

Date: September 08, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: 505509

Symbol: RESPONIND

Subject : Newspaper Publication regarding Notice of the 39th Annual General Meeting of the Company and related information

Dear Sir/Madam,

In compliance with Regulation 47(1)(d) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of newspaper publication with respect to Notice of the 39th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 published in the following newspapers on Tuesday, September 08, 2021:

1. Business Standard (English)
2. Mumbai Lakshdeep (Marathi)

The Notice and the Annual Report is available on the Stock Exchange Websites www.nseindia.com and www.bseindia.com and on the Company's website www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Rishika Puri
Company Secretary & Compliance Officer
Membership No.: A49818



Encl.: As above

PUBLIC NOTICE

Public notice is issued on behalf of my client **MR. ZAINUL ABE DIN SHAIKH**, in respect of Flat No. 401, 4th Floor, Shubhangan Co-operative Housing Society Ltd., Janakalyan Nagar, Lower Kharod, Malad (West), Mumbai - 400 095, lying & being on plot of land bearing C.T.S. No. 14 of Village Malvani, Taluka Borivali, Mumbai Suburban District, along with five fully paid up shares of Rs. 50/- each having Distinctive Nos. 146 to 150 (both inclusive), under Share Certificate No. 010.

My client alongwith his father **MR. YAKUB ALI MOHAMED alias YAKUB ALI MOHAMMAD SHAIKH**, were the joint owners of the above said flat and as such owners were the members Shubhangan Co-operative Housing Society Ltd., registered under Maharashtra Co-Operative Societies Act, vide Registration No. MUM/WV-P/HSC/TC/13482/06-07 Dated 25/5/2006.

That my client's father **MR. YAKUB ALI MOHAMED alias YAKUB ALI MOHAMMAD SHAIKH** died intestate on 01.05.2021 at Mumbai, leaving behind his wife **MRS. FATIMA YAKUB SHAIKH**, daughter **MRS. SAFIA PARVEZ KHAN**, son **MR. MOHAMED BILAL**, daughter **MRS. MAIMOONA KHAN**, daughter **MRS. TAHERA ABDUL GANI FARASH** and son **MR. ZAINUL ABE DIN SHAIKH**, as his only legal heirs by the personal law by which he was governed.

That out of the abovesaid legal heirs (1) **MRS. FATIMA YAKUB SHAIKH**, (2) **MRS. SAFIA PARVEZ KHAN**, (3) **MR. MOHAMED BILAL**, (4) **MRS. MAIMOONA KHAN** & (5) **MRS. TAHERA ABDUL GANI FARASH** now want to release their share of rights in the said flat, alongwith the abovesaid shares and interest in the capital of the society in favour of my above said client **MR. ZAINUL ABE DIN SHAIKH**.

If any other person/s or financial institution/s have any claim by way of Inheritance, Maintenance, Gift, Mortgage, Lien, Trust, Lis Pendens or in any other manner in respect of the said flat through the said deceased **MR. YAKUB ALI MOHAMED alias YAKUB ALI MOHAMMAD SHAIKH**, may send their claims alongwith necessary documentary proof to the undersigned within 15 days from date hereof at Shop No. 12, Cancer Pisces C.H.S. Ltd., Behind Fire Brigade, Off Marve Road, Malad (W), Mumbai 400 095, otherwise their claims shall deemed to be waived and my client shall proceed to execute and register the released deed and subsequently the society shall transfer the said flat alongwith shares of the deceased holder in favour and in the sole name of my client **MR. ZAINUL ABE DIN SHAIKH**.

Date: 8/09/2021
SD/-
(DEEPAK K. MALKANI)
Advocate High Court

PUBLIC NOTICE

NOTICE is hereby given for the information of public that **SMT. LEELA RAGHAVENDRA PARVATIKAR** was the bonafide member of the AMOL CO-OP. HSG. SOC. LTD., situated at V.B. Phadke Marg, Mulund (East), Mumbai - 400 081 and as such she was holding Five fully paid up shares of Rs.50/- each bearing distinctive Nos. from 171 to 175 (both inclusive) covered by Share Certificate No. 35 and a Residential Flat No. A-1/23 on the Second Floor in the Building No. A-1 of the said Society. (hereinafter for short referred to as "the said Shares" and "the said Flat"). During her lifetime

SMT. LEELA RAGHAVENDRA PARVATIKAR had nominated **MR. RAGHAVENDRA VENKATESH PARVATIKAR** as the nominee in respect of the said Shares who predeceased her 22/03/2020. After death of nominee appointed, no one else was appointed as a nominee by **SMT. LEELA RAGHAVENDRA PARVATIKAR** during her lifetime.

SMT. LEELA RAGHAVENDRA PARVATIKAR died intestate on 14/07/2021 leaving behind her following as her only legal heirs:

(i) **MRS. RAJANI RAVINDRA SURVE**: Married Daughter
(Maiden Name: **RAJASHRI RAGHAVENDRA PARVATIKAR**)
(ii) **MR. RAJENDRA RAGHAVENDRA PARVATIKAR**: Son

There are no other legal heirs left behind by **SMT. LEELA RAGHAVENDRA PARVATIKAR** except the above.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of her claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society between 11 A.M. to 1 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Amol Co-op. Hsg. Soc. Ltd.
Place: Mumbai Hon. Secretary
Date: 08.09.2021

PUBLIC NOTICE

Notice is hereby given to public at large that my client Kusum Siddhartha Rajadhyaksha is intending to sale her shares, right, title & interest in Flat No. B-04, Gr. Floor, Gill Haze Apartment, Marve Road, Malad(West), Mumbai-400 064 to prospective Purchaser on the terms and conditions that may be recorded in their Agreement.

By an Agreement signed & executed in the year 1989 between M/s. Sunrise Builders, the Seller therein and Nadakuditi Sitarama Rao as Kartar of Nadakuditi Sitarama Rao(HUF), the Purchaser therein, the latter had purchased the above mentioned Flat on the terms and conditions mentioned therein and further sold to Sushela Ramgopal Chaulmal by virtue of Agreement dated-12.06.1990 under serial number BDR-2-2648 duly registered on 10.06.1997. By an Agreement dated-30.10.1998 duly registered under serial number BDR-2-809/1999 the said Sushela Ramgopal Chaulmal sold the above-mentioned Flat to Siddhartha Madhukar Rajadhyaksha on the terms and conditions mentioned therein. That before formation and registration of Gill Haze Co-operative Housing Society ie. in the year 2000, the said Siddhartha Madhukar Rajadhyaksha expired on 04.06.1999, leaving behind his wife Kusum Siddhartha Rajadhyaksha and two sons Devadatta S. Rajadhyaksha and Yogesh S. Rajadhyaksha as his legal heirs. By virtue of endorsement made before Sub-Registrar office, Thane-3 on 06.12.2000 the said Flat was transferred in the name of Kusum Siddhartha Rajadhyaksha, Devadatta S. Rajadhyaksha and Yogesh S. Rajadhyaksha. Accordingly, Kusum Siddhartha Rajadhyaksha became member of the society and was issued Share Certificate vide number 22 with distinctive numbers 106 to 110 in her name. The said Kusum Siddhartha Rajadhyaksha lost/misplaced the Original Agreement executed between M/s. Sunrise Builders and Nadakuditi Sitarama Rao as Kartar of Nadakuditi Sitarama Rao(HUF) AND Agreement between Nadakuditi Sitarama Rao as Kartar of Nadakuditi Sitarama Rao(HUF) and Sushela Ramgopal Chaulmal.

Save and except whatever mentioned hereinbefore, any person/s having and/or claiming to have any right, title or interest in the said Flat No. B-04, Gr. Floor, Gill Haze Apartment, Marve Road, Malad(west), Mumbai-400 064, admeasuring 450 Sq Ft by way of sale, transfer, exchange, gift, mortgage, lease, tenancy, possession, inheritance, encumbrances, charge, trust or any other manner of whatsoever nature shall intimate the undersigned in writing within 14 days from the date of this notice together with the supporting documents, failing which it will be presumed that no person/s have any such claim/s, or if any same have been waived and I shall proceed to issue title certificate of the said Flat to my client.

Mumbai, dated 8th September, 2021
SD/-
Adv. Mahendra Kadam
C/03, Bhakti Palace, Link Road, Dahisar (West), Mumbai-400 068

BLUE CHIP INDIA LIMITED

CIN : L65991WB1993PLC060597

Regd. Office : 10 Prince Street, 2nd Floor, Kolkata - 700072

E : bluechipindialimited@gmail.com, W : www.bluechipind.com

Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that:

1 The 36th (Thirty-Sixth) Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 30th September, 2021 at 1: 00 PM (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")), in compliance with applicable provisions of Companies Act, 2013 and rules made there under. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated 15.01.2021 ("SEBI Circular") without the physical presence of the Members at a common venue.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 36th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2020-21" or "Annual Report") have been sent on 07.09.2021, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd./their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.bluechipind.com and can also be accessed from the website of at Bombay Stock Exchange limited www.bseindia.com, National Stock Exchange www.nseindia.com and Calcutta Stock Exchange Limited www.cse-india.com.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Thursday, 23rd September, 2021, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 36th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.

5. All the members are informed that:

a. The remote e-voting shall commence on Monday 27th September, 2021 at 9:00 A.M. (IST)

b. The remote e-voting shall end on Wednesday, 29th September, 2021 at 05:00 PM (IST).

c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 24th September, 2021. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.

7. Members may note that:

a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

b) The Company has appointed Mr. Atul Kumar Lahri, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

8. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com or under help section or write an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's e-mail address bluechipindialimited@gmail.com

For Blue Chip India Limited
SD/- Anumita Mishra
Company Secretary & Compliance Officer
Place : Kolkata
Date : 07.09.2021

**SKIL INFRASTRUCTURE LIMITED**

CIN: L36911MH1983PLC178299

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort,

Mumbai - 400 023. Tel. No.: +91-22-66199000 Fax No.: +91-22-22269023

Email: contact@skilgroup.co.in Website: www.skilgroup.co.in

NOTICE

NOTICE is hereby given that 38th Annual General Meeting ("AGM") of the Members of the SKIL Infrastructure Ltd ("Company") will be held on Wednesday, September 29, 2021 at 1430 Hours at Babasheh Dahanukar Hall, Orion House, 12, K. Dubhashi Marg, Kala Ghoda, Fort, Mumbai - 400 001, to transact the Business as set out in the Notice convening AGM, which is being sent to the Shareholders along with Annual Report for the financial year ended March 31, 2021 at their registered addresses/electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants (s) for communication purposes and same are also available on the Company's website at www.skilgroup.co.in. Further, copy of the Notice of 38th AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the meeting. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Wednesday, September 22, 2021, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, September 22, 2021, can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e-voting facility shall commence on Sunday, September 26, 2021 at 09:00 hours and end on Tuesday, September 28, 2021 at 17:00 hours; (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

Place: Mumbai
Date: September 06, 2021
By Order of the Board of Directors
SKIL Infrastructure Ltd
SD/-
Nilesh Mehta
Company Secretary

SARDA PAPERS LIMITED

CIN: L51010MH1991PLC061164

Registered Office: A/70 MIDC, Sinnar Nasik, - 422103

Phone: +91 9321752685, Web: www.sardapapers.com,

Email: info.spil1991@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 30, 2021 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business. The venue of the meeting shall be deemed to be the registered office of the Company at A/70 MIDC, Sinnar Nasik, - 422103 to transact the business as mentioned in the Notice of the AGM, which has already been sent (along with Annual Report) to those members whose email addresses are registered with Company/ Depository participant for communication purpose. For members who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode on September 05, 2021.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility as provided by Central Depository Services (India) limited [CDSL] at the link www.evotingindia.com, to its members in respect of the business set out in the Notice of AGM.

The Remote e-voting period commences on Monday, September 27, 2021 at 09:00 a.m. and ends on Wednesday, September 29, 2020 at 5:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Monday, September 23, 2021 (cut-off date).

A person, whose name appears in the register of members/ Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Members who have acquired shares of the Company after the dispatch of the AGM notice and hold shares as on cut-off date, may obtain their login details by sending a request at evoting@cdsindia.com

The Notice of the AGM, along with the procedure for remote e-voting has been sent to all the members through the prescribed manner and the same is also available on the website of the Company i.e. www.sardapapers.com and on website of CDSL i.e. www.evotingindia.com Please read the instructions given in the Notes to the Notice of the AGM carefully before voting electronically.

The Company shall provide voting for members present at the AGM by way of a Poll. A member who cast his vote by remote e-voting may attend the AGM but shall not be entitled to cast his vote again.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com

By Order of the Board
FOR SARDA PAPERS LIMITED
SD/-
Mrs. Kamini Johari
Director
(DIN 01309263)

Place: Mumbai
Date: 07/09/2021

Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of Registered office of the company from one state to another

Before the Central Government (REGIONAL DIRECTOR)

Western Region

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Cymbidium Services Private Limited having its registered office at Room No-2, R. M. Building, D.R.E. Mosses Road, Malahalli (West) Mumbai-400034

..... Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 23rd August, 2021 to enable the company to change its Registered Office from "State of Maharashtra" to "State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address: Regional Director, Western Region, Everest, 5th Floor, 100, Marine Drive, Mumbai - 400002 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: Room No-2, R. M. Building, D.R.E. Mosses Road, Malahalli (West) Mumbai-400034

FOR CYMBIDIUM SERVICES PRIVATE LIMITED RENUKA GURUNG (DIRECTOR)

Date: 08.09.2021 Place: Mumbai DIN: 00630235

Chauhpuree, Tau Auction Road, Malaguri, Siliguri- 734003, West Bengal

NOTICE

MR. NITIN SHAMAL MISTRY a Member of SHIV SHAKTI INDUSTRIAL PREMISES CO-OP. SOC. LTD. having address at

ANDHERI KURLA ROAD, MAROL, ANDHERI (EAST), MUMBAI-400059 and holding Gala No. 25 on the Ground Floor of the society, died on 30.08.2018 without making any will.

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, with the Society. Office hours: 10.00 AM to 6.00 PM, from the date of publication of the notice till the date of expiry of its period.

Date: 08/09/2021 Place: Mumbai

For and on behalf of SHIV SHAKTI INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Sd/- HON. SECRETARY

Sky Gold Limited

Regd Office: Gala no 101,102,103, 1st Floor, Raja Ind Estate Sarvoday Nagar, Jain Mandir Road, Mulund(West) Mumbai 400080

Email ID: skygold@mumbai@gmail.com Website: <https://www.skygold.in/>

CIN NO.: L36911MH2008PLC181989

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of Sky Gold Limited ("The Company") will be held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, September 07, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 03, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 02, 2021. The same is also available on Bombay Stock Exchange website <https://www.bseindia.com/> and on the NSDL website www.evoting.nsdl.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 23, 2021 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Sunday, September 26, 2021 (9.00 A.M.);

iii. the remote e-voting shall end on Wednesday, September 29, 2021 (5.00 P.M.);

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 23, 2021.

v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Thursday, September 23, 2021 may obtain the login ID and password by sending a request at following email id's: evoting@nsdl.co.in or issuer/RTA.

Members may note that:

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The facility for voting at the AGM shall be made available through e-voting by NSDL;

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in Tel: 1800-222-990 or contact the company on email at skygold@mumbai@gmail.com who will also address grievances connected with the voting by electronics means.

For and on behalf of Sky Gold Limited, Sd/-

Mangesh Ramesh Chauhan Managing Director and CFO

DIN: 02138048

Date: September 8, 2021 Place: Mumbai

PB GLOBAL LIMITED

CIN - L39999MH1960PLC011864

REGD. OFF: CHITALSAR, SUMBI VIKENAN ROAD, THANE - 400607

NOTICE TO MEMBERS OF 61st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 61st Annual General Meeting ("AGM" or "Meeting") of the Members of PB Global Limited ("the Company") will be held on Thursday, September 30, 2021 at 10.00 a.m. (IST) through Physical mean, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 61st AGM along with the Annual Report 2020-21 till Wednesday, September 8, 2021, through electronic mode to those Members whose e-mail addresses are registered with the Company or

४ बुधवार, दि. ८ सप्टेंबर २०२१

कोणी काम देता का काम?




पुणे, दि. ७, (प्रतिनिधी) : सलग दुसऱ्या वर्षी उत्सव साधेपणाने साजरा होणार असल्याने सकल कलांचा अधिपती असलेल्या गणेशोत्सवामध्ये कलाकार कार्यक्रमांपासून वंचित राहणार आहेत. त्यामुळे कोणी काम देता का काम?, अशा शब्दांत कलाकारांनी आपली व्यथा मांडली. गेल्या वर्षीप्रमाणेच यंदाही गणेशोत्सव साधेपणाने साजरा होणार असून गदी टाळण्याच्या उद्देशातून सांघजनिक कार्यक्रम करूनयेत, असे शासनाचे निर्देश आहेत. त्यामुळे गणेशोत्सवामध्ये सर्वजनिक कार्यक्रमांना परवानगी देण्यात आलेली नाही. लोककलावंत, बंडपथकातील वादक, पडद्यामागील कलाकार, देखाव्यांची सजावट करणारे कलाकार अशा सर्वांची गणेशोत्सव ही वर्षभराला कमाईची बेगमी असते. मात्र, करोना प्रादुर्भावाच्या बंधनांमुळे कोणाकडेही काम नसून, कला क्षेत्रातील अनेकांची उपजीविका धोक्यात आली. प्राप्त तंत्रज्ञानाशी जुळवून न घेता येणाऱ्या कलाकारांना गणेशोत्सवात काम मिळाले नाही. 'कोणी काम देता का काम' असा प्रश्न या कलाकारांना पडला आहे. सजावटकार सदीप गायकवाड म्हणाले, गणेशोत्सवामध्ये मी गणेश मंडळाचे देखावे, मंदिरांची सजावट, रीतवणुकीचे रथ बनविणे, सोसायट्यांमधील देखाव्यांची सजावट करतो. माझा व्यवसाय हा उत्सवावर अवलंबून आहे. कोरोनामुळे सलग दुसऱ्या वर्षी काम नसल्याने आता काय करायचे हा प्रश्न माझ्यासमोर आहे. दोन वर्षीपासून मुलांच्या शाळेचे शुल्क भरता आलेले नाही. दरवर्षी माझ्यासोबत १५ ते २० कलाकार काम करतात. उत्सवामुळे त्यांनाही रोजगार मिळतो. पण, माझ्याकडेच काम नसल्याने त्यांनाही काम देता येणे शक्य झाले नाही.

वाढक आपल्या गावी सुमधुर स्वरांची बरसात करणाऱ्या बंडपथकांच्या मंगलमय प्रदिवसा गणरायाच्या व्रतछापना आणि विसर्जन मिरवणूक काढली जाते. साधेपणाने साजऱ्या होणाऱ्या दुसऱ्या वर्षीच्या गणेशोत्सवामध्ये मिरवणूक नसल्याने बंडपथकातील वादकांच्या हातांना कामच नाही. त्यामुळे पथकातील वादक आपापल्या गावी निघून गेले आहेत, असे दरबार ब्रास बंडचे संचालक इबबाल दरबार यांनी सांगितले. पथकातील गायक-वादक कलाकारांना सादरीकरणानुसार एक हजार रुपये ते तीन हजार रुपये मिळतात. मात्र, यंदा वादनासाठी परवानगी नसल्यामुळे बंडपथकांके सादरीकरणासाठी विचारणी देखील झालेली नाही. त्यामुळे बंडपथक व्यवसायच अडचणीत आला आहे, याकडे त्यांनी लक्ष वेधले.

तालिबान पुन्हा एकदा अमेरिकेला डिवचण्याच्या तयारीत

काबुल, दि.७ : झालेल्या सर्वात मोठ्या अफगाणिस्तानमध्ये तालिबानने सत्ता स्थापनेची तयारी सुरु केली आहे. १६ ऑगस्टपासून देशामधील सत्ता काबीज करणाऱ्या तालिबानने अद्याप तरी यासंदर्भात कोणतीही अधिकृत घोषणा केली नसली तरी बैठकीचे सत्र सुरु आहे. लवकरच तालिबानची सत्ता स्थापन होऊन नेतृत्व कोणाकडे जाणार यासंदर्भातील मोठी घोषणा होण्याची अपेक्षा व्यक्त केली जात आहे. असे असतानाच या सत्ता स्थापनेच्या माध्यमातून अमेरिकेच्या जखमेवरील खपली काढण्याचा तालिबानचा डाव असल्याची माहिती समोर येत आहे. अमेरिकेवर झालेल्या १/११ च्या हल्ल्याला २० वर्ष येत्या शनिवारी पूर्ण होत असून त्याच दिवशी तालिबानकडून अफगाणिस्तानमध्ये सत्तास्थापनेची घोषणा केली जाण्याची शक्यता व्यक्त केली जाते. ११ सप्टेंबर २०२१ रोजी अमेरिकेतील व्हर्ज ट्रेंड सेक्टर



मंगल क्रेडीट अँड फीनकार्प लिमिटेड
सीआयएन:एल६५९१०एमएच९१६६पीएलसी०१२२२७
नोंद.कार्यालय: १७०१/१७०२, १७वा मजला, ए विंग, लोस कॉर्पोरेट पार्क,
परिचम टुंगती महामार्ग, गोरगाव (पुं), मुंबई-४०००६३. दूर:०२२-४४२६१३००,
फॅक्स:०२२-४४२६१३१०, ई-मेल:compliance@mangalinfocorp.com,
वेबसाइट:www.mangalinfocorp.com

भागधारकांना सूचना
गुंतवणूकदार शिक्षण व संरक्षण निधी (आयबीपीएफ) खाल्यात शेअर्सचे हस्तांतरणकारिता (कंपनी कायदा २०१३ च्या कलम १२४(६) त्तुसार)

कंपनी सदस्यांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम १२४ च्या तरतुदीनुसार आणि गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरणा (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (अधिनियम) सुधारितप्रमाणे तरतुदीनुसार वित्तीय वर्ष २०१३-१४ करिता घोषित लाभार्थी जे ७ (सात) सलग वर्षांकरिता देण्यात न आलेले किंवा दावा न केलेले लाभार्थासंदर्भात कंपनीचे समभाग गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (प्राधिकरण) च्या डिमेंट खाल्यात कंपनीद्वारे हस्तांतर करणे आवश्यक आहे.

तत्तुसार कंपनीकडून वित्तीय वर्ष २०१३-१४ करिता ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा दावा न केलेले लाभार्थासंदर्भातील सर्व शेअर्स हस्तांतर केले जातील. मागील ७ सलग वर्षांकरिता किंवा अधिक काळाकरिता लाभार्थांवर ज्या भागधारकांनी दावा केलेला नाही त्यांना कंपनीने वैयक्तिक सूचना पाठवून लाभार्थांवर दावा करण्याचा सडा दिला आहे.

७ सलग वर्षांकरिता ज्या भागधारकांनी त्यांचे लाभार्थ रोख केलेले नाहीत आणि ज्यांचे शेअर्स आयबीपीएफ खाल्यात हस्तांतरणसाठी पात्र आहेत या भागधारकांची यादी कंपनीच्या <http://www.mangalinfocorp.com> वेबसाईटवर प्रसिद्ध करण्यात येईल.

लाभार्थांकरिता कोणताही दावा प्राप्त न झाल्यास दावा न केलेले लाभार्थासंदर्भातील समभाग १ ऑक्टोबर, २०२१ रोजी किंवा त्यापूर्वी नियमानुसार आयबीपीएफकडे हस्तांतर केले जातील. कंपनीच्या विरोधात प्राधिकरणाकडे हस्तांतरीत केलेले शेअर्सबाबत कोणताही दावा सांगता येणार नाही. तथापि दावा न केलेले लाभार्थ व शेअर्स जे प्राधिकरणाकडे अशा शेअर्सवरील सर्व लाभार्थ हस्तांतरीत केलेले आहे त्यावरील अधिनियमाद्वारे विहित प्रक्रियेचे पालन करून प्राधिकरणकडून संबंधित भागधारकांवर पुन्हा दावा सांगता येईल.

वरील प्रकरणावर काही प्रश्न असल्यास भागधारकांनी कृपया संपर्क कंपनीचे वित्थक व भागहस्तांतर प्रतिनिधी मे. लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोली (प.), मुंबई-४०००२३, दूर:०२२-४९१८६२००, फॅक्स:०२२-९१८०६०, ई-मेल: rn.helpdesk@linkintime.co / iepf.shares@linkintime.com कडे कळवावे.

मंगल क्रेडीट अँड फीनकार्प लिमिटेडकरिता
सही / -
मेघराज जैन
अध्यक्ष व व्यवस्थापकीय संचालक
सीआयएन:०१३११०४११

दिनांक: ०७.०९.२०२१
ठिकाण: मुंबई

RESPONSIVE INDUSTRIES LIMITED
We listen. We're responsive.
CIN No.: L65100MH1982PLC027797
Reg. Office: Betegaon Village, Mahagaon Road, Bosisi (East), Taluka Palghar, Dist. Palghar - 401 501 Tel.No.: 022-6656 2021 Fax No.: 022-6656 2798
Email Id: investor@responsveindustries.com | Website: www.responsveindustries.com

NOTICE
Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 11.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020, 17/2020 and 14/2020 of Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular issued by the Securities and Exchange Board of India vide SEBI/HO/CFD/CMD1/CIR/P/2020/79, to transact the business as set out in the Notice of AGM. Members can attend and participate in the 39th AGM through VC/OAVM only and those who are participating will be reckoned for purpose of ascertainment of quorum under Section 103 the Companies Act, 2013. Hence, there is no requirement for physical presence of Members at a common venue. In compliance with abovementioned circulars, the notice of AGM along with Annual Report has been sent electronically to those Members who have registered their email addresses with Depository Participants. The date of completion of dispatch of Notice and Annual Report through e-mail is on Wednesday, September 08, 2021. The aforesaid document is also available on the website of the Company at www.responsveindustries.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com and RTA website at instavote.linkintime.co.in. The Company has arranged to provide its Members e-voting facility to enable them to cast their vote electronically by a) remote e-voting prior to the AGM or b) voting during the time of AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. i.e. LIIP, to provide the e-voting facility to the Members. The Members who have not yet registered their email address can send an email to rn.helpdesk@linkintime.co.in providing DPID-CLID (16 digit DP ID + CLID or 16 digit beneficiary ID), Name, Client master copy or consolidated Account Statement, PAN (self attested scanned copy of PAN card) Aadhaar (self-attested scanned copy of Aadhaar card), for receiving Annual Report and log in details for e-voting and for participation in the AGM through VC/OAVM. Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 39th AGM and dividend of the Company. Members are hereby informed that:

- a) Date and Time of commencement of remote e-voting: Monday, September 27, 2021 at 09.00A.M. (IST)
- b) Date and Time of end of remote e-voting: Wednesday, September 29, 2021 at 05.00 P.M. (IST)
- c) Remote e-voting shall not be allowed beyond 5.00 P.M. on September 29, 2021
- d) Cut-off date for which the right of the Members shall be reckoned: Thursday, September 23, 2021
- e) Any person who becomes a Member after dispatch of Notice and holding shares as on cut off date i.e.23rd September 23, 2020 may obtain login details by sending request at rn.helpdesk@linkintime.com or taxation@responsveindustries.com.
- f) The facility for e-voting will be made available to the Members participating in the AGM through VC/OAVM.
- g) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on the cut off date only shall be entitled to avail facility of e-voting.
- h) Once the votes are cast by the Members, the same shall not be allowed to be changed subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote during the AGM.
- i) For electronic voting instructions, Members may go through the instructions in the Notice of 39th AGM.

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or call us on: 022-49186000.

For Responsive Industries Limited
Sd/-
Rishika Puri
Company Secretary & Compliance Officer
Membership No.: A49818

Place : Mumbai
Date : September 08, 2021

UNITECH INTERNATIONAL LIMITED
CIN : L93999MH1994PLC082810
REGD. OFF: D/703, 7TH FLOOR, D-WING, NILKANT BUSINESS PARK, STATION ROAD, VIDHYAVIHAR (WEST), MUMBAI 400086

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES
NOTICE is hereby given that 26th Annual General Meeting of Unitech International Limited will be held on Thursday, the 30th day of September, 2021 at 1:00 P.M. at D/703, 7th Floor, D-Wing, Nilkant Business Park, Station Road, Vidhyavihar (West), Mumbai-400086 to transact the business as set out in the AGM Notice. NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from **Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive)**. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on **Wednesday, 22nd September, 2021**, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 063 to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules there of are as under:

1. Date of Completion of dispatch of Notice of AGM – **08th September, 2021.**
2. The remote e-voting period commences on **Monday, 27th day September, 2021 from 09.00 a.m. and ends on Wednesday, 29th September, 2021 at 5.00 p.m.**
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on **29th September, 2021.**
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. **22nd September, 2021** can send request to <https://www.evoting.nsdl.com> or evoting@nsdl.co.in.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> under help section. Email ID: helpdesk@nsdl.co.in Phone Number: 1800-222-990. 6. The facility for voting through ballot paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of a ballot form shall be final. Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors
Unitech International Limited
Sd/-
Palsi Bhatnaha
Whole Time director
DIN: 01764594

Place: Mumbai
Date: 08.09.2021

KAMANWALA HOUSING CONSTRUCTION LIMITED
CIN: L65990MH1984PLC032655
Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West), Mumbai - 400016. Tel : 022-24474983 ; Fax : 022-24474968
Email Id: cs.kamanwala@gmail.com ; Website: www.kamanwalahousing.com

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION
NOTICE is hereby given that:-

1. The 37th Annual General Meeting of the Members of **KAMANWALA HOUSING CONSTRUCTION LIMITED** will be held on Thursday, the 30th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 02:30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 in continuation of MCA General Circular No. 20/2020 dated 05th May, 2020, to transact the business as set forth in the notice of the Meeting dated 14th August, 2021.
2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 have been sent to all the members whose email IDs are registered with the Company Depository Participant(s). These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 7th September, 2021.
3. In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e -voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 37th AGM through electronic voting system of National Securities Depository Limited ("NSDL"). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 23rd September, 2021.
4. All the members are informed that:
 - a. The business set forth in the notice of the AGM may be transacted through voting by electronic means;
 - b. The remote e-voting shall commence from September 27, 2021 (9:00 A.M.)
 - c. The remote e-voting shall end on September 29, 2021 (5:00 P.M.)
 - d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2021;
 - e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September, 2021;
 - f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2021, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at evoting@nsdl.co.in. For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 24 of the Notice of 37th AGM.
 - g. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e -voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting at the AGM;
 - h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com;
 - i. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: evoting@nsdl.co.in, Tel.: +91 222499 4545 / 1800-222-990.
5. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

For KAMANWALA HOUSING CONSTRUCTION LIMITED

Place: Mumbai
Date: 7th September, 2021

Sd/-
SEJAL DESAI
COMPANY SECRETARY & COMPLAANCE OFFICER

NOTICE is hereby given that:-

1. The 37th Annual General Meeting of the Members of **KAMANWALA HOUSING CONSTRUCTION LIMITED** will be held on Thursday, the 30th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 02:30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 in continuation of MCA General Circular No. 20/2020 dated 05th May, 2020, to transact the business as set forth in the notice of the Meeting dated 14th August, 2021.
 2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 have been sent to all the members whose email IDs are registered with the Company Depository Participant(s). These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 7th September, 2021.
 3. In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e -voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 37th AGM through electronic voting system of National Securities Depository Limited ("NSDL"). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 23rd September, 2021.
 4. All the members are informed that:
 - a. The business set forth in the notice of the AGM may be transacted through voting by electronic means;
 - b. The remote e-voting shall commence from September 27, 2021 (9:00 A.M.)
 - c. The remote e-voting shall end on September 29, 2021 (5:00 P.M.)
 - d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2021;
 - e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September, 2021;
 - f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2021, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at evoting@nsdl.co.in. For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 24 of the Notice of 37th AGM.
 - g. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e -voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting at the AGM;
 - h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com;
 - i. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: evoting@nsdl.co.in, Tel.: +91 222499 4545 / 1800-222-990.
 5. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).
- For KAMANWALA HOUSING CONSTRUCTION LIMITED**

Supra Pacific Management Consultancy Limited
CIN: L74140MH1986PLC039547
1-203, Vishal Complex, Nursing Lane, Off S. V. Road, Malad (W) Mumbai Mumbai City MH 400064 Email: cs@suprapacific.com Website: www.suprapacific.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES
1. Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11:00 a.m through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular dated May, 2020, 8th April, 2020, 13th April, 2020 and SEBI Circular dated 12th May, 2020 and 15th January, 2021

2. Pursuant to the provisions of the Companies Act, 2013 ("the Act") and rules made hereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Annual Report and the AGM Notice, inter alia, indicating the process and manner of remote e-voting have been sent by email to members whose email IDs are available with the Registrar and Share Transfer Agent. For Members who have not registered their email addresses, printed copies are being sent by the permitted mode on their request. The Notice and Annual Report are also available on the company's website www.suprapacific.com.

3. Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(LODR) Regulations 2015, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL), to provide remote e-voting facility to the members of the Company. Details pursuant to the Act are as under:

- a) A person, whose name appears in the Register of Members / beneficial owners as on the cut-off date, i.e.23rd September, 2021 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM
- b) The remote e-voting commences on Monday, 27th September, 2021 at 9:00 a.m. and will end on Wednesday, 29th September, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time.
- c) In case a person has become the member of the company after the dispatch of AGM Notice but on or before the cut-off date, may write to CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai 400 001 email: helpdesk.evoting@cdsindia.com, phone no. 18002005533 for obtaining the credentials for the remote e-voting.
- d) The Company is also offering the facility to the members to cast their vote by way of physical ballot at the AGM on all the businesses specified in the Notice. Members who have cast their vote through remote e-voting may attend the meeting but shall not be entitled to vote by the physical ballot at the AGM.

4. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations,2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
Sd/-
Dipu George
Company Secretary

Place: Kochi
Date: 07.09.2021

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना
श्री. सत्तार खान इस्मायल खान हे नवरत्न (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, पता:
इमारत क्र.३, ८वा तला, टीपीएस ५, जाकू क्लब, सांगठकुळ (पु.), मुंबई-४०००५५ या सोसायटीचे सदस्य आणि सोसायटीच्या इमारतीमधील फ्लॅट/ट्यामेन्ट क्र.५०३ चे धारक होते, यांचे कोणतेही वासगार न नेमता ०६.०९.२०२० रोजी निघत झाले.

सोसायटीद्वारे सोसायटीच्या मॉडलर/मिडकलीमधील, मजबूत समारूपचे सोसायटीच्या मॉडलर/मालमालेतील सट्टा रोमस/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप येणारे कोणतेकच काही दावे किंवा अक्षेप असल्यास ते ह्या सूचनांचा प्रसिद्धीपासून १५ दिवसांत सोसायटीच्या मॉडलर/मिडकलीमधील समारूपच्या शेअर्स व हितसंबंधांच्या दुय्यम मागप्रमाणपत्र वितरणासाठी त्याच्या/त्यांच्या दावा/आक्षेपांचा पृथक्चर्च अशी कागदवारे आणि अन्य दुरावाच्या प्रतीसह सोसायटीच्या उप-विधी अंतर्गत मागण्यात येत आहेत. वर दिलेल्या तद्दीनत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मजबूत समारूपच्या सोसायटीच्या मॉडलर/मिडकलीमधील तद्दीनतही दिलेल्या मागील सोसायटी उपविधीतील तरतुदीमधील दिलेल्या यादी वगळत करण्यास सोसायटी मोकळी आहे. जर सोसायटीच्या मॉडलर/मिडकलीमधील मजबूत समारूपच्या शेअर्स व हितसंबंधांच्या हस्तांतरांगस काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदीकडील उपविधींची प्रत दावेदार/आक्षेपकांद्वारे निरीक्षणार्थ सोसायटीच्या कार्यालया/सोसायटी संचिकांकडे सट्टा सूचना प्रसिद्धीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत सांठू.७.०० ते २.००, २० सप्टान उपलब्ध आहेत.

दी नवरत्न (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडच्या वतीने व करिता
सही / - सचिव
दिनांक: ०८.०९.२०२१ ठिकाण: मुंबई

Ms. HALIMA SHAIKH & Ms. HAJRA SHAIKH, the members of the STAR VRINDAVAN Co-operative Housing Society Ltd., having address at Hydari Chowk, Trivedi Nagar, Mira Road (East), Dist. Thane 401107 holding Flat No. A/206 in the building of the society, closed on 20/11/2016 & 04/06/2021 respectively without making any nomination.

The society had received an application from Ms. KHATUJA SHAIKH Co-owner & sister of the deceased for the transfer of shares & rights of the deceased in their favour under the Bye-laws of the society.

The society hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society in favour of KHATUJA SHAIKH. The claims / objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the society / with the Secretary of the society between 11 A.M to 1 P.M. from the date of publication of the notice till the date of expiry of its period

For and on behalf of the
Star Vrindavan C.H.S. Ltd.
Sd- Hon. Secretary / Hon Treasurer
Date: 08/09/2021

PUBLIC NOTICE
Ms. HALIMA SHAIKH & Ms. HAJRA SHAIKH, the members of the STAR VRINDAVAN Co-operative Housing Society Ltd., having address at Hydari Chowk, Trivedi Nagar, Mira Road (East), Dist. Thane 401107 holding Flat No. A/206 in the building of the society, closed on 20/11/2016 & 04/06/2021 respectively without making any nomination.

The society had received an application from Ms. KHATUJA SHAIKH Co-owner & sister of the deceased for the transfer of shares & rights of the deceased in their favour under the Bye-laws of the society.

The society hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society in favour of KHATUJA SHAIKH. The claims / objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the society / with the Secretary of the society between 11 A.M to 1 P.M. from the date of publication of the notice till the date of expiry of its period

For and on behalf of the
Star Vrindavan C.H.S. Ltd.
Sd- Hon. Secretary / Hon Treasurer
Date: 08/09/2021

Ms. HALIMA SHAIKH & Ms. HAJRA SHAIKH, the members of the STAR VRINDAVAN Co-operative Housing Society Ltd., having address at Hydari Chowk, Trivedi Nagar, Mira Road (East), Dist. Thane 401107 holding Flat No. A/206 in the building of the society, closed on 20/11/2016 & 04/06/2021 respectively without making any nomination.

The society had received an application from Ms. KHATUJA SHAIKH Co-owner & sister of the deceased for the transfer of shares & rights of the deceased in their favour under the Bye-laws of the society.

The society hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the