N R AGARWAL INDUSTRIES LTD.



September 6, 2022

To, The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

To,

Asst. Vice President, National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

Srip code : 516082 NSE symbol : NRAIL

Sub: Newspaper Notice for E-voting

Dear Sir,

The newspaper notice for E-voting of 29th Annual General Meeting of the Company and as published in the Business Standard and Mumbai Lakshadweep are enclosed.

Thanking you.

Yours faithfully, For N R AGARWAL INDUSTRIES LIMITED,

P.D.0

Pooja Daftary Company Secretary & Compliance Officer

Encl..: As stated above

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

REGD. OFF.: 502-A/501-B, FORTUNE TERRACES, OPP. CITI MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI-400 053. TEL: +91 22 67317500 / 26730570. FAX: +91 22 26736953

KAISER CORPORATION LIMITED REGD. OFF.: Unit No. 283-287, "F" Wing, Second Floor, Solaris-I, Saki Vihar Road, Andheri (East), Mumbai 400072 CIN : L22210MH1993PLC074035 Phone no.: +91 22 2269 0034 / +91 8169376816. Email Id:: kaiserpressId@gmail.com, kaiserpress@rediffmail.com Website: <u>www.kaiserpress.com</u>

Notice is hereby given that 29th Annual General Meeting (AGM) of KAISER CORPORATION LIMITED will be held on Friday, September 30, 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance

with all applicable provisions of Companies Acts Vala Means (OAVM), in Complaince with all applicable provisions of Companies Act, 2013; SEB (Listing Obligations and Disclosure Requirements) Regulation, 2015; and all applicable circulars as issued by Ministry of Corporate Affairs (MCA) from time to time; to transact the busines(se) as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company Unit No. 283-287 2nd Floor F wing, Solaris-I, Saki Vihar Road, Andheri (east), Mumbai–400072.

Members may note that pursuant to aforementioned Circulars, the 29th AGM of the Company will be held through VC/OAVM only, without physical presence of the nembers at the venue.

Members may also note that in compliance with the applicable Circulars, Annual Report along with Notice of AGM has been sent electronically only to members at their registered email addresses. The Dispatch through email is completed by September 3, 2022. The Annual Report and Notice of AGM is also available on the Company's website i.e. www.kaiserpress.com and at the BSE website i.e. www.bseindia.com where the shares of the Company are listed, on the website o Zentral Depository Services (India) Limited (CDSL), appointed by the Company fo roviding remote e-voting *e*-voting facility at the AGM at www.evotingindia.com

Members may further note that.

- The business(es) set out in the notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion to their share in the paid up
- equity share capital of the Company as on the cut-off date i.e. 23rd September 2022. A person whose name is recorded in the Register of Members/Beneficia owners as on the cut-off date shall only be entitled to avail the facility of remote e voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- acte snould treat the Notice of AGM for information purpose only. ii. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM of the Company. v. The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM. v. The remote e-voting period commences on 27th September, 2022 at 9:00 A.M. and ends on 28th Sentember 2022 at 5:00 PM (host daws inclusion)

- and ends on 29th September, 2022 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time, Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e., September 23, 2022 may obtain login id and password by sending a request over email at <u>helpdesk.evoting@cdslindia.com</u> mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with CDSL for e-voting can use their existing User id and Password for
- vii. The login credentials for remote <u>https://www.evotingindia.com</u>
 viii. The login credentials for remote <u>https://www.evotingindia.com</u>
 viii. The login credentials for remote e-voting/e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website affine form. of the Company.
- iii. The facility of e-voting shall be made available at the AGM and members attending The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall no
- be entitled to cast their vote once again at the AGM. CS G.S. Jambekar, Practicing Company Secretaries (Membership No. FCS 1569), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- voting process in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company <u>www.kaiserpress.com</u> on the website of Central Depository Services (India) Limited (CDSL) at <u>www.evotingindia.com</u> and by filing with BSE Itd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company the Company
- Members who have not registered their email-id are requested to register the same by following the procedure given below:

In case

- Send a duly signed request letter to the Registrar and Transfer Agent of the Company i.e. Purva Sharegistry (India) Pvt. Ltd. (Unit: Kaiser Corporation Limited), Unit no. 9, Shiv Shakti Ind. Estt. J. R. Boricha marg, Lower Parel (E) Mumbai 400 011 or email at support@purvashare.com and provide the following details for registering email address: a) Folio No., b) Name of shareholder with address, c) Copy of the share certificate (front and back), d) Copy of PAN card (self attested), e) Copy of AADHAR (self attested)
- cermicate (front and back), of Copy of FAN tard (see attested), of Copy of AADHAR (self attested) Please contact your Depository Participant (DP) and register your emai In case Demat address in your demat account, as per the process advised by your DP. Holdina

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at <u>www.evotingindia.com</u> under help section or write an email to <u>helpdesk.evoting@cdslindia.com</u> or contact on (022-23058738) or contact on (022-23058543) or contact on (022-23058542). In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to <u>helpdesk.evoting@cdslindia.com</u> or call on 022-23058542/43. For Kaiser Corporation Ltd Bhushanlal Arora

Date: September 5, 2022 Place: Mumbai

Prakash Steelage Limited

Managing Director DIN: 00416032

0 CIN: L27106MH1991PLC061595 Regd. Office: 101, 1ª Floor, Shatruniav Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai -400004.

Email: cs@prakashsteelage.com Website:www.prakashsteelage.com Tel. No.: 022 66134500 Fax No.: 022 66134599 NOTICE OF THE 31st ANNUAL GENERAL MEETING Notice is hereby given that:

The 31st Annual General Meeting of the Company ("31st AGM") will be convened o Wednesday, 28th September, 2022 at 3:00 PM through Video Conferencing ('VC') Other Audio-Visual Means ('OAVM'), to transact the Ordinary and Special Busine as set out in the Notice of the 31st AGM, in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with General Circular 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December, 2021, and Circular No.02 2022 dated 5th May, 2022 (collectively referred as 'MCA Circulars') and SEE Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79dated 12th May, 2020, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2 CIR/P/2022/62 dated 13th May, 2022 (collectively referred as 'Circulars' respectively In terms of MCA Circular/s and SEBI Circular. Notice of the 31st AGM and the Annua Report for the Year 2022 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with th Company/Depository Participants. The requirement of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispens with vide MCA Circular and SEBI Circular.

N R AGARWAL INDUSTRIES LIMITED Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053

CIN: L22210MH1993PLC133365 Tel: 67317500/Fax: 2673 0227/2673 6953 Email: investors@nrail.com Website: www.nrail.com

NOTICE NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of N R Agarwa

Industries Limited will be led on Thursday, September 29, 2022 at 1.30 p.m. through Vide Conferencing ("VC") or other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM The Notice of the AGM along with the Annual Report for the financial year 2021-22 ("Annual Repor

has been sent only by electronic mode to those Shareholders whose email addresses are registe the both sent only by block the book of these of these of the book 14, 2021 and May 05, 2022 issued by Ministry of Corporate Affairs (collectively referred to as "MC/ Circulars"), Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and relevant provisions of the Companie Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015. The same is also available on the website of the Company viz www.nrail.com, on the website of the stock exchanges- www.bseindia.com and www.nseindia.com and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com

In compliance with provisions of Section 108 of the Companies Act. 2013 and Rule 20 of th Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosu Requirements), Regulations, 2015, Members are provided with the facility to cast the volces on a resolutions set forth in the Notice of the AGM using electronic voting system from a place other tha the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacter through such voting. The e-voting shall commence on Friday, September 26, 2022 at 9.00 a.m. and ends on Wednesday, September 28, 2022 at 5.00 p.m. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, wou not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid u equity share capital of the Company as on Thursday, September 22, 2022 (out-off date). An person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all th resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through electronic voting shall also be made available during the AGM being he through VC/OAVM and members attending the meeting who have not cast their vote by remot -voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitle to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company aft dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and pa by sending a request at exoting entrates as or ner curvin date, may volarit the ognit Li and passwort by sending a request at exoting @snd(.org.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" option e on https://www.evoting.nsdl.com/.

Ms. Jigyasa Ved (Membership No. FCS 6488) or failing her Ms. Sarvari Shah (Membership No. FCS 967) of Paritik & Associates, Practising Company Secretaries as the Soruliniser for conducting the 9697) of Paritik & Associates, Practising Company Secretaries as the Soruliniser for conducting the voting process (including remote e-voting) in a fair and transparent manner. The Results declare alongwith the Scrutinizer's Report shall be placed on the Company's website, www.nrail.com and o website of NSDL and communicated to the BSE Limited and National Stock Exchange of Indi Limited i.e. at www.bseindia.com and www.nseindia.com respectively where the shares of the Compar are listed

In case of any queries or issues regarding e-voting, please contact 022-49186000.

By order of the Board, For N R AGARWAL INDUSTRIES LIMITED Pooja Daftary Company Secretary & Compliance Office



Sale of Immovable Property under the Securitization and Reconstruction of Financial

Notice is hereby given to the public in general and in particular to the Borrower and Guaranton along with underlying securities, interest by Abhyudaya Bank vide Assignment Agreement dated 30/06/2017under the provisions of SARFAESI Act,2002. The Authorised officer of Pegasus has taken the possession of the below mentioned mortgaged

operty on 27/09/2019 under the provisions of SARFAESI Act and Rules thereto. In view of the property of 27/09/2019 under the provisions of SATA AC and rery of Rs. 59,65,99,741/- (RupeesFifty Nine Crores Sixty Five Lakhs Ninety Nine Thousand Seven Hundred Forty OneOnly) together with further interest, costs and charges due & payable from 01/10/2013 undercredit facilities mentioned at Sr. No. 1 to 8 (in notice u/s 13 2) dated 07/10/2013) by you No. 1 to 3, Rs. 6,98,04,171/- (RupeesSix Crores Ninety Eight Lakhs Four Thousand One Hundred Seventy One Only) togetherwith further interest, costs and charges due & payable from 01/10/2013 under credit facilitiesmentioned at Sr. No. 1 & and charges due & payable from 01/10/2013 under credit facilitiesmentioned at SY, No. 1 & 2 (in notice u/s 13 (2) dated 07/10/2013) by you No. 4 and Rs. 19,36,98,620/- (Rupees Nineteen CroreThirty Six Lakhs Ninety Eight Thousand Six Hundred Twenty Only together with furtherinterest, costs and charges due & payable from 01/10/2013 under credit facilities mentioned at Sr. No. 8 (in notice u/s 13 (2) dated 07/10/2013) by you No. 5 due to the Pegasus Assets Reconstruction Pvt. Ltd., from M/s Radiance Properties (India) Ltd Formerly known as M/s Retroscape Infrastructure Ltd.) and now known as M/s. Radiance roperties (India) PvL Ltd. (Borrower) currently under CIRP process through the Resolution rofessional vide order dated 26/11/2021 by the Hon'ble NCLTand Mrs. Pratibha Ramesh Pate Mr. Vijav Premij Patel, Mr. Karan Raju Patel, Mr. Ramesh Devij Patel (since deceased) through is heirs and legal representatives Mrs. Pratibha Ramesh Patel, Mrs. Jeevaben Devji Patel, Miss Pavni Ramesh Patel through her natural guardian Mrs. Pratibha Ramesh Patel, Master Agusthya

केनरा बैंक Canara Bank A	DINDORI BRA DP CODE : 56

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POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

Whereas

The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 07/06/2022 which was delivered to you throgh Registed/Speed Post on 14/06/2022, calling upon the Borrower/Guarantor Borrower/ Co Borrower Mr. Panchakrushna Nursary Prop. Krushna Ramesh Naikwade, Property Holder and Co- Borrower : Mrs. Pramila Naikwade and Guarantor : Uttam Sampat Naikwade to repay the amount mentioned in the notice, being Rs.30,83,54.28/- (Rupees Three Lakh Eight Thousand Three Hundred Fifty Four & Twenty Eight Paise Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower 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 8 & 9 of the said Rule on this 02th day of September of the year 2022.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank Dindori Branch for an amount of Rs. 30,83,54.28/- and interest thereo

The borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property Land N.A.Plot : Gut No. 937/25, Plot No. 24, Area 200 sq. Meter.



PAISALO PAISALO DIGITAL LIMITED raioally Regd. Off: CSC, Pocket 52, Near Police Station, CR Park, New Delini-110019 EASY LOAN आसान लोन TEL: +91 11 43518888 WeB: www.paisalo.in CIN: L659210L1992PLC12048

अर्थः समाजस्य न्यास NOTICE OF THE 30[™]ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE OF THE 30th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING continuation of our notice dated September 1, 2022, Notice is hereby given that: The 30th Annual General Meeting (AGM) of Members of Paisalo Digital Limited will be held on Friday, September 30, 2022 at 2:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per relaxation provided by the Ministry of Corporate Affairs (MCA) vide its Circulars dated April 8 2020, April 13, 2020, May 5, 2022 and May 5, 2022 and SEBI vide its Circulars dated May 12, 2020 and May 13, 2022 without the physical presence of the Members at common venue. In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with aforesaid circulars, the Company on September 5, 2022, and completed the sending of Annual Report of the Company containing Notice of AGM along with Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2022 and reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on August 26, 2022, through electronic mode whose email Ids are registered with the Company/Depository electronic mode whose email lds are registered with the Company/Depositor Participant(s). The Notice of AGM and the Annual Report is also available on th Company's website www.paisalo.in.

Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both Days Inclusive)

from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both Days Inclusive) for the purpose of AGM and Equity Dividend, if approved by members at AGM. Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the Members are provided with the facility to cast their vote electronically during remote E-Voting period and also during the AGM on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide E-Voting facility and to provide VC/OAVM facility for 30° AGM. The remote E-Voting period shall commence on Tuesday, September 27, 2022 from 9:00 A.M. (IST) and ends on Thursday, September 29, 2022 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically. The remote E-Voting module shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time. The manner of E-Voting for the members who have not registered their eramil addresses has been provided in the Notice of the moment of the Company. members who have not registered their email addresses has been provided in the No of the AGM.

of the AGM. Any person who becomes Member of the Company after sending the email of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 23, 2022, may obtain the User Id and password by sending a request to NSDL by emailing on evoting@msdl.co.in. The detailed procedure for obtaining User Id and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for E-Voting then he/she can use his/her existing User Id and password for casting their vote through remote E-Voting. The Members, who have not cast their vote through remote E-Voting can exercise their voting rights during the AGM through E-Voting facility. The Members who have cast their vote by remote E-Voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

he results of voting shall be declared not later than 3 days from the date of AGM and shal be placed on the Company's website i.e. www.paisalo.in and NSDL vww.evoting.nsdl.com.

In case of any queries/grievances related to E-Voting, Members may refer the Frequent Asked Questions (FAQS) for Members and remote F-Voting view manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Ms. Soni Singh, Assistant Manager at evoting@nsdl.co.in Members may also write to Company Secretary of the Company at the Secretary Se the E-mail ID -cs@paisalo.in

By Order of the Board of Direct For Paisalo Digital Lto Manendra Singh (Company Secretary) Place : New Delhi Date : September 5, 2022

केन	गरा बैंक 📣 Canara Bank	Canara Bank, Parle Point Branc	h, Surat.
	DEM	AND NOTICE	
Re	f: CB/17177/PRPT/DN/773.344	45	Date : 30.08.2022
To			
1.	 Neetu G Bhargav (Borrower), Residing At : Plot No. 95, G R Dayma Marg, Khetwadi, Bandra East, Mumbai - 400051. 		
2.	2. Ganesh Laxman Bhargav (Borrower), Residing At : 004 25 Spring Field Bldg,		
	Sector - 1, Shanti Nagar, Mira	Road East, Thane, Maharas	htra - 401107.
3.	Sumeet Omkar Bhargav (Gua	arantor),	

Address: Green Park 6/A/G, 1/2, Gokul Village, Mira Road East, Thane-401107. Dear Sir / Madam,

Sub: Notice issued under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2022.

You have available following Loans/Credit Facilities from our Parle Point Branch .		
Type of Loan	Loan Amount	Liability with interest as on 29.08.2022
SYND NIWAS- Housing loan 71777730003445	Rs . 13,40,000/-	Rs. 12,37,649.36

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge tour liabilities as per the terms and conditions stipulated, the Bank has classified the debts as NPA on 29.08.2022 Hence, we hereby issue this notice to you under section 13(2) of the subject act calling upon you to discharge the entire liability of Rs. 12,37,649.36 (Rupees Twelve Lakh Thirty Seven Thousand Six Hundred and Forty Nine and Paise Thirty Six Only) with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from darling with any the secured assets entioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject actand / or any other law in force.

Your attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The Demand Notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE		
The specific details of the assets Mortgage/Hypothecated are enumerated hereunder		
Mortgage/Hypothecated assets item wise	Details Description to be given	
Name of Title Holder	Hypothecation of Flat No. 101 & 103, Total Admeasuring about 133.22 Square Meters (Flat No. 101, Adm About	
Neetu G Bhargav &	66.61 Square Meters) situated on 1 st Floor of Building No. C of Param Residency", Village - Laskana, Sub Dist -	
Ganesh Laxman Bhargav	Kamrej, Dist. Surat. Bounded by :- East : Land of Block No. 104, West : Public Road, North : Surat Kamrej Main Road, South : Land of Block No. A/6.	
Date : 30.08.2022, Place : Surat Sd/-, Authorised Officer, Canara Bank		



Notice is hereby given, that the 33rd Annual General Meeting (the "AGM") of Nicco Parks & Resorts Limited (the "Company") is scheduled to be held on Wednesday, September 28, 2022 at 3:30 PM. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact he businesses as set out in the Notice convening the Meeting (the "Notice") This method of conducting the AGM is in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder, read with General Circulars, issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circulars issued by the Securities and Exchange Board of India (referred as 'SEBI Circulars'). In terms of the said MCA and SEBI Circulars, there will be no

dispatch of any physical copies of the Annual Report.

In accordance with the above-mentioned circulars, the Notice convening the 33rd AGM alongwith soft copy of the Annual Report of the company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2022 are being sent only through e-mail o those Members whose e-mail addresses are registered with the Company or Depository Participants or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited & Shareholders whose email addresses are not registered should contact the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited for registration of e-mail address. The requirement of sending the physical copy of the Notice alongwith the Annual Report to the Members have been dispensed with till December 31, 2022. The Notice of 33rd AGM & Annual Report 2021-2022 are also available on the website of the Company, viz., www.niccoparks.com and of the Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com and www.cse-india.com and the Notice shall also be made available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility), viz. www.evoting.nsdl.com

PROCEDURE FOR E-VOTING

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and other conformity with regulatory requirement, the Company has engaged the services of NSDL to provide remote e-Voting acility and e-Voting facility during the 33rd AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Me



EGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED

PUBLIC NOTICE FOR E-AUCTION SALE

Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules,2002.

Hat the below described immovable property mortgaged/charged to the Secured Creditor, being Pegasu Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group Thirty Two Trust I (Pegasus), having being assigned the dues of the below mentioned borrow

Place: Mumba Date: 06.09.2022

Members holding shares either in physical form or dematerialized form, as on th cut-off date of 21st September 2022 may cast their vote electronically on Ordinan and Special Business, as set out in the Notice of the 31st AGM through electroni voting system ("remote e-voting") of Central Depository Services Limited ("CDSL" All the members are informed that:

The Ordinary and special Business, as set out in the Notice of the 31st AGM will be transacted through voting by electronic means.

The remote e-voting shall commence on Sunday 25th September 2022 a 9:00 A.M

The remote e-voting shall end on Tuesday, 27th September, 2022 at 5:00 P.M

- The cut-off date, for determining the eligibility to vote through remote e-voting IV. or through e-voting system during the 31st AGM, is 21st September, 2022.
- V Any person, who becomes Member of the Company after sending the Notice of the 31st AGM by email and holding shares as on the cut-off date i.e. 21 September, 2022, may obtain the login ID and password by sending a reque at cs@prakashsteelage.com. However, if a person is already registered with CDSL for remote e-Voting then the existing user ID and password can be use for casting the vote.
- VI Members may note that: a) the remote e-Voting module shall be disabled b CDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the Member, Member shall not be allowed to change subsequently: b) the Members who have cast their vote by remote e-Votir prior to the 31st AGM may participate in the 31st AGM through VC/OAVN Facility but shall not be entitled to cast their vote again through the e-Voting system during the 31st AGM: c) the Members participating in the 31st AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 31st AGM; and d) a person whose name is recorded in the Registrar of Members or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled avail the facility of remote e-Voting, participating in the 31st AGM through VC/ OAVM Facility and e-Voting during the 31st AGM.
- The Notice of the 31st AGM and the Annual Report are available on the website VII of the Company at www.prakashsteelage.com and the website of BSE Limited at www.bseindia.com. The Notice of the 31st AGM is also available on the website of CDSL at https://www.cdslindia.com and
- VIII In case of queries or any technical issue Members can contact CDSL Helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 in case Individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 in case of Individual shareholders holding securities in Demat mode with NSDL
- Those Members holding shares in Physical form, whose email addresses X. are not registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed of any document (such as AADHAR Card, Driving License Election Identity Card, Passport) in support of the Member of the Company by email to cs@prakashsteelage.com. Members holding shares in demat for can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the company will remai closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive).

	For and on behalt of the Company
	Sd/-
Date: 05th September, 2022	Prakash C. Kanugo
Place: Mumbai	Chairman & Managing Director

Ramesh Patel through his natural guardian Mrs. Pratibha Ramesh Patel, Mr. Dinesh Devii Pate and M/s. Retro Realtors (Partnership firm) Through its Partners Mr. Premiji N Patel, Mr. Karsan N Patel, Mr. Dinesh D Patel, Mr. Ramesh D Patel (since deceased through his legal heirs) Mrs Pratibha Ramesh Patel, Mrs. Jeevaben Devii Patel, Miss Pavni Ramesh Patel through her natu al guardian Mrs. Pratibiha Ramesh Patel, Master Agusthya Ramesh Patel through his natura guardian Mrs. Pratibha Ramesh Patel. The Reserve Price will be Rs.12,31,05,000/- (Rupeet welve Crores Thirty One Lakhs Five Thousand only) and the earnest money deposit will be Rs. 1,23,10,500/- (Rupees One Crore Twenty Three LakhsTen Thousand Five Hundred Only) Description of Immovable Property which is being sold:

NAME OF THE BORROWER/ GUARANTORS: 1) M/s Radiance Properties (India) Ltd. (Formerly known as M/s Retroscape Infrastructure Ltd.

Now known as M/s Radiance Properties (India) Pvt. I td. currently under CIRP process through the Resolution Professional vide order date 26/11/2021 by the Hon'ble NCLT

) Mrs. Pratibha Ramesh Patel b) Mr. Vijav Premij Patel

) Mr. Karan Raju Patel) Mr. Karan Raju Patel) Mr. Ramesh Devji Patel (since deceased) through his heirs and legal representatives Mrs. Pratibha Ramesh Patel b) Mrs. Jeevaben Devii Patel

Miss Pavni Ramesh Patel through her natural guardian Mrs. Pratibha Ramesh Patel Master Agusthya Ramesh Patel through his natural guardian Mrs. Pratibha Ramesh Pate

) Mr. Vijay Premji Patel 4) Mr. Dinesh Devji Patel) M/s Retro Realtors (Partnership firm) Through its Partners:) Mr. Premji N Patel b) Mr. Karsan N. Patel c) Mr. Dinesh D Patel.

- Mr. Ramesh D Patel (since deceased through his legal heirs)
-) Mrs. Pratibha Ramesh Patel b) Mrs. Jeevaben Devij Patel

o) mis. Fraubia Ramesh Patel through her natural guardian Mrs. Pratibha Ramesh Patel d) Master Agusthya Ramesh Patel through his natural guardian Mrs. Pratibha Ramesh Pate OUTSTANDING DUES :

Rs. 59,65,99,741.00 (Rupees Fifty Nine Crores Sixty Five Lakhs Ninety Nine Thousand Sever Hundred Forty OneOnlyjas on 30/09/2013 plus further interest, costs, charges and expense thereon, undercredit facilities mentioned at Sr. No. 1 to 8 (in notice u/s 13 (2) dated 07/10/2013 due and payable by you No. 1 to 3 Rs. 6,98,04,171/- (Rupees Six Crores Ninety Eight Lakhs Four Thousand One Hundred Sever

One Only) togetherwith further interest, costs and charges due & payable from 01/10/2013 unde credit facilitiesmentioned at Sr. No. 1 & 2 (in notice u/s 13 (2) dated 07/10/2013)due and payab

Rs. 19,36,98,620/- (Rupees Nineteen CroreThirty Six Lakhs Ninety Eight Thousand Six Hundre Twenty Only) together with furtherinterest, costs and charges due & payable from 01/10/2013 under credit facilities mentioned atSr. No. 8 (in notice u/s 13 (2) dated 07/10/2013)due and payable by you No. 5.

In movable Property: suring area 1-29-0 HR and Survey No. 175 admeasuring area 3-10-8 HR, at		
	Village Shivkar, Tal- Panvel, Dist- Raigad owned by Mr. Ramesh D. Patel.	
	2) All that piece and parcel of Plot of Land bearing Survey No. 174 admea-	
	suring area 0-21-1 HR + 0-01-8 HR, at Village Shivkar, Tal- Panvel, Dist-	
	Raigad owned by Mr. Ramesh D. Patel.	
	3) All that piece and parcel of Plot of Land bearing Survey No. 180/2 admea-	
	suring area 0-08-6 HR and Survey No. 182/0 admeasuring area 0-33-1 HR,	
	at Village Shivkar, Tal- Panvel, Dist- Raigad owned by Mr. Ramesh D. Patel.	
Reserve Price	Rs.12,31,05,000/-	
	(Rupees Twelve Crores Thirty One Lakhs Five Thousand only)	
Earnest Money	Rs. 1,23,10,500/- (Rupees One Crore Twenty Three Lakhs Ten	
Deposit	Thousand Five Hundred Only).	
Claims, if any, which	NIL	
have been put forward		
against the property		
and any other dues		
known to Secured		
creditor and value		
CERSAI ID	Asset ID – 200008241783	
	Security Interest ID - 400008253414	
Inspection of	On 23/09/2022 between 2.00 PM to 5.00 PM.	
Property	Contact No. Shivani Parekh -9699534999 and	
	Devang Khira – 9619422209 – Authorised officer	
Last date for submis-	10/10/2022 till 4:00 PM	
sion of Bid/Bid:		
	E-Auction/Bidding through website (https://sarfaesi.auctiontiger.net)	
Bid Opening	on 11/10/2022 from 11.00 AM to 1:00 PM.	
This publication is also	a Thirty days' notice to the aforementioned borrowers/guarantors under	
	ity Interest (Enforcement) Rules, 2002.	
For detailed terms & conditions of the sale, please refer to the link provided in Secured Creditor		
website i.e. http://www.pegasus-arc.com/assets-to-auction.html for detailed terms &		
conditions of e-auction/sale of respective property and other details before submitting their bids for		
taking part in the e-auction. Bidders may also visit the website https://sarfaesi.auctiontiger.net		
or contact service provider M/s. E Procurement Technologies Ltd. Auction Tiger, Bidder Support:		
079-68136805/68136837, Mr. Ramprasad- Mo.: +91 9978591888 & 8000023297, Email :		
ramprasad@auctiontig	er.net & support@auctiontiger.net	

	AUTHORISED OFFICER
Raigad	Pegasus Assets Reconstruction Private Limited
06.09.2022	(Trustee of Pegasus Group Thirty Two I)

Place

Date:



Email: sales@vscl.in Website: www.vscl.in

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Thirteenth (13th) Annual General Meeting ("AGM") of the members o Vadivarhe Speciality Chemicals Limited ('the Company') will be held on Wednesday, September 28, 2021 at 12.30 p.m. (IST) through Video Conferencing (VC7) Other Audio-Visual Means ('DAVM'). The venue of th meeting shall be deemed to be the registered office of the Company situated at Gat No. 204, Vadivarhe Igaburi-422 403, Maharashirta to transact the businesses as set out in the Notice of the AGM.

The Annual Report of the Company for FY 2021-22, inter-alia, containing the Notice of the 13th AGM is available on the Company's website at <u>http://www.ycscl.in/</u> and on the website of the Stock Exchange is National Stock Exchange on which the shares of the Company are listed i.e. <u>www.nseindia.com</u>, A copy of the same is also available on the website of National Securities Depository Limited (NSDL) a www.evoting.nsdl.com.

emote E-Voting:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended, Secretarial Standards 2 lissued by the institute of Compan Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosur Requirements), Regulations, 2015, the Company is providing to its members, the facility to exercise their righ to vote through remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate such voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent t he members by NSDL. Members are requested to note the following:

1.	The remote e-voting facility would be available during the following period:	
	Commencement of remote e-Voting	From 09.00 a.m. (IST) on Friday, September 23, 2022
	End of remote e-Voting	Upto 05.00 p.m. (IST) on Tuesday, September 27, 2022
	The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will no	

allowed to vote electronically beyond the said date and time;

- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital o the Company as on Wednesday, September 21, 2022 ('Cut-Off Date'). The facility of remote e-Votin system shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; 2
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at evoting@nsdi.co.in or may contact on toil free number 1800-222-930, as provided by NSDL, A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also b eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on suc 4

Manner of joining the AGM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system a www.evoting.nsdl.com.

Manner to register/update email addresses:

Members who have not yet registered their e-mail addresses are requested to mail below mentioned detail: ninfo@adroitcorporate.com for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

- Name of the Company Vadivarhe Speciality Chemicals Limited Holding Type (Physical/ CDSL/ NSDL) Physical Folio Number or DP ID & Client ID

Date: September 6, 2022

Place: Nashik

PAN Details

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('**DPs**') and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refe the Frequently Asked Questions ("FAGS") and e-voting manual available at www.evotingindia.com, unde help section or write an email to <u>evoting@nsdl.co.in</u> or contact Mr. Anubhav Saxena-1800 1020 990

All grievances connected with the facility for voting by electronic means may be addressed <u>evoting@nsdl.co.in</u> or contact Mr. Anubhav Saxena- 1800 1020 990

For Vadivarhe Speciality Chemicals Limiter

Company Secretary & Compliance Officer

Sd/-

Jayesh Vais

Place : Kolkata

Dated : 05.09.202

The remote e-Voting facility will be available during the following period:	
Commencement of Remote e-Voting	9:00 A.M. (IST) on Sunday, September 25, 2022
End of Remote e-Voting	5:00 P.M. (IST) on Tuesday, September 27, 2022
EVEN	121741

During this period, the Members, holding shares either in physical or demat mode, as on the cut-off date, i.e., Friday, September 23, 2022, may cast their votes by remote e-Voting. The remote e-Voting module shall forthwith be disabled by NSDL for voting thereafter. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in their names on the said cut-off date. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2022, may obtain the locin ID and password by sending a request at evoting@nsdl.co.in info@rdinfotech.net or rahul@niccoparks.com or ankit@niccoparks.com.The facility for e-Voting shall also be made available at the 33rd Annual General Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolution through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through www.evoting.nsdl.com. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

In case a member is already registered with NSDL, the existing User ID ind Password can be used for e-Voting.

GENERAL GUIDELINES FOR MEMBERS

Facility of joining the AGM through VC or OAVM shall open at least 30 minutes before the time scheduled for the AGM and may close after 15 minutes of scheduled time for the AGM and the facility shall be made available for at least 1000 Members on 'first-come-first-served' basis. Members, who need any assistance before or during the AGM, may contact Ms. Pallavi Mhatre. Senior Manager - NSDL at (022) 2499 4360 or on evoting@nsdl.co.in or on toll-free numbers 1800-1020-990/1800-224-430. Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 (022) 23058542-43 or at e-mail id: helpdesk.evoting@cdslindia.com

For any further assistance. Members may also contact Mr. Anup Moitra of M/s. R&D Infotech (P) Ltd (Registrar & Transfer Agent of the Company) at (033) 24192641 or at e-mail id info@rdinfotech.net

Procedure to raise Questions / seek Clarifications

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries or register themselv as speakers well in advance for smooth conduct of the AGM but not later than 4.00 P.M. (IST) Monday, 26th September, 2022, mentioning their names folio numbers/demat account numbers, e-mail addresses and mobile numbers at rahul@niccoparks.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM. The Chairman of the Meeting / the Company reserves the right to restrict the number of questions, time allotted and number of speak o ensure smooth conduct of the AGM.

Members are requested to carefully read all the Notes set out in the Notice and in the enclosed instructions for joining the AGM, manner o casting votes through remote e-Voting during the AGM, etc.

Book Closure

Pursuant to Section 91 of the Companies Act. 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of ascertaining the number of shareholders as on the cut-off date of the Annual General Meeting.

The above information is being issued for information and benefit of all Members of the company

For Nicco Parks & Resorts Ltd
Sd/- Rahul Mitra
Rahul Mitra
President-Company Secretary &
Compliance Officer

मुंबई लक्षदीप 🔇

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that Shri Sumanbhai P. Parekh and Shri. Nimesh Sumanbha Parekh have been lawful co-owners of Shop No.07, Ground Floor, "KAILASH MANSAROVAR", constructed on land earing Old Survey No.666. New Survey No. 255. Hiss Deaming Old Survey No.2006, New Survey No. 255, rhss No.2, and Old Survey No.657, New Survey No. 256, of Revenue Village Bhayander, Taluka and District Thane and jointhy holding Share Certificate No. 07, under Distinctive Nos. from 061 to 070, which they have jointly purchased from the Builders Mis. Siddhivinayak Realtors vide an Agreement for Sale dated 14.09.2014, registered under Sr. No.TNN-4/5394/2014, dated 18/09/2014, That said Shri, Sumanbhai/P Erackhider indextore. 15 07.0016 Leaving. umanbhai P. Parekh died intestate on 15.07.2016, leavin behind him, his widow Smt. Ramila Sumanbhai Parekl one son Mr. Nimesh Sumanbhai Parekh and thre aughters namely Smt. Bhamini Aiay Gandhi. Smt. Bind Satish Seth and Smit. Trupti Parimal Shah, as his only lega beirs to acquire, inhert his 50% undivided share in the sati Flat Premises. That vide Release Deed dated 09.12.2021 duly registered vide Sr. No. TNN-7117766/2021 dated 09.12.2021, said Smit. Ramila Sumanbhai Parekh, Smit Bhamini Ajay Gandhi, Smit. Bindu Satish Seth and Smit Trupti Parimal Shah have released their respective share in favour of my client Mr. Nimesh Sumanbhai Parekh and since then my client Mr. Nimesh Sumanbhai Parekh and since then my client Mr. Nimesh Sumanbhai Parekh and since then my client Mr. Nimesh Sumanbhai Parekh and since then my client Mr. Nimesh Sumanbhai Parekh and adverse claim or interest over the said Flat Premises or part thereof is asked to put the same in writing to me / my client within 14 days from the date of publication hereof cherwises no daim shall be entertained. Satish Seth and Smt. Trupti Parimal Shah, as his only lega

to daim shall be entertained. VIRENDRA PRATAP SHARMA VIRENDRA PRATAP SHARMA

Date: 06/09/2022 Manav Vikash Compound, Shivaji Nagar No.2 Marol Naka, Andheri (East), Mumbai 400059.

जाहीर सूचना

सर्वांना कळविण्यात येते की, माझे पती कै अहमद ईस्माईल पटेल यांचा मृत्यु १४/०५/२०२३ या दिवशी झाला. माझ्या पतिचे गाडी क्रमांक MH02/DK/6785 असून त्याचा परमीट 9771/BO/16 आहे. मी त्यांची पत्नी श्रीमर्त जरीना अहमद पटेल असून रिक्षाचे परमिट माइय नावावर करण्यासाठी क्षेत्रीय व कार्यालयीन अनेव संबंधितांना विनंती केली आहे. तरी कुणालाई आपत्ती किंवा हरकत असेल तर १५ दिवसांत उपप्रादेशिक परिवहन कार्यालय, बोरिवली, मुंबई येथे आपली तक्रार करावी

प्रार्थी:- जरीना अहमद पटेल

पत्ता:- रुम नं. ३३९, स्कॉटर्स कॉलनी, रोड न ३, चिंचोली गेट, हस्नैनी चौकजवळ, मालाब (पूर्व) मुंबई- ४०० ०९७

जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि, फ्लॅट नं.९०५, "बी" विंग, नववा मजला वेंकटेश कृपा को-ऑप. हौसिंग सो. लि बिल्डींग नं.२, बालाजी कॉम्प्लेक्स १५० फीट रोड, भाईंदर प., जि. ठाणे, श्री रणजीत कांतीलाल जैन व श्री कांतीलाल सी जैन ह्यांच्या नावांनी होता, परंतु श्री कांतीलाल सी जैन, ता. १९/०२/२०१७, रोजी मयत झालेले असन त्यांच्या वारसापैकी म्हणून श्री कैलाश कांतीलाल जैन, ह्यांनी सोसांयटीला अर्ज करून सदर फ्लॅट व शेअर सर्टीफिकेटमधील ५०% हिस्सा आपल्या नावांनी केलेला आहे व श्री रणजीत कांतीलाल जैन, ह्यांनी ता. ३०/०६/२०१७ च्या बक्षीसपत्राने त्यांचा ५०% हिस्सा श्री कैलाश कांतीलाल जैन, ह्यांना दिलेला असून श्री कैलाश कांतीलाल जैन, हे सदर फ्लॅटचे पूर्ण मालक झालेले आहेत व त्यांनी सदर फ्लेंट माझ्या अशिलांना विकण्याचे ठरवलेले आहे तरी सदर फ्लॅटवर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसाचे आत आपल्याजवळील पुराव्यासह ए/१०४, न्यू श्री सिद्धिविनायक सी.एच.एस. लि., स्टेशन रोड, भाईदर (प), जि. ठाणे – ४०१ १०१, ह्या पत्त्यावर लेखी कळवावे, अन्यथा तसा कुठल्याई प्रकारचा हक्क हितसंबंध नाही असे समजण्यात येईल व विक्रीचा व्यवहार पूर्ण केला जाईल.

सही/-सुनील बी. गारोडिया (वकील, उच्च न्यायालय मुंबई) ठिकाण : भाईदर दि. ०६/०९/२०२२

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited) Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400099 Notice is bereby queen that the Notice is hereby given that the following share certificates have

(fx 10 फ्रेजर ॲण्ड कंपनी लिमिटेड सीआयएन: एल५११००एमएच१९१७भीएलसी२७२४१८ नोंद.कार्या.: बी-१०, दिव्यस्मित कोहीसोलि., गौरव गार्डन कॉम्प्लेक्स, गौरव जमुना इमारतीसमोर, बंदर पाखाडी रोड, कांदिवली (प.), मुंबई-४०००६७. द्र.:०२२-२८६८६७३५, चेबसाईट: www.fraserindia.co.in, ई-मेल: fraseracp@gmail.com

वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि पुस्तक बंदची सूचना

यादारे सचना देण्यात आली आहे की, कंपनीच्या भागधारकांची वार्षिक सर्वसाधारण सभा बधवार, २८ सप्टेंबर २०२२ रोजी दुपारी ०१:०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ–व्हिज्युअल मीन्स (ओ द्वारे, कंपनी कायदा, २०१३ आणि त्याखाली तयार केलेले नियम आणि सेबी (एलओडीआर) नियम, २०१५ च्य लागू तरतुदींचे पालन करून, सामान्य परिपत्रकांसह वाचले. –सेबीच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यव करण्यासाठी, एमसीएद्वारे जारी केलेले आणि सेबीद्वारे जारी केलेले परिपत्रक, सामान्य ठिकाणी सभासदांच्या प्रत्य उपस्थितीशिवाय होणार आहे.

ज्या सदस्यांचे ई-मेल पत्ते कंपनीच्या आरटीएमध्ये नोंदणीकृत आहेत, त्यांना एजीएम आणि वार्षिक अहवालाच सूचना विद्युत स्वरूपात पाठविली जाईल आणि एजीएम आणि वार्षिक अहवालाच्या सूचनेची वास्तविक प्रतीक्ष वितरीत करण्याची आवश्यकता आहे.

विद्यत स्वरुपाने पाठवलेला वार्षिक अहवाल आणि इतर संप्रेषणे कंपनीच्या www.fraserindia.co.in य वेबसाइटवर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) च्या www.evotingindia.com य वेबसाइटवर उपलब्ध आहेत

सभासदांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक्स २२ सप्टेंबर, २०२२ ते २८ सप्टेंबर, २०२२ (दोन्ह दिवसांसह) एजीएमच्या उद्देशाने बंद राहतील

भौतिक स्वरूपात कंपनीचे इक्विटी शेअर्स धारण केलेल्या कंपनीचे सदस्य आणि ज्यांनी त्यांचे ई-मेल ग नोंदणीकृत केलेले नाहीत त्यांना त्यांचे ई-मेल पत्ते पूर्वाशेरेजिस्ट्री (इंडिया) प्रा. लि., त्यांच्या वेबसाइट www.purvashare.com मर्गाल http://www.purvashare.com/email-and-phone-updation/in लिंकवर क्लिक करून आणि त्यातील मार्गदर्शनानुसार नोंदणी प्रक्रियेचे अनुसरण करा. सदस्यांना नाव, फोलिओ क्रमांक, मोबाईल क्रमांक आणि ई-मेल आयडी यांसारखे तपशील प्रदान करण्याची विनंती केली जाते. कोणत्याही प्रश्नाच्या बाबतीत, सदस्य आरटीएला support@purvashare.com वर ई-मेल पाठवू शकतो

रिमोट ई-मतदान कालावधी २५ सप्टेंबर, २०२२ रोजी (सकाळी ९:०० वाजता) सुरू होईल आणि २७ सप्टेंबर २०२२ रोजी (संध्याकाळी ५:०० वाजता) समाप्त होईल. त्यानंतर उज्डङ द्वारे ई-व्होटिंग मॉड्यल अक्षम केले जाईल सदस्यांचे मतदान हक २१ सप्टेंबर, २०२२ रोजी (कट-ऑफ तारीख) कंपनीच्या त्यांच्या शेअरहोल्डिंगच्या प्रमाण असतील

ई-व्होटिंग संदर्भात कोणतीही शंका असल्यास, सदस्य भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक आणि www.evotingindia.com येथे मदत विभागांतर्गत उपलब्ध भागधारकांसाठी ई-व्होटिंग वापरक मेंन्युअल पाह् शकतो किंग helpdesk.evoting@cdSlindia.com वर ई-मेल करा किंग मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि., नं.९, शिवशक्ती इंडस्ट्रीयल इस्टेट, तळमजला, जे.आर. बोरीचा मार्ग, कस्तुरबा हॉस्पिटल समोर, लोअर परळ, मुंबई-४०००११, फोन क्र.:०२२-२३०१६७६१. लिहू शकतो.

फ्रेजर ॲण्ड कंपनी लिमिटेडकरित सही/ ज्ञांकी हांड

(व्यवस्थापकीय संचालक)

ठिकाण: मुंबई

दिनांक : ०५.०९.२०२२

थॉमस स्कॉट (इंडिया) लिमिटेड सीआयएन: एल१८१०९एमएच२०१०पीएलसी२०९३०२

दिनांक: ०२.०९.२०२२

ठेकाण: मुंबई

ठिकाण: मुंबई

दिनांक: ०५.०९.२०२२

नोंदणीकृत कार्यालय: ५०, केवल इंडस्ट्रीज इस्टेट, सेनापती बापट मार्ग, लोअर परळ (पश्चिम) मुंबई-४०००१३. दूर.:(०२२) ४०४३६३६३, वेबसाईट:www.thomasscott.org, ई-मेल:investor.tsil@banggroup.com

जाहीर सूचना-कंपनीची १२वी वार्षिक सर्वसाधारण बैठक व्हिडिओ कॉन्फरन्सिंग [व्हीसी)/इतर ऑडिओ–व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित केली जाणार आहे तूचना याद्वारे देण्यात येत आहे की**, थॉमस स्कॉट (इंडिया) लिमिटेड** (कंपनी) च्या सदस्याची १२वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.१.३०वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगदारे (व्हीसी)/इतर ऑडिओ व्हिज्यअल साधन (ओएव्हीएम) होणार आहे. सामान्य ठिकार्ण सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखार्ल बनवलेल्या नियमांचे पालन करून, ८ एप्रिल २०२०, एप्रिल रोजीच्या सामान्य परिपत्रकांसह वाचा १३ २०२०, मे ५, २०२०, १३ जानेवारी, २०२१ नवीनतम ०२/२०२२ दिनांक ५ मे, २०२२ रोजी कॉर्पोरे व्यवहार मंत्रालयाने जारी केलेले (एमसीए परिपत्रक) आणि परिपत्रके दिनांक १२ मे, २०२०, जानेवार्र १२०२. आणि १२१५ नवीनतम परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआरपी. पी/२०२२/६२ दिनांक १३ मे. २०२२ रोजी. सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने (सेर्ब परिपत्रक) ३० वी एजीएमची सूचना जारी केले आहे.

२०२१-२२ आर्थिक वर्षासाठी एजीएम आणि वार्षिक अहवालाची सूचना इलेक्ट्रॉनिक मोडमध्ये ज्य भागधारकांचे ई-मेल आयडी कंपनी किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत त्यांना पाठवले जातील. उपरोक्त कागदपत्रे कंपनीच्या www.thomasscott.org या वेंबसाइटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com / www.nseindia.com या वेबसाइटवर उपलब्ध असतील. एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार, एजीएम आणि वार्षिक अहवालाच्या नोटिसच्य कोणत्याही वास्तविक प्रती कोणत्याही भागधारकाला पाठवल्या जाणार नाहीत.

नोंदणी आणि ईमेल पत्ते अद्यतनित करण्याची पद्धत: अ) वास्तविक स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांना investor.tsil@banaaroup.com

- mohsin.mohd@kfintech.com वर आवश्यक कागदपत्रांसह फोलिओ क्रमांक, सदस्यांचे नाव आणि स्वयं-साक्षांकित स्कॅन कॉपीसह ईमेल पाठविण्याची विनती केली जाते. त्यांचे ईमेल पत्ते नोंदणी करण्यासाठी पॅन कार्ड किंवा आधार कार्ड.
- ल) डीमॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी ईमेल पत्त्यांची नोंदर्ण करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधावा. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची पद्धत:

कंपनी ३०व्या एजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मत देण्यासाठी तिच्या भागधारकांन ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) सिद्ध करत आहे. याव्यतिरिक्त, कंपनीकडे एजीएम (ई-व्होटिंग रम्यान ई-व्होटिंगद्वारे मतदान करण्याची सुविधा आहे. विद्युत स्वरुपाने/वास्तविक स्वरुपामध्ये शेअस धारण केलेल्या भागधारकांद्वारे एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया एजीएमच्य सचनेमध्ये प्रदान केली जाईल, कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्य उद्देशाने व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

थॉमस स्कॉट (इंडिया) लिमिटेडकरिता सही/- ब्रिजगोपाल बालाराम बंग व्यवस्थापकीय संचालक डीआयएन:००११२२०३

INNOVASSYNTH INVESTMENTS LIMITED Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony, Khopoli-410203, Maharashtra, India.

CIN: L67120MH2008PLC178923 Tel.: +91-2192-260224 Fax: +91-2192-263628 Website: www.innovassynthinvestments.in E-mail: secretarial@innovassynthinvestments.in

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 29, 2022, at 11:00 a.m (1ST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM" in compliance with General Circular No. 02/2022 dated May 5, 2022, issued

ॲजकॉन ग्लोबल सर्विसेस लिमिटेड • • नोंदणीकृत कार्यालय: ए-४०८, एक्स्प्रेस झोन, पटेल्सजवळ, प.द्र. महामार्ग गोरेगाव[ॅ](पु.), मुंबई-६३. **दूर.:**+९१ २२ ६७१६०४००, **फॅक्स:**+९१ २२ २८७२२०६२ सीआयएन: एल७४१४०एमएच१९८६पीएलसी०४१९४१

३५वी वार्षिक सर्वसाधारण सभा, ई-मतदान आणि पुस्तक बंदची नोटीस

गद्वारे अधिसूचना देण्यात आली आहे की, **अजकॉन ग्लोबल सर्व्हिसेस लिमिटेड** (कंपनी) च्या सदस्यांच ्रेश्वी वार्षिके सर्वसाधारण सभा (एजीएम) बुधवार, २८ सप्टेंबर, २०२२ रोजी सकाळी ११:०० वाजत (भाप्रवे) १० ऑगस्ट, २०२२ रोजीच्या ३५व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करण्यासाठ व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) आयोजित केर्ल जाईल.

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल ज्यामध्ये मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल नेखापरीक्षण वित्तीय अहवाल असलेला एजीएम आणि वार्षिक अहवालाची सूचना ०५ सप्टेंबर, २०२२ रोर्ज ज्यांचे कंपनी/आरटीए/डिपॉझिटरी सहभागीदारकडे नोंदणीकृत ई-मेल ०२ सप्टेंबर, २०२२ रोजी केवळ विद्युत पद्धतीने पाठविली गेली आहेत. वार्षिक अहवालाच्या प्रती पाठविण्याची आवश्यकता संबंधि रिपत्रकाद्वारे पाठविली गेली आहे.

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या अनुषंगाने कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ रं नियम २० आणि सेबी (एलओडीआर) विनियम, २०१५ च्या नियम ४४ नुसार कंपनीने ई-मतदान सुविधा प्रदान नरण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) ची सेवा नियुक्त केली आहे सदस्यांना अशीही माहिती दिली जाते की:

ई-वोटिंगद्वारे मतदानासाठी पात्र सदस्यांची निश्चित करण्याची कट ऑफ तारीख २३ सप्टेंबर, २०२२ आहे. रिमोट ई–मतदान ०३ (तीन) दिवसांसाठी अर्थात २५ सप्टेंबर, २०२२ रोजी स.९.३०वा.(भाप्रवे सुरू असेल आणि २७ सप्टेंबर, २०२२ रोजी सं.५.००वा.(भाप्रवे) संपेल.

दूरस्थ ई-मतदानाद्वारे मतदानाचा हक्क बजावल्यानंतरही सदस्य एजीएममध्ये भाग घेऊ शकतात, परंत् एजीएमवर पन्हा मतदान करण्यास परवानगी दिली जाणार नाही. रिमोट ई–मतदानात तसेच एजीएमच्य ई-वोटिंगद्वारे सभासदांना त्याचे मत दिले गेले तर दरस्थ ई-मतदानाद्वारे केवळ मतदानाचा विचार केल जाईल.

कोणतीही व्यक्ती ज्याने ही नोटीस पाठवल्यानंतर कंपनीचे समभाग ताब्यात घेतले आहेत आणि कत ऑफ तारखेनसार शेअर्स धारण केली आहेत म्हणजेच २३ सप्टेंबर. २०२२ रोजी ई–मतदान सचनांच संदर्भ घ्यावा. तथापि, रिमोट ई-मतदानासाठी सीडीएसएलकडे आधीपासून नोंदणी केलेली असल्यास अस्तित्त्वात असलेला वापरकर्ता आयडी आणि संकेतशब्द मत टाकण्यासाठी वापरला जाऊ शकतो. एजीएममध्ये रिमोट ई-मतदान आणि ई-मतदानाच्या सूचनांसहित सूचनेत वार्षिक अहवालाचा समावेश

आहे जो कंपनीच्या वेबसाइट www.ajcononline.com आणि स्टॉक एक्सचेंजच्य www.bseindia.com वर उपलब्ध आहे विद्युत स्वरुपाने मतदानानबाबत काही तक्रारी असल्यास संपर्क श्री. राकेश दळवी, वरिष्ठ व्यवस्थापर

(सीडीएसएल), सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉ-म्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंव helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-२३०५८५४२,

सेबी (लिस्टिंग ओब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्टम) नियमावली २०१५ च्या नियम ४२ आए कंपनी कायदा २०१३ च्या कलम ९१ च्या अनुषंगाने १२ ऑगस्ट, २०२१ रोजी होणाऱ्या ३५व्या वार्षिक सर्वसाधारण सभेनिमित्त कंपनीची सभासद व समभाग हस्तांतरण पुस्तके २४ सप्टेंबर, २०२२ ते २८ सप्टेंबर २०२२ (दोन्ही दिवस समावेश) पर्यंत बंद राहतील.

ॲजकॉन ग्लोबल सर्विसेस लिमिटेडकरिता सही/

शैलेंद पाठव कंपनी सचिव व सक्षम अधिकारी

युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड

सीआयएन:एल९९९९९एमएच१९८७पीएलसी०४४१५१ नोंदणीकृत कार्यालय: ई-२९/३०, एमआयडीसी, तळोजा, रायगड-४१०२०८, महाराष्ट्र, भारत. दूर.:0२२-२७४१२७२८/२९, फॅक्स:0२२-२७४१०३०८, ई-मेल:uvdhl29@gmail.com, वेबसाईट:www.uvdhl.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणाऱ्या कंपनीच्या ३५व्या वार्षिक सर्वसाधारण सभेची, ई-वोटिंग माहितीची व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, **युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड** (कंपनी) च्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा (एंजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु.०३.३०वा. गप्रवे भागधारकांना २६ ऑगस्ट, २०२२ रोजी कंपनी/ठेवीदार सहभागीदाराकडे नोंद असलेल्य ई-मेल केलेल्या, एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे आणि वित्तीय वर्ष २०२१-२२ करिता आणि जे कंपनीच्या <u>www.uvdhl.com</u> आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) च्या <u>(https://</u>

<u>nstavote.linkintime.co.in)</u> वेबसाईटवर उपलब्ध आहेत. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२२ सहवाचिता परिपत्रक दिनांक १४ डिसेंबर, २०२१, ८ डिसेंबर, २०२१, १३ जानेवारी, २०२१, ५ मे, २०२०, १३ एप्रिल, २०२० आणि ८ एप्रिल, २०२० (एमसीए परिपत्रके) आणि सेबीद्वारा वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२०, सेबी/ र्चओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ आणि सेबी/ चओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ नुसार वित्तीय वर्ष २०२१–२२ करिता लेखापरिक्षित वार्षिक अहवालासह एजीएम सूचना ज्या सदस्यांचे ई–मेल कंपनी/ठेवीदार सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात सोमवार, ५ सप्टेंबर २०२२ रोजी पाठविले आहे. सदर दस्तावेज कंपनीच्या <u>www.uvdhl.com</u> वेबसाईटवर पलब्ध आहेत. एजीएमची सूचना कंपनीचे आरटीए अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) च्या <u>(https://instavote.linkintime.co.in)</u> आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहेत.

ई-मेलचे नोंद/अद्यायावत करण्याची पद्धत:

ज्या भागधारकांचे ई–मेल नोंद नाहीत त्यांनी खालीलप्रमाणे त्यांचे ई–मेल नोंद करावेत. वास्तविक स्वरुपात भागधारणा असणारे भागधारक यांना विनंती आहे की कंपनी निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना www.linkintime.co.in वेबसाईटवर आवश्यक तपशील जसे फोलिओ क्रमांक, साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल कळवावे.

डिमॅट स्वरुपात भागधारणा असणारे भागधारकः कपया डिमॅट खाते तपशील (सीडीएसएल १६ अकी लाभार्थी आयडी किंवा एनएसडीएल–१६ अकी डीपीआयडी+सीएलआयडी) नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅनकार्डची स्वसाक्षांकीत प्रत), आधार (आधारकार्डची स्वसाक्षांकीत प्रत) कंपनीचे निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना www.linkintime.co.in वेबसाईटवर

MERCURY TRADE LINKS LIMITED CIN: L26933MH1985PLC037213

Registered Office: M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road Malad, Mumbai -400064 Phone: +91 8141200797 Email: mercurytradelinkslimited@gmail.com

Website: www.mercurvtradelinks.co.ir NOTICE OF THE 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September, 2022 at 11:00 A.M. at the Registered Office of the Company situated at M/s Amar Elec Eng. Co. Pushpa Park Daftary Road Malad, Mumbai -400064, to transact the business as set out in th Notice of 37th AGM.

The Annual Report of the Company for the year 2021-22 including director's repor and financials for the year ended March 31, 2022 along with notice of Annual Genera Meeting were sent through courier to those shareholders whose emails are no registered with the Company or Company's Registrar and Transfer Agent (RTA) or 6" September, 2022 and by email on 5" September, 2022 to all those members whose email registered with the Company or with their respective Depositor Participant or Company's Registrar and Transfer Agent (RTA), Universal Capita Securities Pvt. Ltd.

Pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companie (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the

purpose of Annual General Meeting. Pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 SEB Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretaria Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 23rd September, 2022 as the cutoff date to record the entitlement of the Members to cast their votes through remote eoting at the AGM. A person whose name is recorded in the Register of Members o n the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder: a. Date of time of commencement of remote e-voting: 27th September, 2022 a

9.00 A. M. IST

- Date and time of end of remote e-Voting: 29th September, 2022 at 5.00 P. M. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though Ballot Paper.
- The Members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Notice of AGM is available on the website of the Company ai
- www.mercurytradelinks.co.in. The results of the voting shall be announced within 48 hours from the conclusion
- of the AGM and the results declared along with the scrutinizers report shall be placed on the Company's website <u>www.mercurytradelinks.co.in</u> for the inform of the members besides being communicated to Bombay Stock Exchange.
- For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com .

By order of the Board of Directors For Mercury Trade Links Limite PARESHKUMAR V. SHETH

एन आर अगरवाल इंडस्ट्रिज लिमिटेड

नोंदणीकृत कार्यालयः ५०२–ए/५०१–बी, फॉरस्युन टेरेस, ५वा मजल, सिटी मॉलच्या समोर, न्यु लिंक रोड, अंघेरी (प), मुंबई–४०००५३ द्रर.:६७३१७५००/फॅक्स:२६७३०२२७/२६७३६९५३, ई-मेल:investors@nrail.com वेबसाईट:www.nrail.com सीआयएन:एल२२२१०एमएच१९९३पीएलसी१३३३६५

सचना

गेटीस याद्वारे देण्यात येत आहे की, २९वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीच्या सभासदांची **एन आर** <mark>अगरवाल इंडस्ट्रिज लिमिटेड</mark> गुरुवार, २९ सप्टेंबर, २०२२ रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयाव विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालिल केली जाईल

२०२१-२२ या आर्थिक वर्षाच्या वार्षिक अहवालासह (वार्षिक अहवाल) एजीएमची सूचना केवळ त्य भागधारकांना इलेक्टॉनिक पद्धतीने पाठवण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागींकडे गेंदणीकृत आहेत सामान्य परिपत्रक दिनांक ५ मे, २०२० कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या दिनांक एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि ०५ मे, २०२२ च्या सामान्य परिपत्रकांसह वाचा (एकत्रितपणे एमसीए म्हणून संदर्भित परिपत्रके), १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) आणि कंपनी कायदा, २०१३ आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे जारी केलेली परिप्रके (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५. ते कंपनीच्या उदा. www.nrail.com, स्टॉक एक्सचेंजच्या वेबसाइटवर www.bseindia.com आणि www.nseindia.com आणि नॅशनल डिपॉझिटरी सर्विसेस लिमिटेड (एनएसडीएल) च्या httos:/ www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या सुधारित कंपनी (व्यवस्थापन व प्रशासन) नियम २०१५ च्या कलम २० आणि सेबीच्या (यादीतील जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता), नियमन, २०१५ चे नियम ४४ च्या तरतुर्दीचे पालन करणे एजीएमच्या जागेव्यतिरिक्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणाली वापरुन एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर नतदानाची सुविधा सदस्यांना पुरविली जाते (रिमोट ई-मतदान), एनएसडीएलने प्रदान केलेले आणि अश गतदानाद्वारे व्यवसायाचे व्यवहार केले जाऊ शकतात. ई–मतदान शुक्रवार, २६ सप्टेंबर २०२२ रोजी सकाळी .00 वाजता सुरू होईल आणि बुधवार, २८ सप्टेंबर २०२२ रोजी संध्याकाळी ५:00 वाजता संपेल होणत्याही दिनोंक व तारखेपूर्वी ई-ॅमतदान करण्यास परवानगी दिली जाणार नाही आणि पोर्टल तत्काळ रोखले जाईल, एकदा ठरावावर मत दिले की त्यानंतर बदलण्याची परवानगी दिली जाणार नाही.

सदस्यांचे मतदानाचे हक गुरुवार, २२ सप्टेंबर २०२२ रोजी कंपनीच्या पेड अप इक्विटी समभाग भांडवला (इक्विटी शेअर्स) समभागांच्या प्रमाणात असतील. एजीएमच्या नोटीसमध्ये एजीएमच्या ई-वोटिंग किंव गतटानाचा वापर करून नमट केलेल्या सर्व ठरावांवर कट ऑफ तारखेन्सार कंपनीचा सदस्य असणार कोणतीही व्यक्ती जातीच्या मतदानास पात्र आहे.

व्हीसी/ओएव्हीएम मार्फत आयोजित एजीएम दरम्यान इलेक्ट्रॉनिक मतदानाद्वारे मतदानाची सुविधा देखील उपलब्ध करुन दिली जाईल आणि ज्या सदस्यांनी दूरस्थ ई–मतदानाद्वारे मत दिले नाही अशा सभैला उपस्थित राहू शकतात. सभेच्या अगोदर ज्या सदस्यांनी रिमोट ई–वोटिंगद्वारे मत दिले आहे ते देखील बैठकीस उपस्थित हे शकतात परंतु त्यांना पुन्हा मतदानाचा हक्ष असणार नाही.

नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण केल्यानंतर कंपनीचे समभाग ताब्यात घेतलेत आणि कंपनीचे सदस्य बनलेली कोणतीही व्यक्ती evoting@nsdl.co.in वर अर्ज करून लॉगिन आयडी व पासवर्ड मिळवू शकते . तथापि, जर तुम्ही रिमोट ई–मतदानासाठी आधीच एनएसडीएलकडे नोंदणी केली असेल तर तुम्ही तुमचा मतदानासाठी तुमचा सध्याचा यूजर आयडी आणि पासवर्ड वापरू शकता. आपण आपला संकेतशब्द विसरल्यास, आपण www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील, संकेतशब्द विसरलात पर्याय वापरून आपला संकेतशब्द रीसेट करू शकता.

सुश्री जिग्यासा एन. वेद (सदस्यता क्रमांक एफसीएस ६४८८) पारीख ॲण्ड असोसिएट्स, प्रॅक्टिसिंग कंपनी , क्रेटरी यांना ई–मतदान प्रक्रिया पारदर्शक आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रटिनिझर म्हणन

Date: 6th September, 2022 Place: Ahmedabad MANAGING DIRECTOR & CHAIRMAN

AJCON GLOBAL -मेल:ajcon@ajcon.net

been reported as lost / misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company a its Registered Office within 15 days hereof

Name of the holder : Kuldeen Sur jointly with Neelam Suri, Folio No. HLL3669545, No. of shares (Rs.1/f.v) : 200, Certificate No.(s) 5410326, Distinctive No.(s) 2201839792 - 2201839991

Place: Delhi Date: 02-09-2022

PUBLIC NOTICE

By this Notice, Public in general is informed that LATE MR. ALLAUDDIN SULTANALI MOMIN nember of the Bhaqvashali Shantinaqar Co operative Housing Society Ltd., Holder of Shar Certificate No. 69, owner of Shap No. 015, Bldg. No. 8-50-51-52, Sector-3, Shanti Nagar, Mira Road (East), Dist. Thane - 401 107, died intestate on 02/07/2020. MRS. NAFISABEN ALLAUDDIN MOMIN is claiming transfer o shares and interest in the capital / property o the society in respect of the said shop belongin to the deceased, being wife of the decease Claims and objections are hereby invited from the other lenal heirs and successors of th eceased for transfer of shares and interest i he capital / property of the society b the deceased member in respect of the sai shop. The claimants / objectors may inform t undersigned within period of 15 days from the publication of this notice failing which the society will transfer the shares and interest in the capital / property of the society belonging to the deceased member in name Mrs. Natisaben Allauddin Momin and thereafter no claims o blections will be considered by the society. K. R. TIWARI (ADVOCATE)

Shop No. 14, A-5, Sector-7 Shantinagar, Mira Road, Dist. Thane

जाहीर सूचना

मी, नीलम नाईक, राहणार- एच.क्र.३४०. खवणे आळी बोलिंज-सोपारा रोड बोळिंज, विरार (प), ता. वसई, जि पालघर - ४०१ ३०३, येथे या सूचनेद्वारे घोषित करते की : माझे पहिले नाव नीलम दिलीप नाईक आहे आणि माझे लग्न चिन्मयानंद ओरोस्कर यांच्याशी झाले आहे, लग्नानंतर मी माझे पूर्वीचे नाव कायम ठेवले आहे. माझ्या सर्व दस्तऐवजांमध्ये, माझ्या मुलीच्या, रुत्वी चिन्मयानंद ओरोस्करच्या जन्म प्रमाणपत्राशिवाय, माझे नाव नीलम दिलीप नाईक असे नमूद केले आहे, ज्यावर माझे नाव नीलम चिन्मयानंद ओरोस्कर असे लिहिलेले आहे. मी घोषित करते की, नीलम दिलीप नाईक आणि नीलम चिन्मयानंद ओरोस्कर ही दोन्ही नावे माझी आहेत आणि मी एक आणि एकच व्यक्ती आहे.

सही/-

श्रीमती नीलम चिन्मयानंद ओरोस्कर दिनांक: ०६.०९.२०२२ थळ: विरार

by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CF D/CMD2/C IB/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") and other circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") without the physical presence of the Members at a common venue to transact the business as set out in the notice of the AGM. The deemed venue for the 14th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report 2021-22 is being sen only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular No. 62 dated May 13, 2022. Shareholders holding shares in dematerialized mode are requested to register their emai addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s Satellite Corporate Services Private Limited, The Notice of 14th AGM and Annual Report 2021 22 will also be made available on the Company's website www.innovassynthinvestments.in.on.the website of the BSE Ltd a www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using ar electronic voting system from a place other than the venue of the Meeting "Remote e-voting"). The Company has engaged the services of the National Securities Depository Limited (NSDL) as the Agency to provide an e-voting facility. The Notice of the meeting and format of communication for e-voting is available on the website of the Compan www.innovassynthinvestments.in and on the website of NSDL https:/ www.evoting.nsdl.com The remote e-voting facility shall commence or Monday, September 26, 2022, from 09:00 a.m. and end on Wednesday September 29, 2022, at 5:00 p.m. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e. Thursday, September 22, 2022, shall be entitled to avail of the facility o remote e-voting/voting at the Meeting.

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 or the Company's website www.innovassynthinvestments.in and on the website of NSDL https://www.evoting.nsdl.com for information on the Members, besides being communicated to the Stock Exchanges.

Members may further note that SEBI vide circular dated January 25, 2022 has mandated listed companies to issue securities in dematerialized forn only while processing various service requests. Further, SEBI vide notification dated January 24, 2022, has mandated that all requests fo transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form.

BOOK CLOSURE:

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022, to Thursday, September 29, 2022 (both days nclusive), for the purpose of AGM.

RECORD DATE:

Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request a evoting@nsdl.co.in. The detailed procedure for obtaining a User ID and password is also provided in the Notice of the meeting which is available on the Company's website and NSDL's website.

For any query or information, you may contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll-free no.: 1800 1020 990 and 1800 22 44 30.

For, Innovassynth Investments Limited Sameer Pakhali

Place: Khopoli Chief financial officer & Company Secretary Date:6th September 2022 ACS 55746

३. ई-मेल नोंद करण्याबाबत प्रश्न/अडचणी असल्यास भागधारकांनी <u>rnt.helpdesk@linkintime.co.in</u> वर लेखी कळवावे.

रिमोट ई–वोटिंग व एजीएम दरम्यान ई–वोटिंग पद्धत:

कंपनी अधिनियम, २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे, सर्वसाधारण सभेवरील भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सचिवप्रमाण–२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) अधिनियम, २०१५ चे नियम ४४ नुसार कंपनीने एजीएमपुर्वी रिमोट ई-वोटिंग आणि एजीएममध्ये विमर्षीत करावयाचे व्यवसाय संदर्भात एजीएम दरम्यान नतदान सुविधा सदस्यांना दिलेली आहे.

ई-वोटिंग कालावधी शनिवार, २४ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि सोमवार, २६ सप्टेंबर, २०२२ रोजी सायं.५.००वा समाप्त होईल. मंगळवार, २० सप्टेंबर, २०२२ या नोंद तारखेला वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना लिंक इनटाईम प्रायव्हेट लिमिटेड (एलआयआयपीएल) द्वारे एजीएम सूचनेत नमुद साधारण व विशेष विषयावर मत देता येईल आणि मतर नोंट तारखेला कंपनीचे भांडवलात मतस्यांटारे धारण समभागांच्या संख्येवर त्यांचे मतदान अधिकार असतील. त्यानंतर मतदानासाठी दूरस्थ ई-मतदान मॉड्यूल एलआयआयपीएलद्वारे अक्षम केले जाईल आणि भागधारकांना उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदल देणार नाही. एजीएममध्ये हजर असणारे आणि दूरस्थ ई–मतदानाद्वारे ठरावावर मतदानाचा हक्क बजावणारे आणि अन्यथा तसे करण्यास मनाई नसलेलेच भागधारक एजीएममध्ये ई–मतदान प्रणालीदारे मतदान करण्यास पात्र असतील, रिमोट ई-वोटिंगदारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागाद्वारे कट ऑफ तारखेला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा मिळू शकेल.

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी <u>enotices@linkintime.co.in</u> वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि सदस्य रिमोट ई-वोटिंगकरिता एलआयआयपीएलसह यापुर्वीच नोंद असल्यास त्यांनी रिमोट ई-वोटिंगने मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

भागधारकांना ई–वोटिंगबाबत काही प्रश्न असल्यास फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि <u>www.instavote.linkintime.co.in</u> वर हेल्प सेक्शन अंतर्गत उपलब्ध ई-वोटिंग <u>enotices@linkintime.co.in</u> / <u>uvdhl19@gmail.com</u> ई-मेल करावा.

भागधारकांना लॉगइनबाबत काही समस्या असल्यास <u>instameet@linkintime.co.in</u> किंवा uvdhl19@gmail.com वर ई-मेल करावा किंवा 0२२-४९१८६१७५ वर संपर्क करावा एजीएममध्ये ई–वोटिंग आणि रिमोट ई–वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्री. शशांक घैसास (सदस्यत्व क्र.एफसीएस एफ११७८२) यांची नियक्ती करण्यात आली आहे.

रिमोट ई-वोटिंग व एजीएममध्ये मत दिल्याचा निकाल एजीएम समाप्तीपासून ४८ तासात घोषित केला जाईल. घोषित झालेला निकाल तपासनीसांच्या अहवालसह कंपनीच्या www.uvdhl.com आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर प्रसिद्ध केलें जाईल आणि बीएसर्इ लिमिटेकडे कळविले जाईल.

पस्तक बंद करणे:

कंपनी अधिनियम, २०१३ (कायदा) च्या कलम ९१ आणि सेबीच्या लागू विनियम (सूचीबद्धत आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या अनुषंगाने कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तके ३१ मार्च २०२२ रोजी संपलेल्य कंपनीची ३५वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांच नोंद घेण्याकरिता बुधवार, २१ सप्टेंबर, २०२२ ते मंगळवार, २७ सप्टेंबर, २०२२ (दोन्ही दिवसांचा समावेश) बंद ठेवण्यात येईल.

	संचालक मंडळाच्या आदेशान्वये व करिता
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दिनांक: ६ सप्टेंबर, २०२२	डीआयएन:00२७०६०७

ामण्यात आले आहे. स्क्रूटिनेझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइट www.nrail.com वर आणि एनएमडीएलच्या वेबमादरवर ठेवण्यात येतील आणि बीएमर्ड लिमिरेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला अर्थात www.bseindia.com आणि www.nseindia.com वर 11ठवले जातील. अनुक्रमे जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत. ई–मतदानासंदर्भात काही शंका किंवा अडचणी असल्यास कृपया ०२२–४९१८६००० वर संपर्क साध आरटीएचा संपर्क तपशील प्रदान करा).

संचालक मंडळाच्या वतीने व करित एन आर अगरवाल इंडस्टिज लिमिटेड सही/ ठिकाण: मुंबई पूजा दफ्तर टिनांक ०१ ०१ २०२० कंपनी सचिव व सक्षम अधिकारी

दीपज्योती टेक्सटाईल्स लिमिटेड सीआयएनः एल२७२००एमएच१९९४पीएलसी०८३९५० नोंदणीकत कार्यालय: चेनॉस, फ्लॅट क्र.१, गलमोहर क्रॉस रोड क्र.७, जेव्हीपीडी स्किम, मंबई-४०००४९, महाराष्ट, भारत, दर:०२२-२६२०४२५५/२६२४४१४०, ई-मेल:sanjayvanijya1@gmail.com वेबसाईट:www.djtextiles.co.in सूचना

पाद्वारे सूचना देण्यात येते की, **दीपज्योती टेक्सटाईल्स लिमिटेड** (कंपनी) च्या सभासदांची २८वी वार्षिक ार्वसाधारण सभा (एजीएम) **बुधवार, २८ सप्टेंबर, २०२२** रोजी स.११.३०वा. चेनॉस, फ्लॅट क्र.१, गुलमोहर क्रॉर रोड क्र.७, जेव्हीपीडी स्किम, मुंबई-४०००४९, महाराष्ट्र, भारत येथे एजीएमच्या सूचनेमध्ये (सूचना) देण्यात आलेल्या साधारण आणि विशेष व्यवसायाबद्दल विचार करण्यात येणार आहे. जे सर्वे सदस्यांना कंपनी कायदा २०१३ च्या तरतुदी अंतर्गत सोमवार, ०५ सप्टेंबर, २०२२ रोजी विहित पद्धतीने पाठविण्यात आले आहे. कंपनी (प्रशासन आणि व्यवस्थापन) नियमावली २०१४ च्या नियम २०, फेरफारानूसार आणि सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर) नियमावली २०१५ च्या नियमावली ४४ च्या सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम १०८ च्या मान्यतेप्रमाणे कंपनीने त्यांना इलेक्टॉनिक पद्धतीने सचनेमध्ये देण्यात आलेल्या साधारण आणि विशेष ठरावावर त्यांचे मतदान करण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याद्वारे दुरस्थ ई–मतदान सुविधा उपलब्ध करुन देण्यात आली आहे. नियमानुसार तपशिल वालीलप्रमाणे

- सूचना वितरण पुर्तता दिनांक : सोमवार, ०५ सप्टेंबर, २०२२.
- दूरेस्थ ई–मतदान उघडण्याची तारीख व वेळः रविवार, २५ सप्टेंबर, २०२२ रोजी स.९.००वा. भाप्रवे सुरू होईल
- दूरस्थ ई–मतदान समाप्त होण्याची तारीख व वेळः मंगळवार, २७ सप्टेंबर, २०२२ सायं.५.००वा. भाप्रवे समाप्त होईल.
- कंपनीच्या भागधारकांना ज्यांच्याकडे मंगळवार, २० सप्टेंबर, २०२२ रोजी वास्तविक किंवा डिमॅट स्वरु भागधारणा आहे त्यांना विद्युत स्वरुपात मत देता येईल.
- दरस्थ ई–मतदान मंगळवार, २७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. नंतर बंद केले जार्डल.
- ू मांगणी असल्यास व सभेत अध्याक्षाद्वारे मान्य केल्यास सदस्यांना त्यांचे मत जर त्यांच्याकडे रिमोट ई– वोटिंग सुविधा नसल्यास बॅलेट पेपरने देता येईल. जर रिमोट ई-वोटिंगने मत दिले असल्यास त्यास सर्वसाधारण सभेत मतदानाचा अधिकार असणार नाही.
- सभासद ज्यांनी त्यांचे मत दरस्थ ई-मतदान प्रणालीने दिले आहे ते सभेला हजर राह शकतात परंतु सभेमध्ये पर मतदान करण्यास पात्र नसतील.
- व्यक्ती ज्यांचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीद्वारे कट ऑफ दिनांकला लाभार्थी मालकांच्या नोंदवहीमध्ये असतील असेच दूरस्थ ई-मतदान प्रक्रियेचा वापर करण्यास किंवा एजीएमच्या ठिकाणी मतदानपत्रिकेदारे मतदान करण्यास पात्र असतील
- २८व्या एजीएमची सूचना व रिमोट ई-वोटिंग प्रक्रिया सर्व सदस्यांना विहितपद्धतीने आणि ते कंपनीच्या www.ditextiles.co.in व सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या https://www.cdslindia.com वेबसाईटवर उपलब्ध आहे.
- कोणीही व्यक्ती जी सूचना पाठविल्यानंतर सभासद झाला आहे आणि कट ऑफ दिनांक अनुसार भागधारक असल्यास, सूचनेमधील नोट क्र.१२ मध्ये देण्यात आलेल्या दुरस्थ ई-मतदानासाठीच्या सूचनेप्रमाणे युजर आयडी आणि पासवर्ड प्राप्त करावा.
- रिमोट ई–वोटिंगपद्धत योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनीने श्री. दीप शुक्ला यांची कंपनी सचिव पदावर नियुक्ती करण्यात आली आहे.
- भ२. ई–वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी कपया खालील ठिकाणी संपर्क करावाः ई-वोटिंग हेल्पडेस्क सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ई-मेल: अ)
- helpdesk.evoting@cdslindia.com, द्रर::१८००२००५५३३.
- श्री. एस. राजागोपाळ, महेश्वरी डाटामॅटिक्स प्रा.लि., ई-मेल: info@mdpl.in/ mdpldc@yahoo.com, द्र.:0२२-२२४८२२४८, २२४३५०२९, २२३१६८३९, फॅक्स:0३३-22868060

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (प्रशासन आणि व्यवस्थापन) नियमावली २०१४ च्या नियम २०, फेरफारानुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर) नियमावली २०१५ च्या नियमावली ४२ नुसार कंपनीच्या २८व्या वार्षिक सर्वसाधारण सभेनिमित्त बुधवार, २१ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंव पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

	दीपज्योती टेक्सटाईल्स लिमिटेडकरिता
	संजय मुंदरा
ठिकाण: मुंबई	पुर्ण वेळ संचालक
दिनांक: ०६.०९.२०२२	डीआयएन:०१२०५२८२