mrs. Fatmabai aka Fatimabai Gulamhusein Rajani, member of the Karimabad Cooperative Housin Society Ltd., having address at 116, Imamwada Road, Mumbai 400 009 No. 3 and holding Share certificate
No. 162 bearing distinctive Nos.
from 801 to 805 of the Society, died on 15.05.2016 without makin

The society hereby invites claims or objections from the heir or heirs o ther claimants/objectors to the transfer of the said shares and nterest of the deceased members in the capital/property of the society within period of 15 days from the publishing of this notice, with copie of such documents and other proof in support of his/her/thei claims/objections for transfer o shares and interest of the deceased members in capital/property of the ociety. If no claims/objections are eceived within period prescribed above, the society shall be free to deal with the shares and interest o the deceased member in capita property of the society in such nanner as is provided under the ye-laws of the society. The claims bjections, if any, received by the society for transfer of shares and terest of the deceased members in the capital/property of the society shall be dealt in the manner as is provided under the bye-laws of the ciety. A copy of the registered bye aws of the society is available for nspection by the claimants, objectors, in the office of the society etween 10.30 A. M. to 4.00 P.M. om the date of publication of the notice till the date of expiry of its

For and on behalf of Karimabad Co-operative Housing Society Ltd

Abdullah A.K.Jiwani (Chairman) ace: Mumbai • Date: 03/09/2016

PUBLIC NOTICE

TAKE NOTICE that my clients (1) ANIRUDDH RASIKBHAI PATEL and (2) MRS. PINAKIN ANIRUDDH PATEL purchased a residential flat being Flat No 1101, 11th floor, with parking No. 24 of Building No. E-3, Rutu Tower Bldg. E-3 CHS Ltd., Patlipada, Ghodbunder Road Village Kolshet, Thane (West), Thane 400 607 along with shares and interest in the capital of society covered under share certificate No. 48, Distinctive Nos. 236 to 240, from ASHA JOHN THARAKAN and the said ASHA JOHN THARAKAN represented that originally the said flat was jointly purchaser by herself and her nother LILLY JOHN (who expired on 08/11/2010) and thereafter the concerned society by following due process of law transferred the said fla ind shares in her name and name of said LILLY JOHN was removed from the said share certificate and thereafter the said ASHA JOHN THARAKAN sold the said lat to my client by making her father MR JOHN THAKARAK as confirming party and now my clients are intending to avai Home loan by mortgaging the said flat rom bank/financial institution.

fanyone have any claim over the said fla should contact the undersigned with vidence within 07 (seven) days from the date of publication of this Notice, failing which the concerned bank/ financia nstitutions shall proceed to consider the said loan application. Date: 2nd September, 2016 at Mumbai

Advocate Mr. N. R. Pandey Bhandarkar Bhavan, Court Lane, Borivali (West), Mumbai - 400092

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

> धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनी बेझंट रोड, वरळी,

मुंबई-४०००१८ चौकशीची जाहीर नोटीस अर्ज क्रमांक : ACC- III / 2196 / 2016

सार्वजनिक न्यासाचे नाव : Terry Johar Charitable Trust ..बाबत Sudhir Anandpara.... अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालीलमुद्यांवर चौकशी करणार आहेत. १) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि

सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत (वर्णन): रु.५,०००/-(रुपये पाच हजार फक्त)

ब) स्थावर मिळकत (वर्णन) : **काही नाही**

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकर घ्यावयाची असेल अगर पुरावा द्यायचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे

निकालाबाबत योग्य ते आदेश दिले जातील. ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २४/०८/२०१६ रोजी दिली.



सही/-प्र. अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

जाहिर नोटीस

तमाम लोकांना या जाहीर नोटीसदारे कळविण्यात येते की, मौजे. कुशवली ता. अंबरनाथ जि. ठाणे येथील सर्व्हे नं. ६१/१ क्षेत्र ०-६३-५ आकार् रु. ६-१९ पै. हि भात व गवत असलेली जमीन मिळकत श्री. निकुंज अशोक सागलानी रा. कल्याण जि. ठाणे यांच्या मालकीची व कब्जेवहिवाटीची आहे. सदर हु मिळकत अब्दुल रहेमान खान, मौजे. जायसई ता. अंबरनाथ, जि.

ठाणे यांनी कायमस्वरूपी खरेदीखताडारे विकत घेण्याचे ठरविले आहे. तरी सदर मिळकतीशी कोणीही व्यक्ती, संस्था, कंपनी यांचे हक्क, अधिकार, गहाण, दान, बोजा, तारण, साठेकरार, खरेदीखत, कुलमुखत्यारपत्र, वारसा, कब्जा, बक्षिस पत्र, पोटगी, जप्ती या अगर इतर स्वरुपात हक्क व अधिकार असतील तर त्यांनी आपल्या हरकती खालील पत्त्यावर योग्य त्या कागदोपत्री पुराव्यासह सदरची नोटीस प्रसिध्द झाल्यापासून १५ दिवसांच्या आत नोंदवाव्यात. मुदतीमध्ये कोणाचेही हरकत न आल्यास आम्ही व्यवहार पूर्ण करु, मुदतबाहय हरकती विचारात घेतल्या जाणार नाही याची नोंद ध्यावी.

दि. ०२/०९/२०१६ मौजे. जायसई ता. अंबरनाथ, जि. टाणे

अन्द्रल रहेमान खान 7498332702/8080389300

PUBLIC NOTICE By this Notice Public in general informed that my clients Mr.

Manjibhai K. Kucha and Mr. Paresh K Kucha are the owners of Flat No. A-2/304, West View Shanti Nagar Co-Operative Housing Society Ltd. Sector-2, Shanti Nagar, Mira Road (East), Dist. Thane - 401 107. also members of M/s. West View Shant Nagar Co-Operative Housing Society Ltd., and holding 5 Shares being Share Certificate No. 16 Distinctive Nos. from 076 to 080 issued by the society. My clients have lost, misplaced the said Share Certificate and the same is not traceable. I hereby invite objections or claims on the basis of the siad lost Share Certificate, the obujector/s may contact undersigned within 15 days from the date of publication of this notice along with documentary support in his/her/their claim failing which is will be presumed that no one have any claim or objection on the basis of the said Share Certificate and the Society will be free to issue duplicate Share Certificate to my client by adopting due procedure provided under bye-laws of the society and any claim will not be considered R.K. Tiwari, Advocate Shop No. 14,A-5, Sector-7, Shanti

Nagar, Mira Road, Dist. Thane.

VEER ENERGY & INFRASTRUCTURE LIMITED

सही/-

कार्यकारी अभियंता (साबां)

मिरा-भाईंदर महानगरपालिक

दि. २/९/

CIN: L65990MH1980PLC023334

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22072641 Fax: (022) 22072644 Email: info@info@veerenergy.net Website: www.veerenergy.net NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting: NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2016 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093 to transact the business as set out in the Notice convening the said AGM.

The Company has on September 02, 2016 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2016 and the reports of the Auditor's and Director's, to the members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on 19° August, 2016 either by email to the email IDs registered with the Company/Registrar & Share Transfer Agents(RTA)/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerenergy.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM. (B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of payment of dividend @ Re. 0.60 (Sixty paise only) per Equity share of Rs. 10/- each fully paid up of the Company, if declared at the 36th AGM of the Company

(C) E-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL)

The remote e-voting period commences on Tuesday, September 27, 2016 from 9.00 A.M. (IST) and ends on Thursday, September 29, 2016 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2016, may cast their vote electronically The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for evoting i.e. Friday, September 23, 2016, he/she may write to NSDL on the email id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall

not be entitled to cast their vote again at the AGM. In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact Mr. Rajiv

Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or at evoting@nsdl.co.in or phone no. 022 - 2499 4738 or call NSDL's toll free no.: 1800-222-990. The result of e-voting shall be announced after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.veerenergy.net and on the website of NSDL https://www.evoting.nsdl.com for

information of the Members, besides being communicated to the Stock Exchanges A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerenergy.net and

For Veer Energy & Infrastructure Limited

Prakash Shah Director DIN: 01660194

VEER HEALTHCARE LIMITED

CIN: L65910MH1992PLC067632

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22018582 Fax: (022) 22072644 Email: info@veerhealthcare.net Website: www.veerhealthcare.net

NOTICE OF 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING (A) Annual General Meeting

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2016 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 02, 2016 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2016 and the reports of the Auditor's and Director's, to the members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on 19" August, 2016 either by email to the email IDs registered with the Company/Registrar & Share Transfer Agents (RTA)/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM. (B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of 24th AGM of the Company.

(C) E-voting:

September 03, 2016

Mumbai

September 03, 2016

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Tuesday, September 27, 2016 from 9.00 A.M. (IST) and ends on Thursday, September 29, 2016 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2016, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-

voting i.e. Friday, September 23, 2016, he/she may write to NSDL on the email id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or at evoting@nsdl.co.in or phone no. 022 - 2499 4738 or call NSDL's toll free

no.: 1800-222-990. The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL https://www.evoting.nsdl.comforinformation of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website https://www.evoting.nsdl.com.

For Veerhealth Care Limited

Bhavin Shah Managing Director DIN: 03129574

हायटेक प्लास्ट लिमिटेड

सीआयएन: एल२८९९९२एमएच१९९१पीएलसी१६८२३५ नोंदणीकृत कार्यालय: २०१, दुसरा मजला, वेत्सपुन हाऊस, कमला सिटी, सेनापर्त बापट मार्ग, लोअर परेल (प.) मुंबई-४०००१३. डब्लूडब्लूडब्लू,हायटेकग्रुप. कॉम ; ईमेल: इन्वेस्टर.हेल्पॲटहायटेकग्रुप. कॉम टेलि: ९१२२४००१ ६५००/२४८१ ६५०० । फॅक्स: ९१२२२४९५५६५९

नोटीस

नोटीस देण्यात येते की:

१) हायटेक प्लास्ट लिमिटेड (कंपनी) ची २१ वी सर्वसाधारण सभा शुक्रवारी २३ सप्टेंबर, २०१६ रोजी नकाळी ११.३० वाजता इंडियन मर्चंट चेंबर, दुसरा मजला, कालीचंद कॉन्फरन्स रुम, आयएमसी बिल्डिंग, वर्चगेट, मुंबई-४०००२० येथे; २ ऑगस्ट, २०१६ रोजी झालेल्या सर्वसाधारण सभेतील कामकाजात ठरल्याप्रमाणे होत आहे.

२)कंपनी कायदा २०१३ मधील कलम ९१ अन्वये आणि सेबीच्या नियमन ४२ अंतर्गत (लिस्टींग बंधनकारक आणि जाहीर करणे आवश्यक) नियमन, २०१५ नुसार सदस्यांची नोंदणी आणि कंपनीचे शेअर हस्तांतर पुस्तक शुक्रवार १६ सप्टेंबर ते शुक्रवार २३ सप्टेंबर, २०१६ (दोन्ही दिवसांचा समावेश) -दरम्यान, वार्षिक सर्वसाधारण सभा आणि आर्थिक वर्ष २०१५–१६ साठी अंतिम लाभांश हेतू बंद राहिल.

३) कंपनी कायदा २०१३ तील कलम १०१, सेबीच्या नियमन ३६ अंतर्गत तयार करण्यात आलेले नियम लिस्टींग बंधनकारक आणि जाहीर करणे आवश्यक), नियमन २०१५ आणि सचिव मानांकनानुसार सर्वसाधारण सभा (एसएस–२) वार्षिक सर्वसाधारण सभेची नोटीस, माहिती पुस्तिका, ३१ मार्च २०१६ रोजी संपलेल्या आर्थिक वर्षाचा कंपनीचा वार्षिक अहवालासह वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता सदस्य नोंद पुस्तकात नावे नमूद आणि डिमॅ स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता रनएसडीएल/सीडीएसएलद्वारे डाउंनलोड प्रमाणे कंपनी/निबंधक व हस्तांतरण प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीदाराकडे नोंद ई–मेल किंवा कंपनी/आरटीएकडे असलेल्या नोंद पत्त्यावर ३० ऑगस्ट २०१६ रोजी पाठवण्याची प्रक्रिया कंपनीने पूर्ण केलेली आहे. ही सर्व कागदपत्रे कंपनीची वेबसाईट www.hitechgroup.com कॉम आणि राष्ट्रीय सुरक्षा डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाईट www.evoting@nsdl.co.in इनवर उपलब्ध आहेत.

४) कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी तसेच नियमांतर्गत आणि सेबीच्या ४४ नियमन लिस्टींग बंधनकारक आणि जाहीर करणे आवश्यक) नियमन २०१५ नुसार, कंपनीने आपल्या पर्वसदस्यांना त्यांनी इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा हक्क देते. सदस्य सर्व ठरावांवर ई-व्होटिंग सेवा जी राष्ट्रीय सुरक्षा डिपॉझिटरी लिमिटेडने दिली आहे मतदान करू शकतात. सर्व सदस्यांना कळवण्यात येते की, १) सदस्यांचा मतदानाचा हक्क हा कंपनीच्या भांडवलाच्या इक्यईटी शेअरमधील पैसे भरलेल्या शेअरच्या प्रमाणानुसार आणि ज्या सदस्यांचे नाव सदस्य रजिस्टरमध्ये नोंद आहे आणि अंतिम तारेखेपर्यंत जे लाभधारक आहेत त्यांनाच केवळ एजीएमला ई–व्होटिंगची सुविधा उपलब्ध आहे. २) दूरस्थ होटिंग काळ हा मंगळवारी, २० सप्टेंबर २०१६ रोजी (सकाळी ९.०० वा.) सुरु होईल आणि २२ सप्टेंबर २०१६ रोजी (संध्याकाळी ५.०० वा.) संपेल. या काळात जे सदस्य १६ सप्टेंबर २०१६ या अंतिम तारखेपर्यंत कंपनीचे शेअर भौतिकरित्या अथवा डिमटेरियलाईजरित्या धारण करतात ते ईलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. त्यानंतर दूरस्थ ई-व्होटिंगची सुविधा एनएसडीएलकडून मतदानासाठी बंद करण्यात येईल. सदस्यांना नियोजित तारिख आणि वेळेनंतर इलेक्ट्रॉनिकरित्या मतदान करता येणार नाही. ठरावावर एकदा का सदस्यांनी मत दिले की त्या सदस्याला ते मत बदलता किंवा पुन्हा करता येणार नाही. बॅलेट पेपरच्या माध्यमातन मत देण्याची सविधा एजीएमच्या ठिकाणी उपलब्ध असेल. जे सदस्य सभेच्य ठिकाणी उपलब्ध असतील आणि ज्यांनी ई-व्होटिंगच्या माध्यमातून आपले मत दिलेले नसेल त्यांना एजीएमच्या ठिकाणी मत देता येईल. ज्या सदस्यांनी ई-व्होटिंगद्वारे मत दिलेले असेल आणि ते एजीएमला उपस्थित असतील तर त्यांना एजीएमच्या ठिकाणी मत देता येणार नाही. ३) नोटीस पाठवल्यानंतर जे कंपनीचे सदस्य झालेले आहेत आणि अंतिम तारखेला कंपनीचे शेअरधारक असतील ते पुढीलप्रमाणे मतदान करू शकतील:-अ) सदस्यांनी त्यांची विनंती evoting@nsdl.co.in इन ला पाठवावी आणि लॉगिंन आयडी आणि पासवर्ड मिळवावा किंवा ब) जर तुम्ही ई-व्होटिंगसाठी अगोदरच एनएसडीएलसोबत नोंदणी केली असेल तर तुमचा असित्त्वात असलेला आयडी आणि पासवर्ड वापरून पतदान करू शकता

५) केयुल एम. देधिया ॲण्ड असोसिएटसचे श्री. केयुल एम देधिया, कार्यरत कंपनी सचिव (सदस्यत्व क्र एफसीएस: ७७५६) यांची दुरस्थ ई-व्होटिंग प्रक्रियेद्वारे आणि एजीएमच्या ठिकाणी निरपेक्ष, पारदर्शक पद्धतीने करण्यात आलेल्या मतदानाची छानणी करण्यासाठी छानणी अधिकारी म्हणून नियुक्ती करण्यात

६) इलेक्ट्रॉनिक्स मतदानाची प्रक्रिया आणि पद्धतीबद्दल काही शंका असतील तर सदस्यांनी http://www.evoting.nsdl,com कॉमच्या डाऊनलोड सेक्शनमध्ये असलेल्या सदस्य आणि ई-व्होटिंग युजर्स मॅन्युअलमधील वारंवार विचारले जाणारे प्रश्न (एफएक्यूएस) पहावेत किंवा श्री. राजीव राजन, सहा. व्यवस्थापक, एनएसडीएल, टेड वर्ल्ड, ए विंग, चौथा आणि पाचवा मजला, कमला मिल कंपाऊंड, लोअर परेल, मुंबई-४०००१३, ईमेल आयडी: evoting @nsdl.co.in किंवा राजीवआर rajivr@nsdl.co.in. येथे संपर्क साधावा. दूरध्वनी क्र. ०२२–२४९९ ४६००/ ०२२–२४९९४७३८ किंवा टोल फ्री क्रं: १८००-२२२-९९०.

हायटेक प्लास्ट लिमिटेडसार्ट संचालक मंडळाच्या आदेशानुसा नमिता तिवारी कंपनी सचिव

S KUMAR ONLINE LIMITED

स्थळ: मुंबई

दिनांक: १ सप्टेंबर, २०१६

Company for the F. Y. 2015-16.

CIN: L45400MH1999PLC119875 Regd. Office - Avadh Bldg. Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400 018.

Email ID: cs.skumaronlinelimited@gmail.com | Web: www.skumarsonline.com

Notice Of 17[™] Annual General Meeting, E-voting Details And Book Closure Notice is hereby given that the 17th Annual General Meeting of S KUMAR ONLINE LIMITED will be held on Friday, September 30, 2016 at 9.00 a.m. at The Victoria Memorial School,Opp. Tardeo A. C. Market, Tardeo Road, Mumbai – 400034 to transact the ordinary and special businesses as set out in the notice as contained in the Annual Report of the

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015. Company is pleased to provide its Members the facility to cast their vote through electronic means i.e. remote e-voting on all the resolutions set forth in the notice. Members are hereby informed that the Company has completed the dispatch of the notice of AGM on September 1, 2016 by prescribed mean. A copy of the notice along with Annual Report is also available on the Company's website i.e. www.skumarsonline.com. lembers holding shares as on cut-off date i.e. Friday, September 23, 2016 may cast their vote electronically (remote e-voting) on all the businesses to be transacted at the 17" AGM through e-voting facility on the platform of Central Depository Services (India) Limited CDSL) at www.evotingindia.com. The e-voting period commences on September 27 2016 (9.00 a.m. IST) and ends on September 29, 2016 (5.00 p.m. IST) the e-voting module shall be disabled by CDSL for voting thereafter and voting shall not be allowed beyond the said date and time. Mr. Shivhari Jalan, Practicing Company Secretary has been appointed as Scrutinizer for E-Voting process.

The facility of voting through ballot paper shall be made available at the AGM. The members, who have cast their votes through remote e-voting may also attend the AGM but shall not allow to vote at the AGM and who have not cast their votes through remote voting shall allow to vote at the AGM. A person whose name is recorded in the register of members or beneficial owners as maintained by the depositories as on cut of date i.e. September 23, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person, who acquires shares and become member of the Company after the dispatch of notice and holdings shares as on cut-off date may obtain login ID and password by mailing a request to CDSL or RTA of the Company. In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ("FAQs") and e-voting anual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533. Further notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of members and Share Fransfer Books of the Company will remain close from September 23, 2016 to September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting

BY ORDER OF THE BOARD S Kumar Online Limited

Date : 03/09/2016

O. P. Pacheria Whole Time Director

मे.उप निबंधक सहकारी संस्था, मुंबई यांचे कार्यालय मुंबई विभागीय सहकारी पतसंस्था फेडरेशन लि. मुंबई ६/६०३ दुर्गा कृपा को-ऑप हौसिंग सोसा. हनुमान चौक, नवघर रोड, मुलुंड (पुर्व) मुंबई-४०००८१.

जाहिर नोटीस

यशोमंदिर सहकारी पतपेढी मर्यादित

पत्ता : घनश्याम कृपा को. ऑप. हौ. सोसा. आर बी कदम मार्ग, भटवाडी, घाटकोपर (प), मुंबई - ४०००८४

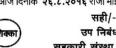
अनुक्रमांक १ ते ५

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकित कर्जाविषयी अर्जदा पतसंस्थेने दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर नोटीसद्वारे आपणास एक शेवटची संधी देण्यात येत असुन दिनांक **०९.०९.२०१६** रोजी दुपारी ठीक **१२.३०** वाजता आपण स्वतःवरील पत्त्यावर हजर राहुन आपले म्हणणे नमुद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात

येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण नोंद घ्यावी.

अ. क्र.	जाब देणाऱ्यांचे नाव	अर्ज वाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्रमांक	पुढील सुनावणी दिनांक
9	संजय शिवनारायण मिना	२९.६.9६	493	४९२१५	9	08.08.98
2	संजय शिवनारायण मिना	२९.६.9६	498	३१६८६	٩	08.08.98
3	दशरथ लक्ष्मण कोळी	२९.६.१६	494	42692	٩	08.08.98
8	संजय शिवनारायण मिना	२९.६.9६	५१६	६४४१०	9	08.08.98
4	संजय शिवनारायण मिना	39.8.98	4919	2239/	9	08 08 98

ही नोटीस आज दिनांक २६.८.२०१६ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



उप निबंधक सहकारी संस्था (परसेवा) मुंबई विभागीय सहकारी पतसंख्था फेडरेशन लि. मुंबई